

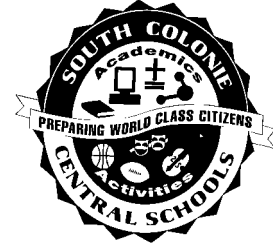
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

February 28, 2017

**District Office
7:00 pm**



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 Special Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Kiehle.

1. ROLL CALL

_____ Christine Badger Mele	_____ Shelle Jaquish	_____ Leonard Motto
_____ Brian Casey	_____ Neil Johanning	_____ James T. Ryan
_____ Rose Gigliello	_____ David Kiehle	_____ Edward Sim

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. Kiehle will lead the pledge to the flag.

3. RESOLUTIONS – MONOLITH SOLAR ASSIGNMENT OF POWER PURCHASE AGREEMENT

1. BE IT RESOLVED, that the Board of Education approves the “Consent and Agreement Re-Assignment of Power Purchase Agreement and Special Purpose Entity” between the South Colonie Central School District as the Power Purchaser, Seward Pine Hill Road Solar 1 LLC as lessee and Monolith Solar Associates LLC, for the benefit of Key Equipment Finance, as lessor, for the benefit of Roessleville Elementary School; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the aforesaid agreement, a copy of which is attached hereto.

2. BE IT RESOLVED, that the Board of Education approves the “Consent and Agreement Re-Assignment of Power Purchase Agreement and Special Purpose Entity” between the South Colonie Central School District as the Power Purchaser, Seward Pine Hill Road Solar 1 LLC as lessee and Monolith Solar Associates LLC, for the benefit of Key Equipment Finance, as lessor, for the benefit of Sand Creek Middle School; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the aforesaid agreement, a copy of which is attached hereto.

- 3. RESOLVED, that the Board of Education approves the “Consent and Agreement Re-Assignment of Power Purchase Agreement and Special Purpose Entity” between the South Colonie Central School District as the Power Purchaser, Seward Pine Hill Road Solar 1 LLC as lessee and Monolith Solar Associates LLC, for the benefit of Key Equipment Finance, as lessor, for the benefit of Saddlewood Elementary School; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the aforesaid agreement, a copy of which is attached hereto.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution be approved.

Roll Call Vote: ___ Christine Badger Mele ___ Shelle Jaquish ___ Leonard Motto
 ___ Brian Casey ___ Neil Johanning ___ James T. Ryan
 ___ Rose Gigliello ___ David Kiehle ___ Edward Sim

___ Yes ___ No ___ Abstain Carried:

4. SERVICE AGREEMENTS

- 1. Approval of a Master Service Agreement with New Horizon Communications Corp., 420 Bedford Street, Lexington, MA 02420 for local and long distance telecommunications service for a period of twelve (12) months.
- 2. Approval of a Service Order Form for Voice Service with First Light, 41 State Street, Floor 10, Albany, NY 12207 for Main Primary Rate Interface (PRI) and Direct Inward Dialing (DID) service for a period of twelve (12) months, NYS Contract #PS64726.
- 3. Approval of a Service Agreement and Service Order with Time Warner Cable Business Class, 13820 Sunrise Valley, Herndon, VA 20171 for Back-Up Primary Rate Interface (PRI) and Direct Inward Dialing (DID) service for a period of twelve (12) months.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Service Agreements be approved.

___ Yes ___ No ___ Abstain Carried:

5. HEALTH INSURANCE PREMIUM RATES

- 1. Approval of the premium rate for the Blue Shield Health 816 PPO Plans Insurance Plans for the time period of July 1, 2017 to June 30, 2018 based on the attached sheet.

- 2. Approval of the premium rate for the CDPHP EPO Health Insurance Plans for the time period of July 1, 2017 to June 30, 2018 based on the attached sheet.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Health Insurance Premium Rates be approved.

_____ Yes _____ No _____ Abstain Carried:

EXECUTIVE SESSION

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

Motion by _____, seconded by _____ to **adjourn** Executive Session.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

6. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Special Meeting be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried: