

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



MINUTES

June 28, 2018

District Office
6:00 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 6:01 pm.

1. ROLL CALL**Members Present:**

Brian Casey	David Kiehle
Rose Gigliello	Edward Sim
Shelle Jaquish	

Members Excused:

Christine Badger Mele
Neil Johanning
Leonard Motto
James T. Ryan

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 Ms. Gigliello and seconded by Mr. Casey, that the minutes of the Regular Meeting of June 19, 2018 be approved.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

4. REPORTS FOR INFORMATION AND STUDY**A. Internal Audit Report**

Michael Wolff of Wolff Advisory Services provided a review of the 2017-2018 Internal Audit Report. Recommendation for approval of the report appears in Item 9 of the minutes.

B. Fund Balance and Reserve Report

Sherri Fisher, Assistant Superintendent for Management Services and Strategic Planning, provided a report on the District's fund balance and reserve.

5. COMMUNICATIONS

A. Correspondence/Board Activities: There were no Board member activities reported.

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 11-14)

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

C. Agreements

1. Approval of an agreement with Vanderheyden, Inc., P.O. Box 219, Wynantskill, NY 12198 and South Colonie Central School District to provide educational services to South Colonie student residents at the interim rate per student of \$6,654.00 for the 2018 two-month Summer School session and interim rate per student of \$39,924.00 for the 2018-2019 10-month school year. The CSE HTP Institution rate is \$425.01 for the months of July and August, 2018.
2. Approval of an agreement with Colonie Youth Center, 21 Aviation Road, Colonie, NY 12205 and South Colonie Central School District for operation of the Summer Day Camp to be located at Shaker Road Elementary School, Veeder Elementary School and Sand Creek Middle School. South Colonie Central School District agrees to allow the Colonie Youth Center to use the designated areas within the Summer Camp site from 7:30 am until 6:00 pm on June 22, 2018 for the purpose of setting up the camp and conducting a parent open house. The daily operation of the summer camp will run from June 25, 2018 through August 17, 2018 from 7:30 am to 6:00 pm.

3. Approval of an agreement with Colonie Youth Center, 21 Aviation Road, Colonie, NY 12205 and South Colonie Central School District permitting the Colonie Youth Center to use a portion of its facilities located at Saddlewood Elementary School from 7:00 am until 6:00 pm, in order to conduct a Vacation Camp Program. Dates to be determined at a later date.
4. Approval of an agreement with Colonie Youth Center, 21 Aviation Road, Colonie, NY 12205 and South Colonie Central School District to provide transportation for the 2018 summer camp program field trips. The hourly rate for the driver's wages will be \$14.50 and the mileage rate will be \$2.35 per mile.
5. Approval of an agreement with the Colonie Youth Center, Inc., 21 Aviation Road, Colonie, NY 12205 for operation of the Before-School Care Program and After-School Care Program for students in Kindergarten through eighth grade residing in the South Colonie Central School District to be located at the Forest Park, Veeder, Saddlewood, Shaker Road and Roessleville Elementary Schools. The before-school sites shall be available from 7:00 am until the beginning of the school day and from school dismissal until 6:00 pm every day that school is in session. This agreement is effective September 6, 2018 through June 26, 2019.
6. Approval of an agreement with South Colonie Central School District and Third Party Contractors providing Academic Intervention Services (AIS) for Title I, Part A Programs to qualified students at AnNur Islamic School, 2195 Central Avenue, Schenectady, NY, 12304. The term of the agreements are from September 1, 2017 through August 31, 2018. The set rate of \$945.00 is for the entire length of the school year. If a teacher were to leave during the course of the school year the amount would be prorated for the time the teacher worked. South Colonie Central School District and AnNur Islamic agree to employ the following tutor as a third party contractor to deliver the AIS Services: Jumana Salamah.

