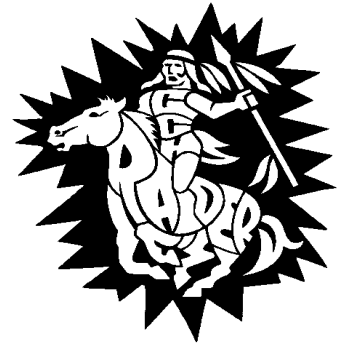


SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION  
MINUTES



June 1, 2010

CCHS Library  
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 21<sup>st</sup> 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 was called to order by Mr. Casey at 7:00 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>	Neil Johanning	<u>Present</u>
David Kiehle	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

**APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Motion made by Mr. Johanning, seconded by Mr. Motto, and carried unanimously (9-0), that Beverly Miller be appointed as District Clerk Pro-Tem.

**EXECUTIVE SESSION:**

Motion by Ms. Jaquish, seconded by Mr. Ryan, and carried unanimously (9-0), to **enter** executive session to discuss employment matters relating to particular persons at 7:02 p.m.

Motion by Mr. Kiehle, seconded by Mr. Dunn, and carried unanimously (9-0), to **adjourn** executive session at 7:24 p.m.

**2. PLEDGE TO FLAG**

Mr. Casey led the pledge to the flag.

**3. APPROVAL OF MINUTES**

Motion made by Mr. Ryan, seconded by Mr. Jaquish, and carried unanimously (9-0), that the minutes of the regular meeting on May 25, 2010, be approved.

**4. STUDENT RECOGNITION****A. President's Spotlight:**

Mr. Casey presented a plaque and certificate to each of the following students:

***Kyle Plante – 10<sup>th</sup> Grader –Girls' Indoor & Outdoor Track & Field Team*****Accomplishments:**

- Two-time NYS Champion in 300 meter dash
- National Indoor 200 meter Champion
- 9<sup>th</sup> Grade national record in 300 meter dash
- 9<sup>th</sup> Grade State record in 55 meter dash
- 10<sup>th</sup> Grade State record in Outdoor Pentathlon
- Two-time Dartmouth 55 hurdle Champion
- Two-time Yale Invitational 400 meter Champion
- Holds nearly 20 school records for indoor and outdoor track
- Ran a 54.1 in the 400 as part of the 4x400 meter relay team at Penn Relays

***Lisa Anson – 12<sup>th</sup> Grader – Varsity Wrestling Team*****Accomplishments:**

- 2010 Girls' Wrestling USA All-American Team
- Over 100 career varsity wins
- Four time Class A placefinisher
- Two time Section II placefinisher
- First ever female large school Section II placefinisher
- Four career varsity tournament titles
- Over ten varsity tournament placefinishes

**B. April 2010 Europe Trips**

The organizers presented a report of each trip:

**Italy and Barcelona, Spain:** *Todd Rockmore and Erin Lasky*

**Paris, France and London, England:** *Thomasa Nielsen*

**Robotics Team**

Tom Casey presented an update on the accomplishments of *Team 250 Dynamos*. The following students who have been involved will be recognized for their efforts:

Justin Rangel	Jeff Ambrose	Sarah Mead	Chris Mullin
Kenneth Moran	Eric Altman	Nick Mroz	Jacqueline Hsia
Chan Tran	Keith DiPace	Brighton Schwarz	Adam Sauter
Beth Martino	Gregory John	Vincent Cheng	Brett Wunsch
Jon Wyatt	James Russell	David Deyo	Keith Kangalee
Caity Dillon	Igor Drobnjak	Peter Gannett	Joshua Kyme
Paul Leo	Nicole Palumbo	Jack Gaynor	Elijah Crago
Nick Smith	Dan Holodak	Michael Holodak	Charles Tebbetts

**C. Sand Creek Student Advisory Council**

The members of the Advisory Council at Sand Creek Middle School presented an overview of their role in the building and the impact that their involvement in this program enabled them to have on the decision making process. Jill Penn and Jamie Carr introduced the following students who participated in the presentation:

Justin Carl	Maria Sosiak	Shannon Terry	Sam Hart
Lauren Poole	Mariah McGuirk	Ben Costello	Amy Pinkham

**5. COMMUNICATIONS****A. Correspondence/Board Activities****Mr. Casey:**

- Attended the CAPSBA Annual Meeting on May 26, held at the BOCES CTE and enjoyed the dinner prepared by the BOCES culinary arts students.

