

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



A G E N D A

January 22, 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 January 8, 2018 and the Special Meeting of January 15, 2019 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. Accountability & Board Operations Committee

Mr. Ryan, Committee Chair will provide a report on the Accountability & Board Operations Committee meeting that was held on January 8, 2019.

B. Athletic Hall of Fame Committee

Mr. Kiehle, Committee Chair will provide a report on the Athletic Hall of Fame Committee meeting that was held on January 11, 2019.

7. REPORTS FOR INFORMATION AND STUDY**A. K-12 ENL Report**

William Boardman, Supervisor of Special Services will provide a brief overview of the programs that provide instructional support for students whose primary language is not English.

B. 2019-2020 Budget Development

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

C. Student Attendance Calendar

The 2019-2020 Student Attendance Calendar (Policy 4110) has been developed to coordinate major vacation periods with the Capital Region BOCES. The calendar provides for 181 days of student attendance and four (4) staff development days, for a total of 185 days.

D. Student Transportation

Mr. Buhner will provide a brief report on the need for additional student transportation support.

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. 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 (Pages 9-10)

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

C. Agreement

Approval of an agreement with Hillcrest Educational Centers, Inc., 788 South Street, Pittsfield, MA 01201 to provide comprehensive educational services and clinical behavior support for one (1) South Colonie resident student at the daily rate of \$273.07 for the 2018-2019 school year. The anticipated cost of the agreement is \$27,033.93.

D. Bid Award – Fuel

Authorization to purchase diesel fuel, unleaded gasoline, and kerosene from the following successful bidder pursuant to an approved Municipal Cooperation Agreement among North Colonie Central School District, South Colonie Central School District, Burnt Hills-Ballston Lake Central School District and Shenendehowa Central School District. The contract period will be from January 17, 2019 through January 16, 2020.

1. Ultra-Low Sulfur Diesel Transport Delivery:
Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902
2. Unleaded Regular Transport Delivery:
Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902
3. Kerosene Transport Delivery (for winter mix):
Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902

E. Student Trips – Revised

The dates for the following student trips have been revised. All other trip information remains the same. These trips were originally approved by the Board of Education at the meeting of October 23, 2018.

1. Group: Grade 8 (150 students & 25 chaperones)
School: Lisha Kill Middle School
Destination: Six Flags New England
Date: May 17, 2019
Responsible: Kellie Gaffney
Transportation: Charter Bus

2. Group: Grade 7 (150 students & 15 chaperones)
School: Lisha Kill Middle School
Destination: Museum of Science & Technology, Gifford Zoo, 5 Wits/
WonderWorks, Destiny USA, Syracuse, NY
Date: May 22, 2018
Responsible: Jessica LaFex
Transportation: Charter Bus

F. Declare as Surplus

1. One (1) ID Badge Printer, Serial #P330011431, Asset Tag #4418, located at Veeder Elementary School, Surplus Storage Room. Item is non-operational.

2. Twenty (20) Smartboards (below), located at Veeder Elementary School, Surplus Storage Room. All items are non-operational.
 - a. One (1) SB680 Smartboard, Asset Tag #105419
 - b. One (1) SB680 Smartboard, Asset Tag #104611
 - c. One (1) SB680 Smartboard, Asset Tag #104803
 - d. One (1) SB680 Smartboard, Asset Tag #104804
 - e. One (1) SB680 Smartboard, Asset Tag #105798
 - f. One (1) SB680 Smartboard, Asset Tag #104622
 - g. One (1) SB680 Smartboard, Asset Tag #103797
 - h. One (1) SB680 Smartboard, Asset Tag #104631
 - i. One (1) SB680 Smartboard, Asset Tag #104680
 - j. One (1) SB680 Smartboard, Asset Tag #103801
 - k. One (1) SB680 Smartboard, Asset Tag #105897
 - l. One (1) SB680 Smartboard, Asset Tag #104189
 - m. One (1) SB680 Smartboard, Asset Tag #104946
 - n. One (1) SB680 Smartboard, Asset Tag #105488
 - o. One (1) SB680 Smartboard, Asset Tag #104760
 - p. One (1) SB680 Smartboard, Asset Tag #105920
 - q. One (1) SB680 Smartboard, Asset Tag #104652
 - r. One (1) SB680 Smartboard, Asset Tag #103484
 - s. One (1) SB680 Smartboard, Asset Tag #105502
 - t. One (1) SB680 Smartboard, Asset Tag #105795

G. Donation

Donation from Ken and Diane Conley, 6 Danbury Court, Voorheesville, NY 12186 of one (1) GE Refrigerator, Model GTE21GTHCWW, valued at \$400.00.

