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 will be called to order by the President of the Board of Education.

1. **ROLL CALL**

   _____ Brian Casey  _____ Colleen Gizzi  _____ Christopher Larrabee
   _____ Stephanie Cogan  _____ Michael Keane  _____ Robert Mesick
   _____ Rose Gigliello  _____ David Kiehle  _____ James T. Ryan

   **Also Present:**
   David Perry, Superintendent of Schools
   Timothy 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**

   The President of the Board of Education 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 August 2, 2022** be approved.

   _____ Yes  _____ No  _____ Abstain  Carried:

4. **SUPERINTENDENT UPDATE**

5. **NEW BUSINESS**
6. **COMMUNICATIONS**

Please use the attached link to submit Board Meeting Public Comments. [8/30/22 BOE Meeting 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. Code of Conduct**

Pursuant to Education Law § 2801(1), (5)(a) and 8 NYCRR § 100.2(l)(2), a Public Hearing was held on July 7, 2022 for the purpose of receiving comments regarding the adoption of the proposed [Code of Conduct](#) (Policy 5300) and the [Code of Conduct Plain Language Summary](#) (Policy 5300.1) for the 2022-2023 school year.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1) for the 2022-2023 school year be adopted.

_____ Yes   _____ No   _____ Abstain   Carried:

**B. South Colonie District-Wide School Safety Plan**

Pursuant to New York State Education Law § 2801 and 8 NYCRR § 100.2 (l)(2), a Public Hearing was held on July 7, 2022 for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed 2022-2023 South Colonie District-Wide School Safety Plan (Public Plan), Project Save (Safe Schools Against Violence in Education) Commissioner’s Regulation 155.17

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated South Colonie District – Wide School Safety Plan for the 2022-2023 school year be adopted.

_____ Yes   _____ No   _____ Abstain   Carried:
C. **Policy**

**Single Reading & Approval**

**Policy 9290 – Supplemental Compensation Rates**

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____________________, recommendation that the revisions made to the above stated Policy (9290) be approved as presented.

_____ Yes _____ No _____ Abstain

Carried:

**Abolish – considered non-essential or covered in other policies**

- Policy 0200  School District Goals and Objectives
- Policy 0330  Certificated Employees Evaluation
- Policy 0340  Evaluation of Support Staff
- Policy 0350  Evaluation of Instructional Programs
- Policy 0400  School Improvement Plans
- Policy 1110  School District Sponsored Publications
- Policy 1140  Use of Students in Public Information Program
- Policy 1221  Parent and Family Involvement
- Policy 1240  Visitors to the Schools
- Policy 1410  Complaints About Policies
- Policy 1415  Written Complaint Appeal Procedures
- Policy 1440  Complaints About School Personnel
- Policy 1520  Public Conduct on School Property
- Policy 1612.1  Responsibility of component school boards
- Policy 1810  Gifts to School Personnel
- Policy 2110R  School Board Powers and Duties Regulation
- Policy 2122  Board Member Oath of Office
- Policy 2130  Board Member Resignation
- Policy 2140  Board Member Removal of Office
- Policy 2265  School Based Planning and Shared Decision Making
- Policy 2300  School Board Meetings
- Policy 2331  Submission of Propositions by Qualified Voters
- Policy 2341  Agenda Format
- Policy 2351  Quorum
- Policy 2370  Public Participation at Board Meetings
- Policy 2420  Board Adopted Regulation – Administrative Regulations
- Policy 2530  Membership in School Boards Associations
- Policy 2550  Board Member Compensation and Expense
If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Policies (0200, 0330, 0340, 0350, 0400, 1110, 1140, 1221, 1240, 1410, 1415, 1440, 1520, 1612.1, 1810, 2110R, 2122, 2130, 2140, 2265, 2300, 2331, 2341, 2351, 2370, 2420, 2530, 2550) be abolished.

_____ Yes    _____ No    _____ Abstain    Carried:

8. **REPORTS FOR INFORMATION AND ACTION**

   **A. Safe Schools Report**

   Christopher Robilotti, Assistant Superintendent of Human Resources & Safe Schools, will provide a brief report on the 2022-2023 District-Wide School Safety Plan.

   **B. Strategic Plan Overview**

   Dr. Perry will provide a brief report on the District’s Strategic Plan.

   **C. Next Generation Colonie 2025 Report**

   Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, SEI Design, and Schoolhouse Construction will provide a report on the Next Generation Colonie 2025.
D. Tax Rates/Tax Warrants

The 2022-2023 tax rate calculations and tax warrants will be reviewed by Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning.

1. Resolution – 2022-2023 Tax Rates

Adoption of the 2022-2023 tax rates per $1,000 of assessed value as follows

<table>
<thead>
<tr>
<th>Town</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colonie</td>
<td>$ 28.713248</td>
</tr>
<tr>
<td>Guilderland</td>
<td>$ 17.590809</td>
</tr>
<tr>
<td>Niskayuna</td>
<td>$ 17.986108</td>
</tr>
</tbody>
</table>

If the Board approves, the following suggested motion is in order: Motion made by ____________________, seconded by ____________________, that the above stated 2022-2023 Tax Rates be adopted.

_____ Yes          _____ No          _____ Abstain

Carried:

9. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated per Student Support Services.

B. In-Service Courses

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

C. Contract Addendum

Addendum to the All Language Translation contract increasing the Oral Presentation Services from $68.00 to $70.00 per hour with a 2-hour minimum charge and increasing Phone Calls from $68.00 to $70.00 per hour minimum 1 hour charge.
D. Contract

Approval of a Behavioral & Educational Consultant Contract with Behavioral Transformations Licensed Applied Behavior Analysis Services, PLLC, 35 Revere Rd, Queensbury, NY 12804 at $150 per hour for support services in implementation of MTSS program for individuals with disabilities and/or social/emotional, cognitive, and/or behavioral challenges, and support for general and special education students and faculty.

E. Agreements

1. Agreement with Vanderheyden, Inc., P.O. Box 219, Wynantskill, NY 12198 and South Colonie Central School District to provide educational services to three (3) South Colonie School District student residents during the 2022-2023 school year program starting September 6, 2022 and ending June 23, 2023. The total cost of the three contracts shall be $166,596.00.

2. Agreement between CDB Connections, 673 Columbia Turnpike, East Greenbush NY 12061 and South Colonie Central School District to contract for services for a fee of $65.00 per each 30 minute unit of Direct Services for individual Sessions and $40.00 for each 30 minute unit for group sessions (2-5) children including Special Education, Speech Therapy, Physical Therapy, Occupational Therapy, Music Therapy, Social Services and Indirect Services such as attendance at meetings. Supplemental and triennial review evaluations for $375.00 per evaluation. Specialized Services including Assistive Technology, Teacher of the Deaf and Teacher of Visually Impaired $75.00 per each 30-minute individual session. A rate of $25.00 per service for any service delivered at locations outside a 15-mile radius of CDB.

3. Approval of an Agreement for Social Emotional Screening Tool through Aperture Education for Aperture System: K-8 DESSA and support subscription for total of $7,650.00.
4. Approval of the Classroom Rental and Ancillary Services Agreement with the Capital Region BOCES for the 2022-2023 school year as indicated below. The contract reflects the reimbursement charges agreed upon by the District Superintendent's Special Education Committee and the Component School Superintendent. The term of this agreement shall be for a period of one (1) year commencing July 1, 2022 and ending June 30, 2023.

1. $12,000 per classroom paid to the District for the rental of one (1) classroom at Lisha Kill Middle School.
2. Ancillary Services annual base fee of $14,250 paid to the District in conjunction with the classroom rental.

F. **Bid Award**

Recommended award to low bidder through the NYS Office of General Services vehicle mini-bid system meeting specifications for two (2) 2022 Chrysler Pacifica Touring Mini-Vans awarded to Main Motor Car 224 West Main Street, Johnstown, NY 12095 for a price of $42,423.39 each totaling $84,846.78.

