

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



A G E N D A

October 9, 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 will be called to order by Board President, Mr. Sim.

1. ROLL CALL

_____ Jamie Blot	_____ Rose Gigliello	_____ David Kiehle
_____ Brian Casey	_____ Colleen Gizzi	_____ James T. Ryan
_____ Stephanie Cogan	_____ Neil Johanning	_____ 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 of Human Resources, Safe Schools & IT
 Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Board President, Mr. Sim will lead the pledge to the flag.

3. APPROVAL OF MINUTES

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the Regular Meeting of September 25, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. NEW BUSINESS

5. OLD BUSINESS

6. BOARD COMMITTEE REPORTS & ACTION ITEMS

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

A. Policy Committee

Mr. Johanning, Committee Chair will provide a report on the Policy Committee meeting that was held September 24, 2018.

1. First Reading

Policy 4770 – Graduation Requirements

Policy 4771 – Early Graduation

Policy 4772 – Graduation Ceremony

Policy 4773 – Diploma and Credential Options for Students with Disabilities

Policy 8635 – Information Security Breach and Notification

2. Single Reading & Approval

Policy 9290 – Supplemental Compensation Rates

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policy (9290) be approved as presented.

_____ Yes

_____ No

_____ Abstain

Carried:

B. Academic Achievement Committee

Ms. Gigliello, Committee Chair will provide a report on the Academic Achievement Committee meeting that was held September 25, 2018.

C. Strategic Planning Committee

Mr. Johanning, Committee Chair will provide a report on the Strategic Planning Committee meeting that was held October 2, 2018.

D. Athletics/Hall of Fame Committee

Mr. Kiehle, Committee Chair will provide a report on the Athletics/Hall of Fame Committee meeting that was held October 3, 2018.

7. REPORTS FOR INFORMATION AND ACTION

A. External Auditor Report

Paul Cuda of Cusack & Company, CPAs LLC will provide a review of the 2017-2018 External Audit Report. Recommendation for approval of the report will appear in Item 12 of this agenda.

2017-2018 External Audit Report

WHEREAS, pursuant to State and local guidelines, the District has completed an audit of all funds in its care during the 2017-2018 fiscal year; and

WHEREAS, the District's independent auditors, Cusack & Company, CPAs LLC, have completed and submitted the required financial reports.

NOW, THEREFORE, BE IT:

RESOLVED, that upon the recommendation of the Superintendent of Schools and the Audit/ Finance Committee of the South Colonie Central School District, the Board of Education hereby accepts the External Audit Report as prepared by Paul Cuda, Cusack & Company, CPAs LLC, for the 2017-2018 fiscal year.

On behalf of the Audit/Finance Committee, upon the motion made by Committee Chair/Member _____, recommendation that the External Audit Report as prepared by Paul Cuda, Cusack & Company, CPAs LLC for the 2017-2018 fiscal year be approved as presented.

_____ Yes _____ No _____ Abstain Carried:

8. COMMUNICATIONS

- A. **Requests to Speak** on agenda or non-agenda items should be made on the forms available and should be given to the District Clerk prior to the start of the meeting. The Board will entertain comments from the public on any issue with a time limit of three (3) to five (5) minutes per person and a maximum of 15 minutes per issue. The President of the Board reserves the right to limit the time of all speakers for the purpose of conducting regular Board of Education business.

9. 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 13-20)

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 between Northeast Parent & Child Society, 60 Academy Road, Albany, NY 12208 and South Colonie Central School District to provide Special Education services to one (1) South Colonie resident student at the prospective interim rate of \$40,372.00 per student for the 2018-2019 school year.

2. Approval of an agreement with Berkshire Union Free School District, 13640 Route 22, Canaan, NY 12029 and South Colonie Central School District to provide Special Education services for one (1) South Colonie resident student at the prospective interim rate of \$53,930.00 per student for the 2018-2019 school year.
3. Approval of an agreement with Building Better Futures, LLC, 26 Fairway Court, Voorheesville, NY 12186 to provide in-classroom coaching and behavioral support for the self-contained classroom and other classrooms as needed for a maximum of 26 hours. The total cost of services is \$3,250.00.
4. Approval of an agreement between Parsons Child and Family Center, an affiliate of Northern Rivers Family Services, 60 Academy Road, Albany, NY 12208 and South Colonie Central School District for the Behavioral Health Center Satellite for the 2018-2019 school year. Payment for services provided under this agreement shall be a sum of \$35,000.00.

