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

The mission of the South Colonie Central School District is to educate all students to their highest level of academic achievement, realize their full potential and prepare them to become responsible citizens in a global society.
CALL TO ORDER

The Regular Meeting of the South Colonie Board of Education was called to order by Board President, Ms. Gigliello at 6:08 pm.

1. ROLL CALL

Members Present:
- Brian Casey
- Stephanie Cogan
- Rose Gigliello
- Colleen Gizzi
- Michael Keane
- Christopher Larrabee
- Robert Mesick
- James T. Ryan

Members Excused:
- David Kiehle

Also Present:
- David Perry, Superintendent of Schools
- Tim Backus, Assistant Superintendent for Instruction
- Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
- Christopher Robilotti, Assistant Superintendent of Human Resources & Safe Schools
- Amber Lanigan, District Clerk

2. PLEDGE TO THE FLAG

Board President, Ms. Gigliello led the pledge to the flag.

3. APPROVAL OF MINUTES

A motion was made by Ms. Cogan and seconded by Mr. Ryan, that the minutes of the Regular Meeting of June 29, 2021 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. NEW BUSINESS

Mr. Casey would like to officially welcome our two new board members, Christopher Larrabee and Robert Mesick.

5. OLD BUSINESS

Mr. Ryan wanted to acknowledge the passing of Jamie Mrzocko, former Secretary to the Superintendent/District Clerk. Many condolences to her loved ones.
6. **COMMUNICATIONS**

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

   Ms. Cogan stated that she would like to urge the board to continue the practice of allowing electronic comments, in addition to in-person comments. Ms. Gigliello and Dr. Perry agreed to this and stated that electronic comments would be treated in the same manner as in-person public comments.

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. **Audit & Finance**

   Dr. Perry, Superintendent, provided a report on the Audit & Finance Committee meeting that was held on June 29, 2021.

8. **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**

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

   C. **Proposal**

   Acceptance of a General Services Proposal in the amount of $4,205.00 from Weatherproofing Technologies, Inc. (WTI), a subsidiary of Tremco, 3735 Green Road, Beachwood, Ohio 44122 for the completion of a Roof Moisture Survey on Spray Foam Roof (SPF) sections at Sand Creek Middle School. Colonie 2020 Phase IV, NYSED Project #010601-06-0015-019.
D. Agreements

1. Approval of an agreement with the Research Foundation for the State University of New York, University at Albany, 1400 Washington Avenue, MSC 100A, Albany, New York 12222-0100 at a cost of $27,800.00 for the assignment of three trainees from the School Psychology Trainee Support Program (1 Trainee at 100%, 2 Trainees at 60%) for the 2021-22 school year.

2. Approval of an agreement with Parsons Child and Family Center, an affiliate of Northern Rivers Family Services, 60 Academy Road, Albany, New York 12208 to provide a Behavior Health Center Satellite Location at Roessleville Elementary School at a cost of $35,881.00 plus BOCES Administrative Fees. Payment will be completed through a separate agreement with BOCES.

3. Approval of an agreement with the Colonie Youth Center, Inc., 15 Avis Drive, Latham, New York 12110 for the use of District facilities for the CYC 2021 Before School. After School, Vacation Camp and Summer Child Care Programs for students in Grades K-8, as per the attached document.

E. Intermunicipal Agreements

1. Approval of an Intermunicipal Agreement with the Menands School District for the provision of technology instruction, network technician support, network infrastructure and server administration, Director of Technology services and occasional worker beginner level technology support to Menands School District as per attached agreement for the 2021-22 school year.

2. Approval of an Intermunicipal Agreement with the North Colonie Central School District for the provision of a Shared Summer Transportation Service for South Colonie student(s) attending the Wildwood School Summer Program.