G. **Transportation Contract**

Bid award transportation contracts for special education students for the 2022-2023 school year programs awarded to the lowest bidder and pending meeting insurance requirements as follows:

<table>
<thead>
<tr>
<th>ANNUAL</th>
<th>ADDTL AIDE</th>
<th>PER ADDTL MILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>COST</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Route #2022-2 Wildwood – Latham</td>
<td>$80,460.00</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

Vendor Name: Star & Strand Transportation, Inc.
360 5th Avenue, Troy, NY 12182

H. **Surplus Bid Awards – Transportation Vehicles**

Recommend award of surplus District vehicles to the high bidder on Auctions International meeting specifications as follows:

<table>
<thead>
<tr>
<th>Bus</th>
<th>Year</th>
<th>Make Model</th>
<th>VIN:</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>2010</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTE8ACAN4393</td>
<td>$7,000</td>
</tr>
<tr>
<td>31</td>
<td>2010</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTEXACAN4394</td>
<td>$6,900</td>
</tr>
<tr>
<td>32</td>
<td>2010</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTE1ACAN4395</td>
<td>$7,000</td>
</tr>
<tr>
<td>33</td>
<td>2010</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTE3ACAN4396</td>
<td>$7,300</td>
</tr>
<tr>
<td>34</td>
<td>2011</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTEBCAT5252</td>
<td>$8,200</td>
</tr>
<tr>
<td>38</td>
<td>2011</td>
<td>Thomas Built 66p</td>
<td>4UZABRDTO8CAT5256</td>
<td>$7,800</td>
</tr>
<tr>
<td>89</td>
<td>2010</td>
<td>Blue Bird 30p/2wc</td>
<td>1BAKBCPA7AF271911</td>
<td>$9,600</td>
</tr>
</tbody>
</table>
I. **Declare as Surplus**

One (1) GE Refrigerator, Asset Tag #101185, located at Lisha Kill Middle School, is no longer in working order.

One (1) Yamaha 300, Mixer/Amplifier, Asset Tag #104648, located at Lisha Kill Middle School-Storage Room, is obsolete and no longer used.

One (1) Cummins Jet Sort with money handling system/printout, Asset Tag #4111, located at District Office-Food Service Department, is no longer operational.

One (1) Cummins Jet Scan Bill Counter, Asset Tag #4112, located at District Office-Food Service Department, is no longer operational.

Office equipment (chairs), located at the District Office-Information Technology Department can be disposed of and (desks) can be put out to bid or used elsewhere in the District.

Fitness equipment listed below located at Colonie Central High School-Weight Room in good working condition and will be put out to bid:

- One (1) HS-LR Lateral Raise, Asset Tag #106526
- One (1) HS-ADC Assist Dip/Chin, Asset Tag #106527
- One (1) HS-CP Chest Press, Asset Tag #106523
- One (1) FV-AC Preacher Curl, Asset Tag #106625
- One (1) HS-RW Row, Asset Tag #106524
- One (1) HS-SP Shoulder Press, Asset Tag #106521
- One (1) HS-BE Back Extension, Asset Tag #106522
- One (1) HS-ABC Abdominal Crunch, Asset Tag #106528 – no longer in working order

J. **Claims Auditor Report**  - April, May, June 2022

K. **Donation**

1. Donation from the Colonie VFW Ladies Auxiliary Post 8692, 140 VFW Road, Albany, NY  12205, of various school supplies, valued at $450.00.
I. Clerk & Treasurer Reports – July 2022

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 23-36)

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the Instruction Personnel changes listed on the attached sheets dated August 30, 2022 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:

11. PERSONNEL – SUPPORT (Pages 37-41)

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 August 30, 2022 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:

12. PROFESSIONAL DEVELOPMENT PLAN

Timothy Backus, Deputy Superintendent, will provide a brief review of the 2022-2023 Professional Development Plan.

Pursuant to Section 100.2 (dd) of the Commissioner’s Regulations, an annual update of the District’s Professional Development Plan that meets content requirements shall be adopted by the Board of Education and certified to the Commissioner of Education not later than September 1st of each school year. The Plan directs professional development planning and implementation in the South Colonie Central School District.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Professional Development Plan be adopted.

_____ Yes          _____ No          _____ Abstain

Carried:
13. **RESOLUTION – AUTHORIZATION FOR SOLE SOURCE PROCUREMENT**

WHEREAS, the District has evaluated systems for the most cost effective and efficient replacement of turfgrass at Colonie Central High School, and recommended the Turfgrass sod and installation provided by Saratoga Sod Farm to the Board of Education as the product that will best meet the needs of the District; and

WHEREAS, the District wishes to replace the grass on the Varsity Softball field during the 2022-23 school year and other locations into the future; and

WHEREAS, no other company supplies and installs turfgrass sod in the Upstate New York region; and

WHEREAS, after reviewing the benefits to be received from the sod and installation through Saratoga Sod Farm, the cost of said systems are reasonable in comparison to other resources in the marketplace for sod and installation; and

WHEREAS, in accordance with Section 103 of the General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the turfgrass sod and installation services, which is the sole source vendor for this product, for an initial investment of $23,776.20 for the 2022-23 school year to be funded from the American Rescue Plan Act Federal Stimulus Funds.

NOW, THEREFORE, BE IT HEREBY:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of turfgrass sod and installation services from Saratoga Sod Farm, which is the sole source vendor for these products, for an initial investment of $23,776.20 and authorizes the purchase as a Sole Source Procurement; and

BE IT FURTHER RESOLVED, that this resolution shall be effective upon adoption.

If the Board approves, the following suggested motion is in order: Motion made by __________________, seconded by __________________ that the above stated Resolution Authorizing the purchase of turfgrass sod and installation services from Saratoga Sod Farm as a Sole Source Procurement be adopted.

_____ Yes          _____ No          _____ Abstain

Carried:
14. **RESOLUTION APPOINTING SOUTH COLONIE CENTRAL SCHOOL DISTRICT AS LEAD AGENCY AND ISSUING NEGATIVE DECLARATION FOR THE SOUTH COLONIE CENTRAL SCHOOL DISTRICT CAPITAL IMPROVEMENT PROJECT**

WHEREAS, the South Colonie Central School District is considering undertaking certain capital projects including, but not limited to, a +/- 2,600 square foot addition to the District Office; a +/- 3500 square foot addition to Veeder Elementary School; the installation of a turf field located at Colonie Central High School; the construction of a new bus loop at Shaker Road Elementary School; demolition work at Veeder Elementary School; the development and acquisition of certain real property located at 1015 Watervliet-Shaker Road, Colonie, New York, which development will consist of the demolition of Buildings B, C, & D, the renovation of Buildings E and F and the construction of a bus canopy and related site improvements for the District’s transportation fleet and various other building renovations and site improvements at school facilities (hereinafter referred to as the “proposed project”); and

WHEREAS, the proposed project requires compliance with the provisions of the Environmental Conservation Law of the State of New York and the regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the Board of Education for the South Colonie Central School District is required to review the proposed project in accordance with the regulations of the New York State Environmental Quality Review Act (hereinafter “SEQRA”), Part 617, and the Environmental Conservation Law of the State of New York; and

WHEREAS, the Board of Education has previously adopted a resolution declaring its intent to act as lead agency in a coordinated review with the Involved Agencies and Interested Agencies for the review of plans and environmental impact, if any, of the proposed project; and

WHEREAS, the Involved Agencies and Interested Agencies have been informed of the adoption by the Board of Education of the South Colonie Central School District of its resolution dated July 7, 2022, in which the Board of Education declared its intent to serve as Lead Agency in a coordinated manner with the Involved Agencies and Interested Agencies; and

WHEREAS, the Involved Agencies and Interested Agencies have either consented to the Board of Education of the South Colonie Central School District acting as the Lead Agency for this proposed project or have not responded within the required time frame to object to the Lead Agency designation by the Board of Education of the South Colonie Central School District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education of the South Colonie Central School District shall be the lead agency for the proposed project.
2. After conducting a thorough environmental review, in accordance with SEQRA, the Board of Education of the South Colonie Central School District determines that the previously described proposed capital project and the acquisition and development of an approximate 13.16 acre parcel of real property located at 1015 Watervliet-Shaker Road, Colonie, New York is a Type 1 Action and will not result in any significant adverse environmental impacts; the Superintendent of Schools for the South Colonie Central School District Education is authorized to execute the Environmental Assessment Form, (hereinafter the “EAF”, and a copy of which is attached hereto) with respect to the proposed capital project and the acquisition and development of an approximate 13.16 acre parcel of real property located at 1015 Watervliet-Shaker Road, Colonie, New York; and that the proposed capital project and the acquisition and development of the approximate 13.16 acres of real property located at 1015 Watervliet-Shaker Road, Colonie, New York will not result in any significant adverse environmental impacts and no potential significant adverse environmental impacts are known.

