

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



MINUTES

June 27, 2017

District Office
6:00 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 Regular Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Kiehle at 6:00 pm.

1. ROLL CALL**Members Present:**

Christine Badger Mele	David Kiehle	Edward Sim
Shelle Jaquish	Leonard Motto	
Neil Johanning	James T. Ryan	

Members Excused:

Brian Casey
Rose Gigliello

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. APPROVAL OF MINUTES

A motion was made by Ms. Jaquish and seconded by Ms. Badger Mele, that the minutes of the Regular Meeting of June 20, 2017 be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Board Committee Reports**

1. Mr. Kiehle, Board President, provided a report on the Audit/Finance Committee meeting that was held June 20, 2017.

* Mr. Johanning arrived to the Board of Education Meeting at 6:03 pm.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Kiehle

- Attended the Middle School Moving-Up Ceremonies on June 22. Both events were well organized and well attended.
- Along with other Board members, attended the High School Graduation Ceremony on June 23.

Mr. Johanning

- Attended the International Day at Roessleville on June 14. There were exhibits on China, Egypt, Canada, and Brazil.
- Attended the Biomes presentation at Shaker Road on June 16.
- Attended the NYSSBA Area 7 Member Appreciation Reception on June 27 that was held at the Albany Institute of History and Art.

Mr. Sim

- Attended the High School Graduation Ceremony on June 23. The event went exceptionally well and Mr. Robilotti and his staff are to be commended for the great job they did in the planning and preparation for the event.

Ms. Jaquish

- Attended the High School Graduation Ceremony on June 23 and noted that the event was very well done and the students were well-behaved.

Mr. Ryan

- Commented that the Facilities Committee walk-throughs are continuing. Upcoming walk-throughs are scheduled for the High School on June 28 at 8:00 am and Forest Park/Pine Grove on July 7.
- Reported that Capital Project work at Forest Park continues with the parking lot being repaved.
- Mr. Ryan also reminded Board members that a Summer School graduation ceremony will be held in August at Lisha Kill Middle School. This is a nice ceremony to recognize these graduates.

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

6. 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. One and two-tenths (1.2) in-service credits for participation in and completion of the 18.0 contact hours course, “2017 Summer Institute – A MOP Teacher Toolkit: Translating Research into Practice for Math, Science and ENL Teachers” (#16-17-82), sponsored by SUNY Albany. The course will be held June 27, 2017; June 28, 2017; and June 29, 2017 from 9:00 am to 4:00 pm at the SUNY Albany Downtown Campus, Husted Hall, 135 Western Avenue, Albany, NY. The course is limited to ENL, Secondary Math, and Secondary Science Teachers only. Participants must attend all sessions to receive course credit. Erin Botta (Colonie Central High School) is the contact person.
2. Fifteen (15.0) contact hours of credit for participation in “Escape Room – Games in Education” (2017-18-#22), sponsored by the Greater Capital Region Teacher Center. The course may be attended August 15, 2017 and August 22, 2017 from 9:00 am to 3:30 pm at the Colonie Central High School Library. Participants must register on GCRTC My Learning Plan and must attend all sessions to receive course credit. Erin Botta (Colonie Central High School) is the contact person.
3. Three (3.0) contact hours of credit for participation in “Formative Assessment” (2017-18-#23), sponsored by the Greater Capital Region Teacher Center. The course may be attended August 2, 2017 from 8:30 am to 11:30 pm at a location to be determined. Participants must register on GCRTC My Learning Plan. Connie Woytowich (Colonie Central High School) is the contact person.
4. Fifteen (15.0) contact hours of credit for participation in “Gateway to Blended Learning Online” (2017-18-#24), sponsored by the Capital Region BOCES Model Schools. The course may be attended July 3, 2017 to July 31, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Alexa Brannigan (Veeder Elementary School) is the contact person.
5. Fifteen (15.0) contact hours of credit for participation in “Using Technology to Engage Students with Words Their Way Online” (2017-18-#25), sponsored by the Capital Region BOCES Model Schools. The course may be attended July 5, 2017 to August 2, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Alexa Brannigan (Veeder Elementary School) is the contact person.
6. Fifteen (15.0) contact hours of credit for participation in “Tech-Infused Book Study: Google Slides and Forms as Formative Assessment for Students with Severe Behaviors Online” (2017-18-#26), sponsored by the Capital Region BOCES Model Schools. The course may be attended July 24, 2017 to August 25, 2017 at various times as an online course. Participants must register on Capital Region BOCES My Learning Plan. Alexa Brannigan (Veeder Elementary School) is the contact person.