D. Memorandum of Agreement

1. Approval of a Memorandum of Agreement between South Colonie Central School District and Achievements, 623 New Loudon Road, Latham, NY 12110 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
2. Approval of a Memorandum of Agreement between South Colonie Central School District and Albany County, 112 State Street, Albany, NY 12207 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
3. Approval of a Memorandum of Agreement between South Colonie Central School District and Anderson Center for Autism, 4885 Route 9, Staatsburg, NY 12580 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.

4. Approval of a Memorandum of Agreement between South Colonie Central School District and Capital District Beginnings, Inc., 673 Columbia Turnpike, P.O. Box 630, East Greenbush, NY 12061 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
5. Approval of a Memorandum of Agreement between South Colonie Central School District and Center for Disability Services, Inc., 314 South Manning Boulevard, Albany, NY 12208 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
6. Approval of a Memorandum of Agreement between South Colonie Central School District and Crossroads Center for Children, Inc., 1136 North Westcott Road, Suite 100, Schenectady, NY 12306 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
7. Approval of a Memorandum of Agreement between South Colonie Central School District and Early Childhood Education Center, 230 Washington Avenue Extension, Albany, NY 12203 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
8. Approval of a Memorandum of Agreement between South Colonie Central School District and Helping Hands School, 4 Fairchild Square, Clifton Park NY 12065 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.

9. Approval of a Memorandum of Agreement between South Colonie Central School District and Oak Hill School, 29 Charlton Road, Scotia, NY 12302 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
10. Approval of a Memorandum of Agreement between South Colonie Central School District and Spotted Zebra Learning Center, Inc., 26 Computer Drive East, Albany, NY 12205 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
11. Approval of a Memorandum of Agreement between South Colonie Central School District and Vanderheyden, 614 Cooper Hill Road, Wynantskill, NY 12198 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611 School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
12. Approval of a Memorandum of Agreement between South Colonie Central School District and Wildwood School, 2995 Curry Road Extension, Schenectady, NY 12303 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
13. Approval of a Memorandum of Agreement between South Colonie Central School District and Berkshire UFSD, 13640 Route 2, Canaan NY 12029 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.

14. Approval of a Memorandum of Agreement between South Colonie Central School District and Parsons Child & Family Center-Early Learning, 60 Academy Road, Albany, NY 12208 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.
15. Approval of a Memorandum of Agreement between South Colonie Central School District and Unity House of Troy, Inc., 2431 6th Avenue, Troy, NY 12180 for the LEA allocation of the Approved Special Education Program (ASEP) share of Federal IDEA Flow-Through Funds for the period of July 1, 2018 through June 30, 2019. The per student rates are as follows: Section 611, Ages 3-5 \$1,150.00; Section 611, Related Services \$383.00; Section 611, School Age \$1,150.00; Section 619, Ages 3-5 \$348.00; Section 619, Related Services \$116.00. The total allocation per attached agreement.

E. Health Insurance Contracts - Capital District Physician's Health Plan

1. Approval of the contract for the CDPHP EPO Health Insurance Plan (\$15.00 co-pay plan) for the time period of July 1, 2018 to June 30, 2019 based on the attached sheet.
2. Approval of the contract for the CDPHP EPO Health Insurance Plan (\$25.00 co-pay plan) for the time period of July 1, 2018 to June 30, 2019 based on the attached sheet.

F. Change Order – Capital Construction

Approval of Change Order #GC-01 for Henderson Johnson Co., Inc., 918 Canal Street, Syracuse, NY 13210 in the amount of (\$2,000.00) to credit the District for unused contract allowance for the District Office Roof Project. Total contract sum is decreased from \$159,523.00 to \$157,523.00. District Office, NYSED Project #010601-06-1005-003.

