

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



MINUTES

June 19, 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 7:00 pm.

1. ROLL CALL**Members Present:**

Brian Casey	Neil Johanning	James T. Ryan
Rose Gigliello	David Kiehle	Edward Sim
Shelle Jaquish	Leonard Motto	

Members Excused:

Christine Badger Mele

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

2. PLEDGE TO THE FLAG

Board President, Mr. Sim led the pledge to the flag.

3. PRESIDENT'S SPOTLIGHT**A. Eagle Scout Recognition – Andrew Nelson**

Andrew is a 12th grade student at Colonie Central High School. He has been a member of Boy Scout Troop 3010 since the 1st grade and attained the rank of Eagle Scout on May 3, 2018.

Andrew has been a trained Den Chief for six years where he has worked with various Cub Scout levels in assisting them to advance to be Boy Scouts. He has served as Senior Patrol Leader, Assistant Patrol Leader, Patrol Leader, and Scribe for his troop. Andrew was also elected to be a member of the Order of the Arrow. As a Scout he has volunteered over 200 hours with community organizations.

Andrew's service project was something that he is passionate about and wanted to do to give back to the community. Along with his fellow scouts, he created four wooden benches to be placed at Ann Lee Pond and dedicated them to all servicemen and fishermen. He also felt this would be a good tie-in to the future Veteran's Home to be built at Ann Lee Nursing Home.

Andrew is planning to continue in Boy Scouts as an Adult Leader. He is well deserving of the rank of Eagle Scout and has shown the Boys Scout ideals of doing a good turn in his everyday life.

Mr. Casey highlighted the requirements for achieving the rank of Eagle Scout and offered congratulatory remarks

B. AAA Bus Driver of the Year – Joseph Wygel

Joe Wygel, who has been named 2018 American Automobile Association Hudson Valley School Bus Driver of the Year, began driving with the District in 2008. “He has been a very reliable and trustworthy employee for us over the years,” said Peter Tunny, the District’s Transportation Director, who nominated Mr. Wygel for the award. “He has a very positive attitude and, as a result, has the ability to promote positive student behavior. He has an excellent safety record as well.”

Mr. Wygel was unable to attend the meeting. Mr. Sim offered congratulatory remarks and highlighted the award.

4. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meeting of June 5, 2018 and the Special Meeting of June 12, 2018 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

5. REPORTS FOR INFORMATION AND STUDY

A. Bus Driver Safety & Efficiency

Peter Tunny, Director of Transportation, recognized bus drivers in attendance for their service in the areas of safety and efficiency. Those drivers who were unable to attend the meeting were acknowledged as well.

Top Safety Drivers

Mark Delaney	Nick Ragone
Liz Huffland	Ruth Sawicki
Tim Toussant	Jack Pulver
Joe George	Kathy Ogborn
Ron McLaughlin	Tom Morris

Top Efficiency Drivers

Mark Delaney	Christine Finnerty
Ruth Sawicki	Jim Snyder
Nick Ragone	Sue Tizzzone
Tim Toussant	Elana Spiewak
Joe George	Tom Morris

B. iCARE

Tom Kachadurian, CCHS Associate Principal introduced the iCARE team and Kimmy Murray, iCARE President, provided an update on the iCARE projects and events that took place during the 2017-2018 school year. She reported that 1,249 students participated in iCARE this year. Mr. Sim thanked the iCARE group and acknowledged their efforts.

Ms. Murray reported that the group had raised \$11,000 for the Regional Food Bank and Assemblyman Phil Steck donated \$12,000 in iCARE's name. The donations were presented to the Regional Food Bank representatives who attended the meeting. Ms. Murray also thanked Mr. Casey for letting the group use the Rec Center. Mr. Casey stated that he would convey their thanks to Mayor Leak for the Village of Colonie's support for the use of the Rec Center.

C. Biomedical Design and Development

Michele Famoso and students in the Biomedical Design and Development course at the High School provided an update on their design projects which included a RolliGrip to improve the grip for students using cooking utensils; a gardening project for picking produce; and an assistive table cleaning device.

D. Alternative Education Program

Dave Wetzel, Program Administrator, provided an overview of the 2017-2018 Colonie Academy Alternative Education Program located at Pine Grove Methodist Church. Mr. Wetzel reported that it is a wonderful site for High School students. He also stated that the Village of Colonie is an essential support for the Alternative Education Program, the Outreach Center, and the Rec Center. Mayor Leak is interested in and dedicated to the programs and we are thankful for the support.

E. Board Committee Reports

1. Ms. Gigliello, Committee Chair, provided a report on the Academic Achievement Committee meeting that was held June 5, 2018.

6. COMMUNICATIONS

A. Correspondence/Board Activities

Mr. Motto

- Thanked the PTA Council for the dinner prior to the Board meeting.
- With great sorrow, Mr. Motto is resigning from the Board due to recent health issues. He has enjoyed serving for the past 12 years, but no longer feels he can do the position justice. Mr. Motto thanked the Board for their support, guidance and friendship over the years. It has been a very rewarding experience that he would not trade for anything.

Mr. Sim

- On behalf of the entire Board, Mr. Sim thanked and recognized Mr. Motto with sincere appreciation for all of his efforts on behalf of the students and citizens of South Colonie.

Mr. Johanning

- Attended the Grade 3 play, “Anansi & the Moss-Covered Rock” on June 13 at Forest Park Elementary School.
- Attended International Day on June 12 at Roessleville Elementary School.
- Attended the CAPSBA meeting on May 31 where students were honored by their school districts for their community service. Kimmy Murray received a service award for her involvement in iCARE.

