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 7:11 pm.

1. **ROLL CALL**

Members Present:

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

Also Present:

- David Perry, Superintendent of Schools
- Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning
- Christopher Robilotti, Assistant Superintendent of Human Resources & Safe Schools
- Amber Lanigan, District Clerk

2. **PLEDGE TO THE FLAG**

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

3. **APPROVAL OF MINUTES**

A motion was made by Mr. Ryan and seconded by Ms. Cogan, that the minutes of the *Regular Meeting of January 17, 2023* be approved.

__8__ Yes  __0__ No  __0__ Abstain  

**Vote Carried: 8 – 0 – 0**

4. **SUPERINTENDENT UPDATE**

Dr. Perry reminded everyone that this weekend Mary Poppins Jr. will be happening at Lisha Kill Middle School Friday, Saturday and Sunday. The kids have been working hard and it will be a great show. Wednesday, February 15th is an opportunity for community members to attend a Zoom presentation of “One Pill Can Kill”. This is being offered by North Colonie, who has offered the link to our community members. It is a presentation about the dangers of edibles, marijuana use, etc. This is free of charge and anyone can attend. Our Multicultural Festival is coming up on March 3rd. There are sign ups online for students and families to get involved. We are very excited to have this back in person this year.
5. NEW BUSINESS

Ms. Cogan had the pleasure of attending the Chinese New Year celebrations at Shaker Road, Forest Park, and Lisha Kill. She enjoyed them very much and said they were very well done. She also attended Charlie’s Playground kick-off build. They are going to break ground on June 14th and finish a few days later, which is absolutely incredible. They are for help from the community to find hotel connections and restaurant recommendations to feed the volunteers. She also attended a couple of Next Gen meetings, as we go full steam ahead with the project. Very exciting things ahead.

Mr. Casey also attended the Lisha Kill Chinese New Year celebration and he wanted to commend the students who took the time to do the research on the zodiac calendar. It was fantastic to see them stand up in front of their peers. They were professionals on the microphone and did an excellent job.

Mr. Keane wanted to congratulate Evynne Farrell, a junior at CCHS. Evynne took part in the first all-girls NYS wrestling tournament. She finished sixth in her weight class. She has put in a lot of work over the years and this was a fantastic achievement. He was also able to see Colonie vs Shaker wrestle at Colonie Center. This was incredible and it was great to see them be able to show the sport to a variety of people and ages. It was fantastic to watch. He also attended the Boys Basketball game on Friday evening and saw a great battle. JV won in overtime. Unfortunately, Varsity lost in overtime. He is hoping that this coming Friday, which is our Senior night, our students will come out and be loud and proud for the entirely of the game.

Mr. Kiehle also attended a few of the Chinese New Year celebrations and commented that it was wonderful to see how well behaved the audience was during the Lisha Kill celebration. It was a lot of fun. The Curriculum Review Board report was in the Friday letter and if anyone has any questions or comments about it, he would be happy to answer them.

6. COMMUNICATIONS

There were no requests to speak.

7. REPORTS FOR INFORMATION AND STUDY

A. 2023-2024 Budget Development

Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, discussed preliminary 2023-2024 budget development with a 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:**
      - 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:**
      - 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:**
      - 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:**
      - 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.

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

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0

9. PERSONNEL – INSTRUCTION (Pages 10-12)

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated February 7, 2023 be approved.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0

10. PERSONNEL – SUPPORT (Pages 13-15)

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the Support Personnel changes listed on the attached sheets dated February 7, 2023 be approved.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0

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.

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the above stated Resolution be approved.

8 Yes 0 No 0 Abstain  

Vote Carried: 8 – 0 – 0
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)

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

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

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
- March 14 Board of Education Meeting – 7:00 pm – Saddlewood Elementary
- 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

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

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

The Board entered into Executive Session at 8:23 pm.

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

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

The Board adjourned Executive Session at 9:30 pm.
14. **ADJOURN MEETING**

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

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8 Yes 0 No 0 Abstain

**Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 9:31 pm.

Respectfully Submitted,

[Signature]

Amber M. Lanigan
District Clerk
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: Veeder 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 .20
Assistant Coach Varsity Girls Softball Kelly Barkevich 1.0
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       0.10
Assistant Coach Varsity Girls Outdoor Track  Frank Myers          1.0
Assistant Coach Varsity Girls Outdoor Track  Justin Bopp           0.30
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
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<thead>
<tr>
<th></th>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
<th>Salary</th>
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<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>
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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></td>
<td></td>
<td>8.0 hours per day</td>
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<tr>
<td></td>
<td></td>
<td>Current Location: Bus Garage</td>
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<td>Probationary Period January 26, 2023 through September 25, 2023</td>
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<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>
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<td>4.0 hours per day</td>
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<td>Current Location: Veeder Elementary School</td>
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<td>Probationary Period January 30, 2023 through July 23, 2023</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>
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<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>
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<td></td>
<td></td>
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<td>6.5 hours per day</td>
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<td></td>
<td>Current Location: Colonie Central High School</td>
<td></td>
<td>Probationary Period January 31, 2023 through October 1, 2023</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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>FTE</th>
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</thead>
<tbody>
<tr>
<td>Charlene Clark</td>
<td>School Monitor</td>
<td>1.0</td>
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</table>