G. Tax Rolls Corrected

1. An application RP-554 for Corrected Taxes for the 2018-2019 tax roll on property owned by Ann C. Haas located at 372 Sand Creek, Albany, NY 12205 (Tax Map# 42.14-1-3). The Low Income Senior Exemption was calculated incorrectly at 45%. Correct Low Income Senior Exemption with no children attending school is 50%.
2. An application RP-554 for Corrected Taxes for the 2018-2019 tax roll on property owned Elizabeth Mohr (Tax Map #29.19-5-29). The Low Income Senior Exemption was calculated incorrectly at 30%. Correct Low Income Senior Exemption with no children attending school is 50%.

H. Tax Refunds

1. Approval of a 2018-2019 tax refund to Annette Osher in the amount of \$227.02. The property is located at 2 Breanna Lane, Schenectady, NY 12304 (Tax Map #60.19-5-29).
2. Approval of a 2018-2019 tax refund to Jennifer Stein (former owner) and Heather Girard (current owner) in the amount of \$558.80. The property is located at 4027 Buckingham Drive, Niskayuna, NY 12309 (Tax Map #60.16-2-37).

I. Donations

1. Donation from Christina Romano and Margaret Mead, Scholastic, Inc., 557 Broadway, New York, NY 10012, for a one (1) year subscription of SuperScience Magazine.
2. Donation from Belmonte Builders, 1743 US 9, Clifton Park, NY 12065, of Maple Wood Cabinets, valued at \$1,000.00.
3. Donation from the James J. Haas, Director 3 Commander-VFW, 2023 Oaktree Lane, Schenectady, NY 12303, of the following school supplies, valued at \$90.00:
 - a. (2) Staple's Pencils (quantity 12)
 - b. (1) 10-Count Pencils
 - c. (2) 10-Count Colored Pencils
 - d. (2) Bic Mechanical Pencils (quantity 5)
 - e. (2) AAA Batteries (quantity 4)
 - f. (2) AA Batteries (quantity 4)
 - g. Broad Line Crayola Markers (quantity 10)
 - h. 4 fl. oz. Elmer's Glue
 - i. Bic Atlantis Black Pens (quantity 5)
 - j. Filler Paper
 - k. (7) Composition College Ruled Notebooks
 - l. Colored Plastic Folders
 - m. Green Binder
 - n. (16) Wide Ruled Single Subject Notebooks
4. Donation from Lisha Kill Middle School PTA, 68 Waterman Avenue, Albany, NY 12205 in the amount of \$320.00 to the Lisha Kill Middle School 8th Grade class in the amount of \$320.00.
5. Donation from Mr. & Mrs. Timothy Grimm, 59 Rooney Avenue, Albany, NY 12205 in the amount of \$80.00 to be used for field trip expenses and classroom supplies at Roessleville Elementary.

J. Budget Transfers

Approval of budget transfers per attached sheet.

K. Claims Auditor Quarterly Report – July, 2018 to September, 2018

L. Re-Appropriation of the 2018-2019 Budget

Re-appropriation of the 2018-2019 budget in the amount of \$320.00. The total re-appropriated budget is \$102,204,537.

M. Clerk & Treasurer Reports – August, 2018

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Reports and Recommendations be approved.

_____ Yes _____ No _____ Abstain Carried:

10. PERSONNEL – INSTRUCTION (Pages 21-23)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instructional Personnel changes listed on the attached sheets dated October 9, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. PERSONNEL – SUPPORT (Pages 24-27)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets dated October 9, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. RESOLUTIONS

- National School Lunch Week – October 15-19, 2018
- National Health Education Week – October 15-19, 2018
- America’s Safe Schools Week – October 21-27, 2018
- National School Bus Safety Week – October 22-26, 2018