C. Seminars on Education

1. Three (3.0) contact hours of credit for participation in “Multiple Diagnostic Interface 2 (MDI 2)” (SD2016-17-#76), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
2. Three (3.0) contact hours of credit for participation in “Global Diagnostic Systems (GDS) 2/MDI” (SD2016-17-#77), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
3. Three (3.0) contact hours of credit for participation in “Service Programming System Update” (SD2016-17-#78), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
4. Three (3.0) contact hours of credit for participation in “Data Bus Diagnostic Tool” (SD2016-17-#79), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
5. Three (3.0) contact hours of credit for participation in “Tech2Win Diagnostic Tool” (SD2016-17-#80), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
6. Three (3.0) contact hours of credit for participation in “Brand Quality, Customer Retention and the 3 Cs” (SD2016-17-#81), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.

7. Three (3.0) contact hours of credit for participation in “Preventing Unintended Airbag Deployment” (SD2016-17-#82), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
8. Three (3.0) contact hours of credit for participation in “GM Global Product Safety Overview” (SD2016-17-#83), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.
9. Three (3.0) contact hours of credit for participation in “Service Information (SI) Overview” (SD2016-17-#84), sponsored by Buick, Cadillac, Chevrolet, GMC, and GMCC. The workshop may be attended June 30, 2017 to July 20, 2017 at various times as an online course. Participants must be an Automotive Technology Teacher and be enrolled in the Center Learning Program. Christopher Hanley (Colonie Central High School) is the contact person.

D. Agreements

1. Approval of an agreement between The Center for Disability Services, Inc., 314 South Manning Boulevard, Albany, NY 12208 and the South Colonie Central School District to provide Special Education services to South Colonie Central School District students enrolled in the contractor’s school for the 2017-2018 summer component and regular school year component. Summer tuition shall be \$7,079.00, except that a partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,179.83 per week. Tuition for the regular school year component shall be \$42,947.00 pending NYSED STAC approval. A partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,073.68 per week.
2. Approval of an agreement with the Town of Colonie for their 2017 Summer Recreation Program using South Colonie Central School District facilities and buses per attached document.

E. Proposals

1. Acceptance of a proposal from Adirondack Cabling and Security, 10 Petra Lane, Albany, NY 12205, for the purchase of 210 surveillance cameras for the District's buildings at a cost of \$93,285.40. NYS Contract #PTPT63201.
2. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of the following Fountas & Pinnell, Lucy Calkins and Textbooks and Curriculum Materials, NYS Contract #PC67002.

- a. Fountas and Pinnell Grade K, LLI Orange, 2nd Edition, Carton #1-8 and RR Carton #1-2, at a cost of \$9,352.50 (3 units).
- b. Fountas and Pinnell Grade 1, LLI Green, 2nd Edition, Carton #1-8 and RR Carton #1-2, at a cost of \$11,016.60 (3 units).
- c. Fountas and Pinnell Grade 2 LLI Blue, 2nd Edition, Carton #1-8 and RR Carton #1-2, at a cost of \$17,866.50 (5 units).
- d. Fountas and Pinnell Grade 3, LLI Red Carton #1-9, at a cost of \$37,248.75 (7 units).
- e. Fountas and Pinnell Grade 4, LLI Gold Carton #1-9, at a cost of \$10,642.50 (2 units).
- f. Fountas and Pinnell Grade 5, LLI Purple Carton #1-9, at a cost of \$10,642.50 (2 units).
- g. Fountas and Pinnell Grades 6-12, LLI Teal Carton #1-9, at a cost of \$10,642.50 (2 units).
- h. Fountas and Pinnell Guided Reading Book, 2nd Edition, at a cost of \$6,175.00 (125 units).
- i. Fountas and Pinnell LLI Orange Box, 2nd Edition, Carton #1 and RR Carton #1-2, at a cost of \$12,848.40 (12 units).
- j. Fountas and Pinnell LLI Green Box, 2nd Edition, Carton #1 and RR Carton 1-2, at a cost of \$11,777.70 (11 units).
- k. Lucy Calkins Units Study Writing Bundle 3, at a cost of \$770.78 (3 units).
- l. Lucy Calkins Units Study Writing Bundle 4, at a cost of \$256.93 (1 unit).
- m. Lucy Calkins Units Study Writing Bundle, Grades 6-8, at a cost of \$10,395.00 (22 units).
- n. Lucy Calkins Units Reading, Grade 3, at a cost of \$999.75 (3 units).
- o. Lucy Calkins Units Reading, Grade 4, at a cost of \$333.25 (1 unit).
- p. Serravallo Reading Strategies Book, at a cost of \$866.88 (25 units).
- q. Serravallo Writing Strategies Book, at a cost of \$902.50 (25 units).

