

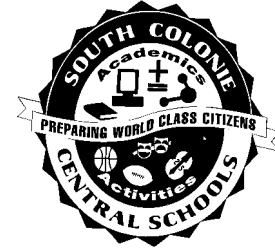
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

July 11, 2017

District Office

Immediately Following
Re-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, families, students, and community is the key to educational success.

MISSION STATEMENT

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Sim at 6:13 pm.

1. ROLL CALL**Members Present:**

| | | |
|-----------------------|----------------|------------|
| Christine Badger Mele | Neil Johanning | Edward Sim |
| Rose Gigliello | Leonard Motto | |
| Shelle Jaquish | James T. Ryan | |

Members Excused:

Brian Casey
David Kiehle

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
David Perry, Director of Human Resources, Safe Schools & IT
Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Board President, Mr. Sim led the pledge to the flag.

3. APPROVAL OF MINUTES

A motion was made by Mr. Johanning and seconded by Ms. Badger Mele, that the minutes of the Regular Meeting of June 27, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

4. COMMUNICATIONS**A. Correspondence/Board Activities****Mr. Sim**

- On behalf of all Board members, Mr. Sim recognized and thanked Mr. Kiehle for his excellent service to the District as Board President for the past two years and as Board Vice President for the two years prior.

Mr. Johanning

- Plans to attend the NYSSBA Law Conference scheduled for July 18.
- Reminded members that he sent comments regarding the District Goals for their review.
- Reported that Cathy Lewis is looking for topic suggestions for upcoming CAPSBA meetings for the 2017-2018 school year. Members may submit topics to Mr. Johanning or directly to Ms. Lewis.

Mr. Ryan

- Reported that the Facilities Committee walk-throughs have been completed. Capital construction projects at the High School and Forest Park are going well and appear to be on schedule.
- Additional work is required at the High School and Sand Creek. Mr. Buhner has discussed the progress with Mr. O’Neil who will ensure that the work is completed prior to the beginning of school.

Mr. Buhner

- Reported that Monolith Solar is scheduled to attend the August 29 Board meeting to provide an update regarding the status of the District’s project.

B. Requests to Speak: There were no requests to speak.

5. 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. Six (6.0) contact hours of credit for participation in “Fake News/Real Students – News Literacy and Civic Responsibility in the Digital Age” (2017-18–#27), sponsored by the Capital District Council for the Social Studies (CDCSS). The course may be attended July 10, 2017 from 9:00 am to 4:00 pm at the NYS School Boards Association, 24 Century Hill Drive, Latham, NY. Participants must register online at www.civicspdny.org. Jennifer Wells (Lisha Kill Middle School) is the contact person.
2. Fifteen (15.0) contact hours of credit for participation in “Revolutionary America Self-Paced Course” (2017-18–#28), sponsored by the New York State Council for the Social Studies (NYSCSS). The course may be attended July 10, 2017 through August 11, 2017 at various times as an online course. Participants must register online at www.gilderlehrman.org. Jennifer Wells (Lisha Kill Middle School) is the contact person.