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

_____ Yes _____ No _____ Abstain Carried:

13. FUTURE MEETINGS

- **October 10** CAPSBA Meeting – 6:00 pm – Tamarac High School
- **October 17** Facilities Committee – 7:30 am – Farmer Boy Diner
- **October 23** Accountability/BOE Operations – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **October 29** Policy Committee – 6:00 pm – District Office
- **November 6** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 12** **District Closed – Veteran’s Day Observed**
- **November 16** Athletics/Hall of Fame Committee – 9:00 am – District Office
- **November 20** Communications Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **November 21** **No School – Thanksgiving Recess**
- **November 22-23** **District Closed – Thanksgiving Recess**
- **November 26** Policy Committee – 6:00 pm – District Office

EXECUTIVE SESSION

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

Motion by _____, seconded by _____ to **adjourn** Executive Session.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

14. RESOLUTION – SUPERINTENDENT CONTRACT

BE IT RESOLVED that the Board of Education agrees to extend the employment agreement between the South Colonie Central School District and Jonathan W. Buhner as specified per the attached agreement, effective July 1, 2018; and

BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution to extend the Superintendent’s Contract be approved.

_____ Yes _____ No _____ Abstain Carried:

15. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Regular Meeting be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried:

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

Course Number: 2018-19#101
Title: Saddlewood Middle Grade Chapter Book Meeting
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:30 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: October 23, 2018

Course Number: 2018-19#102
Title: Saddlewood Middle Grade Book Club
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:30 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: November 20, 2018

Course Number: 2018-19#103
Title: Best Picture Books of 2018
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:45 pm to 4:45 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: January 29, 2019

Course Number: 2018-19#104
Title: Saddlewood Middle Grade Book Club
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:30 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: February 26, 2019

Course Number: 2018-19#105
Title: Saddlewood Middle Grade Book Club
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:30 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: March 26, 2019

- Course Number: 2018-19#106
 Title: Saddlewood Middle Grade Book Club
 Credit Hours: 1.00
 Sponsor: South Colonie Central School District
 Time: 3:30 pm to 4:30 pm
 Location: Saddlewood Elementary Library
 Proposed by: Lucy Menard
 Dates: April 16, 2019
- Course Number: 2018-19#107
 Title: Saddlewood Book Club Best New Picture Books of 2019/
 2018 Award Winners
 Credit Hours: 1.00
 Sponsor: South Colonie Central School District
 Time: 3:45 pm to 4:45 pm
 Location: Saddlewood Elementary Library
 Proposed by: Lucy Menard
 Dates: May 28, 2019
- Course Number: 2018-19#108
 Title: It's The Next Generation – Are You Ready?
 Credit Hours: 1.50
 Sponsor: Albany City Reading Council
 Time: 4:30 pm to 6:00 pm
 Location: NYSUT, 800 Troy-Schenectady Road, Latham
 Proposed by: Alice O'Neill
 Dates: October 16, 2018
- Course Number: 2018-19#109
 Title: Foundations of Teaching for Learning Introduction
 Credit Hours: 15.00
 Sponsor: Coursera
 Time: Online
 Location: Online
 Proposed by: Tara Martin
 Dates: Starts September 21, 2018
- Course Number: 2018-19#110
 Title: Dropout Prevention Programs for At-Risk Students Roundtable
 Credit Hours: 14.00
 Sponsor: CASDA
 Time: 2:45 pm to 4:45 pm each session
 Location: UAlbany Health Sciences Campus, 5 University Place, Albany
 Rensselaer Room, A407
 Proposed by: Zachary Forbes
 Dates: October 11, 2018; November 8, 2018; December 13, 2018;
 February 14, 2019; March 14, 2019; April 11, 2019; May 9, 2019

Course Number: 2018-19#111
Title: Lucy Calkins Webinar (Archived from September 6)
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 5:00 pm
Location: N/A
Proposed by: Jennifer Wells
Dates: Webinar: Viewable from September 26, 2018 to October 26, 2018

Course Number: 2018-19#112
Title: Saddlewood ENL Study Group: Sharing Perspectives
Credit Hours: 7.50
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:40 pm each session
Location: Saddlewood Elementary Library
Proposed by: Stacey Wranesh
Dates: October 10, 2018; November 7, 2018; December 5, 2018 ;
January 8, 2019; February 13, 2019; March 5, 2019; May 7, 2019
**Dates are subject to change following the first meeting

Course Number: 2018-19#113
Title: Alexander Hamilton's America
Credit Hours: 8.00
Sponsor: The Gilder Lehrman Institute of American History
Time: Online – Self-Paced
Location: Online
Proposed by: Lexi Cuomo
Dates: Online – Self-Paced

Course Number: 2018-19#114
Title: Tara Westover (Author of Educated)
Credit Hours: 4.00
Sponsor: South Colonie Central School District
Time: 5:30 pm to 9:30 pm
Location: SUNY Albany Science Library
Proposed by: Jennifer Wells
Dates: October 4, 2018

Course Number: 2018-19#115
Title: October Saddlewood Book Club
Credit Hours: 5.00
Sponsor: South Colonie Central School District
Time: Online
Location: Online
Proposed by: Tara Martin
Dates: Online

Course Number: 2018-19#116
Title: Culminating Special Education Practices and Resource Review
Credit Hours: 15.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 7:00 pm
Location: Saddlewood Elementary School, Classroom #23
Proposed by: Tara Martin
Dates: Starts October 3, 2018

Course Number: 2018-19#117
Title: Developing Assessment-Capable Learners
Credit Hours: 1.00
Sponsor: edWeb
Time: 3:00 pm to 4:00 pm
Location: edWeb – Online
Proposed by: Lexi Cuomo
Dates: October 3, 2018

Course Number: 2018-19#118
Title: Making All Subjects Accessible to Dyslexic Students
Credit Hours: 1.00
Sponsor: edWeb
Time: 5:00 pm to 6:00 pm
Location: edWeb – Online
Proposed by: Lexi Cuomo
Dates: October 10, 2018

Course Number: 2018-19#119
Title: Fight Fake News: Media Literacy for Students
Credit Hours: 1.00
Sponsor: edWeb
Time: 4:00 pm to 5:00 pm
Location: edWeb – Online
Proposed by: Lexi Cuomo
Dates: October 15, 2018

Course Number: 2018-19#120
Title: ACARC Best Books of 2018
Credit Hours: 2.00
Sponsor: Albany City Area Reading Council
Time: 4:00 pm – Registration
4:30 pm to 6:30 pm
Location: Saddlewood Elementary Library
Proposed by: Pegeen Jensen
Dates: December 5, 2018

- Course Number: 2018-19#121
Title: Early Reading Comprehension Instruction for English Language Learners (ELLS) in Kindergarten to 3rd Grade
Credit Hours: 1.50
Sponsor: Albany City Area Reading Council
Time: 4:30 pm to 6:00 pm
Location: Bradt Primary School Library, 2719 Hamburg Street, Schenectady
Proposed by: Pegeen Jensen
Dates: January 17, 2019 (Snow Date: January 24, 2019)
- Course Number: 2018-19#122
Title: Keys to Engaging Writing Workshops (Even If You or Your Students Don't Really Like to Write) – Grades K-8
Credit Hours: 1.50
Sponsor: Albany City Area Reading Council
Time: 4:30 pm to 6:00 pm
Location: Sand Creek Middle School
Proposed by: Pegeen Jensen
Dates: March 20, 2019
- Course Number: 2018-19#123
Title: Summer Reading for Teachers
Credit Hours: 2.00
Sponsor: Albany City Area Reading Council
Time: 4:30 pm to 6:30 pm
Location: University at Albany Alumni House, 1400 Washington Avenue
Proposed by: Pegeen Jensen
Dates: May 15, 2019
- Course Number: 2018-19#124
Title: Yoga and Mindfulness in the Classroom: A Workshop for Educators
Credit Hours: 3.00
Sponsor: Ellen Dragonnette @ Yana Yoga Spa
Time: 1:00 pm to 4:00 pm
Location: Yana Yoga Spa, 100 Saratoga Village Blvd., Suite 26, Malta, NY
Proposed by: Laura Backus
Dates: November 3, 2018
- Course Number: 2018-19#125
Title: Elementary Book Club May 2019
Credit Hours: 2.00
Sponsor: Capital Region BOCES – NERIC
Time: 4:00 pm to 6:00 pm
Location: Saddlewood Elementary Library
Proposed by: Lucy Menard
Dates: May 7, 2019