3. The Clerk of the Board of Education of the South Colonie Central School District is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the office of the Clerk of the Board of Education of the South Colonie Central School District in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested to:

   Peter G. Crummey, Supervisor
   Town of Colonie
   534 New Loudon Road
   Latham, New York 12110

   New York State Office of Parks, Recreation and Historic Preservation
   Ruth L. Pierpont, Deputy Commissioner for Historic Preservation
   Division for Historic Preservation
   Peebles Island Resource Center
   PO Box 189
   Waterford, New York 12188-0189

   NYS Department of Environmental Conservation
   Division of Environmental Permits
   Mr. Jeffrey Sama, Director
   625 Broadway, 4th Floor
   Albany, New York 12207

   Village of Colonie
   1 Thunder Road
15. RESOLUTION DESIGNATING SOUTH COLONIE CENTRAL SCHOOL DISTRICT AS LEAD AGENCY PURSUANT TO PART 617 OF THE STATE OF NEW YORK ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE DISTRICT’S ENERGY PERFORMANCE CONTRACT

WHEREAS, the District and Johnson Controls, Inc. have entered into an agreement for a comprehensive energy audit with intent to execute an energy savings contract for work to be completed by Johnson Controls, Inc. throughout the District, and

WHEREAS, in connection with the energy savings contract Johnson Controls, Inc. shall, among other things, replace the boiler at the District Office, install new lighting in various school buildings and install new building automation controls; and

WHEREAS, the energy savings work to be completed by Johnson Controls, Inc. requires the District to review the environmental impact, if any, associated with the creation of the aforesaid District.

NOW, THEREFORE, IT IS:

RESOLVED, that the South Colonie Central School District be designated as lead agency with respect to the environmental review associated with the energy savings work to be undertaken throughout the District pursuant to Part 617 of the State Environmental Quality Review Act; and it is further
RESOLVED, that the Superintendent of Schools be authorized to sign any and all documents associated with the environmental review regarding the energy savings work to be completed by Johnson Controls, Inc. pursuant to Part 617 of the State Environmental Quality Review Act.

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

Roll Call Vote:   _____ Yes          _____ No          _____ Abstain
Carried:

16. RESOLUTION REGARDING NEGATIVE DECLARATION FOR THE ENERGY PERFORMANCE WORK TO BE COMPLETED AT THE SOUTH COLONIE CENTRAL SCHOOL DISTRICT

WHEREAS, the District and Johnson Controls, Inc. into an agreement for a comprehensive energy audit with intent to execute an energy savings contract for certain energy performance work to be completed at the District; and

WHEREAS, the performance of this work requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the South Colonie Central School District has previously established that the school district act as lead agency with respect to this project;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education of the South Colonie Central School District as lead agency determines that the energy performance work to be conducted by Johnson Controls, Inc. is an Unlisted Action and that such work will not result in any significant adverse environmental impacts, and that the Superintendent of Schools be authorized to execute the Short Environmental Assessment Form with respect to the determination that this work is an Unlisted Action and that the work will not result in any significant adverse environmental impacts;
2. Based on its examination of the EAF, the criteria set forth in Sections 617.6 and 617.7 of the State Environmental Quality Review Act Regulations no potential significant adverse environmental impacts are known;

3. Consent to proceed with the aforesaid work will not cause a significant impact on the environment, and the Board of Education will not require the preparation of an environmental impact statement;

4. A negative declaration is to be signed by the Superintendent of Schools;

5. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

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

Roll Call Vote:  ____ Yes  ____ No  ____ Abstain  Carried:

17. RESOLUTION – NOTICE OF SPECIAL DISTRICT MEETING

BE IT RESOLVED, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1. A Special School District Meeting in and for the South Colonie Central School District, Albany County, New York, shall be held on October 18, 2022, at the five voting sites of the School District, in Albany, New York, at 11:00 o’clock A.M. and the polls shall be kept open for voting by between the hours of 11:00 o’clock A.M. and 9:00 o’clock P.M., Prevailing Time, on said date. The propositions hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of voting machines, and shall be held at the voting sites as specified in the Notice of said Meeting.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in two newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days
AGENDA

Board of Education Meeting – August 30, 2022

(but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion; such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

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

Roll Call Vote: 

___ Yes          ___ No          _____ Abstain

Carried:

EXHIBIT A

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
PERSONAL REGISTRATION AND ABSENTEE BALLOTS
SOUTH COLONIE CENTRAL SCHOOL DISTRICT
ALBANY COUNTY, NEW YORK

PLEASE TAKE NOTICE that a Special School District Meeting of the South Colonie Central School District, Albany County, New York, will be held on October 18, 2022 (the “Election Date”) at 11:00 o’clock A.M., at the five voting sites as hereinafter specified, in Colonie, New York, at which the polls will be kept open between the hours of 11:00 o’clock A.M. and 9:00 o’clock P.M., Prevailing Time, for the purpose of voting by voting machine upon the following propositions.

PROPOSITION #1 – BOND PROPOSITION FOR MULTI-BUILDING CAPITAL IMPROVEMENTS

Shall the following resolution be adopted, to wit:

RESOLVED, the South Colonie Central School District, Albany County, New York, shall be authorized (i) to construct additions and improvements to and reconstruct various School District buildings and facilities, including reconfiguration of certain areas therein, and original furnishings, equipment, machinery, apparatus, appurtenances, athletic field improvements and site work, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $112,500,000, and (ii) to expend $2,100,000 Capital Reserve Fund monies
therefore and that the remaining $110,400,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

PROPOSITION #2 – PROPOSITION FOR ENERGY PERFORMANCE CONTRACT IMPROVEMENTS

Shall the following resolution be adopted, to-wit:

RESOLVED, the South Colonie Central School District, Albany County, New York, shall be authorized to make energy efficiency improvements to various School District buildings and facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of $7,500,000, and the School District shall be authorized to enter into an energy performance contract therefor, and a lease purchase financing therefor or, alternatively, said amount or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

SEQRA DETERMINATIONS: The School District has acted as lead agency under the State Environmental Quality Review Act regulations of the State of New York. The capital projects in Proposition No. 1 herein authorized have been determined to be a “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, it have been determined will not result in any significant adverse environmental impacts. The capital project in Proposition No. 2 has been determined to be a Type II Action (6 NYCRR Part 617.5(c)(1), (2) and (10)), which as such has been determined will not result in any significant adverse environmental impact. The SEQRA compliance materials are on file in the Office of the School District Clerk and are available for public inspection during regular business hours.

