CORE VALUES

We Believe:

* That all children can learn.
* In educating the whole child so he/she can meet the District’s Standards.
* In focusing on student achievement.
* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

MISSION STATEMENT

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

The Regular Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Casey at 7:00 pm.

1. ROLL CALL

   Members Present:
   Brian Casey       Michael Keane       James T. Ryan
   Stephanie Cogan   David Kiehle
   Rose Gigliello    Robert Mesick

   Members Excused:
   Christopher Larrabee

   Also Present:
   David Perry, Superintendent of Schools
   Jacqeline McAllister, Assistant Superintendent for Management Services & Strategic Planning
   Christopher Robilotti, Assistant Superintendent of Human Resources & Safe Schools
   Amber Lanigan, District Clerk

2. PLEDGE TO THE FLAG

   Board President, Mr. Casey led the pledge to the flag.

3. APPROVAL OF MINUTES

   A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the minutes of the Regular Meeting of November 1, 2022 be approved.

   ___ Yes       ___ No       ___ Abstain                Vote Carried: 7 – 0 – 0

4. SUPERINTENDENT UPDATE

   Dr. Perry reminded everyone that the annual faculty recital will be held on Thursday at 7pm at Lisha Kill Middle School. He encourages all who can to attend, it is always a good time. Congratulations to two all area mixed choir selectees, seniors Josie Diodato and Amber Elk. Our Toys for Tots annual campaign will be kicking off on Monday, November 28th at Veeber Elementary School. Saddlewod will be held on November 29th, Shaker Road on November 30th, Roessleville on December 2nd, Forest Park on December 5th, Sand Creek on December 6th, and Lisha Kill on December 7th. Toys for Tots boxes are out at all of the schools. We also have toy drop off locations at the District Office, Transportation Department, and Village Rec Center. The Lights in the Park drive through at the high school will be on
Saturday, December 10th. Admission will be a toy that will be donated to toys for tots. Today, he had the opportunity to attend our National Letter of Intent signing day at the high school. We had 5 student athletes sign Division I scholarship offers, congrats!

5. **NEW BUSINESS**

Mr. Ryan stated that they have started the interior walk-throughs. Today they walked through Forest Park, Lisha Kill and Veefer for the first round. Everything looks like it is coming along very well. The buildings look really good! Congrats to our maintenance staff. The MUG parking lot has been resurfaced and lined and it looks really great.

Mr. Keane mentioned that in addition to the student athletes who signed college commitment letters, we also had a number of athletes recognized by the Suburban Council across multiple sports. Congratulations to all of them! Earlier this month he was in attendance at the NYS PTA State Convention. One of the presentations he was able to watch was about a young woman named Jacy Good. Jacy and her husband facilitate a program called Hang Up and Drive. He was very moved by her story about distracted driving and highly encourages everyone to watch the video. [https://www.youtube.com/watch?v=E9swS1V16OK](https://www.youtube.com/watch?v=E9swS1V16OK) He hopes that someday, through the PTSA and Mr. Kachadurian at the high school, we will be able to invite them in to do a presentation. The PTSA is holding the annual craft fair this coming Saturday from 9am-3pm. Saturday is also a shoe fundraiser. They hope to collect 2500 shoes. Tonight they are having a dine-out fundraiser at Chipotle.

6. **COMMUNICATIONS**

There were no requests to speak.

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. **Accountability & Board Operations**

Mr. Mesick, Committee Chair, was available to answer questions regarding the report on the Accountability & Board Operations Committee meeting that was held on November 1, 2022.

B. **Strategic Planning**

Ms. Cogan, Committee Chair, was available to answer questions regarding the report on the Strategic Planning Committee meeting that was held on November 8, 2022.
8. **REPORTS FOR INFORMATION AND ACTION**

   A. **Middle School Academic Update**

   Middle School Principal Lindsay Tresansky and Michael Marohn gave a Middle School Academic update.

