

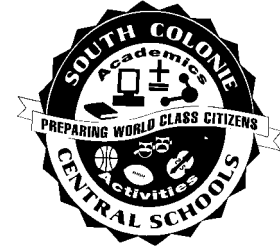
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

December 18, 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. PRESIDENT’S SPOTLIGHT

Community Outreach

The students listed below are being recognized for their kindness and thoughtfulness by reaching out to assist others in their community.

Austin Atkins	Ramo Ibralic	Chloe Ploof
Austin Conklin	Mackenzie Laraway	Viviana Raponi
Emily DeCrescenzo	William Lawlor	Brayan Sandoval
Julia Dunn	Holly Neugebauer	Miranda Small
Rosalind Furan	Victor Pharr	Jonathan To

4. 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 December 4, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

5. NEW BUSINESS**6. OLD BUSINESS****7. 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 CommitteeFinal Reading & Approval

Policy 2370 – Public Participation at Board Meetings

Policy 4771 – Early Graduation

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policies (2370, 4771) be approved as presented.

_____ Yes _____ No _____ Abstain Carried:

B. Strategic Planning Committee

Mr. Johanning, Committee Chair will provide a report on the Strategic Planning Committee meeting that was held on December 4, 2018.

C. Graduation/Hall of Fame Committee

Mr. Casey, Committee Chair will provide a report on the Graduation/Hall of Fame Committee meeting that was held on December 11, 2018.

D. Facilities Committee

Mr. Ryan, Committee Chair will provide a report on the Facilities Committee meeting that was held on December 14, 2018.

E. Athletic/Hall of Fame Committee

Tim Backus, Assistant Superintendent for Instruction and Mr. Kiehle, Committee Chair will review the proposed bylaws and forms for the Athletic/Hall of Fame Committee.

8. REPORTS FOR INFORMATION**A. 2019-2020 Budget Development**

Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, will provide a review of the current status of the 2019-2020 budget development process.

9. 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.

10. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. In-Service Courses (Pages 11-12)

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 Catapult Learning, LLC, Two Aquarium Drive, Suite 100, Camden, NJ 08103 and the South Colonie Central School District to provide Reading and Math services, teaching techniques, diagnostic tests, courses and materials. The fee shall be paid in six (6) equal monthly installments of \$224.33 per month. The total amount of the agreement shall be \$1,346.00.
2. Approval of a Client Service Agreement from Ambient Environmental, Inc., 828 Washington Avenue, Albany, NY 12203 for a Hazardous Materials Survey, Sampling and Laboratory Analysis in relation to Colonie Central High School, Lisha Kill Middle School, Sand Creek Middle School, Forest Park Elementary School, Roessleville Elementary School, Saddlewood Elementary School, Shaker Road Elementary School and Veeder Elementary School per the attached proposal and agreement. Phase III, Colonie 2020 Capital Project.

D. Transportation Contract Extension

Recommended transportation contract extension for the 2018-2019 school year awarded to the lowest possible bidder and pending meeting insurance requirements as follows:

Star & Strand Transportation, Inc., 360 5th Avenue, Troy, NY 12182

Route#2016-13E	Berkshire Union Free School District
Daily Rate	\$282.99
Aide (daily rate)	\$76.99
Total	\$34,241.79

E. Sale and Transfer of Capital Asset – School Food Service Program

Approval of the sale and transfer of Vehicle ID CO71, 2007 Dodge Caravan Passenger Minivan, Color Gray, VIN #2D4GP44LX7R332455 from the South Colonie Central School District School Food Service Program to the General Fund operation. Vehicle is no longer in use by the School Food Service Program and is sold at the fair market value of \$2,770.00 and transferred from the School Food Service Program Inventory to the District Fleet Inventory.

F. Non-Resident Tuition Rates1. Actual Rates - 2017-2018 School Yeara. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$10,473.00
Full Day, Grades 7 – 12	\$12,195.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$32,971.00
Full Day, Grades 7 – 12	\$34,693.00

2. Estimated Rates - 2018-2019 School Yeara. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K - 6	\$11,402.00
Full Day, Grades 7 -12	\$13,025.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$36,826.00
Full Day, Grades 7 – 12	\$38,449.00

G. Change Order- Capital Construction

Approval of Change Order #GC-29 for Bast Hatfield Construction, LLC, 1399 Crescent Vischers Ferry Road, Suite 2, Clifton Park, NY 12065 in the amount of (-\$1,209.00) to omit labor for the installation of insect screens at five operable windows at the Roessleville Elementary School Library Media Center. Total contract sum is decreased from \$5,200,295.22 to \$5,199,086.22. Roessleville Elementary School, NYSED Project #010601-06-0017-012.