PERSONAL REGISTRATION: NOTICE IS HEREBY ALSO GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required for said Special District Meeting and no person shall be entitled to vote thereafter whose name does not appear upon the register of the School District or on the permanent personal registration lists of the County of Albany. Persons otherwise qualified to vote, who have been previously registered for School District voting and who have voted at any annual or special election during the four (4) calendar years prior hereto, need not personally register for this special election. Persons who have registered to vote in town, county, or national elections pursuant to Article 5 of the Election Law need not personally register for this special election. All other persons who wish to vote must register. Any person eighteen years of age or over, and a citizen of the United States, and a resident of the District for thirty (30) days next preceding the day for voting (and not otherwise prohibited from voting (i.e., mentally incompetent or convicted felon) is entitled to register and vote.
In accordance with provisions of Section 2007(3)(c) of the Educational Law, registration of voters for the Special District Meeting will occur between the hours of 9:00 o’clock AM and 4:00 o’clock PM no later than October 11, 2022. All registration shall take place at the office of the District Clerk, 102 Loralee Drive, Albany, New York.

**ABSENTEE BALLOTS: NOTICE IS ALSO HEREBY GIVEN** that applications for absentee ballots may be applied for during school business hours at the office of the School District Clerk at 102 Loralee Drive, in Albany, New York. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk at 102 Loralee Drive, in Albany, New York. A list of all persons to whom absentee voter’s ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting during regular office hours, of 8:00 a.m. and 4:00 p.m. on weekdays prior to the date of the aforesaid Special District Meeting and on the date of the Special District Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reason for such challenge. The written challenge shall be transmitted by the District Clerk to the election inspectors on the day of the Special District Meeting. In addition, any qualified voter may challenge the acceptance of the absentee voter’s ballot of any person on such list by making his/her reasons known to the election inspector before the close of the polls.

**SCHOOL ELECTION VOTING SITES: FURTHER NOTICE IS HEREBY GIVEN,** that the places for voting shall be as follows:

<table>
<thead>
<tr>
<th>Voting Sites</th>
<th>Voting Site Addresses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shaker Road Elementary School</td>
<td>512 Albany Shaker Road</td>
</tr>
<tr>
<td>Saddlewood Elementary School</td>
<td>100 Loralee Drive</td>
</tr>
<tr>
<td>Roessleville Elementary School</td>
<td>100 California Avenue</td>
</tr>
<tr>
<td>Veeder Elementary School</td>
<td>25 Veeder Drive</td>
</tr>
<tr>
<td>Forest Park Elementary School</td>
<td>100 Forest Drive</td>
</tr>
</tbody>
</table>

Qualified voters may cast a ballot at any of the polling places.

**AND FURTHER NOTICE IS HEREBY GIVEN** that in the event of a weather or other emergency which necessitates cancellation of the October 18, 2022, meeting, said Special District Meeting shall be held on October 25, 2022 at the aforementioned time and places.
18. **RESOLUTION - APPOINTMENT OF ELECTION PERSONNEL**

WHEREAS, the Board of Education of South Colonie Central School District, Albany County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 18th day of October 2022; and

WHEREAS it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said Special District Meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of South Colonie Central School District, Albany County, New York, as follows

Section 1. The following named individuals are hereby appointed as Permanent Chairpersons of the Annual District Meeting referred to in the preambles hereof:

- Deneen Bogdanowicz
- Jennifer Casabonne
- Nancy Fahd
- Kristen Kristel
- Amber Lanigan
- Susan O’Brien

Section 2. The following named individuals are hereby appointed as Chief Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

- Katie Buckley
- Samantha Moore
- Emily O’Brien
- Tracey Stammel
- Joanne Taylor

Section 3. The following named individuals are hereby appointed to act as Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

- Raymond Dearaway
- Sue Gravell
- Laura Kissel
- James Lovett
- Matthew Malkiewicz
- Jacqlene Mcallister

- Andrew Perry
- James Haughney
- Robert Palmer
- Calvin Pitts
- Lauri Powalyk
- Christopher Robilotti

- Sarah Thomas
- Matthew Veino
- Timothy Wright
- Michele Ziegler
- Timothy Backus
- Gina Agneta

Section 4. Each Permanent Chairperson, Chief Election Inspector, and Election Inspector appointed for said Annual District Meeting, as herein provided, shall serve at the agreed-upon rate of compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Special District Meeting.
Section 5. This resolution shall take effect immediately.

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

_____ Yes          _____ No          _____ Abstain

Carried:

19. RESOLUTION

Patriot Day – September 11, 2022

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

_____ Yes          _____ No          _____ Abstain

Carried:

20. FUTURE MEETINGS

- **September 5**    District Closed – Labor Day
- **September 6**    Communications Committee Meeting – 6:00 pm – District Office
- **September 13**   Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm – District Office
- **September 13**   Board of Education Meeting – 7:00 pm – District Office
- **September 20**   Academic Achievement Committee Meeting – 6:00 pm – District Office
- **September 22**   Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **October 3**      Audit & Finance Committee Meeting – 6:00 pm – District Office
- **October 3**      Public Hearing for the Capital Project Referendum – 7:00 pm – Board of Education Meeting – Saddlewood
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: ________________________

21. 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:
10. PERSONNEL – INSTRUCTION

A. Creation of Positions

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

(1) .20 Physical Education Teacher
(1) 1.0 Teaching Assistant

B. Resignations

1. Name: Alicia Bouteiller
   Position: Music Teacher
   Location: Veeder Elementary School
   Effective Date: August 16, 2022
   Reason: Personal

2. Name: Mark Frament
   Position: Teaching Assistant
   Location: Colonie Central High School
   Effective Date: August 31, 2022
   Reason: Personal

3. Name: Sakima Grimes
   Position: Teaching Assistant
   Location: Sand Creek Middle School
   Effective Date: August 31, 2022
   Reason: Personal

4. Name: Teri Van Epps
   Position: Teaching Assistant
   Location: Forest Park Elementary School
   Effective Date: August 31, 2022
   Reason: Personal

5. Name: Emily Kowalski
   Position: Teaching Assistant
   Location: Colonie Central High School
   Effective Date: September 17, 2022
   Reason: Personal

6. Name: Tina Vaughn
   Position: Teaching Assistant
   Location: Sand Creek Middle School
   Effective Date: August 31, 2022
   Reason: Personal
C. **Appointments**

1. **Name:** Cassandra Faville  
   **Type:** Probationary – 4 Year (with 1 year credit)  
   **Teaching Area:** Special Education Teacher  
   **Location:** Sand Creek Middle School  
   **Effective Date:** September 1, 2022  
   **Salary REVISED:** Schedule II, Step 5, as per the SCTA Contract  
   **Education:** B.A. and M.S. from The College of St. Rose  
   **Certification:** Professional in Students with Disabilities (Grades 7-12)

2. **Name:** Racquel Cunningham  
   **Type:** Probationary – 4 Year  
   **Teaching Area:** Elementary Education Teacher  
   **Location:** Roessleville Elementary School  
   **Effective Date:** September 1, 2022  
   **Salary REVISED:** Schedule II, Step 4, As per the SCTA Contract  
   **Education:** A.A. from Hudson Valley Community College, B.S. from SUNY Empire State College and M.S. from Grand Canyon University  
   **Certification:** Initial in Early Childhood Education (Grades Birth-Grade 2)

3. **Name:** Lisa Droege  
   **Type:** Probationary – 4 Year  
   **Tenure Area:** Teaching Assistant  
   **Location:** Colonie Central High School  
   **Effective Date:** September 1, 2022  
   **Salary:** As per the SCTA TA Contract  
   **Education:** A.A.S. from Hudson Valley Community College  
   **Certification Status:** Teaching Assistant, Level I

4. **Name:** Heather Mikkelsen  
   **Type:** Probationary – 4 Year  
   **Tenure Area:** Teaching Assistant  
   **Location:** Saddlewood Elementary School  
   **Effective Date:** September 1, 2022  
   **Salary:** As per the SCTA TA Contract  
   **Education:** B.A. from SUNY Albany  
   **Certification:** Teaching Assistant, Level 1

