

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



MINUTES

December 19, 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 Regular Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Sim at 7:00 pm.

1. ROLL CALL**Members Present:**

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

Members Excused:

Brian Casey

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
David Perry, Assistant Superintendent for 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. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meeting of December 5, 2017 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. i-Ready Overview and Update**

Jennifer Wells, Supervisor of UPK-8 English Language Arts, Literacy & Social Studies; Greg Bearup, Supervisor of K-8 Math, Science & Technology; and Jim Lovett, Supervisor of Instructional Technology provided an overview of the i-Ready program and how it will impact instruction in the District.

B. Board Committee Reports

1. Mr. Ryan, Committee Chairperson, provided a report on the Facilities Committee meeting that was held on December 12, 2017.

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

- Attended the Recognition Ceremony on December 7 honoring Assemblyman Steck for his assistance in securing \$250,000 in funding to purchase and install new ADA accessible gym bleachers at the High School.
- Attended the ceremony, along with Mr. Buhner and Mr. Kiehle, at the Pruyn House on December 14 for the presentation of the DAR Good Citizen Award to Megan Hunt, a High School Senior. Ms. Hunt will be recognized at a future Board meeting with the President's Spotlight award.

Mr. Johanning

- Attended the Colonial Tea at Sand Creek on December 13. Students shared their research projects on important people of the American Revolution with their classmates, parents, District staff, and Board of Education members.
- Attended a performance by the Wind Ensemble on December 15 at the Empire State Plaza.
- Attended the SEPTA meeting on December 11.

Mr. Kiehle

- Attended a performance by the Wind Ensemble on December 15 at the Empire State Plaza.
- Attended the Winter Concert at the High School on December 18 which featured the Symphony Orchestra, Symphony Band, and Mixed Chorus.
- Reminded members that the High School will host another Winter Concert on December 20 that will feature the Wind Ensemble, Jazz Ensemble, Chamber Singers, and the Orchestra.
- Attended the CRB Meeting on December 6, which is led by Mr. Backus. There were several group presentations including Chemistry, Physical Education, etc. The group will meet again in February.

Ms. Gigliello

- Reported that the iCARE program collected bears, blankets, and books to be presented to the Boston Children's Hospital.

Mr. Ryan

- Thanked Mr. Buhner and the Transportation Department for all of their work with this year's Toys for Tots campaign. Mr. Buhner reported that 160,000 toys and 1,500 coats were collected.

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** (Pages 12-13)

Approval of in-service courses as per attached list. Interested staff may register for courses on PD Express.

C. **Agreements**

1. Approval of a Cooperative Agreement with Schenectady County Community College for the 2017-2018 school year to provide High School students with access to higher education through the delivery of College in the High School courses per attached agreement.
2. Approval of an Agreement with the Capital Area School Development Association (CASDA) for the completion of twenty-six (26) hours of addressing challenging behaviors and coaching with two (2) teachers and two (2) students for Roessville Elementary Collaborative Problem Solving (CPS). The hourly rate shall be \$137.50, with a total contract amount of \$3,575.00. The term of this agreement shall be January 2, 2018 through April 30, 2018.
3. Approval of an agreement with Advanced Therapy, One Rapp Road, Albany, NY to provide sign language interpretation services upon notification by the South Colonie Central School District that an individual child is recommended for services as per the child's Individualized Education Plan. The therapist will schedule the child and provide appropriate sign language interpretation services at the rate of \$60.00 per 60-minute session, starting December 20, 2017 and continuing through June 22, 2018.

D. **Power Purchase Agreement - Amendment**

Approval of an amendment to the previous Power Purchase Agreement between the South Colonie School District and Monolith Solar Associates dated August 13, 2013, to extend the Operations Date for any Project subject to the agreement until June 30, 2018 as per attached.

E. **Health & Welfare Contract**

Approval of a contract with the Guilderland Central School District for the 2017-2018 school year to provide health and welfare services to two (2) South Colonie resident students attending non-public schools located in the Guilderland Central School District. The health service cost per pupil is \$664.65. The total cost of the contract shall be \$1,329.30.

F. Transportation Contract

Approval of a 31-day emergency contract with Star & Strand Services, 360 5th Avenue, Troy, NY 12182, for Route 2017-14 to Sanford Street TLC School, 10 Sanford Street, Glens Falls, NY 12801. Transportation is to begin Wednesday, December 6, 2017 and end on January 5, 2018, at a rate of \$150.00 per day. The total anticipated cost of the contract is \$2,550.00.