F. Transportation Contracts

Bid awarded transportation contracts for Special Education students for the 2017 summer component to the lowest bidder:

1. Durham School Services, LP, 830 South Pearl Street, Albany, NY 12202

- | | |
|-------------------|----------------------------|
| a. Route #2017S-6 | Questar/Rensselaer Academy |
| Daily Cost | \$250.00 |
| Additional Aide | \$ 83.50 |
| Cost Per Mile | \$ 2.77 |
| | |
| b. Route #2017S-9 | Wildwood Program |
| Daily Cost | \$336.00 w/ Aide |
| Additional Aide | \$ 83.50 |
| Cost Per Mile | \$ 2.77 |

2. Star & Strand Transportation, 360 Fifth Avenue, Troy, NY 12182

- | | | |
|----|-----------------|----------------------------|
| a. | Route #2017S-3 | Berkshire Farms |
| | Daily Cost | \$274.00 |
| | Additional Aide | \$ 68.00 |
| | Cost Per Mile | \$ 2.97 |
| b. | Route #2017S-4 | Fulton Academy |
| | Daily Cost | \$163.00 w/ Aide |
| | Additional Aide | \$ 68.00 |
| | Cost Per Mile | \$ 2.97 |
| c. | Route #2017S-7 | Rotterdam Academy/Woestina |
| | Daily Cost | \$163.00 |
| | Additional Aide | \$ 68.00 |
| | Cost Per Mile | \$ 2.97 |

3. Brown Transportation, Inc., 50 Venner Road, Amsterdam, NY 12010

- | | | |
|----|-----------------|---------------------|
| a. | Route #2017S-5 | Oak Hill School |
| | Daily Cost | \$212.00 |
| | Additional Aide | \$ 75.00 |
| | Cost Per Mile | \$ 2.62 |
| b. | Route #2017S-8 | Westmere Elementary |
| | Daily Cost | \$270.22 |
| | Additional Aide | \$ 75.00 |
| | Cost Per Mile | \$ 2.62 |

G. Transportation Contract Extensions

Transportation contract extensions for July, 2017 and August, 2017 awarded to the lowest possible bidder and pending meeting insurance requirements as follows:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

- | | | |
|----|-----------------|----------------------------------|
| a. | Route #2017S-1E | Langan Center, Inc. |
| | Cost Per Diem | \$81.14 |
| | Aide Per Diem | \$70.87 |
| | Cost Per Mile | \$ 2.82 |
| b. | Route #2017S-2E | Northeast Parent & Child Society |
| | Cost Per Diem | \$81.14 |
| | Aide Per Diem | \$70.87 |
| | Cost Per Mile | \$ 2.82 |

H. Bid Award – Buildings & Grounds

Recommended award to bidders meeting specifications as follows:

1. Electrical Supplies – Awarded to only bidder.

Wolberg Electric Supply Co., Inc.
Albany, NY 12206

I. Declare as Surplus

The following items are located at the South Colonie Transportation Department and the Operations & Maintenance Department.