F. School Meal & Milk Prices – 2021-2022

Pursuant to the United States Department of Agriculture (U.S.D.A.) extension of universal eligibility for free meals for all students in the 2021-22 school year, South Colonie students will receive breakfast and lunch free of charge during the 2021-22 school year. Prices will remain unchanged as follows:
Current Price | New Price
---|---
Breakfast (Elementary) | $1.50 | $1.50
Breakfast (Middle School) | $1.95 | $1.95
Breakfast (High School) | $1.95 | $1.95
Lunch (Elementary) | $2.75 | $2.75
Lunch (Middle School) | $3.10 | $3.10
Lunch (High School) | $3.10 | $3.10
Milk | $0.70 | $0.70

G. Co-op Bid Awards – Food Services

Awards from July 1, 2021 to June 30, 2022

Net Off Invoice – Grocery Bid

To: Ginsberg’s Institutional Foods, Inc., PO Box 17, Hudson, NY 12534
Item: 00156, 50923, 80012, 80011, 80099, 50921, 50922, 00185, 00151, 00149, 00147, 00179, 00150, 00148, 00024, 16519, 50936, 00152, 00068, 00188, 55030, 00190, 00186, 00180, 00154, 51046, 51030, 51025, 00153, 00178, 00157, 20165, 20166, 20159, 20135, 20140, 20145, 20130, 20160, 20171, 20094, 20106, 20101

Milk and Milk Products

To: Sycaway Creamery, Inc. 42 Duncan Lane Troy, NY 12180
Item: 00050, 00230, 00070, 00080, 00040, 00229, 00232, 00010, 00020, 00030, 00231, 00228, 00061

H. Co-op Bid Awards – Food Services

Awards from July 1, 2021 to June 30, 2022

Baked Goods, Bread and Rolls:

To: Rockland Bakery, 94 Demarest Mill Road Nanuet, NY 10954
Item: 10060, 10030, 10010, 10121, 10111, 16500, 16501, 10173, 10146, 10166, 00131, 00225, 00226

Canned & Frozen Foods, Grocery Items, Meats, Cheeses & Snacks:

To: Ginsberg’s Foods, Inc. PO Box 17, Route 66 Hudson, NY 12534
I Item: 15000, 20010, 70224, 00211, 50908, 16512, 16513, 70395, 70035, 70174, 20172, 20177, 15040, 20200, 20173, 20176, 10256, 10257, 70010, 15097, 20117, 16612, 50997, 70451, 70452, 20205, 20190, 20230, 20207, 70040, 70050, 15603, 15583, 15587, 15588, 15589, 15605, 00212, 15598, 15611, 16023, 50005, 00185, 80421, 50014, 49997, 70060, 14555, 70070, 40010, 40020, 14461, 14397, 14395, 14398, 14396, 00224, 00223, 00139, 20181, 20180, 14291, 14255, 20062, 20060, 16100, 00214, 80385, 70075, 16518, 16517, 80055, 00217, 80200, 80415, 80139, 00086, 80410, 80140, 80210, 00218, 00220, 16120, 00055, 50968, 00219, 16502,
To: Roberts Foods 17 Metzger Rd. Red Hook, NY 12571
Item: 00075, 00077, 14205, 14208, 14206, 14102, 14207, 14307, 14306, 14305, 14210, 14303, 14004, 00076, 14486, 00213, 14310, 14488, 14311, 14483, 14450, 14302, 14003, 14007, 14285, 14250, 00078, 14104, 14515, 14600, 14410, 14260

I. Co-op Bid Awards – Food Services

Awards from July 1, 2021 to June 30, 2022

Paper Goods and Disposable Items:

To: Hill & Markes, Inc., 1997 St. Hwy 5S Amsterdam, NY 12010

Item: 00264, 00262, 12216, 00015, 00234, 12195, 00255, 00261, 12196, 00257, 00209, 00265, 00048, 00208, 00256, 00095, 00144, 12470, 00041, 12368, 11050, 11010, 12130, 12140, 12150, 00244, 12342, 12336, 12337, 12345, 12311, 12301, 12300, 12188, 12175, 12192, 12191, 00283, 00143, 00236, 12187, 12183, 12480, 00239, 00240, 12205, 00280, 00279, 12020, 12038, 12037, 12036, 12035, 12660, 00145, 12346, 12312, 12343, 12313, 12317, 12189, 12225, 00243, 12271, 12575, 11040, 12220, 00085, 12630, 12633, 12505, 12210, 12105, 12700, 12280, 12290, 11030, 12318, 12460, 11080, 12319, 00027, 12260, 12610, 00064, 12005

