

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



MINUTES

**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

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, provided 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 was called to order by Board President, Mr. Sim at 7:17 pm.

1. ROLL CALL

Members Present:

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, 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 Mr. Moto, that the minutes of the Regular Meeting of March 6, 2018 be approved.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY

A. School Facility Report Card

Mr. Buhner reviewed the School Facility Report Cards which 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. Ryan thanked Mr. O'Neil and his staff for their work in keeping projects current.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Sim

- Attended the Day of Voices at the High School on March 14 along with Mr. Buhner. The event was in scheduled in response to school violence across the country. Thank you to Mr. Robilotti and his staff for their work in organizing this event.

Mr. Johanning

- Attended the Sand Creek Middle School Multicultural Festival on March 9. There was lots of great food, exhibits, and entertainment. Attendance was very good.
- Attended the Assemblyman Steck forum at the Colonie Library on March 11. Education issues discussed were related to the STAR, voting by property owners only, services provided by the schools, residency of students, and the overall budget. Mr. Steck did a good job fielding the Q & A.
- Attended the "Day of Voices" assembly and reception at the High School on March 14. There were several good ideas presented. All student speeches showed great insight into the issues. Congratulations to all the student/staff organizers.
- Attended the NYSSBA Policy Workshop in Latham on March 15. The session focused on student/staff privacy and free speech. I will share the information with the Policy Committee.
- Attended the IT Instructional Council on March 19. Topics of discussion were ASPEN and tech updates, training needs for staff, speakers at Forest Park, and best practices/uses.

Mr. Ryan

- Attended a meeting with Town officials along with Ms. Fisher and Dr. Perry to determine if new housing will have an effect on the school population. A dialogue was started regarding issues such as traffic patterns, sidewalks, etc. This was a good start and the information shared was helpful.

Mr. Kiehle

- Attended the Multicultural Festival at Sand Creek Middle School on March 9. Many community people and cultures were represented. As always, it was a great event.

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 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

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

7. PERSONNEL – INSTRUCTION (Pages 10-12)

A motion was made by Ms. Gigliello and seconded by Mr. Motto, that the Instructional Personnel changes listed on the attached sheets dated March 20, 2018 be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

8. PERSONNEL – SUPPORT (Page 13)

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the Support Personnel changes listed on the attached sheets dated March 20, 2018 be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

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 Mr. Johanning, recommendation that the revisions made to the above stated Policies (2160, 7500, 9120.1) be approved as presented.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

10. POLICIES - ABOLISH

A. Abolish

9100 – Code of Ethics

On behalf of the Policy Committee, upon the motion made by Committee Chair Mr. Johanning, recommendation that the above stated Policy (9100) be abolished.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

11. RESOLUTIONS

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

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

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

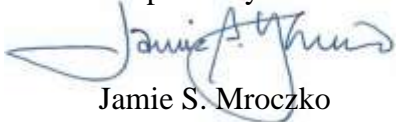
13. ADJOURN MEETING

A motion was made by Mr. Casey and seconded by Mr. Motto, that the Regular Meeting be adjourned.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 7:34 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

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
Location: Online – Self-Directed Course
Proposed by: Brian Scalzo
Dates: Six (6) months to complete and e-mail completed coursework to 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