

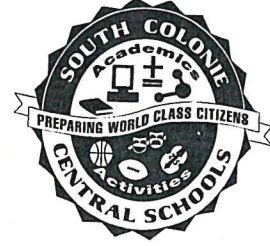
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

March 15, 2022

**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

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 7:00 pm.

1. ROLL CALL**Members Present:**

Stephanie Cogan
Rose Gigliello
Michael Keane

David Kiehle
Christopher Larrabee
Robert Mesick

James T. Ryan

Members Excused:

Brian Casey
Colleen Gizzi

Also Present:

David Perry, Superintendent of Schools
Tim Backus, Deputy Superintendent
Jacqlene McAllister, 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 Mr. Mesick and seconded by Mr. Ryan, that the minutes of the Regular Meeting of March 1, 2022 and the Special Meeting of March 8, 2022 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

4. NEW BUSINESS

Ms. Gigliello would like to thank the school social workers for all of the hard work they do! Also, on March 10th, our unified bowling team won the championship. Congratulations!

5. OLD BUSINESS

No old business to report.

6. COMMUNICATIONS

Neil Johanning submitted an electronic comment urging the board to invest in the music program at the middle schools with the addition of an additional teacher for 2022-2023.

7. BOARD COMMITTEE REPORTS & ACTION ITEMS**A. District Communications**

Dr. Perry, Superintendent, was available to answer questions regarding the report on the District Communications Committee meeting that was held on March 1, 2022.

B. Facilities/Transportation Committee

Dr. Perry, Superintendent, was available to answer questions regarding the report on the Facilities/Transportation Committee meeting that was held on March 3, 2022.

8. REPORTS FOR INFORMATION AND STUDY**A. 2022-2023 Budget Development**

Jacqueline McAllister, Assistant Superintendent for Management Services & Strategic Planning, provided a report on the first draft of the 2022-2023 budget. Additional adjustments are expected.

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. Agreements

1. Approval of an independent contractor agreement between Dr. Clifford Passen and the South Colonie Central School District to provide Psychiatric Evaluation Services.

2. Approval of an intermunicipal agreement between the Fuller Road Fire Department, 1342 Central Avenue, Albany, New York 12205, and the South Colonie Central School District for fuel supply at the bus garage for Fire Department vehicles.
3. Approval of a license agreement between the SMG, 300 Conshohocken State Road, West Conshohocken, PA 19428 and South Colonie Central School District for the rental of the MVP Arena for the use of space for the 2022 Colonie Central High School Graduation for a license fee outlined in the agreement.

C. Proposals

1. Acceptance of a proposal from CBIZ Valuation Group, LLC, 1009 Lenox Drive, Suite 105, Lawrenceville, NJ, 08648 in the amount of \$2,550.00 for annual Fixed Asset Reporting and Property Insurance Valuation Services for the District fixed assets.
2. Acceptance of a proposal for Pre-Referendum Design Services in the amount of \$50,000.00 from SEI Design Group, 187 Wolf Road, Suite 304, Albany, NY 12205 for services related to work conducted in preparation for the 2025 Capital Project bond referendum.

D. Health & Welfare Contract

Approval of a contract with the Niskayuna Central School District for the 2021-2022 school year to provide health and welfare services to one (1.0) South Colonie resident students attending non-public schools located in the Niskayuna Central School District. The health service cost per pupil is \$769.70. The total cost of the contract shall be \$769.70.

E. Declare as Surplus

One (1) 20" Delta Bandsaw, Model #28-641, Asset Tag #101925, located at Colonie Central High School, is no longer in working order.

F. IRS Audit Corrective Action Plan

Approval of a Corrective Action Plan in response to an IRS audit for the period ending December 31, 2019 in relation to the District's Payroll records and vendor payments.

