

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



**A G E N D A**

**March 20, 2018  
Shaker Road Elementary**

**Community Budget Forum – 7:00 pm  
Regular 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.

**COMMUNITY BUDGET FORUM**

Sherrri Fisher, Assistant Superintendent for Management Services & Strategic Planning will provide a report on the second draft of the 2018-2019 budget. Additional adjustments are expected once State aid revenue information is made available.

**CALL TO ORDER**

The Regular Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Sim.

**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  
 Sherrri 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 will lead the pledge to the flag.

**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 March 6, 2018 be approved.

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

**4. REPORTS FOR INFORMATION AND STUDY**

**A. School Facility Report Card**

The School Facility Report Cards contain general information about each building in the District, including size, construction date, operation and maintenance records, energy costs, health and safety environmental awareness. This document is part of the mandated Five Year Facility Plan. Mr. Buhner will review the report.

**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 District Clerk 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) to five (5) minutes per person and a maximum of 15 minutes per issue. The President of the Board reserves the right to limit the time of all speakers for the purpose of conducting regular Board of Education business.

**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 7-9)

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

**C. Agreements**

Approval of an agreement with TVC Albany, Inc., d/b/a First Light Fiber, 41 State Street, Albany, NY 12207, for Internet Service (1G of bandwidth) on a month-to-month basis at a cost of \$1,850.00 per month, plus a non-recurring fee of \$495.00. NYS Contract #PS64726.

**D. Health Insurance Premium Rates**

Approval of the premium rates for the Blue Shield Health Insurance Plans for the time period of July 1, 2018 to June 30, 2019 based on the attached sheet.

**E. Bid Award – Transportation**

Recommended award to low bidder meeting specifications as follows:

**Bus Lift Repairs:**

To: Filtrec Corporation  
5440 Lockwood Road, Auburn, NY 13021

**F. Surplus Bid Rejection**

It has been determined by the District that the Surplus Bid opened on March 13, 2018 will be rejected. Select items will be rebid at a future date.

**G. Declare as Surplus**

The following items located at the Colonie Central High School are declared as surplus and will be put out to bid on a future District surplus bid for 2018.

Item:	Two (2) Ingersoll Rand 80 Gallon Horizontal Compressors
Model Number:	#2545D7.5, 3 Phase Motor
Serial Numbers:	#0207160003 and #0207160004
Age:	Approximately 10 to 12 years old
Condition:	Fair Working Condition

**H. Donation**

Donation from Watervliet City School District, 1245 Hillside Drive, Watervliet, NY 12189 to Colonie Central High School in the amount of \$350.00. The donation will be used to cover the cost of the officials during the “Pep” Sand Boys Basketball Challenge.

**I. Re-Appropriation of the 2017-2018 Budget**

Re-appropriation of the 2017-2018 budget in the amount of \$333,556.00. The total re-appropriated budget is \$99,800,045.

**J. Clerk & Treasurer Reports – February, 2018**

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 (Pages 10-12)**

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 March 20, 2018 be approved.

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

**8. PERSONNEL – SUPPORT** (Page 13)

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 March 20, 2018 be approved.

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

**9. POLICIES - APPROVAL**

**A. Final Reading and Approval**

- Policy 2160 – School District Officer and Employee Code of Ethics
- Policy 7500 – Naming Facilities
- Policy 9120.1 – Conflict of Interest

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member \_\_\_\_\_, recommendation that the revisions made to the above stated Policies (2160, 7500, 9120.1) be approved as presented.

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

**10. POLICIES - ABOLISH**

**A. Abolish**

- 9100 – Code of Ethics

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member \_\_\_\_\_, recommendation that the above stated Policy (9100) be abolished.