G. Capital Construction Change Orders

1. Approval of Change Order GC-13 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$4,904.00 to provide GWB soffit above operable glass partition stacking area at Roessleville Elementary School. Total contract sum is increased from \$5,134,956.00 to \$5,139,860.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
2. Approval of Change Order GC-14 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Suite 2, Clifton Park, NY 12065, in the net amount of \$10,051.00 to provide support steel for operable glass partition (\$11,205) and to credit the District for deleting masonry demolition in the Boys Lockers and Corridor (-\$1,154) at Roessleville Elementary School. Total contract sum is increased from \$5,139,860.00 to \$5,149,911.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
3. Approval of Change Order GC-15 for Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Suite 2, Clifton Park, NY 12065, in the net amount of \$16,640.00 to provide reconstruction to worn and deteriorated adjacent parking lot not included in base bid work (\$24,640.00) and to credit the District for slip form curbs and gutters in lieu of separately formed and constructed curbs and gutters (\$-8,000) at Forest Park Elementary School. Total contract sum is increased from \$5,149,911.00 to \$5,166,551.00. Forest Park Elementary School, NYSED Project #010601-06-0014-013.
4. Approval of Change Order EC-01 for DLC Electric, LLC, 479 State Route 40, Troy, NY 12182, in the net amount of (\$4,475.00) to credit the District for lighting changes in Art Room 145, Art Room 146, and the CISCO Computer Room at Colonie Central High School. Total contract sum is decreased from \$829,000.00 to \$824,525.00. Colonie Central High School, NYSED Project #010601-06-0001-027.
5. Approval of Change Order EC-02 for DLC Electric, LLC, 479 State Route 40, Troy, NY 12182, in the amount of \$17,180.00 to remove and replace existing exterior lighting poles, fixtures, and branch circuits at Forest Park Elementary School. Total contract sum is increased from \$824,525.00 to \$841,705.00. Forest Park Elementary School, NYSED Project #010601-06-0014-013.

6. Approval of Change Order EC-03 for DLC Electric, LLC, 479 State Route 40, Troy, NY 12182, in the amount of \$14,332.00 to remove and replace the existing fire alarm panel and two (2) annunciators at Roessleville Elementary School. Total contract sum is increased from \$841,705.00 to \$856,037.00. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
7. Approval of Change Order AVC-02 for nrastructure Technologies, Inc., 5 Enterprise Avenue, Clifton Park, NY 12065 in the amount of \$6,874.00 to provide audio/visual equipment and installation for one 80- inch interactive LED Display in the Library Media Instruction Classroom at Roessleville Elementary School. Total contract sum is increased from \$82,334.34 to \$89,208.34. District-wide IT Project, NYSED Project #010601-06-7999-005.

H. School Trip

Group: Grade 6 Students (220 students & 25 chaperones)
 School: Sand Creek Middle School
 Destination: Medieval Times, Lyndhurst, NJ
 Date: Wednesday, May 16, 2018
 Responsible: Tristan Kisling, Tracy Finnigan
 Transportation: Charter Bus

I. Non-Resident Tuition Rates

1. Actual Rates - 2016-2017 School Year

a. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$ 9,850.00
Full Day, Grades 7 – 12	\$12,296.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$30,897.00
Full Day, Grades 7 – 12	\$33,343.00

2. Estimated Rates - 2017-2018 School Year

a. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K - 6	\$11,072.00
Full Day, Grades 7 -12	\$12,678.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$34,706.00
Full Day, Grades 7 – 12	\$36,312.00

J. Declare as Surplus

Approval of surplus items per attached sheet. Items are located at Veeder Elementary School, have reached their end of life, and are non-operational.

1. Nine (9) Optiplex 380: Intel Core Duo, 2GB RAM
2. Twelve (12) Optiplex 745: Intel Core Duo, 2GB RAM
3. Twenty (20) Optiplex 755: Intel Core Duo, 2GB RAM
4. Thirty-three (33) Optiplex 760: Intel Core Duo, 2GB RAM
5. One (1) Optiplex 780: Intel Core Duo, 2GB RAM
6. Ninety-five (95) Optiplex 990: Core i5-2400, 4GB RAM
7. Seventy-five (75) Optiplex GX620: Pentium D, 4GB RAM

K. Budget Transfer - Amendment

Amendment to budget transfer approved by the Board at the December 5, 2017 meeting as per attached sheet.

