

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



**March 18, 2008
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

MINUTES

1. CALL TO ORDER

The regular meeting of the South Colonie Board of Education was called to order by Mr. Ryan at 7:00 p.m.

Roll Call

Brian Casey	<u>Present</u>	Robert Domenici	<u>Present</u>	Richard Dunn	<u>Present</u>
Vernon Fonda	<u>Absent</u>	Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

Motion by Mr. Gordon, seconded by Mr. Motto, and carried unanimously (8-0) to **enter** executive session to discuss personnel matters at 7:01 p.m.

Motion by Mr. Casey, seconded by Mr. Johanning, and carried unanimously (8-0), to **adjourn** executive session at 7:29 p.m.

2. PLEDGE TO FLAG

Mr. Ryan led the pledge to the flag.

3. APPROVAL OF MINUTES

Motion made by Mr. Johanning, seconded by Mr. Gordon, and carried unanimously (8-0), that the minutes of the regular meeting on March 4, 2008, be approved.

4. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan:

- Attended then CAPSBA dinner meeting on March 13 which featured a report on Tech Valley High School. It was noted that two South Colonie students have been accepted at Tech Valley for 2008-09.
- Indicated that Mr. Marcelle and Tim Backus attended the Character Education Awards this week in Troy. One of the high school musical groups led by Peter Cannistraci was the featured entertainment for the event.
- Noted that the new superintendent, Jonathan Buhner, has worked out a schedule with Mr. Marcelle and will be transitioning into the district on several days over the next three to four months.

Mr. Gordon:

Attended the CAPSBA dinner meeting on March 13.

Mr. Motto:

Attended the Girls' Basketball Awards Banquet on March 16.

Mr. Domenici:

Attended the recent BOCES Board Meeting.

- B. A *Request to Speak* was submitted by Jeff Dutcher, president of the South Colonie Teachers' Association. He addressed the Board regarding SCTA concerns.

5. REPORTS FOR INFORMATION AND STUDY**A. Tobacco Free Schools Policy**

Chris Leahey, South Colonie's representative on the BOCES committee that has been working on this policy, presented an update on this project. Also participating in the presentation were: Lindsey Guidarelli (student), Kathy Brown (health teacher at Shaker Road & Saddlewood), Kerry Audino (Social Worker), and Amanda Hooker (BOCES representative).

B. 2008-09 School Calendar

Mr. Marcelle reviewed the 2008-09 school calendar (Policy 4110) which has been developed to coordinate major vacation periods with the Capital Region BOCES. The calendar provides for 181 days of student attendance and four (4) staff development days for a total of 185 days. The calendar will be presented for adoption at the April 8th board meeting.

C. Budget Discussion

Presentation of the first draft of the 2008-09 budget.

D. Board Committee Reports

The Audit-Finance Committee (3/4) and the Information Systems Committee (3/11), and Graduation Committee (3/18) have met since the last board meeting. Committee chairpersons reported on the meetings. Board members who are liaison to district-wide committees also reported at this time.

6. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommended approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. Seminar on Educational Issues

1. Three (3) contact hours of credit for participation in "Jonathan Kozol at St. Rose" (SD#2007-08-66), sponsored by The College of St. Rose. The workshop will be held Thursday, March 13, 2008, from 7:30 to 10:30 p.m. at The College of St. Rose. Gina Mooney (CALC) is the contact person.
2. Six (6) contact hours of credit for participation in "History, Ethnicity and Immigration in NYC" (SD#2007-08-67), sponsored by Greater Capital Region Teacher Center. The workshop will be held Friday, June 27, 2008, from 10 a.m. to 5 p.m. in New York City. Jean Bush (LK) is the contact person.

3. Three (3) contact hours of credit for participation in “Beautiful Women and Virtuous Paragons in Asian Art” (SD#2007-08-68), sponsored by Greater Capital Region Teacher Center. The workshop will be held Saturday, April 5, 2008, from 10 a.m. to 1 p.m. at the Metropolitan Museum. Stephanie Copeland (LK) is the contact person.
4. Three (3) contact hours of credit for participation in “Digital Photography” (SD#2007-08-69), sponsored by South Colonie Schools. The class will be held Wednesday, March 12, 2008, from 4 to 7 p.m. at Colonie High School. Jack Adams (DO) is the contact person.
5. Six (6) contact hours of credit for participation in “Introduction to PowerPoint” (SD#2007-08-70), sponsored by South Colonie Schools. The class will be held Monday, March 24 & 31, 2008, from 4 to 7 p.m. at Colonie High School. Jack Adams (DO) is the contact person.
6. Three (3) contact hours of credit for participation in “Smart Board Training – Level 1” (SD#2007-08-71), sponsored by South Colonie Schools. The class will be held Monday, March 24, 2008, from 4 to 7 p.m. at Veeder Elementary School. Jack Adams (DO) is the contact person.
7. Three (3) contact hours of credit for participation in “Smart Board Training – Level 1” (SD#2007-08-72), sponsored by South Colonie Schools. The class will be held Thursday, March 27, 2008, from 4 to 7 p.m. at Lisha Kill Middle School. Jack Adams (DO) is the contact person.