3. Fifteen (15.0) contact hours of credit for participation in “American Immigration History Self-Paced Course” (2017-18-#29), sponsored by the New York State Council for the Social Studies (NYSCSS). The course may be attended July 10, 2017 through August 11, 2017 at various times as an online course. Participants must register online at www.gilderlehrman.org. Jennifer Wells (Lisha Kill Middle School) is the contact person.
4. Forty-five (45.0) contact hours of credit for participation in “Reading and Writing Strategies for Students with Special Needs” (2017-18-#30), sponsored by the New York Center for Teacher Development. The course may be attended July 12, 2017 through August 1, 2017 at various times as an online course. Participants must register online at www.nyctd.org. Shannon Koon (Lisha Kill Middle School) is the contact person.
5. Fifteen (15.0) contact hours of credit for participation in “Models of Assessing and Grading in the World Language Classroom” (2017-18-#31), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course may be attended August 15, 2017 from 9:00 am to 3:00 pm at the NYSUT Headquarters, 800 Troy Schenectady Road, Latham, NY and August 28, 2017 through November 20, 2017 at various times as an online course. Participants must register on the GCRTC My Learning Plan. Crystal Hilton (Sand Creek Middle School) is the contact person.
6. Fifteen (15.0) contact hours of credit for participation in “Assessment Design in the Three Modes of Communication for World Language Teachers” (2017-18-#32), sponsored by the Greater Capital Region Teacher Center (GCRTC). The course may be attended October 7, 2017 from 9:30 am to 4:30 pm at the Sand Creek Middle School and October 27, 2017 through March 8, 2018 at various times via webinars and online courses. Participants must register on the GCRTC My Learning Plan. Crystal Hilton (Sand Creek Middle School) is the contact person.
7. Twenty-four (24.0) contact hours of credit for participation in “DH Cadwell Earth Science Workshop” (2017-18-#33), sponsored by the New York State Museum. The course may be attended July 11, 2017 through July 13, 2017 from 8:00 am to 4:00 pm at SUNY Geneseo, 1 College Circle, Geneseo, NY. Participants must register online at <http://www.nysm.nysed.gov/programs/dh-cadwell-earth-science-workshop>. Lindsay Gorman (Colonie Central High School) is the contact person.
8. Forty-five (45.0) contact hours of credit for participation in “A Look at Our Nation’s Obesity Epidemic” (2017-18-#34), sponsored by the Creative Teacher Education Institute. The course may be attended July 1, 2017 through July 31, 2017 from 8:00 am to 8:00 pm as an online course. Participants must register online at the Creative Teacher Education Institute website. Courtney Bellouny (Christian Brothers Academy) is the contact person.

9. Twenty (20.0) contact hours of credit for participation in “The Second New³ Math Conference – New Cubed” (2017-18-#35), sponsored by the Association of Mathematics Teachers of New York State (AMTNYS). The course may be attended July 9, 2017 through July 12, 2017 from 8:00 am to 5:00 pm at Siena College, 515 Loudon Road, Albany, NY. Participants must register on the AMTNYS website. Greg Bearup (Sand Creek Middle School) is the contact person.
10. Three (3.0) contact hours of credit for participation in “Exploring the New F&P BAS 3 Kits and Considering the Instructional Impact” (2017-18-#36), sponsored by the South Colonie Central School District. The course may be attended July 11, 2017 from 12:30 pm to 3:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
11. Three (3.0) contact hours of credit for participation in “Exploring the New F&P BAS 3 Kits and Considering the Instructional Impact” (2017-18-#37), sponsored by the South Colonie Central School District. The course may be attended July 12, 2017 from 12:30 pm to 3:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
12. Two (2.0) contact hours of credit for participation in “Amping Up Guided Reading: A Thoughtful Rereading of the Second Edition of Guided Reading” (2017-18-#38), sponsored by the South Colonie Central School District. The course may be attended July 18, 2017 from 12:30 pm to 2:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
13. Two (2.0) contact hours of credit for participation in “Amping Up Guided Reading: A Thoughtful Rereading of the Second Edition of Guided Reading” (2017-18-#39), sponsored by the South Colonie Central School District. The course may be attended July 19, 2017 from 12:30 pm to 2:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
14. Two (2.0) contact hours of credit for participation in “Amping Up Guided Reading: A Thoughtful Rereading of the Second Edition of Guided Reading” (2017-18-#40), sponsored by the South Colonie Central School District. The course may be attended July 20, 2017 from 12:30 pm to 2:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
15. Two (2.0) contact hours of credit for participation in “Amping Up Guided Reading: A Thoughtful Rereading of the Second Edition of Guided Reading” (2017-18-#41), sponsored by the South Colonie Central School District. The course may be attended July 21, 2017 from 12:30 pm to 2:30 pm at the Saddlewood Elementary School Library. Jennifer Wells (Lisha Kill Middle School) is the contact person.
16. Six (6.0) contact hours of credit for participation in “Literacy Specialists’ Study Group: Diversifying Expertise” (2017-18-#42), sponsored by the South Colonie Central School District. The course may be attended August 29, 2017 from 10:00 am to 4:00 pm at the Veeder Elementary School. The course is restricted to Literacy Specialists only. Jennifer Wells (Lisha Kill Middle School) is the contact person.