   B. **2022-2023 District Operational Plan**

   Dr. Perry provided a brief report on the District’s Operational Plan, including annual goals, targets, and management statement.

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. **Agreements**

   1. Agreement with St. Catherine’s Center for Children, 40 North Main Avenue, Albany, NY 12205 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 this contract shall be $40,941.00.

   2. Approval of an agreement with Hillcrest Academy, 400 Columbus Avenue Extension, Pittsfield, Massachusetts 01201 to provide special education services set forth in the IEP to the Student on the terms described in this Agreement for the 2022-2023 school year.
3. Approval of an agreement with Maxim Healthcare Staffing Services, Inc., a Maryland Corporation including its affiliates and subsidiaries, with an office located at 750 Veterans Memorial Highway, Hauppauge, NY, 11788, for Education Nursing Services Staffing effective November 16, 2022 through June 30, 2023.

4. Approval of an agreement with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830, to provide fixed gas supply service beginning November 1, 2022 through October 31, 2024.

D. Addendum

Addendum to the Internal Audit Service Agreement that expired June 30, 2020 and an addendum was approved for the 2020-2021 and 2021-2022 years, between South Colonie Central School District and Michael T. Wolff Advisory Services to extend the contract for the 2022-2023 year. The hourly rate will be $100.00 per hour, for the 2022-2023 year. The proposed fees to be charged are not to exceed $9,000.00.

E. Transportation Contract – Revision

Approval of a revision to a parent-negotiated transportation contract with Michelle and Paul Boyle, 27 Hunting Road, Albany, NY 12205 for Route 2022-19 to Veedler Elementary School, 25 Veedler Drive, Albany, NY 12205. Transportation is to begin October 11, 2022 and end October 21, 2022 at the rate of $0.625 per mile. This is allowed for a maximum of two round trips daily. The anticipated cost is $58.69.

F. Transportation Contracts

1. Approval of a 2nd 31-Day emergency transportation contract with Star and Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182 to Sand Creek Middle School, 329 Sand Creek Rd, Albany, New York 12205. Transportation is to begin October 15, 2022 and end November 14, 2022, at a rate of $195.00 per day. Total anticipated cost of contract is $4,095.00.

2. Approval of a 31-Day emergency transportation contract with Star and Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182 to St. Catherine’s Center, 40 N Main Avenue, Albany, New York 12203. Transportation is to begin November 14, 2022 and end December 14, 2022, at a rate of $399.00 per day. Total anticipated cost of contract is $8,379.00.
G. **Capital Construction Change Orders**


2. Approval of Change Order MC-001 in the amount of $28,836 from RMB Mechanical Inc., 1155 Princetown Road, Schenectady, NY 12306 to replace failing condensing units in Rooms 116, 216, 264 at Sand Creek Middle School. Total contract sum is increased from $530,000 to $558,836. Sand Creek Middle School, Colonie 2020 Phase IV, SED # 0106-01-06-0-015-019.

3. Approval of Change Order MC-002 in the amount of $27,978 from RMB Mechanical Inc., 1155 Princetown Road, Schenectady, NY 12306 to replace the cooling system in Computer Room 240 at Sand Creek Middle School. Total contract sum is increased from $558,836 to $586,814. Sand Creek Middle School, Colonie 2020 Phase IV, SED # 0106-01-06-0-015-019.

H. **Health Insurance Premium Rates – Medicare Advantage Plans**

1. Approval of the Capital District Physicians’ Health Plan, Inc. Medicare Advantage Health Plan health insurance monthly premium rate of $129.74 (plus $6.00 administrative fee), effective January 1, 2023 through December 31, 2023, as per the attached sheet.

2. Approval of the Highmark of Northeastern New York Medicare Advantage Plan health insurance monthly premium rate of $264.00 (plus $6.00 administrative fee), effective January 1, 2023 through December 31, 2023, as per the attached sheet.