1. Vehicle #86, 2005 International Blue Bird, VIN #4DRBYAFL85A979854; mileage 116,047; fair working condition
2. Vehicle #88, 2007 Ford, VIN #1FDXE45PO7DA69654; mileage 108,557; fair working condition
3. Vehicle #91, 2004 International Conventional, VIN #4DRBRAALX4B961966; mileage 131,125; fair working condition
4. Vehicle #95, 2006 International Conventional, VIN #4DRBUAFL76B208650; mileage 105,754; fair working condition
5. Vehicle #96, 2005 Ford, VIN #1FDWE35P15HA31748; mileage 124,375; fair working condition
6. Vehicle #9 S, 2006 International Blue Bird, VIN#1BABHBKA16F232609; mileage 107,720; fair working condition
7. Vehicle #10 S, 2006 International Blue Bird, VIN#1BABHBKA86F232610; mileage 111,932; fair working condition
8. Vehicle #11 S, 2006 International Blue Bird, VIN#1BABHBKAX6F232611; mileage 126,584; fair working condition
9. Vehicle #12 S, 2006 International Blue Bird, VIN#1BABHBKA16F232612; mileage 103,807; fair working condition
10. Vehicle #14 S, 2007 International Blue Bird, VIN#1BABHBKAX7F241374; mileage 91,827; fair working condition
11. Vehicle #M022, 2002 Dodge Truck, VIN #3B6KF26Z72MZ88970; mileage 65,414; poor working condition
12. Vehicle #M051, 2005 Chrysler Minivan, VIN #1C4GP45R75B227531; mileage 57,373; poor working condition
13. Vehicle #M671, 1967 Jeep Dump Truck, VIN #W16L562058000; mileage 24,695; fair working condition
14. Vehicle #M971, 1997 Ford F350 Truck, VIN #1FTHF36H3VEC31162; mileage 109,521; poor working condition
15. Vehicle #T052, 2005 Chrysler Minivan, VIN #1C4GP45R05B232974; mileage 143,000; poor working condition

J. Donations

1. Donation from Sue Mantica, 18 Bertha Terrace, Albany, NY 12211, of (1) King Trumpet, Serial #34504, valued at \$550.00.
2. Donation from Mike Emery, 5 Haydenwood Court, Loudonville, NY 12211, of (1) Schreiber Clarinet, Serial #405863, valued at \$500.00.

K. Interfund Transfers – 2016-2017 School Year

From:	A9901.930	Interfund Transfer to School Lunch Fund	\$250,000.00
To:	C5031	Interfund Transfer Revenue – School Lunch Fund	\$250,000.00

L. Transfer of Reserve Funds – 2016-2017 School Year

From:	A864	Tax Litigation Reserve Fund	\$900,000
To:	A917	Unassigned Fund Balance	\$900,000

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

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

A motion was made by Mr. Motto and seconded by Mr. Ryan, that the above stated Reports and Recommendations be approved.

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

7. PERSONNEL – INSTRUCTION (Pages 16-19)

The Board recognized the following staff members (Items #7-D-1 & 2) who will be retiring and thanked them for their years of service to the District.

- Barbara Tully, 20 years
- Christine Zostant, 29 years

A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the Instructional Personnel changes listed on the attached sheets dated June 27, 2017 be approved.

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

8. PERSONNEL – SUPPORT (Pages 20-22)

A motion was made by Mr. Sim and seconded by Mr. Motto, that the Support Personnel changes listed on the attached sheets dated June 27, 2017 be approved, with the exception of Item 8-A-2, Resignations and Item 8-B-9, Appointments.

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

Mr. Ryan abstained on Item 8-A-2, Resignations and Item 8-B-9, Appointments.

6 Yes 0 No 1 Abstain **Vote Carried: 6 – 0 – 1**

9. RESOLUTION – AUTHORIZATION FOR DISTRICT TO PIGGYBACK ON THE CONTRACT BETWEEN CHEMUNG COUNTY, NEW YORK & CAMFIL USA, INC.