17. Three (3.0) contact hours of credit for participation in “A Book Club of Sorts” (2017-18-#43), sponsored by the South Colonie Central School District. The course may be attended August 8, 2017 from 6:00 pm to 9:00 pm at the Veeder Elementary School. The course is restricted to the 25 participants who have previously registered with Jennifer Wells. Jennifer Wells (Lisha Kill Middle School) is the contact person.
18. Three (3.0) contact hours of credit for participation in “Kylene Beers and Robert Probst: Disruptive Thinking Book Study” (2017-18-#44), sponsored by the South Colonie Central School District. The course may be attended August 29, 2017 from 9:00 am to 12:00 pm at the Lisha Kill Middle School. The course is restricted to a total of 15 participants. Jennifer Wells (Lisha Kill Middle School) is the contact person.
19. Three (3.0) contact hours of credit for participation in “Raz-Kids and Reading A-Z” (2017-18-#45), sponsored by the South Colonie Central School District. The course may be attended August 3, 2017 from 8:30 am to 11:30 am at the Lisha Kill Middle School Supervisors Conference Room. Jennifer Wells (Lisha Kill Middle School) is the contact person.
20. Four (4.0) contact hours of credit for participation in “Grade 5 Lucy Calkins’ Study Group” (2017-18-#46), sponsored by the South Colonie Central School District. The course may be attended July 10, 2017 from 1:00 pm to 5:00 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Grade 5 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
21. Four (4.0) contact hours of credit for participation in “Grade 5 Lucy Calkins’ Study Group” (2017-18-#47), sponsored by the South Colonie Central School District. The course may be attended July 17, 2017 from 1:00 pm to 5:00 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Grade 5 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
22. Four (4.0) contact hours of credit for participation in “Grade 5 Lucy Calkins’ Study Group” (2017-18-#48), sponsored by the South Colonie Central School District. The course may be attended July 31, 2017 from 1:00 pm to 5:00 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Grade 5 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
23. Three (3.0) contact hours of credit for participation in “Grade 4 Lucy Calkins’ Study Group” (2017-18-#49), sponsored by the South Colonie Central School District. The course may be attended July 6, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 4 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
24. Three (3.0) contact hours of credit for participation in “Grade 4 Lucy Calkins’ Study Group” (2017-18-#50), sponsored by the South Colonie Central School District. The course may be attended July 7, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 4 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.

25. Three (3.0) contact hours of credit for participation in “Grade 3 Lucy Calkins’ Study Group” (2017-18–#51), sponsored by the South Colonie Central School District. The course may be attended July 6, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 3 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
26. Three (3.0) contact hours of credit for participation in “Grade 3 Lucy Calkins’ Study Group” (2017-18–#52), sponsored by the South Colonie Central School District. The course may be attended July 7, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 3 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
27. Four (4.0) contact hours of credit for participation in “Grade 3 Lucy Calkins’ Study Group” (2017-18–#53), sponsored by the South Colonie Central School District. The course may be attended July 10, 2017 from 1:00 pm to 5:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 3 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
28. Three (3.0) contact hours of credit for participation in “Grade 1 Lucy Calkins’ Study Group” (2017-18–#54), sponsored by the South Colonie Central School District. The course may be attended July 12, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 1 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
29. Three (3.0) contact hours of credit for participation in “Grade 1 Lucy Calkins’ Study Group” (2017-18–#55), sponsored by the South Colonie Central School District. The course may be attended July 13, 2017 from 1:00 pm to 4:00 pm at the Shaker Road Elementary School. The course is restricted to Grade 1 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
30. Six (6.0) contact hours of credit for participation in “Grade 5 Genre Study Book Club” (2017-18–#56), sponsored by the South Colonie Central School District. The course may be attended August 17, 2017 from 10:00 am to 4:00 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Grade 5 Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
31. One and one-half (1.5) contact hours of credit for participation in “Introduction to iReady–What is it?” (2017-18–#57), sponsored by the South Colonie Central School District. The course may be attended July 24, 2017 from 8:00 am to 9:30 am at the Lisha Kill Middle School Supervisors Conference Room. Jennifer Wells (Lisha Kill Middle School) is the contact person.
32. One and one-half (1.5) contact hours of credit for participation in “Introduction to iReady–What is it?” (2017-18–#58), sponsored by the South Colonie Central School District. The course may be attended July 24, 2017 from 10:00 am to 11:30 am at the Lisha Kill Middle School Supervisors Conference Room. Jennifer Wells (Lisha Kill Middle School) is the contact person.

