

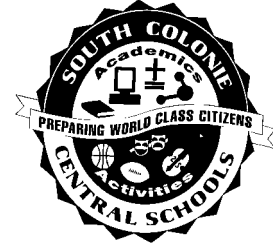
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**MINUTES**

**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 was called to order by Board President, Mr. Kiehle at 7:00 pm.

**1. ROLL CALL****Members Present:**

Christine Badger Mele	Shelle Jaquish	Leonard Motto
Brian Casey	Neil Johannning	Edward Sim
Rose Gigliello	David Kiehle	

**Members Excused:**

James T. Ryan

**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 led 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.

A motion was made by Ms. Gigliello and seconded by Ms. Badger Mele, that the above stated Resolutions be approved.

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>Yes</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Excused</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim
<u>8</u>	<u>0</u>	<u>0</u>	<b>Vote Carried: 8 – 0 – 0</b>		
Yes	No	Abstain			

**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.

A motion was made by Mr. Johanning and seconded by Mr. Motto, that the above stated Service Agreements be approved.

<u>8</u>	<u>0</u>	<u>0</u>	<b>Vote Carried: 8 – 0 – 0</b>		
Yes	No	Abstain			

**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.

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Health Insurance Premium Rates be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

### **EXECUTIVE SESSION**

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Board entered into Executive Session at 7:08 pm.

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Board adjourned Executive Session at 7:34 pm.

### **6. ADJOURN MEETING**

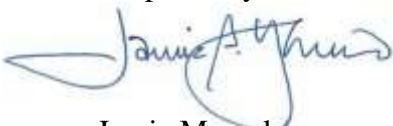
A motion was made by Mr. Johanning and seconded by Mr. Sim, that the Special Meeting be adjourned.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Special Meeting of the Board of Education was adjourned at 7:35 pm.

Respectfully Submitted,



Jamie Mroczko  
District Clerk