D. Bid Award – Transportation

Recommended transportation contract bid awarded for Special Education students for the 2018 summer component to the lowest possible bidder meeting requirements as follows:

Durham School Services, LP, 830 South Pearl Street, Albany, NY 12202

Route #2018S-5	Parson's
Daily Rate	\$225.00
Additional Aide	\$80.00
Cost Per Mile	\$2.96

E. Athletic Cooperatives

1. Approval of a merger of the North Colonie Central School District and South Colonie Central School District Shaker/Colonie Varsity Hockey Team into a new Varsity Hockey Team to include the following school districts: North Colonie Central School District, South Colonie Central School District, East Greenbush Central School District, Averill Park Central School District and Brunswick Central School District, and authorization for the Superintendent of Schools to execute an Intermunicipal Agreement with participating districts.
2. Approval of the participation of one (1) High School student in the Section 2 – Division II League with the Emma Willard Varsity Swimming and Diving Team, representing Colonie Central High School as a one-person team, and authorization for the Superintendent of Schools to execute an Inter-Agency Agreement with Emma Willard.

F. Change Orders

1. Approval of Change Order #CC-01 for Adirondack Cabling, Inc., 10 Petra Lane, Albany, NY 12205, in the amount of \$75,600.00 to provide additional network cabling based on contract pricing of \$300.00 per cable, required for Security Camera Upgrades at District Buildings. Total contract sum is increased from \$414,198.00 to \$489,798.00. District-wide IT Project, NYSED Project #010601-06-7999-005.
2. Approval of Change Order #CC-02 for Adirondack Cabling, Inc., 10 Petra Lane, Albany, NY 12205, in the amount of \$151,298.84 to provide Network Video Servers and associated work, required for Security Camera Upgrades at District Buildings. Total contract sum is increased from \$489,798.00 to \$641,096.84. District-wide IT Project, NYSED Project #010601-06-7999-005.

G. Year-End Budget Transfers – 2017-2018 School Year

Approval of year-end budget transfers as per attached sheet.

H. Transfer of Reserve Funds – 2017-2018 School Year

From:	A864	Tax Litigation Reserve Fund	\$1,600,000.00
To:	A917	Unassigned Fund Balance	\$1,600,000.00
From:	A917	Unassigned Fund Balance	\$600,000.00
To:	A878	Capital Reserve Fund	\$600,000.00
From:	A815	Unemployment Insurance Reserve Fund	\$275,000.00
To:	A878	Capital Reserve Fund	\$275,000.00
From:	A814	Workers' Compensation Reserve Fund	\$200,000.00
To:	A830	Employee Benefit Reserve Fund	\$200,000.00

To credit reserve funds for interest earned on funds held in the reserves during the 2017-2018 school year.

From:	A917	Unassigned Fund Balance	\$7,778.58
To:	A813	Administrators Disability Insurance Reserve Fund	\$157.91
	A814	Workers Compensation Insurance Reserve Fund	\$1,140.09
	A815	Unemployment Insurance Reserve Fund	\$332.34
	A830	Employee Benefits Reserve Fund	\$582.43
	A863	Uninsured Losses Reserve Fund	\$49.07
	A864	Tax Litigation Reserve Fund	\$2,722.05
	A827	Retirement Contribution Reserve Fund	\$2,794.69

I. Transfer From Reserve Funds – To Support 2018-2019 Budget

From:	A814	Workers' Compensation Reserve Fund	\$250,000.00
To:	A914	Assigned Appropriated Fund Balance	\$250,000.00
From:	A827	Retirement Contribution Reserve Fund	\$350,000.00
To:	A914	Assigned Appropriated Fund Balance	\$350,000.00

J. Transfer From Unassigned Fund Balance – To Support 2018-2019 Budget

From:	A917	Unassigned Fund Balance	\$3,488,414.00
To:	A914	Assigned Appropriated Fund Balance	\$3,488,414.00

K. Donation

Donation from Colonie Track & Field Booster Club, 100 Hackett Boulevard, Albany, NY 12205 in the amount of \$398.25 to Colonie Central High School Athletic Department to cover the cost of boys and girls outside track & field awards.

L. Re-Appropriation of the 2017-2018 Budget

Re-appropriation of the 2017-2018 budget in the amount of \$398.00. The total re-appropriated budget is \$99,810,104.

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

5 Yes 0 No 0 Abstain **Vote Carried: 5 – 0 – 0**

7. PERSONNEL – INSTRUCTION (Pages 15-18)

A motion was made by Ms. Gigliello and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated June 28, 2018 be approved.

5 Yes 0 No 0 Abstain **Vote Carried: 5 – 0 – 0**

8. PERSONNEL – SUPPORT (Page 19)

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated June 28, 2018 be approved.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

9. 2017-2018 INTERNAL AUDIT REPORT

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the 2017-2018 Internal Audit Report, as prepared by Michael Wolff, Wolff Advisory Services, be approved.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

10. RESOLUTION – AUTHORIZATION FOR SOLE SOURCE PROCUREMENT

WHEREAS, the District has evaluated resources for Blended Learning and recommend the Edmentum Plato Courseware and Study Island by Edmentum Holding, Inc. to the Board of Education as the product that will best meet the pedagogical needs of the District; and

WHEREAS, the District wishes to pilot the Edmentum Courseware and Study Island during the 2018-2019 school year for use at the Colonie Central High School and Colonie Academy for students in Grades 9-12; and

WHEREAS, no other instructional materials provide substantially equivalent or similar benefits to that provided by the Edmentum Plato Courseware and Study Island by Edmentum Holding, Inc.; and

WHEREAS, after reviewing the benefits to be received from the Edmentum Courseware, the cost of said instructional materials is reasonable in comparison to other instructional materials in the marketplace for Blended Learning; and

WHEREAS, in accordance with Section 103 of the General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the Edmentum Plato Courseware and Study Island by Edmentum Holding, Inc. for Grade 9 through Grade 12 Blended Learning based on the attached proposal from Edmentum Holding, Inc., which is the sole source vendor for this product, for an initial investment of \$39,017.00 to be funded from the 2017-2018 General Fund State-Aided Computer Software Budget.

NOW, THEREFORE, BE IT HEREBY:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of the Edmentum Plato Courseware and Study Island for a total initial sum of \$39,017.00 and authorizes the purchase as a Sole Source Procurement; and

BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption.

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the above stated Resolution Authorizing the Purchase of the Edmentum Plato Courseware and Study Island as a Sole Source Procurement be adopted.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

11. RESOLUTION – ESTABLISHMENT OF CAPITAL RESERVE FUND

WHEREAS, pursuant to Education Law Section 3651 and the referendum approved by District voters on November 14, 2017, there is hereby established a capital reserve fund to be known as the “Capital Reserve Fund” (hereinafter “reserve fund”). The purpose of this reserve fund is to accumulate moneys for the purpose of financing, in whole or in part, additions, alterations, renovations or other improvements to District Buildings and Facilities, including the acquisition of any furnishings required for the purposes of such buildings and facilities, and other site improvements connected to such buildings and facilities, with the ultimate amount of such reserve fund not to exceed \$10,000,000 plus any accrued earnings on the amounts deposited into such reserve fund, the probable existence of said reserve fund to be ten (10) years, but said reserve fund to continue in existence for its stated purpose until liquidated in accordance with Education Law, and the sources from which funds shall be obtained for said reserve fund shall be from current and future unappropriated fund balances from the General Fund of the School District, as may be directed by the Board of Education from time to time, any other appropriations as may be authorized by the voters from time to time, and fund balances transferred from other reserve funds of the School District, as may be authorized by the Board of Education or the voters from time to time.

WHEREAS, the Assistant Superintendent for Management Services and Strategic Planning, or District Treasurer, is hereby directed to deposit and secure moneys of this reserve fund in the manner provided by General Municipal Law. The Assistant Superintendent for Management Services and Strategic Planning, or District Treasurer, may invest the moneys in the reserve fund in the manner provided by the General Municipal Law, and consistent with the District’s investment policy as outlined in Board Policy 6240 and Administrative Regulation 6240-R. Any interest earned or capital gains realized on moneys so deposited or invested shall accrue to and become a part of the reserve fund. The District Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the reserve fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses, the amount and date of each withdrawal from the fund and the total assets of the fund, and shall, at the end of each fiscal year, render to the Board of Education a report of the operation and condition of the Reserve Fund.

WHEREAS, except as otherwise provided by law, expenditures from this reserve fund shall be made only for the purpose for which the reserve fund is established. No expenditure shall be made from this reserve fund without the approval of the Board of Education and the qualified voters of the District.

NOW, THEREFORE, BE IT HEREBY:

RESOLVED, that the Board of Education authorizes the establishment of a Capital Reserve Fund in an amount not to exceed \$10,000,000 plus any accrued interest, for a probably term of ten (10) years, pursuant to Education Law Section 3651 and voter approval on November 14, 2017 and authorizes the Assistant Superintendent for Management Services and Strategic Planning, or District Treasurer, to deposit, invest and account for such reserve funds in accordance with General Municipal Law, Education Law, Board Policy 6240 and Administrative Regulation 6240-R.

BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption.

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the above stated Resolution Authorizing the Establishment of a Capital Reserve Fund be adopted.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

12. FUTURE MEETINGS

- **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. Kiehle and seconded by Ms. Jaquish, to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Board entered into Executive Session at 6:31 pm.

A motion was made by Mr. Casey and seconded by Ms. Gigliello, to adjourn Executive Session.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Board adjourned Executive Session at 6:45 pm.

13. ADJOURN MEETING

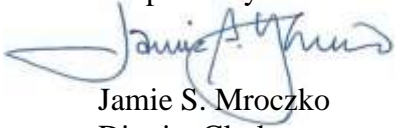
A motion was made by Mr. Kiehle and seconded by Mr. Casey, that the Regular Meeting be adjourned.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 6:46 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

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

Course Number: 2017-18 #286
Title: Saddlewood Book Study: Lost at School by Ross Greene
Credit Hours: 6.00
Sponsor: South Colonie Central School District
Time: Online
Location: Online
Proposed by: Lucy Menard and Stacey Wranesh
Dates: June 25 to August 31, 2018. The course will be offered online through Google Classroom. It will be asynchronous and online.

Course Number: 2017-18 #287
Title: 5th Grade Lucy Calkins
Credit Hours: 5.00
Sponsor: South Colonie Central School District
Time: 9:00 am to 2:00 pm
Location: Sand Creek Middle School Library
Proposed by: Christine Carhart and Jen Wells
Dates: June 27, 2018

Course Number: 2017-18 #288
Title: 6th Grade Lucy Calkins Unit 1
Credit Hours: 5.00
Sponsor: South Colonie Central School District
Time: 9:00 am to 3:00 pm
Location: Sand Creek Middle School Library
Proposed by: Christine Carhart and Jennifer Wells
Dates: June 25, 2018

Course Number: 2017-18 #289
Title: 6th Grade Lucy Calkins Unit 2 Non-Fiction
Credit Hours: 5.00
Sponsor: South Colonie Central School District
Time: 9:00 am to 3:00 pm
Location: Sand Creek Middle School Library
Proposed by: Christine Carhart and Jennifer Wells
Dates: June 28, 2018

Course Number: 2017-18 #290
Title: STEM Ambassador Training
Credit Hours: 27.00
Sponsor: National Science Foundation, NSTA, and NCTM
Time: Varying times each day.
Location: NSTA Office, 1840 Wilson Boulevard, Arlington, VA
Proposed by: James Michael Brown
Dates: June 25, 2018 to June 29, 2018

Course Number: 2017-18 #291
Title: Managing the 21st Century Classroom
Credit Hours: 45.00
Sponsor: New York Center for Teacher Development
Time: Online
Location: Online
Proposed by: Shannon Koon
Dates: June 27, 2018 to July 17, 2018

Course Number: 2017-18 #292
Title: UHS Statistics
Credit Hours: 3.00
Sponsor: South Colonie Central School District – CCHS
Time: 9:00 am to 12:00 pm
Location: CCHS
Proposed by: Erin Botta
Dates: June 27, 2018

Course Number: 2018-19 #22
Title: Self-Directed Writers Book Study
Credit Hours: 15.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 5:30 pm
Location: Roessleville Elementary School Library
Proposed by: Marybeth Tedisco
Dates: Reading Dates: July-August
Book Study Meeting Dates: September 12, 18 and 26, 2018 and October 3, 2018

Course Number: 2018-19 #23
Title: Teaching Books Webinar Family Literacy
Credit Hours: 1.00
Sponsor: NERIC School Support Services – Library Media Services
Time: 10:00 am to 11:00 am
Location: Online
Proposed by: Tara Martin
Dates: August 9, 2018

Course Number: 2018-19 #24
Title: Co-Teach Planning for Kindergarten at Forest Park
Credit Hours: 9.00
Sponsor: South Colonie Central School District – Forest Park
Time: 8:30 am to 11:30 am
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: July 10, 2018; July 17, 2018; and August 14, 2018

Course Number: 2018-19 #25
Title: Co-Teach Planning for First Grade at Forest Park
Credit Hours: 3.00
Sponsor: South Colonie Central School District – Forest Park
Time: 8:30 am to 11:30 am
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: July 25, 2018