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

**11. RESOLUTIONS**

- National Autism Awareness Month – April, 2018
- School Library Month – April, 2018

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

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

**12. FUTURE MEETINGS**

- **March 23**      Transportation Committee – 7:30 am – Farmer Boy Diner
- **March 26**      Policy Committee – 6:00 pm – District Office
- **March 30**      **District Closed – Good Friday**
- **April 2-6**      **Spring Recess – No School**
- **April 10**      Communications Committee – 6:00 pm – District Office  
Board of Education Meeting – 7:00 pm – District Office  
Budget Topic: Adoption of Budget
- **April 25**      Board of Education Meeting – 7:00 pm – District Office (Wednesday)  
CR BOCES Administrative Budget Vote
- **April 30**      Policy Committee – 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: \_\_\_\_\_

**13. 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:

## 6. REPORTS AND RECOMMENDATIONS FOR ACTION

### B. In-Service Courses

Course Number: 2017-18 #206  
 Title: Study Group 1 – FP Grade 2 Lucy Calkins  
 Credit Hours: 30.00  
 Sponsor: South Colonie Central School District  
 Time: February 6, 9, 27, 2018; March 1, 6, 8, 2018 – 3:30 pm to 7:30 pm  
 February 13, 15, 2018 – 3:30 pm to 6:30 pm  
 Location: Forest Park Elementary School Library  
 Proposed by: Jennifer Wells  
 Dates: February 6, 9, 27, 2018; March 1, 6, 8, 2018 – 3:30 pm to 7:30 pm  
 February 13, 15, 2018 – 3:30 pm to 6:30 pm

Course Number: 2017-18 #207  
 Title: Study Group 2 – LK Grade 5 Lucy Calkins  
 Credit Hours: 30.00  
 Sponsor: South Colonie Central School District  
 Time: 3:15 pm to 8:15 pm  
 Location: Lisha Kill Library  
 Proposed by: Jennifer Wells  
 Dates: January 24, 31; February 7, 13, 28, 2018

Course Number: 2017-18 #208  
 Title: Rendezvous With a Comet Challenger Simulation  
 Credit Hours: 3.00  
 Sponsor: STANYS (Science Teachers Association of New York State)  
 Time: 5:00 pm to 8:00 pm  
 Location: MiSci, 15 Nott Terrace Heights, Schenectady, NY 12308  
 Proposed by: Hope Bigwarfe  
 Dates: March 6, 2018

Course Number: 2017-18 #209  
 Title: Using GoGuardian Scenes to Manage Your Classroom  
 Credit Hours: 1.00  
 Sponsor: South Colonie Central School District  
 Time: 3:00 to 4:00 pm  
 Location: Lisha Kill Middle School Supervisors Conference Room  
 Proposed by: James Lovett  
 Dates: March 22, 2018

Course Number: 2017-18 #210  
Title: Using GoGuardian Scenes to Manage Your Classroom  
Credit Hours: 1.00  
Sponsor: South Colonie Central School District  
Time: 3:00 to 4:00 pm  
Location: Lisha Kill Middle School Supervisors Conference Room  
Proposed by: James Lovett  
Dates: March 27, 2018

Course Number: 2017-18 #211  
Title: Grade 3 VR Lucy Calkins Study Group  
Credit Hours: 30.00  
Sponsor: South Colonie Central School District  
Time: 3:30 pm to 8:30 pm each session  
Location: Veeder Elementary School  
Proposed by: Jennifer Wells  
Dates: March 5, 7, 14, 16, 21, 28, 2018

Course Number: 2017-18 #212  
Title: Grade 1, UOS RDG, Unit 3, Bends 3 and 4  
Credit Hours: 3.00  
Sponsor: South Colonie Central School District  
Time: 3:30 pm to 6:30 pm  
Location: Forest Park Elementary School Library  
Proposed by: Pegeen Jensen  
Dates: March 12, 2018

Course Number: 2017-18 #213  
Title: Google Forms and Go Guardian Workshop  
Credit Hours: 1.00  
Sponsor: South Colonie Central School District  
Time: 2:40 pm to 3:40 pm  
Location: Colonie Central High School – Room 138  
Proposed by: Connie Woytowich  
Dates: May 8, 2018

