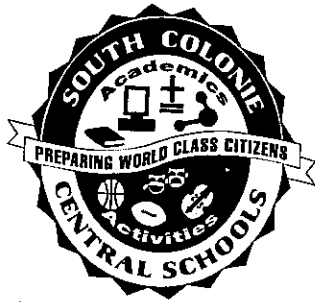


**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



A G E N D A

**September 6, 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

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	_____	David Kiehle	_____	Neil Johanning	_____
Leonard Motto	_____	James T. Ryan	_____	Edward Sim	_____

Also present: Superintendent Jonathan W. Buhner, Assistant Superintendent for Instruction Tim Backus, Assistant Superintendent for Management Services & Strategic Planning Sherri Fisher.

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.

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 meeting on **August 29, 2011**, be approved.

4. **COMMUNICATIONS**

A. **Correspondence/Board Activities**

B. **Board Committee Reports**

1. District APPR Plan – Tim Backus
2. The Facilities Committees has met since the last board meeting. Committee chairperson will report on the meeting, make recommendations to the full Board, and/or seek clarification on issues.

C. **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. Time will then be provided when the agenda topic is discussed. Time is provided during the PUBLIC COMMENTS section of the agenda for discussion of non-agenda topics.

5. REPORTS FOR INFORMATION AND STUDY

A. District Goals / Visions

The Board will review and discuss the draft of the 2011-12 District Goals/Visions.

6. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Contracts

1. A contract with Crossroads Centers for Children, 1136 N. Westcott Road, Schenectady NY 12306, to provide special education services for the 2011-12 school year for one (1) South Colonie student enrolled in the contractor's school. The State Education Department set the prospective tuition rate approval for the 2011-12 school year at \$27,608.00 for tuition and \$16,097.40 for 1:1 aide totaling \$43,705.40.
2. A contract between Crossroads Center for Children, Inc., 1136 N. Westcott Road, Suite 100, Schenectady, NY 12306, and South Colonie Central Schools to provide Special Education services for two (2) South Colonie students from July 11 to August 19, 2011.
3. A contract with The Center for Disability Services, Inc., 314 South Manning Blvd., Albany NY, to provide educational services beginning on September 7, 2011 and ending on June 22, 2012 for South Colonie students enrolled in the contractor's school. Tuition shall be \$38,743.00 for the school year component pending STAC SED approval. Partial months shall be paid on a pro-rated basis of \$968.57 per week for the school year component.

B. Transportation Contracts

1. Award transportation contracts for private and parochial schools for the 2011-12 school year to lowest responsible bidders:

<u>ROUTE</u>	<u>ANNUAL COST</u>	<u>COST PER MILE</u>
<i>Durham Services, Inc.</i>		
<i>830 South Pearl St., Albany NY 12202</i>		
#1 Charlton School	\$16,290.00	\$2.75
<i>Star & Strand Transportation</i>		
<i>415 Fulton Street, Troy NY 12180</i>		
#4 Scotia-Glenville w/required aide	\$14,983.00	\$3.75

2. Award extension of transportation contracts for the 2011-12 school year. The state-approved CPI rate is 2.9%.

<u>ROUTE</u>	<u>ANNUAL COST</u>	<u>COST PER MILE</u>
<i>Chalet Services, Inc.</i>		
<i>3206 Rt #81, Surprise NY 12176</i>		
#5E Crossroads for Children	\$19,530.42	\$3.61
1:1 Required Aide	\$15,242.01	
#2E Mt. Moriah	\$12,780.18	\$2.06
#17E BOCES – Questar III	\$13,135.17	\$2.06
#10E St. John the Evangelist	\$15,459.21	\$2.06
<i>Durham School Services</i>		
<i>830 South Pearl St., Albany NY 12202</i>		
#7E Langan Center	\$31,376.22	\$1.89
Required Aide	\$13,576.65	
<i>Star & Strand Transportation</i>		
<i>415 Fulton Street, Troy NY 12180</i>		
#13E Maywood-BOCES w/Aide	\$19,292.93	\$3.83
#15E Northeast Parent & Child	\$16,559.69	\$3.66
1:1 Required Aide	\$12,373.16	

3. A 30-day emergency contract to Chalet Services, Inc., 3206 Rt #81, Surprise, NY 12176, for transportation to the Pine Bush Elementary School at a cost of \$90.00 per diem. Transportation will begin on September 8, 2011 and end on October 7, 2011. The total cost of the contract shall be \$1,800.00.

C. Clerk's and Treasurer's Reports – July 2011

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 September 6, 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 dated September 6, 2011, be approved.