To: WB Mason Co., Inc. 29 Mill Street Albany, NY 12204

Item: 12125, 12500, 11020, 12335, 12341, 12430, 12034, 12032, 12033, 12450, 12410, 00258
J. Co-op Bid Awards – Food Services

Awards from July 1, 2021 to June 30, 2022

Beverages:

To: Ginsberg’s Institutional Foods, Inc., PO Box 17, Hudson, NY 12534
Item: 60202, 60199, 60206, 60204, 60269, 60267, 60266, 60268, 60310, 60311, 60312, 60307, 60175

To: DeCrescente Distributing Co. PO Box 231 Mechanicville, NY 12118
Item: 60280, 60282, 60284, 60281, 00044, 00201, 00163, 00133, 60271, 00164, 00162, 00165, 60274, 60273, 00019, 60272, 60279, 00018, 60250, 00082, 00042, 00114, 00115, 00116, 60251, 00113

K. Bid Award – Food Services

Awards from July 1, 2021 to June 30, 2022

Fresh Bagels Bid:

Rockland Bakery, Inc. 94 Demarest Mill Rd. Nanuet, NY 10954
Item#: 16510

Pizza Bid:

Wolfe’s Pizza 2403 Ste. Rte. 7 Cobleskill, NY 12043
Item#: 51000A

Ice Cream and Novelties Bid:

Gillette Creamery 47 Steve’s Lane Gardiner, NY 12525
Item#: 00109, 13017, 13016, 13370, 13015, 00110, 13022, 13031, 00096, 13350, 00047, 13080, 13081, 13340, 13341, 13310, 00100, 00099, 00046, 00097, 13200, 13201, 13202, 13055, 13023, 13050. 13311, 13020, 13357, 13342, 13082, 13084, 13085, 13083

L. Confirming PO Report – May, June 2021

M. Claims Auditor Report - April, May, June 2021
N. **Budget Transfers**

Approval of 2020-2021 budget transfers as per the attached sheet.

A motion was made by Ms. Gizzi 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**

9. **PERSONNEL – INSTRUCTION** (Page 13)

A motion was made by Mr. Casey and seconded by Ms. Gizzi, that the Instructional Personnel changes listed on the attached sheets dated July 6, 2021 be approved.

8 Yes 0 No 0 Abstain  
**Vote Carried: 8 – 0 – 0**

10. **PERSONNEL – SUPPORT** (Pages 14-15)

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the Support Personnel changes listed on the attached sheets dated July 6, 2021 be approved.

8 Yes 0 No 0 Abstain  
**Vote Carried: 8 – 0 – 0**

11. **RESOLUTION – INTERFUND TRANSFER – 2021-2022 SCHOOL YEAR FOR SECURITY CAMERA CAPITAL PROJECT, NYSED PROJECT #010601-06-7999-006 AND LISHA KILL MIDDLE SCHOOL ELECTRICAL TRANSFORMER PROJECT, NYSED PROJECT #010601-06-0002-020**

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on July 6, 2021 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the Board of Education adopted the 2021-2022 budget on April 22, 2021 and
Whereas, the District voters approved the 2021-2022 budget on May 18, 2021 and
Whereas, the 2021-2022 budget includes an interfund transfer to the capital fund in the total amount of $400,000.00 to support the District-wide Security Camera Project and the Lisha Kill Middle School Electrical Transformer Capital Project and,
Whereas, the above capital projects have been submitted to the New York State Education Department, Office of Facilities Planning, for review and approval; and
Whereas, work is expected to be completed during the 2021-2022 school year; and
Whereas, it is necessary to complete an interfund transfer from the General Fund to the Capital Fund to cover costs associated with these capital expenses.

NOW, Therefore Be It Resolved, that:

1. The Board of Education authorizes an interfund transfer in the amount of $400,000.00 from the General Fund to the Capital Fund.

2. Any portion of the $400,000.00 interfund transfer not needed to pay for expenses associated with the District-wide Security Camera Project or the Lisha Kill Middle School Electrical Transformer Project shall be returned to the General Fund after all project expenses have been paid or expended for other approved capital projects.

