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

   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 January 17, 2023 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. 02/07/23 BOE Meeting Public Comments
7. **REPORTS FOR INFORMATION AND STUDY**

   A. **2023-2024 Budget Development**

   Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, will discuss preliminary 2023-2024 budget development and focus on Transportation and O&M.

8. **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. Approval of an agreement between BPAS Actuarial and Pension Services, LLC, 706 N. Clinton Street, Syracuse, NY 13204 and South Colonie Central School District for Medicare Part D Service Agreement/Actuarial Attestation. The cost is $2,800.00.

   2. Approval of an agreement with the New York State Writers Institute at the University at Albany for the District to receive a grant award of $15,400 to fund the Therapeutic Journaling Program at the Juvenile Detention Center for the 2022-2023 school year.

   D. **Intermunicipal Agreement**

   Approval of a revised Intermunicipal Agreement with the Menands School District for the provision of technology instruction, network technician support, computer technician support, network infrastructure and server administration and Director of Instructional Technology support to Menands School District as per attached agreement for the 2022-2023 school year.
E. **Next Generation Capital Project - RFP Award**

Recommend award for RFP Geotechnical Engineering to Terracon Consultants NY Inc for the Next Generation Capital Project. Total amount of proposal a base fee range $27,200-$30,700.

F. **Cooperative Bid Maintenance Program**

Authorization for South Colonie Central School District to continue to use The New York Cooperative Bid Maintenance Program, Educational Data Services. The total cost of the program for the 23-24 school year is $17,725.00.

G. **Non-Resident Tuition Rates**

1. **Actual Rates - 2021-2022 School Year**

   a. **Regular Education Students:**
      
      | Service                        | Fee     |
      |--------------------------------|---------|
      | Half-Day Kindergarten          | N/A     |
      | Full Day, Grades K – 6         | $9,638.00|
      | Full Day, Grades 7 – 12        | $11,869.00|

   b. **Special Education Students:**
      
      | Service                        | Fee     |
      |--------------------------------|---------|
      | Half-Day Kindergarten          | N/A     |
      | Full Day, Grades K – 6         | $35,388.00|
      | Full Day, Grades 7 – 12        | $37,619.00|

2. **Estimated Rates - 2022-2023 School Year**

   a. **Regular Education Students:**
      
      | Service                        | Fee     |
      |--------------------------------|---------|
      | Half-Day Kindergarten          | N/A     |
      | Full Day, Grades K - 6         | $10,781.00|
      | Full Day, Grades 7 -12         | $11,980.00|

   b. **Special Education Students:**
      
      | Service                        | Fee     |
      |--------------------------------|---------|
      | Half-Day Kindergarten          | N/A     |
      | Full Day, Grades K – 6         | $40,866.00|
      | Full Day, Grades 7 – 12        | $42,065.00|
H. Transportation Contract

Approval of a parent-negotiated transportation contract with Daniel & Margaret Montimurro, 8 Joy Drive, Albany, New York 12211 for Route 2022-21 to Saddlewood Elementary School, 100 Loralee Drive, Albany, NY 12205. Transportation began on January 17, 2023 and will end on June 23, 2023 at the rate of $0.655 per mile. This is allowed for a maximum of two round trips daily. The anticipated cost is $1,598.00.

I. Petty Cash & Cafeteria Change Funds

The Superintendent recommends authorization of petty cash accounts for the various schools and school lunch change funds as follows for the 2022-2023 school year:

Rescind
Colonie Central High School Jan Motschmann $100.00

Appoint
Colonie Central High School Karen Sasso $100.00

J. Declare as Surplus

(One) 1 Dell D610 Laptop Computer, Asset Tag #5524, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.

(One) 1 Dell E6510 Laptop Computer, Asset Tag #103552, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.

