

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**November 15, 2011
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

A G E N D A

1. CALL TO ORDER

The regular meeting of the South Colonie Board of Education will be called to order by Mr. Motto.

Roll Call

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

• **APPOINTMENT OF DISTRICT CLERK PRO-TEM**

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that Sherri Fisher be appointed as District Clerk Pro-Tem.

- 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: _____.

2. PLEDGE TO FLAG

Mr. Motto will lead the pledge to the 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 November 1, 2011, 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 and should be given to the Clerk of the Board prior to the start of the meeting. 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. Persons wishing to address the Board on agenda topics will be provided time when the agenda topic is discussed.

5. REPORTS FOR INFORMATION AND STUDY

A. Social Workers Update

An update on responsibilities and achievements of the District Social Workers will be presented by Patrick Gunner and Tim Backus.

B. Board Committee Reports

The Academic Achievement Committee and Transportation 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

Placements as indicated on the attached sheets.

B. In-Service Courses

- Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, "New York State of Mind/Exploring NYS Museums and Cultural Resources (#11-12-34), sponsored by Creativeteachered.org. The online course will be held at varied times on varied dates. Rene Papa (Roessleville) is the contact person.

C. Student Trips

Rescind approval of the following Field Trip Request due to use of Wade Tours which is **not** an approved chartered bus service:

- | | |
|-----------------|--|
| Group: | Advanced Studio, Directed Studio & HVCC Art History (45) |
| Destination: | New York City (Metropolitan Museum of Art, Whitney Museum) |
| Date: | Saturday, March 31, 2012 |
| Responsible: | Thomasa Nielsen |
| Transportation: | Chartered Bus (Wade Tours) |
| Cost: | Individuals (\$100.00) |

D. Budgetary Transfers

Authorization to transfer funds as follows:

FROM:	A5510.408	TO:	A5530.450	\$1,000.00
FROM:	A2110.202	TO:	A2110.461	\$2,465.48
FROM:	A2110.457-63	TO:	A2110.461	\$2,500.00

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 #1A & 2A dated November 15, 2011, 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 #1B dated November 15, 2011, be approved.

9. RESOLUTIONS

Human Rights Day (December 10)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above resolution be approved.

10. BUDGET CALENDAR

The proposed 2012-13 Budget Calendar is presented for review and approval.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the 2012-13 Budget Calendar be approved.

11. CAPITAL AREA HEALTH INSURANCE CONSORTIUM TRUST AGREEMENT

Resolution consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Capital Area Schools Health Insurance Consortium.

WHEREAS, South Colonie Central School District is a member of the Capital Area School Health Insurance Consortium (“CASHIC”); and

WHEREAS, the Board of Trustees of CASHIC seeks to adopt a revised Trust Agreement, to clarify certain provisions in the original Trust Agreement and ensure the continued effective operation of CASHIC; and

WHEREAS, amendments to CASHIC’s Trust Agreement require the consent of two-thirds (2/3) of CASHIC’s Member Districts;

NOW, THEREFORE, due deliberation having been had, **BE IT RESOLVED**:

1. That the South Colonie Central School District hereby consents to the amendment of the CASHIC Trust Agreement, and the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees.

2. That Jonathan Buhner, Superintendent of Schools, be authorized to execute the Written Consent provided by CASHIC's Board of Trustees.

3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC's attorneys at the following address:

*Gleason, Dunn, Walsh & O'Shea, 40 Beaver Street, Albany, New York 12207
Attn: Richard C. Reilly, Esq.*

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above resolution be approved.

12. **ACKNOWLEDGEMENTS**

13. **FUTURE MEETINGS**

- November 17, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- November 18, 2011 – Facilities Committee – 7:30 a.m. – District Office
- November 24 & 25: ***Thanksgiving Recess – Schools/Offices Closed***
- November 28, 2011 – Policy Committee – 6:00 p.m. – District Office
- December 6, 2011 – Facilities Committee -7:30 a.m. – District Office
- December 6, 2011 – Audit-Finance Committee – 6:00 p.m. – District Office
- December 6, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- December 8, 2011 – District Communications Committee – 7:30 a.m. – District Office
- December 14, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- December 20, 2011 – Policy Committee – 6:00 p.m. – District Office
- December 20, 2011 - Regular Board of Education Meeting – 7:00 p.m. – District Office

14. **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
11/9/11

A. Creation of Position

Creation of the following temporary position for the remainder of the 2011-12 school year

1.00 Teaching Assistant

B. Long-Term Substitutes

1. Name: Erin Poole
Address: 24 Hadel Road, Glenville, NY 12302
Type: Long Term Substitute
Teaching Area: Mathematics
Location: Colonie Central High School
Effective Date: October 24, 2011
Salary: Salary Schedule I, Step 1
Education: B.S., VA Polytechnic Institute; M.S. ,SUNY Albany
Certification: Initial in Mathematics 7-12

2. Name: Jessica Stanton
Address: 1059 Pearl Street, Schenectady, NY 12303
Type: Long Term Substitute
Teaching Area: Art
Location: Sand Creek Middle School
Effective Date: October 5, 2011
Salary: Salary Schedule I, Step 2
Education: B.S., The College of Saint Rose
Certification: Initial in Visual Arts

C. Substitute Teachers

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

D. Odyssey of the Mind – 2011-12 School Year**Approval per Policy 9290**

Building Coordinator – Forest Park	Elaine Luizzi	.5
Building Coordinator – Forest Park	Alison Smith	.5
Building Coordinator – Roessleville	Rene Papa	
Building Coordinator – Saddlewood	Joanne Kalsher	

E. Co-Curricular – 2011-12 School Year

Appoint the following previously approved positions at the approved rate of compensation:

Lisha Kill Middle School

Morning Announcement Club	Robin Sacco
Small Performing Group-Musical Producer (Spring)	Brook Bourgeois

F. Lunch Supervision for the 2011-12 School Year

Roessleville Elementary School

Rescind the appointment of the following previously approved position effective December 31, 2011 to June 30, 2012:

Colleen Leach

Appoint the following previously approved position effective December 31, 2011 to June 30, 2012:

Darcie Donahue

A. Appointments

1. Name: Marie Belardo
Address: 3 Thoroughbred Lane, Colonie, NY 12205
Position: Food Service Worker Substitute
Effective: November 9, 2011
Salary: \$9.50 per hour

2. Name: Jodi Haggerty
Address: 34 Myers Court, Albany, NY 12205
Position: Probationary Part-Time Food Service Helper
Effective: November 4, 2011
Salary: \$10.82 per hour
Hours: 3.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: November 4, 2011 through May 4, 2012

3. Name: Joseph Teal
Address: 1955 Central Avenue, Albany, NY 12205
Position: Master Maintenance Mechanic
Effective: October 18, 2011
Stipend: \$1,500.00
Current Location: District Office

B Change of Appointment

1. Name: Christine Taranto
Address: 26 Carol Ann Drive, Albany, NY 12205
Position: Probationary Food Service Helper
Effective: October 19, 2011
REVISED Salary: \$10.82 per hour, per CSEA contract
Hours: 4.0 hours per day
Current Location: Colonie Central High School – West Wing
Probationary Period: October 19, 2011 through April 19, 2012