

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**December 21, 2010
District Office**

7:00 p.m.



CoRe VaLueS

We Believe:

- * That all children can learn
- * In educating the whole child so he/she can meet the District's Standards
- * In focusing on student achievement
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community
- * That the combined commitment of the Board of Education, staff, parents, students, and community is the key to educational success

Mission Statement

Preparing World Class Citizens for the 21st Century through school and community partnerships while addressing the diverse needs of all students

1. CALL TO ORDER**Roll Call**

Brian Casey	_____	Robert Domenici	_____	Richard Dunn	_____
Paul Gordon	_____	Shelle Jaquish	_____	David Kiehle	_____
Neil Johanning	_____	Leonard Motto	_____	James T. Ryan	_____

Also present: Superintendent Jonathan Buhner, Assistant Superintendent for Instruction Tim Backus, Assistant Superintendent for Management Services Beverly Miller, and District Clerk Joyce Gay.

2. PLEDGE TO FLAG**3. APPROVAL OF MINUTES**

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the regular meeting on December 7, 2010, be approved.

4. COMMUNICATIONS**A. Correspondence/Board Activities**

B. Requests to speak on agenda or non-agenda items should be made on the forms available at the door and should be given to the Clerk of the Board prior to the start of the meeting. This information will be passed on to the meeting chairperson so that sufficient time will be allotted. Persons wishing to address the Board on agenda topics will be provided time when the agenda topic is discussed. Time is provided during the **PUBLIC COMMENTS** section (#11) of the agenda for discussion of **non-agenda topics**.

5. REPORTS FOR INFORMATION AND STUDY**A. Middle School to High School Transition Program**

Associate Principal/9th Grade Dean Christopher Robilotti will present an overview and update of the transition program.

B. Board Committee Reports

The Academic Achievement Committee and the Facilities Committee have met since the last board meeting. Committee chairpersons will report on the meetings, make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaison to district-wide committees will also report at this time.

6. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

1. Appointment as Parent Advocate on CSE/CPSE:
 - Kenia Oliveras, 9 CortHELL Street, Albany NY 12205
2. Placements as indicated on the attached sheets.

B. Seminar on Educational Issues

1. Three (3) contact hours of credit for participation in “Review of State of the Art Understanding Concerning Children’s Decision Making and the Forces that Shape Their Decisions” (SD#2010-11-37), sponsored by Frank Doberman, Ph.D. The workshop will be held on Monday, May 23, 2011, from 4 to 7 p.m. in the High School Library. Hal Sauter is the contact person.
2. Three (3) contact hours of credit for participation in “Teaching a Child with a Mental Health Diagnosis” (SD#2010-11-38), sponsored by Frank Doberman, Ph.D. The workshop will be held on Monday, April 11, 2011, from 4 to 7 p.m. in the High School Library. Hal Sauter is the contact person.

C. Contracts

1. Agreement with Achievements, PLLC, 623 New Loudon Road, Latham NY 12110, to provide TVI services per student IEP at the rate of \$95.00 per hour. The agreement will commence on October 1, 2010 and terminate on June 30, 2011.

D. Use of School Bus

1. Use of two (2) school buses by the Town of Colonie Youth Services Division, 1653 Central Avenue, Albany, NY 12205 as follows:
Monday, December 27, 2010:
 - Depart at 12:15 p.m., traveling to Steamer 10 Theater, Albany; return at approximately 3:00 p.m.Thursday, December 30, 2010:
 - Depart at 12:45 p.m., traveling to Redwood Lanes, Colonie; return at approximately 2:30 p.m.Drivers wages and mileage fees will be in accordance to the District’s fee and rate schedule.

E. Surplus Items

1. Declare as surplus four (4) Sharp televisions, Model #L9RU69P with Serial numbers 312175, 316402, 335976, and 336496. Items are inoperable, manufactured in 1980, and are located at Roessleville Elementary School.
2. Declare as surplus one (1) Thermoscan Pro-1 Instant Ear Thermometer, Fixed asset #204331. Item is in non-working condition, has been deemed “unrepairable” and is located in the Health Office at Veeder Elementary School.

F. Transportation Contracts

1. A negotiated contract with Chalet Services, Inc., 3206 Rt. #81, Surprise, NY 12176, for transportation from Lark Street to Forest Park Elementary School for one day on December 1, 2010 at the cost of \$45.00. There was a one day lapse between the emergency contract and the contract that was awarded through the bidding process.

G. Bid Awards – Food Service Department

Award for January 31, 2011 to June 30, 2011 to low bidder meeting specifications:

PIZZA – Regular Flour, Spring Wheat Flour, and Pizza utilizing USDA Cheese:

Wolfe's Pizza, P. O. Box 360, Duanesburg NY 12056: Item 56000A (awarded in all three categories)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated **REPORTS AND RECOMMENDATIONS** be approved.

7. PERSONNEL – INSTRUCTION

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instructional Personnel changes listed on the attached sheets dated December 21, 2010, be approved.

8. PERSONNEL – SUPPORT

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets dated December 21, 2010, be approved.

9. PUBLIC COMMENTS

Note: The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue.

10. ACKNOWLEDGEMENTS**11. FUTURE MEETINGS**

December 23, 2010: Information Technology Committee – 7:30 a.m. – District Office
 January 4, 2011: Board of Education Meeting (Retreat) – 7:00 p.m. – District Office
 January 11, 2011: Budget Meeting – 7:00 p.m. – District Office
 January 12, 2011: Transportation Committee – 7:30 a.m. – District Office
 January 18, 2011: Regular Board of Education Meeting – 7:00 p.m. – District Office
 January 19, 2011: Academic Achievement Committee – 7:30 a.m. – District Office
 January 20, 2011: Facilities Committee – 7:30 a.m. – District Office
 January 24, 2011: Policy Committee – 6:00 p.m. – District Office

11. EXECUTIVE SESSION

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____ to **enter** executive session to discuss employment matters relating to particular persons. Time: _____.

