

SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



A G E N D A

August 30, 2022

District Office

6:00 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 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

Jacqueline 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. PolicySingle 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 Jacquene 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

<u>Town</u>	<u>Rate</u>
Colonie	\$ 28.713248
Guilderland	\$ 17.590809
Niskayuna	\$ 17.986108

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:

	ANNUAL COST	ADDTL AIDE	PER ADDTL MILE
Route #2022-2 Wildwood – Latham	\$80,460.00	\$125.00	\$6.00

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:

Bus 30	2010 Thomas Built 66p	VIN: 4UZABRDT8ACAN4393,	\$7,000
Bus 31	2010 Thomas Built 66p	VIN: 4UZABRDTXACAN4394,	\$6,900
Bus 32	2010 Thomas Built 66p	VIN: 4UZABRDT1ACAN4395,	\$7,000
Bus 33	2010 Thomas Built 66p	VIN: 4UZABRDT3ACAN4396	\$7,300
Bus 34	2011 Thomas Built 66p	VIN: 4UZABRDT3BCAT5252	\$8,200
Bus 38	2011 Thomas Built 66p	VIN: 4UZABRDT08CAT5256	\$7,800
Bus 89	2010 Blue Bird 30p/2wc	VIN: 1BAKBCPA7AF271911	\$9,600

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 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.

L. 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

Colonie, New York 12205

New York State Education Department
89 Washington Avenue
Albany, New York

and By Email
Environmental Notice Bulletin (<http://www.dec.ny.gov/enb/enb.html>)
NYSDEC – Attn: Jack Nasca
625 Broadway, 4th Floor
Albany, New York 12233-1750

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:	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> Christopher Larrabee
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Michael Keane	<input type="checkbox"/> Robert Mesick
	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle	<input type="checkbox"/> James T. Ryan

☐ Yes ☐ No ☐ Abstain Carried:

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:	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> Christopher Larrabee
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Michael Keane	<input type="checkbox"/> Robert Mesick
	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle	<input type="checkbox"/> James T. Ryan

☐ 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:	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> Christopher Larrabee
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Michael Keane	<input type="checkbox"/> Robert Mesick
	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle	<input type="checkbox"/> James T. Ryan

☐ 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

(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:	<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Colleen Gizzi	<input type="checkbox"/> Christopher Larrabee
	<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> Michael Keane	<input type="checkbox"/> Robert Mesick
	<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> David Kiehle	<input type="checkbox"/> James T. Ryan

☐ 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:

<u>Voting Sites</u>	<u>Voting Site Addresses</u>
Shaker Road Elementary School	512 Albany Shaker Road
Saddlewood Elementary School	100 Loralee Drive
Roessleville Elementary School	100 California Avenue
Veeder Elementary School	25 Veeder Drive
Forest Park Elementary School	100 Forest Drive

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	Andrew Perry	Sarah Thomas
Sue Gravell	James Haughney	Matthew Veino
Laura Kissel	Robert Palmer	Timothy Wright
James Lovett	Calvin Pitts	Michele Ziegler
Matthew Malkiewicz	Lauri Powalyk	Timothy Backus
Jaclene Mcallister	Christopher Robilotti	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

- | | |
|------------------------|--------------------------|
| <u>Name:</u> | Alicia Bouteiller |
| <u>Position:</u> | Music Teacher |
| <u>Location:</u> | Veeder Elementary School |
| <u>Effective Date:</u> | August 16, 2022 |
| <u>Reason:</u> | Personal |
- | | |
|------------------------|-----------------------------|
| <u>Name:</u> | Mark Frament |
| <u>Position:</u> | Teaching Assistant |
| <u>Location:</u> | Colonie Central High School |
| <u>Effective Date:</u> | August 31, 2022 |
| <u>Reason:</u> | Personal |
- | | |
|------------------------|--------------------------|
| <u>Name:</u> | Sakima Grimes |
| <u>Position:</u> | Teaching Assistant |
| <u>Location:</u> | Sand Creek Middle School |
| <u>Effective Date:</u> | August 31, 2022 |
| <u>Reason:</u> | Personal |
- | | |
|------------------------|-------------------------------|
| <u>Name:</u> | Teri Van Epps |
| <u>Position:</u> | Teaching Assistant |
| <u>Location:</u> | Forest Park Elementary School |
| <u>Effective Date:</u> | August 31, 2022 |
| <u>Reason:</u> | Personal |
- | | |
|------------------------|-----------------------------|
| <u>Name:</u> | Emily Kowalski |
| <u>Position:</u> | Teaching Assistant |
| <u>Location:</u> | Colonie Central High School |
| <u>Effective Date:</u> | September 17, 2022 |
| <u>Reason:</u> | Personal |
- | | |
|------------------------|--------------------------|
| <u>Name:</u> | Tina Vaughn |
| <u>Position:</u> | Teaching Assistant |
| <u>Location:</u> | Sand Creek Middle School |
| <u>Effective Date:</u> | August 31, 2022 |
| <u>Reason:</u> | 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 (pro-rated)
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 SCTA 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 SCTA 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