Mr. Ryan

- Attended the Lisha Kill vs. Sand Creek track meet at CCHS.
- Reported that the paving at the High School, Lisha Kill and the Bus Garage has been completed.
- The final walk-through is scheduled for Wednesday, June 20.

Mr. Kiehle

- Attended the DARE graduation on June 11 at Sand Creek.
- Attended the High School Orchestra concert on June 7.

B. Requests to Speak

Walter Druba, Custodian at Shaker Road Elementary who will be retiring after 25 years with the District, addressed the Board regarding building security. Mr. Druba stated that he would like to see a difference in the evening building security. He addressed concerns that he has seen during his tenure and would like to have the District follow up and hope that his suggestions make a difference.

Mr. Sim thanked Mr. Druba for speaking and appreciated his concern. Dr. Perry and the Safe Schools Committee do address this topic and will review the protocols.

7. 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 16-19)

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

C. Agreement

Approval of an agreement with the Town of Colonie for their 2017 Summer Recreation Program using South Colonie Central School District facilities and buses per attached document.

D. Health & Welfare Contract

Approval of a contract with the Rensselaer City School District, 25 Van Rensselaer Drive, Rensselaer, NY 12144 for the 2017-2018 school year to provide health and welfare services for two (2) South Colonie resident students attending non-public schools located in the Rensselaer City School District. The health service cost per pupil is \$532.09. The total cost of the contract shall be \$1,064.18.

E. Transportation Contract Extensions

Recommended transportation contract extensions for July & August 2018 awarded to the lowest possible bidder and pending meeting insurance requirements as follows:

1. Durham School Services, Inc., 830 South Pearl Street, Albany, NY 12202

- | | | |
|----|-----------------|--------------------------------|
| a. | Route #2018S-1E | Langan Center, Inc. |
| | Daily Rate | \$82.93 |
| | Aide | \$72.43 |
| | Cost Per Mile | \$2.88 |
| b. | Route #2018S-9E | Wildwood Program |
| | Daily Rate | \$343.39 |
| | Aide | \$85.34 |
| | Cost Per Mile | \$2.83 |
| c. | Route #2018S-6E | Questar III/Rensselaer Academy |
| | Daily Rate | \$255.50 |
| | Aide | \$85.34 |
| | Cost Per Mile | \$2.83 |

2. Brown Transportation, Inc., 50 Venner Road, Amsterdam, NY 12010

- | | | |
|----|-----------------|----------------------------|
| a. | Route #2018S-8E | Westmere Elementary School |
| | Daily Rate | \$276.16 |
| | Aide | \$76.65 |
| | Cost Per Mile | \$2.68 |

3. Star & Strand Transportation, Inc., 360 5th Avenue, Troy, NY 12182

- | | | |
|----|-----------------|---|
| a. | Route #2018S-4E | Fulton Academy |
| | Daily Rate | \$166.59 |
| | Aide | \$69.50 |
| | Cost Per Mile | \$3.04 |
| b. | Route #2018S-7E | Rotterdam Academy I/Woestina Elementary |
| | Daily Rate | \$166.59 |
| | Aide | \$69.50 |
| | Cost Per Mile | \$3.04 |

F. Charter Bus Service

Designation of the following charter bus service contractors to provide service on an as-needed basis for the 2018-2019 school year:

Brown Coach
Hunter Motor Coach, Inc.
Upstate Transit of Saratoga, LLC

G. Use of School Bus

Approval of the use of one (1) school bus on Saturday, June 23, 2018, by the Fuller Road Fire Department, Inc., 1342 Central Avenue, Albany, NY 12205 for the Hudson Valley Volunteer Firefighters Association Annual Dress Parade in West Glens Falls, NY. Pick-up time at the Firehouse will be 9:30 am and return time will be at the end of the convention. Driver's wages (if applicable) and mileage fees will be waived.

H. Change Orders

1. Approval of Change Order #GC-23 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$6,500.00 to provide motorized roller shades at the Roessleville Elementary School Library. Total contract sum is increased from \$5,175,071.22 to \$5,181,571.22. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
2. Approval of Change Order #GC-24 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$4,980.00 to provide painted GWB plumbing chase in Office 003A to enclose piping, to install metal closure trim between wall and roof deck and to provide plywood wall blocking for audio-visual equipment at the Roessleville Elementary School Library. Total contract sum is increased from \$5,181,571.22 to \$5,186,551.22. Roessleville Elementary School, NYSED Project #010601-06-0017-012.
3. Approval of Change Order #GC-25 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$2,626.00 to provide additional concrete infill sidewalk near south entry and to provide plywood and blocking for audio-visual equipment at the Forest Park Elementary School. Total contract sum is increased from \$5,186,551.22 to \$5,189,177.22. Forest Park Elementary School, NYSED Project #010601-06-0014-013.

4. Approval of Change Order #GC-26 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065, in the amount of \$17,213.00 to provide wood bases under base cabinets in Room 143A, to provide painted GWB finish sill wall in Room 139, to provide GWB wall infill at display cases in E01 Corridor, to provide structural reinforcement to roof deck in Room 105 Orchestra Room, to remove existing walls in Room 106 Music Office and to replace suspended ceiling panels in the High School Tech. Wing. Total contract sum is increased from \$5,189,177.22 to \$5,206,390.22. Colonie Central High School, NYSED Project #010601-06-0001-027.