(One) 1 Dell D630 Laptop Computer, Asset Tag #103782, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.
K. Donation

1. Donation from Upstate Images, Ltd., 13 Beech St, Johnson City, NY 13790 to Colonie Central High School Athletics in the amount of $750.00. The donation is to be used to cover cost of uniforms.

L. Re-appropriation of the 2022-2023 Budget

Re-appropriation of the 2022-2023 budget in the amount of $750. The total re-appropriated budget is $113,473,219.

M. Budget Transfers

Approval of 2022-2023 budget transfers as per the attached sheet.

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:

9. PERSONNEL – INSTRUCTION (Pages 9-11)

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 February 7, 2023 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:

10. PERSONNEL – SUPPORT (Pages 12-14)

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 February 7, 2023 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:
11. RESOLUTION

RESOLVED, the South Colonie Central School District Board of Education approves AIA Document C132-2019, Standard Form of Agreement between Owner and Construction Manager, a copy of which is attached hereto and made a part hereof, between the South Colonie Central School District as Owner and Schoolhouse Construction Services, LLC as Construction Manager, dated February 7, 2023; and it is further

RESOLVED, the President of the Board of Education is authorized to execute AIA Document C132-2019 Agreement.

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:

12. RESOLUTION

Read Across America Day (March 2)
National School Breakfast Week (March 6-10)
National School Social Work Week (March 5-11)
National Women’s History Month (March)
National Music in our Schools Month (March)
National Youth Art Month (March)

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:
13. FUTURE MEETINGS

- **February 28** Communications Committee Meeting – 6:00 pm – District Office
- **February 28** Board of Education Meeting – 7:00 pm – District Office
- **March 2** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **March 7** Budget Workshop – 6:00 pm – District Office
- **March 14** Accountability & Board Operations Committee Meeting – 6:00 pm – Saddlewood Elementary School
- **March 14** Board of Education Meeting – 7:00 pm – District Office
- **March 20** Policy Committee Meeting – 6:00 pm – District Office
- **March 28** Strategic Planning Committee Meeting – 6:00 pm – District Office
- **April 4** Board of Education Meeting – 7:00 pm – Veeder Elementary
- **April 11** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm – District Office
- **April 19** Board of Education Meeting – 7:00 pm – District Office

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: ________________________

14. 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:
9. PERSONNEL – INSTRUCTION

A. Temporary Appointment

1. Name: Lindsay Pacelli  
   Type: Temporary (1.0)  
   Tenure Area: Teaching Assistant on Special Assignment  
   Location: Sand Creek Middle School  
   Effective Date: January 23, 2023  
   Ending Date: June 30, 2023  
   Salary: As per the SCTA TA Contract (pro-rated)  
   Education: B.S. and M.S. from SUNY Plattsburgh  
   Certification Status: Initial in Childhood Education (Grades 1-6)

B. Increase of Appointment

1. Name: Krista Jiampetti  
   Teaching Area: Reading/Literacy  
   Location: Lisha Kill Middle School  
   Increase: .20  
   Effective Dates: February 15, 2023 to June 30, 2023

C. Long-Term Substitute

1. Name: Renee Parisi  
   Type: Long-Term Substitute  
   Teaching Area: Elementary Education Teacher  
   Location: Veedar Elementary School  
   Effective Date: January 27, 2023  
   Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)  
   Education: B.S. and M.S. from the College of St. Rose  
   Certification: Permanent in Pre-Kindergarten, Kindergarten ad Grades 1-6

D. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

E. Elementary Wellness Club for 2022-2023 School Year

Approve per Policy 9290

Forest Park Elementary School Kathleen Tunny 1.0
Forest Park Elementary School Pamela Traynor 1.0
F. **Cafeteria Supervision for the 2022-23 School Year**

*Rescind* the following previously approved position at the approved rate of compensation effective January 23, 2023:

**Forest Park Elementary School**

Lindsay Pacelli 1.0

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

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

**Sand Creek Middle School**

**Intramurals**

- Season I – Coed Tennis: Bill MacDonald 1.0
- Season III – Girls Indoor Soccer (5-6): Jeremy Eggleston 1.0
- Season IV - Coed Volleyball (5-6): Rachel Clement 1.0

