

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



A G E N D A

December 4, 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 November 20, 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 on November 26, 2018.

First Reading

Policy 2370 – Public Participation at Board Meetings
Policy 4771 – Early Graduation

Single Reading & Approval

Policy 5311.3 – Student Complaints and Grievances

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policy (5311.3) be approved as presented.

_____ Yes _____ No _____ Abstain Carried:

B. Athletics/Hall of Fame Committee

Mr. Kiehle, Committee Chair will provide a report on the Athletics/Hall of Fame Committee meeting that was held on November 30, 2018.

7. REPORTS FOR INFORMATION AND ACTION**A. K-8 Mathematics Report**

Greg Bearup, Supervisor of K-8 Math, Science, Art & Technology, will provide a report on K-8 Mathematics.

B. Tax Collection Report

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, will review the data on taxes collected and unpaid taxes.

Approval to accept the Tax Collection Reports for the Towns of Colonie, Guilderland, and Niskayuna, and that the list of uncollected taxes be approved for submittal to Albany and Schenectady Counties for the September 1, 2018 through October 31, 2018 tax collection period.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Tax Collection Reports be accepted and the List of Uncollected Taxes be approved for submittal.

_____ 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 (Page 8)

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

C. Agreements

Approval of a Client Service Agreement from Ambient Environmental, Inc., 828 Washington Avenue, Albany, NY 12203 for a Hazardous Materials Survey and Roof Core Sampling and Laboratory Analysis in relation to the Colonie Central High School MUG Wing Roof Replacement per the attached proposal and agreement. Phase III, Colonie 2020 Capital Project.

D. Health & Welfare Contract

Approval of a contract with the Guilderland Central School District for the 2018-2019 school year to provide health and welfare services to five (5) South Colonie resident students attending non-public schools located in the Guilderland Central School District. The health service cost per pupil is \$686.15. The total cost of the contract shall be \$3,430.75.

E. Use of School Bus

Approval of the use of one (1) school bus with wheelchair accessibility on Thursday, December 20, 2018, by the Fuller Road Fire Department, Inc., 1342 Central Avenue, Albany, NY 12205. Pick-up time will be 5:30 pm at the Firehouse and the return time will be 10:30 pm to the Firehouse. Driver's wages (if applicable) and mileage fees shall be waived.

F. Fee Proposal

Acceptance of a Fee Proposal from Mosaic Associates Architects, The Frear Building, 2 Third Street, Troy, NY 12180 for architectural services for Phase III of the Colonie 2020 Capital Project per the attached proposal.

G. Change Order

Approval of Change Order #CC-03 for Adirondack Cabling and Security, Inc., 10 Petra Lane, Albany, NY 12205 in the amount of (-\$3,402.00) to credit the District for time and material work completed by the General Contractor at Colonie Central High School. Total contract sum is decreased from \$641,096.84 to \$637,694.84. District-wide IT Project, NYSED Project #010601-06-7999-005.

H. Tax Refunds

1. Approval of a 2018-2019 tax refund for Shaker Ridge Country Club in the amount of \$5,426.78. The property is located at 802 Albany Shaker Road, Albany, NY 12211 (Tax Map #18.1-43-1).
2. Approval of a 2018-2019 tax refund for Eastern Contractors Association in the amount of \$1,085.36. The property is located at 6 Airline Drive, Albany, NY 12205 (Tax Map #30-2-5).

I. Donation

Donation from College Board, 250 Vessey Street, New York, NY 10281 in the amount of \$250.00 to Colonie Central High School for the planning and administering of the AP exams.

J. Re-Appropriation of the 2018-2019 Budget

Re-appropriation of the 2018-2019 budget in the amount of \$250.00. The total re-appropriated budget is \$102,541,699.