33. One and one-half (1.5) contact hours of credit for participation in “Introduction to iReady–What is it?” (2017-18–#59), sponsored by the South Colonie Central School District. The course may be attended July 25, 2017 from 8:00 am to 9:30 am at the Lisha Kill Middle School Supervisors Conference Room. Jennifer Wells (Lisha Kill Middle School) is the contact person.
34. One and one-half (1.5) contact hours of credit for participation in “Introduction to iReady–What is it?” (2017-18–#60), sponsored by the South Colonie Central School District. The course may be attended July 25, 2017 from 10:00 am to 11:30 am at the Lisha Kill Middle School Supervisors Conference Room. Jennifer Wells (Lisha Kill Middle School) is the contact person.
35. Ten (10.0) contact hours of credit for participation in “ENL New Entrant Kits – ENLNEK” (2017-18–#61), sponsored by the South Colonie Central School District. The course may be attended July 5, 2017 from 12:00 pm to 4:00 pm; July 11, 2017 from 8:00 am to 12:00 pm; and July 13, 2017 from 12:00 pm to 2:00 pm at the Shaker Road Elementary School. Jennifer Wells (Lisha Kill Middle School) is the contact person.
36. Five (5.0) contact hours of credit for participation in “Kindergarten Saddlewood Study Group” (2017-18–#62), sponsored by the South Colonie Central School District. The course may be attended August 8, 2017 from 8:30 am to 1:30 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Saddlewood Elementary Kindergarten Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
37. Five (5.0) contact hours of credit for participation in “Kindergarten Saddlewood Study Group” (2017-18–#63), sponsored by the South Colonie Central School District. The course may be attended August 9, 2017 from 8:30 am to 1:30 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Saddlewood Elementary Kindergarten Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.
38. Five (5.0) contact hours of credit for participation in “Kindergarten Saddlewood Study Group” (2017-18–#64), sponsored by the South Colonie Central School District. The course may be attended August 15, 2017 from 9:00 am to 2:00 pm at the Lisha Kill Middle School Supervisors Conference Room. The course is restricted to Saddlewood Elementary Kindergarten Teachers only. Jennifer Wells (Lisha Kill Middle School) is the contact person.

C. Agreements

1. Approval of an agreement with Education, Inc., 2 Main Street, Suite 2A, Plymouth, MA 02360, for the provision of educational tutoring services to students in hospital or behavioral health center settings at a rate of \$57.00 per hour plus an additional 33% for administrative and preparation time.

2. Approval of an agreement between the Town of Colonie and the South Colonie Central School District for providing a Colonie Police Department Police Officer to serve as School Resource Officer for the 2017-2018 school year. The South Colonie Central School District will reimburse the Town of Colonie \$40,000.00 to make the Police Officer available to the District as the School Resource Officer.
3. Approval of an agreement with SchoolDude, 11000 Regency Parkway, #110, Cary, NC 27518, for the building usage billing program utilized in the Building and Grounds Department. The anticipated cost for the 2017-2018 school year is \$5,108.25.

D. Lease Agreement – Revised

Approval of a Revised Facilities Use Lease Agreement with the Pine Grove Methodist Church, 1580 Central Avenue, Albany, NY 12205 for the lease of classroom space for the District's Alternative Education Program during the 2017-2018 ten (10) month school year in the amount of \$2,500.00 per month.