G. Donations

1. Donation from Colonie Comets Girls Lacrosse Booster Club, 1 Raider Blvd. Albany, NY 12205 to Colonie Central High School in the amount of, \$2,214.00. Donation is to be used for the expense of two (2) Junior Varsity Girls Lacrosse Coaches.
2. Donation from Colonie Baseball Booster Club, 1 Raider Blvd. Albany, NY 12205 to Colonie Central High School in the amount of, \$1,782.00. Donation is to be used for the expense of one (1) Modified Baseball Coach.
3. Donation from Mekeel Christian Academy, 36-38 Sacandaga Road, Scotia, NY 12302 to Colonie Central High School in the amount of \$400.00. Donation is for the entry fee for the “Pep Sands” Basketball Tournament.
4. Donation from Andy Sherwin Floor Covering, Inc., 3 Rolling Hills Road, Niskayuna, NY 12309, of the purchase and installation of laminate flooring for the Colonie Community Connection Program at Colonie Center, valued at \$11,486.00.

H. Re-Appropriation of the 2021-2022 Budget

Re-appropriation of the 2021-2022 budget in the amount of \$4,396.00. The total re-appropriated budget is \$108,070,564.

I. Clerk & Treasurer Reports – February 2022

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

 7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

10. PERSONNEL – INSTRUCTION (Pages 9-11)

A motion was made by Mr. Mesick and seconded by Ms. Cogan, that the Instructional Personnel changes listed on the attached sheets dated March 15, 2022 be approved.

 7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

11. PERSONNEL – SUPPORT (Pages 12-13)

A motion was made by Mr. Keane and seconded by Mr. Mesick, that the Support Personnel changes listed on the attached sheets dated March 15, 2022 be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

12. RESOLUTION

National Autism Awareness Month – April
National School Library Month – April

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the above stated Resolution be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

13. RESOLUTION

WHEREAS, the parent of JC filed a complaint and two amended complaints seeking an impartial hearing arising from the Individualized Education Plan for JC for the school years 2019-20, 2020-21 and 2021-22; and

WHEREAS, a resolution session occurred on March 7, 2022 with the parent, her attorneys, the Director of Pupil Services, the School District Psychologist, and the School District's attorney; and

WHEREAS, the resolution session resulted in the settlement of the proceeding for all years under review.

NOW, THEREFORE, IT IS:

RESOLVED, the Board of Education of the South Colonie Central School District hereby approves the terms of the Settlement Agreement; and it is further

RESOLVED, the President of the Board of Education is authorized to execute the attached Settlement Agreement.

A motion was made by Mr. Ryan and seconded by Mr. Keane, that the above stated Resolution be approved.

Roll Call Vote:	<u>Exc.</u>	Brian Casey	<u>Exc.</u>	Colleen Gizzi	<u>✓</u>	Chris Larrabee
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Michael Keane	<u>✓</u>	Robert Mesick
	<u>✓</u>	Rose Gigliello	<u>✓</u>	David Kiehle	<u>✓</u>	James T. Ryan

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

14. FUTURE MEETINGS

- **March 21** Policy Committee Meeting – 6:00 pm – Virtual
- **March 29** Strategic Planning Committee Meeting – 6:00 pm – District Office
- **April 5** Budget Meeting – 7:00 pm
- **April 12** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm-
District Office
- **April 12** Board of Education Meeting – 7:00 pm – District Office
- **April 27** Board of Education Meeting – 7:00 pm – District Office
- **May 3** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm-
District Office
- **May 5** Facilities/Transportation Committee Meeting – 8:30 am – District
Office
- **May 10** Board of Education Meeting – 7:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Mr. Mesick and seconded by Mr. Larrabee to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board entered into Executive Session at 8:11 pm.

A motion was made by Mr. Mesick and seconded by Ms. Cogan, to adjourn Executive Session.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:14 pm.

15. RESOLUTION

RESOLVED, the Board of Education of the South Colonie Central School District approves a certain Purchase and Sale Agreement dated March 15, 2022 by and between Albany County Board of Cooperative Educational Services as Seller and the South Colonie Central School District as Purchaser with respect to real property located at 1015 Watervliet-Shaker Road, Colonie, New York; and, it is further

RESOLVED, that the President of the Board of Education of the South Colonie Central School District be authorized to execute the aforesaid Purchase and Sale Agreement, a copy of which is attached hereto and made a part hereof,

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the above stated Resolution be approved.

