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           Michael Keane           Robert Mesick
   Rose Gigliello            David Kiehle            James T. Ryan
   Colleen Gizzi             Christopher Larrabee

   Members Excused:
   Brian Casey

   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. Larrabee and seconded by Mr. Ryan, that the minutes of the Regular Meeting of April 12, 2022 be approved.

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

4. SUPERINTENDENT UPDATE

   Dr. Perry wanted to send a Congratulations out to our Music Department and our South Colonie Music Community for being recognized by the NAMM Foundation for the 9th time for its outstanding commitment to music education. The end-of-year schedule has been disseminated out to families and is also on our website.
5. **NEW BUSINESS**

Ms. Gigliello wanted to encourage the board members to go to the Lisha Kill Memorial Day Observance on May 26th. She attended last year, along with Mr. Ryan and Mr. Keane, and said it was wonderful. Ms. Gigliello attended the BOCES Annual Meeting at Airline Academy, along with Dr. Perry and Mr. Ryan, and said it was very informative and it great to see the building. The BOCES food service staff did a great job and served a delicious meal. There were students present and it was really nice to see them interacting and hear them speak about their accomplishments. Ms., Gigliello wanted to touch on some of our Resolutions tonight. May 1-7 is National Physical Education and Sports Week and she feels she cannot stress enough how important physical activity is. It helps in so many ways. She was honored to be asked to attend the opening day of Colonie Little League at Cook Park this past Saturday, and said it was exciting and so great to see people out having fun. May 2-6 is National Teacher Appreciation Week and she wants to thank all of our teachers and teaching assistants for all of their hard work and we thank you for your commitment to our students. May 4 is National School Nurse Day and she would like to say thank you to all of our nurses who have worked tirelessly though the pandemic. Also, May 1st is National Administrators Day and she wanted to thank all of our school administrators.

Mr. Keane stated that last Wednesday our girls softball team was on the verge of the having their game cancelled because the field was not playable. Our maintenance team stepped up and got the fields in shape and we were able to have the game. Mr. Keane was able to attend the Varsity baseball game today and the collaboration with Cook Park is fantastic. Mr. Keane was happy to see that NYSPHSAA was able to correct their wrong with the issue that came up over the weekend. Lastly, Mr. Keane is excited to attend the Career College Fair at CCHS. He will be attending as an employer, not as a board member.

Mr. Larrabee stated that opening day of Colonie Little League was a success with 400 youth participating. They also have a Challengers program for special needs players. Special needs players from all over the area come out to play on Saturdays and the older little league teams go out to help and participate in the program. He encourages all to come out on a Saturday morning to have a breakfast sandwich and see a Challengers game.

Mr. Ryan was invited to join the Energy Manager meeting and he was very impressed with our Energy Manager Jim Brown, Jacqlene McAllister, and Gordon Webster. The time and work that Mr. Brown puts in to the position is remarkable. He is very passionate about the job and very thorough. Mr. Ryan feels he is doing a great job and it is going to show in savings and energy efficiency down the road. He would recommend having minutes available to share with the full board.

6. **OLD BUSINESS**

No old business to report.
7. **COMMUNICATIONS**

There were no requests to speak.

8. **BOARD COMMITTEE REPORTS & ACTION ITEMS**

   **A. Graduation/Athletics Hall of Fame Committee**

   Mr. Kiehle and Mr. Keane, Committee Co-Chairs, were available to answer questions regarding the report on the Graduation/Athletics Hall of Fame Committee meeting that was held on April 12, 2022.

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. Health & Welfare Contract**

   Approval of a contract with the East Greenbush Central School District, 29 Englewood Avenue, East Greenbush, New York 12061 for the 2021-2022 school year to provide health and welfare services to one (1) South Colonic Central School District resident student attending non-public schools located in the East Greenbush Central School District. The health service cost per pupil is $880.75. The total cost of the contract shall be $880.75.

   **C. Declare as Surplus**

   One (1) iPad Air, Asset Tag 104813, located at the Office of Pupil Services-Lisha Kill Middle School, is no longer in working order.

   One (1) iPad Mini, Asset Tag 104191, located at the Office of Pupil Services-Lisha Kill Middle School, is no longer in working order.

   One (1) HP Deskjet 6988 Printer, located at the Office of Pupil Services-Lisha Kill Middle School, is obsolete.

   **D. Donation**

   Donation from Colonie Baseball Booster Club, 1 Raider Blvd., Albany, NY 12205 to Colonie Central High School Athletic Department in the amount of $604.80. The donation is to be used to cover the expense of the Junior Varsity Baseball Coach.
E. Re-appropriation of the 2021-2022 Budget

Re-appropriation of the 2021-2022 budget in the amount of $604,00. The total re-appropriated budget is $108,073,534.

