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

<table>
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<tr>
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<th>Brian Casey</th>
<th>Michael Keane</th>
<th>Robert Mesick</th>
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<td></td>
<td>Stephanie Cogan</td>
<td>David Kiehle</td>
<td>James T. Ryan</td>
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<td>Rose Gigliello</td>
<td>Christopher Larrabee</td>
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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. PRESIDENT’S SPOTLIGHT

Mr. Casey will recognize the following South Colonie athletes and coaches for their outstanding athletic accomplishments during the winter season.

Girls Wrestling
Evynne Farrell competed at the New York State Public High School Athletic Association (NYSPHSAA) Girls wrestling championships in Syracuse. Farrell finished in 6th place in the 126 division at the first-ever Girls wrestling state championships. Her coaches were Lisa Anson and Matt Stuart.

Indoor Track
The Boys 4x200 Relay team finished in 3rd place in states and 7th in federations with a 1:30.83 time at the NYSPHSAA Indoor Track Championships in NYC. The 4x200 relay team consists of athletes Connor Ploof, Dylan Fox, Jordan Goddard, Derrek Casabonne and alternate, Nick Rushford. The coach is Lisa Paparone, assisted by Mike Palmer, Jake Johnson and Gabe Young.
Cheerleading
The competitive cheer team had a 4th place finish in Division I Large at the NYSPHSAA Championships in Binghamton. The team also won the Section II Championship in Division I Large.
The team consists of Kaylie Batchelder, Ella Bedinotti, Olivia Bedinotti, Gianna Carlino, Kendra Charland, Kaylee Connell, Keira Fitzgerald, Desiree Frisbee, Gia Girgenti, Aubrey Giroux, Alexis Hulett, Savannah Hulett, Alyssa Lyman, Madison MacFawn, Cailey McCarthy, Sophia Nicklaus, Hannah Pakatar, Ryleigh Place, Sydnie Snyder and Madison Szczepkowski. The coach is Ann Grasso-Little, assisted by Christina Boisvert-Sand.

Bowling
Amy Chrzanowski finished 3rd in the NYSPHSAA Girls Bowling Championships in Syracuse. Her coach is Pete Grugan.

Gymnastics
Ashley Murray (Beam) and Izzy Trimarchi (Alternate Floor) competed in the NYSPHSAA Girls Gymnastics Championships in Buffalo. The coach is Keshia Powell.

Boys Wrestling
Will Hotaling finished 4th in the NYSPHSAA Wrestling Championships. Hotaling won the Section II Championship in Albany. Vincent Mastrianni also competed in the NYS Wrestling Championships. The coach is Matt Stuart, assisted by Matt Stenglein, Henry Rosenzweig, Jeremy Eggleston and John Dolny.

4. 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 February 28, 2023 and the Special Meeting of March 7, 2023 be approved.

_____ Yes  _____ No  _____ Abstain  Carried:

5. SUPERINTENDENT UPDATE

6. NEW BUSINESS
7. **COMMUNICATIONS**

   Please use the attached link to submit Board Meeting Public Comments. [03/21/23 BOE Meeting Public Comments](#)

8. **REPORTS FOR INFORMATION AND STUDY**

   A. **2023-2024 Budget Development**

   Timothy Backus, Deputy Superintendent, and Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, will provide a report on the Instructional Budget and the first draft of the 2023-2024 Budget. Additional adjustments are expected.

9. **BOARD COMMITTEE REPORTS & ACTION ITEMS**

   A. **Communications**

   Ms. Gigliello, Committee Chair, will be available to answer questions regarding the report on the Communications Committee meeting that was held on February 28, 2023.

   B. **Facilities/Transportation**

   Mr. Ryan, Committee Chair, will be available to answer questions regarding the report on the Facilities/Transportation Committee meeting that was held on March 2, 2023.

10. **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. Health & Welfare Contracts

1. Approval of a contract with Scotia-Glenville Central Schools for the 2022-2023 school year to provide health and welfare services to five (5.0) South Colonie resident students attending non-public schools located in the Scotia-Glenville school district. The health service cost per pupil is $1,185.05. The total cost of the contract shall be $5,925.25.

2. Approval of a contract with the North Greenbush Common School District for the 2022-2023 school year to provide health and welfare services to thirteen (13) South Colonie resident students attending non-public schools located in the North Greenbush Common School District. The health service cost per pupil is $354.48. The total cost of the contract shall be $4,608.24.

3. Approval of contracts with the following school districts to provide health and welfare services for their students who attend An Nur Islamic School, Christian Brothers Academy, and Our Savior’s Christian School located in the South Colonie Central School District, at a rate of $839.31 per student for approximately 722.59 students:

   - Albany City
   - Amsterdam
   - Averill Park
   - Ballston Spa
   - Berne-Knox-Westerlo
   - Bethlehem
   - Broadalbin-Perth
   - Brunswick-Brittonkill
   - Burnt Hills-Ballston Lake
   - Catskill
   - Chatham
   - Cobleskill
   - Cohoes
   - Coxsackie-Athens
   - Duanesburg
   - East Greenbush
   - Gloversville
   - Greater Johnstown
   - Green Island
   - Greenville
   - Guilderland
   - Hoosick Valley
   - Hudson City
   - Lake George
   - Lansingburgh
   - Mechanicville
   - Menands
   - Niskayuna
   - North Colonie
   - North Greenbush
   - Queensbury
   - Ravena-Coeyman-Selkirk
   - Rensselaer
   - Rotterdam-Mohonasen
   - Saratoga Springs City
   - Schalmont
   - Schenectady City
   - Schoharie
   - Schuylerville
   - Scotia-Glenville
   - Shenendehowa
   - South Glens Falls
   - Stillwater
   - Troy
   - Voorheesville
   - Waterford-Halfmoon
   - Watervliet
   - Wynantskill
D. **Agreement**

Agreement between [Hudson Valley Community College](http://www.hvcc.edu) and the South Colonie School District for the 2022-2023 academic year to provide High School students with access to higher education through the delivery of College in the High School courses per the attached agreement.

E. **Prescription Insurance Premium Rates**

Approval of the premium rates for Express Scripts, Inc. for the period of July 1, 2023 to June 30, 2024 as per the attached sheet.

F. **Dental Premium Rates**

Approval of the premium rates for Sunrise Dental provided by the CSEA Employee Benefit Fund for the period of July 1, 2023 to June 30, 2024 and July 1, 2024 to June 30, 2025 as per the attached sheet.

G. **Surplus Bid Awards**

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for CSD-NY #31854 Lot 0001 -- Jacobson Turfcat 72" Mower VIN/SN: D950736399 for $1,400.00.

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for CSD-NY #31854 Lot 0002 -- Jacobson Turfcat 72" Mower VIN/SN: D950730125 for $810.00.

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for CSD-NY #31854 Lot 0003 -- Club Cart Golf Cart for $310.00.

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for CSD-NY #31854 Lot 0004 -- New Stripe Paint Machine for $350.00.
H. **Capital Construction Change Order**

Approval of Change Order PC-001 in the amount of ($6,956.00) from Tri-Valley Plumbing & Heating, 2617 Hamburg Street, Schenectady, NY 12303 to credit the District for unused contract allowance. Total contract sum is decreased from $57,000.00 to $50,044.00. Sand Creek Middle School, Phase IV, NYSED#01060106-0015-019.

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:

11. **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 March 21, 2023 be approved.

_____ Yes  _____ No  _____ Abstain  Carried:

12. **PERSONNEL – SUPPORT** (Pages 12-13)

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 March 21, 2023 be approved.

_____ Yes  _____ No  _____ Abstain  Carried:

13. **RESOLUTION**

National Autism Awareness Month (April)
National School Library Month (April)

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:
14. FUTURE MEETINGS

- **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 (Wednesday)
- **May 2** Board of Education Meeting – 7:00 pm – Saddlewood Elementary
- **May 4** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **May 11** Annual Budget Vote & School Election – 11am-9pm – Middle Schools
- **May 22** Policy Committee Meeting – 6:00 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: ________________________

15. 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:
11. **PERSONNEL – INSTRUCTION**

A. **Creation of Position**

*Create* the following temporary position for the 2022-2023 school year:

(1) 0.50 Literacy/Reading Teacher

B. **Resignation**

1. **Name:** Rachael Mann  
   **Position:** Special Education Teacher  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** March 31, 2023  
   **Reason:** Personal

C. **Temporary Appointments**

1. **Name:** Alice O’Neill  
   **Type:** Temporary (.50)  
   **Tenure Area:** Literacy/Reading Teacher  
   **Location:** Forest Park Elementary School  
   **Effective Date:** February 27, 2023  
   **Ending Date:** June 30, 2023  
   **Salary:** Schedule IV, Step 5 As per SCTA Contract (pro-rated)  
   **Education:** B.S. from SUNY Oneonta and M.S. from SUNY Albany  
   **Certification Status:** Permanent in Reading

2. **Name:** Kimberly Murray  
   **Type:** Temporary (1.0)  
   **Tenure Area:** Special Education Teacher  
   **Location:** Sand Creek Middle School  
   **Effective Date:** March 20, 2023  
   **Ending Date:** June 30, 2023  
   **Salary:** Schedule II, Step 1; as per SCTA Contract (pro-rated)  
   **Education:** B.A. and M.A. from The College of St. Rose  
   **Certification Status:** Initial in Students with Disabilities (Grades 7-12)