WHEREAS on or about July 7, 2015, Camfil USA, Inc., with an office located at 6600 Deere Road, Syracuse, New York 13206 (hereinafter “Camfil”) submitted a bid in response to a request for bids to supply industrial and commercial supplies to the County of Chemung, New York; and

WHEREAS after opening the bids, Chemung County determined that Camfil was the lowest responsible bidder seeking to provide building materials and supplies, specifically air filters for heating, ventilation and air conditioning; and

WHEREAS on August 10, 2015, the Chemung County Legislature resolved to accept the bid of Camfil for the purpose of providing air filters to the County and thereafter entered into a contract with Camfil for an initial period of three (3) years, with the possibility of extending the contract for no more than two (2) additional years if such extension is mutually agreed upon between the County and the Contractor; and

WHEREAS the South Colonie Central School District needs to purchase air filters and possibly other products contained within the bid submitted by Camfil to Chemung County and wishes to utilize the contract between Camfil and Chemung County, New York, pursuant to General Municipal Law §103(3), to complete the purchase of air filters and any other subsequent purchases; and

WHEREAS, after considering all relevant factors, including charges for service, material, and delivery, the South Colonie Central School District Board of Education has determined that utilizing the contract between Chemung County, New York and Camfil for the purchase of air filters and any other products contained within the bid submitted by Camfil to Chemung County will result in a cost savings to the District.

NOW, THEREFORE, BE IT:

RESOLVED, that pursuant to New York General Municipal Law §103(3), the Purchasing Agent for the South Colonie Central School District is authorized to make purchases of materials pursuant to the contract currently in effect between Chemung County, New York and Camfil USA, Inc.; and

BE IT FURTHER RESOLVED, that the South Colonie Central School District Board of Education is satisfied that the competitive bidding requirements contained within General Municipal Law §103(1) were followed by Chemung County, New York when entering into its contract with Camfil and, as a result, the District is now exempt from those requirements with regard to purchases made under the Camfil contract due to the applicability of General Municipal Law §103(3); and

BE IT FURTHER RESOLVED, that the purchase of the air filters and any other materials contained within the bid submitted by Camfil to Chemung County, New York by the South Colonie Central School District results in cost savings to the District after considering charges for service, material and delivery.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

10. RESOLUTION – DECLARE REPLACEMENT OF PUBLIC ADDRESS SYSTEM AT COLONIE CENTRAL HIGH SCHOOL AN ORDINARY CONTINGENT EXPENSE AND AUTHORIZATION FOR REPLACEMENT OF SYSTEM

WHEREAS, on May 25, 2017, a service technician from RONCO Specialized examined the malfunctioning public address system at Colonie Central High School; and,

WHEREAS, the service technician determined that the system malfunction was caused by a power surge resulting from an electrical storm in the area; and,

WHEREAS, due to the age of the system, repairs cannot be made and instead the system must be replaced; and,

WHEREAS, the public address system outage is the result of an accident or unforeseen occurrence that constitutes an emergency situation creating an unsafe condition for the District and its personnel such that the system must be replaced prior to the beginning of the 2017-2018 school year.

NOW THEREFORE, BE IT:

RESOLVED, that the South Colonie Central School District Board of Education hereby declares that the work and purchases necessary to replace the public address system at Colonie Central High School to be an emergency project; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of §103(4) of the General Municipal Law of the State of New York, the Board of Education does hereby find and determine that a public emergency exists arising out of an unforeseen occurrence or condition at Colonie Central High School which affects the life, health, safety or property of the District, its employees, students, and area residents and requires immediate action. The Board has further determined that the proposed action must be commenced as soon as possible in order to have it completed for the protection and safety of students, employees, visitors, and area residents and for the delivery of educational services in the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that RONCO Specialized is subject to a New York State Contract that eliminates the competitive bidding requirement found in General Municipal Law §103; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies all contracts and purchases made to date for all emergency work and purchases conducted at Colonie Central High School with respect to the public address system; and

BE IT FURTHER RESOLVED, that all such expenditures are and shall be ordinary contingent expenditures; and

BE IT FURTHER RESOLVED, that voter authorization is not required where the costs for mitigation activities or recovery activities are necessitated by sudden and unforeseen emergency events; this includes man-made, natural disaster and other events that require immediate action to preserve property and/or protect public safety; and

BE IT FURTHER RESOLVED, that the Board of Education is authorized to spend up to \$70,009.86 to replace the public address system at Colonie Central High School, the costs for these activities are contingent and do not require voter authorization and any monies received as the result of pending or future insurance claims will either offset the cost to the District, or will be used to reimburse the contingency fund; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to execute any documents that may be required to effectuate the completion of this emergency work at Colonie Central High School.

