SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



MINUTES

February 28, 2023

District Office 7:00 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 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 Christopher Larrabee

Members Excused:

Robert Mesick

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 Mr. Keane, that the minutes of the <u>Regular Meeting of February 7, 2023</u> be approved.

<u>7</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 7 - 0 - 0

4. SUPERINTENDENT UPDATE

Dr. Perry had no update.

5. <u>NEW BUSINESS</u>

Mr. Casey mentioned that a few weeks ago, there was a health incident at the Colonie/Albany boys' basketball game and he wanted to compliment all of the students and fans from both schools and especially to the folks who rendered aid to one of our coaches. It was refreshing to see a group of competitors stop everything and direct their attention to the situation. Paramedics were on the scene in minutes, the coach is doing well. The fans were fantastic.

Mr. Kiehle would like to commend the Lisha Kill community on the Mary Poppins show. It was very well done and a great show. He also attended the Sand Creek Kindness Café and recommends others do so in the future, as it was well worth it and a lot of fun.

Ms. Cogan attended a meeting with Assemblyman Phil Steck's office, along with others from the district. Also in attendance were folks from North Colonie and Menands. Some talking points were: Flexibility and funding for full day Pre-K; Addressing food flexibility, including the availability of free and reduced lunches; Meeting the mental and physical health, as well as social and emotional needs of our students; Filling vital vacant positions; Positioning us to be prepared for the conversion of electric buses, which has significant fiscal and infrastructure implications; and fully funding foundation aid without the limitations of the high impact tutoring set aside as proposed by the government.

Mr. Keane commended Dr, Perry for finding a way to attend both the PTA Council Meeting and the Girls Basketball Sectional game at the same time. He said that PTA Council was appreciative of him carving out that time. The flexibility for the district is definitely appreciated.

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 and focused on Special Education, ENL and Student Support Services.

8. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Academic Achievement

Mr. Kiehle, Committee Chair, was available to answer questions regarding the report on the Academic Achievement Committee meeting that was held on February 7, 2023.

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. <u>Health Insurance Premium Rates</u>

- Approval of the premium rates for the <u>Highmark of Northeastern New York</u>
 Health Insurance Plans for the period of July 1, 2023 to June 30, 2024 as per the
 attached sheet.
- 2. Approval of the premium rates for the <u>Capital District Physicians' Health Plan</u> (CDPHP) health insurance plans for the period of July 1, 2023 to June 30, 2024 as per the attached sheet.

D. Health & Welfare Contract

Approval of a contract with the Bethlehem Central School District for the 2022-2023 school year to provide health and welfare services to one (1.0) South Colonie resident students attending non-public schools located in the Bethlehem Central School District. The health service cost per pupil is \$994.00. The total cost of the contract shall be \$994.00.

E. Agreement

Approval of a License Agreement with KRE Colonie Owner LLC, 131 Colonie Center, Albany, New York 12205 for the use of classroom space for a high school work program at Colonie Center from the time period March 1, 2023 through June 30, 2024 at a base license fee of \$26,400.00 for the total term.

F. 2022-2023 Food Service Budget-Fund Balance to Support Budget Increase

To Increase the 2022-2023 Food Service Budget Debit C599 Appropriated Fund Balance \$400,000 Credit C960 Appropriations \$400,000

G. Bid Awards

- Recommend Bid Award subject to voter approval of the 2023-2024 School Budget to Best Paving, (RFB ASPHALT MILLING, TACK COAT, PAVING AND STRIPING) per bid specifications Roessleville Elementary School and Colonie Central High School. The work will not be scheduled until after July 1, 2023. Total estimated price \$150,000.00.
- 2. Recommend Bid Award to Louis Petraccione & Son Inc., (RFB FURNISH AND INSTALL BATHROOM FIXTURES) Veeder Elementary, Saddlewood Elementary, Shaker Road Elementary, Forest Park Elementary per bid specifications. Total price \$53,800.00.

H. Budget Transfers

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

I. Donations

- 1. Donation from Ohio Pyle Prints, Inc., 410 Dinnerbell Rd., Ohiopyle, PA 15470 to Colonie Central High School Athletics in the amount of \$21.72. The donation is to be used to cover athletic supplies.
- 2. Donation from Novus Clothing Company, 1 Northway Lane, Latham, NY 12110 to Colonie Central High School Athletics in the amount of \$114.59. The donation is to be used to cover athletic supplies.
- 3. Grant received from Colonie Central High School PTSA, 1 Raider Blvd., Albany, NY 12205 to Colonie High School in the amount of \$1,500.00. The grant is be used to purchase equipment for the Project Lead the Way program.

