

**South Colonie Central Schools
BOARD OF EDUCATION**



A G E N D A

**July 12, 2011
District Office**

**Immediately following
Organizational Meeting**



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 the Board President.

Roll Call

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

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

2. 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: _____.

3. PLEDGE TO FLAG

The Board President will lead the pledge to the Flag.

4. 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 **June 30, 2011**, be approved.

5. 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 of the agenda for discussion of **non-agenda topics**.

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

1. One (1.0) in-service credit for participation in and completion of the 15-contact hour course, “Association of Mathematics Teachers of New York State Summer Conference” (#11-12-18), to be held August 1-3, 2011 at Siena College. Suzanne Morand (CCHS) is the contact person.
2. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, “Violence in American Schools and Society – EDZU9814” (#11-12-19). The online course will be held at various times and on various dates between July 20 and August 9, 2011, and is sponsored by The New York Center for Teacher Development. Jill Durant (CCHS) is the contact person.
3. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, “Succeeding with Difficult Students – EDZU9721” (#11-12-20). The online course will be held at various times and on various dates between July 20 and August 9, 2011, and is sponsored by The New York Center for Teacher Development. Jill Durant (CCHS) is the contact person.
4. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, “Introduction to Choice Theory: Teaching Students Responsible Behavior” (#11-12-21). The online course will be held at various times and on various dates and is sponsored by Drake University. Jennifer Furze (Forest Park) is the contact person.
5. Three (3.0) in-service credits for participation in and completion of the 45-contact hour course, “Teaching Elementary School Health – HPE 909” (#11-12-22). The online course is sponsored by Fresno Pacific University and will be held at various times and on various dates. John Meacham (Roessleville) is the contact person.

C. Bid Awards – Food Service Department

Awards to the low bidder meeting specifications from August 1, 2011 to June 30, 2012 as follows:

1. **Baked Goods, Bread & Rolls**

BIMBO Foods, Inc., 1 Petra lane, Albany, New York 12205

Items: 10010, 10020, 10030, 10035, 10040, 10050, 10060, 10100, 10110, 10111, 10120, 10121, 10160, 10172, 10173, 16500, 16501

Formisano Bakery, 660 Old State Stage Road, Saugerties, New York 12477

Items: 10145, 10165, 10167, 10168, 10169, 10170, 16510

D. Contracts

1. Agreement between CDB Connections, 597 Third Avenue, Troy NY 12182, and South Colonie Central School District to provide any special education and/or related services to the children in the South Colonie Schools for Summer 2011 as well as for the 2011-12 school year. The rate for the services shall be \$58.00 per half hour for individual sessions, \$43.00 per half hour per child for group sessions, and \$175.00 per supplemental evaluation.

- 2. Agreement between Transition Consultant Elizabeth Klotz and South Colonie Central Schools to provide transition services to all high school students in the district identified as needing transition support services by the Committee on Special Education (CSE) as outline on each child’s individualized education plan (IEP). The Transition Consultant shall service district students approximately 3.5 days per week at the rate of \$500 per day, not to exceed \$60,000 for the school year. The contract shall commence on September 7, 2011, and continue through June 22, 2012.

E. School Meal/Milk Prices

- 1. Set prices for following items:

| | <u>Current Price</u> | <u>New Price</u> |
|---------------------------|----------------------|------------------|
| Breakfast (Elementary) | \$ 1.00 | \$1.15 |
| Breakfast (Middle School) | 1.25 | 1.40 |
| Breakfast (High School) | 1.25 | 1.40 |
| Lunch (Elementary) | 1.80 | 1.90 |
| Lunch (Middle School) | 2.05 | 2.15 |
| Lunch (High School) | 2.05 | 2.15 |
| Milk | .50 | .55 |

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 July 12, 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 July 12, 2011, be approved.

9. CONFERENCE ATTENDANCE

The following Board of Education members will attend the 92nd Annual Convention of the New York State School Boards Association to be held October 27-30, 2011, in Buffalo, New York:

James T. Ryan Leonard Motto Brian Casey David Kiehle

Also registering for the conference is Superintendent Jonathan Buhner.