4. Name: Catilyn Campbell
Type: Temporary (1.0)
Tenure Area: Elementary Education Teacher
Location: Saddlewood Elementary School
Effective Date: September 1, 2022
Ending Date: June 30, 2023
Salary: Schedule I, Step 1 as per SCTA Contract
Education: B.A. from Hartwick College
Certification Status: Emergency COVID-19 in Childhood Education (Grades 1-6)
5. Name: Monika Hysenllari
Type: Temporary (1.0)
Tenure Area: Teaching Assistant
Location: Forest Park Elementary School
Effective Date: September 1, 2022
Ending Date: June 30, 2023
Salary: As per the SCTA TA Contract
Education: B.A. from SUNY Albany
Certification Status: Teaching Assistant, Level 1
6. Name: Jarod Martel
Type: Temporary (.20)
Tenure Area: Physical Education Teacher
Location: Sand Creek Middle School
Effective Date: September 1, 2022
Ending Date: June 30, 2023
Salary: Schedule I, Step 1 as per SCTA Contract (pro-rated)
Education: B.A. from Russell Sage College
Certification Status: Initial in Physical Education
7. Name: Ruth Richardson
Type: Temporary (.50)
Tenure Area: Music Teacher (Band/Chorus)
Location: Colonie Central High School/Sand Creek Middle School
Effective Date: September 1, 2022
Ending Date: June 30, 2023
Salary: Schedule II, Step 5 as per SCTA Contract (pro-rated)
Education: B.M. from SUNY Pottsdam M.M. from University of Michigan
Certification Status: Permanent in Music
8. Name: Tiffany Bailey
Type: Temporary (.50)
Tenure Area: Special Education Teacher
Location: Spotted Zebra
Effective Date: September 1, 2022
Ending Date: June 30, 2023
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: Professional in Students with Disabilities (Grades 1-6)

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	Thomas 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:

Anjelieceque 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

L. 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 YearApprove per Policy 9290:

High School	Jonathan LaPoint
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S. Special Needs Integration Coordinators– 2022-23 School YearApprove per Policy 9290:

High School	Jennifer Satin	1.0
High School	John Neugebauer	1.0
Lisha Kill Middle School	Peter DeMarco	.50
Lisha Kill Middle School	Michelle Goo	.50

T. SIS Trainers for the 2022-23 School YearApprove 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 DeFazzio
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

Katherine Kelly
Heeyeon Chung
Michelle Goo

V. IT Facilitators for the 2022-2023 School Year

Approve per Policy 9290:

Kimberly Ringer	Roessleville Elementary School	1.0
Kathy Bianchi	Lisha Kill Middle School	1.0
Thomas Casey	Colonie Central High School	1.0
Jeffrey Dutcher	District-Wide	1.0

W. Literacy Coaches for the 2022-2023 School Year

Approve per Policy 9290:

Forest Park Elementary School	Diane Reilly	1.0
Roessleville Elementary School	Colleen Leach	1.0
Saddlewood Elementary School	Pegeen Jensen	1.0
Sand Creek Middle School	Christine Carhart	1.0
Shaker Road Elementary School	Megan Latina	1.0
Veeder Elementary School	Alex Van Wie	.50
Veeder Elementary School	Cristal Slater	.50
Lisha Kill Middle School	Robin Sacco	1.0

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

Approve per Policy 9290:

Roessleville Elementary	Karen Baumeister	.50
Roessleville Elementary	Mary Ellen Myer	.50

Y. Cafeteria Supervision for the 2022-23 School Year**Appoint** the following previously approved positions at the approved rate of compensation:**Roessleville Elementary School**

Collen Leach	1.0	Michael Palmer	1.0
Natalie Smiley	1.0	Laura Prosper	.50
Kimberly Ringer	1.0	Joshua DiPiazza	.50

Colonie Academy

Michael Klett	1.0
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Shaker Road Elementary School

Michael McCulloch	1.0	Amy Boyagian	1.0
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Saddlewood Elementary School

Jason Bissonette	.50	Tamora Pink	1.0
Catilyn Campbell	1.0	Sara Vann	.50
Sarah Norton	1.0		

Z. Study Hall Supervision for the 2022-23 School Year**Appoint** the following previously approved positions at the approved rate of compensation:**Colonie Academy**

Jamie Ferrari	1.0	Michael Nichter	1.0
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AA. Co-Curricular – 2022-23 School Year**Appoint** the following previously approved position at the approved rate of compensation:**Colonie Central High School**

Art Club	Patrick Kelley	1.0
CHAMP	Lexi Cuomo	.50
CHAMP	Sean Peer	.50
Class Dean (Freshman)	Julianna Gigliello	.50
Class Dean (Freshman)	Gina Nassivera	.50
Class Dean (Sophomore)	Erynn Barber	.50
Class Dean (Sophomore)	Meghan Pannone	.50
Class Dean (Junior)	Juli Hutchins	.50
Class Dean (Junior)	Jaclyn Lupe	.50
Class Dean (Senior)	Julianna Gigliello	.50
Class Dean (Senior)	Jessica Rippel	.50