K. Clerk & Treasurer Reports – October, 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 9-10)

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 December 4, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. PERSONNEL – SUPPORT (Pages 11-12)

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 December 4, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. RESOLUTION

Human Rights Day – December 10, 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

- **December 11** Graduation/Hall of Fame Committee – 6:00 pm – District Office
- **December 13** Facilities Committee – 7:30 am – Farmer Boy Diner
- **December 18** Audit/Finance Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **December 21** Transportation Committee – 7:30 am – Farmer Boy Diner
- **December 24-25** **District Closed – Holiday Recess**
- **December 26-31** **No School – Holiday Recess**
- **January 1** **District Closed – New Year’s Day**
- **January 2** **No School – Holiday Recess**
- **January 8** Accountability/BOE Operations – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **January 11** Athletic/Hall of Fame Committee – 10:00 am – District Office
- **January 15** Board of Education Executive Session – 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 – MEDICAL EXAMINATION

BE IT HEREBY RESOLVED, that the Board of Education of the South Colonie Central School District hereby designates Dr. Warren Silverman, MD as school medical inspector for the purpose of preparing a medical examination pursuant to Education Law Section 913 regarding an employee's capacity to perform his/her duties. The doctor's report shall be given to the Board of Education in executive session after the examination is complete.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Human Resources is delegated the authority to coordinate such examination.

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

Time: _____

_____ 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#171
Title: Effectively Advocating for ELLs
Credit Hours: 10.00
Sponsor: Questar III
Time: Online
Location: Online
Proposed by: Gina Nassivera
Dates: January 22, 2019 to March 8, 2019

Course Number: 2018-19#172
Title: December Saddlewood Book Club (Saddlewood Only)
Credit Hours: 5.00
Sponsor: South Colonie Central School District
Time: Online
Location: Online
Proposed by: Tara Martin
Dates: December 1, 2018 to December 31, 2018

10. PERSONNEL – INSTRUCTION**A. Long-Term Substitute**

1. Name: Morgan Bachus
Address: 12 Wayto Lane, Ballston Lake, NY 12019
Type: Long-Term Substitute
Teaching Area: Elementary Education
Location: Veeder Elementary School
Effective Date: November 7, 2018
Salary: Salary Schedule I, Step 1 per SCTA Contract
Education: B.S. and M.S. from SUNY Oneonta
Certification: Initial in Childhood Education (Grades 1-6)

B. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

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

Approve per Board of Education Policy 9290:

Lindsay Tresansky

D. Cafeteria Supervision for the 2018-2019 School Year

Rescind the following previously approved position effective November 9, 2018:

Sand Creek Middle School

Casey Rowland 1.0 (first quarter)

Appoint the following previously approved position at the approved rate of compensation effective November 10, 2018:

Sand Creek Middle School

Rachel Graber 1.0 (second-fourth quarters)

E. Interscholastics for Fall – 2018-2019 School Year

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

Colonie Central High School

Coach Varsity Boys Basketball	Kenneth Dagostino	.90
Assistant Coach Varsity Boys Basketball	Brian Smith	.70
Assistant Coach Varsity Boys Basketball	Sean Peer	.70
Coach Junior Varsity Boys Basketball	Ralph Tucker	.70

Coach Freshman Boys Basketball	Jonathan LaPoint	1.0
Coach Varsity Girls Basketball	Heather Dibiase	1.0
Assistant Coach Varsity Girls Basketball	Tanya Hansen	1.0
Coach Junior Varsity Girls Basketball	Cherylyn White	1.0
Coach Freshman Girls Basketball	Alex McCullough	1.0
Coach Boys Bowling	William Carl	1.0
Coach Girls Bowling	Owen Grugan	1.0
Coach Varsity Cheerleading-Winter	Ann Grasso-Little	1.0
Coach Junior Varsity Cheerleading-Winter	Christina Boisvert	.70
Coach Junior Varsity Cheerleading-Winter	Lauren Mazzone	.30
Coach Varsity Boys Indoor Track	Lisa Papparone	1.0
Assistant Coach Varsity Boys Indoor Track	Michael Palmer	1.0
Assistant Coach Varsity Boys Indoor Track	Scott Galinski	1.0
Assistant Coach Varsity Boys Indoor Track	Glenn Wolin	.30
Assistant Coach Varsity Boys Indoor Track	Erik Smith	.40
Assistant Coach Varsity Boys Indoor Track	Gabe Young	.20
Coach Varsity Girls Indoor Track	Frank Myers	1.0
Assistant Coach Varsity Girls Indoor Track	Michael Caccuitto	.10
Assistant Coach Varsity Girls Indoor Track	Glenn Wolin	.60
Assistant Coach Varsity Girls Indoor Track	Sarah Thomas	.10
Assistant Coach Varsity Girls Indoor Track	Erik Smith	.20
Assistant Coach Varsity Girls Indoor Track	MaryAnn Reilly-Johnson	.50
Coach Varsity Boys Wrestling	Matthew Stuart	1.0
Assistant Coach Varsity Boys Wrestling	Jeremy Eggleston	1.0
Assistant Coach Varsity Boys Wrestling	Matthew Stenglein	1.0
Coach Junior Varsity Boys Wrestling	Elijah Golding	1.0