I. **Surplus Bid Awards – O&M Vehicle**

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for Lot 0001 -- 1995 Ford F700 Dump Truck with Plow VIN #1FDNF70J5SVA30828 for $5,200.00.
J. **NY State Mini Bid Award**

Recommend Mini NY State Bid Award to Gabrielli Truck Sales, (2023 ISUZU per bid specification Body and Chassis):

- **Body:** $49,854.13
- **Chassis:** $69,995.87
- **Total:** $119,850.00

K. **Declare as Surplus**

The following ten (10) items are located at Colonie Central High School-IT Storage and are obsolete:

- Apple iPad, Serial #F9GSV7LFFCM6
- Apple iPad, Serial #F9GSV924FCM6
- Apple iPad, Serial #F9GSVFHMFCM6
- Apple iPad, Serial #F9GSV87SFCM6
- Apple iPad, Serial #F9GSV51EFCM6
- Apple iPad, Serial #DMQNCZW7F182
- Apple iPad, Serial #DMQNCVU7F182
- Apple iPad, Serial #DMQNCU7KF182
- Apple iPad, Serial #DMQNCZNTF182
- Apple iPad, Serial #DMQNCZ6KF182

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

10. **PERSONNEL – INSTRUCTION** (Pages 11-13)

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

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

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**
12. **BUDGET CALENDAR ADOPTION**

Adoption of the 2023-2024 Budget Calendar as attached.

A motion was made by Ms. Gigliello and seconded by Mr. Mesick, that the above stated 2023-2024 Budget Calendar be adopted.

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

13. **CERTIFICATION OF VOTE RESULTS**

A. **Proposition #1 – Bond Proposition for Multi-Building Capital Improvements:**

**PASSED (73.83%)**

<table>
<thead>
<tr>
<th></th>
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<th>TOTAL VOTES</th>
</tr>
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<tbody>
<tr>
<td>Machine Totals</td>
<td>1151</td>
<td>408</td>
<td>1559</td>
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<tr>
<td><strong>TOTALES:</strong></td>
<td>1151</td>
<td>408</td>
<td>1559</td>
</tr>
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B. **Proposition #2 – Proposition for Energy Performance Contract Improvements:**

**PASSED (79.26%)**

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</thead>
<tbody>
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<td>323</td>
<td>1557</td>
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<tr>
<td><strong>TOTALES:</strong></td>
<td>1234</td>
<td>323</td>
<td>1557</td>
</tr>
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</table>

A motion was made by Ms. Cogan and seconded by Ms. Gigliello, that the above stated Results of the Special Capital Project Vote held on October 18, 2022 be certified.

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**
14. Approval of Emergency Situation for Lisha Kill Storm Drain

RESOLVED, the Board of Education of the South Colonie Central School District hereby approves the two assignments of the interconnection agreements and the content of the letter requesting National Grid to transfer the interconnection agreements to SL Empire Solar I, LLC and SL Empire Solar IV, LLC; and it is further

RESOLVED, that the president of the Board of Education is authorized to execute the two assignments of the interconnection agreements and the eight letters to National Grid concerning the transfer of the interconnection agreements to SL Empire Solar I, LLC and SL Empire Solar IV, LLC, all of which are attached hereto and made part hereof.

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

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

___ Yes ___ No ___ Abstain

Vote Carried: 7 – 0 – 0

15. FUTURE MEETINGS

- **November 21**  Policy Committee Meeting – 6:00 pm – District Office
- **November 29**  Academic Achievement Committee Meeting – 6:00 pm – District Office
- **December 6**  Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm – District Office
- **December 6**  Board of Education Meeting – 7:00 pm – District Office
- **December 13**  Budget Workshop – 6:00 pm – District Office
- **December 15**  Transportation/Facilities Committee Meeting – 8:30 am – District Office
EXECUTIVE SESSION

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

The Board entered into Executive Session at 7:47 pm.

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

The Board adjourned Executive Session at 8:08 pm.

