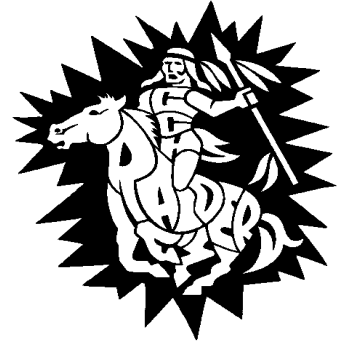


**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION
MINUTES**



June 30, 2011

**District Office
6:00 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 meeting of the South Colonie Board of Education was called to order by Mr. Casey at 6:00 p.m.

Roll Call

Brian Casey	<u>Present</u>	Robert Domenici	<u>Present</u>	Richard Dunn	<u>Present</u>
Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>	David Kiehle	<u>Present</u>
Neil Johannung	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

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

2. APPROVAL OF MINUTES

Motion made by Mr. Johannung, seconded by Ms. Jaquish, and carried unanimously (9-0), that the minutes of the regular meeting on **June 21, 2011**, be approved.

3. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommended approval of the following:

A. Committee on Preschool and Special Education

Placements as indicated on the attached sheets

B. Re-appropriation of the 2010-11 Budget and Year-End Transfers

Re-appropriation of the 2010-11 budget in the amount of **\$1,147,387**. The total re-appropriated budget is **\$90,545,387**. Information is on the attached sheet.

C. Reserve Transfers

Authorization to transfer the following to cover cost of TRS Chapter 105 Retirement Incentive for 2010:

FROM:	A830 Employee Benefits Reserve Fund	\$528,049.62	
TO:	A909 Unappropriated Fund Balance		\$528,049.62

D. In-Service Courses

1. One (1.0) in-service credit for participation in and completion of the 15-contact hour course "Summer Leadership Institute" (#10-11-62), sponsored by Empire State Writing Project Network. The course will be held June 28-30, 2011, at Rensselaerville Meeting Center. Laura Yerou (Lisha Kill) is the contact person.

E. Transportation Contracts

All private transportation contract extensions for July & August 2011 are to be increased by 2.9%, the NYS approved CPI. The per-mile amounts are used for calculating contract changes due to the additions or deletions of students.

1. Award transportation contracts for the months of July & August 2011 to lowest responsible bidder:

<u>ROUTE</u>	<u>COST PER DIEM</u>	<u>COST PER MILE</u>
<i>Chalet Services, Inc.</i> <i>3206 Rt. #81, Surprise NY 12176</i>		
#11 St. Coleman's Home	\$50.00	\$2.75
<i>Durham School Services</i> <i>830 South Pearl St., Albany NY 12202</i>		
#1 Berkshire UFSD	\$121.17	\$2.10
Per diem amounts include the cost of the required aide.		
#13 Wildwood Programs – Latham	\$94.88	\$2.10
No Aide Required		
<i>Northland Transportation, Inc.</i> <i>54 Freemans Bridge Rd, Scotia 12302</i>		
#4 Guilderland/Westmere	\$135.00	\$2.00
Per diem amounts include the cost of the required aide.		
<i>Star & Strand Transportation</i> <i>415 Fulton St., Troy NY 12180</i>		
#10 Maywood School	\$88.00	\$3.50
Per diem amounts include the cost of the required aide.		
<i>Diane Grugan (Parent Negotiated Contract)</i> <i>85 Waterman Ave., Albany NY 12205</i>		
#10 St. Coleman's Home	Total Cost: \$311.00	\$.51

2. Award extension of summer 2011 transportation contracts:

<u>ROUTE</u>	<u>COST PER MILE</u>
<i>Brown Transportation</i> <i>50 Venner Rd, Amsterdam NY 12010</i>	
#2E Crossroads Center for Children	\$114.63 per diem \$3.31
<i>Durham Services, Inc.</i> <i>830 South Pearl St., Albany NY 12202</i>	
#7E Langan Center	\$4,855.69 total cost \$1.95
<i>Chalet Services, Inc.</i> <i>3206 Rt. #81, Surprise NY 12176</i>	
#5E Northeast Parent & Child	\$92.61 per diem \$2.06
#9E St. Catherine's School	\$82.32 per diem \$2.06
<i>Folmsbee Transportation, Inc.</i> <i>1 Industry Dr., Waterford NY 12188</i>	
#4E Langan Center (Adames Only)	\$184.81 per diem \$2.73