Course Number: 2018-19#126
Title: Foundations Level Two and Wilson Language Basics
Credit Hours: 30.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 6:00 pm each session
Location: Veeder Elementary
Proposed by: Sue DiBernardo
Dates: October 2, 9, 16, 23, 30, 2018; November 6, 13, 20, 27, 2018;
December 4, 11 and 18, 2018

Course Number: 2018-19#127
Title: Integrating Science and ELA - Grade 2
Credit Hours: 30.00
Sponsor: South Colonie Central School District
Time: 3:45 pm to 6:45 pm
Location: Initial Meeting – Saddlewood Elementary School
Proposed by: Lisa Juliano
Dates: October 11, 25, 2018; November 11, 15, 29, 2018;
December 6, 20, 2018; January 10, 24, 2019; March 7, 2019

Course Number: 2018-19#128
Title: Module 1 EdWeb – 5 Courses
Credit Hours: 5.00
Sponsor: EdWeb
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: Online

Course Number: 2018-19#129
Title: Module 2 EdWeb – 5 Courses
Credit Hours: 5.00
Sponsor: EdWeb
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: Online

Course Number: 2018-19#130
Title: Module 3 EdWeb – 5 Courses
Credit Hours: 5.00
Sponsor: EdWeb
Time: Online
Location: Online
Proposed by: Kristi Perry
Dates: Online

Course Number: 2018-19#131
Title: Suicide Awareness and Prevention
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00 pm to 7:00 pm
Location: Shaker Road Elementary Library
Proposed by: Jennifer Satin
Dates: October 18, 2018

Course Number: 2018-19#132
Title: Children's Mental Health: Services, Access and Implementation
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00 pm to 7:00 pm
Location: Shaker Road Elementary Library
Proposed by: Jennifer Satin
Dates: October 25, 2018

Course Number: 2018-19#133
Title: Cultural Diversity: Benefits and Biases
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00 pm to 7:00 pm
Location: Shaker Road Elementary Library
Proposed by: Jennifer Satin
Dates: November 1, 2018

Course Number: 2018-19#134
Title: Arduino Workshop Part 1
Credit Hours: 6.00
Sponsor: NEATEC
Time: 8:30 am to 3:00 pm
Location: SUNY Poly, 257 Fuller Road, Albany
Proposed by: Courtney Hynes
Dates: October 27, 2018

Course Number: 2018-19#135
Title: Monitoring Student Activity on Chromebooks Using Go Guardian
Credit Hours: 2.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 6:00 pm
Location: Lisha Kill Middle School, Room 104
Proposed by: Katherine Detrick
Dates: October 22, 2018 or October 29, 2018 or November 5, 2018

Course Number: 2018-19#136
Title: FIRST LEGO League Into Orbit Kickoff Event
Credit Hours: 1.50
Sponsor: CIPCE/RPI
Time: 6:00 pm to 7:30 pm
Location: RPI, Building J
Proposed by: Jim Brown
Dates: October 10, 2018

Course Number: 2018-19#137
Title: Beyond Bullying: Teaching Strategies to Improve School Culture
Credit Hours: 1.00
Sponsor: EVERFI HQ
Time: 3:30 pm to 4:30 pm or 6:30 pm to 7:30 pm
Location: Online
Proposed by: Lisa Juliano
Dates: October 16, 2018

Course Number: 2018-19#138
Title: Using Google Forms to Create On-Line Assessments
(Prepare Students for CBT)
Credit Hours: 2.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 6:00 pm
Location: Lisha Kill Middle School, Room 104
Proposed by: Katherine Detrick
Dates: October 18, 2018

10. PERSONNEL – INSTRUCTION**A. Creation of Position**

Create the following temporary position for the 2018-2019 school year effective October 1, 2018:

- (1) .10 Physical Education Teacher

B. Leave of Absence

1. Name: Racquel Cunningham
Position: Teaching Assistant
Type: Personal Leave
Location: Forest Park Elementary School
Effective Date: January 17, 2019
Ending Date: May 17, 2019