H. Clerk & Treasurer Reports – 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 11-13)

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 January 22, 2019 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. PERSONNEL – SUPPORT (Pages 14-15)

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 22, 2019 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. LEGAL COUNSEL AGREEMENTS – LABOR RELATIONS & CONTRACT ADMINISTRATION

- A. Approval of a Professional Service Agreement for Legal Services with Tabner, Ryan & Keniry, LLP, 18 Corporate Woods Boulevard, Suite 8, Albany, NY 12211 relating to labor relations and contract administration for the District's administrative and non-instructional bargaining units for the time period January 2019 through June 2023, subject to annual review by the District, as per attached agreement.
- B. Approval of a School District Legal Counsel Agreement with Honeywell Law Firm, PLLC, 3 Winners Circle, Suite 200, Albany, NY 12205 for legal services relating to labor relations and contract administration for the District's instructional bargaining units for the time period January 2019 through June 2023, subject to annual review by the District and the Firm, as per the attached agreement.

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

_____ Yes _____ No _____ Abstain Carried:

13. RESOLUTIONS

African American History Month – February, 2019
National School Counseling Week – February 4-8, 2019

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

_____ Yes _____ No _____ Abstain Carried:

14. FUTURE MEETINGS

- **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**
- **February 26** Strategic Planning Committee – 6:00 pm – District Office
Budget Meeting – 7:00 pm – District Office
Budget Topics: Support Services: Board of Education & Central
Office Expenses, Public Information/Printing/Postage, Legal
Expenses, Insurance, Debt Service, Interfund Transfers,
Continuing Education, and Interscholastic Athletics

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: _____

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#184
Title: A Teachers Prospective on NGSS
Credit Hours: 1.00
Sponsor: National Association of Geoscience Teachers
Time: 4:00 pm to 5:00 pm
Location: Webinar (online)
Proposed by: Stacey Sebert
Dates: January 10, 2019

Course Number: 2018-19#185
Title: SRP Leadership Conference – Diversity or Health & Safety Only
Credit Hours: 2.00
Sponsor: NYSUT
Time: 9:30 am to 11:30 am
Location: Fort William Henry, Lake George NY
Proposed by: Charlene Bologna
Dates: March 10, 2019

Course Number: 2018-19#186
Title: Saddlewood Literacy Planning
Credit Hours: 2.00
Sponsor: South Colonie Central School District
Time: 3:45 pm to 5:45 pm
Location: Saddlewood Elementary School Library
Proposed by: Jennifer Wells
Dates: January 14, 2019

Course Number: 2018-19#187
Title: January Saddlewood Book Club
Credit Hours: 1.00
Sponsor: South Colonie Central School District
Time: 3:30 pm to 4:30 pm
Location: Saddlewood Elementary School Library
Proposed by: Tara Martin
Dates: January 23, 2019

Course Number: 2018-19#188
Title: Mid-Winter Retreat: Lighting Up The World – Teaching Writing for Agency, Empathy and Justice
Credit Hours: 6.00
Sponsor: The Capital District Writing Project (CDWP)
Time: 8:30 am to 3:00 pm
Location: Alumni House – SUNY Albany
Proposed by: Gina Mooney
Dates: January 19, 2019

Course Number: 2018-19#189
Title: Theater Production Team Lighting Design
Credit Hours: 3.00
Sponsor: Greater Capital Region Teachers Center
Time: 1:30 pm to 4:30 pm
Location: The Addy Theater (3rd Floor), Proctors Theatre, Schenectady, NY
Proposed by: John Gehres
Dates: January 26, 2019

Course Number: 2018-19#190
Title: Google Classroom and G Suite
Credit Hours: 5.00
Sponsor: Greater Capital Region Teachers Center
Time: Online
Location: Online
Proposed by: Lisa Juliano
Dates: March 4, 2019 to March 18, 2019

Course Number: 2018-19#191
Title: Comprehension Through Conversation (Grades K-3)
Credit Hours: 15.00
Sponsor: Greater Capital Region Teachers Center
Time: Online
Location: Online
Proposed by: Lisa Juliano
Dates: January 28, 2019 to March 17, 2019

10. PERSONNEL – INSTRUCTION**A. Retirements**

1. Name: Bryan Dailey
Position: Social Studies Teacher
Location: Colonie Central High School
Effective Date: June 30, 2019
Years of Service: 24 years (1995-2019)
2. Name: Barbara Danahy
Position: Elementary Education Teacher
Location: Saddlewood Elementary School
Effective Date: June 30, 2019
Years of Service: 22 years (1997-2019)
3. Name: Laura Burton
Position: Special Education Teacher
Location: Colonie Central High School
Effective Date: June 30, 2019
Years of Service: 33 years (1986-2019)
4. Name: Roxanne Holt
Position: Special Education Teacher
Location: Youth Detention Center
Effective Date: June 30, 2019
Years of Service: 19.5 years (2000-2019)
5. Name: Cynthia Rivera
Position: Teaching Assistant
Location: Forest Park Elementary School
Effective Date: June 30, 2019
Years of Service: 20 years (1999-2019)
6. Name: Greg Lanni
Position: Physical Education Teacher
Location: Sand Creek Middle School
Effective Date: June 30, 2019
Years of Service: 31 years (1988-2019)
7. Name: Teresa Kegg
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: June 30, 2019
Years of Service: 23.5 years (1996-2019)