3. The Resolution shall take effect immediately.

A motion was made by Ms. Gizzi and seconded by Mr. Casey, that the foregoing Resolution be adopted.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0

12. MEMORANDUM OF AGREEMENT – CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO

Approval of a Memorandum of Agreement with the Civil Service Employees' Association, Inc., Local 1000 AFSCME, AFL-CIO, to modify the Maintenance Foreperson stipend as per the attached agreement.

A motion was made by Mr. Mesick and seconded by Mr. Larrabee, that the above stated Resolution to modify the Maintenance Foreperson stipend be approved.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0

13. MEMORANDUM OF AGREEMENT – SOUTH COLONIE TEACHERS’ ASSOCIATION

Approval of a Memorandum of Agreement with the South Colonie Teachers' Association to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Ryan and seconded by Ms. Cogan, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the South Colonie Teachers' Association be approved.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0
14. MEMORANDUM OF AGREEMENT – SOUTH COLONIE TEACHERS' ASSOCIATION FOR TEACHING ASSISTANTS

Approval of a Memorandum of Agreement with the South Colonie Teachers' Association for Teaching Assistants to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Keane and seconded by Ms. Cogan, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the South Colonie Teachers' Association for Teaching Assistants be approved.

8 Yes 0 No 0 Abstain  Vote Carried: 8 – 0 – 0

15. MEMORANDUM OF AGREEMENT – SOUTH COLONIE ADMINISTRATORS' ASSOCIATION

Approval of a Memorandum of Agreement with the South Colonie Administrators' Association to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Ryan and seconded by Ms. Cogan, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the South Colonie Administrators' Association be approved.

8 Yes 0 No 0 Abstain  Vote Carried: 8 – 0 – 0

16. MEMORANDUM OF AGREEMENT – CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO

Approval of a Memorandum of Agreement with the Civil Service Employees' Association, Inc., Local 1000, AFL-CIO, to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Casey and seconded by Ms. Cogan, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the Civil Service Employees' Association, Inc., Local 1000 AFSCME, AFL-CIO be approved.

8 Yes 0 No 0 Abstain  Vote Carried: 8 – 0 – 0
17. MEMORANDUM OF AGREEMENT – TEAMSTERS LOCAL 294, INTERNATIONAL BROTHERHOOD OF TEAMSTERS, AFL-CIO, SCHOOL MONITORS UNIT

Approval of a Memorandum of Agreement with the Teamsters Local 294, International Brotherhood of Teamsters, AFL-CIO, School Monitors Unit, to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the Teamsters Local 294, International Brotherhood of Teamsters, AFL-CIO, School Monitors Unit, be approved.

8 Yes 0 No 0 Abstain  
Vote Carried: 8 – 0 – 0

18. MEMORANDUM OF AGREEMENT – SUPPORT SUPERVISORS' AND TECHNICIANS' ASSOCIATION

Approval of a Memorandum of Agreement with the Support Supervisors' and Technicians' Association, to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Ms. Cogan and seconded by Mr. Ryan, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the Support Supervisors' and Technicians' Association be approved.

8 Yes 0 No 0 Abstain  
Vote Carried: 8 – 0 – 0

19. MEMORANDUM OF AGREEMENT – CONFIDENTIAL EMPLOYEES OF THE SOUTH COLONIE CENTRAL SCHOOL DISTRICT OFFICE

Approval of a Memorandum of Agreement with the Confidential Employees of the South Colonie Central School District Office, to implement a change in the District's Annual Payroll Schedule and modify Family and Personal Leave Benefits, as per the attached agreement.

A motion was made by Mr. Keane and seconded by Ms. Gizzi, that the above stated Resolution to amend the Annual Payroll Schedule and modify Family and Personal Leave Benefits for the Confidential Employees of the South Colonie Central School District Office be approved.