A motion was made by Mr. Ryan and seconded by Ms. Badger Mele, that the above stated Resolution be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

11. POLICIES - Approval**A. Final Reading & Approval**

Policy 4526.2 – Technology Use for Staff
 Policy 4526.4 – Technology Use for Students
 Policy 4526.6 – Employee Use of Social Media
 Policy 5410 – Concussion Management

On behalf of the Policy Committee, upon the motion made by Committee Chair Mr. Johanning, recommendation that the revisions made to the above stated Policies (4526.2, 4526.4, 4526.6, 5410) be approved as presented.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

12. FUTURE MEETINGS

- **July 4** **District Closed – Independence Day**
- **July 11** Re-Organizational & Regular Board Meeting – 6:00 pm – District Office
- **August 8** Board of Education Meeting – 7:00 pm – 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 Mr. Johanning, to enter Executive Session to discuss employment matters relating to particular persons.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board entered into Executive Session at 6:28 pm.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board adjourned Executive Session at 6:52 pm.

13. ADJOURN MEETING

A motion was made by Mr. Motto and seconded by Mr. Ryan, 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 6:53 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jamie Mroczko", with a large, stylized flourish extending to the left.

Jamie Mroczko
District Clerk

7. PERSONNEL – INSTRUCTION

A. Tenure Appointments

Tenure appointments to the following personnel, having satisfactorily completed the appropriate probationary period, effective on the date indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
David Perry	Administrator	06/30/2017
April Mlambi	ENL	06/30/2017
William Roemer	Administrator	07/30/2017
Ryan Delaney	Music (Strings)	08/30/2017
Amanda Ralston	Special Education	08/30/2017
Lucy Menard	Library Media Specialist	08/30/2017
Jennifer Tralongo	Science (Earth)	08/30/2017
Alicia (Lewis) Bouteiller	Music (General)	08/30/2017

B. Creation of Position

Create the following probationary position for the 2017-2018 school year:

- (1) 1.0 Teaching Assistant (integrated co-teaching/special education)

C. Rescind Appointment

1. Name: Gretchen Oliver
Position: Foreign Language Teacher
Location: Colonie Central High School
Effective Date: August 31, 2016
Reason: Personal

D. Retirements

1. Name: Barbara Tully
Position: Teaching Assistant
Location: Forest Park Elementary School
Effective Date: August 14, 2017
Years of Service: 20 years
2. Name: Christine Zostant
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: June 30, 2018
Years of Service: 29 years

E. Leave of Absence

1. Name: Elizabeth O'Clair
Position: Teaching Assistant
Type: Child Care Leave
Location: Community Center
Effective Date: July 1, 2017
Ending Date: June 30, 2018

F. Temporary Appointment

1. Name: John Dolny
Address: 7 Cottonwood Place South, Albany, NY 12205
Type: Temporary Part-Time (.60)
Teaching Area: Health Teacher
Location: Lisha Kill Middle School
Effective Date: August 31, 2017
Ending Date: June 30, 2018
Salary: Schedule II, Step 1, as per the SCTA Contract (pro-rated)
Education: B.S. and M.S. from Sage College of Albany
Certification: Initial in Health Education

G. Appointment

1. Name: Rachele Prawdzik
Address: 738 Huntingdon Drive, Schenectady, NY 12309
Type: Probationary- 3 years
Teaching Area: Music (strings) Teacher
Location: Sand Creek Middle School
Effective Date: July 1, 2017
Salary: Schedule I, Step 3, as per the SCTA Contract
Education: B.M. from Ithaca College
Certification: Permanent in Music
2. Name: Courtney Hynes
Address: 7 Nicole Drive, Albany, NY 12205
Type: Probationary- 3 years
Teaching Area: Industrial Arts Teacher (STEM 5/6)
Location: Lisha Kill Middle School
Effective Date: August 31, 2017
Salary: Schedule II, Step 5, as per the SCTA Contract
Education: B.S. from College of St. Rose, M.S. from Walden University
Certification: Professional in Technology Education (Grades K-12)