F. Clerk & Treasurer Reports – March 2022

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

__8__ Yes  __0__ No  __0__ Abstain

Vote Carried: 8 – 0 – 0

10. PERSONNEL – INSTRUCTION (Pages 9-11)

A motion was made by Mr. Mesick and seconded by Ms. Gizzi, that the Instructional Personnel changes listed on the attached sheets dated April 27, 2022 be approved.

__8__ Yes  __0__ No  __0__ Abstain

Vote Carried: 8 – 0 – 0

11. PERSONNEL – SUPPORT (Page 12)

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the Support Personnel changes listed on the attached sheets dated April 27, 2022 be approved.

__8__ Yes  __0__ No  __0__ Abstain

Vote Carried: 8 – 0 – 0

12. CR BOCES – ADMINISTRATIVE BUDGET VOTE

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of $12,279,275 during the school year 2022-2023 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

☐ Yes  ☐ No

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the Board of Education vote Yes on the proposed BOCES Administrative Budget Vote Resolution.

__8__ Yes  __0__ No  __0__ Abstain

Vote Carried: 8 – 0 – 0
13. CR BOCES – ELECTION BALLOT FOR BOARD MEMBERS

BE IT RESOLVED, that the Board of Education of the South Colonie School District hereby casts its vote for the following candidates to fill (4) open seats for the term of July 1, 2022 through June 30, 2025 on the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

a. RESOLVED that the Board of Education cast its vote for the election of Mr. Kevin Kutzscher (Home District: Sharon Springs Central School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

b. RESOLVED that the Board of Education cast its vote for the election of Ms. Heather Soroka (Home District: Watervliet City School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

c. RESOLVED that the Board of Education cast its vote for the election of Mr. Matthew Tedeschi (Home District: Berne-Knox-Westerlo Central School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

RESOLVED that the Board of Education cast its vote for the election of Mr. Bruce Tryon (Home District: Cobleskill-Richmondville Central School District), as a member of the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

A motion was made by Mr. Keane and seconded by Ms. Gizzi, that the Board of Education cast one Election Ballot Vote for all four of the above stated candidates.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

14. RESOLUTION

Asian Pacific American Heritage Month – May
National Physical Education and Sports Week – May 1-7
National Teacher Appreciation Week – May 2-6
National School Nurse Day – May 4

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0
15. Memorandum of Agreement – United Public Service Employees Union (UPSEU)

Approval of a Memorandum of Agreement with the United Public Service Employees Union (UPSEU) to provide guidelines to determine a fair and equitable salary increase when factoring in the hourly change in positions for those employees moving from a 10 month position in CSEA to a 12 month position in UPSEU.

A motion was made by Mr. Keane and seconded by Mr. Ryan, that the above Memorandum of Agreement with the United Public Service Employees Union (UPSEU) be approved.

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

16. FUTURE MEETINGS

- 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
- May 16 Policy Committee Meeting—6:00 pm—District Office
- May 17 Annual Budget Vote & School Board Election
- May 31 Academic Achievement Committee Meeting—6:00 pm—CCHS Library
- May 31 Board of Education Meeting—7:00 pm—CCHS Library

EXECUTIVE SESSION

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

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

The Board entered into Executive Session at 7:26 pm.

A motion was made by Mr. Ryan and seconded by Mr. Keane, to adjourn Executive Session.

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

The Board adjourned Executive Session at 7:52 pm.
17. **ADJOURN MEETING**

A motion was made by Ms. Gizzi and seconded by Mr. Mesick, 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 7:53 pm.

Respectfully Submitted,

Amber M. Lanigan  
District Clerk
10. PERSONNEL – INSTRUCTION

A. Creation of Positions

Create the following anticipated probationary positions for the 2022-2023 school year:

- (1) 1.0 Administrator
- (1) 1.0 Business Education Teacher
- (1) 1.0 Childhood Education Teacher
- (1) 1.0 English Language Arts Teacher
- (1) 1.0 English as a New Language Teacher
- (1) 1.0 Foreign Language (French) Teacher
- (2) 1.0 Health/Physical Education Teachers
- (1) 1.0 School Counselor
- (1) 1.0 School Social Worker
- (2) 1.0 Special Education Teachers (8:1:2 Program)
- (1) 1.0 Technology Teacher

Create the following anticipated temporary positions for the 2022-2023 school year:

- (1) 1.0 Alternate Education Teacher
- (1) 1.0 Childhood Education Teacher
- (1) .15 Health Teacher
- (1) .50 Music Teacher
- (1) 1.0 School Social Worker
- (1) .70 School Social Worker
- (1) .20 Social Studies Teacher
- (2) 1.0 STEAM Teachers (Childhood Education)
- (1) .95 Teacher on Special Assignment (GCRTC)

B. Appointments

1. Name: Hilary Boyer
   Address: 1 Mallards Landing N, Waterford, NY 12188
   Type: Probationary – 3 Year (with 1 year credit)
   Teaching Area: Music Teacher
   Location: Sand Creek Middle School
   Effective Date: September 1, 2022
   Salary: Schedule II, Step 7, As per the SCTA Contract
   Education: B.M. from SUNY Potsdam and M.M. from Ithaca College
   Certification: Professional in Music
2. **Name:** Halley Sutherland  
   **Address:** 11 Wampum Drive, Saratoga Springs, NY 12866  
   **Type:** Probationary – 4 Year (with 1 year credit)  
   **Teaching Area:** Library Media Specialist  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** September 1, 2022  
   **Salary:** Schedule V, Step 6, As per the SCTA Contract  
   **Education:** B. A. from Mount Holyoke College; M.S. from Rutgers University; M.A. and Ph.D. from University of Massachusetts-Dartmouth  
   **Certification:** Professional in Library Media Specialist

3. **Name:** Audrey Martino  
   **Address:** 25 Verdun Street, Watervliet, NY 12189  
   **Type:** Probationary – 4 Year  
   **Teaching Area:** Mathematics Teacher (STEM 5/6)  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** July 1, 2022  
   **Salary:** Schedule II, Step 2, as per the SCTA Contract  
   **Education:** B.S. from Siena College and M.S. from Clarkson University  
   **Certification:** Internship in Computer Science

C. **Temporary Appointment**

1. **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**  
   **REvised:**  
   **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

D. **Substitute Teachers**

*Approve* substitute teachers on the attached list for regular appointments.

E. **Lunch Supervision for the 2021-22 School Year**

*Appoint* the following previously approved position at the approved rate of compensation effective 04/25/2022:

**Saddlewood Elementary School**

Sekani Masambo 1.0  
Kathryn Nixon Davis 1.0
F. **Excessed Certified Personnel**

*Rescind* the following excessed teaching staff effective as follows:

1. One Probationary Library Media Specialist position has been re-instated. The following Library Media Specialist will be re-instated to Probationary Library Media Specialist position.

   Halley Sutherland  September 1, 2022

2. One Probationary Music teacher position has been re-instated. The following Music teacher will be re-instated to a Probationary Music teacher position.

   Hilary Boyer  September 1, 2022

G. **Interscholastics for Spring – 2021-22 School Year**

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

**Colonie Central High School**

Coach Junior Varsity Boys Baseball  Ken Szesnat  .20
11. PERSONNEL – SUPPORT

A. Resignations

1. **Name:** Joseph Scott  
   **Position:** Part-Time Custodial Worker (HS)  
   **Effective:** April 15, 2022  
   **Reason:** Personal

2. **Name:** Josef Reilly  
   **Position:** Part-Time School Bus Driver  
   **Effective:** April 15, 2022  
   **Reason:** Accepted a position outside of the District

3. **Name:** Mary Karen Millington  
   **Position:** Part-Time School Monitor (FP)  
   **Effective:** April 15, 2022  
   **Reason:** Personal

B. Appointments

1. **Name:** Josh Paszkowski  
   **Address:** 7 Morocco Lane, Schenectady, NY 12304  
   **Position:** Occasional Worker – Information Technology  
   **Effective:** April 28, 2022  
   **Salary:** $14.00 per hour

2. **Name:** Adam DiCocco  
   **Address:** 332 Mohawk Avenue, 2nd Floor, Scotia, NY 12302  
   **Position:** Probationary Custodial Worker  
   **Effective:** April 25, 2022  
   **Salary:** Schedule G, Job Rate, per CSEA Contact  
   **Hours:** 8.0 hours per day  
   **Probationary Period:** April 25, 2022 through October 24, 2022  
   **Current Location:** Sand Creek Middle School

C. Change of Appointment

1. **Name:** Anthony Ciccone Jr.  
   **Address:** 129 Cedar Grove Road, Selkirk, NY 12158  
   **Position:** Part-Time Custodial Worker (.50)  
   **Effective:** April 25, 2022  
   **Salary:** $17.87 per hour per CSEA Contract  
   **Hours:** 4.0 hours per day  
   **Current Location:** Veeder Elementary School