Motion by _____, seconded by _____ to **adjourn** executive session. Time: _____.

12. ADJOURN

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the regular meeting be adjourned. Time: _____.

JWB/jg
12/21/2010

A. Creation of Position

Creation of the following position for the 2010-2011 school year
.8 Special Education Teacher

B. Leaves of Absence

1. Name: Nina Rosen
Position: Social Studies 9-12
Type: Child Care Leave Extension
Location: Colonie Central High School
Effective Date: December 17, 2010
Ending Date: January 31, 2011

C. Increase of Appointment

1. Name: Laura Burton
Teaching Area: Special Education
Location: Colonie Central High School
Increase: .2
Effective Date: December 6, 2010 to June 30, 2011

D. Long-Term Replacements

1. Name: Patrick Taormina
Address: 20 Birch Tree Lane, Ballston Spa, NY 12020
Type: Long Term Replacement Extension
Teaching Area: Social Studies
Location: Colonie Central High School
Effective Date: December 17, 2010
Revised Ending Date: January 31, 2011
Salary: Salary Schedule I, Step 2 (pro-rated)
Education: B.S. from University of Vermont
Certification: Initial in Social Studies (7-12)

E. Substitute Teachers

Approval of substitute teachers on the attached list for regular, conditional or emergency conditional appointments.

F. Coordinators – 2010-11 School Year

Appointment of the following previously approved position at the approved rate of compensation effective December 10, 2010:

Colonie Central High School
Special Education Coordinator

Matthew Raso

A. Resignation

1. Name: Ana M. Price
Position: Food Service Helper
Effective: December 24, 2010
Reason: Personal

B. Appointments

1. Name: Lauren Kaplan-Rieger
Address: 30 Delafield Drive, Albany, NY 12205
Position: Probationary School Monitor
Effective: December 14, 2010
Salary: \$10.61 per hour, per Teamster Contract
Hours: 3.5 hours per day
Current Location: Veeder Elementary School
Probationary Period: December 14, 2010 – June 14, 2011
2. Name: Nicole Judge
Address: 4328 Buckingham Drive, Schenectady, NY 12304
Position: School Monitor Substitute
Effective: December 22, 2010
Salary: \$9.25 per hour
3. Name: Anne Marie Capobianco
Address: 5 Bittersweet Lane, Loudonville, NY 12211
Position: School Monitor Substitute
Effective: December 22, 2010
Salary: \$9.25 per hour
4. Name: Regina Zumbo-Colfels
Address: 33 Boshier Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: December 22, 2010
Salary: \$9.25 per hour
5. Name: Regina Zumbo-Colfels
Address: 33 Boshier Drive, Albany, NY 12205
Position: Clerk Typist I – Part Time (Substitute)
Effective: December 22, 2010
Salary: \$10.00 per hour
6. Name: Eric Lauer
Address: 48 Mary Hadge Drive, Niskayuna, NY 12309
Position: Custodial Worker Substitute
Effective: December 22, 2010
Salary: \$10.25 per hour

7. Name: Thomas Marr
Address: 21 Tokay Lane, Schenectady, NY 12309
Position: Custodial Worker Substitute
Effective: December 22, 2010
Salary: \$10.25 per hour
8. Name: Jeanne VanPatten
Address: 1611 12th Avenue, Watervliet, NY 12189
Position: Probationary Part-Time Food Service Helper
Effective: November 29, 2010
Salary: \$10.78 per hour, per CSEA contract
Hours: 3.0 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: November 29, 2010 – May 31, 2011
9. Name: Amanda Trance
Address: 27 Maplewood Avenue, Albany, NY 12205
Position: Probationary Part-Time Food Service Helper
Effective: December 21, 2010
Salary: \$10.43 per hour, per CSEA contract
Hours: 3.50 hours per day
Current Location: Colonie Central High School – Main Kitchen
Probationary Period: December 21, 2010 – June 21, 2011

SOUTH COLONIE CENTRAL SCHOOLS BOARD OF EDUCATION MEETING

ADDENDUM December 21, 2010

6. REPORTS AND RECOMMENDATIONS FOR ACTION

H. Budgetary Transfers

From: A2250.191	To: A2110.191	\$250,000
From: A2250.121	To: A2110.191	\$62,000

Explanation: Reclassify monitors from Special Ed to regular day

I. Refund of Taxes

Tax refund in the amount of \$47,920.53 made payable to Herman Katz Cangemi & Clyne, LLP, attorney for the petitioner, Northway Mall Properties LLC, and mailed to 400 Garden City Plaza, Suite 206, Garden City, New York 11530. Northway Mall Properties, 1440 Central Avenue (Tax Map #42.13-3-4) has been improperly assessed and the refund is pursuant to a Supreme Court decision on November 17, 2010, and entered in the Albany County Clerk's Office on December 1, 2010.

2008-09	\$38,300.48
2010-11	\$ 9,620.05

8. PERSONNEL - SUPPORT

B. Appointments

10. Name: Mark Ambrosio
Address: 12 Toronado Drive, Latham, NY 12110
Position: School Monitor Substitute
Effective: December 22, 2010
Salary: \$9.25 per hour