Roll Call Vote:	<u>Exc.</u>	Brian Casey	<u>Exc.</u>	Colleen Gizzi	<u>✓</u>	Chris Larrabee
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Michael Keane	<u>✓</u>	Robert Mesick
	<u>✓</u>	Rose Gigliello	<u>✓</u>	David Kiehle	<u>✓</u>	James T. Ryan

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

16. ADJOURN MEETING

A motion was made by Mr. Mesick and seconded by Mr. Larrabee, that the Regular Meeting be adjourned.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 9:16 pm.

Respectfully Submitted,



Amber M. Lanigan
District Clerk

11. PERSONNEL – INSTRUCTION**A. Leave of Absence**

1. Name: Rachel Clement
Position: Teaching Assistant on Special Assignment
Type: Personal Leave Extension
Location: Sand Creek Middle School
Effective Date: March 16, 2022
Ending Date: June 30, 2022

B. Temporary Appointments

1. Name: Christine Murphy
Address: 1 Lupine Circle, Albany, NY 12203
Type: Temporary (.50)
Tenure Area: Reading/Literacy Teacher
Location: Veeder Elementary School
Effective Date: March 7, 2022
Ending Date: June 30, 2022
Salary: Schedule IV, Step 5 as per SCTA Contract (pro-rated)
Education: B.S. from SUNY Oneonta and M.S. and CAS from SUNY Albany
Certification Status: Permanent in Reading
2. Name: Renee Parisi
Address: 21 Jester Court, Schenectady, NY 12304
Type: Temporary (1.0)
Tenure Area: Elementary Education Teacher
Location: Veeder Elementary School
Effective Date: March 8, 2022
Ending Date: June 30, 2022
Salary: Schedule II, Step 5 as per SCTA Contract (pro-rated)
Education: B.S. and M.S. from the College of St. Rose
Certification Status: Permanent in Pre-Kindergarten, Kindergarten and Grades 1-6
3. Name: Rachel Clement
Address: 53A Fairfield Avenue, Albany, NY 12205
Type: Temporary (1.0)
Tenure Area: Special Education Teacher
Location: Sand Creek Middle School
Effective Date: March 16, 2022
Ending Date: June 30, 2022
Salary: Schedule II, Step 1 as per the SCTA Contract (pro-rated)
Education: B.A. from Siena College and M.A. from College of St. Rose
Certification Status: Initial in Students with Disabilities (Grades 1-6)

4. Name: Michele Burns
Address: 3 Clifton Way, Slingerlands, NY 12159
Type: Temporary (.50)
Tenure Area: Teaching Assistant on Special Assignment
Location: Roessleville Elementary School
Effective Date: March 16, 2022
Ending Date: June 30, 2022
Salary: As per the SCTA TA Contract (pro-rated)
Education: B.A. from St. Lawrence University and M.S. from SUNY Pottsdam
Certification Status: Permanent in Nursery, Kindergarten and Grades 1-6
5. Name: Kelly Murphy
Address: 21 Bridle Path, Albany, NY 12205
Type: Temporary (1.0)
Tenure Area: Teaching Assistant on Special Assignment
Location: Lisha Kill Middle School
Effective Date: March 22, 2022
Ending Date: June 30, 2022
Salary: As per the SCTA TA Contract (pro-rated)
Education: B.S. from Russell Sage College and M.S. from the College of St. Rose
Certification Status: Level 1 Teaching Assistant

C. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

D. Co-Curricular – 2021-22 School Year

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

Sand Creek Middle School

Small Performing Group Spring		
Musical Production Director	DeLynn Wickham	1.0
Musical Director	Joshua Overrocker	1.0
Musical Producer	Amanda Harris	1.0
Musical Producer	Pam Roberts	1.0
Technical Director	DeLynn Wickham	1.0