**Ms. Jaquish:**

- Attended the Memorial Day Observance at the high school honoring CCHS alumnus Staff Sgt. Amy Seyboth Tirador.
- Attended the CAPSBA Annual Meeting on May 26, held at the BOCES CTE and enjoyed the dinner prepared by the BOCES culinary arts students.

**Mr. Ryan:**

- Thanked board members for their cards and emails during his recent hospitalization.

**Mr. Domenici:**

- Announced that he has accepted the nomination to run for the NYS Senate seat in November 2010.

**Mr. Gordon:**

- Attended the Memorial Day Observance at the high school honoring CCHS alumnus Staff Sgt. Amy Seyboth Tirador.

**Mr. Kiehle:**

- Attended the Memorial Day Observance at the high school honoring CCHS alumnus Staff Sgt. Amy Seyboth Tirador.

**Mr. Dunn:**

- Attended the Memorial Day Observance at the high school honoring CCHS alumnus Staff Sgt. Amy Seyboth Tirador.

**Mr. Johanning:**

- Attended softball games played against Troy and held in Colonie.

**Mr. Buhner:**

- Complimented the students attending the Memorial Day observances on their respectful behavior – “I was very proud.....”

**B. Board Committee Reports**

The Audit-Finance Committee has met since the last board meeting. Mr. Motto, Committee chairperson, reported on meeting.

**C. No Requests to speak.****6. REPORTS AND RECOMMENDATIONS FOR ACTION**

The Superintendent recommends approval of the following:

**A. Committee on Preschool and Special Education**

Placements as indicated on the attached sheets

**B. In-Service Courses**

1. Two (2.0) in-service credits for participation in and completion of the 30-contact hour course “The Pythagorean Relationship – MAT 956” (#10-11-13), sponsored by Fresno Pacific University. The online course will start in June 2010. Andrea Bourgeois (Lisha Kill) is the contact person.
2. Two (2.0) in-service credits for participation in and completion of the 30-contact hour course “Teaching Phonics and Spelling for Emergent Readers – RDLA160.40” (#10-11-14), sponsored by PBS TeacherLine. The online course will be held from June 23 to August 3, 2010. Karen Amundsen (Shaker Road) is the contact person.

3. Two (2.0) in-service credits for participation in and completion of the 30-contact hour course "Connecting Family, Community and Schools – INST320.92" (#10-11-15), sponsored by PBS TeacherLine. The online course will be held from June 23 to August 3, 2010. Karen Amundsen (Shaker Road) is the contact person.

**C. Clerk's & Treasurer's Reports – April 2010**

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

**7. PERSONNEL – INSTRUCTION**

Motion made by Mr. Ryan, seconded by Mr. Motto, and carried unanimously (9-0), that the Instructional Personnel changes listed on the attached sheets dated June 1, 2010, be approved.

**8. PERSONNEL – SUPPORT**

Motion made by Mr. Gordon, seconded by Mr. Johanning, and carried unanimously (9-0), that the Support Personnel changes listed on the attached sheets dated June 1, 2010, be approved.

**9. POLICIES**

**One Reading & Approval:**

**Policy 4730: Homework**

Motion made by Mr. Johanning, seconded by Mr. Dunn, and carried unanimously (9-0), that the above stated policy be approved.

**10. AGREEMENT FOR INTERNAL AUDITING SERVICES**

Approve a multi-year agreement between School District Compliance Specialists, 120 Warrior Way, Middleburgh, NY 12122 and South Colonie Central Schools for internal auditing services to be performed at a cost as follows:

**2010-2011:**

\$4,620.00 for the first 7 days – any additional days \$660.00 per diem (all inclusive)

**2011-2012:**

\$4,690.00 for the first 7 days – any additional days \$670.00 per diem (all inclusive)

**2012-2013:**

\$4,760.00 for the first 7 days – any additional days \$680.00 per diem (all inclusive)

The total compensation shall not exceed the base fee without the prior written approval of the Superintendent of Schools and/or the Board of Education.