D. **Increase of Appointment**

1. **Name:** Tess McCarthy  
   **Teaching Area:** Music Teacher  
   **Location:** Colonie Central High School  
   **Increase:** .20  
   **Effective Dates:** March 6, 2023 to March 23, 2023
2. Name: Jaime Sbardella  
   Teaching Area: Special Education Teacher  
   Location: Forest Park Elementary School  
   Increase: .07  
   Effective Dates: March 13, 2023 to June 30, 2023

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 2023 summer school program:

- Jennifer Wells  
  K-4 Summer Academy Principal
- Jill Penn  
  Special Education Summer School Principal
- Nora Sullivan  
  5-12 Summer School Principal

F. **Substitute Teachers**

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

G. **TCIS Trainers for the 2022-2023 School Year**

*Rescind* the following previously approved position effective March 31, 2023:

- **District-Wide Coordinator**
  Rachael Mann

H. **NYSPHSSA/Special Olympics/Unified Sports Program/Activities for 2022-2023 School Year**

*Approve* per Policy 9290:

- Basketball Coach  
  Sean Peer  
  1.0
- Assistant Basketball Coach  
  Elizabeth Huntley  
  1.0
- Youth Activation Committee Advisor  
  Brian Scalzo  
  1.0

I. **Cafeteria Supervision for the 2022-23 School Year**

*Rescind* the following previously approved position effective February 27, 2023:

- **Lisha Kill Middle School**
  Nicholas Southworth  
  1.0
Appoint the following previously approved position at the approved rate of compensation effective February 27, 2023:

**Lisha Kill Middle School**

Thomas Geddes 1.0

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

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

**Sand Creek Middle School**

Small Performing Group: Spring
Musical Production Director DeLynn Wickham 1.0
Musical Producer Pam Roberts 1.0
Musical Producer Amanda Harris 1.0
Technical Director DeLynn Wickham 1.0

**Lisha Kill Middle School**

Intramurals:
Season IV- Flag Football (5-6) Wendy Kelley 1.0

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

Revise the following previously approved position:

Assistant Coach Varsity Girls Outdoor Track Mary Ann Reilly-Johnson .20 to .40

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

Assistant Coach Junior Varsity Girls Lacrosse Maria June .70
Coach Modified Girls Lacrosse Katelyn Cary 1.0
Assistant Coach Modified Girls Lacrosse Kelly Murphy 1.0
Coach Modified 9 Girls Softball Nicole Fyvie 1.0
12. **PERSONNEL – SUPPORT**

**A. Retirement**

1. **Name:** Terri Urbano  
   **Position:** School Monitor (.84)  
   **Effective Date:** September 30, 2023  
   **Years of Service:** 2003-2023

**B. Resignations**

1. **Name:** William Smith  
   **Position:** School Monitor (.81)  
   **Location:** Colonie Central High School  
   **Effective:** March 1, 2023  
   **Reason:** Personal

2. **Name:** Christine White  
   **Position:** Food Service Helper (.69)  
   **Location:** Lisha Kill Middle School  
   **Effective:** March 1, 2023  
   **Reason:** Personal

3. **Name:** Mary Abbott  
   **Position:** School Nurse  
   **Location:** Forest Park Elementary School  
   **Effective:** March 17, 2023  
   **Reason:** Personal

**C. Appointments**

1. **Name:** Christine White  
   **Position:** Food Service Helper Substitute  
   **Effective:** March 1, 2023  
   **Salary:** $14.38 per hour

2. **Name:** Yassmin El Baz  
   **Position:** Temporary School Monitor (.31)  
   **Effective:** March 2, 2023 – June 30, 2023  
   **Salary:** $15.00 per hour per Teamsters Contract  
   **Hours:** 2.5 hours per day  
   **Current Location:** Veeder Elementary School

3. **Name:** Barbara Stevens  
   **Position:** School Nurse Substitute  
   **Effective:** March 3, 2023  
   **Salary:** $30.00 per hour
4. Name: Breanna Ableman  
   Position: School Monitor Substitute  
   Effective: March 7, 2023  
   Salary: $14.38 per hour

5. Name: June Brennan  
   Position: Probationary Food Service Helper  
   Effective: March 8, 2023  
   Salary: $14.38 per hour per CSEA Contract  
   Hours: 4.0 hours per day  
   Current Location: Roessleville Elementary School  
   Probationary Period: March 8, 2023 – November 6, 2023

6. Name: Francesca Tricomi  
   Position: Food Service Helper Substitute  
   Effective: March 8, 2023  
   Salary: $14.38 per hour

7. Name: Benjamin Nixson  
   Position: School Monitor Substitute  
   Effective: March 7, 2023  
   Salary: $14.38 per hour

D. Leave of Absence

1. Name: Christine Blackman  
   Position: School Monitor (.88)  
   Type: Non-paid personal leave  
   Revised Effective Date: December 19, 2022 – February 28, 2023