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 DeFazio	1.0
Key Club Advisor	Barbara Amirault	1.0
Math Club	Stephanie Conklin	1.0
National Honor Society	Colleen Clayton	1.0
<u>Productions:</u>		
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
<u>Small Performing Music Groups (Grades 9-12)</u>		
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
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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
<u>Small Performing Music Group</u>		
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
<u>Small Performing Group Spring</u>		
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
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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

Coach Varsity Boys Volleyball	Jarod Martel	1.0
Assistant Coach Varsity Boys Volleyball	Ryan Dougherty	1.0
Coach Junior Varsity Boys Volleyball	Matt Rehbit	1.0
Coach Modified Boys Volleyball	Patrick Richards	1.0
Coach Junior Varsity Girls Volleyball	Rachel Clement	1.0
Coach Modified Girls Volleyball	Sarah Carney	.20

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
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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
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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

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

C. Appointments

- | | | |
|----|---|---|
| 1. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u> | John Napierski
Retired Automotive Mechanic Substitute
July 1, 2022
\$25.00 per hour |
| 2. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u> | Catherine Manley
School Monitor Substitute
July 1, 2022
\$13.50 per hour |
| 3. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u>
<u>Hours:</u>
<u>Current Location:</u>
<u>Probationary Period:</u> | Nicholas Catalano
Probationary Building Maintenance Mechanic
August 17, 2022
Schedule K, Job Rate, per CSEA Contract
8.0 hours per day
District Wide
August 17, 2022 through February 17, 2023 |
| 4. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u> | Krista Lampariello
Clerical Substitute
August 8, 2022
\$15.00 per hour |
| 5. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u>
<u>Hours:</u>
<u>Current Location:</u>
<u>Probationary Period:</u> | Melissa Severance
Probationary Food Service Helper (.69)
September 1, 2022
\$13.50 per hour per CSEA Contract
4.5 hours per day
Shaker Road Elementary School
September 1, 2022 through March 2, 2023 |
| 6. | <u>Name:</u>
<u>Position:</u>
<u>Effective:</u>
<u>Salary:</u>
<u>Hours:</u>
<u>Current Location:</u>
<u>Probationary Period:</u> | Jessica Frey
Probationary Keyboard Specialist (10 months)
September 1, 2022
Schedule A, Job Rate per CSEA Contract
7.0 hours per day
Sand Creek Middle School
September 1, 2022 through March 2, 2023 |

7. Name: Robert Stalker
 Position: Probationary School Bus Driver (.75)
 Effective: September 1, 2022
 Salary: \$19.58 per hour per CSEA Contract
 Hours: 6.0 hours per day
 Current Location: Bus Garage
 Probationary Period: September 1, 2022 through March 2, 2023
8. Name: Steven Scarano
 Position: Probationary Food Service Helper (.62)
 Effective: September 1, 2022
 Salary: \$13.94 per hour per CSEA Contract
 Hours: 4.0 hours per day
 Current Location: Saddlewood Elementary School
 Probationary Period: September 1, 2022 through March 2, 2023
9. Name: Susan Murray
 Position: Permanent School Monitor (.81)
 Effective: September 1, 2022
 Salary: \$14.04 per hour per Teamsters Contract
 Hours: 6.5 hours per day
 Current Location: Colonie Central High School
10. Name: Jessica Taylor
 Position: Probationary School Monitor (.81)
 Effective: September 1, 2022
 Salary: \$13.90 per hour per Teamsters Contract
 Hours: 6.5 hours per day
 Current Location: Saddlewood Elementary School
 Probationary Period: September 1, 2022 through March 2, 2023
11. Name: Alison Meier
 Position: Temporary School Monitor (.63)
 Effective: September 1, 2022 - June 30, 2023
 Salary: \$13.90 per hour per Teamsters Contract
 Hours: 5.0 hours per day
 Current Location: Saddlewood Elementary School
 Probationary Period: September 1, 2022 – March 2, 2023
12. Name: Robert Kennedy
 Position: Temporary School Monitor (.31)
 Effective: September 1, 2022 - June 30, 2023
 Salary: \$13.90 per hour per Teamsters Contract
 Hours: 2.5 hours per day
 Current Location: Veeder Elementary School
 Probationary Period: September 1, 2022 – March 2, 2023

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

F. Salary Revision

1. <u>Name:</u>	Patrick Paul Martin
<u>Position:</u>	Custodial Worker
<u>Effective:</u>	July 18, 2022
<u>Corrected Salary:</u>	Schedule G, Job Rate, per CSEA Contract
<u>Hours:</u>	8.0 hours per day
<u>Current Location:</u>	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	HS
John Miller	School Monitor	6.5 hours per day to 6.75 hours per day	HS

Effective September 1, 2022:

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