

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



MINUTES

November 20, 2018

**District Office
7:00 pm**



CORE VALUES

We Believe:

- * That all children can learn.
- * In educating the whole child so he/she can meet the District's Standards.
- * In focusing on student achievement.
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- * That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

MISSION STATEMENT

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Sim at 7:00 pm.

1. ROLL CALLMembers Present:

Jamie Blot	Rose Gigliello	David Kiehle
Brian Casey	Colleen Gizzi	James T. Ryan
Stephanie Cogan	Neil Johannning	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 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 November 6, 2018 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

4. NEW BUSINESS

Mr. Kiehle attended the “wonderful” faculty music concert on November 7 at the High School. He noted that the District has very talented teachers and students. It was a very nice affair.

Mr. Ryan was not present at the last meeting and wanted to thank those groups and individuals who recognized the members of the Board for School Board Recognition Week in October.

Mr. Johannning discussed the recent NYSSBA advocacy item supporting the BOCES capital exclusion. He encouraged Board members to participate in support of this item by attaching their name to the letter on the NYSSBA website. He also recommended that a letter from the entire Board in support of this item be sent to the Governor. Board members were in agreement with Mr. Johannning’s recommendation.

Mr. Buhner recognized the bus drivers, SEFCU, Dunkin Donuts and other corporate sponsors for their support of this year's Toys for Tots/Stuff the Bus campaign.

5. OLD BUSINESS

There was no old business reported.

6. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Academic Achievement Committee

Ms. Gigliello, Committee Chair provided a report on the Academic Achievement Committee meeting that was held on November 6, 2018.

B. Policy Committee

Final Reading & Approval

Policy 9010.2 – Sexual Harassment

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 (9010.2) be approved as presented.

 9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

7. REPORTS FOR INFORMATION AND ACTION

There were no reports scheduled for this meeting.

8. COMMUNICATIONS

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

** Ms. Gizzi stepped out of the meeting at 7:08 pm.

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 7)

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

C. Agreements

1. Approval of an agreement with Berkshire Union Free School District, 13640 Route 22, Canaan, NY 12029 and the South Colonie Central School District to provide special educational services for one (1) South Colonie student resident(s) at the prospective interim rate of \$53,930.00 per student for the 2018-2019 school year.
2. Approval of an agreement between Dr. Clifford Passen, MD, 268 Broadway, Suite 202, Saratoga Springs, NY 12866 and the South Colonie Central School District to provide psychiatric services on an as-needed basis. The evaluation fee will be \$3,000.00 and include conducting psychiatric evaluations, preparing written reports and follow-up consultation and recommendations associated with evaluation findings. The deadline for completing the evaluation is June 30, 2019.

D. Medicare Advantage Plan Health Insurance Premiums & Contracts

1. Approval of the premium rates and contracts for the CDPHP Medicare Advantage Group PPO Plan for the time period of January 1, 2019 to December 31, 2019 based on the attached sheets.
2. Approval of the premium rates and contracts for the Blue Shield Forever Blue MA PPO 799 Medicare Advantage Plan for the time period of January 1, 2019 to December 31, 2019 based on the attached sheets.

E. Change Orders

1. Approval of Change Order #CC-04 for Adirondack Cabling and Security, Inc., 10 Petra Lane, Albany, NY 12205 in the amount of (\$2,984.00) to credit the District for unused contract allowance at for the District-wide IT Project. Total contract sum is decreased from \$637,694.84 to \$634,710.84. District-wide IT Project, NYSED Project #010601-06-7999-005.
2. Approval of Change Order #CC-05 for Adirondack Cabling and Security, Inc., 10 Petra Lane, Albany, NY 12205 in the amount of \$31,717.92 to provide additional indoor and outdoor security camera equipment at Colonie Central High School. Total contract sum is increased from \$634,710.84 to \$666,428.76. NYS Contract #PT64058. District-wide IT Project, NYSED Project #010601-06-7999-005.