E. Capital Construction Change Orders

1. Approval of a Revised Change Order #GC-01 for American Sun Control, LLC, 1 Pineview Court, Waterford, NY 12188, in the amount of (\$2,000) to credit the District for unused contract allowance. Total contract sum is decreased from \$24,368.00 to \$22,368.00. Work required for approval of District-wide IT Project #010601-06-7999-005 and the Colonie Central High School Capital Construction Project, NYSED #010601-06-0001-027.
2. Approval of Change Order SC-01 for Facilities and Equipment Service, Inc., P.O. Box 29, Liverpool, NY 13088, in the amount of (\$500.00) to credit the District for unused contract allowance for scoreboard installation. Total contract sum is decreased from \$39,539.00 to \$39,039.00, Colonie Central High School Project #010601-06-0001-027.
3. Approval of Change Order BC-01 for Facilities and Equipment Service, Inc., P.O. Box 29, Liverpool, NY 13088, in the net amount of (\$10,225.00) to credit the District for unused contract allowance and changes to the scope of work plus added cost for NYS stamped drawings associated with the installation of the MUG and PIT bleachers. Total contract sum is decreased from \$239,230.00 to \$229,005.00, Colonie Central High School Project #010601-06-0001-027.

F. Final Payment to Contractor

1. Approval of a final payment to J. McBain, 2742 6th Avenue, Troy, NY 12180 in the amount of \$200.00 for the Veeder Elementary School Emergency Capital Construction Project, NYSED Project #010601-06-0003-015.
2. Approval of a final payment (BA-04) to Facilities Equipment and Service, P.O. Box 29, Liverpool, NY 13088, in the amount of \$11,450.00 for the Colonie Central High School Bleacher Alterations, NYSED Project #010601-06-0001-027.

3. Approval of a final payment (SC-03) to Facilities Equipment and Service, P.O. Box 29, Liverpool, NY 13088, in the amount of \$1,952.00, for the Colonie Central High School Scoreboard Alterations, NYSED Project #010601-06-0001-027.

G. School Meal & Milk Prices – 2017-2018

Set prices for following items:

| | <u>Current Price</u> | <u>New Price</u> |
|---------------------------|----------------------|------------------|
| Breakfast (Elementary) | \$1.25 | \$1.30 |
| Breakfast (Middle School) | \$1.70 | \$1.75 |
| Breakfast (High School) | \$1.70 | \$1.75 |
| Lunch (Elementary) | \$2.45 | \$2.55 |
| Lunch (Middle School) | \$2.80 | \$2.90 |
| Lunch (High School) | \$2.80 | \$2.90 |
| Milk | \$0.60 | \$0.60 |

H. Declare as Surplus

1. The following items are no longer in use by the District:
 - a. (25) Good Habits, Great Readers, Teacher Editions (K-3) & Student Readers.
 - b. (95) Fountas & Pinnell Benchmark Assessment, 2nd Edition System 1
 - c. (115) Fountas & Pinnell Benchmark Assessment, 2nd Edition System 2

2. The following items are non-working or no longer in use by the District:
 - a. (135) Dell Optiplex 755
 - b. (58) Dell Optiplex 620
 - c. (27) Dell Optiplex 280
 - d. (4) Dell Optiplex 380
 - e. (5) Laptops
 - f. (9) CRT Monitors
 - g. (11) UTC Retail POS Terminal
 - h. (5) UniFi Projectors

I. Tax Refund

Approval of a 2016-2017 tax refund payable to Freihofer Sales Company in the amount of \$4,342.65. The property is located at 1 Petra Lane, Albany NY 12205 (Tax Map #41.15-3-3).

J. Year-End Budget Transfers – 2016-2017 School Year

Approval of revised year-end budget transfers as per attached sheet.

K. Claims Auditor Quarterly Report – April, 2017 to June, 2017

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the above stated Reports and Recommendations be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

6. PERSONNEL – INSTRUCTION (Page 15)

The Board recognized Lonsdale Walker, Jr. (Item #6-A-1) who retired July 1 and thanked him for his 19 years of service to the District.

A motion was made by Ms. Gigliello and seconded by Ms. Badger Mele, that the Instructional Personnel changes listed on the attached sheets dated July 11, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

7. PERSONNEL – SUPPORT (Pages 16-18)

A motion was made by Mr. Ryan and seconded by Mr. Motto, that the Support Personnel changes listed on the attached sheets dated July 11, 2017 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

8. COLLECTIVE BARGAINING AGREEMENT – SCHOOL MONITORS UNIT

Approval of a Collective Bargaining Agreement between the Teamsters Local 294, International Brotherhood of Teamsters, AFL-CIO, School Monitors Unit and the South Colonie Central School District outlining the terms and conditions of employment for the contract term of July 1, 2017 through June 30, 2021 per the attached agreement.