Course Number: 2017-18 #214  
Title: Beginner Google Webinar Series Part 1: Anatomy of a Chrome Browser  
Credit Hours: 1.00  
Sponsor: South Colonie Central School District  
Time: 3:30 pm to 4:30 pm  
Location: Saddlewood Elementary School, Classroom #23  
Proposed by: Tara A. Martin  
Dates: March 19, 2018



Course Number: 2017-18 #215  
Title: Why Good Coaches Quit  
Credit Hours: 45.00  
Sponsor: Advancement Courses  
Time: Six (6) months to complete and e-mail completed coursework to [submit@advancementcourses.com](mailto:submit@advancementcourses.com)  
Location: Online – Self-Directed Course  
Proposed by: Brian Scalzo  
Dates: Six (6) months to complete and e-mail completed coursework to [submit@advancementcourses.com](mailto:submit@advancementcourses.com)

Course Number: 2017-18 #216  
Title: #Unstoppable Baptiste Yoga for Youth  
Credit Hours: 15.00  
Sponsor: Baptiste Foundation  
Time: 8:30 am to 5:30 pm each session  
Location: Power Yoga New York, 3333 Consaul Road, Schenectady, NY  
Proposed by: Marybeth Tedisco  
Dates: April 14 and 15, 2018

Course Number: 2017-18 #217  
Title: Beginner Google Webinar Series Part 4 Google Docs  
Credit Hours: 1.00  
Sponsor: Capital Region BOCES - NERIC  
Time: Online  
Location: Online  
Proposed by: Tara A. Martin  
Dates: Starts March 19, 2018

**7. PERSONNEL – INSTRUCTION**

**A. Long-Term Substitute**

- 1. Name: Victoria M. Isaacs  
Address: 20 Maltaville Road, Mechanicville, NY 12118  
Type: Long-Term Substitute  
Teaching Area: English Language Arts  
Location: Colonie Central High School  
Effective Date: March 9, 2018  
Salary: Salary Schedule I, Step 1, as per SCTA Contract  
Education: B.S. from SUNY Oneonta, M.S. from SUNY Albany  
Certification: Permanent in English (Grades 7-12)

**B. Increase of Appointment**

- 1. Name: Jessica Schonning  
Teaching Area: Special Education  
Location: Saddlewood Elementary School  
Increase: .30  
Effective Dates: February 26, 2018 to June 30, 2018

**C. Substitute Teachers**

Approve Substitute Teachers on the attached list for regular appointments.

**D. Summer School Appointments**

Approval of the following Summer School appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2018 Summer School Program:

- Brian Scalzo 5-12 Summer School Principal
- Jill Penn Special Education Summer School Principal

**Youth Detention Center Summer School Program**

- Joan Lipscomb Special Education Teacher
- Erin Taylor Teaching Assistant
- Rebecca Oppenheer Per Diem Special Education Teacher

**E. Homework Club for the 2017-2018 School Year**

Rescind the following previously approved position effective March 5, 2018:

**Saddlewood Elementary School**

- Sara Schnapp 1.0

**Appoint** the following previously approved positions at the approved rate of compensation effective March 5, 2018:

**Saddlewood Elementary School**

Christina Johnson 1.0

**F. Co-Curricular – 2017-2018 School Year**

**Rescind** the following previously approved position effective January 29, 2018:

**Colonie Central High School**

Class Dean (Sophomore) Elaine Sheridan .33

**Appoint** the following previously approved positions at the approved rate of compensation effective January 29, 2018:

**Colonie Central High School**

Class Dean (Sophomore) Christine Kachadurian .50  
 Class Dean (Sophomore) Jennifer Tralongo .50