C. Contracts

1. A contract with St. Colman’s Home to provide educational services for handicapped South Colonie resident students in **Program 9000** for July & August 2007 at a rate of \$1,964.50 per month per student (based on current rates), payable monthly in advance for the two-month summer period. If the IEP requires a 1:1 aide for the student, the rate shall be \$82.78 per day (based on current final certified rates) for the session consisting of 30 days, payable monthly in advance for the two-month summer period. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.
2. A contract with St. Colman’s Home to provide educational services for handicapped South Colonie resident students in **Program 9000** at a rate of \$2,357.10 per month per student (based on current final certified rates) payable monthly in advance for a ten-month period beginning September 2007 and ending June 2008. If the IEP requires a 1:1 aide for the student, the rate shall be \$82.78 per day (based on current final certified rates) for the session consisting of 30 days, payable monthly in advance for the two-month summer period. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.

3. Agreement with the Colonie Youth Center, Inc., for 2007-08 and 2008-09, for operation of the Before-School Care Program and the After-School Care Program for South Colonie Schools students in kindergarten through eighth grade at Forest Park, Veeder, Saddlewood, Shaker Road, Roessleville, Sand Creek, and Lisha Kill schools.

D. Change Orders

1. **Jupiter Environmental Services, Inc.**, 17 Warehouse Row, Albany NY 12205:

<u>CO No.</u>	<u>Description</u>
5-1	<u>Increase \$3,991.00</u> To remove 50 sq. ft. of ceiling from Lisha Kill coach's office and 65 ft. of insulated piping and elbow by asbestos abatement contractor.
5-2	<u>Increase \$22,500.00</u> To remove lead in Lisha Kill main entrance lobby, library office, time-out room, auditorium lobby, lounge corridor, boys' and girls' locker rooms, and music room.

Mr. Casey expressed displeasure with the change orders that continue to be submitted.

E. Tax Refunds

1. Refund of 2007-08 property taxes, made payable to Jerrold F. Janata & Associates, 155 North Main Street, attorney for Penske Truck Leasing. Property was improperly assessed. Refund is made without interest and is in compliance with a February 21, 2008, Supreme Court decision as follows:

11 Warehouse Row	47.17-1-6	2007-08	\$2,578.92
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Motion made by Mr. Johanning, seconded by Mr. Motto, and carried unanimously (8-0), that the above stated **REPORTS AND RECOMMENDATIONS** be approved.

7. PERSONNEL – INSTRUCTION

Motion made by Mr. Casey, seconded by Mr. Gordon, and carried unanimously (8-0), that the Instructional Personnel changes listed on the attached sheets dated March 18, 2008, be approved.

8. PERSONNEL – SUPPORT

Motion made by Mr. Dunn, seconded by Mr. Johanning, and carried unanimously (8-0), that the Support Personnel changes listed on the attached sheets dated March 18, 2008, be approved.

9. ACKNOWLEDGEMENTS

Bill Boardman was introduced as the newly appointed Associate Principal for Lisha Kill Middle School.

Mr. Marcelle also acknowledged the following people present at the meeting: Director of Human Resources Dave Seaver, Sand Creek Principal Dave Perry, Lisha Kill Principal Joe Guardino, Saddlewood Principal Ernie Casile, and SCTA President Jeff Dutcher.

10. FUTURE MEETINGS

- Budget Work Session: March 25, 2008 – 7:00 p.m.
- Regular Board Meeting: April 8, 2008 – 7:00 p.m. (includes 2nd draft of budget)
- Regular Board Meeting: April 22, 2008 – 7:00 p.m.

11. ADJOURN

Motion made by Mr. Casey, seconded by Mr. Motto, and carried unanimously (8-0), that the regular meeting be adjourned at 8:30 p.m.

Respectfully submitted,

Joyce Gay
District Clerk

3/24/08

A. **Retirement**

Name: Teresa Castleberry
Position: Guidance Counselor
Building: Colonie Central High School
Effective Date: September 26, 2009

B. **Leave of Absence**

1. Name: Teresa Castleberry
Position: Guidance Counselor
Type: Personal Leave
Building: Colonie Central High School
Effective Date: July 10, 2008
Ending Date: September 25, 2009
2. Name: Jennifer Furze
Position: Elementary Education teacher
Type: Child Care Leave
Building: Shaker Road Elementary School
Effective Date: March 19, 2008
Ending Date: June 30, 2008