A motion was made by Ms. Gigliello and seconded by Mr. Johanning, that the above stated Collective Bargaining Agreement be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

9. BOND RESOLUTION – SCHOOL BUS PURCHASE

A resolution authorizing the issuance of not exceeding \$1,092,500 bonds of the South Colonie Central School District, Albany and Schenectady Counties, New York, for the purchase of the following motor vehicles: four (4) 66-passenger buses, two (2) 24-passenger wheelchair accessible buses, two (2) 36-passenger buses, one (1) 16-passenger bus, and one (1) 6-passenger bus in and for said School District.

WHEREAS, the qualified voters of said South Colonie Central School District, Albany and Schenectady Counties, New York, duly adopted a proposition at the Annual District Meeting of said School District duly called, held and conducted on May 16, 2017, authorizing the Board of Education of said School District to purchase school buses as described therein (the “Proposition”), at a maximum estimated cost of \$1,092,500, and authorizing \$1,092,500, or so much thereof as may be necessary by the levy of a tax upon the taxable property of said District to be collected in annual installments as provided by Section 416 of the Education Law, and to issue, in anticipation of such tax, obligations of said School District; and

WHEREAS, it is now desired to authorize said class of objects or purposes and to provide for the financing thereof,

NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the South Colonie Central School District, Albany and Schenectady Counties, New York, as follows:

Section 1. The purchase of the following motor vehicles: four (4) 66-passenger buses, two (2) 24-passenger wheelchair accessible buses, two (2) 36-passenger buses, one (1) 16-passenger bus, and one (1) 6-passenger bus, including costs incidental thereto as described in the Proposition, is hereby authorized in and for the South Colonie Central School District, Albany and Schenectady Counties, New York, at a maximum estimated cost of \$1,092,500.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall consist of the issuance of not to exceed \$1,092,500 bonds of said School District, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said South Colonie Central School District, Albany and Schenectady Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said South Colonie Central School District, Albany and Schenectady Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the Chief Fiscal Officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the *Albany Times Union* and the *Schenectady Daily Gazette*, which are designated as the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

A motion was made by Mr. Motto and seconded by Ms. Jaquish, that the above stated Resolution be adopted.

The roll call vote of Board of Education members was as follows:

| | | | | | |
|----------------|-----------------------|----------------|----------------|------------|---------------|
| <u>Yes</u> | Christine Badger Mele | <u>Yes</u> | Shelle Jaquish | <u>Yes</u> | Leonard Motto |
| <u>Excused</u> | Brian Casey | <u>Yes</u> | Neil Johanning | <u>Yes</u> | James T. Ryan |
| <u>Yes</u> | Rose Gigliello | <u>Excused</u> | David Kiehle | <u>Yes</u> | Edward Sim |

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

10. FUTURE MEETINGS

- **August 8** Public Hearing re: Code of Conduct – 7:00 pm – District Office
Board of Education Meeting – following Public Hearing – District Office
- **August 29** Board of Education Meeting – 6:00 pm – District Office
- **September 4** **District Closed – Labor Day**

EXECUTIVE SESSION

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

The Board entered into Executive Session at 6:42 pm.

A motion was made by Mr. Johanning and seconded by Mr. Ryan to adjourn Executive Session.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

The Board adjourned Executive Session at 6:55 pm.


11. ADJOURN MEETING

A motion was made by Ms. Badger Mele and seconded by Mr. Johanning, that the Regular Meeting be adjourned.

7 Yes 0 No 0 Abstain **Vote Carried: 7 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 6:56 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

6. PERSONNEL – INSTRUCTION

A. Retirement

1. Name: Lonsdale Walker, Jr.
Position: Music (Band) Teacher
Location: Colonie Central High School
Effective Date: July 1, 2017
Years of Service: 19 years

B. Appointment

1. Name: Bridget Osborn
Address: 855 Warner Road, Niskayuna, NY 12309
Type: Probationary – 4 year
Tenure Area: Special Education Teacher
Location: Forest Park Elementary School
Effective Date: August 31, 2017
Salary: Schedule II, Step 3, as per SCTA Contract
Education: B.S. from SUNY Cortland and
M.S. from Syracuse University
Certification Status: Professional in Students with Disabilities (Grades 1-6)