I. Bid Award – Vehicle

Recommended award to low bidder meeting specifications as follows:

Item:	One (1) 2018 Ford F-350XL Regular Cab Truck, F3H Chassis, with Galion Dump Body & Fisher HD2 Plow
Award To:	Carmody Ford, Inc. 1111 State Route 29, Greenwich, NY 12834
Bid Amount:	\$43,857.65 (Chassis \$31,247.65 & Body \$12,560.00 plus \$50.00 Delivery Charge)
NYS Contract #:	PC67991, NYS Contract Mini-Bid

J. Bid Awards – Buildings & Grounds

Recommended award to only bidder meeting specifications as follows:

1. Electrical Supplies

To: Wolberg Electric Supply Co., Inc.
Albany, NY 12206

2. Snow Removal and Salt/Sanding

To: Hitchcock Building & Grounds
Albany, NY 12203

K. Bid Awards – Food Services

Recommended award to low bidder meeting specifications as follows for the 2018-2019 school year:

1. Milk & Milk Products

To: HP Hood, LLC
6 Kimball Lane, Lynnfield, MA 01940
Item: 00049, 00070, 00040, 00010, 00020, 00030

To: Ginsberg's International Foods, Inc.
P.O. Box 17, Hudson, NY 12534
Item: 00050, 00080, 00061

2. Fresh Pizza

To: Wolfe's Pizza, 2403 State Rte. 7 Cobleskill, NY 1204
Item: 51000A

3. Canned & Frozen Foods, Grocery Items, Meats, Cheese & Snacks

To: Ginsberg's International Foods, Inc.
P.O. Box 17, Route 66, Hudson, NY 12534
Item: 15000, 20010, 50908, 70035, 20117, 50997, 20190, 20185, 20207, 50006,
49997, 70060, 00107, 14401, 14461, 20181, 80410, 70365, 00058, 00029,
80300, 20011, 16554, 16549, 80112, 80254, 70170, 56021, 15291, 56019,
56024, 56023, 20040, 50200, 80088, 20050, 70020, 80060, 00014, 70455,
14213, 14600, 30101, 30100, 30117, 30070, 00061, 15048, 15525, 16085,
10196, 50932, 80090, 00037, 16597

To: US Food Services, Inc.
755 Pierce Road, Clifton Park, NY 12065
Item: 70224, 16513, 70395, 20174, 20172, 20200, 20199, 20175, 20173, 15054,
20176, 10256, 10255, 70010, 15097, 10244, 16544, 00026, 70451, 70452,
20230, 70040, 70050, 16023, 50014, 14205, 14206, 14207, 14307, 14306,
14305, 14303, 14555, 70070, 00101, 14482, 20180, 14302, 80360, 14255,
20061, 20064, 20062, 20060, 80385, 70075, 16517, 80415, 80139, 16120,
50035, 16502, 00102, 00068, 50053, 16070, 80400, 80401, 20020, 00103,
70100, 14081, 14079, 14080, 30104, 30103, 50701, 40040, 00025, 60120,
60011, 60012, 60013, 60140, 60130, 60110, 80180, 80030, 00088, 80120,
20111, 70454, 16605, 70150, 80317, 80065, 00038, 00017, 70180, 56009,
55968, 56010, 56015, 56007, 56004, 55900, 20030, 80261, 20197, 20198,
80080, 16514, 16515, 16516, 70190, 80160, 55992, 10168, 70225, 70227,
20102, 70211, 20201, 50605, 00069, 14062, 14262, 14263, 14095, 14545,
14405, 14260, 30060, 30020, 30065, 30010, 00033, 56005, 70320, 70341,
70330, 16080, 70461, 80330, 20215, 55987, 55989, 16596

To: Roberts Food
17 Metzger Road, Red Hook, NY 12571
Item: 00106, 00075, 00077, 00071, 14208, 14340, 14330, 14210, 14045, 00076,
14486, 14310, 14488, 14311, 14484, 14483, 14481, 14003, 14007, 14285,
14008, 14250, 00078, 14104, 14103, 14515, 14410

To: Sysco Food Services of Albany
One Liebich Lane, Clifton Park, NY 12065
Item: 16512, 15040, 20205, 15603, 15583, 15587, 15588, 15589, 15606, 15605,
15598, 15611, 50005, 80421, 00105, 40010, 40020, 14397, 14395, 14398,
14399, 14396, 14480, 14450, 14291, 16100, 80055, 00086, 00055, 50045,
16061, 00067, 00066, 00065, 80185, 16550, 16560, 80087, 80064, 16064,
70080, 50202, 55600, 14531, 50912, 00051, 70460, 50930, 00021, 80091,
80095, 16053, 55994, 55988, 55993, 16593, 14497, 14496, 16590, 16594,
16595, 14499

4. Fresh Bagels

To: Rockland Bakery, Inc.
94 Demarest Mill Road Nanuet, NY 10954
Item: 16510

5. NOI: Net Off Invoice

To: Ginsberg's International Foods, Inc.
P.O. Box 17, Route 66, Hudson, NY 12534
Item: 50757, 50749, 55725, 50748, 50752, 50746, 50753, 55706, 50747, 56002,
51042

To: US Food Services, Inc.
755 Pierce Road, Clifton Park, NY 12065
Item: 00032, 00023, 00022, 80012, 80011, 80099, 50921, 50922, 55724, 55721,
50740, 50754, 00024, 16519, 00102, 00068, 55030, 51041, 55975, 51030,
51025, 50129, 00104, 20121, 20165, 20166, 20159, 20224, 20151, 20135,
20140, 20145, 20130, 20160, 20162, 20120, 20179, 20171, 20098, 20093,
20094, 20106, 20101