- 3. A negotiated contract with Folmsbee Transportation Inc., 1 Industry Drive, Waterford, NY 12188, for transportation to the Pine Hills Elementary School at a cost of \$90.00 per diem from February 1, 2011 to June 22, 2011. The total cost of the contract shall be \$7,380.00.**

F. BID AWARDS**1. Athletic Supplies – Fall/Winter 2011-12***Awards to low bidders meeting specifications, as follows:*

Aluminum Athletic Equipment Co., 4 items totaling:	\$ 171.50
Anaconda Sports, Clifton Park, NY, 4 items totaling:	\$ 2,057.25
Cannon Sports, Inc., Burbank, CA, 4 items totaling:	\$ 355.00
Morley Athletic Supply Co., Amsterdam, NY, 7 items totaling:	\$ 1,205.85
Pyramid School Products, Tampa, FL, 2 items totaling:	\$ 32.45
Scholastic Sports Sales, Manlius, NY, 21 items totaling:	\$ 1,930.68
Sport Supply Group, dba Passon's, 9 items totaling:	\$ 1,737.82
Soccer Unlimited, Albany, NY, 5 items totaling:	\$ 1,008.50
Stadium System, Inc., Canaan, CT, 2 items totaling:	\$ 156.72
Toledo P.E. Supply, Toledo OH, 1 item totaling:	<u>\$ 695.80</u>
Total for all recommended awards:	\$ 9,351.57

2. Food Service Department*Award for September 1, 2011 to January 31, 2012 to low bidders meeting specifications:***Pizza****Wolfe's Pizza**, P. O. Box 360, Duanesburg NY 12056: Item 51000A*Awards for August 1, 2011 to June 30, 2012 to low bidders meeting specifications:***Milk and Dairy Milk Products****Byrne Dairy, Inc.**, 2394 US Route 11, Lafayette NY 13084**Ice Cream Novelties****Gillette Creamery**, 6 Interstate Drive, Albany NY 12205:

Items 13010, 13015, 13020, 13025, 13030, 13050, 13055, 13060, 13080, 13090, 13200, 13201, 13310, 13315, 13340, 13350, 13355, 13360

Beverages**Sysco**, One Liebich Lane, Halfmoon NY 12065

Items: 60175, 60199, 60201

Coca-Cola Enterprises, 38 Warehouse Row, Albany NY 12205

Items: 60190, 60208, 60209, 60230, 60243, 60244, 60245

Ginsberg's Institutional Foods, Inc., PO Box 17, Hudson NY 12534

Items: 60202, 60220, 60221

Quandt's Foodservice, PO Box 700, Amsterdam NY 12010

Item: 60198

DeCrescente Distributing Co., Inc., 211 No Main St., Mechanicville NY 12118

Item: 60165, 60225, 60250, 60251

G. Use of School Bus

Use of one (1) school bus by the Senior Center of the Village of Colonie on the following dates:

- July 15, 2011: Leave at 10:00 a.m., travel to Saratoga, return at 3:00 p.m.
- August 5, 2011: Leave 11:00 a.m., travel to Saratoga, return at 6:00 p.m.
- August 12, 2011: Leave at 10:00 a.m., travel to Saratoga, return at 3:00 p.m.

Driver's wages and mileage fees are paid in accordance to the District's fee and rate schedule.

Motion made by Mr. Ryan, seconded by Mr. Motto, and carried unanimously (9-0), that the above stated **REPORTS AND RECOMMENDATIONS** be approved.

4. PERSONNEL – INSTRUCTION

Motion made by Mr. Gordon, seconded by Ms. Jaquish, and carried unanimously (9-0), that the Instructional Personnel changes listed on the attached sheets dated June 30, 2011, be approved.

5. PERSONNEL – SUPPORT

Motion made by Mr. Dunn, seconded by Mr. Johanning, and carried unanimously (9-0), that the Support Personnel changes listed on the attached sheets dated June 30, 2011, be approved.

6. RESOLUTION

Motion made by Mr. Gordon, seconded by Mr. Dunn, and carried unanimously (9-0), that the Annual Reorganizational Meeting of the South Colonie Central School District, as required by New York State Education Law, be held on Tuesday, July 12, 2011.

