

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



A G E N D A

January 8, 2019

**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 December 18, 2018 be approved.

_____ Yes _____ No _____ Abstain Carried:

4. NEW BUSINESS**5. OLD BUSINESS****6. BOARD COMMITTEE REPORTS**

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. Audit/Finance Committee

Mr. Kiehle, Committee Chair will provide a report on the Audit/Finance Committee meeting that was held on December 18, 2018.

B. Transportation Committee

Mr. Casey, Committee Chair will provide a report on the Transportation Committee meeting that was held on December 21, 2018.

7. REPORTS FOR INFORMATION**A. Claims Auditor Report**

Steve Clikeman, Claims Auditor, will discuss the process for reviewing checks/vendor payments and provide a brief report on the status of claims paid by the District.

B. Pupil Personnel Services Report

Timothy Fowler, Supervisor of Special Education and William Boardman, Supervisor of Special Services will provide a report on the status of Pupil Personnel Services

8. COMMUNICATIONS

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. Comments are limited to 5 minutes, with a maximum of 15 minutes per topic. Comments should be addressed to the President of the Board (not individual Board members, staff, or other persons attending the meeting) who reserves the right to limit the time of all speakers for the purpose of conducting regular Board of Education business.

The Board of Education encourages public participation at its meetings and recognizes its responsibility to hear public comment. An acknowledgment of the public comment will be provided as appropriate. As a matter of practice, the Board of Education does not engage in dialogue/debate during the public comment period. Although the Board welcomes comments about programs offered by the District and the efforts of its staff, the discussion of matters relating to specific individuals or students is prohibited.

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. Final Payment to Contractors

1. Approval of a final payment to DLC Electric, LLC, 479 State Route 40, Troy, NY 12182 in the amount of \$43,474.10. Colonie Central High School NYSED Project #010601-06-0001-027, Forest Park Elementary School NYSED Project #010601-06-0014-013 and Roessleville Elementary School NYSED Project #010601-06-0017-012.
2. Approval of a final payment to Henderson-Johnson Co., Inc., 918 Canal Street, Syracuse, NY 13210 in the amount of \$5,976.15. District Office Roof Project. NYSED Project #010601-06-1005-003.

D. Bid Award – Buildings & Grounds

Recommended award to only bidder meeting specifications as follows:

Snow Removal and Salt/Sanding

To: Constantine Construction & Farm, Inc.
Loudonville, NY 12211

E. Declare as Surplus

One (1) Coats Tire Machine, Model #5030A and one (1) Coats Tire Balancer, Model #700, located at the Colonie Central High School Auto Shop room. Items are in working condition and will be placed on surplus bid.

F. Donations

1. Donation from Guilderland Central School District, 8 School Road, Guilderland, NY 12085 in the amount of \$175.00 to Colonie Central High School Athletic Department to cover the cost of officials for the Girls Basketball Tourney.
2. Donation from Albany Diocesan School Board, 40 North Main Avenue, Albany, NY 12203 in the amount of \$350.00 to Colonie Central High School Athletic Department to cover the cost of officials for the Girls Basketball Tourney.

G. Re-Appropriation of the 2018-2019 Budget

Re-appropriation of the 2018-2019 budget in the amount of \$525.00. The total re-appropriated budget is \$102,543,089.

H. Claims Auditor Quarterly Report – October, 2018 to December, 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 8-9)

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 January 8, 2019 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. PERSONNEL – SUPPORT (Pages 10-11)

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 January 8, 2019 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. RFP PROPOSALS – LEGAL COUNSEL FOR MATTERS INVOLVING COLLECTIVE BARGAINING AND CONTRACT ADMINISTRATION

- A. Acceptance of an RFP proposal from Tabner, Ryan and Keniry, LLP, 18 Corporate Woods Boulevard, Suite 8, Albany, NY 12211 for Legal Counsel for Matters Involving Collective Bargaining and Contract Administration for the 2018-2019 through the 2022-2023 school years, subject to annual review by the Board of Education.
- B. Acceptance of an RFP proposal from Honeywell Law Firm, PLLC, 3 Winners Circle, Suite 200, Albany, NY 12205 for Legal Counsel for Matters Involving Collective Bargaining and Contract Administration for the 2018-2019 through the 2022-2023 school years, subject to annual review by the Board of Education.

