

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



MINUTES

April 25, 2018

**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 7:01 pm.

1. ROLL CALL**Members Present:**

| | |
|-----------------------|---------------|
| Christine Badger Mele | David Kiehle |
| Rose Gigliello | James T. Ryan |
| Shelle Jaquish | Edward Sim |

Members Excused:

Brian Casey
Neil Johanning
Leonard Motto

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 April 10, 2018 be approved.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

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

1. In the Committee Chairperson's absence, Mr. Buhner provided a report on the District Communications Committee meeting that was held on April 10, 2018.

5. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Ryan

- Reported that an additional Facilities Committee meeting has been scheduled for Monday, May 7 at 7:30 am. The meeting will be held at the District Office and via conference call.

Ms. Gigliello

- Attended the Capital Region BOCES Annual Meeting on April 11 along with Mr. Buhner, Mr. Johanning and Mr. Ryan.

Mr. Kiehle

- Attended the Sand Creek production of “Cinderella”. He commended all stage crew, lighting crew, and performers involved for their great work. Mr. Kiehle also recognized DeLynn Wickham for her oversight of the production.

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 9-10)

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

C. Health & Welfare Contract

Approval of a contract with the Lansingburgh Central School District, 576 Fifth Avenue, Troy, NY 12182 for the 2017-2018 school year to provide health and welfare services to nine (9) South Colonie resident students attending non-public schools located in the Lansingburgh Central School District. The health service cost per pupil is \$524.77. The total cost of the contract shall be \$4,722.93.

D. Change Orders

1. Approval of Change Order #EC-08 for DLC Electric, LLC in the amount of \$15,570.00 to provide electrical power, raceway and associated electrical work in support of audio-visual equipment in Technology Rooms 143 and 144 at Colonie Central High School. The contract is increased from \$861,116.00 to \$876,686.00. NYSED Project #01-06-01-06-0-001-027.

2. Approval of Change Order #EC-09 for DLC Electric, LLC in the amount of \$6,656.00 to provide electrical power, raceway and associated electrical work in support of audio-visual equipment in Technology Rooms 136, 145, 146, 105, and 140A at Colonie Central High School. The contract is increased from \$876,686.00 to \$883,342.00. NYSED Project #01-06-01-06-0-001-027.

E. Tax Refunds

1. Approval of a 2016-2017 tax refund payable to Landfair, LP & Chafee Investment Properties, LP Tax in the amount of \$21,713.27. The property is located at 900 Watervliet-Shaker Road, Albany, NY 12205 (Tax Map #30.2-11).
2. Approval of a 2017-2018 tax refund payable to Landfair, LP & Chafee Investment Properties, LP in the amount of \$47,831.22. The property is located at 900 Watervliet-Shaker Road, Albany, NY 12205 (Tax Map #30.2-11).

F. Donations

1. Donation from Hannaford Supermarkets, Clinton, IA 52736 to Lisha Kill Middle School for the Hannaford Helps School Program in the amount of \$1,179.00.
2. Donation from Michael Kane through Mr. Kane's Corporate Employee Giving Program, 6111 West Plano Parkway, Suite 1000YC, Plano, TX 75093 to Colonie Central High School Athletic Department in the amount of \$2.40 to be used towards the purchase of uniforms.
3. Donation from Colonie Central High School PTSA, One Raider Boulevard, Albany, NY 12205 to Colonie Central High School Social Studies Department in the amount of \$450.00 and Colonie Central High School Art Department in the amount of \$200.00.
4. Donation from Eastern NY Chapter of the Air 7 Waste Management Association Inc., P.O. Box 1851, Latham, NY 12110 to Shaker Road Elementary School in the amount of \$725.00 to be used for the Rainwater Collection Station Earth Day Project.

G. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$2,556.00. The total re-appropriated budget is \$99,803,258.

H. Clerk & Treasurer Reports – March, 2018

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

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

7. PERSONNEL – INSTRUCTION (Pages 11-13)

The Board recognized Christopher Dunne (Item #7-B-1) who will retire this year, for his 21 years of service to the District.