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Boys Modified Basketball	John Moak	.50
Coach Boys Modified Basketball	Eric Obermayer	.50
Coach Girls Modified Basketball	Layne Woodard	1.0
Coach Boys Modified Wrestling-LK	Joseph Repko	1.0
Coach Boys Modified Wrestling-SC	John Dolny	1.0

11. PERSONNEL – SUPPORT**A. Retirement**

1. Name: Margaret Catalano
Position: School Monitor (HS)
Effective: November 30, 2018
Years of Service: 2000-2018

B. Resignation

1. Name: Naheeda Dawood
Position: Probationary Food Service Helper (HS)
Effective: November 21, 2018
Reason: Personal

C. Leave of Absence

1. Name: Mihaela Bruma
Address: 516 Vermont View Drive, Watervliet, NY 12189
Position: Probationary School Monitor (HS)
Effective: November 30, 2018 through December 16, 2018
Reason: Personal

D. Appointments

1. Name: Steven Twarog
Address: 2 Eastwood Drive, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: August 31, 2018
Salary: \$17.50 per hour
2. Name: David Hildenbrandt
Address: 10 Wilshire Drive, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: November 16, 2018
Salary: \$17.50 per hour
3. Name: Victoria Valentino
Address: 14 Gay Lane, Schenectady, NY 12303
Position: School Bus Driver Substitute
Effective: November 19, 2018
Salary: \$17.50 per hour
4. Name: Quineasha Anderson
Address: 1 Lincoln Square, Albany, NY 12202
Position: Break-In Bus Driver
Effective: November 26, 2018
Salary: \$15.50 per hour

5. Name: Quineasha Anderson
Address: 1 Lincoln Square, Albany, NY 12202
Position: School Monitor Substitute
Effective: November 26, 2018
Salary: \$11.25 per hour
6. Name: Aaron Muia
Address: 32 Glade Drive, Niskayuna, NY 12309
Position: School Monitor Substitute
Effective: December 5, 2018
Salary: \$11.25 per hour
7. Name: Madison Isabella
Address: 114 Southwoods Ct, Apt. 4, Schenectady, NY 12306
Position: Custodial Worker Substitute
Effective: November 26, 2018
Salary: \$13.25 per hour
8. Name: Edward James III
Address: 48 Berwyn Street, Schenectady, NY 12304
Position: Custodial Worker Substitute
Effective: November 28, 2018
Salary: \$13.25 per hour
9. Name: Katherine McGowan
Address: 12 June Drive, Albany, NY 12211
Position: Food Service Helper Substitute
Effective: December 3, 2018
Salary: \$11.25 per hour

E. Change of Hours

Effective November 19, 2018:

Janice Riley	School Monitor	4.5 hours per day to 6.75 hours per day	BG/SW
--------------	----------------	--	-------

Effective November 26, 2018:

Bruce Wilhelm	School Bus Driver	5.0 hours per day to 6.0 hours per day	BG
---------------	-------------------	---	----

Effective November 29, 2018:

Donna Parker	Food Service Helper	3.5 hours per day to 4.25 hours per day	LK
--------------	---------------------	--	----