5. **Name:** Paige Kenneally  
   **Type:** Probationary – 4 Year  
   **Tenure Area:** Teaching Assistant  
   **Location:** Colonie Central High School  
   **Effective Date:** September 1, 2022  
   **Salary:** As per the SCTA TA Contract  
   **Education:** B.S. from the College of St. Rose  
   **Certification:** Teaching Assistant, Level 1
6. Name: Emily O’Connor  
Type: Probationary – 4 Year  
Tenure Area: Teaching Assistant  
Location: Colonie Central High School  
Effective Date: September 1, 2022  
Salary: As per the SCTA TA Contract  
Education: B.A. from the College of St. Rose  
Certification: Teaching Assistant, Level 1

7. Name: Sharon Zachgo  
Type: Probationary – 4 Year  
Tenure Area: Teaching Assistant  
Location: Sand Creek Middle School  
Effective Date: September 5, 2022  
Salary: As per the SCTA TA Contract  
Education: B.A. from the University at Colorado and M.S. from SUNY Albany  
Certification: Professional in Childhood Education (Grades 1-6)

8. Name: Kimberly Matthews  
Type: Probationary – 4 Year  
Tenure Area: Administrator – Supervisor of Special Education PreK-8  
Location: Lisha Kill Middle School  
Effective Date: October 1, 2022  
Salary: As per the SCAA Contract on attached confidential sheet (prorated)  
Education: B.A. and M.A. from SUNY Albany, M.S. from the University of Phoenix and C.A.S. from Niagara University  
Certification Status: Professional in School District Leader

9. Name: Patrick Richards  
Type: Probationary – 4 Year  
Tenure Area: Teaching Assistant  
Location: Lisha Kill Middle School  
Effective Date: September 1, 2022  
Salary: As per the SCTA TA Contract  
Education: B.S. and M.S. from Russell Sage College  
Certification: Initial in Physical Education

10. Name: Lindsay Pacelli  
Type: Probationary – 4 Year  
Tenure Area: Teaching Assistant  
Location: Forest Park Elementary School  
Effective Date: September 1, 2022  
Salary: As per the SCTA TA Contract  
Education: B.S. from the College of St. Rose  
Certification: Initial in Students with Disabilities (Grades 1-6)
11. **Name:** Jennifer Audi  
**Type:** Probationary – 4 Year  
**Tenure Area:** Teaching Assistant  
**Location:** Lisha Kill Middle School  
**Effective Date:** September 1, 2022  
**Salary:** As per the SCTA TA Contract  
**Certification:** Teaching Assistant, Level 1

### D. Temporary Appointments

1. **Name:** Michelle Goo  
**Type:** Temporary (1.0)  
**Tenure Area:** Administrative Intern  
**Location:** Lisha Kill Middle School  
**Effective Date:** July 1, 2022  
**Ending Date:** June 30, 2023  
**Salary REVISED:** Schedule II, Step 8 as per SCTA Contract  
**Education:** B.S. from SUNY Cortland and MEd. from Virginia Commonwealth University  
**Certification Status:** Initial in School Building Leader

2. **Name:** Monica Hughes  
**Type:** Temporary (.60)  
**Tenure Area:** Visual Arts Teacher  
**Location:** Colonie Central High School  
**Effective Date:** July 1, 2022  
**Ending Date:** June 30, 2023  
**Salary REVISED:** Schedule III, Step 2 as per Serta Contract (pro-rated)  
**Education:** B.A. from The College of St. Rose and M.A. from SUNY Albany  
**Certification Status:** Initial in Visual Arts

3. **Name:** Kasey Treffiletti  
**Type:** Temporary (.60)  
**Tenure Area:** Speech Language Pathologist  
**Location:** Sand Creek Middle School  
**Effective Date:** July 1, 2022  
**Ending Date:** June 30, 2023  
**Salary REVISED:** Schedule III, Step 3, as per the Serta Contract (pro-rated)  
**Education:** B.A. from SUNY Albany and M.S. from the College of St. Rose  
**Certification Status:** Initial in Speech and Language Disabilities
<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Tenure Area</th>
<th>Location</th>
<th>Effective Date</th>
<th>Ending Date</th>
<th>Salary</th>
<th>Education</th>
<th>Certification Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catilyn Campbell</td>
<td>Temporary (1.0)</td>
<td>Elementary Education Teacher</td>
<td>Saddlewood Elementary School</td>
<td>September 1, 2022</td>
<td>June 30, 2023</td>
<td>Schedule I, Step 1 as per SCTA Contract</td>
<td>B.A. from Hartwick College</td>
<td>Emergency COVID-19 in Childhood Education (Grades 1-6)</td>
</tr>
<tr>
<td>Monika Hysenllari</td>
<td>Temporary (1.0)</td>
<td>Teaching Assistant</td>
<td>Forest Park Elementary School</td>
<td>September 1, 2022</td>
<td>June 30, 2023</td>
<td>As per the SCTA TA Contract</td>
<td>B.A. from SUNY Albany</td>
<td>Teaching Assistant, Level 1</td>
</tr>
<tr>
<td>Jarod Martel</td>
<td>Temporary (.20)</td>
<td>Physical Education Teacher</td>
<td>Sand Creek Middle School</td>
<td>September 1, 2022</td>
<td>June 30, 2023</td>
<td>Schedule I, Step 1 as per SCTA Contract (pro-rated)</td>
<td>B.A. from Russell Sage College</td>
<td>Initial in Physical Education</td>
</tr>
<tr>
<td>Ruth Richardson</td>
<td>Temporary (.50)</td>
<td>Music Teacher (Band/Chorus)</td>
<td>Colonie Central High School/Sand Creek Middle School</td>
<td>September 1, 2022</td>
<td>June 30, 2023</td>
<td>Schedule II, Step 5 as per SCTA Contract (pro-rated)</td>
<td>B.M. from SUNY Pottsdam M.M. from University of Michigan</td>
<td>Permanent in Music</td>
</tr>
<tr>
<td>Tiffany Bailey</td>
<td>Temporary (.50)</td>
<td>Special Education Teacher</td>
<td>Spotted Zebra</td>
<td>September 1, 2022</td>
<td>June 30, 2023</td>
<td>Schedule II, Step 5, as per SCTA Contract (pro-rated)</td>
<td>B.S. and M.S. from The College of St. Rose</td>
<td>Professional in Students with Disabilities (Grades 1-6)</td>
</tr>
</tbody>
</table>
9. **Name:** Agena Fernandez  
   **Type:** Temporary (1.0)  
   **Tenure Area:** Teaching Assistant  
   **Location:** Sand Creek Middle School  
   **Effective Date:** September 1, 2022  
   **Ending Date:** June 30, 2023  
   **Salary:** As per the SCTA TA Contract  
   **Education:** A.A.S from SUNY Cobleskill  
   **Certification Status:** Teaching Assistant, Continuing

E. **Summer School Appointments**

*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 2022 summer school program:

**Special Education Summer School Program**  
Jennifer Pavone Teaching Assistant Substitute

**5-12 Summer School Program**  
Elaine Luizzi Library Media Specialist Substitute  
Steve Zaccari Proctor  
Sue Cresanti Proctor  
Michele Von Haugg Proctor  
Mary Ann Reilly-Johnson Proctor

F. **Department Chairpersons – 2022-23 School Year**

*Approve* per the SCTA Contract:

Music District Wide Peter Cannistraci  
Special Education (9-12) Dr. Matthew Raso  
Special Education (Pre-K-4) Kathleen Goverski  
Special Education (5-8) Michelle Goo

G. **Subject Coordinators – 2022-23 School Year**

*Approve* per the SCTA Contract:

**District Wide**

Art Thomasa Nielsen  
Library Jeffrey Dutcher

**Colonie Academy**

Jamie Ferrari  
Michael Nichter
Colonie Central High School

English                     Megan Carlin  .20
English                     Victoria Isaacs .20
English                     Jaclyn Lupe   .20
English                     Juli Hutchins .40
Math                        Dave Fields
Science                     John Kilroy
World Languages             Elaine Sheridan
Physical Education 9-12     Jennifer Jette
Social Studies              Erin Lasky
Special Education           Krista Lukasik
Technology                  John Gehres
Counseling Center           Kimberly Leva

Approve per Policy 9290:

Coordinators

Peer Mentor Coordinator K-6 Michael Lubbers
Peer Mentor Coordinator 7-12 Thomasa Nielsen
College Programs           Raymond Molloy
SAT                         Raymond Molloy
PSAT                        Kristin Mesick
Plan Testing                Kimberly Leva

H. Continuing Education Coordinator– 2022-23 School Year

Approve per Policy 9290:

Anjelieeque Martinez

I. Master Schedule Special Area Coordinator– 2022-23 School Year

Approve per Policy 9290:

Jill Penn

J. Master Schedule Coordinators - 2022-23 School Year

Approve per Policy 9290:

Christopher Robilotti       1.0
Thomas Kachadurian          .50
Stephanie Luce              .50
K. **Master Schedule Assistant Coordinators– 2022-23 School Year**

*Approve* per Policy 9290:

- Thomas Kachadurian .50
- Stephanie Luce .50
- William Roemer 1.0

I. **P-12 Administrative Supervisor of Music– 2022-23 School Year**

*Approve* per Policy 9290:

Thomas Kachadurian

M. **P-12 Administrative Supervisor of STEAM– 2022-23 School Year**

*Approve* per Policy 9290:

Gregory Bearup

N. **Virtual Academy Principals - 2022-23 School Year**

*Approve* per Policy 9290:

- Gregory Bearup
- Jennifer Wells

O. **Diversity/Equity Coordinator– 2022-23 School Year**

*Approve* per Policy 9290:

James Haertel

P. **IT Director SSA - 2022-23 School Year**

*Approve* per Policy 9290:

James Lovett

Q. **Audio Visual Coordinators– 2022-23 School Year**

*Approve* per Policy 9290:

- High School: Jeffrey Dutcher
- Lisha Kill: Brandon Malowski
R. **Athletic Equipment Manager—2022-23 School Year**

*Approve* per Policy 9290:

High School  
Jonathan LaPoint

S. **Special Needs Integration Coordinators—2022-23 School Year**

*Approve* per Policy 9290:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School</td>
<td>Jennifer Satin</td>
<td>1.0</td>
</tr>
<tr>
<td>High School</td>
<td>John Neugebauer</td>
<td>1.0</td>
</tr>
<tr>
<td>Lisha Kill Middle School</td>
<td>Peter DeMarco</td>
<td>.50</td>
</tr>
<tr>
<td>Lisha Kill Middle School</td>
<td>Michelle Goo</td>
<td>.50</td>
</tr>
</tbody>
</table>

T. **SIS Trainers for the 2022-23 School Year**

*Approve* per Policy 9290:

**District-Wide**

Jeffrey Dutcher

**Elementary School**

- Forest Park Elementary School  
  Colleen Kuno
- Roessleville Elementary School  
  Darcie Jaskot
- Veeder Elementary School  
  Richard Thompson

**Middle School**

- Lisha Kill Middle School  
  Joseph Conway
- Lisha Kill Middle School  
  Kathy Bianchi
- Lisha Kill Middle School  
  Andrea Bourgeois
- Lisha Kill Middle School  
  Katherine McGan

**Colonie Central High School**

- Art/Music  
  Justin DeFazio
- English  
  Kevin Ruane
- Foreign Language  
  Kathleen McHale
- Mathematics  
  MaryAnn Reilly-Johnson
- Physical Education  
  Jennifer Jette
- Science  
  Connie Woytowich
- Social Studies  
  Lexi Cuomo
- Special Education  
  Christa Lukasik
- Technology  
  Jennifer Lewicki
U. **TCIS Trainers for the 2022-2023 School Year**

*Approve* per Policy 9290:

**District-Wide Coordinator**

Rachael Mann

**District-Wide Trainers**

Debbie Thomas  
Allison Mullen  
Alexandra DiLello  
Nicole Kozilski

**Building Trainers**

Kathryn Nixon-Davis  
Jannah Umar  
Alicia Lounsbury  
Tess McCarthy

V. **IT Facilitators for the 2022-2023 School Year**

*Approve* per Policy 9290:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Ringer</td>
<td>Roessleville Elementary School</td>
<td>1.0</td>
</tr>
<tr>
<td>Kathy Bianchi</td>
<td>Lisha Kill Middle School</td>
<td>1.0</td>
</tr>
<tr>
<td>Thomas Casey</td>
<td>Colonie Central High School</td>
<td>1.0</td>
</tr>
<tr>
<td>Jeffrey Dutcher</td>
<td>District-Wide</td>
<td>1.0</td>
</tr>
</tbody>
</table>

W. **Literacy Coaches for the 2022-2023 School Year**

*Approve* per Policy 9290:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forest Park Elementary School</td>
<td>Diane Reilly</td>
<td>1.0</td>
</tr>
<tr>
<td>Roessleville Elementary School</td>
<td>Colleen Leach</td>
<td>1.0</td>
</tr>
<tr>
<td>Saddlewood Elementary School</td>
<td>Pegeen Jensen</td>
<td>1.0</td>
</tr>
<tr>
<td>Sand Creek Middle School</td>
<td>Christine Carhart</td>
<td>1.0</td>
</tr>
<tr>
<td>Shaker Road Elementary School</td>
<td>Megan Latina</td>
<td>1.0</td>
</tr>
<tr>
<td>Veeder Elementary School</td>
<td>Alex Van Wie</td>
<td>.50</td>
</tr>
<tr>
<td>Veeder Elementary School</td>
<td>Cristal Slater</td>
<td>.50</td>
</tr>
<tr>
<td>Lisha Kill Middle School</td>
<td>Robin Sacco</td>
<td>1.0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roessleville Elementary School</td>
<td>Karen Baumeister</td>
<td>.50</td>
</tr>
<tr>
<td>Roessleville Elementary School</td>
<td>Mary Ellen Myer</td>
<td>.50</td>
</tr>
</tbody>
</table>

X. **Elementary Wellness Club Coordinators for the 2022-2023 School Year**

*Approve* per Policy 9290:
Y. **Cafeteria Supervision for the 2022-23 School Year**

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

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Roessleville Elementary School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collen Leach</td>
<td>1.0</td>
<td>Michael Palmer</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td>Natalie Smiley</td>
<td>1.0</td>
<td>Laura Prosper</td>
<td>.50</td>
<td></td>
</tr>
<tr>
<td>Kimberly Ringer</td>
<td>1.0</td>
<td>Joshua DiPiazza</td>
<td>.50</td>
<td></td>
</tr>
<tr>
<td><strong>Colonie Academy</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Klett</td>
<td>1.0</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Shaker Road Elementary School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael McCulloch</td>
<td>1.0</td>
<td>Amy Boyagian</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td><strong>Saddlewood Elementary School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jason Bissonette</td>
<td>.50</td>
<td>Tamora Pink</td>
<td>1.0</td>
<td></td>
</tr>
<tr>
<td>Catilyn Campbell</td>
<td>1.0</td>
<td>Sara Vann</td>
<td>.50</td>
<td></td>
</tr>
<tr>
<td>Sarah Norton</td>
<td>1.0</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Z. **Study Hall Supervision for the 2022-23 School Year**

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

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Colonie Academy</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Ferrari</td>
<td>1.0</td>
<td>Michael Nichter</td>
<td>1.0</td>
<td></td>
</tr>
</tbody>
</table>