H. Tax Refunds

Approval of a 2018-2019 tax refund to Charles R. Harding in the amount of \$675.63. The property is located at 10 Walnut Lane West, Schenectady, NY 12309 (Tax Map #7.4-2-56).

I. Donations

1. Donation from Green Tech High Charter School, 99 Slingerlands Street, Albany, NY 12202 in the amount of \$400.00 to the Colonie Central High School Athletic Department to cover the cost of officials for the PEP Sand Boys Basketball Tourney.
2. Donation from Colonie Track & Field Booster Club, 100 Hackett Avenue, Albany, NY 12205 in the amount of \$313.00 to the Colonie Central High School Athletic Department to cover the cost of awards.
3. Donation from Barnes & Noble, 1400 Old Country Road, Westbury, NY 11590 in the amount of \$152.06 to the Forest Park Elementary School to be used for expenses related to the Barnes & Noble Book Fair Night.
4. Donation from Lorraine Minissale, 6 Harriet Street, Albany, NY 12205 of one (1) Yamaha Advantage SL1 Trombone, Serial #339248, valued at \$650.00.

J. Re-Appropriation of the 2018-2019 Budget

Re-appropriation of the 2018-2019 budget in the amount of \$865.00. The total re-appropriated budget is \$102,542,564.

K. Clerk & Treasurer Reports – November, 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:

11. PERSONNEL – INSTRUCTION (Page 13)

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 18, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. PERSONNEL – SUPPORT (Pages 14-16)

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 18, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

13. RESOLUTION – DECLARE REPLACEMENT OF FIRE ALARM PANEL AT SADDLEWOOD ELEMENTARY SCHOOL AN ORDINARY CONTINGENT EXPENSE AND AUTHORIZATION FOR REPLACEMENT OF FIRE PANEL

WHEREAS, a service technician from Johnson Controls examined the malfunctioning fire alarm panel at Saddlewood Elementary School; and

WHEREAS, the service technician determined that the system malfunction caused multiple false alarms; and

WHEREAS, due to the age of the system, replacement fire panels are not available and instead the fire panel must be replaced; and

WHEREAS, the fire alarm system malfunction constitutes an emergency situation creating an unsafe condition for the District, its students and its personnel such that the fire alarm panel must be replaced as soon as practicable.

NOW, THEREFORE, BE IT:

RESOLVED, that the South Colonie Central School District Board of Education hereby declares that the work and purchases necessary to replace the fire alarm panel to be an emergency expense; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of §103(4) of the General Municipal Law of the State of New York, the Board of Education hereby finds and determines that a public emergency exists arising out of an unforeseen occurrence or condition at Saddlewood Elementary School which affects the life, health, safety or property of the District, its employees, its students, and area residents which requires immediate action; and

BE IT FURTHER RESOLVED, that the Board of Education has further determined after due deliberation that the proposed replacement of the fire alarm panel must be commenced as soon as possible in order to protect District students, employees, visitors, and area residents, and for the delivery of educational services during the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that Johnson Controls is subject to a New York State Contract that eliminates the competitive bidding requirement found in General Municipal Law §103; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the awarding of contracts and the purchasing of all necessary equipment for this work, without competitive bidding, to commence immediately and ratifies all contracts and purchases made to date for all emergency work and necessary purchases conducted at Saddlewood Elementary School with respect to the fire alarm system; and

BE IT FURTHER RESOLVED, that all such necessary expenditures are and shall be ordinary contingent expenditures; and

BE IT FURTHER RESOLVED, that voter authorization is not required where the costs for mitigation or recovery work are necessitated by sudden and unforeseen emergency events including, but not limited to man-made, natural disaster and other events that require immediate action to preserve property and to ensure the health and safety of District students and staff and to protect public safety; and

BE IT FURTHER RESOLVED, that the Board of Education is authorized to spend up to \$48,000.00 to replace the fire alarm panel at Saddlewood Elementary School, the costs for this work are contingent and do not require voter authorization; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to execute any documents required to effectuate the completion of this emergency work at Saddlewood Elementary School.

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

Roll Call Vote:	<input type="checkbox"/> Jamie Blot	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle
	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> James T. Ryan
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Neil Johanning	<input type="checkbox"/> Edward Sim
<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	Carried:

14. RESOLUTION – RESCINDING BID

WHEREAS, on June 19, 2018, South Colonie Central School District accepted a bid for snow removal, salting and sanding District sidewalks and parking lots from Hitchcock Building & Grounds, Albany, NY; and

WHEREAS, since the awarding of the bid on June 19, 2018, representatives of Hitchcock Building & Grounds have been unresponsive to requests from the Director of Facilities to visit school district property to assess the District’s snow removal, salting and sanding needs; and

WHEREAS, the Director of Facilities has learned that Hitchcock Building & Grounds is no longer in existence; and