7. FUTURE MEETINGS

- Regular Board Meeting, July 12, 2011 – immediately following the Reorganizational Meeting – District Office
- Regular Board Meeting, August 9, 2011 – 7:00 p.m. – District Office
- Regular Board Meeting, August 29, 2011 – 5:30 p.m. – District Office

8. ADJOURN

Motion made by Mr. Gordon, seconded by Mr. Ryan, and carried unanimously (9-0), that the regular meeting be adjourned at 6:06 p.m.

A. Creation of Positions

Creation of the following probationary positions for the 2011-12 school year

One (1) 1.00 Reading Teacher
 Four (4) 1.00 Teaching Assistants

B. Leaves of Absence

1. Name: Matthew Botta
Position: Teaching Assistant
Type: Personal Leave
Location: Colonie Central High School
Effective Date: July 1, 2011
Ending Date: June 30, 2012

2. Name: Jessica Mazzone
Position: Science – Biology Teacher
Type: Child Care Leave Extension
Location: Colonie Central High School
Effective Date: July 1, 2011
Ending Date: June 30, 2012

C. Temporary Part-Time Appointments

1. Name: Jason Bissonette
Address: 113 Colleen Road, Apt. 10, Troy, NY 12180
Type: Temporary Part-time (.70)
Teaching Area: Physical Education
Location: Elementary and Middle Schools
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule II, Step 6 (pro-rated)
Education: B.A. from SUNY Cortland; M.S. from University of Phoenix
Certification Status: Permanent in Physical Education

2. Name: Gary Bohl
Address: 8 Olympian Drive, Slingerlands, NY 12159
Type: Temporary Part-time (.65)
Teaching Area: Physical Education
Location: Sand Creek Middle School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule I, Step 2 (pro-rated)
Education: B.S. from SUNY Brockport
Certification Status: Initial in Physical Education

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3. Name: Christine Devine
Address: 14 Hydor Drive, Castleton, NY 12033
Type: Temporary Part-time (.82)
Teaching Area: Physical Education
Location: Elementary and Middle School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule II, Step 3 (pro-rated)
Education: B.S. from SUNY Cortland; M.S. from Russell Sage
Certification Status: Initial in Physical Education
4. Name: Gail Rawson
Address: 7 Jolly Road, Glenmont, NY 12077
Type: Temporary Part-time (.50)
Teaching Area: Speech
Location: Veeder Elementary School
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule III, Step 8, (pro-rated)
Education: B.S. from Nazareth College, M.S. from St. Rose
Certification Status: Permanent in Speech and Hearing Handicapped
5. Name: Tracy A. Roberts
Address: 8 Patroon Way, Clifton Park, NY 12065
Type: Temporary Part-time (.60)
Teaching Area: Social Studies
Location: Sand Creek Middle School
Effective Date: July 1, 2011
Revised Ending Date: June 30, 2012
Salary: Salary Schedule II, Step 8, (pro-rated)
Education: B.S. from SUNY Cortland; M.S. from SUNY Albany
Certification: Permanent in Social Studies 7-12
6. Name: Kathleen Villa
Address: 5 Bedford Circle, Mechanicville, NY 12118
Type: Temporary Part-time (.725)
Teaching Area: Physical Education
Location: Elementary and Middle Schools
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule I, Step 3, (pro-rated)
Education: B.S. from SUNY Brockport
Certification Status: Initial in Physical Education

7. Name: Jayme Zeiser
Address: 27 Linda Lane, Niskayuna, NY 12309
Type: Temporary Part-time (.90)
Teaching Area: Speech
Location: Sand Creek Middle School/HS/Private Schools
Effective Date: July 1, 2011
Ending Date: June 30, 2012
Salary: Salary Schedule III, Step 6, (pro-rated)
Education: B.S. from Lehigh University, M.S. SUNY New Paltz
Certification Status: Permanent in Speech and Hearing Handicapped

D. Long-Term Substitutes

1. Name: Laura Moore
Address: 13 Beechwood Avenue, Charlton, NY 12019
Type: Long Term Substitute
Teaching Area: Special Education
Location: Sand Creek Middle School
Effective Date: June 7, 2011
Salary: Salary Schedule I, Step 1 (pro-rated)
Education: B.S. from SUNY Plattsburgh
Certification: Initial in Students with Disabilities (Grades 1-6)