AA. **Co-Curricular – 2022-23 School Year**

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

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Hours</th>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Colonie Central High School</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Art Club</td>
<td></td>
<td></td>
<td>Patrick Kelley</td>
<td>1.0</td>
</tr>
<tr>
<td>CHAMP</td>
<td></td>
<td></td>
<td>Lexi Cuomo</td>
<td>.50</td>
</tr>
<tr>
<td>CHAMP</td>
<td></td>
<td></td>
<td>Sean Peer</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Freshman)</td>
<td></td>
<td></td>
<td>Julianna Gigliello</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Freshman)</td>
<td></td>
<td></td>
<td>Gina Nassivera</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Sophomore)</td>
<td></td>
<td></td>
<td>Erynn Barber</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Sophomore)</td>
<td></td>
<td></td>
<td>Meghan Pannone</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Junior)</td>
<td></td>
<td></td>
<td>Juli Hutchins</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Junior)</td>
<td></td>
<td></td>
<td>Jaclyn Lupe</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Senior)</td>
<td></td>
<td></td>
<td>Julianna Gigliello</td>
<td>.50</td>
</tr>
<tr>
<td>Class Dean (Senior)</td>
<td></td>
<td></td>
<td>Jessica Rippel</td>
<td>.50</td>
</tr>
</tbody>
</table>
Eco Club  John Kilroy .50
Eco Club  Erin Lasky .50
GSA Pride Club  James Haertel 1.0
Global Diversity Club  Stacey Swanson 1.0
Graphic Arts Club  Justin DeFazzio 1.0
Key Club Advisor  Barbara Amirault 1.0
Math Club  Stephanie Conklin 1.0
National Honor Society  Colleen Clayton 1.0

Productions:
Line and Cue Advisor  James Haertel .50
Line and Cue Advisor  Susan Vatalaro .50
Producer  Susan Vatalaro 1.0
Technical Director (Set Construction)  John Gehres 1.0
Director  Christine Meglino .50
Director  Susan Vatalaro .50
Vocal Director  James Haertel 1.0
Conductor  Peter Cannistraci 1.0
Choreographer  Christine Meglino 1.0
Electrical/Lighting  John Gehres 1.0
Robotics Club Coordinator  Andrew Sickles 1.0
School Senate  Robert Shafer .50
School Senate  Todd Rockmore .50
Small Performing Music Groups (Grades 9-12)
Chorus (Chamber Singers)  Tess McCarthy 1.0
Chorus (Mixed)  Tess McCarthy 1.0
Jazz Band  James Haertel 1.0
Orchestra  Peter Cannistraci 1.0
Orchestra-Chamber Group  Peter Cannistraci 1.0
Orchestra (Freshman)  Laurinda Halliday 1.0
Orchestra (Sophomore)  Laurinda Halliday 1.0
Symphonic Band  James Haertel 1.0
Wind Ensemble  James Haertel 1.0
STEM/Science Club  Ann Panetta 1.0
Yearbook Advisor  Barbara Amirault .50
Yearbook Advisor  Sabrina Skotarczak .50
Yearbook Business Manager  Doug Rosenberg 1.0
Women’s Empowerment Club  Colette Richardson 1.0

Sand Creek Middle School

Small Performing Group Fall
Musical Producer  Pam Roberts 1.0

Lisha Kill Middle School

Art Club (5-6)  Christina Norris 1.0
Art Club (7-8)  Christina Norris 1.0
Broadcast Club  Kimberly DonVito 1.0
GSA Pride Club  Gina Mooney 1.0
Intramurals:
Season I – Girls Basketball (5-6)  Kelly Murphy  1.0
Season I – Boys Basketball (5-6)  Eric Obermayer  1.0
Season I - Coed Tennis (5-8)  Peter DeMarco  1.0
Season I – Coed Running (5-6)  Lavaughn Garland  1.0
Season II – Girls Lacrosse (5-6)  Kelly Murphy  1.0
Season II – Boys Lacrosse (5-6)  Joseph Repko  1.0
Season II – Coed Wrestling (5-8)  Joseph Repko  1.0
Season II – Wellness/Weight Training (7-8)  Wendy Kelley  1.0
Season II – Wellness/Weight Training (7-8)  Todd Sitterly  1.0
School Store  Michelle Malatesta  1.0

Small Performing Music Group
Band (5-6)  Andrew Hearn  1.0
Band (7-8)  Joel Miller  1.0
Chorus (5-8)  Brandon Malowski  1.0
Music Department  Andrew Hearn  .33
Music Department  Joel Miller  .33
Music Department  Dana Probeyahn  .34
Orchestra (5-8)  Dana Probeyahn  1.0

Small Performing Group Spring
Musical Production Director  Samantha Becker  1.0
Musical Producer  Brandon Malowski  1.0
Student Council  Tamora Hanley  .50
Student Council  Jessica LaFex  .50
Variety Show Coordinator  Kimberly DonVito  .40
Variety Show Coordinator  Linda Kennedy  .20
Variety Show Coordinator  Peter Demarco  .40

BB.  Interscholastics for Fall – 2022-23 School Year

Rescind the following previously approved position:

Coach Varsity Boys Volleyball  Zach Kuhn  1.0

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

Assistant Coach Varsity Cheerleading -Fall  Christina Boisvert-Sand  1.0
Coach Junior Varsity Cheerleading-Fall  Julianna Ryczek  .50
Coach Junior Varsity Cheerleading-Fall  Diandra Hennessy  .50
Coach Varsity Boys Cross Country  Jacob Johnson  1.0
Assistant Coach Varsity Boys Football  Tom Geddes  1.0
Assistant Coach Varsity Boys Football  Brendan DiLello  1.0
Assistant Coach Varsity Boys Football  Gabe Young  1.0
Assistant Coach Junior Varsity Boys Football  Mark Cerone  1.0
Assistant Coach Boys Modified Football-Grade 7  Ken Szesnat  1.0
Assistant Coach Varsity Boys Soccer  Anthony Zumbolo  1.0
Coach Junior Varsity Boys Soccer  Tyler Denton  1.0
Assistant Coach Junior Varsity Boys Soccer  Bob Stranahan  1.0
Assistant Coach Varsity Girls Soccer  Todd Rockmore  1.0
CC. **Personal Care Assistant for the 2022-23 School Year**

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

Andrew Roemer  Teaching Assistant  1.0  HS

DD. **Substitute Teachers**

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

EE. **Authorization to Act as CSE/CPSE Chairperson**

The Superintendent recommends that the following people be authorized to act as Chairpersons, for the Committee on Special Education/Committee for Pre-School Special Education (CSE/CPSE) for the 2022-2023 school year.

Kathleen Goverski  Speech Pathologist  Pre-K
Kimberly Matthews  Elementary SPED Supervisor  Grades K-8

FF. **Authorization to Act as Special Education Department Chairperson**

The Superintendent recommends that the following people be authorized to act as Chairpersons, for the Special Education Department for the 2022-2023 school year.

Kathleen Goverski  Speech Pathologist  Preschool

GG. **Authorization to Act as CSE Sub-Committee Chairperson**

The Superintendent recommends that the following staff members be authorized to act as Sub-Committee Chairpersons for the Committee on Special Education (CSE) for the 2022-2023 school year.