C. Appointments

1. Name: Laura Kissel
Address: 17 Hartman Road, Glenmont, NY 12077
Type: Probationary – 4 year
Tenure Area: Teaching Assistant
Location: Sand Creek Middle School
Effective Date: October 9, 2018
Salary: As per SCTA TA Contract (pro-rated)
Certification Status: Level I Teaching Assistant
2. Name: Cathy Scheer
Address: 7 Tennyson Common, Slingerlands, NY 12159
Type: Probationary – 4 year
Tenure Area: Teaching Assistant
Location: Lisha Kill Middle School
Effective Date: September 30, 2018
Salary: As per SCTA TA Contract (pro-rated)
Education: B.S. from SUNY Albany,
M.S. from Union Graduate School
Certification Status: Professional in Mathematics Grades 7-12

D. Temporary Appointment

1. Name: Anthony M. Sanchez
Address: 160A Vandenburg Place, Troy, NY 12180
Type: Temporary Part-Time (.10)
Tenure Area: Physical Education Teacher
Location: Forest Park Elementary School
Effective Date: October 1, 2018
Ending Date: June 30, 2019
Salary: Schedule I, Step 1 as per SCTA Contract (pro-rated)
Education: B.S. from SUNY Cortland
Certification Status: Initial in Physical Education

E. Increase of Appointment

1. Name: Sean Merchant
Teaching Area: Physical Education
Location: Shaker Road Elementary School
Increase: .025
Effective Dates: September 1, 2018 to June 30, 2019

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. Administrative Aide – 2018-2019 School Year

Approve per Board of Education Policy 9290:

Colonie Central High School – Level 1 Kevin Jette

H. Greater Capital Region Teacher Center Teacher Leadership Coaches for the 2018-2019 School Year

Approve per Board of Education Policy 9290:

NYSTC Chairperson

Valerie Lovelace

I. Special Needs Integration Coordinators for the 2018-2019 School Year

Approve per Board of Education Policy 9290:

Sand Creek Middle School

Heather Kurto

J. Study Hall Supervision for the 2018-2019 School Year

Rescind the following previously approved position:

Colonie Central High School

Jacklyn Lupe 1.0

K. Co-Curricular – 2018-2019 School Year

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

Sand Creek Middle School

Intramurals:

Season I – Girls Basketball (5-6)	Gregory Lanni	1.0
School Yearbook	Sarah Nagel	1.0
<u>Small Performing Music Group</u>		
Band (8)	Jeffrey Kirsty	1.0
Orchestra (5-8)	Rachele Prawdzik	.75
Orchestra (6)	Ryan Delaney	.25
Student Council	Melissa Moskov	1.0

L. Personal Care Assistant for the 2018-2019 School Year

Appoint the following Personal Care Assistant (IEP-Driven) per Board of Education Policy 9290:

Michele Johnson Teaching Assistant 1.0 SC

M. ENL After-School (grant funded) for the 2018-2019 School Year

Sand Creek Middle School

ENL Teacher April Mlambi

11. PERSONNEL – SUPPORT**A. Creation of Position**

Effective October 1, 2018 through June 30, 2019

- (1) .50 Temporary School Bus Driver (4.0 hours)

B. Retirement

1. Name: Glen Lavender
Position: Custodial Worker (HS)
Effective: October 20, 2018
Years of Service: 2002-2018

C. Resignation

1. Name: Sandra Spinelli
Position: Probationary School Monitor (HS)
Effective: September 21, 2018
Reason: Personal
2. Name: Deborah Martin
Position: Temporary School Monitor (SC)
Effective: October 6, 2018
Reason: Personal

D. Appointments

1. Name: David Hildenbrandt
Address: 10 Wilshire Drive, Albany, NY 12205
Position: Break-In Bus Driver
Effective: September 21, 2018
Salary: \$15.50 per hour
2. Name: Victoria Valentino
Address: 14 Gay Lane, Schenectady, NY 12303
Position: Break-In Bus Driver
Effective: September 21, 2018
Salary: \$15.50 per hour
3. Name: Frank Waterson
Address: 33 Jester Court, Schenectady, NY 12304
Position: Break-in Bus Driver
Effective: September 21, 2018
Salary: \$15.50 per hour