16. ADJOURN MEETING

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

_7_ Yes  _0_ No  _0_ Abstain  

**Vote Carried: 7 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 8:09 pm.

Respectfully Submitted,

Amber M. Lanigan  
District Clerk
10. PERSONNEL – INSTRUCTION

A. Resignation

1. Name: Patrick Morgan  
   Position: Elementary Education Teacher  
   Location: Sand Creek Middle School  
   Effective Date: November 9, 2022  
   Reason: Personal

B. Temporary Appointments

1. Name: Rosemary Soltis  
   Type: Temporary Per Diem  
   Tenure Area: Administrator  
   Location: District Wide  
   Effective Date: November 10, 2022  
   Ending Date: June 30, 2023  
   Salary: Daily Rate as per attached confidential sheet  
   Education: B.A. from Kean College and M.S. from Russell Sage College  
   Certification Status: Permanent in School District Administrator

2. Name: Marisa White  
   Type: Temporary (1.0)  
   Tenure Area: Special Education Teacher  
   Location: Forest Park Elementary School  
   Effective Date: December 14, 2022  
   Ending Date: June 30, 2023  
   Salary: Schedule II, Step 5 as per SCTA Contract (pro-rated)  
   Education: B.S. from the College of St. Rose and M.S. from SUNY Albany  
   Certification Status: Professional in Students with Disabilities (Grades 1-6)

C. Long-Term Replacement

1. Name: Alexis Szesnat  
   Type: Long-Term Replacement  
   Tenure Area: Elementary Education Teacher  
   Location: Sand Creek Middle School  
   Effective Date: November 9, 2022  
   Ending Date: June 30, 2023  
   Salary: Schedule I, Step 1 as per SCTA Contract (pro-rated)  
   Education: B.S. from SUNY Cortland  
   Certification Status: Initial in Childhood Education (Grades 1-6)
D. **Long-Term Substitutes**

1. **Name:** Douglas Kilmer  
   **Type:** Long-Term Substitute  
   **Teaching Area:** Mathematics Teacher  
   **Location:** Colonie Central High School  
   **Effective Date:** October 5, 2022  
   **Salary:** Schedule I, Step 1; As per the SCTA Contract (pro-rated)  
   **Education:** B.S. and M.S. rom SUNY Albany  
   **Certification:** Permanent in Mathematics (Grades 7-12)

2. **Name:** Lorraine LaVoie  
   **Type:** Long-Term Substitute  
   **Teaching Area:** Music Teacher  
   **Location:** Colonie Central High School  
   **Effective Date:** November 2, 2022  
   **Salary:** Schedule I, Step 1; As per the SCTA Contract (pro-rated)  
   **Education:** B.S. and M.S. from the College of St. Rose, C.A.S from MCLA  
   **Certification:** Permanent in Music

E. **Increase of Appointments**

1. **Name:** Katie Rossettini  
   **Teaching Area:** Special Education  
   **Location:** Colonie Central High School  
   **Increase:** .10  
   **Effective Dates:** September 6, 2022 to January 3, 2023

2. **Name:** Krista Jiampetti  
   **Teaching Area:** Reading/Literacy  
   **Location:** Lisha Kill Middle School  
   **Increase:** .20  
   **Effective Dates:** November 9, 2022 to December 1, 2022

F. **Substitute Teachers**

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

G. **Elementary Robotics Club for the 2022-23 School Year**

*Appoint* per Policy 9290:

- Vœder Elementary School   Richard Thompson   1.0

H. **Math Olympiad for the 2022-2023 School Year**

*Approve* per Policy 9290:

- Building Coordinator   Vœder Elementary School   Richard Thompson
I. **ENL After School (grant funded) for the 2022-2023 School Year**

