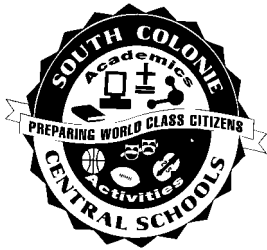


**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**A G E N D A**  
May 2, 2017  
Saddlewood Elementary



Public Hearing – 7:00 pm  
Board Meeting – Immediately Following

# 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 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.

**PUBLIC HEARING ON RECOMMENDED BUDGET**

Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing will be held for the purpose of discussion and receiving of public comments from interested parties and citizens on the expenditure of funds and the District’s proposed budget for the 2017-2018 school year.

**MEETING OF THE BOARD OF EDUCATION**

The Regular Meeting of the Board of Education will begin at the conclusion of the Public Hearing.

**3. APPROVAL OF MINUTES**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the minutes of the Regular Meeting of April 25, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

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

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

1. Mr. Johanning, Committee Chair, will provide a report on the Policy Committee meeting that was held April 24, 2017.

**5. COMMUNICATIONS****A. Correspondence/Board Activities**

- B. Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the Clerk of the Board prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) minutes per person and a maximum of 15 minutes per issue.

**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. Seven (7.0) in-service credits for participation in and completion of the 105 contact hours course, “G-Camp” (#16-17-78), sponsored by Texas A&M University. This is an 18-day field camp to experience geology first-hand. The course will be held June 26, 2017 through July 13, 2017 at various times in Texas, New Mexico, and Colorado. Participants must be accepted into the program by Texas A&M University, must register online, and must attend all sessions to receive course credit. Stacey Sebert (Sand Creek Middle School) is the contact person.
2. One-half (0.5) in-service credit for participation in and completion of the 7.5 contact hours course, “Reaching and Teaching Children Who Hurt Book Study” (#16-17-79), sponsored by the South Colonie Central School District. The course will be held May 11, 2017; May 16, 2017; May 23, 2017; and May 30, 2017 from 3:30 pm to 5:30 pm at the Roessleville Elementary School Library. The course is restricted to Roessleville Elementary School Teachers only. Marybeth Tedisco (Roessleville Elementary School) is the contact person.

**C. Agreements**

1. Approval of an agreement with CDB Connections, 673 Columbia Turnpike, East Greenbush, NY 12061 to provide Special Education and/or related services for Summer 2017 and the 2017-2018 school year. Specialized services of Assistive Technology, Teacher of the Deaf, and Teacher of the Visually Impaired will be \$60.00 per half-hour for individual sessions. The rate structure for Special Education, Speech Therapy, Physical Therapy, Occupational Therapy, Music Therapy, and Social Work Services shall be \$50.00 per half-hour (individual sessions) and \$31.00 per half-hour, per child, for group sessions of two (2) to five (5) children. Supplemental and triennial review evaluations for the above services will be billed at \$250.00 per evaluation.
2. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY 12203 and South Colonie Central School District to provide to one (1) student, as per the student's Individualized Educational Plan, Special Education Consultant Therapy services at the rate of \$72.00 per 60 minutes and for Special Education Consultant Teacher at a rate \$50.00 per 30 minutes for Speech Language Pathology for the 2016-2017 school year.
3. Approval of an agreement with Foundations Behavioral Health, 833 East Butler Avenue, Doylestown, PA 18901 and South Colonie Central School District to provide Special Education services beginning July 1, 2017 through June 30, 2018 for one (1) South Colonie student resident. The daily rate for the Special Education program is \$663.63 and the daily rate for the adolescent residential program is \$570.00.
4. Approval of an agreement with Spotted Zebra Learning Center, 26 Computer Drive, Albany, NY to provide related services of Occupational, Physical and Speech Therapy as well as Counseling and Special Education services, based on the attached compensation schedule. This agreement will be in effect from July 3, 2016 through June 30, 2018.
5. Approval of an agreement between Oak Hill School, 39 Charlton Road, Scotia, NY 12302 and South Colonie Central School to provide educational services to one (1) South Colonie resident student at the interim rate of \$4,686.00 for the July 2017 through August 2017 summer component and \$28,114.00 for the September 2017-June 2018, 10-month school year component. The rate for a 1:1 Aide is set at \$103.11 per day.

**D. Lease Agreement**

Approval of a 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. Health & Welfare Contract**

Approval of a contract with the East Greenbush Central School District, 29 Englewood Avenue, East Greenbush, NY 12061 for the 2016-2017 school year to provide health and welfare services to two (2) South Colonie resident students attending non-public schools located in the East Greenbush Central School District. The health service cost per pupil is \$736.26. The total cost of the contract shall be \$1,472.52.