F. CASHIC Treasurer Stipend

Approval of an annual stipend for performing the duties of the CASHIC Treasurer to be funded by CASHIC, c/o Amsure, 12 Computer Drive West, Albany, NY 12205. The annual stipend amount shall be \$2,000.00.

G. Student Trips

Group: Grade 7 (200 students & 20+ chaperones)
 School: Sand Creek Middle School
 Destination: Fort William Henry & Lake George Steamboat, Lake George, NY
 Date: May 31, 2019
 Responsible: Emelene Bennett
 Transportation: Charter Bus

H. Donations

1. Donation from K12 Books.com, Limited, 60 Main Street, Scottsville, NY 14546 in the amount of \$225.00 to be used for the Colonie Central High School Graduating Senior Scholarship.
2. Donation from Ohiopyle Prints, Inc., 410 Dinnerbell Road, Ohiopyle, PA 15470 to Colonie Central High School Athletic Department in the amount of \$56.74. Donation is to be used to cover the costs of the uniforms.

I. Re-Appropriation of the 2018-2019 Budget

Re-appropriation of the 2018-2019 budget in the amount of \$56.00. The total re-appropriated budget is \$102,205,804

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. PERSONNEL – INSTRUCTION (Pages 8-9)

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the Instructional Personnel changes listed on the attached sheets dated November 20, 2018 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

** Ms. Gizzi returned to the meeting at 7:10 pm.

11. PERSONNEL – SUPPORT (Pages 10-11)

The Board recognized Marllyn Albert (Item #11-A-1), who will retire in June, for her 29 years of service to the District.

A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the Support Personnel changes listed on the attached sheets dated November 20, 2018 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

12. BUDGET CALENDAR ADOPTION – REVISED

Adoption of the revised 2019-2020 Budget Calendar as attached.

A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the above stated revised 2019-2020 Budget Calendar be adopted.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

13. FUTURE MEETINGS

- **November 21** **No School – Thanksgiving Recess**
- **November 22-23** **District Closed – Thanksgiving Recess**
- **November 26** Policy Committee – 6:00 pm – District Office
- **November 29** CAPSBA Meeting – 6:00 pm – CR BOCES
- **November 30** Athletics/Hall of Fame Committee – 9:00 am – District Office
- **December 4** Strategic Planning Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
- **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**

14. ADJOURN MEETING

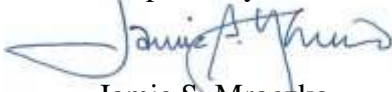
A motion was made by Mr. Ryan and seconded by Ms. Blot, that the Regular Meeting be adjourned.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 7:13 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk

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

Course Number: 2018-19#166
Title: NYCPG Gambling Training for Counselors
Credit Hours: 60.00
Sponsor: New York Council on Problem Gambling
Time: Open Enrollment – work at your own pace
Location: Online
Proposed by: Zach Forbes
Dates: Open Enrollment – work at your own pace

Course Number: 2018-19#167
Title: Teachers College Reunion
Credit Hours: 6.00
Sponsor: South Colonie Central School District
Time: 9:00 am to 3:00 pm
Location: New York City
Proposed by: Jennifer Wells
Dates: October 20, 2018

Course Number: 2018-19#168
Title: TEACCH-PLC – Augmentative and Alternative Communication Devices
Credit Hours: 1.00
Sponsor: Capital Region BOCES – Special Education
Time: 3:00 pm to 4:00 pm
Location: Pinebush-Red Pod
Proposed by: Jennifer Satin
Dates: December 5, 2018

Course Number: 2018-19#169
Title: Domestic Violence: Advocacy, Education and Training Services
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00 pm to 7:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: March 28, 2019

Course Number: 2018-19#170
Title: Addiction and the Opioid Crisis
Credit Hours: 3.00
Sponsor: Greater Capital Region Teacher Center
Time: 4:00 pm to 9:00 pm
Location: Shaker Road Elementary School Library
Proposed by: Donna Davidson
Dates: May 9, 2019

10. PERSONNEL – INSTRUCTION**A. Resignation**

1. Name: Jacklyn Rinaldi
Position: Teaching Assistant
Location: Saddlewood Elementary School
Effective Date: November 19, 2018
Reason: Personal