Course Number: 2018-19 #26
Title: Co-Teach Planning for Second Grade at Forest Park
Credit Hours: 40.00
Sponsor: South Colonie Central School District – Forest Park
Time: 8:00 am to 4:00 pm
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: July 23, 2018 to July 27, 2018

Course Number: 2018-19 #27
Title: Co-Teach Planning for Third Grade at Forest Park
Credit Hours: 15.00
Sponsor: South Colonie Central School District – Forest Park
Time: 12:00 pm to 4:00 pm – July 2 and 3
8:30 am to 3:30 pm – July 10
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: July 2, July 3, and July 10, 2018

Course Number: 2018-19 #28
Title: Co-Teach Planning for Fourth Grade at Forest Park
Credit Hours: 40.00
Sponsor: South Colonie Central School District – Forest Park
Time: 9:00 am to 4:00 pm – July 5
2:15 pm to 5:15 pm – July 12, 19, 26
2:15 pm to 5:15 pm – August 1, 8, 15
9:00 am to 2:00 pm – August 20, 27, 28
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: July 5, 2018
July 12, 19, 26, 2018
August 1, 8, 15, 2018
August 20, 27, 28, 2018

Course Number: 2018-19 #29
Title: Developing and Refining Special Education Testing Probes
Credit Hours: 15.00
Sponsor: South Colonie Central School District
Time: 12:00 pm to 4:00 pm – August 2, 3, 9
12:00 pm to 3:00 pm – August 10
Location: Roessleville Elementary School
Proposed by: Melissa Hellkamp
Dates: August 2, 3, 9, 10, 2018
Make-Up Date – August 16

Course Number: 2018-19 #30
Title: Ed Web Summer Webinar Bundle I
Credit Hours: 5.00
Sponsor: Ed Web
Time: Online
Location: Online
Proposed by: Tara Martin
Dates: Various Dates Online

Course Number: 2018-19 #31
Title: 2018 NYSSMA Summer Music Conference
Credit Hours: 15.00
Sponsor: NYSSMA
Time: 1:00 pm to 6:00 pm – August 12
9:00 am to 5:00 pm – August 13
9:00 am to 12:00 pm – August 14
Location: Hilton, Downtown Albany
Proposed by: Peter Cannistraci
Dates: August 12, 2018 to August 14, 2018

Course Number: 2018-19 #32
Title: RtI Implementation for Forest Park
Credit Hours: 3.00
Sponsor: South Colonie Central School District – Forest Park
Time: 8:00 am to 11:00 am
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: August 1, 2018

7. PERSONNEL – INSTRUCTION**A. Resignations**

1. Name: Casey Rowland
Position: Teaching Assistant
Location: Roessleville Elementary School
Effective Date: June 30, 2018
Reason: Accepted another position within the District
2. Name: Luca Sainato
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: June 30, 2018
Reason: Accepted a position outside the District
3. Name: Calvin Pitts
Position: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: June 30, 2018
Reason: Accepted another position within the District
4. Name: James Vardaro
Position: English Language Arts Teacher
Location: Colonie Central High School
Effective Date: August 31, 2018
Reason: Accepted another position within the District

B. Appointments

1. Name: Adrienne Poulin
Address: 6 Kings Mill Court, Albany, NY 12205
Type: Probationary – 4 year
Tenure Area: Special-Teaching Assistant
Location: Colonie Central High
Effective Date: July 1, 2018
Salary: As per SCTA TA Contract
Education: B.F.A. and M.A. from SUNY Brockport
Certification Status: Teaching Assistant Level 1
2. Name: Eliah Golding
Address: 2685 Balltown Road, Niskayuna, NY 12309
Type: Probationary – 4 year
Tenure Area: Special-Teaching Assistant
Location: Colonie Central High School
Effective Date: August 31, 2018
Salary: As per SCTA TA Contract
Education: B.S. from SUNY Brockport
Certification Status: Initial in Physical Education

C. Temporary Appointments

1. Name: Amanda Basle
Address: 8 Daniel Lane, Albany, NY 12205
Type: Temporary Part-Time (.80)
Teaching Area: Mathematics
Location: Sand Creek Middle School
Effective Date: August 31, 2018
Ending Date: June 30, 2019
Salary: Salary Schedule I, Step 1 as per SCTA Contract (pro-rated)
Education: B.S. from RPI; M.S. from SUNY Albany
Certification: Initial in Mathematics (Grades 7-12)