H. Literacy Facilitators for the 2017-2018 School Year

Appoint the following previously approved positions at the approved rate of compensation:

Roessleville Elementary School

Colleen Leach

Lisha Kill Middle School

Krista Jiampetti	.50
Robin Sacco	.50

Forest Park Elementary School

Diane Reilly

Saddlewood Elementary School

Pegeen Jensen

Shaker Road Elementary School

Karen Amundsen

Veeder Elementary School

Alice O'Neill

Sand Creek Middle School

Christine Carhart

I. Mentors for Teachers

Creation of the following mentors for the 2016-2017 school year:

Christine Zostant	5.0
Cheryl Nunamacher	4.0
John Kilroy	1.0
Erika Bushey	1.0
Terri Korb	1.0
Dawn Baker	1.0

J. Summer School Appointments

Approval of the following Summer School appointments, per 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:

William Luke	5-12 Summer School Associate Principal
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K-8 Special Education Summer School Program

Christine Whittle Teaching Assistant .50

Grades 9-12 Summer School Program – Session Amounts to be Determined

Donna Futia Special Education Resource

Youth Detention Center Summer School Program

Rebecca Oppeneer Special Education Teacher

Rescind the following previously approved 2017 Summer School appointments

K-8 Special Education Summer School Program

Christine Whittle Teaching Assistant 1.0

Grades 9-12 Summer School Program – Session Amounts to be Determined

Carol Barry Special Education Resource

8. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Barbara Candee
Position: Permanent Senior Keyboard Specialist
Effective: July 4, 2017
Reason: Accepted position outside the District
2. Name: Timothy Ryan
Position: Permanent Building Maintenance/Custodial Mechanic
Effective: July 1, 2017
Reason: Accepted another position within the District

B. Appointments

1. Name: Daniel Yates Jr.
Address: 230 Normanskill Drive, Duanesburg, NY 12056
Position: Substitute Custodial Worker
Effective: June 19, 2017
Salary: \$11.25 per hour
2. Name: Dana Lautenschlager
Address: 3516 Consaul Road, Schenectady, NY 12304
Position: Permanent School Monitor (.81)
Effective: August 31, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Forest Park Elementary School
3. Name: Mosammat Sultana
Address: 422 Sand Creek Road, Apt. 523, Albany, NY 12205
Position: Temporary School Monitor (.81)
Effective: July 1, 2017 through June 30, 2018
Salary: \$11.80 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Forest Park Elementary School
4. Name: Doris Spitzer
Address: 27 Riesling Road, Niskayuna, NY 12309
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: Roessleville Elementary School
Probationary Period: August 31, 2017 through March 1, 2018

5. Name: Sherri Pape
Address: 14 Campbell Drive, Colonie, NY 12205
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: Saddlewood Elementary School
Probationary Period: August 31, 2017 through March 1, 2018
6. Name: James Haughney
Address: 2610 Lavin Court, Troy, NY 12180
Position: IT Technician SSA
Effective: July 1, 2017 to June 30, 2018
Salary: Stipend per Policy 9290
7. Name: Matthew Veino
Address: 67 Preston Drive, Cohoes, NY 12047
Position: IT Network Administrator SSA
Effective: July 1, 2017 to June 30, 2018
Salary: Stipend per Policy 9290
8. Name: Adam Tenney
Address: 28 Wilshire Drive, Albany, NY 12205
Position: Occasional Worker
Effective: June 26, 2017
Salary: \$10.00 per hour
9. Name: Timothy Ryan
Address: 44 Cherry Street, Albany, NY 12205
Position: Building Maintenance Mechanic
Effective: July 1, 2017
Salary: Schedule K, Step 9 per CSEA Contract
Hours: 8.0 hours per day
Current Location: District-wide
Probationary Period: July 1, 2017 through January 1, 2018

C. Salary Revision

1. Name: Matthew Veino
Address: 67 Preston Drive, Cohoes, NY 12047
Position: Applications Developer
Effective: July 1, 2017
Revised Salary: As per attached Confidential Sheet

D. Change of Hours

Effective July 1, 2017:

Beverly Morse	School Monitor	6.5 hours per day to 6.75 hours per day	RV
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