

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**January 4, 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 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>

Also attending: Superintendent Jonathan W. Buhner

2. APPOINTMENT OF DISTRICT CLERK PRO-TEM

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

3. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommended approval of the following:

A. Non-Resident Tuition Rates

ACTUAL RATES – 2009-10 School Year

Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K-6	\$7,862.00
Full Day, Grades 7-12	\$8,890.00

Special Education Students

Half Day Kindergarten	N/A
Full Day, Grades K-6	\$24,910.00
Full Day, Grades 7-12	\$25,938.00

ESTIMATED RATES – 2010-11 School Year

Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K-6	\$8,824.00
Full Day, Grades 7-12	\$10,553.00

Special Education Students

Half Day Kindergarten	N/A
Full Day, Grades K-6	\$29,435.00
Full Day, Grades 7-12	\$31,164.00

B. Budgetary Transfers

From: A5510.455 To: A5530.470 \$3,500.00

Explanation: To cover shortage in building repair expenses

C. Use of School Bus

Use of one (1) school bus by the Hebert B. Kuhn Senior Citizens Center, 2 Thunder Road, Colonie, NY 12205, on Tuesday, December 21, 2010, for transportation to the "Lights in the Park" event in Albany. Departure from the Senior Center will be at 4:30 p.m. Driver's wages and mileage fees will be paid in accordance with the District's fee and rate schedule.

D. Clerk's and Treasurer's Reports – November 2010

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

4. PERSONNEL – INSTRUCTION

Motion made by Mr. Motto, seconded by Mr. Gordon, and carried unanimously (9-0), that the Instructional Personnel changes listed on the attached sheets dated January 4, 2010, be approved.

5. FUTURE MEETINGS

- January 11, 2011 – Budget Meeting – 7:00 p.m. – District Office
TOPICS: Transportation, Operations & Maintenance, Secure Youth Detention Facility
- January 12, 2011 – Transportation Committee – 7:30 a.m. – District Office
- January 18, 2011 – Academic Achievement Committee – 6:00 p.m. – District Office
- January 18, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- January 20, 2011 – Facilities Committee – 7:30 a.m. – District Office
- January 24, 2011 – Policy Committee – 6:00 p.m. – District Office
- January 26, 2011 – Information Technology Committee – 7:30 a.m. – District Office
- February 1, 2011 – Strategic Planning Committee – 6:00 p.m. – District Office
- February 1, 2011 – Regular Board of Education Meeting – 7:00 p.m. – District Office
- February 8, 2011 – Budget Meeting – 7:00 p.m. – District Office
TOPICS: Support Services, Insurance, Debt Service, Interfund Transfers, Continuing Education, Interscholastic Athletics

6. COOPERATIVE BIDDING RESOLUTION – Effective January 1 to June 30, 2011

WHEREAS, the Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Capital Region BOCES Area in New York, to bid jointly equipment, supplies and contractual items, and

WHEREAS, the South Colonie Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, this resolution shall not preclude the South Colonie Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS, the South Colonie Central School District may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, the South Colonie Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the South Colonie Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, that the Board of Education of the South Colonie Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED, that the Board of Education of the South Colonie Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

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

7. EXECUTIVE SESSION

Motion by Mr. Gordon, seconded by Mr. Domenici, and carried unanimously (9-0), to **enter** executive session at 7:13 p.m. to discuss the Superintendent's Mid-Year Evaluation.

Motion by Mr. Gordon, seconded by Mr. Johanning, and carried unanimously (9-0), to **adjourn** executive session at 8:54 p.m.

8. ADJOURN

Motion made by Mr. Motto, seconded by Mr. Ryan, and carried unanimously (9-0), that the regular meeting be adjourned at 8:55 p.m.

Jonathan W. Buhner
District Clerk Pro-Tem

A. Study Hall Supervision for the 2010-11 School Year

Colonie Central High School

Rescind the following previously approved appointment effective 09/01/10:
Christina Mathieu

Creation of additional positions for the 2010-11 school year:

- 4.0 Study Hall Supervisors (Colonie Central High School)

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

Courtney Bellouny

James Boland

Michael Chapski

Rachel Deteso-Mathis

Thomas Kachadurian