L. Donations

1. Donation from Colonie Track & Field Booster Club, 100 Hackett Avenue, Albany, NY 12205 to Colonie Central High School Athletic Department in the amount of \$272.00. Donation is to be used to cover the costs of the Boys and Girls Cross-Country awards.
2. Donation from Shaker All Sport Booster Club, 445 Watervliet Shaker Road, Latham, NY 12110 to Colonie Central High School Athletic Department in the amount of \$350.00. Donation is to be used to cover the costs of the officials for the Girls' Basketball Holiday Tourney on December 27, 2017 and December 28, 2017.
3. Donation from Daniel Micare, 22 Deerpath Drive, Albany, NY 12205 of two (2) Dell 17" Monitors, valued at \$50.00 each.

M. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$622.00. The total re-appropriated budget is \$99,465,359.

N. Clerk & Treasurer Reports – November, 2017

A motion was made by Mr. Motto and seconded by Ms. Gigliello, that Item 6-D, Power Purchase Agreement–Amendment be removed from the Reports & Recommendations for Action for further discussion and a separate vote.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated Reports and Recommendations, with the exception of Item 6-D, Power Purchase Agreement–Amendment, be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

A motion was made by Mr. Johanning and seconded by Mr. Motto, that Item 6-D, Power Purchase Agreement–Amendment be approved.

6 Yes 2 No 0 Abstain

Vote Carried: 6 – 2 – 0

7. PERSONNEL – INSTRUCTION (Pages 14-16)

The Board recognized Thomas Nicholson, Principal at Sand Creek Middle School (Item #7-B-1), who will retire at the end of the school year, for his 13 years of service to the District.

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated December 19, 2017 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

8. PERSONNEL – SUPPORT (Pages 17-18)

The Board recognized Judy Fatato, School Monitor at Saddlewood (Item #8-B-1), who will retire at the end of the school year, for her 27 years of service to the District.

A motion was made by Ms. Jaquish and seconded by Mr. Motto, that the Support Personnel changes listed on the attached sheets dated December 19, 2017 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

9. POLICIES

A. Final Reading & Approval

Policy 1120 – School District Records, Retention & FOIL

Policy 1130 – News & Social Media Relations

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 (1120, 1130) be approved as presented.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

B. Single Reading & Approval

Policy 4110 – Student Attendance Calendar (2017-2018)

A motion was made by Mr. Johanning and seconded by Ms. Badger Mele, that the revisions made to the above stated Policy (4110) be approved as presented.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

10. RESOLUTION – NYS MUNICIPAL FACILITIES PROGRAM GRANT

WHEREAS, the South Colonie Central School District has applied for and has received a New York State Municipal Facilities Program Grant with respect to the purchase and installation of bleachers at the Colonie Central High School; and

WHEREAS, the amount of the grant equals \$250,000.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Education of the South Colonie Central School District approves the terms of the Grant Disbursement Agreement; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the Grant Disbursement Agreement pursuant to Section 8(u) thereof, a copy of which is attached to this resolution.

A motion was made by Ms. Gigliello and seconded by Ms. Badger Mele, that the above stated Resolution 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>Excused</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Yes</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

11. RESOLUTION – GRANT OF EASEMENT

WHEREAS, by deed dated October 24, 2017, Goldstein Realty Holdings, LLC conveyed to the South Colonie Central School District 5,031 square feet of land as depicted on the map dated June 28, 2017 prepared by Hershberg & Hershberg and entitled "Easement for Ingress & Egress Over the Lands of School District No. 20"; and

WHEREAS, the aforesaid deed was recorded in the Albany County Clerk's Office on November 24, 2017, a copy of which is attached hereto as Exhibit A; and

WHEREAS, by deed dated October 24, 2017, the South Colonie Central School District conveyed an easement to Goldstein Realty Holdings, LLC over the real property of the District containing 2536 square feet for the purpose of allowing Goldstein to install infrastructure utilities within the real property owned by the District; and

WHEREAS, the deed conveying the easement to Goldstein Realty Holdings, LLC was recorded on November 24, 2017 in the Albany County Clerk's Office, a copy of which is attached hereto as Exhibit B; and

WHEREAS, Niagara Mohawk Power Corporation has requested that South Colonie Central School District sign a second easement allowing Niagara Mohawk Power Corporation the right to install infrastructure utilities within the easement previously conveyed by the District to Goldstein Realty Holdings, LLC.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Education of South Colonie Central School District approves the grant of the easement to Niagara Mohawk Power Corporation for the installation of infrastructure utilities; and

BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to execute the Grant of Easement, a copy of which is attached hereto and made a part hereof as Exhibit C.