B. Leave of Absence

1. Name: Michael P. Long
Position: Teaching Assistant
Type: Personal Leave
Location: Colonie Central High School
Effective Date: November 15, 2018
Ending Date: December 21, 2018

C. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

D. SIS Trainers for the 2018-2019 School Year

Approve per Board of Education Policy 9290:

Elementary Schools

Forest Park Elementary School	Kelli Budney
Shaker Road Elementary School	Greg Sherwin

Middle School

Sand Creek Middle School	Brian Czerpak
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E. IT Facilitators for the 2018-2019 School Year

Appoint per Board of Education Policy 9290:

Elementary School Level	Shaker Road Elementary School	Greg Sherwin
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F. Odyssey of the Mind for the 2018-2019 School Year

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

Lisha Kill Middle School	Michael Mensching
District Coordinator	Michael Mensching

G. Cafeteria Supervision for the 2018-2019 School Year

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

Saddlewood Elementary School

Jason Bissonette	1.0	Tamara Pink	1.0
Lucy Menard	1.0	Sara Vann	1.0

H. Co-Curricular – 2018-2019 School Year

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

Sand Creek Middle School

Computer Club		Jane Albanese	1.0
<u>Intramurals:</u>			
Season II – Wellness/Weight Training (7-8)		Melissa Moskov	1.0
<u>Small Performing Group Spring: 5 Total</u>			
Musical Production Director		DeLynn Wickham	1.0
Musical Director		Tess McCarthy	1.0
Musical Producer		Pam Roberts	1.0
Musical Producer		Amanda Harris	1.0
Technical Director		DeLynn Wickham	1.0
STEM/Engineering Competition		Anthony Greene	1.0
Variety Show Coordinator		Jennifer Dongelewic	.50
Variety Show Coordinator		Tracy Finnigan	.50

I. Interscholastics for Fall – 2018-2019 School Year

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

Colonie Central High School

Assistant Coach Varsity Boys Indoor Track		Alfonso Scannapieco	.30
Assistant Coach Varsity Girls Indoor Track		Alfonso Scannapieco	.30

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

1. Name: Marllyn Albert
Position: School Monitor (SW)
Effective: June 29, 2019
Years of Service: 1989-2018

B. Resignation

1. Name: Dawn Thomas
Position: Food Service Helper (LK)
Effective: November 29, 2018
Reason: Accepted another position within the District

C. Appointments

1. Name: Gregory Jensen
Address: 15 Harwich Drive, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: October 29, 2018
Salary: \$17.50 per hour
2. Name: Victoria Valentino
Address: 14 Gay Lane, Schenectady, NY 12303
Position: School Monitor Substitute
Effective: November 7, 2018
Salary: \$11.25 per hour
3. Name: Jacklyn Rinaldi
Address: 45 Glade Drive, Niskayuna, NY 12309
Position: School Monitor Substitute
Effective: November 19, 2018
Salary: \$11.25 per hour
4. Name: Leslie Anderson
Address: 7 Washington Place, Apt. 1, Troy, NY 12180
Position: School Nurse Substitute
Effective: November 21, 2018
Salary: \$22.75 per hour
5. Name: Nick Farry
Address: 2 Nottingham Road, Albany, NY 12203
Position: Custodial Worker Substitute
Effective: November 21, 2018
Salary: \$13.25 per hour

6. Name: Michael Sawicki
Address: 189 Exchange Street, Albany, NY 12205
Position: School Bus Driver Substitute
Effective: November 8, 2018
Salary: \$17.50 per hour
7. Name: Dawn Thomas
Address: 18 Ferrara Avenue, Schenectady, NY 12304
Position: Probationary School Monitor (.81)
Effective: November 29, 2018
Salary: \$11.91 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Lisha Kill Middle School
Probationary Period: November 29, 2018 through May 29, 2019

D. Change of Hours

Effective November 19, 2018:

Suzanne Tizzone	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
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