E. Interscholastics for Spring – 2021-22 School Year

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

Colonie Central High School

Assistant Coach Junior Varsity Boys Lacrosse	Ryan DeJordy	.20
Assistant Coach Junior Varsity Girls Lacrosse	Kaylee Rickert	.50
Assistant Coach Junior Varsity Girls Lacrosse	Maria June	.50
Assistant Coach Varsity Boys Outdoor Track	Joseph Yamin	.50
Assistant Coach Varsity Boys Outdoor Track	Briana Haluska	.50
Assistant Coach Varsity Boys Outdoor Track	Jake Johnson	1.0
Assistant Coach Varsity Girls Outdoor Track	Briana Haluska	.50
Assistant Coach Varsity Girls Outdoor Track	MaryAnn Reilly Johnson	.40

Sand Creek and Lisha Kill Middle Schools/Modified

Coach Modified Boys Baseball	Evan Sanders	1.0
Coach Modified Girls Softball	Jarod Martel	1.0
Coach Modified Girls Softball	Lexi Szesnat	1.0

12. PERSONNEL – SUPPORT**A. Resignation**

1. Name: Madison Isabella
 Position: Custodial Worker (LK)
 Effective: March 12, 2022
 Reason: Personal

B. Appointments

1. Name: Robert Stalker
 Address: 7B Terry Court, Albany, NY 12205
 Position: Break-In School Bus Driver
 Effective: March 2, 2022
 Salary: \$18.25 per hour
2. Name: Michael Yarn
 Address: 20 Robert Drive, Albany, NY 12205
 Position: Break-In Bus Driver
 Effective: March 4, 2022
 Salary: \$18.25 per hour
3. Name: Madison Isabella
 Address: 114 Southwoods Ct, Apt. 4, Schenectady, NY 12306
 Position: Custodial Worker Substitute
 Effective: March 14, 2022
 Salary: \$14.00 per hour
4. Name: Jacqueline Kindlon
 Address: 16 Criswood Drive, Albany, NY 12205
 Position: Food Service Helper (.62)
 Effective: March 14, 2022
 Salary: \$13.33 per hour per CSEA Contract
 Hours: 4.0 hours per day
 Current Location: Sand Creek Middle School
 Probationary Period: March 14, 2022 through November 12, 2022
6. Name: Betul Orscek
 Address: 104 Ten Eyck Place #6, Guilderland, NY 12084
 Position: School Monitor Substitute
 Effective: March 16, 2022
 Salary: \$13.20 per hour

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|----|-----------------------------|--|
| 7. | <u>Name:</u> | Betul Orscek |
| | <u>Address:</u> | 104 Ten Eyck Place #6, Guilderland, NY 12084 |
| | <u>Position:</u> | Clerical Substitute |
| | <u>Effective:</u> | March 16, 2022 |
| | <u>Salary:</u> | \$14.00 per hour |
| 8. | <u>Name:</u> | Theresa Roemer |
| | <u>Address:</u> | 14 Bauer Drive, Albany, NY 12205 |
| | <u>Position:</u> | Probationary School Monitor (.81) |
| | <u>Effective:</u> | March 21, 2022 |
| | <u>Salary:</u> | \$13.63 per hour per Teamsters contract |
| | <u>Hours:</u> | 6.5 hours per day |
| | <u>Current Location:</u> | Colonie Central High School |
| | <u>Probationary Period:</u> | March 21, 2022 through November 18, 2022 |
| 9. | <u>Name:</u> | Annette Sukup |
| | <u>Address:</u> | 11 Lakeview Avenue, Rensselaer, NY 12144 |
| | <u>Position:</u> | School Lunch Director |
| | <u>Effective:</u> | July 1, 2021 through June 30, 2022 |
| | <u>Salary:</u> | On-Call Stipend per Support Staff Supervisors Contract |

C. Change of Hours

Effective March 9, 2022:

Victoria Valentino	School Bus Driver	6.0 hours per day to 8.0 hours per day	BG
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D. Personal Care Assistant for the 2021-2022 School Year:

Rescind the following previously approved stipend effective February 28, 2022:

Stephanie Flood	School Monitor	1.0	FP
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Appoint the following Personal Care Assistant (IEP Driven) per 9290 effective March 7, 2022:

Ellen Harker	School Monitor	1.0	SC
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