2. Name: Amanda Harris
Address: 44 Christie Street #2, Troy, NY 12180
Type: Temporary Part-Time (.96)
Teaching Area: Art Teacher
Location: Colonie Central High School
Effective Date: July 1, 2018
Ending Date: June 30, 2019
Salary: Schedule II, Step 6, as per the SCTA Contract (pro-rated)
Education: B.A. from Memphis College; M.S. from St. Rose
Certification: Initial in Visual Arts

3. Name: Michael Boland
Address: 68 South Allen Street, Apt. #1, Albany, NY 12208
Type: Temporary Part-Time (.60)
Teaching Area: Social Studies
Location: Sand Creek Middle School
Effective Date: August 31, 2018
Ending Date: June 30, 2019
Salary: Salary Schedule I, Step 2 as per SCTA Contract (pro-rated)
Education: B.S. from SUNY Oneonta
Certification: Initial in Social Studies (Grades 7-12)

D. Summer School Appointments

Rescind the following summer school appointment, per the Board of Education Policy 9290 for the 2018 Summer School Program:

K-8 Special Education Summer School Program

Jayne Zeiser	Speech Pathologist	.50
Dorothy Bellas	Teaching Assistant	.50

Grades 7-12 Summer School Program – Session Amounts to be Determined

Elijah Golding	Physical Education
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Revise 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:

K-8 Special Education Summer School Program

Elizabeth Huntley	Speech Pathologist	.50 to .75
Ann Kubizne	Speech Pathologist	.50 to .75

Approval of the following Summer School appointment, 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:

Grades 7-12 Summer School Program – Session Amounts to be Determined

Mark Morelli	Physical Education Teacher
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K-8 Special Education Summer School Program – Session Amounts to be Determined

Lynn Jeram	Teaching Assistant	.50
John Ryan	Music Teacher	
Tess McCarthy	Music Teacher	

Summer Literacy Academy Appointments

Teacher – Session Amounts to be Determined

Jamie Sbardella

E. Continuing Education Coordinator– 2018-2019 School Year

Approve per Board of Education Policy 9290:

Anjelieeque Martinez

F. Master Schedule Special Area Coordinator– 2018-2019 School Year

Approve per Board of Education Policy 9290:

Jill Penn

G. Master Schedule Assistant Coordinator– 2018-2019 School Year

Approve per Board of Education Policy 9290:

Joseph Guardino

H. P-12 Administrative Supervisor of Music – 2018-2019 School Year

Approve per Board of Education Policy 9290:

William Roemer

I. P-12 Administrative Supervisor of Art – 2018-2019 School Year

Approve per Board of Education Policy 9290:

Greg Bearup

J. Literacy Facilitators for the 2018-2019 School Year

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

Sand Creek Middle School

Christine Carhart

K. Mentors for Teachers

Creation of the following mentors for the 2017-2018 school year:

Jim Vardaro	1.0
Rachael Rogers	1.0
Cheryl Nunamacher	1.0

L. Interscholastics for 2018-2019 School Year

Appoint the following previously approved position as Volunteer Coach:

Colonie Central High School

Head Swimming Coach

Robert MacLeod

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

1. Name: Karen Osuchowski
Position: Permanent Food Service Helper (RV)
Effective: June 21, 2018
Reason: Personal

2. Name: Adrienne Poulin
Position: Permanent School Monitor (HS)
Effective: July 1, 2018
Reason: Accepted another position within the District

B. Appointment

1. Name: Debra Wasserbach
Address: 27 Amboy Drive, Albany, NY 12205
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: Colonie Central High School
Probationary Period: August 31, 2018 through March 1, 2019

C. Summer School Appointments**Summer School Transportation Substitute Drivers/Monitors**

Colleen John
Bruce Wilhelm

K-8 Special Education Summer School Program

Amber Spenziero	School Monitor	Monitor base hourly rate
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D. Change of Appointment

1. Name: Stephen Brown
Address: 216 Meadowlark Drive, Ballston Spa, NY 12020
Position: Permanent Custodial Worker
Effective: July 1, 2018
Salary: Schedule H, Step 10 per CSEA Contract
Hours: 8.0 hours per day
Current Location: Lisha Kill Middle School