J. Re-appropriation of the 2022-2023 Budget

Re-appropriation of the 2022-2023 budget in the amount of \$1,635.00. The total reappropriated budget is \$113,474,854.00.

K. Clerk & Treasurer Reports – January 2023

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

7 Yes 0 No 0 Abstain Vote Carried: 7-0-0

Vote Carried: 7 - 0 - 0

10. PERSONNEL – INSTRUCTION (Pages 10

A motion was made by Mr. Keane and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated February 28, 2023 be approved.

7 Yes 0 No 0 Abstain

11. PERSONNEL – SUPPORT (Pages 13-15)

A motion was made by Ms. Gigliello and seconded by Ms. Cogan, that the Support Personnel changes listed on the attached sheets dated February 28, 2023 be approved.

7 Yes 0 No 0 Abstain Vote Carried: 7 - 0 - 0

12. <u>FUTURE MEETINGS</u>

•	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 –6:00pm
		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 – 6:00pm –
		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. Larrabee to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

<u>7</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 7 - 0 - 0

The Board entered into Executive Session at 8:27 pm.

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

7 Yes 0 No 0 Abstain Vote Carried: 7-0-0

The Board adjourned Executive Session at 9:23 pm.

13. <u>ADJOURN MEETING</u>

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

<u>7</u> Yes

<u>0</u> No

0 Abstain

Vote Carried: 7-0-0

The Regular Meeting of the Board of Education was adjourned at 9:24 pm.

Respectfully Submitted,

Amber M. Lanigan

District Clerk

10. PERSONNEL – INSTRUCTION

A. Retirement

1. Name: Christopher Leahey

<u>Position:</u> Administrator

<u>Location:</u> Lisha Kill Middle School

Effective Date: June 30, 2023

<u>Years of Service:</u> 25+ years (1997-2023)

B. <u>Leave of Absence</u>

1. <u>Name:</u> Cassandra Faville

Position: Special Education Teacher

<u>Type:</u> Child Care Leave

Location: Sand Creek Middle School

Effective Date: February 16, 2023 Ending Dates: April 16, 2023

C. <u>Long-Term Replacement</u>

1. <u>Name:</u> Kimberly Murray

Type: Long-Term Replacement
Teaching Area: Social Studies Teacher
Location: Sand Creek Middle School

Effective Date: February 16, 2023 Ending Date: April 17, 2023

Schedule II, Step 1; As per the SCTA Contract (pro-rated)

Education: B.A. and M.A. from the College of St. Rose

Certification: Initial in Social Studies (Grades 7-12)

D. Long-Term Substitutes

1. Name: Maria Tedisco

Type: Long-Term Substitute

<u>Teaching Area:</u> Elementary Education Teacher <u>Location:</u> Saddlewood Elementary School

Effective Date: January 31, 2023

Schedule I, Step 1; As per the SCTA Contract (pro-rated)

Education: B.A. from SUNY Cortland

<u>Certification:</u> Emergency COVID-19 in Early Childhood Education (Birth-

Grade 2)

2. Name: Glenn Wolin

Type:Long-Term SubstituteTeaching Area:Physical Education TeacherLocation:Colonie Central High School

Effective Date: February 2, 2023

Schedule I, Step 1; As per the SCTA Contract (pro-rated)

Education: B.A. and M.A. from Eastern Michigan University

<u>Certification:</u> Permanent in Physical Education

3. Name: Kimberly Murray
Type: Long-Term Substitute
Teaching Area: Social Studies Teacher
Location: Sand Creek Middle School

Effective Date: January 30, 2023

Schedule I, Step 1; As per the SCTA Contract (pro-rated)

Education:

Certification:

B.A. and M.A. from the College of St. Rose
Initial in Students w/Disabilities (Grades 7-12)

E. <u>Summer School Appointments</u>

<u>Approval</u> 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:

Grades 9-12 Summer School Program

George van der Wouden Driver Education

F. Substitute Teachers

<u>Approve</u> substitute teachers on the attached list for regular appointments.