To: Sysco Food Services of Albany
One Liebich Lane, Clifton Park, NY 12065
Item: 50923, 50924, 50036, 50750, 50756, 50755, 50909, 50758, 55705, 50759,
50936, 55962, 51045, 51046, 51005

6. Ice Cream and Novelties

To: Gillette Creamery
47 Steve's Lane, Gardiner, NY 12525
Item: 13017, 13370, 13022, 13031, 00096, 13350, 00047, 13080, 13081, 13340,
13341, 13310, 00100, 00099, 00046, 00097, 13200, 13201, 13202, 13055,
13032, 13050, 13311, 13025, 13020, 13357, 13342

7. Canned and Bottled Beverages

To: Ginsberg's International Foods, Inc.
P.O. Box 17, Route 66, Hudson, NY 12534
Item: 60230, 60193, 60194

To: DeCrescente Distributing Company, Inc.
211 North Main Street, Mechanicville, NY 12118
Item: 60280, 60282, 60284, 60281, 00044, 60271, 60273, 00019, 60272, 60279,
00018, 60250, 60165, 60166, 60251, 60310, 60309, 60307

To: US Food Services, Inc.
755 Pierce Road, Clifton Park, NY 12065
Item: 60202, 60199, 60204, 60231, 60286, 60269, 60267, 60266, 60268, 60175,
60196, 60197

To: Sysco Food Services of Albany
One Liebich Lane, Clifton Park, NY 12065
Item: 60206, 60311, 60312

8. Paper Goods and Disposables

To: Hill & Markes, Inc.
1997 State Highway 5S, Amsterdam, NY 12010
Item: 12125, 12216, 12195, 00048, 12368, 12150, 12236, 12178, 12551, 12184,
12190, 12480, 12430, 12020, 12660, 12450, 12346, 12312, 12343, 12189,
12225, 12271, 12575, 12220, 00085, 12630, 12633, 12505, 12210, 12700,
12280, 12290, 12275, 12410, 12460, 12260, 12610, 12010, 00064, 12005

To: Sysco Food Services of Albany
One Liebich Lane, Clifton Park, NY 12065
Item: 12500, 12360, 12193, 12640, 12130, 12140, 12337, 12341, 12175, 12192,
12191, 12187, 12183, 12531, 12645, 12313, 12318, 12240

To: US Food Services, Inc.
755 Pierce Road, Clifton Park, NY 12065
Item: 11020, 12370, 12530, 11010, 12342, 12320, 12300, 12188, 12319, 00027

To: Unipak Corp.
P.O. Box 300027, Brooklyn, NY 11230
Item: 12034, 12032

To: Central Poly Bag Corp.
2400 Bedle Place, Linden, NJ 07036
Item: 12105

To: Swish White River, LTD.
P.O. Box 855, White River Junction, VT 05001
Item: 00094, 11050, 12335, 12345, 11045, 12317, 11040

To: Interboro
114 Bracken Road, Montgomery, NY 12549
Item: 00095, 12205, 12033, 12038, 12037, 12036, 12035

9. Baked Goods, Bread and Rolls

To: Ginsberg's International Foods, Inc.
P.O. Box 17, Route 66, Hudson, NY 12534

Item: 16501

To: Bimbo Bakeries, Inc.
1 Petra Lane, Albany, NY 12065
Item: 10010, 10121, 10111, 10173, 10146, 10166

To: US Food Services, Inc.
755 Pierce Road, Clifton Park, NY 12065
Item: 00036, 16500

L. Donations

Donation from Mark Tenney, 28 Wilshire Drive, Albany, NY 12205-2110, of three (3) items:

- one (1) Yamaha Mini-Bell Kit, Model #SPK-285R, Serial #419806, valued at \$285.00;
- one (1) Bamboo Alto Saxophone, made by Erik the Flutemaker, valued at \$185.00; and
- one (1) box JKM Alto Saxophone Reeds, valued at \$25.00.

M. Tax Refunds

1. Approval of the a tax refund for the 2017-2018 school year in the amount of \$6,324.35 payable to Goldman Attorneys, PLLC, 255 Washington Avenue Extension, Suite 108, Albany, NY 12205 on behalf of 1218 Central Avenue, LLC. The property is located at 1218 Central Avenue, Albany, NY 12205 (Tax Map #53.6-3-5).
2. Approval of the a tax refund for the 2017-2018 school year in the amount of \$1,195.78 payable to Goldman Attorneys, PLLC, 255 Washington Avenue Extension, Suite 108, Albany, NY 12205 on behalf of 1659 Realty, LLC. The property is located at 1659 Central Avenue, Albany, NY 12205 (Tax Map #29.20-1-62).

N. Budget Transfers

Approval of budget transfers per attached sheet.

O. Interfund Transfers – 2017-2018 School Year

1. Transfer to fund a portion of 2017-2018 School Food Service Program, per 2017-2018 approved budget.

From:	General Fund, A9901.930	Transfer to School Lunch Fund	\$150,000.00
To:	Food Service Fund, C5031	Interfund Transfer Revenue	\$150,000.00

2. Transfer to fund estimated local share cost of 2017-2018 Section 4408 Summer Special Education Placements, per 2017-2018 approved budget.