A motion was made by Ms. Jaquish and seconded by Ms. Badger Mele, that the Instructional Personnel changes listed on the attached sheets dated April 25, 2018 be approved.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

** Mr. Kiehle arrived to the Board Meeting at 7:15 pm.

8. PERSONNEL – SUPPORT (Page 14)

The Board recognized the following staff members (Items #8-B 1-2) who will retire this year, for their years of service to the District

- Kathleen Moro, 7 years
- Anna May Dames, 22 years

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated April 25, 2018 be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

9. REAL PROPERTY TAX REPORT CARD – REVISED 2018-2019

A motion was made by Mr. Ryan and seconded by Ms. Badger Mele, that the attached Revised 2018-2019 Real Property Tax Report Card be approved.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

10. CR BOCES – ADMINISTRATIVE BUDGET VOTE

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$9,312,288 during the school year 2018-2019 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes No

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the Board of Education vote “Yes” on the proposed BOCES Administrative Budget Vote Resolution.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

11. CR BOCES – ELECTION BALLOT FOR BOARD MEMBERS

The persons identified below have been nominated to serve on the Board of Education of the Board of Cooperative Educational Services (BOCES) of Albany-Schoharie-Schenectady-Saratoga Counties. Each component school district Board of Education may cast one vote each for up to three (3) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate. Three (3) positions for the term of three (3) years.

- Mr. Jeffrey Bradt
2 Paradise Court
Cohoes, NY 12047
Home District: Cohoes City School District
- Mrs. Lynne Lenhardt
13 Magdalen Road
Delmar, NY 12054
Home District: Bethlehem Central School District
- Mrs. Barbara Mauro
1233 Viewmont Drive
Niskayuna, NY 12309
Home District: Niskayuna Central School District

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the Board of Education cast one Election Ballot Vote each of the three above stated candidates.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

12. POLICIES - APPROVAL

A. Final Reading & Approval

Policy 4329 – Response to Intervention (RtI) Process

On behalf of the Policy Committee, upon the motion made by Committee Member Mr. Ryan, recommendation that the revisions made to the above stated Policy (4329) be approved as presented.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

13. RESOLUTIONS

Asian-Pacific American Heritage Month – May, 2018
 National Physical Education & Sports Week – May 1-7, 2018
 National Teacher Appreciation Week – May 6-12, 2018
 National School Nurse Day – May 9, 2018

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

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

14. FUTURE MEETINGS

- **April 30** Policy Committee – 6:00 pm – District Office
- **May 7** Facilities Committee – 7:30 am – District Office/Conference Call
- **May 8** Graduation/Hall of Fame Committee – 6:00 pm – Saddlewood Elementary
 Public Hearing re: 2018-2019 Budget – 7:00 pm - Saddlewood Elementary
 Board of Education Meeting – immediately following Public Hearing
- **May 11** Transportation Committee – 7:30 am – Farmer Boy Diner
- **May 15** **Annual Budget Vote & School Board Elections**
- **May 17** Awards Night – 7:00 pm – Colonie Central High School
- **May 18** Facilities Committee – 7:30 am – Farmer Boy Diner
- **May 21** Policy Committee – 6:00 pm – District Office
- **May 28** **District Closed – Memorial Day Observed**

EXECUTIVE SESSION

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Board entered into Executive Session at 7:25 pm.

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

 6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Board adjourned Executive Session at 7:55 pm.

15. ADJOURN MEETING

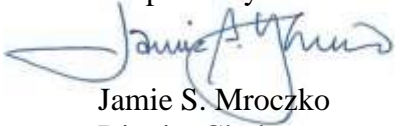
A motion was made by Mr. Kiehle and seconded by Ms. Badger Mele, that the Regular Meeting be adjourned.