**F. Transportation Contract**

Approval of a negotiated contract with Durham School Services, 830 South Pearl Street, Albany, NY 12202, for Route 2016-16 to transport one (1) student, in the afternoon only, from the student's residence to Sand Creek Middle School for after-school instruction. Transportation will begin the afternoon of Wednesday, April 26, 2017 and end Friday, June 23, 2017 at a rate of \$75.00 per day. The total anticipated cost of the contract is \$3,150.00.

**G. Proposals**

1. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of the Lucy Calkins Grades K-5 Reading and Writing Textbooks and Curriculum Materials at a cost of \$74,917.34, NYS Contract #PC67002.
2. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of Science Fusion Grades 2 and 5 Science Textbooks and Curriculum Materials at a cost of \$14,503.13.
3. Acceptance of a proposal from Heinemann/Houghton Mifflin Harcourt for the purchase of five (5) Fountas & Pinnell Select Grade 2 Supplemental Reading Book Sets at a cost of \$39,106.80, NYS Contract #PC67002.

**H. Change Orders**

1. Approval of Change Order #GC-02 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$12,302.00) to credit the District for cost differences associated with a value engineering change from Sound Isolation Rooms by Wenger to Sound Isolation Rooms by IAC Acoustics at Colonie Central High School. Total contract sum is decreased from \$5,111,000.00 to \$5,098,698.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
2. Approval of Change Order #GC-03A for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$7,177.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), and 3 MM PVC in lieu of wood bullnose. Total Contract Sum is decreased from \$5,098,698.00 to \$5,091,521.00, Colonie Central High School, NYSED Project #010601-06-0001-027.

3. Approval of Change Order #GC-03B for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$16,467.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), porcelain floor tile, glazed wall tile, 3 MM PVC in lieu of wood bullnose and two display cases at Forest Park Elementary School. Total Contract Sum is decreased from \$5,091,521.00 to \$5,075,054.00, NYSED Project #010601-06-0014-013.
4. Approval of Change Order #GC-03C for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$6,871.00) to credit the District for cost differences associated with value engineering changes in entry doors, vinyl composition tile (VCT), porcelain floor tile, glazed wall tile and 3 MM PVC in lieu of wood bullnose at Roesseville Elementary School. Total Contract Sum is decreased from \$5,075,054.00 to \$5,068,183.00, NYSED Project #010601-06-0017-012.
5. Approval of Change Order #PC-02A for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$830.00) to credit the District for water coolers at Colonie Central High School. Total contract sum is decreased from \$228,600.00 to \$227,770.00, Colonie Central High School, NYSED Project #010601-06-0001-027.
6. Approval of Change Order #PC-02B for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (\$1,710.00) to credit the District for water coolers at Forest Park Elementary School. Total contract sum is decreased from \$227,770.00 to \$226,060.00. Colonie Central High School, NYSED Project #010601-06-0014-013.

**I. Surplus Bid Award – Bleacher Boards**

Recommend award to the highest bidder for the sale of the following surplus items:

Item: Yellow Pine Bleacher Boards  
 Total Lots: 12 / 25 boards per lot; items sold in “as is” condition

To: Jeff Dutcher,  
 Niskayuna, New York 12309  
 7 lots totaling: \$749.00

To: John Rivers  
 Delanson, New York 12053  
 4 lots totaling: \$ 78.00

Total Award: \$827.00

**J. Bid Award – Printing/Brochure Services**

Recommend award to the low bidder as per specifications as follows:

Item: Printing/Brochure Services Bid – 2017-2019

To: Fuller’s Printing Corporation  
Albany, New York 12205

**K. Bid Award – Football Uniforms**

Recommended award to low bidder meeting Ed-Data bid specifications as follows:

Item: Football Uniforms (Home and Away)

To: Passon's Sports & US Games/BSN Sports  
Jenkintown, PA 19046

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Reports and Recommendations be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**7. PERSONNEL – INSTRUCTION (Page 10)**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Instructional Personnel changes listed on the attached sheets dated May 2, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**8. PERSONNEL – SUPPORT (Pages 11-12)**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Support Personnel changes listed on the attached sheets dated May 2, 2017 be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**9. BOARD OF EDUCATION MEETING SCHEDULE**

Approval of the schedule of the regular Board of Education meetings for the 2017-2018 school year to be held each month on Tuesdays at 7:00 pm at the District Office located at 102 Lorelee Drive, Albany, New York per attached schedule. Some exceptions, which are noted on the schedule, have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or school recess periods.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated 2017-2018 Board of Education Meeting Schedule be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**10. POLICIES - Approval**