From:	General Fund, A9901.950	Transfer to Special Aid Fund	\$130,000.00
To:	Special Aid Fund, F48S 5031	Interfund Transfer Revenue, Summer 2017 12:1:4 Program	\$118,120.00
To:	Special Aid Fund, F49S 5031	Interfund Transfer Revenue, Summer 2017 12:1:2 Program	\$ 11,880.00

3. Transfer to fund District Office Roof Replacement and Generator Project, per 2017-2018 approved budget.

From:	General Fund, A9950.900	Transfer to Capital Fund	\$300,000.00
To:	Capital Fund, H86A 5731	Revenue from Appropriations	\$300,000.00

P. Clerk & Treasurer Reports – May, 2018

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

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

8. PERSONNEL – INSTRUCTION (Pages 20-25)

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the Instructional Personnel changes listed on the attached sheets dated June 19, 2018 be approved.

Ms. Gigliello abstained on this item due to a matter relating to a relative.

7 Yes 0 No 1 Abstain **Vote Carried: 7 – 0 – 1**

9. PERSONNEL – SUPPORT (Pages 26-29)

The Board recognized Diane Viglucci (Item #9-B-1), who will retire this year, for her 10 years of service to the District.

A motion was made by Mr. Ryan and seconded by Ms. Jaquish, that the Support Personnel changes listed on the attached sheets dated June 19, 2018 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. POLICIES - APPROVAL**A. Final Reading & Approval**

Policy 5410 – Concussion Management

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 (5410) be approved as presented.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

11. FUTURE MEETINGS

- **June 21** Sand Creek Moving-Up Ceremony – 5:15 pm – CCHS MUG
Lisha Kill Moving-Up Ceremony – 7:30 pm – CCHS MUG
- **June 22** CCHS Graduation Ceremony – 7:30 pm – UAlbany SEFCU Arena
- **June 28** Audit/Finance Committee – 5:00 pm – District Office
Board of Education Meeting – 6:00 pm – District Office
- **July 4** **District Closed – Independence Day**
- **July 10** Re-Organizational & Regular Board Meeting – 6:00 pm – District Office
- **August 7** Board of Education Meeting – 6:00 pm – District Office
- **August 21** Board of Education Meeting – 6:00 pm – District Office
- **September 3** **District Closed – Labor Day Observed**

EXECUTIVE SESSION

A motion was made by Mr. Johanning and seconded by Ms. Gigliello, 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 8:40 pm.

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:03 pm.

12. ADJOURN MEETING

A motion was made by Mr. Motto and seconded by Ms. Jaquish, 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 9:04 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Po-Tem

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

Course Number: 2017-18 #275
Title: Introduction to the Sharp Aquos Board
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 5:00 pm
Location: Roessleville Elementary School Library
Proposed by: James Lovett
Dates: June 22, 2018

Course Number: 2017-18 #276
Title: Summer Book Club 2018 for Saddlewood Teachers Only
Credit Hours: 11.00
Sponsor: South Colonie Central School District
Time: 3:45 pm to 4:45 pm
Location: Saddlewood Elementary School Library
Proposed by: Tara Martin
Dates: June 12, 2018

Course Number: 2017-18 #277
Title: STEMerrific Ways to Avoid Summer Learning Loss
Credit Hours: 1.00
Sponsor: Ed Web
Time: 5:00 pm to 6:00 pm
Location: Online
Proposed by: Tara Martin
Dates: June 14, 2018

Course Number: 2017-18 #278
Title: Building Cognitive Capacity to Support School Readiness
Credit Hours: 1.00
Sponsor: Ed Web
Time: Online
Location: Online
Proposed by: Tara Martin
Dates: June 18, 2018

Course Number: 2017-18 #279
Title: Effective Strategies for Paraprofessionals Working With Students
With Autism
Credit Hours: 1.00
Sponsor: Ed Web
Time: 4:00 pm to 5:00 pm
Location: Online
Proposed by: Tara Martin
Dates: June 27, 2018

Course Number: 2017-18 #280
Title: Using Student Learning Data to Foster a Growth Culture
Credit Hours: 1.00
Sponsor: edWeb.net
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: June 4, 2018

Course Number: 2017-18 #281
Title: Cognitive Differences
Credit Hours: 1.50
Sponsor: Autism Internet Modules
Time: Online
Location: Online
Proposed by: Samantha Scalzo
Dates: Online

Course Number: 2017-18 #282
Title: Inclusion Is More Than "Just Being In" and Current and Emerging Technology for Individuals with Autism
Credit Hours: 2.00
Sponsor: edWeb
Time: Online
Location: Online
Proposed by: Kerri Audino
Dates: Online

Course Number: 2017-18 #283
Title: How to Boost Emotional Intelligence in Students and Visual Strategies for Individuals with Autism That Promote Success at School, at Home
Credit Hours: 2.00
Sponsor: edWeb
Time: Online
Location: Online
Proposed by: Kerri Audino
Dates: Online

Course Number: 2017-18 #284
Title: Fostering Confidence to Engage Students in Learning and Autism and Mood Disorders Assessment and Intervention
Credit Hours: 2.00
Sponsor: edWeb
Time: Online
Location: Online
Proposed by: Kerri Audino
Dates: Online

- Course Number: 2017-18 #285
Title: How to Handle Difficult Parents and Effective Approaches to Reduce and Replace Challenging Behaviors Exhibited by Children with Autism
Credit Hours: 2.00
Sponsor: edWeb
Time: Online
Location: Online
Proposed by: Kerri Audino
Dates: Online
- Course Number: 2018-19 #15
Title: Strategies for Building ELLs Academic Language
Credit Hours: 10.00
Sponsor: Questar III BOCES
Time: Online
Location: Online
Proposed by: Gina Nassivera
Dates: July 2, 2018 to August 10, 2018
- Course Number: 2018-19 #16
Title: Purpose In My Pocket: A Book Club Focused on Special Education – Fish in a Tree
Credit Hours: 2.00
Sponsor: Capital Region BOCES-School Support Services-Library Media Services
Time: 4:00 pm to 6:00 pm
Location: Capital Region BOCES, 900 Watervliet Shaker Road, Albany
Proposed by: Tara Martin
Dates: September 11, 2018
- Course Number: 2018-19 #17
Title: Purpose In My Pocket: A Book Club Focused Around Special Education – To Siri, With Love
Credit Hours: 2.00
Sponsor: Capital Region BOCES-School Support Services-Library Media Services
Time: 4:00 pm to 6:00 pm
Location: Capital Region BOCES, 900 Watervliet Shaker Road, Albany
Proposed by: Tara Martin
Dates: October 9, 2018