9. **RESOLUTION**

Native American Day – September 24, 2010

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

10. **RESOLUTION APPOINTING ELECTION PERSONNEL**

WHEREAS, the Board of Education of South Colonie Central School District, Albany County, New York, has called a special district meeting of the qualified voters of said School District to be held on the **12th day of October, 2011** and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairmen, Chief Election Inspectors, Inspectors of Election and Assistant Clerks for said special district meeting at each polling place; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of South Colonie Central School District, Albany County, New York, as follows:

Section 1: The following named duly qualified voters of said School District are hereby appointed as District Clerk Pro-tem and Permanent Chairpersons of the special district meeting referred to in the preambles hereof:

- Deneen Bogdanowicz**
- Joyce Gay**
- Deborah Galdun**
- Linda Kennedy**
- Cindy Lupe**

Section 2: The following named duly qualified voters of said School District are hereby appointed as Chief Election Inspectors:

- LeeAnn Dunn**
- Nancy Fahd**
- Chris Guidarelli**
- Madonna Katsares**
- Shirley Kelty**
- Michele Marr**
- Tim Wright**
- Joella Ziele**

Section 3: The attached list of named duly qualified voters of said School District are hereby appointed to act as Inspectors of Election and/or Assistant Clerks at said special district meeting.

Section 4: Each Inspector of Election and Assistant Clerk appointed for said special district meeting, as herein provided, shall serve without compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairmen, Inspectors of Election and Assistant Clerks for said special district meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Motion by _____, and seconded by _____.

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

11. **ACKNOWLEDGEMENTS**

12. **FUTURE MEETINGS**

- September 13, 2011 – Academic Achievement Committee – 7:30 a.m. – District Office
- September 13, 2011 – Academic Recognition at Colonie High School – 6:30 p.m.
- September 14, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- September 20, 2011 – District Communications Committee – 7:30 a.m. – District Office
- September 20, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
includes Tenured Teacher Reception @ 6:30 pm
- September 26, 2011 – Policy Committee – 6:00 p.m. – District Office
- October 4, 2011 – Audit-Finance Committee – 6:00 p.m. – District Office
- October 4, 2011 - Regular Board of Education Meeting – 7:00 p.m. – District Office

13. **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
09/02/2011

A. Creation of Position

Creation of the following probationary position for the 2011-2012 school year:

1 1.0 Probationary Elementary Education Teacher (K)

B. Long-Term Replacement

1. Name: Nicholas A. Morocco
Address: 8 Deerfield Place, Ballston Spa, NY 12020
Type: Long Term Replacement
Teaching Area: Technology
Location: Colonie Central High School
Effective Date: August 31, 2011
Ending Date: January 30, 2012
Salary: Salary Schedule I, Step 4
Education: B.S., SUNY Oswego
Certification: Initial in Technology Education

C. Substitute Teachers

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

D. Subject Coordinators – 2011-12 School Year

Central Avenue Learning Center

Gina Mooney

E. Lunch Supervision for the 2011-12 School Year

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

Central Avenue Learning Center

Debra DeSanctis

Erin Taylor

A. Resignation

1. Name: Margaret Anatriello
Position: Food Service Helper
Effective: August 23, 2011
Reason: Personal

B. Appointments

1. Name: Shawn Maney
Address: 55 Red Fox Drive, Albany, NY 12205
Position: Probationary School Bus Driver
Effective: September 6, 2011
Salary: \$16.91 per hour, per CSEA contract
Hours: 5.0 hours per day
Current Location: Bus Garage
Probationary Period: September 1, 2011 – March 1, 2012
2. Name: Michel Legato
Address: 6 Glenmore Drive, Schenectady, NY 12309
Position: School Monitor Substitute
Effective: September 7, 2011
Salary: \$9.50 per hour
3. Name: Marisa Lotano
Address: 23 Tokay Lane, Schenectady, NY 12309
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$11.79 per hour, per Teamsters Contract
Hours: 5.5 hours per day
Current Location: Bus Garage
4. Name: Pam Colino
Address: 15 Amy Marie Court, Albany, NY 12205
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$11.07 per hour, per Teamsters Contract
Hours: 5.75 hours per day
Current Location: Bus Garage
5. Name: Kim Demoor
Address: 64 Bonner Avenue, Schenectady, NY 12304
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$11.07 per hour, per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Bus Garage

6. Name: Donna Parker
Address: 29B Hillside Avenue, Albany, NY 12205
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$11.07 per hour, per Teamsters Contract
Hours: 5.25 hours per day
Current Location: Bus Garage
7. Name: Kaila Ricciardi
Address: 12 Wilson Avenue, Albany, NY 12205
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$11.07 per hour, per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Bus Garage
8. Name: Julie Gavigan
Address: 1151 Eugene Drive, Schenectady, NY 12303
Position: Temporary School Monitor
Effective: September 1, 2011 – June 30, 2012
Salary: \$10.84 per hour, per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Bus Garage
9. Name: Trisha Brown
Address: 17 Windsor Drive, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: September 7, 2011
Salary: \$9.50 per hour