6 Yes 0 No 0 Abstain

Vote Carried: 6 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 7:56 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

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

Course Number: 2017-18 #226
Title: Beginner Google Webinar Series Part 8: Let's Make a Date
Credit Hours: 1.00
Sponsor: Capital Region BOCES – NERIC
Time: Online
Location: Online
Proposed by: Tara A. Martin
Dates: April 16, 2018

Course Number: 2017-18 #227
Title: Beginner Google Webinar Series Part 9: Keeping Company With Keep
Credit Hours: 1.00
Sponsor: Capital Region BOCES – NERIC
Time: Online
Location: Online
Proposed by: Tara A. Martin
Dates: April 23, 2018

Course Number: 2017-18 #228
Title: Microplastics, Where are you?
Credit Hours: 1.00
Sponsor: EARTH, Polar-ICE, Rutgers University
Time: 8:00 pm to 9:00 pm
Location: Zoom Chat Online
Proposed by: Stacey D. Sebert
Dates: June 6, 2018

Course Number: 2017-18 #229
Title: Lucy Calkins Office Hours
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 5:00 pm
Location: Online
Proposed by: Jennifer Wells
Dates: April 5, 2018

Course Number: 2017-18 #230
Title: Grade 4, Unit 3: Bringing History to Life (Writing) Reading History –
The American Revolution
Credit Hours: 30.0
Sponsor: South Colonie Central School District
Time: 3:45 pm to 6:45 pm
Location: Roessleville Elementary School, Room 207
Proposed by: Marybeth Tedisco
Dates: April 24, 2018; May 1, May 8, May 15, May 22, 2018

Course Number: 2017-18 #231
Title: End Peer Cruelty, Build Empathy Create Safe, Caring, Inclusive Learning Environments
Credit Hours: 1.00
Sponsor: Ed Web
Time: Online
Location: Online
Proposed by: Tara A. Martin
Dates: April 23, 2018

Course Number: 2017-18 #232
Title: Unlocking Opportunities Through Family Literacy
Credit Hours: 1.00
Sponsor: Ed Web
Time: Online
Location: Online
Proposed by: Tara A. Martin
Dates: April 25, 2018

Course Number: 2017-18 #233
Title: Google Classroom for Educators
Credit Hours: 15.00
Sponsor: Capital Region BOCES – NERIC
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: May 7, 2018 to June 11, 2018

Course Number: 2017-18 #234
Title: Google Forms: In and Out of the Classroom
Credit Hours: 15.00
Sponsor: Capital Region BOCES - NERIC
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: May 7, 2018 to June 11, 2018

7. **PERSONNEL – INSTRUCTION**

A. **Creation of Positions**

Create the following temporary positions for the 2018-2019 school year:

- (1) .96 Art Teacher
- (1) .443 Art Teacher
- (1) .60 English Teacher
- (1) .70 Health Teacher
- (1) .70 Home and Careers Teacher
- (1) .80 Mathematics Teacher
- (1) .90 Physical Education Teacher
- (1) .70 Reading/Literacy Teacher
- (1) .50 Special Education Teacher
- (1) .70 Speech Teacher
- (1) .95 Teacher on Special Assignment

Create the following probationary positions for the 2018-2019 school year:

- (1) 1.0 Elementary Education Teacher
- (1) 1.0 Mathematics Teacher
- (1) 1.0 School Psychologist
- (1) 1.0 Social Studies Teacher
- (2) 1.0 Special Education Teachers
- (1) 1.0 Teaching Assistant

Abolish the following position for the 2018-2019 school year:

- (1) 1.0 Industrial Arts Teacher

B. **Retirement**

1. Name: Christopher Dunne
Position: Special Education Teacher
Location: Colonie Central High School
Effective Date: June 30, 2018
Years of Service: 21 years (1997-2018)

C. **Leave of Absence**

1. Name: Michele VonHaugg
Position: Math Teacher
Type: Child Care Leave
Location: Colonie Central High School
Effective Date: May 3, 2018
Ending Date: June 30, 2018