Course Number: 2018-19 #18
Title: Purpose In My Pocket: A Book Club Focused Around Special Education – Ugly
Credit Hours: 2.00
Sponsor: Capital Region BOCES-School Support Services-Library Media Services
Time: 4:00 pm to 6:00 pm
Location: Capital Region BOCES, 900 Watervliet Shaker Road, Albany
Proposed by: Tara Martin
Dates: November 13, 2018

Course Number: 2018-19 #19
Title: Purpose In My Pocket: A Book Club Focused Around Special Education – Seeing Ezra
Credit Hours: 2.00
Sponsor: Capital Region BOCES-School Support Services-Library Media Services
Time: 4:00 pm to 6:00 pm
Location: Capital Region BOCES, 900 Watervliet Shaker Road, Albany
Proposed by: Tara A Martin
Dates: December 11, 2018

Course Number: 2018-19 #20
Title: Purpose In My Pocket: A Book Club Focused Around Special Education – Someone Else’s Kids
Credit Hours: 2.00
Sponsor: Capital Region BOCES-School Support Services-Library Media Services
Time: 4:00 pm to 6:00 pm
Location: Capital Region BOCES, 900 Watervliet Shaker Road, Albany
Proposed by: Tara A Martin
Dates: January 8, 2019

Course Number: 2018-19 #21
Title: 2018 Games in Education Symposium
Credit Hours: 15.00
Sponsor: Games In Education and First Playable
Time: 9:00 am to 4:30 pm each day
Location: Tech Valley High School Albany NY
Proposed by: Lucy Menard
Dates: August 22-23, 2018

8. PERSONNEL – INSTRUCTION**A. Tenure Appointments**

Tenure appointments to the following personnel, having satisfactorily completed the appropriate probationary period, effective on the date indicated.

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Jennifer Wells	Administrator	07/30/2018
Debra Gerlach	ESL/ENL	06/30/2018
Lisa Thayer	Science (Earth)	08/30/2018
Lindsay Gorman	Science (Earth)	08/30/2018
Sara Schnapp	Elementary Education	08/30/2018
Alexa Brannigan	Special Education	08/30/2018
Amanda Derouin	Special Education	08/30/2018

B. Resignation

- Name: William Luke, III
Position: Elementary Education Teacher-Grade 6
Location: Sand Creek Middle School
Effective Date: June 30, 2018
Reason: Accepted a position outside the District

C. Leave of Absence

- Name: Deirdre Locke
Position: Special Education Teacher
Type: Child Care Leave
Location: Colonie Central High School
Effective Date: September 1, 2018
Ending Date: June 30, 2019

D. Appointments

- Name: Casey Rowland
Address: 98A Vly Road, Albany, NY 12205
Type: Probationary – 3 year
Tenure Area: Elementary Education
Location: Sand Creek Middle School (Grade 5)
Effective Date: July 1, 2018
Salary: Salary Schedule II, Step 2 per SCTA Contract
Education: B.A. from University of North Carolina;
M.S. from SUNY Albany
Certification Status: Initial in Childhood Education (Grades 1-6)

2. Name: Alexandra McCullough
Address: 17 Lincoln Avenue, Delmar, NY 12054
Type: Probationary – 4 year
Tenure Area: Elementary Education
Location: Veeder Elementary School (Grade 4)
Effective Date: August 31, 2018
Salary: Salary Schedule I, Step 2 per SCTA Contract
Education: B.S. from SUNY New Paltz
Certification Status: Initial in Childhood Education (Grades 1-6)

3. Name: Megin Guzior
Address: 22 Hoffman Drive, Latham, NY 12110
Type: Probationary – 4 year
Tenure Area: Elementary Education
Location: Veeder Elementary School (Grade 2)
Effective Date: August 31, 2018
Salary: Salary Schedule II, Step 1 per SCTA Contract
Education: B.S. and M.S. from SUNY Albany
Certification Status: Initial in Childhood Education (Grades 1-6)

4. Name: Rachel Costanzo
Address: 158 Hutchinson Road, Schenectady, NY 12302
Type: Probationary – 4 year
Tenure Area: Elementary Education
Location: Saddlewood Elementary School (Grade 3)
Effective Date: August 31, 2018
Salary: Salary Schedule II, Step 3 per SCTA Contract
Education: B.S. from Salve Regina University,
M.S. from College of St. Rose
Certification Status: Professional in Childhood Education (Grades 1-6)

5. Name: Stephanie Conklin, Ph.D.
Address: 21 South Maple Lane, Loudonville, NY 12211
Type: Probationary – 3 year
Tenure Area: Mathematics
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: Salary Schedule V, Step 5 per SCTA Contract
Education: B.S. from Union College,
Ed.M. from Harvard,
Ph.D. from SUNY Albany
Certification Status: Professional in Mathematics (Grades 7-12)