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the above stated Resolution 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>Excused</u>	Brian Casey	<u>Yes</u>	Neil Johanning	<u>Yes</u>	James T. Ryan
<u>Yes</u>	Rose Gigliello	<u>Yes</u>	David Kiehle	<u>Yes</u>	Edward Sim

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

12. FUTURE MEETINGS

- **December 22** Transportation Committee – 7:30 am – Farmer Boy Diner
- **December 25-26** **District Closed – Holiday Recess**
- **January 1** **District Closed – New Year’s Day**
- **January 9** Strategic Planning Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
Budget Topic: Preliminary Budget Discussion
- **January 15** **District Closed – Martin Luther King, Jr. Day Observance**
- **January 23** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
Budget Topics: Transportation, Operations & Maintenance,
Secure Youth Detention Facility
- **January 29** Policy Committee – 6:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Mr. Johanning and seconded by Mr. Ryan, 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 7:58 pm.

A motion was made by Mr. Ryan 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 8:30 pm.

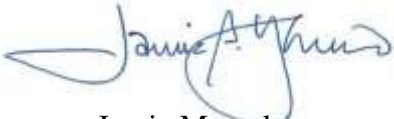
13. ADJOURN MEETING

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

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 8:31 pm.

Respectfully Submitted,



Jamie Mroczko
District Clerk

6. REPORTS AND RECOMMENDATIONS FOR ACTION**B. In-Service Courses**

Course Number: 2017-18 #152
Title: Teaching Secondary Math with Technology – Sessions 1 and 2
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:15-5:45 pm each session
Location: Colonie Central High School
Proposed by: Susan Cresanti
Dates: February 1 and 15, 2018

Course Number: 2017-18 #153
Title: Teaching Secondary Math with Technology – Sessions 3 and 4
Credit Hours: 4.50
Sponsor: Greater Capital Region Teacher Center
Time: 4:15-6:30 pm each session
Location: Colonie Central High School
Proposed by: Susan Cresanti
Dates: March 1 and 15, 2018

Course Number: 2017-18 #154
Title: Community Issues in Education Series – LGBT Cultural Competency
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: April 11, 2018

Course Number: 2017-18 #155
Title: Community Issues in Education Series – No One Ever Asked: A Conversation About Children’s Mental Health in Schools
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: April 18, 2018

Course Number: 2017-18 #156
Title: Community Issues in Education Series – RISSE: Refugee and Immigrant Support Services at Emmanus
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: April 25, 2018

Course Number: 2017-18 #157
Title: Community Issues in Education Series – Human Trafficking
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: May 2, 2018

Course Number: 2017-18 #158
Title: Community Issues in Education Series – Current Trends in Substance Use and Abuse
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: May 9, 2018

Course Number: 2017-18 #159
Title: Community Issues in Education Series – National Guard Child and Youth Program-Supporting Military Families
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00-7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: May 16, 2018

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

Create the following temporary position for the remainder of the 2017-2018 school year:

- (1) .50 Special Education Teacher

B. Retirement

1. Name: Thomas C. Nicholson
Position: Administrator
Location: Sand Creek Middle School
Effective Date: July 1, 2018
Years of Service: 13 years (2005-2018)

C. Leave of Absence

1. Name: Jennifer Khan
Position: Elementary Education Teacher
Type: Child Care Leave
Location: Roessleville Elementary School
Effective Date: December 12, 2017
Ending Date: January 2, 2018

D. Appointment

1. Name: Diana B. Conroy
Address: 25 Huntleigh Drive, Loudonville, NY 12211
Type: Temporary/Interim
Tenure Area: Administrator
Location: Shaker Road Elementary School
Effective Date: December 19, 2017
End Date: February 16, 2018
Salary: As per attached Confidential Sheet
Education: B.S. and M.S. from SUNY Albany
Certification Status: Permanent School Administrator and Supervisor

E. Long-Term Replacement

1. Name: Alexandria McCullough
Address: 17 Lincoln Avenue, Delmar, NY 12054
Type: Long-Term Replacement
Teaching Area: Childhood Education
Location: Roessleville Elementary School
Effective Date: December 12, 2017
Ending Date: January 2, 2018
Salary: Salary Schedule I, Step 1 per SCTA Contract (pro-rated)
Education: B.S. from SUNY New Paltz
Certification: Initial in Childhood Education (Grades 1-6)