**Lisha Kill Middle School**

**Intramurals**

- Season IV – Coed Running (5-6): Michael Camarota 1.0

**Small Performing Group Spring: 5 Total**

- Musical Production Director: Maura Pickett 1.0

H. **Interscholastics for Spring – 2022-23 School Year**

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

**Colonie Central High School**

- Coach Varsity Boys Baseball: Mike Morrissey 1.0
- Assistant Coach Varsity Boys Baseball: Kevin Halburian 1.0
- Assistant Coach Varsity Boys Baseball: Frank Pizzo 1.0
- Coach Junior Varsity Boys Baseball: Jon LaPoint 1.0
- Assistant Coach Junior Varsity Boys Baseball: Ken Szesnat 1.0
- Coach Freshman Boys Baseball: Brendan DiLello 1.0
- Coach Modified Boys Baseball: Ryan Dougherty 1.0
- Coach Varsity Boys Lacrosse: Mike Joyce 1.0
- Assistant Coach Varsity Boys Lacrosse: Matt Maes 1.0
- Coach Junior Varsity Boys Lacrosse: Andrew Gentile 1.0
- Assistant Coach Junior Varsity Boys Lacrosse: Brian Benner 1.0
- Coach Modified Boys Lacrosse: Joe Repko 1.0
- Coach Varsity Girls Lacrosse: Layne Woodard 1.0
- Assistant Coach Varsity Girls Lacrosse: Henry Rosenzweig 1.0
- Assistant Coach Varsity Girls Softball: Kelly Barkevich 1.0
AGENDA
Board of Education Meeting – February 7, 2023

Coach Girls Junior Varsity Softball  Lexi Szesnat  1.0
Assistant Coach Girls Junior Varsity Softball  Amanda Wells  1.0
Coach Varsity Boys Tennis  Mike Trimarchi  1.0
Coach Varsity Boys Outdoor Track  Lisa Paparone  1.0
Assistant Coach Varsity Boys Outdoor Track  Jake Johnson  1.0
Assistant Coach Varsity Girls Outdoor Track  Mike Caccuitto  .10
Assistant Coach Varsity Girls Outdoor Track  Frank Myers  1.0
Assistant Coach Varsity Girls Outdoor Track  Justin Bopp  .30
Coach Modified Track-Sand Creek  Melanie Lautenschlager  1.0
Coach Modified Track-Sand Creek  Rachel Clement  1.0
Coach Modified Track-Lisha Kill  Wendy Kelley  1.0

I. Personal Care Assistant for the 2022-23 School Year

Rescind the following Personal Care Assistant (IEP-Driven) per the Board of Education Policy 9290 effective January 23, 2023:

Lindsay Pacelli  Teaching Assistant  1.0  FP
10. **PERSONNEL – SUPPORT**

**A. Retirements**

1. **Name:** Robin Briggs  
   **Position:** School Monitor  
   **Effective Date:** June 30, 2023  
   **Years of Service:** 2002-2023

2. **Name:** Beverly Morse  
   **Position:** School Monitor  
   **Effective Date:** June 30, 2023  
   **Years of Service:** 1994-2023

3. **Name:** Mary Downey  
   **Position:** School Nurse  
   **Effective Date:** July 1, 2023  
   **Years of Service:** 1989-2023

4. **Name:** Peter Tunny  
   **Position:** Transportation Director  
   **Effective Date:** July 29, 2023  
   **Years of Service:** 1987-2023

**B. Resignations**

1. **Name:** Brett Elligott  
   **Position:** Bus Driver/Custodial Worker  
   **Location:** Bus Garage/District Wide  
   **Effective:** January 26, 2023  
   **Reason:** Accepted another position within the District