8 Yes 0 No 0 Abstain  
Vote Carried: 8 – 0 – 0
20. FUTURE MEETINGS

- **July 15**   Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **August 5**  Board of Education Meeting – 6:00 pm – District Office
- **August 24** Board of Education Meeting – 6:00 pm – District Office
- **August 26** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **September 7** Graduation/Athletic Hall of Fame Committee Meeting – 6:00 pm – District Office
- **September 7** Board of Education Meeting – 7:00 pm – District Office
- **September 14** Communications Committee Meeting – 6:00 pm – District Office
- **September 21** Academic Achievement Committee Meeting – 6:00 pm – District Office
- **September 21** Board of Education Meeting – 7:00 pm – District Office

21. ADJOURN MEETING

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

8 Yes  0 No  0 Abstain          Vote Carried: 8 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 6:33 pm.

Respectfully Submitted,

[Signature]

Amber M. Langan
District Clerk
9. PERSONNEL – INSTRUCTION

A. Summer School Appointments

Rescind the following previously approved summer school appointment:

**Summer Academy Program**

Natalie Smiley  
Teaching Assistant

Approval of the following summer school appointment, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2021 summer school program:

Natalie Smiley  
Teacher

B. Appointments

1. Name: Joshua Overocker  
   Address: 1910 Oneida Street, Utica, NY 13501  
   Type: Probationary – 4 Year  
   Tenure Area: Music  
   Location: Sand Creek Middle School  
   Effective Date: September 1, 2021  
   Salary: Schedule II, Step 5 as per the SCTA Contract  
   Education: B.M. and M.M. from the Crane School of Music at SUNY Potsdam  
   Certification Status: Initial in Music

2. Name: Anjelieequa Martinez  
   Address: 14 Amanda Way, Niskayuna, NY 12309  
   Type: Probationary – 4 Year  
   Tenure Area: Administrator  
   Location: District Office  
   Effective Date: July 1, 2021  
   Salary: As per attached confidential sheet and contract  
   Education: B.S. from the College of St. Rose, M.S. from SUNY Albany  
   Certification Status: Permanent in School Business Administrator

C. Temporary Appointment

1. Name: Tanya Soroko  
   Address: 33 Willoughby Drive, Albany, NY 12205  
   Type REVISED: Temporary (.60)  
   Tenure Area: Occupational Therapist  
   Location: Sand Creek Middle School  
   Effective Date: July 1, 2021  
   Ending Date: June 30, 2022  
   Salary: Schedule I, Step 6, as per the SCTA Contract (pro-rated)  
   Education: B.S. from Utica College of Syracuse University  
   Certification Status: Registered Occupational Therapist
10. PERSONNEL – SUPPORT

A. Retirements

1. Name: Madonna Katsares  
   Position: Account Clerk I  
   Effective: July 1, 2021  
   Years of Service: 2000-2021

2. Name: Justine Crisafulli  
   Position: School Nurse  
   Effective: December 31, 2021  
   Years of Service: 2001-2021

3. Name: William Haight  
   Position: Bus Driver/Trainer  
   Effective: December 31, 2021  
   Years of Service: 1996-2021

B. Resignation

1. Name: Anjelieque Martinez  
   Position: District Treasurer/Business Office Manager  
   Effective: July 1, 2021  
   Years of Service: Accepted another position within the District

C. Appointments

1. Name: Jack Burzynski  
   Address: 4083A Albany Street, Schenectady, NY 12304  
   Position: Occasional Worker – Computer/Technology  
   Effective: July 1, 2021  
   Salary: $14.00 per hour

2. Name: Sara Kasongo  
   Address: 109 Frederick Avenue, Albany, NY 12205  
   Position: School Monitor Substitute  
   Effective: July 1, 2021  
   Salary: $12.75 per hour

3. Name: Kelly Rowland  
   Address: 98-A Vly Road, Albany, NY 12205  
   Position: Clerk Typist I – Part Time (Substitute)  
   Effective: July 1, 2021  
   Salary: $14.00 per hour
<table>
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<tr>
<th>Name:</th>
<th>Matthew Ward</th>
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<tr>
<td>Address:</td>
<td>599 Columbia Street, Cohoes, NY 12047</td>
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<tr>
<td>Position:</td>
<td>Probationary Custodian Mechanic</td>
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<td>Effective:</td>
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<td>Salary:</td>
<td>Schedule J, Job Rate, per CSEA Contract</td>
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