**A. First Reading**

Policy 1520 – Public Conduct on School Property and/or at School Functions

**11. FUTURE MEETINGS**

- **May 16**      **Annual Budget Vote & School Board Elections**
- **May 18**      CCHS Awards Night – 7:00 pm – CCHS Auditorium
- **May 19**      Facilities Committee – 7:30 am – District Office
- **May 22**      Transportation Committee – 7:30 am – Farmer Boy Diner  
Policy Committee – 6:00 pm – District Office
- **May 29**      **District Closed – Memorial Day**
- **June 6**      Communications Committee – 5:30 pm – CCHS Library  
Academic Achievement/Strategic Planning – 6:15 pm – CCHS Library  
Board of Education Meeting – 7:00 pm – CCHS Library
- **June 12**      Policy Committee – 7:00 pm – Via Conference Call
- **June 13**      Board of Education Meeting Executive Session – 6:00 pm – District Office

**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: \_\_\_\_\_

**12. ADJOURN MEETING**

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

Time: \_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**7. PERSONNEL – INSTRUCTION****A. Creation of Position**

**Create** the following probationary positions for the 2017-2018 school year:

(1) 1.0 Administrator

**B. Appointment**

1. **Name:** Jason Bissonette  
**Address:** 250 Stoodley Place, Schenectady, NY 12303  
**Type:** Probationary – 3 year  
**Teaching Area:** Physical Education Teacher  
**Location:** TBD  
**Effective Date:** July 1, 2017  
**Salary:** Schedule II, Step 11 per SCTA Contract  
**Education:** B.S. from SUNY Cortland; M.S. from University of Phoenix  
**Certification:** Permanent in Physical Education

**C. Summer Literacy Academy Appointments**

**Approval** of the following Summer Literacy Academy 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 Literacy Academy Program:

**Forest Park Elementary School (housed at Saddlewood Elementary School)**

Kathleen Tunny	Elementary Education Teacher/Coordinator	1.0/1.0
Kelli Budney	Elementary Education Teacher	1.0

**Roessville Elementary School (housed at Shaker Road Elementary School)**

Gala Kmack	Elementary Education Teacher/Coordinator	1.0/.50
Maureen Flaherty	Elementary Education Teacher/Coordinator	1.0/.50

**Saddlewood Elementary School**

Sara (Vann) Schnapp	Childhood Education Teacher	1.0
Pegeen Jensen	Elementary Education Teacher/Coordinator	1.0/1.0

**Shaker Road Elementary School**

Melinda Teter	Elementary Education Teacher/Coordinator	1.0/1.0
Jacqueline Monger	Elementary Education Teacher	1.0

**Veeder Elementary School**

Kristin Ignatz	Elementary Education Teacher/Coordinator	1.0/1.0
Laura O'Connor	Elementary Education Teacher	1.0

**8. PERSONNEL – SUPPORT****A. Abolish Positions***Effective July 1, 2017:*

- (1) 1.0 Secretary I – 12 month 7.5 hours per day (DO)
- (1) 1.0 Keyboard Specialist – 10 month 7.0 hours per day (FP/RV/SR)

**B. Creation of Positions***Effective July 1, 2017 (due to Albany County Civil Service reclassification):*

- (1) 1.0 Secretary II – 12 month 7.5 hours per day (DO)

*Effective July 1, 2017:*

- (4) .46 Typists – 10 month 3.25 hours per day (FP/RV/SW/SR)
- (1) 1.0 Computer Technician – 12 month 8.0 hours per day

**C. Resignation**

- 1. Name: Steven Clikeman  
Position: Permanent Secretary I (DO)  
Effective: July 1, 2017  
Reason: Accepted another position within the District

**D. Appointments**

- 1. Name: Steven Clikeman  
Address: 7504 Antoinette Court, Schenectady, NY 12303  
Position: Probationary Secretary II (12 month)  
Effective: July 1, 2017  
Salary: As per attached Confidential Sheet  
Hours: 7.5 hours per day  
Current Location: District Office  
Probationary Period: July 1, 2017 through December 30, 2017
- 2. Name: Claudia Burnham  
Address: 47 Bonner Avenue, Schenectady, NY 12304  
Position: Food Service Helper Substitute  
Effective: July 1, 2017  
Salary: \$9.75 per hour
- 3. Name: Francis Cerone  
Address: 1103B Helderberg Avenue, Schenectady, NY 12306  
Position: Custodial Worker Substitute  
Effective: May 1, 2017  
Salary: \$11.25 per hour

**E. Summer School Appointments**

K-8 Special Education Summer School Program

Janice Hunter	Personal Care Assistant	Per Board Policy 9290
Kathryn Novak	Personal Care Assistant	Per Board Policy 9290