6. Name: Lisa Paparone
Address: 835 Washington Avenue, Albany, NY 12206
Type: Probationary – 3 year
Tenure Area: Special – Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2018
Salary: As per SCTA TA Contract
Education: B.A. from University of North Carolina,
M.S. from SUNY New Paltz
Certification Status: Professional in Literacy (Grades 5-12)
7. Name: Ryan Edson
Address: 97 Jefferson Road, Glenmont, NY 12077
Type: Probationary – 3 year
Tenure Area: Physical Education
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: Salary Schedule III, Step 5 per SCTA Contract
Education: B.S. and M.S. from SUNY Cortland,
C.A.S. from Niagara University
Certification Status: Professional in Physical Education
8. Name: Joshua Peck
Address: 2 Isabel Court, Albany, NY 12205
Type: Probationary – 4 year
Tenure Area: School Social Worker
Location: Lisha Kill and Sand Creek Middle Schools
Effective Date: August 31, 2018
Salary: Salary Schedule III, Step 5 per SCTA Contract
Education: B.A. from Eastern Connecticut State University,
M.S. from University of Connecticut
Certification Status: Permanent in School Social Worker
9. Name: Lexi Cuomo
Address: 3 Wood Duck Place, Waterford, NY 12188
Type: Probationary – 4 year
Tenure Area: Social Studies
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: Salary Schedule II, Step 3 per SCTA Contract
Education: B.A. from Saint Michael’s College,
M.S. from The College of St. Rose
Certification Status: Initial in Social Studies (Grades 7-12)

10. Name: Julianna Gigliello
Address: 17 Rolling Hills Road, Niskayuna, NY 12309
Type: Probationary – 3 year
Tenure Area: English Language Arts
Location: Colonie Central High School
Effective Date: July 1, 2018
Salary: Salary Schedule I, Step 2 per SCTA Contract
Education: B.A. from Siena College
Certification Status: Initial in English Language Arts (Grades 7-12)
11. Name: Christine Meglino
Address: 2 Summit Hill Way, Apt. #214, Troy, NY 12180
Type: Probationary – 3 year
Tenure Area: English Language Arts
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: Salary Schedule II, Step 5 per SCTA Contract
Education: B.S. from Syracuse University,
M.S. from The College of St. Rose
Certification Status: Professional in English Language Arts (Grades 7-12)

E. Temporary Appointments

1. Name: Shannon Burns
Address: 11 Rudder Lane, Latham, NY 12110
Type: Temporary Part-Time (.50)
Teaching Area: Special Education Teacher
Location: Private School (Spotted Zebra)
Effective Date: July 1, 2018
Ending Date: June 30, 2019
Salary: Schedule II, Step 5, as per the SCTA Contract (pro-rated)
Education: B. S. from Empire State College,
M.S. from College of St. Rose
Certification: Permanent in Special Education
2. Name: Christine Abbruzzese
Address: 32 Gibbs Road, Altamont, NY 12009
Type: Temporary (.70)
Teaching Area: Speech Teacher
Location: Shaker Road Elementary School/Sand Creek Middle School
Effective Date: August 31, 2018
Ending Date: June 30, 2019
Salary: Schedule II, Step 2, As per SCTA Contract (pro-rated)
Education: B.S. and M.S. from The College of St. Rose
Certification: Professional in Speech and Language Disabilities

3. Name: Sean Merchant
Address: 43 Harmon Road, Scotia, NY 12302
Type: Temporary Part-Time (.90)
Teaching Area: Physical Education Teacher
Location: Colonie Central High School
Effective Date: July 1, 2018
Ending Date: June 30, 2019
Salary: Schedule I, Step 5 per SCTA Contract (pro-rated)
Education: B.A. from SUNY Cortland
Certification: Initial in Physical Education
4. Name: Victoria Isaacs
Address: 20 Maltaville Road, Malta, NY 12118
Type: Temporary Part-Time (.60)
Teaching Area: English Language Arts
Location: Sand Creek Middle School
Effective Date: August 31, 2018
Ending Date: June 30, 2019
Salary: Salary Schedule II, Step 5 as per SCTA Contract (pro-rated)
Education: B. S. from SUNY Oneonta, M.S. from SUNY Albany
Certification: Permanent in English Grades 7-12

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. Summer School Appointments

Rescind the following previously approved 2018 Summer School appointments:

Summer Literacy Academy Appointments

Teacher – Session Amounts to be Determined

Debbie Lewis

K-8 Special Education Summer School Program

Michael Lubbers	Art Teacher	1.0
Emily Satin	Teaching Assistant	1.0

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:

Summer Literacy Academy Appointments

Teacher – Session Amounts to be Determined

Devin Papuzza

K-8 Special Education Summer School Program

Stephanie Resila	Special Education Teacher	.50
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H. Department Chairpersons – 2018-2019 School Year**Approve** per the SCTA Contract:

Special Education (PreK-6)	Dr. Nancy Marmet
Special Education (7-12)	Dr. Matthew Raso

I. Athletic Equipment Managers– 2018-2019 School Year**Approve** per Board of Education Policy 9290:

High School	Kevin Halburian
Lisha Kill	Joseph Repko
Sand Creek	Sue Pedone

J. Literacy Facilitators for the 2018-2019 School Year**Appoint** the following previously approved positions at the approved rate of compensation:**Roessville Elementary School**

Colleen Leach

Shaker Road Elementary School

Karen Amundsen

K. Mentors for Teachers**Creation** of the following mentors for the 2017-2018 school year:

Elaine Sheridan	1.0
Sue Morand	1.0
Chris Zostant	2.0
Stefanie Harrison	1.0
Donna Davidson	1.0
Kelly Tierney	1.0
Mike Lubbers	3.0