E. Summer School Appointments

Approval of the following summer school appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2011 summer school program:

Youth Detention Center Summer School Program

Rebecca Oppenheer	Special Education Teacher
Roxanne Gillen	Teaching Assistant
Bryan Zajesky	Teaching Assistant

Senior Summer Program (Colonie Town Library)

Linda Jarvis	Alternative Education Teacher
Christopher Jarvis	Alternative Education Teacher

F. Department Chairpersons – 2011-12 School Year

Approval per the SCTA Contract:

Special Education (7-12)	Matthew Raso
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G. Lunch Supervision for the 2010-11 School Year

Appointment of the following previously approved position effective February 28, 2011 to June 24, 2011:

Lisha Kill Middle School

Christine Devine

H. Lunch Supervision for the 2011-12 School Year

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

Veeder Elementary School

Veronica Delaney-Smith	.5
Tina Krom	1.0
Tracy Krom	.5
Sarah Norton	.5
Sarah Raymond	.5
Debra Spawn	1.0

I. Mentors for Teachers

Creation of the following mentors for the **2010-11** school year:

Thomas Kachadurian	1.0
John Kilroy	1.0
Chris Zostant	1.0

J. Ratification of Salaries

Approval of the base salaries for the **2011-2012** school year for District Office Administrators per the attached confidential sheet.

A. Retirement

1. Name: Charles Woodard
Position: School Monitor - LK
Effective: July 1, 2011
Reason: Personal

B. Summer School AppointmentsSummer School Transportation Program

James Conlen	School Bus Driver	\$16.91 per hour
Ernest Barone	School Bus Driver	\$16.91 per hour
Lynn Wertman	School Bus Driver	\$16.91 per hour
Malinda Zwack	School Bus Driver	\$16.91 per hour
William Russo	School Bus Driver	\$16.91 per hour
Rosemarie Bleichert	School Bus Driver	\$16.91 per hour
Gary Strait	School Bus Driver	\$16.91 per hour
Susan Guillaume	School Bus Driver	\$16.91 per hour
John Pulver	School Bus Driver	\$16.91 per hour
Richard Bushnell	School Bus Driver	\$16.91 per hour
Kathleen Ogborn	School Bus Driver	\$16.91 per hour
Joanne Rhynders	School Bus Driver	\$16.91 per hour
Mary King	School Bus Driver	\$16.91 per hour
Christine Finnerty	School Bus Driver	\$16.91 per hour
Kevin DiPace	School Bus Driver	\$16.91 per hour
Catherine Oliver	School Bus Driver	\$16.91 per hour
William Molesky	School Bus Driver	\$16.91 per hour
John Potyrala, Jr.	School Bus Driver	\$16.91 per hour
John Krug, IV	School Bus Driver	\$16.91 per hour
Laurie Brantigan	School Monitor	Monitor base rate
Pam Colino	School Monitor	Current hourly rate
John Day	School Monitor	Monitor base rate
Kim DeMoor	School Monitor	Current hourly rate
Julie Gavigan	School Monitor	Monitor base rate
Richard Gilligan	School Monitor	Monitor base rate
Marisa Lotano	School Monitor	Current hourly rate
James Snyder	School Monitor	Monitor base rate
Stephen Vangelder	School Monitor	Monitor base rate
Laura Gara	School Monitor	Monitor base rate
Christopher Gilligan	School Monitor	Monitor base rate
Michele Nusbaum	School Monitor	Current hourly rate

Summer Camp Transportation Program

Frank Faragon	School Bus Driver	\$11.90 per hour
Joseph Bernard	School Bus Driver	\$11.90 per hour
Thomas Charbonneau	School Bus Driver	\$11.90 per hour
Michael Link	School Bus Driver	\$11.90 per hour
Rudi Gerstenberger	School Bus Driver	\$11.90 per hour
William McGee	School Bus Driver	\$11.90 per hour
Suzanne Tizzone	School Bus Driver	\$11.90 per hour
Eric Weiskotten	School Bus Driver	\$11.90 per hour
William Harvey	School Bus Driver	\$11.90 per hour
Laurie Brantigan	School Bus Driver	\$11.90 per hour
Kelli Sheehan	School Bus Driver	\$11.90 per hour
Elaine Redick	School Bus Driver	\$11.90 per hour