2. **Name:** James Casey  
   **Position:** Custodial Worker  
   **Location:** Lisha Kill Middle School  
   **Effective:** January 28, 2023  
   **Reason:** Accepted a position outside of the District

**C. Appointments**

1. **Name:** Edward Caouette  
   **Position:** Probationary School Bus Driver (.69)  
   **Effective:** January 17, 2023
   **Salary:** $19.58 per hour per CSEA Contract  
   **Hours:** 5.5 hours per day  
   **Current Location:** Bus Garage  
   **Probationary Period:** January 17, 2023 through September 17, 2023
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Anthony Ciccone Jr.</td>
<td>Custodial Worker Trainer</td>
<td>January 23, 2023</td>
<td>Stipend per Board Policy 9290</td>
</tr>
<tr>
<td>3</td>
<td>Anthony Ciccone Jr.</td>
<td>Custodial Working Foreperson</td>
<td>January 23, 2023</td>
<td>Stipend per CSEA Contract</td>
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<td>4</td>
<td>Kristin Winn</td>
<td>Clerical Substitute</td>
<td>January 26, 2023</td>
<td>$15.00 per hour</td>
</tr>
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<td>5</td>
<td>Brett Elligott</td>
<td>Probationary School Bus Driver</td>
<td>January 26, 2023</td>
<td>Schedule L, Job Rate per CSEA Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hours: 8.0 hours per day</td>
<td></td>
<td>Current Location: Bus Garage</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Probationary Period: January 26, 2023 through September 25, 2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Stephen Gay</td>
<td>Part-Time Custodial Worker (.50)</td>
<td>January 30, 2023</td>
<td>$18.00 per hour per CSEA Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hours: 4.0 hours per day</td>
<td></td>
<td>Current Location: Veeder Elementary School</td>
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<tr>
<td></td>
<td></td>
<td>Probationary Period: January 30, 2023 through July 23, 2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Sally Bunk</td>
<td>School Nurse Substitute</td>
<td>February 1, 2023</td>
<td>$30.00 per hour</td>
</tr>
<tr>
<td>8</td>
<td>William Smith</td>
<td>School Monitor (.81)</td>
<td>January 31, 2023</td>
<td>$15.00 per hour per Teamsters Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hours: 6.5 hours per day</td>
<td></td>
<td>Current Location: Colonie Central High School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Probationary Period: January 31, 2023 through October 1, 2023</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9. **Name:** Stephanie Salvador  
   **Position:** Probationary School Nurse  
   **Effective:** February 2, 2023  
   **Salary:** Schedule S, Job Rate, per CSEA Contract  
   **Hours:** 7.0 hours per day  
   **Current Location:** Saddlewood Elementary School  
   **Probationary Period** February 2, 2023 through October 2, 2023

10. **Name:** Stephanie Salvador  
    **Position:** School Nurse Substitute  
    **Effective:** January 23, 2023  
    **Salary:** $30.00 per hour

11. **Name:** Mary Downey  
    **Position:** School Nurse Substitute  
    **Effective:** July 1, 2023  
    **Salary:** $30.00 per hour

**D. Change of Appointment**

1. **Name:** Kristi Hoffman  
   **Position:** Probationary Secretary I  
   **Effective:** January 3, 2023  
   **Salary:** Schedule E per CSEA Contract  
   **Hours:** 7.5 hour per day  
   **Current Location:** Colonie Central High School  
   **Probationary Period:** January 3, 2023 through July 3, 2023

2. **Name:** Anthony Ciccone Jr  
   **Position:** Custodial Worker  
   **Effective:** January 23, 2023  
   **Salary:** Schedule G per CSEA Contract  
   **Hours:** 8.0 hours per day  
   **Current Location:** Colonie Central High School

**E. Personal Care Assistant for the 2022-2023 School Year:**

*Appoint the following Personal Care Assistant (IEP Driven) per 9290 effective 1/30/2023:*

Charlene Clark  
School Monitor  
1.0  
FP