G. Elementary Homework Club Instructors for 2022-2023 School Year

Approve per Policy 9290 effective February 6, 2023:

Shaker Road Elementary School Kylie Salamida 1.0

H. Cafeteria Supervision for the 2022-23 School Year

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

Colonie Central High School

Ryan Edson 1.0

<u>Appoint</u> the following previously approved position at the approved rate of compensation effective October 17, 2022 to December 8, 2022:

Lisha Kill Middle School

Kellie Gaffney

1.0

<u>Appoint</u> the following previously approved position at the approved rate of compensation effective January 30, 2023:

Colonie Central High School

Michael Joyce

1.0

<u>Appoint</u> the following previously approved position at the approved rate of compensation effective February 8, 2023:

Forest Park Elementary School

Christine Fox

1.0

<u>Appoint</u> the following previously approved position at the approved rate of compensation effective February 1, 2023:

Veeder Elementary School

Jessica Cosme

1.0

I. Interscholastics for Spring – 2022-23 School Year

Rescind the following previously approved position:

Coach Modified Track – Sand Creek

Rachel Clement

1.0

<u>Appoint</u> the following previously approved positions at the approved rate of compensation:

Coach Modified Boys Baseball	Evan Sanders	1.0
Assistant Coach Modified Boys Lacrosse	Tom Geddes	.90
Assistant Coach Modified Boys Lacrosse	Ryan DeJordy	.10
Assistant Coach Varsity Girls Lacrosse	Lexi DiLello	.80
Coach Junior Varsity Girls Lacrosse	Aliyah Massaconi	1.0
Coach Varsity Girls Softball	Sean Merchant	1.0
Assistant Coach Varsity Boys Outdoor Track	Mike Palmer	1.0
Assistant Coach Varsity Boys Outdoor Track	Brianna Haluska	.10
Coach Varsity Girls Outdoor Track	Lavaughn Garland	1.0
Assistant Coach Varsity Girls Outdoor Track	Joe Yamin	.40
Assistant Coach Varsity Girls Outdoor Track	Mary Ann Reilly-Johnson	.20
Coach Modified Track-Sand Creek	Jeremy Eggleston	1.0
Coach Modified Track-Lisha Kill	Rachel Clement	1.0

11. PERSONNEL – SUPPORT

A. Retirements

1. Name: Deborah Witherbee

Position: School Monitor

Effective Date: July 1, 2023

Years of Service: 2002-2023

B. Resignations

1. <u>Name:</u> Jason Barno

<u>Position:</u> Custodian Mechanic <u>Location:</u> District Office

Effective: February 7, 2023
Reason Accepted another position in the District

2. <u>Name:</u> Melissa Severance <u>Position:</u> Food Service Helper

Location: Colonie Central High School

Effective: February 18, 2023

Reason: Accepted another position in the District

C. Appointments

1. Name: Leonard Motto

Position: School Monitor Substitute

Effective: February 6, 2023 Salary: \$14.38 per hour

2. Name: Jason Barno

Position: Probationary Maintenance Mechanic

Effective: February 7, 2023

Schedule K, Job Rate, per CSEA Contract

<u>Hours:</u> 8.0 hours per day Current Location: District Wide

<u>Probationary Period</u> February 7, 2023 through August 8, 2023

3. Name: Brittani Peterson

<u>Position:</u> Probationary Custodial Worker

Effective: February 10, 2023

Salary: Schedule H, Start Rate per CSEA Contract

Hours: 8.0 hours per day

Current Location: Lisha Kill Middle School

Probationary Period February 10, 2023 through August 11, 2023

4. Name: Melissa Severance

<u>Position:</u> Probationary School Monitor (.81)

Effective: February 27, 2023

Salary: \$15.00 per hour per Teamsters Contract

Hours: 6.5 hours per day

Current Location: Shaker Road Elementary School

Probationary Period February 27, 2023 through October 27, 2023

5. Name: Amber Paradowski

Position: Probationary Food Service Helper (.69)

Effective: February 27, 2023

Salary: \$14.70 per hour per CSEA Contract

Hours: 4.5 hours per day

<u>Current Location:</u> Shaker Road Elementary School <u>Probationary Period:</u> February 27, 2023 – October 27, 2023

6. <u>Name:</u> Phebe Zeiser

Position: School Monitor Substitute

Effective: December 19, 2022 Salary: \$13.50 per hour

D. Change of Hours

Effective January 30, 2023:

Beth Palumbo Food Service Helper 4.0 hour per day to HS 5.0 hour per day