WHEREAS, Hitchcock Building & Grounds now operates under a new entity called Community Property Services, LLC; and

WHEREAS, Section 111 of the South Colonie Central School District’s Specifications and Bid Forms state in pertinent part that “[i]t is mutually understood and agreed that the successful bidder shall not assign, transfer, convey, delegate, sublet, or otherwise dispose of the contract or its right, title or interest therein, or its power to execute such contract, to any other person, without the previous consent of the South Colonie Central School District, which consent may be withheld in its sole and absolute discretion.”; and

WHEREAS, Section 109 of the General Municipal Law has the identical language as set forth within Section 111 of the Specification and Bid Forms from South Colonie Central School District prohibiting the assignment, transfer, conveyance or delegation of the bid to a third party without the consent of the municipality; and

WHEREAS, the South Colonie Central School District has not consented to any assignment, transfer, conveyance or delegation of the bid awarded to Hitchcock Building & Grounds to any third party.

NOW, THEREFORE, BE IT:

RESOLVED, that the bid awarded by South Colonie Central School District to Hitchcock Building & Grounds on June 19, 2018 for snow removal, salting and sanding work is hereby rescinded based upon the fact that Hitchcock Building & Grounds is no longer in existence, that Community Property Services, LLC did not originally bid the subject work, and that South Colonie Central School District did not consent to the assignment, transfer, conveyance or delegation of the bid originally awarded to Hitchcock Building & Grounds; and

BE IT FURTHER RESOLVED, that the Board of Education of the South Colonie Central School District hereby authorizes the rebidding of snow removal, salting and sanding work.

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

Roll Call Vote:	<input type="checkbox"/> Jamie Blot	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle
	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> James T. Ryan
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Neil Johanning	<input type="checkbox"/> Edward Sim

Yes No Abstain Carried:

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

Course Number: 2018-19#173
Title: Focus Group 3: ELLs and the Math and ELA Next Generation Learning Standards
Credit Hours: 2.00
Sponsor: Questar III
Time: 3:45 pm to 5:45 pm
Location: Questar III – Conference Center Rooms (1,2,3)
Proposed by: Gina Nassivera
Dates: April 2, 2019

Course Number: 2018-19#174
Title: One Fish, Two Fish, Red Fish...What Fish?
Credit Hours: 1.00
Sponsor: NOAA
Time: 6:00 pm to 7:00 pm
Location: Webinar Online
Proposed by: Stacey Sebert
Dates: December 10, 2018

Course Number: 2018-19#175
Title: Home Front Hawaii: A Naval Legacy Beneath the Sea
Credit Hours: 1.00
Sponsor: NOAA
Time: 6:00 pm to 7:00 pm
Location: Webinar Online
Proposed by: Stacey Sebert
Dates: February 5, 2019

Course Number: 2018-19#176
Title: Estimating Coral Feeding Habits from Space
Credit Hours: 1.00
Sponsor: NOAA
Time: 6:00 pm to 7:00 pm
Location: Webinar Online
Proposed by: Stacey Sebert
Dates: May 21, 2019

Course Number: 2018-19#177
Title: What is Bold Blended Learning?
Credit Hours: 1.00
Sponsor: Houghton Mifflin Harcourt
Time: 4:00 pm to 5:00 pm
Location: Webinar Online
Proposed by: Stacey Sebert
Dates: December 13, 2018

Course Number: 2018-19#178
Title: Roessleville Book Club for Co-Teachers
Credit Hours: 15.00
Sponsor: Special Education Department
Time: 4:00 pm to 6:00 pm each session
Location: Roessleville Elementary School
Proposed by: Melissa Hellkamp
Dates: December 19, 2018; January 14, 2019; February 6, 2019;
March 6, 2019

Course Number: 2018-19#179
Title: Protecting Blue Whales and Blue Skies – Vessel Speed Reduction in California
Credit Hours: 1.00
Sponsor: NOAA
Time: 6:00 pm to 7:00 pm
Location: Webinar Online
Proposed by: Stacey Sebert
Dates: January 15, 2019

Course Number: 2018-19#180
Title: Google Apps Intermediate
Credit Hours: 45.00
Sponsor: Creative Teacher Education Institute
Time: Online
Location: Online
Proposed by: Nick Southworth
Dates: Starts March 1, 2019

Course Number: 2018-19#181
Title: Literacy Planning
Credit Hours: 2.00
Sponsor: South Colonie Central School District
Time: 4:00 pm to 6:00 pm
Location: Lisha Kill Middle School Conference Room
Proposed by: Jennifer Wells
Dates: December 19, 2018

11. PERSONNEL – INSTRUCTION**A. Substitute Teachers**

Approve Substitute Teachers on the attached list for regular appointments.