C. **Long Term Replacement**

Name: Kelly Obermayer
Address: 6 Barker Street, Albany, NY 12205
Type: Long Term Replacement
Teaching Area: Elementary Education
Building: Shaker Road Elementary School
Effective Date: March 19, 2008
Ending Date: June 30, 2008
Salary: Salary Schedule II, Step 1 prorated
Education: B.A. from SUNY Binghamton; M.S. from the College of St. Rose
Certification: Initial in Childhood Education (Grades 1-6)

D. **Long Term Substitute**

Name: Christine McCarroll
Address: 6 Cheviot Court, Clifton Park, NY 12065
Type: Long Term Substitute
Teaching Area: English
Building: Lisha Kill Middle School
Effective Date: March 6, 2008
Salary: Salary Schedule I, Step 1, pro-rated
Education: B.A. from Marietta College
Certification: Conditional Initial English language Arts 7-12

E. Substitute Teachers

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

F. Co-Curricular*Sand Creek Middle School*

Creation of the following additional co-curricular position for the 2007-08 school year:

1.0 Season III Coed Indoor Soccer

Appointment of the following previously approved positions at the approved rate of compensation for the 2007-08 school year:

Intramural: Season III Coed Indoor Soccer Marc Mostransky

G. Interscholastic*Colonie Central High School*

Approval of the following previously approved positions at the rate of compensation for the 2007-08 school year:

Baseball:

Coach Varsity Boys	Gregory Lanni
Asst. Coach Varsity Boys	David Fields
Coach JV Boys	Kevin Halburian
Coach 9 th Grade Boys	Adam Neubart

Lacrosse:

Coach Varsity Boys	Michael Joyce	
Asst. Coach Varsity Boys	Gianleo Duca	
Asst. Coach Varsity Boys	Andrew Monin	
Coach Varsity Girls	Mary Lou Vosburgh	
Asst. Coach Varsity Girls	William Roemer	
Asst. Coach Varsity Girls	Alison Wolanin	.90
Coach JV Boys	Joseph Repko	
Asst. Coach JV Boys	Thomas Holb	
Coach JV Girls	Suzanne Pedone	
Asst. Coach JV Girls	Nick Southworth	
Coach 9 th Grade Boys	Michael McCulloch	
Asst. Coach 9 th Grade Boys	Gregory Sherwin	
Asst. Coach 9 th Grade Boys	Jason Blind	.40

Softball:

Coach Varsity Girls	Christopher Robilotti	
Asst. Coach Varsity Girls	Kristin Castle	.95
Asst. Coach Varsity Girls	Ronald Lockett	.05
Coach JV Girls	Kevin Jette	
Coach 9 th Grade Girls	Jeremy Eggleston	

Tennis:

Coach Boys	Joseph D. Conway
Coach JV Boys	Matthew Botta

Track:

Coach Varsity Boys	Thomas Greene	
Asst. Coach Varsity	Michael Palmer	
Asst. Coach Varsity	Frank Meyers	
Asst. Coach Varsity	John Ashley	
Asst. Coach Varsity	CJ Harvey	.60
Coach Varsity Girls	Jennifer Petersen	
Asst. Coach Varsity	Brooke Brady	.80
Asst. Coach Varsity	RJ Harvey	.50
Asst. Coach Varsity	Jamie Carr	.80
Asst. Coach Varsity	Jason Bissonette	.70
Asst. Coach Varsity	Matthew Tarullo	.50
Asst. Coach Varsity	Michael Caccuitto	.10

Lisha Kill Middle School

Baseball:

Coach Boys	Michael Trimarchi
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Lacrosse:

Coach Boys	Brook Bourgeois
Asst. Coach Boys	Robert Lemerise
Coach Girls	Andrea Esposito
Asst. Coach Girls	Peter Paquette

Softball:

Coach Girls	Susan Comito
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Track:

Coach	Garrett Scott Smith
Coach	Sherri Long

Sand Creek Middle School

Baseball:

Coach Boys	Scott Hodge
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Lacrosse:

Coach Boys	William Luke
Asst. Coach Boys	Thomas Gracon

Coach Girls:

Coach Girls	Katie Martin
Asst. Coach Girls	Lisa McGee

Softball:

Coach Girls	Tracey Johnas
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Track:

Coach	Joe Santos
Coach	Jessica Hines

H. Resignation

Name: William Boardman

Position: Administrative Intern and Social Studies teacher

Location: Sand Creek Middle School

Effective Date: March 24, 2008

Reason: Accepted another position in the District

I. Appointment

Name: William Boardman

Address: 6 Tull Drive, Albany, NY 12205

Type: 3 Year Probationary with one and a half years credit

Tenure Area: Administrator

Effective Date: March 24, 2008

End of Probationary Period: June 30, 2009

Salary: As per the attached sheet

Education: B.S. from SUNY Oswego and M.S. from SUNY Albany

Certification Status: Permanent as School Administrator/Supervisor

A. Resignations:

1. Name: Linda Delaney
Position: Permanent Food Service Helper (HS)
Effective: March 10, 2008
Reason: Personal
2. Name: Kathleen DiLello
Position: Permanent Food Service Helper (FP)
Effective: March 28, 2008
Reason: Accepted a position outside the District