Kathleen Goverski  Speech Pathologist  Pre-K
Kimberly Matthews  Elementary SPED Supervisor  Grades K-8
11. PERSONNEL – SUPPORT

A. Creation of Positions

*Effective September 1, 2022:*

(2) 1.0 Bus Driver/Custodial Mechanic (12 months)

B. Resignations

1. **Name:** Joseph Murray  
   **Position:** School Monitor (SR)  
   **Effective:** July 30, 2022  
   **Reason:** Accepted a position outside of the District

2. **Name:** Danielle Ross  
   **Position:** School Nurse (VR)  
   **Effective:** September 12, 2022  
   **Reason:** Personal

3. **Name:** Sharisse Baxter  
   **Position:** Food Service Helper (VR)  
   **Effective:** August 19, 2022  
   **Reason:** Personal

4. **Name:** Susan Murray  
   **Position:** Job Coach  
   **Effective:** September 1, 2022  
   **Reason:** Accepted another position within the District

5. **Name:** Diane Seguin  
   **Position:** Temporary School Monitor (HS)  
   **Effective:** August 24, 2022  
   **Reason:** Personal

6. **Name:** Olga Grigoryeva  
   **Position:** Temporary School Monitor (SC)  
   **Effective:** August 24, 2022  
   **Reason:** Personal

7. **Name:** Ellen Criscione  
   **Position:** School Nurse (FP)  
   **Effective:** September 24, 2022  
   **Reason:** Accepted job outside the District
8. Name: Janelle Sindoni  
   Position: School Nurse (SC)  
   Effective: September 24, 2022  
   Reason: Accepted job outside the District

C. Appointments

1. Name: John Napierksi  
   Position: Retired Automotive Mechanic Substitute  
   Effective: July 1, 2022  
   Salary: $25.00 per hour

2. Name: Catherine Manley  
   Position: School Monitor Substitute  
   Effective: July 1, 2022  
   Salary: $13.50 per hour

3. Name: Nicholas Catalano  
   Position: Probationary Building Maintenance Mechanic  
   Effective: August 17, 2022  
   Salary: Schedule K, Job Rate, per CSEA Contract  
   Hours: 8.0 hours per day  
   Current Location: District Wide  
   Probationary Period: August 17, 2022 through February 17, 2023

4. Name: Krista Lampariello  
   Position: Clerical Substitute  
   Effective: August 8, 2022  
   Salary: $15.00 per hour

5. Name: Melissa Severance  
   Position: Probationary Food Service Helper (.69)  
   Effective: September 1, 2022  
   Salary: $13.50 per hour per CSEA Contract  
   Hours: 4.5 hours per day  
   Current Location: Shaker Road Elementary School  
   Probationary Period: September 1, 2022 through March 2, 2023

6. Name: Jessica Frey  
   Position: Probationary Keyboard Specialist (10 months)  
   Effective: September 1, 2022  
   Salary: Schedule A, Job Rate per CSEA Contract  
   Hours: 7.0 hours per day  
   Current Location: Sand Creek Middle School  
   Probationary Period: September 1, 2022 through March 2, 2023
<table>
<thead>
<tr>
<th></th>
<th>Name:</th>
<th>Position:</th>
<th>Effective:</th>
<th>Salary:</th>
<th>Hours:</th>
<th>Current Location:</th>
<th>Probationary Period:</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>Robert Stalker</td>
<td>Probationary School Bus Driver (.75)</td>
<td>September 1, 2022</td>
<td>$19.58 per hour per CSEA Contract</td>
<td>6.0 hours per day</td>
<td>Bus Garage</td>
<td>September 1, 2022 through March 2, 2023</td>
</tr>
<tr>
<td>8.</td>
<td>Steven Scarano</td>
<td>Probationary Food Service Helper (.62)</td>
<td>September 1, 2022</td>
<td>$13.94 per hour per CSEA Contract</td>
<td>4.0 hours per day</td>
<td>Saddlewood Elementary School</td>
<td>September 1, 2022 through March 2, 2023</td>
</tr>
<tr>
<td>9.</td>
<td>Susan Murray</td>
<td>Permanent School Monitor (.81)</td>
<td>September 1, 2022</td>
<td>$14.04 per hour per Teamsters Contract</td>
<td>6.5 hours per day</td>
<td>Colonie Central High School</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Jessica Taylor</td>
<td>Probationary School Monitor (.81)</td>
<td>September 1, 2022</td>
<td>$13.90 per hour per Teamsters Contract</td>
<td>6.5 hours per day</td>
<td>Saddlewood Elementary School</td>
<td>September 1, 2022 through March 2, 2023</td>
</tr>
<tr>
<td>11.</td>
<td>Alison Meier</td>
<td>Temporary School Monitor (.63)</td>
<td>September 1, 2022 - June 30, 2023</td>
<td>$13.90 per hour per Teamsters Contract</td>
<td>5.0 hours per day</td>
<td>Saddlewood Elementary School</td>
<td>September 1, 2022 – March 2, 2023</td>
</tr>
<tr>
<td>12.</td>
<td>Robert Kennedy</td>
<td>Temporary School Monitor (.31)</td>
<td>September 1, 2022 - June 30, 2023</td>
<td>$13.90 per hour per Teamsters Contract</td>
<td>2.5 hours per day</td>
<td>Veeder Elementary School</td>
<td>September 1, 2022 – March 2, 2023</td>
</tr>
</tbody>
</table>
13. **Name:** John D. Fine  
   **Position:** Temporary School Monitor (.81)  
   **Effective:** September 1, 2022 through June 30, 2023  
   **Salary:** $13.90 per hour per Teamsters Contract  
   **Hours:** 6.5 hours per day  
   **Current Location:** Forest Park Elementary School  
   **Probationary Period:** September 1, 2022 – March 2, 2023

14. **Name:** Anthony Colino  
   **Position:** School Monitor Substitute  
   **Effective:** September 1, 2022  
   **Salary:** $13.50 per hour

15. **Name:** Rosemary Audi  
   **Position:** Food Service Substitute  
   **Effective:** September 1, 2022  
   **Salary:** $13.50 per hour

16. **Name:** Sylvia Maimone  
   **Position:** Probationary Keyboard Specialist (10 months)  
   **Effective:** September 1, 2022  
   **Salary:** Schedule A, Job Rate, per CSEA Contract  
   **Hours:** 7.0 hours per day  
   **Current Location:** Shaker Road Elementary School  
   **Probationary Period:** September 1, 2022 through March 2, 2023

17. **Name:** Sean Howlan  
   **Position:** Occasional Worker – Maintenance  
   **Effective:** August 24, 2022  
   **Salary:** $15.00 per hour

18. **Name:** Christine Blackman  
   **Position:** Probationary School Monitor (.88)  
   **Effective:** September 1, 2022  
   **Salary:** $13.90 per hour per Teamsters Contract  
   **Hours:** 7.0 hours per day  
   **Current Location:** Colonie Central High School  
   **Probationary Period:** September 1, 2022 through March 2, 2023

19. **Name:** Kara Jankowski  
   **Position:** Probationary School Nurse  
   **Effective:** September 1, 2022  
   **Salary:** Schedule S, Job Rate, per CSEA Contract  
   **Hours:** 7.0 hours per day  
   **Current Location:** Saddlewood Elementary School  
   **Probationary Period:** September 1, 2022 through March 2, 2023
D. **Summer School Transportation Appointments**

Devita Ashley        School Monitor Substitute        Monitor base hourly rate
Rebecca Hartigan    School Monitor Substitute        Monitor base hourly rate

E. **Change of Appointment**

1. **Name:** Ana Guia Bautista  
   **Position:** Permanent School Monitor (.81)  
   **Effective:** September 1, 2022  
   **Salary:** $14.04 per hour per Teamsters Contract  
   **Hours:** 6.5 hours per day

F. **Salary Revision**

1. **Name:** Patrick Paul Martin  
   **Position:** Custodial Worker  
   **Effective:** July 18, 2022  
   **Corrected Salary:** Schedule G, Job Rate, per CSEA Contract  
   **Hours:** 8.0 hours per day  
   **Current Location:** Sand Creek Middle School

G. **Change of Hours**

*Effective July 1, 2022 – June 30, 2023:*

Jeff Hellkamp   School Monitor   6.5 hours per day to 6.75 hours per day  
John Miller     School Monitor   6.5 hours per day to 6.75 hours per day

*Effective September 1, 2022:*

Belinda Mex Moreno  Food Service Helper   4.0 hours per day to 5.75 hours per day

H. **Medicaid Compliance Committee**

The Superintendent recommends the appointment of the following people as members of the Medicaid Compliance Committee for the 2022-2023 school year:

William Boardman, Pupil Personnel Services Representative