

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



**MINUTES**

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 was called to order by Board President, Mr. Sim at 7:01 pm.

**1. ROLL CALL**Members Present:

Jamie Blot	Colleen Gizzi	James T. Ryan
Brian Casey	Neil Johanning	Edward Sim
Stephanie Cogan	David Kiehle	

Members Excused:

Rose Gigliello

Also Present:

Jonathan Buhner, Superintendent of Schools  
Tim Backus, Assistant Superintendent for Instruction  
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
David Perry, Assistant Superintendent for Human Resources, Safe Schools & IT  
Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

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

**3. APPROVAL OF MINUTES**

A motion was made by Mr. Ryan and seconded by Ms. Blot, that the minutes of the Regular Meeting of September 25, 2018 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**4. NEW BUSINESS**

Mr. Casey reported that the recent accident in Schoharie claimed the life of Amanda Rivenburg, a 2007 South Colonie graduate. A sympathy card will be sent to the family on behalf of the Board of Education and all of the staff members at South Colonie.

**5. OLD BUSINESS**

Mr. Johanning reported that the Teacher Center Family Engagement group met recently. The presentation was very good and progress is being made.

**6. BOARD COMMITTEE REPORTS & ACTION ITEMS****A. Policy Committee**

Mr. Johanning, Committee Chair provided 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 Mr. Johanning, recommendation that the revisions made to the above stated Policy (9290) be approved as presented.

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

**B. Academic Achievement Committee**

In the Committee Chair's absence, Mr. Backus, Assistant Superintendent for Instruction provided a report on the Academic Achievement Committee meeting that was held September 25, 2018.

**C. Strategic Planning Committee**

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

**D. Athletics/Hall of Fame Committee**

Mr. Kiehle, Committee Chair provided 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 and Ken Claflin, of Cusack & Company, CPAs, LLC provided a review of the 2017-2018 External Audit Report. It was a very clean audit with no critical findings. No adjustments were made.

The Board thanked Ms. Fisher, Ms. Martinez, the Business Office staff and all others involved for their efforts during the audit process.

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 Mr. Kiehle, 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.

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

**8. COMMUNICATIONS**

A. **Requests to Speak:** There were no requests to speak.

**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 6<sup>th</sup> 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 8<sup>th</sup> 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**

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**10. PERSONNEL – INSTRUCTION** (Pages 21-23)

A motion was made by Mr. Casey and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated October 9, 2018 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**11. PERSONNEL – SUPPORT** (Pages 24-27)

The Board recognized Glen Lavender (Item #11-B-1), who will retire effective October 20, for his 16 years of service to the District.

A motion was made by Ms. Gizzi and seconded by Mr. Johanning, that the Support Personnel changes listed on the attached sheets dated October 9, 2018 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**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

A motion was made by Ms. Blot and seconded by Ms. Gizzi, that the above stated Resolutions be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**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**

A motion was made by Mr. Ryan and seconded by Ms. Blot, 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 7:30 pm.

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

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

The Board adjourned Executive Session at 7:37 pm.

**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.

A motion was made by Mr. Johanning and seconded by Ms. Blot, that the above stated Resolution to extend the Superintendent’s Contract be approved.

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

**15. ADJOURN MEETING**

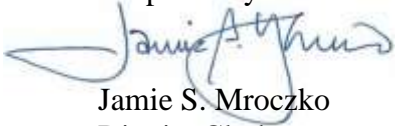
A motion was made by Mr. Casey and seconded by Mr. Johanning, that the Regular Meeting be adjourned.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 7:38 pm.

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk

**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 3<sup>rd</sup> 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
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**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
<b><u>Small Performing Music Group</u></b>		
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
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**M. ENL After-School (grant funded) for the 2018-2019 School Year****Sand Creek Middle School**

ENL Teacher	April Mlambi
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**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.

<b><u>Occasional Title</u></b>	<b><u>Hourly Rate</u></b>
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 30<sup>th</sup> 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