D. Appointment

- Name: Rosanna Futia
Address: 94 Ormond Street, Albany, NY 12203
Type: Permanent – 4 year
Tenure Area: Foreign Language (Spanish)
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: Salary Schedule II, Step 11 per SCTA Contract
Education: B.A. and M.A. from SUNY Albany
Certification Status: Permanent in Spanish (Grades 7-12)

E. Temporary Appointment

- Name: Virginia Falkner
Address: 431 Third Street, Fl. 1, Troy, NY 12180
Type: Temporary (1.0)
Teaching Area: School Social Worker
Location: Sand Creek Middle School/Shaker Road Elementary School
Effective Date: May 7, 2018
Ending Date: June 30, 2018
Salary: Schedule II, Step 1, as per the SCTA Contract (pro-rated)
Education: B.A. from SUNY Albany; M.A. from Fordham University
Certification: Initial in School Social Worker

F. Long-Term Substitutes

- Name: Urmilla Dhanraj
Address: 915 Michigan Avenue, Schenectady, NY 12303
Type: Long-Term Substitute
Teaching Area: Science
Location: Colonie Central High School
Effective Date: April 17, 2018
Salary: Salary Schedule I, Step 1 per SCTA Contract
Education: B.S. from CUNY Lehman College,
M.S. from CUNY City College
Certification: Professional in Chemistry (Grades 7-12)
- Name: Deborah Bendon
Address: 20 Michaelangelo Street, Latham, NY 12110
Type: Long-Term Substitute
Teaching Area: Mathematics
Location: Colonie Central High School
Effective Date: April 17, 2018
Salary: Salary Schedule II, Step 1 per SCTA Contract
Education: B.S. from SUNY Cortland,
M.S. from University of MA-Amherst
Certification: Permanent in Mathematics (Grades 7-12)

G. Increase of Appointments

1. Name: Kathryn Conway
Teaching Area: Science
Location: Colonie Central High School
Increase REVISED: .30
Effective Dates: March 26, 2018 to May 14, 2018

2. Name: Kelly Coppola
Teaching Area: Science
Location: Colonie Central High School
Increase REVISED: .30
Effective Dates: March 26, 2018 to May 14, 2018

3. Name: Jennifer Tralongo
Teaching Area: Science
Location: Colonie Central High School
Increase REVISED: .40
Effective Dates: March 26, 2018 to May 14, 2018

H. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

I. Co-Curricular – 2017-2018 School Year

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

Colonie Central High SchoolIntramurals:

| | | |
|------------------------------|-----------------|-----|
| Season III – Weight Training | Matthew Tarullo | 1.0 |
| Season IV – Weight Training | Todd Rockmore | 1.0 |

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

1. Name: Karin DiBernardo
Position: School Monitor (HS)
Effective: April 9, 2018
Reason: Personal

B. Retirements

1. Name: Kathleen Moro
Position: School Monitor (HS)
Effective: July 1, 2018
Years of Service: 2006-2011, 2016-2018
2. Name: Anna May Dames
Position: School Monitor (HS)
Effective: June 30, 2018
Years of Service: 1996-2018

C. Appointments

1. Name: Samantha McCullough
Address: 1501 Dorwaldt Boulevard, Niskayuna, NY 12309
Position: School Nurse Substitute
Effective: April 26, 2018
Salary: \$22.50 per hour
2. Name: Marla Massaconi
Address: 35 Commodore Street, Apt. B, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: April 26, 2018
Salary: \$10.40 per hour
3. Name: Marla Massaconi
Address: 35 Commodore Street, Apt. B, Albany, NY 12205
Position: Temporary School Monitor (.81)
Effective: April 26, 2018 through June 30, 2018
Salary: \$11.68 per hour
Hours: 6.5 hours per day
Current Location: Colonie Central High School

D. Notification

Notification with regret, of the death of Howard Ray, School Monitor, on April 22, 2018. Mr. Ray was an employee of the District for over 15 years.