Summer Bus Garage Laborers

Richard Gavigan	Summer Laborer	\$14.05 per hour
Dominick Ragone	Summer Laborer	\$14.05 per hour

Summer Substitute School Bus Drivers/Monitors

Rudi Gerstenberger
 Peter Calantone
 Carm Mirabile
 Stephen Casey
 Jaime Bobersky
 Catherine Blanchard

C. Appointments

- Name: Hannah Hunter
Address: 40 Tallen Wood Drive, Clifton Park, NY 12065
Position: Probationary Secretary I
Effective: July 1, 2011
Salary: Schedule U, Step 1, per CSEA contract
Hours: 7.0 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: August 22, 2011 to February 10, 2012
- Name: Emily Gunner
Address: 10 Castle Pines, Clifton Park, NY 12065
Position: School Monitor Substitute
Effective: July 1, 2011
Salary: \$9.25 per hour

3. Name: Ellen Jarvis
Address: 10 Cherry Street, Albany, NY 12205
Position: School Monitor Substitute
Effective: June 21, 2011
Salary: \$9.25 per hour
4. Name: Jodie Gay
Address: 63 Mordella Road, Albany, NY 12205
Position: School Monitor Substitute
Effective: July 1, 2011
Salary: \$9.25 per hour
5. Name: Christopher Gilligan
Address: 68 Rooney Avenue, Albany, NY 12205
Position: School Monitor Substitute
Effective: June 21, 2011
Salary: \$9.25 per hour
6. Name: Christopher Gilligan
Address: 68 Rooney Avenue, Albany, NY 12205
Position: Bus Driver Substitute
Effective: June 21, 2011
Salary: \$14.00 per hour
7. Name: Charles Porter
Address: 36 Waterman Avenue, Albany, NY 12205
Position: Break-In Bus Driver
Effective: July 1, 2011
Salary: Not paid during training
8. Name: Robert Gregory
Address: 6 Gail Avenue, Albany, NY 12205
Position: Bus Driver Substitute
Effective: July 1, 2011
Salary: \$14.00 per hour
9. Name: Joseph Burnetter
Address: 17 Vics Court, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: July 1, 2011
Salary: \$10.25

D. Salary Adjustment

1. Name: Susan Matuszak
Address: 84 Bell Road, Altamont, NY 12009
Position: Secretary II
Effective: July 1, 2011
Base Salary Change: As per attached confidential sheet
Hours: 7.5 hours per day
Current Location: District Office

E. Change of Hours

Approval of the following support staff temporary change of hours effective September 1, 2011 to June 30, 2012:

Ann Fish	School Monitor	2.5 hours per day to 3.5 hours per day	RV
Cynthia Lizzi	School Monitor	6.5 hours per day to 6.75 hours per day	RV
Patricia Sgarlata	School Monitor	6.5 hours per day to 7.0 hours per day	SR
Deborah Sutherland	School Monitor	6.5 hours per day to 7.5 hours per day	SC
Debbie Coyne	School Monitor	6.0 hours per day to 6.25 hours per day	HS
Alda Lamberton	School Monitor	6.25 hours per day to 7.25 hours per day	HS

F. Support Staff Substitute and Occasional Employment Rates

Hourly Rates effective July 1, 2011:

<u>Substitute Title</u>	<u>Hourly Rate</u>
Bus Driver (Casual)*	\$14.50
Bus Maintenance (Casual)	\$11.50
Clerical	\$10.25
Custodial/Messenger	\$10.50
Food Service Helper	\$ 9.50
School Nurse	\$17.50
Cafeteria Truck Driver	\$11.50
School Monitor	\$ 9.50
Assistant Head Cook	\$11.80

* Substitute bus drivers who exceed 100 hours in a given school year (total time regardless of school years) will move to the part-time rate.

<u>Occasional Title</u>	<u>Hourly Rate</u>
Maintenance Worker	\$9.50
Clerical or Office Worker	\$9.50
Computer/Technology Worker	\$9.50

Bus Driver Training

One-time stipend payment – after 300 hours of driving (total time regardless of school years) \$500.00

Note: These rates were previously listed in Policy 9313 but will now be established prior to June 30th each year for the subsequent school year.