9. PERSONNEL – SUPPORT**A. Creation of Positions**

Effective July 1, 2018:

- (1) .50 Part-time Custodial Worker (4.0 hours)

Effective August 31, 2018 through June 30, 2019:

- (1) .81 Temporary School Monitor (6.5 hours)

B. Retirement

1. Name: Diane Viglucci
Position: Keyboard Specialist (HS)
Effective: June 30, 2018
Years of Service: 2008-2018

C. Appointments

1. Name: Teri VanEpps
Address: 640 Pearse Road, Niskayuna, NY 12309
Position: Probationary School Monitor (.81)
Effective: August 31, 2018
Salary: \$11.91 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Forest Park Elementary School
Probationary Period: August 31, 2018 through March 1, 2019
2. Name: Sophia Casabonne
Address: 15 Bergen Woods Drive, Cohoes, NY 12047
Position: Clerk Typist I Part-Time (Substitute)
Effective: June 20, 2018
Salary: \$11.25 per hour
3. Name: Charlotte Gardner
Address: 9 Parkwood Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: June 20, 2018
Salary: \$10.40 per hour
4. Name: Diane Viglucci
Address: 5 Riesling Road, Niskayuna, NY 12309
Position: Clerk Typist I – Part-time (Substitute)
Effective: July 1, 2018
Salary: \$13.25 per hour

5. Name: Martine Male
Address: 17 Criswood Drive, Albany, NY 12205
Position: Temporary School Monitor (.81)
Effective: July 1, 2018 through June 30, 2019
Salary: \$12.21 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current location: Sand Creek Middle School
6. Name: Timothy Toussaint
Address: P.O. Box 11463, Loudonville, NY 12211
Position: Probationary School Bus Driver (.63)
Effective: September 1, 2018
Salary: \$18.44 per hour per CSEA Contract
Hours: 5.0 hours per day
Probationary Period: September 1, 2018 through March 2, 2019
7. Name: Michael Grimes
Address: 4 Lakeshore Drive Apt. 2C, Watervliet, NY 12189
Position: Probationary Custodial Worker
Effective: July 1, 2018
Salary: Schedule G, Start Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Shaker Road Elementary School
Probationary Period: July 1, 2018 through December 30, 2018

D. Change of Appointment

1. Name: Timothy Dingwall
Address: 41 Maple Drive, Apt. 8, Albany, NY 12205
Position: Permanent Custodial Worker
Effective: July 1, 2018
Salary: Schedule G, Job Rate per CSEA Contract
Hours: 8.0 hours per day
Current Location: Saddlewood Elementary School

E. Change of Hours

Effective September 1, 2018:

Elena Spiewak	School Bus Driver	5.0 hours per day to 6.0 hours per day	BG
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F. Summer School Appointments**Summer School Transportation Program**

Laurie Brantigan	School Bus Driver	Current hourly rate
Kimberly DeMoor	School Bus Driver	Current hourly rate
Ronald Elligott Jr.	School Bus Driver	Current hourly rate
Clarice Gaul	School Bus Driver	Current hourly rate
Joseph George	School Bus Driver	Current hourly rate
Christopher Gilligan	School Bus Driver	Current hourly rate
Susan Guillaume	School Bus Driver	Current hourly rate
Alton Henson	School Bus Driver	Current hourly rate
Elizabeth Hufland	School Bus Driver	Current hourly rate
James Kochan	School Bus Driver	Current hourly rate
John Krug IV	School Bus Driver	Current hourly rate
Michael Link	School Bus Driver	Current hourly rate
James McCabe	School Bus Driver	Current hourly rate
Manch McLaughlin	School Bus Driver	Current hourly rate
Ronald McLaughlin	School Bus Driver	Current hourly rate
Peter Murray III	School Bus Driver	Current hourly rate
Kathleen Ogborn	School Bus Driver	Current hourly rate
Catherine Oliver	School Bus Driver	Current hourly rate
Suzanne Tizzone	School Bus Driver	Current hourly rate
Timothy Toussaint	School Bus Driver	Current hourly rate
Deborah Fountain	School Monitor	Monitor base hourly rate
Dennis Gara	School Monitor	Monitor base hourly rate
Laura Gara	School Monitor	Current hourly rate
Rosanne McFarland	School Monitor	Monitor base hourly rate
Michele Nusbaum	School Monitor	Current hourly rate
Juliann O'Connor	School Monitor	Monitor base hourly rate
Janice Riley	School Monitor	Current hourly rate
Karen Shafer	School Monitor	Current hourly rate
Dominick Virgilio	School Monitor	Monitor base hourly rate
Deborah Witherbee	School Monitor	Current hourly rate

Summer Camp Transportation Program

James Snyder	School Bus Driver	\$14.50 per hour
Elena Spiewak	School Bus Driver	\$14.50 per hour
Eric Weiskotten	School Bus Driver	\$14.50 per hour

Summer Bus Garage Laborers

Laurie DiPace	Summer Garage Laborer	\$13.25 per hour
Matthew Looker	Summer Garage Laborer	\$13.25 per hour

Summer School Transportation Substitute Drivers/Monitors

Laurie DiPace
Richard Gilligan

William Harvey
Edward Hoffman

Matthew Looker
Roberta MacFarlane

Summer Substitute Monitors

Robert Allen
Bonnie Livingston
Keri Taylor

K-8 Special Education Summer School Program

Emily Satin

School Monitor

Monitor base hourly rate