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. Cafeteria Supervision for the 2017-2018 School Year

Rescind the following previously approved position effective December 31, 2017:

Colonie Central High School

Donna Futia 1.0

Appoint the following previously approved positions at the approved rate of compensation effective January 1, 2018:

Colonie Central High School

Emily Kowlaski 1.0

H. Co-Curricular – 2017-2018 School Year

Rescind the following previously approved position:

Lisha Kill Middle School**Intramurals:**

Season II – Wellness/Weight Training (7-8) Todd Sitterly 1.0

Sand Creek Middle School**Small Performing Music Group: 5 Total**

Band (7) Jeffrey Kirsty .50

Band (8) Michelle Cannistraci .50

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

Sand Creek Middle School**Intramurals:**

Season III – Wellness/Weight Training (7-8) Pete Paquette 1.0

Season III – Wellness/Weight Training (7-8) Suzanne Pedone 1.0

Season IV – Girls Indoor Soccer (5-6) Lisa McGee 1.0

Season IV- Coed Volleyball (5-6) Tracey Johnas 1.0

Small Performing Music Group: 5 Total

Band (7) Jeffrey Kirsty 1.0

Band (8) Michelle Cannistraci 1.0

Small Performing Group Spring: 5 Total

Musical Production Director DeLynn Wickham 1.0

Musical Director Tess McCarthy 1.0

Musical Producer Pam Roberts 1.0

Musical Producer Amanda Harris 1.0

Technical Director DeLynn Wickham 1.0

Lisha Kill Middle School**Intramurals:**

Season II – Wellness/Weight Training (7-8)	Joan Lipscomb	1.0
Season III – Wellness/Weight Training (7-8)	Todd Sitterly	1.0
Season III – Wellness/Weight Training (7-8)	Wendy Kelley	1.0
Season IV – Girls Indoor Soccer (5-6)	Nick Southworth	1.0
Season IV – Boys Indoor Soccer (5-6)	Mike Trimarchi	1.0
Season IV- Coed Volleyball (5-6)	Wendy Kelley	1.0
<u>Small Performing Group Spring: 5 Total</u>		
Musical Director	Brandon Malowski	1.0

Colonie Central High School**Small Performing Music Groups (Grades 9-12) {9}**

Symphonic Band	James Haertel	1.0
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8. PERSONNEL – SUPPORT**A. Creation of Positions**

Effective December 20, 2017 – June 30, 2018:

- (3) .69 Temporary School Bus Drivers (5.5 hours)
- (1) .63 Temporary School Bus Driver (5.0 hours)
- (1) .56 Temporary School Bus Driver (4.5 hours)
- (1) .50 Temporary School Bus Driver (4.0 hours)

B. Retirement

1. Name: Judy Fatato
Position: School Monitor (SW)
Effective: June 30, 2018
Year of Service: 1991-2018

C. Appointments

1. Name: Janice Riley
Address: 13 Wicken Square, Albany, NY 12205
Position: Probationary School Monitor (.56)
Effective: December 4, 2017
Salary: \$11.68 per hour per Teamsters Contract
Hours: 4.5 hours per day
Current Location: Bus Garage
Probationary Period: December 4, 2017 through June 4, 2018
2. Name: Joseph Galeo
Address: 420 Sand Creek Road, #622, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: December 11, 2017
Salary: \$11.50 per hour
3. Name: James McManus
Address: 92 Vly Road, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: December 11, 2017
Salary: \$11.50 per hour
4. Name: Dylan Molloy
Address: 12 Commons Blvd., Clifton Park, NY 12065
Position: School Monitor Substitute
Effective: December 20, 2017
Salary: \$10.40 per hour

- 5. Name: Raquel Washington
Address: 14 Michigan Avenue, Albany, NY 12205
Position: Temporary School Monitor (.81)
Effective: December 13, 2017 through June 30, 2018
Salary: \$11.68 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: December 13, 2017 through June 13, 2018

- 6. Name: Bruce Tetrault
Address: 37 Shinnecock Hills Drive, Albany, NY 12205
Position: Break-in Bus Driver
Effective: December 1, 2017
Salary: Not paid during training

D. Personal Care Assistants for the 2017-2018 School Year:

Appoint the following Personal Care Assistants (IEP-Driven) per Board of Education Policy 9290:

Linda Kowalski	School Nurse	.50	HS
Kelly Muia	School Nurse	.50	HS