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

_____ Yes _____ No _____ Abstain Carried:

13. FUTURE MEETINGS

- **January 9** Strategic Planning Committee – 7:00 pm – Conference Call
- **January 11** Athletic/Hall of Fame Committee – 9:00 am – CCHS MUG
- **January 15** Board of Education Executive Session – 6:00 pm – District Office
- **January 21** **District Closed – Martin Luther King, Jr. Day Observance**
- **January 22** Academic Achievement Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
Budget Topic: Preliminary Budget Discussion
- **January 24** CAPSBA Meeting – 6:00 pm – Cohoes High School
- **February 11** Policy Committee – 6:00 pm – District Office
- **February 12** Communications Committee – 6:00 pm – District Office
Board of Education Meeting – 7:00 pm – District Office
Budget Topics: Transportation, Operations & Maintenance,
Secure Youth Detention Facility
- **February 15** Facilities Committee – 7:30 am – Farmer Boy Diner
- **February 18** **District Closed – Presidents Day Observance**
- **February 19-22** **No School – Mid-Winter Recess**

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. 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#182
Title: Behavioral Support Strategies – TCIS for Forest Park Staff Only
Credit Hours: 6.50
Sponsor: South Colonie Central School District
Time: 3:40 pm to 4:40 pm on all days except March 19. We will meet from 3:30 pm to 5:00 pm because the topic requires additional time to present.
Location: Forest Park Elementary School Library
Proposed by: Jill Penn
Dates: January 24, 2019; February 27, 2019; March 19, 2019; April 17, 2019; May 15, 2019; and June 10, 2019

Course Number: 2018-19#183
Title: Every Child is a Reader Book Study
Credit Hours: 30.00
Sponsor: South Colonie Central School District
Time: 3:15 pm to 5:15 pm each session
Location: Lisha Kill Middle School, Room 156
Proposed by: Jennifer Wells
Dates: January 7 and 28, 2019; February 4 and 25, 2019; March 4, 11 and 15, 2019; April 1, 8, 15 and 29, 2019; May 6 and 13, 2019; June 3 and 10, 2019

10. PERSONNEL – INSTRUCTION**A. Retirement**

1. Name: Mary Anne Snyder
Position: Teaching Assistant
Location: Forest Park Elementary School
Effective Date: June 30, 2019
Years of Service: 24.0 years (1995-2019)

B. Temporary Appointments

1. Name: Theodosia Legato
Address: 6 Glenmore Drive, Schenectady, NY 12309
Type: Temporary (1.0)
Tenure Area: Teaching Assistant
Location: Saddlewood Elementary School
Effective Date: January 3, 2019
Ending Date: June 30, 2019
Salary: As per SCTA TA Contract (pro-rated)
Education: B.S. and M.S. from College of St. Rose
Certification Status: Professional in Childhood Education (Grades 1-6)
2. Name: Samantha DeCelle
Address: 223 Saratoga Avenue, Mechanicville, NY 12118
Type: Temporary (1.0)
Tenure Area: Teaching Assistant
Location: Veeder Elementary School
Effective Date: January 17, 2019
Ending Date: June 30, 2019
Salary: As per SCTA TA Contract (pro-rated)
Education: A.A.S. from Hudson Valley Community College
Certification Status: Level I Teaching Assistant

C. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

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

Rescind the following previously approved position:

Colonie Central High School

Thomas Holb 1.0

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

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

Andrew Roemer	Teaching Assistant	1.0	HS
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11. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Mihaela Bruma
Position: Probationary School Monitor (HS)
Effective: December 17, 2018
Reason: Personal
2. Name: Frank Topino
Position: Custodial Worker (FP)
Effective: January 9, 2019
Reason: Personal

B. Appointments

1. Name: Lynn Wertman
Address: 524 Albany Shaker Road, Loudonville, NY 12211
Position: Part-Time School Bus Driver (.50)
Effective: January 3, 2019
Salary: \$19.57 per hour per CSEA Contract
Hours: 4.0 hours per day
2. Name: Megan Carhart
Address: 14 Jolley Road, Glenmont, NY 12077
Position: School Monitor Substitute
Effective: December 20, 2018
Salary: \$11.25 per hour
3. Name: Emily O'Brien
Address: 21 Simon Lane, Latham, NY 12110
Position: Custodial Worker Substitute
Effective: January 2, 2019
Salary: \$13.25 per hour
4. Name: Katelyn Chrysogelos
Address: 2 Bittersweet Lane, Loudonville, NY 12211
Position: School Monitor Substitute
Effective: January 3, 2019
Salary: \$11.25 per hour
5. Name: Schyler Flynn
Address: 4 Morocco Lane, Schenectady, NY 12304
Position: School Monitor Substitute
Effective: January 3, 2019
Salary: \$11.25 per hour

6. Name: Nahcyma Wylie
Address: 133 Sherman Street, Apt. 2, Albany, NY 12206
Position: Food Service Helper Substitute
Effective: January 9, 2019
Salary: \$11.25 per hour