B. TCIS Trainers for the 2018-2019 School Year

Appoint the following previously approved positions as per Board of Education Policy 9290 effective December 1, 2018:

Rachael Mann-Special Education Teacher	Saddlewood Elementary School
Alexandria Brannigan-Special Education Teacher	Forest Park Elementary School

C. Co-Curricular – 2018-2019 School Year

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

Sand Creek Middle School

Eco Club	Donna Davidson	1.0
STEM/Robotics Club	James Brown	1.0

D. Increase of Appointment

- | | |
|-------------------------|---|
| <u>Name:</u> | Jamie Sbardella |
| <u>Teaching Area:</u> | Special Education |
| <u>Location:</u> | Spotted Zebra/Shaker Road Elementary School |
| <u>Increase:</u> | .20 |
| <u>Effective Dates:</u> | December 19, 2018 to June 30, 2019 |

12. PERSONNEL – SUPPORT**A. Retirement**

1. Name: Deborah S. Galdun
Position: Secretary II (DO)
Effective: July 6, 2019
Years of Service: 1988-2019

B. Resignation

1. Name: William O’Toole
Position: School Bus Driver
Effective: December 22, 2018
Reason: Personal

C. Appointments

1. Name: David Hildenbrandt
Address: 10 Wilshire Drive, Albany, NY 12205
Position: Probationary School Bus Driver (.69)
Effective: December 6, 2018
Salary: \$18.44 per hour per CSEA Contract
Hours: 5.5 hours per day
Probationary Period: December 6, 2018 through June 6, 2019
2. Name: Rhiannon Cramer
Address: 10 Twilight Terrace, Loudonville, NY 12211
Position: Clerk Typist I Part-Time (Substitute)
Effective: December 5, 2018
Salary: \$13.25 per hour
3. Name: Rhiannon Cramer
Address: 10 Twilight Terrace, Loudonville, NY 12211
Position: School Monitor Substitute
Effective: December 5, 2018
Salary: \$11.25 per hour
4. Name: Rhiannon Cramer
Address: 10 Twilight Terrace, Loudonville, NY 12211
Position: Food Service Helper Substitute
Effective: December 5, 2018
Salary: \$11.25 per hour
5. Name: Jill LaRosa
Address: 25B Hillside Avenue, Albany, NY 12205
Position: Food Service Helper Substitute
Effective: December 10, 2018
Salary: \$11.25 per hour

6. Name: Sadhna Bhati
Address: 2125 Central Avenue, Schenectady, NY 12304
Position: School Monitor Substitute
Effective: December 10, 2018
Salary: \$11.25 per hour
7. Name: Frances Primeau
Address: 4390 Route 146, #134, Clifton Park, NY 12065
Position: Food Service Helper Substitute
Effective: December 10, 2018
Salary: \$11.25 per hour
8. Name: James Haughney
Address: 2610 Lavin Court, Troy, NY 12180
Position: IT Technician SSA
Effective: July 1, 2018 to June 30, 2019
Salary: Stipend per Board of Education Policy 9290
9. Name: Matthew Veino
Address: 67 Preston Drive, Cohoes, NY 12047
Position: IT Network Administrator SSA
Effective: July 1, 2018 to June 30, 2019
Salary: Stipend per Board of Education Policy 9290
10. Name: Luann DeMarco
Address: 4 Sunset Blvd., Albany, NY 12205
Position: Clerk Typist I – Part Time (Substitute)
Effective: December 14, 2018
Salary: \$13.25 per hour
11. Name: Jamie Mroczko
Address: 116 Beech Street, Mayfield, NY 12117
Position: District Clerk
Effective: July 1, 2018 to June 30, 2019
Salary: Stipend per Board of Education Policy 9290

D. Salary Revisions

1. Name: Carol Downen
Address: 13 Deer Run Drive, Ballston Spa, NY 12020
Position: Dispatcher
Effective: December 19, 2018
Salary: Per Attached Confidential Sheet
Hours: 8.0 hours per day
Location: Bus Garage

- 2. Name: Frederick Dittmer, Jr.
- Address: 19 Vanessa Court, Albany, NY 12205
- Position: Head Auto Mechanic
- Effective: December 19, 2018
- Salary: Per Attached Confidential Sheet
- Hours: 8.0 hours per day
- Location: Bus Garage

E. Change of Hours

Effective December 17, 2018:

Aurora Goncalves	Food Service Helper	4.25 hours per day to 4.5 hours per day	HS
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Effective December 19, 2018:

Brian Sim	Pupil Transportation Analyst	4.0 hours per day to 8.0 hours per day	BG
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Effective January 3, 2019:

James McCabe	School Bus Driver	4.0 hours per day to 5.0 hours per day	BG
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Effective August 31, 2018 through June 30, 2019:

Lisa Bender-Bauer	School Monitor	3.5 hours per day to 5.0 hours per day	SW
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