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

10. POLICIES

2nd Reading & Approval

Policy 6620 Fund Balance

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

11. PROFESSIONAL DEVELOPMENT PLAN

An annual update of the District’s Professional Development Plan must be adopted by the Board of Education and certified to the Commissioner of Education by September 1 of each year. The Plan, required by Section 100.2 of the Commissioner’s Regulations, directs professional development planning and implementation in the South Colonie Central School District.

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

12. 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.

13. ACKNOWLEDGEMENTS

14. FUTURE MEETINGS

- Transportation Committee – Monday, August 8 – 7:30 a.m. – District Office
- Board of Education Meeting – Tuesday, August 9 – 7:00 p.m., District Office
- Board of Education Meeting – Monday, August 29 – 5:30 p.m., District Office
- Facilities Committee – Tuesday, August 30 – 7:30 a.m. – District Office

15. ADJOURN

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

A. Resignation

1. Name: Emily Eckstrum
Position: English Teacher
Location: Colonie Central High School
Effective Date: July 1, 2011
Reason: Accepted a position outside the District

B. Appointments

1. Name: Lisa A. Bennett
Address: 67 Troy Road, East Greenbush, NY 12061
Type: 3 Year Probationary
Tenure Area: School Social Worker
Location: Lisha Kill Middle School
Effective Date: August 31, 2011
End of Probationary Period: August 30, 2014
Salary: Salary Schedule III, Step 7
Education: B.A -SUNY Fredonia, M.S. SUNY Buffalo
Certification Status: Permanent in School Social Worker
2. Name: Alison Smith
Address: 275 Van Rensselaer Blvd., Menands, NY 12204
Type: 2 Year Probationary
Tenure Area: Early Childhood Education
Location: TBD
Effective Date: August 31, 2011
End of Probationary Period: August 30, 2013
Salary: Schedule II, Step 6
Education: B.S. - SUNY Geneseo; M.S. - College of St. Rose
Certification Status: Professional in Early Childhood Education (Birth-2)

C. Temporary Part-Time Appointments

1. Name: Rachel DeTeso-Mathis
Address: 2110 Van Wormer Road, Schenectady, NY 12303
Type: Temporary Part-time (.60)
Teaching Area: English
Location: Colonie Central High School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule II, Step 9 (pro-rated)
Education: B.A.- SUNY Albany; M.S. - The College of St. Rose
Certification Status: Permanent in English 7-12

2. Name: Nathaniel Fossner
Address: 1065 Timothy Lane, Schenectady, NY 12309
Type: Temporary Part-time (.30)
Teaching Area: Music
Location: Veeder Elementary School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule II, Step 24 (pro-rated)
Education: B.A. - Eastman School of Music; M.A. - Columbia University
Certification Status: Permanent in Music
3. Name: John Hynes
Address: 43 Comely Lane, Latham, NY 12110
Type: Temporary Part-time (.60)
Teaching Area: Special – Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: According to the SCTA Teaching Assistant contract (pro-rated)
Certification Status: Teaching Assistant Level 3
4. Name: Kyoko Ullrich
Address: 44 Van Leuven Drive East, Rensselaer, NY 12144
Type: Temporary Part-time (.14)
Teaching Area: Special – Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: According to the SCTA Teaching Assistant contract (pro-rated)
Certification Status: Continuing Teaching Assistant

D. Coordinator of Safe Schools for the 2011-12 School Year

Approval of the following appointment for the 2011-2012 school year per the Board of Education Policy 9290 rate:

Coordinator of Safe Schools David Seaver

E. Energy Educator/Manager for the 2011-12 School Year

Approval of the following appointment for the 2011-2012 school year per the Board of Education Policy 9290 rate:

Energy Educator/Manager James Brown

F. Department Chairpersons – 2011-12 School Year

Approval per the SCTA Contract:

Special Education (K-6) Nancy Marmet

G. Lunch Supervision for the 2011-12 School Year

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

Shaker Road Elementary School

Jason Bissonette

Charlene Bologna

Michael McCulloch

Sand Creek Middle School

| | | | |
|--------------------|-----|-------------------|-----|
| Anne Conway | 1.0 | Karen Bonitatibus | 1.0 |
| Gretchen Courcelle | 1.0 | Eric Brown | 1.0 |
| Jen Dongelewic | 1.0 | Jamie Carr | 0.5 |
| Tracey Finnigan | 1.0 | Kathy Conway | 1.0 |
| Heather Fiore | 1.0 | Brain Czerpak | 1.0 |
| Lisa Forezzi | 1.0 | Judi Jablonka | 1.0 |
| Tracy Johnas | 1.0 | Ginny MacPhee | 1.0 |
| Greg Lanni | 1.0 | Penny Manly | 1.0 |
| Patrick Morgan | 1.0 | Melissa Moskov | 1.0 |
| Sarah Nagel | 1.0 | Marc Mostransky | 1.0 |
| Lisa Pollicino | 1.0 | Chuck Nagel | 1.0 |
| Pam Roberts | 1.0 | Michael Nichter | 1.0 |
| Justin Ryan | 1.0 | Shaunna Reinisch | 1.0 |
| Dolores Valenti | 1.0 | Tracy Roberts | 1.0 |
| | | Cathy Vigars | 1.0 |

H. Study Hall Supervision for the 2011-12 School Year

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

Sand Creek Middle School

| | | | |
|--------------------|-----|------------------|-----|
| Emelene Bennett | 1.0 | Chris Balkwell | 1.0 |
| Allison Bush | 0.5 | Ruth Brady | 0.5 |
| Cheryl Comins | 1.0 | Jamie Carr | 1.0 |
| Deb Downey | 1.0 | Kathy Conway | 1.0 |
| Stephanie Harrison | 1.0 | Brain Czerpak | 1.0 |
| Crystal Hilton | 1.0 | Judi Jablonka | 1.0 |
| Greg Lanni | 1.0 | Lisa McGee | 1.0 |
| Penny Manly | 1.0 | Marc Mostransky | 1.0 |
| Melissa Moskov | 1.0 | Sarah Nagel | 1.0 |
| Rachel Pollay | 0.5 | Michael Nichter | 1.0 |
| Stacey Sebert | 1.0 | Shaunna Reinisch | 1.0 |
| Kathryn Skanes | 1.0 | Cynthia Ryan | 1.0 |
| Melissa Vogt | 1.0 | Ray Szczerba | 0.5 |
| | | Delynn Wickham | 1.0 |

A. Summer School Appointments

| | |
|-------------------|-------------------|
| David Mahany | School Bus Driver |
| Bill Haight | School Bus Driver |
| Elaine Redick | School Bus Driver |
| Yvannette Ramirez | School Monitor |
| Donna Parker | School Monitor |

B. Appointments

- Name: James Conlen
Address: 313 2nd Avenue, Watervliet, NY 12189
Position: School Bus Driver
Effective: July 13, 2011
Salary: \$16.91 per hour, per CSEA Contract
Hours: 5.0 hours per day
Current Location: Bus Garage
Probationary Period: September 6, 2011 to February 6, 2012
- Name: Rudi Gerstenberger
Address: 2 Kenmore Avenue, Schenectady, NY 12304
Position: School Bus Driver
Effective: July 14, 2011
Salary: \$16.91 per hour, per CSEA Contract
Hours: 4.5 hours per day
Current Location: Bus Garage
Probationary Period: September 6, 2011 to February 7, 2012

C. Change of Hours*Effective July 12, 2011:*

Thomas Charbonneau Bus Driver 4.5 hours per day to 6.0 hours per day

Effective July 15, 2011:

William Harvey Bus Driver 5.0 hours per day to 6.0 hours per day