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Ward</td>
<td>Shaker Road Elementary School</td>
<td>.50</td>
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<tr>
<td>Michelle Kovall</td>
<td>Shaker Road Elementary School</td>
<td>.50</td>
</tr>
<tr>
<td>Vanessa Mauriello</td>
<td>Forest Park Elementary School</td>
<td>.50</td>
</tr>
<tr>
<td>Briana Gualtieri</td>
<td>Forest Park Elementary School</td>
<td>.50</td>
</tr>
<tr>
<td>Brianna Marchese</td>
<td>Saddlewood Elementary School</td>
<td>1.0</td>
</tr>
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</table>

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

*Appoint* the following previously approved position at the approved rate of compensation effective 10/31/2022:

**Lisha Kill Middle School**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Tami Hanley</td>
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**Sand Creek Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
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<tbody>
<tr>
<td>Gina Gizzi</td>
<td>.50</td>
</tr>
<tr>
<td>Jennifer D’Arcy</td>
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K. **Interscholastics for Winter – 2022-23 School Year**

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

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Hours</th>
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<tbody>
<tr>
<td>Assistant Coach Boys Indoor Track</td>
<td>Mike Palmer</td>
<td>1.0</td>
</tr>
<tr>
<td>Assistant Coach Boys Indoor Track</td>
<td>Gabe Young</td>
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</tr>
<tr>
<td>Assistant Coach Girls Indoor Track</td>
<td>Gabe Young</td>
<td>.20</td>
</tr>
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</table>
11. PERSONNEL – SUPPORT

A. Resignations

1. Name: Asante Chandler
   Position: School Bus Driver (.69)
   Location: Bus Garage
   Effective: May 20, 2022
   Reason: Personal

2. Name: Sherri Pape
   Position: Secretary I (10 month 1 week)
   Location: Saddlewood Elementary School
   Effective: November 19, 2022
   Reason: Accepted a position outside of the District

B. Appointments

1. Name: Taylor Garhartt
   Position: Probationary Custodial Worker
   Effective: November 3, 2022
   Salary: Schedule G, Job Rate, per CSEA Contract
   Hours: 8.0 hours per day
   Current Location: Sand Creek Middle School
   Probationary Period: November 3, 2022 through April 3, 2023

2. Name: Ines Mele
   Position: Temporary School Monitor (.81)
   Effective: November 14, 2022 – 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: November 14, 2022 – April 14, 2023

3. Name: Joann DelSignore
   Position: School Monitor Substitute
   Effective: November 3, 2022
   Salary: $13.50 per hour

4. Name: Patricia Kirkpatrick
   Position: Food Service Helper Substitute
   Effective: November 7, 2022
   Salary: $13.50 per hour
5. **Name:** Matthew Bandlow  
**Position:** Probationary School Bus Driver (.75)  
**Effective:** November 9, 2022  
**Salary:** $19.58 per hour per CSEA Contract  
**Hours:** 6.0 hours per day  
**Current Location:** Bus Garage  
**Probationary Period:** November 9, 2022 through April 9, 2023

6. **Name:** Raymond Kopps  
**Position:** Probationary School Bus Driver (.75)  
**Effective:** November 10, 2022  
**Salary:** $19.58 per hour per CSEA Contract  
**Hours:** 6.0 hours per day  
**Current Location:** Bus Garage  
**Probationary Period:** November 10, 2022 through April 10, 2023

7. **Name:** Sherri Pape  
**Position:** Clerical Substitute  
**Effective:** November 21, 2022  
**Salary:** $15.00 per hour

8. **Name:** Patricia Kirkpatrick  
**Position:** School Monitor Substitute  
**Effective:** November 7, 2022  
**Salary:** $13.50 per hour

9. **Name:** Jacqueline Culqui  
**Position:** School Monitor Substitute  
**Effective:** November 10, 2022  
**Salary:** $13.50 per hour

C. **Change of Appointment**

1. **Name:** Lacie DiGiuseppe  
**Position:** Probationary Senior Keyboard Specialist (10 month 1 week)  
**Effective:** October 31, 2022  
**Salary:** Schedule C per CSEA Contract  
**Hours:** 7.0 hours per day  
**Current Location:** Colonie Central High School