4. Name: Ronald Bushey
Address: 305 Cortland Street, Albany, NY 12208
Position: Break-in Bus Driver
Effective: September 21, 2018
Salary: \$15.50 per hour
5. Name: Adam Woods
Address: 50 Pleasant Street, Cohoes, NY 12047
Position: Break-in Bus Driver
Effective: September 21, 2018
Salary: \$15.50 per hour
6. Name: Carl Arciprete
Address: 36 Fairfield Avenue, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: September 19, 2018
Salary: \$17.50 per hour
7. Name: Malinda Zwack
Address: 8 Drawbridge Drive, Albany, NY 12203
Position: Temporary School Bus Driver (.50)
Effective: October 1, 2018
Salary: \$18.44 per hour
Hours: 4.0 hours per day
8. Name: Mihaela Bruma
Address: 516 Vermont View Drive, Watervliet, NY 12189
Position: Probationary School Monitor (.81)
Effective: October 3, 2018
Salary: \$11.91 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Colonie Central High School
Probationary Period: October 3, 2018 through April 3, 2019
9. Name: Regina Ahl
Address: 7A Winchester Place, Mechanicville, NY 12118
Position: School Monitor Substitute
Effective: September 21, 2018
Salary: \$11.25 per hour
10. Name: Susan Gravel
Address: 29 ½ Bridle Path, Albany, NY 12205
Position: School Monitor Substitute
Effective: September 26, 2018
Salary: \$11.25 per hour

11. Name: Annette Lecuyer Thorpe
Address: 6 Myers Court, Albany, NY 12205
Position: School Monitor Substitute
Effective: October 10, 2018
Salary: \$11.25 per hour
12. Name: Audrey Feirstein
Address: 65 South Lake Avenue, Albany, NY 12203
Position: School Nurse Substitute
Effective: October 10, 2018
Salary: \$22.75 per hour
13. Name: Amanda Terry
Address: 2531 Banker Avenue, Niskayuna, NY 12309
Position: School Nurse Substitute
Effective: October 10, 2018
Salary: \$22.75 per hour

E. Change of Hours*Effective October 1, 2018:*

Rea Jones	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
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Effective October 1, 2018 through June 30, 2019:

Dominick Ragone	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
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F. Support Staff Substitute and Occasional Employment Rates*Hourly Rates effective July 1, 2018:*

<u>Substitute Title</u>	<u>Hourly Rate</u>
Assistant Head Cook	\$12.75
Athletic Trainer	\$30.00
Auto Mechanic	\$15.75
Break-in Bus Driver	\$15.50
Bus Driver Substitute*	\$17.50
Bus Maintenance (Casual)	\$13.25
Cafeteria Truck Driver	\$13.25
Clerical	\$13.25
Head Cook	\$15.75
Custodial/Messenger	\$13.25
Food Service Helper	\$11.25
School Monitor	\$11.25
School Nurse	\$22.75
Testing Coordinator/Student Management Coordinator	\$22.00

- * Substitute Bus Drivers who exceed 100 hours (total time regardless of school years) will move to the part-time rate. Retired Bus Drivers who are appointed as Substitute Bus Drivers will receive the part-time rate.

<u>Occasional Title</u>	<u>Hourly Rate</u>
Clerical or Office Worker	\$13.25
Computer/Technology Worker	\$13.25
Maintenance Worker	\$13.25

Note: These rates were previously listed in Board of Education Policy 9313 but will now be established prior to June 30th each year for the subsequent school year.

Bus Driver Training

Effective February 1, 2018:

One-time stipend payment – at the time of Board appointment to Substitute Bus Driver title	\$250.00
One-time stipend payment – after 300 hours of driving as Board-approved Substitute Bus Driver (total time regardless of school years)	\$500.00
One-time stipend payment – after 500 hours of driving as Board-approved Substitute Bus Driver (total time regardless of school years)	\$250.00