C. Summer School Appointment

Approval of the following Summer School appointment, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2017 Summer School Program:

K-8 Special Education Summer School Program

| | | |
|--------------|---------------------------|-----|
| Meghan Burns | Special Education Teacher | 1.0 |
|--------------|---------------------------|-----|

7. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Karen Shafer
Position: Permanent Food Service Helper
Effective: August 31, 2017
Reason: Accepted another position within the District

B. Appointments

1. Name: Kendra Palladino
Address: 31 Corthell Street, Albany, NY 12205
Position: School Monitor Substitute
Effective: June 30, 2017
Salary: \$10.00 per hour
2. Name: Janice Riley
Address: 13 Wicken Square, Albany, NY 12205
Position: School Monitor Substitute
Effective: July 3, 2017
Salary: \$10.40 per hour
3. Name: Paula Riley
Address: 205 Shaker Park Drive, Loudonville, NY 12211
Position: Part-Time Typist (.46)
Effective: August 31, 2017
Salary: \$13.28 per hour per CSEA Contract
Hours: 3.25 hour per day
Current Location: Shaker Road Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
4. Name: Joseph Murray
Address: 28 Nancy Theresa Terrace, Albany, NY 12205
Position: Permanent School Monitor (.81)
Effective: August 31, 2017
Salary: \$11.80 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Shaker Road Elementary School
5. Name: Karen Shafer
Address: 6 Aldershoot Road, Albany, NY 12205
Position: Probationary School Monitor (.81)
Effective: August 31, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Bus Garage/Veeder Elementary School
Probationary Period: August 31, 2017 through March 1, 2018

6. Name: Tara Frazier
Address: 9 Lynn Drive, Albany, NY 12205
Position: Temporary School Monitor (.31)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.80 per hour per Teamsters Contract
Hours: 2.5 hours per day
Current Location: Saddlewood Elementary School
7. Name: Randi Appleton
Address: 50 Glade Drive, Schenectady, NY 12309
Position: Temporary School Monitor (.63)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.85 per hour per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Saddlewood Elementary School
8. Name: Megan Padelford
Address: 51 Brent Street, Albany, NY 12205
Position: Temporary School Monitor (.44)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.80 per hour per Teamsters Contract
Hours: 3.5 hours per day
Current Location: Saddlewood Elementary School
9. Name: Catherine Horton
Address: 7 Dowling Road, Albany, NY 12205
Position: Temporary School Monitor (.34)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.91 per hour per Teamsters Contract
Hours: 2.75 hours per day
Current Location: Shaker Road Elementary School
10. Name: Tyler Lehr
Address: 73 S. Westcott Road, Schenectady, NY 12306
Position: Occasional Worker
Effective: July 6, 2017
Salary: \$10.40 per hour
11. Name: Joyce Peterson
Address: 3267 Marilyn Street, Guilderland, NY 12303
Position: Temporary School Monitor (.63)
Effective: August 31, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 5.0 hours per day
Current Location: Forest Park Elementary School
Probationary Period: August 31, 2017 through March 1, 2018

12. Name: Theresa Leisenfelder
Address: 59 Marriner Avenue, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: July 1, 2017
Salary: \$11.50 per hour
13. Name: Dawn Thomas
Address: 18 Ferrara Avenue, Schenectady, NY 12304
Position: Custodial Worker Substitute
Effective: July 1, 2017
Salary: \$11.50 per hour

C. Change of Title

1. Name: Matthew Veino
Address: 67 Preston Drive, Cohoes, NY 12047
Position: Applications Developer to Applications Developer II
Effective: July 1, 2017

D. Summer School Appointments

K-8 Special Education Summer School Program

| | | |
|-----------------|----------------|--------------------------|
| Ashleigh Nelson | School Monitor | Monitor base hourly rate |
| Marisa Sholtes | School Monitor | Monitor base hourly rate |

Summer School Transportation Program

| | | |
|-----------------|-------------------|---------------------|
| Heidi Rukwid | School Bus Driver | Current hourly rate |
| Judith McDonald | School Monitor | Current hourly rate |

Substitute Monitors

Robert Allen
Kendra Palladino
Janice Riley
Karen Shafer