B. Appointments

1. Name: William S. Harvey
Address: 10 North Street, Albany, New York 12205
Position: Break-In School Bus Driver (Emergency Conditional)
Effective: March 18, 2008
Salary: Not paid during training
2. Name: Rea V. Jones
Address: 59 Lisha Kill Road, Albany, New York 12205
Position: School Bus Driver Substitute
Effective: February 25, 2008
Salary: \$13.25 per hour
3. Name: Dominick Ragone
Address: 1 Richard Drive, Albany, New York 12205
Position: School Bus Driver Substitute
Effective: February 25, 2008
Salary: \$13.25 per hour
4. Name: Holly McCormack
Address: 14 Emerick Lane, Loudonville, New York 12211
Position: Clerical Substitute (Emergency Conditional)
Effective: March 19, 2008
Salary: \$9.25 per hour
5. Name: Rudi Gerstenberger
Address: 2 Kenmore Avenue, Schenectady, New York 12304
Position: Custodial Worker Substitute (Emergency Conditional)
Effective: March 19, 2008
Salary: \$9.50 per hour

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6. Name: Lisa Marie Babin
Address: 8 Queens Court, Loudonville, New York 12211
Position: Food Service Helper Substitute (Emergency Conditional)
Effective: March 13, 2008
Salary: \$8.85 per hour
 7. Name: Deborah Colagiovanni
Address: 44B Quarry Drive, Albany, New York 12205
Position: Food Service Helper Substitute (Emergency Conditional)
Effective: March 10, 2008
Salary: \$8.85 per hour
 8. Name: Juliet King
Address: 4 Candlewood Court, Albany, New York 12205
Position: Food Service Helper Substitute (Emergency Conditional)
Effective: March 18, 2008
Salary: \$8.85 per hour
 9. Name: Angeline Lawson
Address: 19 Danielwood Drive, Albany, New York 12211
Position: Food Service Helper Substitute (Emergency Conditional)
Effective: March 19, 2008
Salary: \$8.85 per hour
 10. Name: Lisa Marie Babin
Address: 8 Queens Court, Loudonville, New York 12211
Position: School Monitor Substitute (Emergency Conditional)
Effective: March 13, 2008
Salary: \$8.50 per hour
 12. Name: Rose Anne Bruno
Address: 9 Glenmore Drive, Schenectady, New York 12309
Position: School Monitor Substitute
Effective: March 19, 2008
Salary: \$8.50 per hour
 13. Name: Deborah Colagiovanni
Address: 44B Quarry Drive, Albany, New York 12205
Position: School Monitor Substitute (Emergency Conditional)
Effective: March 10, 2008
Salary: \$8.50 per hour

14. Name: Gail Eckert
Address: 9 Birchtree Road, Albany, New York 12205
Position: School Monitor Substitute
Effective: March 19, 2008
Salary: \$8.50 per hour
15. Name: Angeline Lawson
Address: 19 Danielwood Drive, Albany, New York 12211
Position: School Monitor Substitute (Emergency Conditional)
Effective: March 19, 2008
Salary: \$8.50 per hour
16. Name: MaryBeth Matthews
Address: 66 Denison Road, Schenectady, New York 12309
Position: School Monitor Substitute
Effective: March 19, 2008
Salary: \$8.50 per hour
17. Name: Lisa C. Mazza
Address: PO Box 8451, Albany, New York 12208
Position: School Nurse Substitute
Effective: March 19, 2008
Salary: \$16.00 per hour
18. Reappointments as emergency conditional for compliance with NYS Education Law:
- | | | |
|--------------------|----------------------|-----------------------|
| Rachel Barber | Lana Otty | Kimberly Stevens |
| Kristen Barrell | Aileen Peabody | Douglas Tribbley, Jr. |
| Kristina Coffey | Mark D. Pennock | Kelly Tromblee |
| Patricia Crider | Joan Qualtere | Kele VanLare |
| Laura Ebel | Margaret Romand | Diane Viglucci |
| Sieglinde McDonagh | Linda Rotchford | Brenda Yung |
| Linda Murray | Roberta Schermerhorn | |
| Ellen Oliver | Linda L. Sperber | |

C. Change of Title

Name: Joseph H. Willey
Address: 2216 Curry Road, Apt. 14, Schenectady, New York 12303
Position: Custodial Worker/Messenger **TO** Bldg Maintenance//Custodial Mechanic
Effective: March 14, 2008
Salary: Schedule J
Hours: 8.0 hours per day
Location: District Office