8. Name: Barbara Brown
Position: Library Media Specialist
Location: Colonie Central High School
Effective Date: June 30, 2019
Years of Service: 30 years (1989-2019)
9. Name: David Picard
Position: School Psychologist
Location: Sand Creek Middle School
Effective Date: June 30, 2019
Years of Service: 29 years (1990-2019)
10. Name: Karen MacWatters
Position: Music Teacher
Location: Colonie Central High School
Effective Date: June 30, 2019
Years of Service: 22 years (1997-2019)

B. Leave of Absence

1. Name: Sara Greene
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: January 28, 2019
Ending Date: June 30, 2019
Reason: Personal

C. Appointment

1. Name: Briana Gualtieri
Address: 346 State Street, Apt. 5B, Albany, NY 12210
Type REVISED: Probationary – 4 year
Tenure Area: Special Education Teacher
Location: Forest Park Elementary School
Effective Date: August 31, 2018
Salary: Schedule I, Step 1 as per SCTA Contract
Education: B.S. from College of St. Rose
Certification Status: Initial in Students with Disabilities (Grades 1-6)

D. Temporary Appointments

1. Name: Deborah Scott
Address: 38 Briarwood Road, Loudonville, NY 12211
Type: Temporary (1.0)
Tenure Area: Library Media Specialist
Location: Veeder Elementary School
Effective Date: January 28, 2019
Ending Date: June 30, 2019
Salary: Schedule II, Step 3 per SCTA Contract (pro-rated)
Education: B.A. and M.S. from SUNY Albany
Certification Status: Initial in Library Media Specialist

E. Increase of Appointment

1. Name: Christine Abbruzzese
Teaching Area: Speech Language Pathologist
Location: Shaker Road Elementary School
Increase: .20
Effective Dates: December 19, 2018 to June 30, 2019

F. Substitute Teachers

Approve Substitute Teachers on the attached list for regular appointments.

G. NYS PHSAA/Special Olympics Unified Sports Program/Activities for the 2018-2019 School Year

Approve per Board of Education Policy 9290:

Youth Activation Committee Advisory	William Roemer	1.0
Unified Sports Basketball Coach	Karen Bonitatibus	1.0
Faculty Assistant to Basketball Coach	Sean Peer	1.0
Unified Sports Bowling Head Coach	Tracey Johnas	1.0
Unified Sports Assistant Bowling Coach	Elizabeth Huntley	1.0

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

1. Name: Joy Woodard
Position: Food Service Helper (FP)
Effective: June 30, 2019
Years of Service: 25 years (1994-2019)
2. Name: Kathryn Voelker
Position: Keyboard Specialist (HS)
Effective: June 30, 2019
Years of Service: 21 years (1998-2019)

B. Resignation

1. Name: Yzanell Miolan
Position: Keyboard Specialist
Effective: January 23, 2019
Reason: Job Abandonment – Voluntarily Quit

C. Appointments

1. Name: Frank Donato
Address: 9 Amy Marie Court, Albany, NY 12205
Position: Custodial Worker Substitute
Effective: January 7, 2019
Salary: \$13.25 per hour
2. Name: Emily O'Brien
Address: 21 Simon Lane, Latham, NY 12110
Position: Food Service Helper Substitute
Effective: January 7, 2019
Salary: \$11.25 per hour
3. Name: Edward James, III
Address: 48 Berwyn Street, Schenectady, NY 12304
Position: Probationary Custodial Worker (1.0)
Effective: January 9, 2019
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Forest Park Elementary School
Probationary Period: January 9, 2019 through July 9, 2019
4. Name: Nicolas Criscione
Address: 656 Boght Road, Cohoes, NY 12047
Position: School Monitor Substitute
Effective: January 9, 2019
Salary: \$11.25 per hour

5. Name: Kelly Barkevich
Address: 630 Clifton Park Center Road, Clifton Park, NY 12065
Position: School Monitor Substitute
Effective: January 9, 2019
Salary: \$11.25 per hour
6. Name: Carole Deyo
Address: 40 Runnel Drive, Schenectady, NY 12304
Position: School Monitor Substitute
Effective: January 23, 2019
Salary: \$11.25 per hour
7. Name: Carole Deyo
Address: 40 Runnel Drive, Schenectady, NY 12304
Position: Clerk Typist I – Part Time (Substitute)
Effective: January 23, 2019
Salary: \$13.25 per hour
8. Name: Sydney Bertrand
Address: 1080 Madison Avenue, Troy, NY 12180
Position: School Nurse Substitute
Effective: January 23, 2019
Salary: \$22.75 per hour
9. Name: Kathryn Voelker
Address: 30 Willoughby Drive, Albany, NY 12205
Position: Clerk Typist I – Part Time (Substitute)
Effective: July 1, 2019
Salary: \$13.25 per hour

D. Revision of Appointment

1. Name: Malinda Zwack
Address: 8 Drawbridge Drive, Albany, NY 12203
Position: Temporary School Bus Driver (.50)
Effective: October 1, 2018 through June 30, 2019
Revised Salary: \$19.57 per hour per CSEA Contract
Hours: 4.0 hours per day