**G. Interscholastics for Spring – 2017-2018 School Year**

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

**Colonie Central High School**

Coach Varsity Boys Baseball	Kevin Halburian	1.0
Assistant Coach Varsity Boys Baseball	Joseph Sportman	1.0
Coach Junior Varsity Boys Baseball	Eric Brown	.80
Coach Junior Varsity Boys Baseball	Dave Fields	.20
Coach Freshman Boys Baseball	Jonathan LaPoint	1.0
Coach Varsity Boys Lacrosse	Michael Joyce	1.0
Assistant Coach Varsity Boys Lacrosse	Brian Benner	1.0
Coach Junior Varsity Boys Lacrosse	Joseph Repko	1.0
Assistant Coach Junior Varsity Boys Lacrosse	Elijah Golding	1.0
Coach Varsity Girls Lacrosse	Allison Anaya	1.0
Assistant Coach Varsity Girls Lacrosse	Alexandria Brannigan	1.0
Coach Junior Varsity Girls Lacrosse	Andrew Monin	1.0
Assistant Coach Junior Varsity Girls Lacrosse	Layne Woodard	1.0
Coach Varsity Girls Softball	Kevin Jette	1.0
Assistant Coach Varsity Girls Softball	Sean Merchant	1.0
Coach Varsity Boys Tennis	Michael Trimarchi	1.0
Coach Varsity Boys Outdoor Track	Lisa Paparone	1.0
Assistant Coach Varsity Boys Outdoor Track	Scott Galinski	1.0
Assistant Coach Varsity Boys Outdoor Track	Michael Palmer	1.0
Assistant Coach Varsity Boys Outdoor Track	Glenn Wolin	.60
Assistant Coach Varsity Boys Outdoor Track	John Dolny	.40

Coach Varsity Girls Outdoor Track	Jason Bissonette	1.0
Assistant Coach Varsity Girls Outdoor Track	Frank Myers	1.0
Assistant Coach Varsity Girls Outdoor Track	Sarah Thomas	.40
Assistant Coach Varsity Girls Outdoor Track	MaryAnn Reilly-Johnson	1.0
Assistant Coach Varsity Girls Outdoor Track	Glenn Wolin	.20
Assistant Coach Varsity Girls Outdoor Track	John Dolny	.40

**Sand Creek and Lisha Kill Middle Schools/Modified**

Coach Boys Baseball	Michael Sunkes	1.0
Coach Boys Lacrosse	Michael Ambrosio	1.0
Assistant Coach Boys Lacrosse	Paul Nicsevic	1.0
Coach Girls Lacrosse	Lisa McGee	1.0
Assistant Coach Girls Lacrosse	David Trifaro	1.0
Coach Girls Grade 9 Softball	Catherine Wilson	1.0
Coach Softball	Kristen Parker	1.0
Coach Coed Track-Sand Creek	Jeremy Eggeston	1.0
Coach Coed Track-Sand Creek	Gregory Lanni	1.0
Coach Coed Track-Lisha Kill	Wendy Kelley	1.0
Coach Coed Track-Lisha Kill	Peter Paquette	1.0

**Appoint** the following staff as a Volunteer Coach at no compensation for the following sport:

**Colonie Central High School**

Assistant Coach Varsity Girls Softball	Casey Rowland
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**8. PERSONNEL – SUPPORT****A. Resignation**

1. Name: Kimberly Tockmakis  
Position: School Monitor (FP)  
Effective: March 8, 2018  
Reason: Personal

**B. Appointments**

1. Name: Drew Sickles  
Address: 25 Fairview Avenue, Wynantskill, NY 12198  
Position: Custodial Worker Substitute  
Effective: March 12, 2018  
Salary: \$11.50 per hour
2. Name: Kimberly Tockmakis  
Address: 8 Maryland Avenue, Albany, NY 12205  
Position: School Monitor Substitute  
Effective: March 8, 2018  
Salary: \$10.40 per hour
3. Name: Hannah Miner  
Address: 20 Dory Lane, Albany NY 12205  
Position: School Monitor Substitute  
Effective: March 8, 2018  
Salary: \$10.40 per hour