Motion made by Mr. Motto, seconded by Mr. Gordon, and carried unanimously (9-0), that the above stated agreement be approved.

**11. ACKNOWLEDGEMENTS**

Mr. Buhner acknowledged the following people present at the meeting: SCTA President Jeff Dutcher, High School principals David Wetzel, Chris Leahey, Michael Marohn, and Chris Robilotti.

**12. FUTURE MEETINGS**

- June 3 – Facilities Committee – 7:30 a.m. – Wolf Road Diner
- June 15 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- June 21 – Policy Committee – 6:00 p.m. – District Office
- June 24 – 8<sup>th</sup> Grade Ceremonies: 5:15 pm (SC) & 7:30 pm (LK) – CCHS M.U.G.
- June 25 – 2010 Graduation – 7:00 p.m. – Empire State Plaza Convention Center
- June 26 – Board Retreat – 9 am to 1 pm – NYSSBA Office Bldg., Latham NY
- June 30 – Board of Education Meeting (Year-End Transfers) – 6:00 p.m. – Dist. Office
- July 6 – Board Organizational & Regular Meeting – 7:00 p.m. – District Office
- August 10 – Regular Board of Education Meeting – 7:00 p.m. – District Office

**13. ADJOURN**

Motion made by Mr. Kiehle, seconded by Mr. Domenici, and carried unanimously (9-0), that the regular meeting be adjourned at 8:57 p.m.

---

Beverly Miller  
District Clerk Pro-Tem



**G. Cafeteria Supervision**

Approval of the following cafeteria supervisors for the 2010-11 school year:

**Shaker Road Elementary School**

Michael McCulloch

Charlene Bologna

Judith Glasser

**H. Mentors for Teachers**

Creation of the following mentors for the 2009-10 school year:

Fourteen (14) Mentors

Appointment of the following previously approved mentor positions at the approved rate of compensation for the 2009-10 school year:

Karen Bonitabitus	1.0
Gretchen Courcelle	1.0
Christine Dooley	1.0
Jill Durant	2.0
Teri Fay	1.0
Maureen Flaherty	1.0
Ilissa Hawley	1.0
Pegeen Jensen	1.0
Teri Korb	1.0
Virginia MacPhee	1.0
Gina Mooney	1.0
Cheryl Nunamacher	2.0
Amy Petsche	1.0
Matthew Stein	1.0

**I. Ratification of Contract**

Approval of the Agreement between the School Alliance of Substitutes in Education Local 4805 of the New York State United Teachers American Federation of Teachers AFL-CIO and the South Colonie Central School District effective July 1, 2010 to June 30, 2015.

**A. Abolish Positions**

Abolish the following support staff position effective 07/01/10:

- (1) 0.86 (6.0 hour) Keyboard Specialist (HS)
- (1) 0.43 (3.0 hour/4.0 hour)-10 Months/2 Months Clerk Typist I-PT (HS)

**B. Retirement**

- 1. Name: Sharon Lupe  
Position: Permanent Keyboard Specialist (HS)  
REVISED Effective Date: June 29, 2010

**C. Resignation**

- 1. Name: Cathleen Wallis  
Position: Temporary School Nurse (SC)  
Effective Date: May 28, 2010  
Reason: Personal

**D. Appointments**

- 1. Name: Anthony Fallacaro  
Address: 1176 Fernwood Drive, Niskayuna, New York 12309  
Position: School Monitor Substitute  
Effective: May 24, 2010  
Salary: \$9.00 per hour
- 2. Name: Sharon Lupe  
Address: 22 Wertman Lane, Loudonville, New York 12211  
Position: Clerk/Typist I-PT (Substitute)  
REVISED Effective Date: June 30, 2010  
Salary: \$9.75 per hour