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. **PUBLIC HEARING ON RECOMMENDED BUDGET**

   Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing will be held for the purpose of discussion and receiving of public comments from interested parties and citizens on the expenditure of funds and the District’s proposed budget for the 2023-2024 school year.

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 April 19, 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. 05/19/23 BOE Meeting Public Comments

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

   A. **Graduation/Athletics Hall of Fame**

      Mr. Kiehle and Mr. Keane, Committee Co-Chairs, will be available to answer questions regarding the report on the Graduation/Athletics Committee meeting that was held on April 19, 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. **Health & Welfare Contract**

      Approval of a contract with the Schenectady City School District for the 2022-2023 school year to provide health and welfare services to fifteen (15.0) South Colonie resident students attending non-public schools located in the Schenectady City School District. The health service cost per pupil is $1,510.91. The total cost of the contract shall be $22,663.65.

   D. **Agreement**

      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 $6,400 to fund the Writing/Visual Arts program at the Juvenile Detention Center for the 2022-2023 school year.
E. **Independent Contract Agreements**

1. Approval of an Independent Contract Agreement with Debra McGarvey, 2415 Delaware Turnpike, Voorheesville, New York 1186, for Assistive Technology Services for the time period July 1, 2023 through August 31, 2024 pursuant to the RFP dated June 9, 2022.


F. **Independent Contract Agreement Addendum**

Addendum to the Chelsea Place contract. The not to exceed amount will increase to $48,460 from $20,000 due to the District need to have the contractor support our self-contained classrooms in addition to the individual student consultation that they already provide.

G. **Tax Refund**

Approval of a 2022-2023 tax refund payable to Cronin & Cronin Law Firm, PLLC as attorneys for ARHS SPTRYNY02, in the amount of $4,306.99. The property is located at 4 Palisades Dr., Albany, NY 12205 (Tax Map #54.1-3-26.24).

H. **Clerk’s & Treasurer’s Reports - March 2023**

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:

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10. **PERSONNEL – INSTRUCTION**  (Pages 7-9)

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 May 2, 2023 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:
11. **PERSONNEL – SUPPORT** (Pages 10-11)

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 May 2, 2023 be approved.

_____ Yes  _____ No  _____ Abstain  Carried:

12. **RESOLUTION**

WHEREAS, charges have been preferred against a certain individual employed by the South Colonie Central School District Board of Education, a copy of which are attached hereto; and

WHEREAS, the Board of Education has reviewed the charges preferred against the employee.

NOW, THEREFORE, IT IS

RESOLVED, that the hearing upon such charges shall be held by Benjamin F. Neidl, Esq., 200 Harborside Drive, Suite 300, Schenectady New York 12305, and it is further

RESOLVED, that Benjamin F. Neidl, Esq. shall be vested with all the powers of the Board of Education for the South Colonie Central School District and shall make a record of such hearing which shall, with his recommendation, be referred to the Board of Education for the South Colonie Central School District, and it is further

RESOLVED, that the Board of Education for South Colonie Central School District approves the charges preferred against the employee and authorizes the Superintendent of Schools to execute the same.

If the Board approves, the following suggested motion is in order: Motion made by _______________________, seconded by _______________________, 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  _____ Christopher Larrabee

_____ Yes  _____ No  _____ Abstain  Carried:
13. FUTURE MEETINGS

- **May 4** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **May 16** Annual Budget Vote & School Election – 11am-8pm – Middle Schools
- **May 22** Policy Committee Meeting – 6:00 pm – District Office
- **May 30** Academic Achievement/Hall of Fame Committee Meeting-6:00pm-CCHS Library
- **May 30** Board of Education Meeting – 7:00 pm – CCHS Library
- **June 6** Strategic Planning Committee Meeting – 6:00 pm – District Office
- **June 6** Executive Session – Superintendent Evaluation - 7:00 pm – District Office
- **June 13** Communications Committee Meeting – 6:00 pm – District Office
- **June 13** Board of Education Meeting – 7:00 pm – District Office
- **June 27** Audit & Finance Committee Meeting – 5:00 pm – District Office
- **June 27** Board of Education 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: ______________________

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:
10. PERSONNEL – INSTRUCTION

A. Appointments

1. Name: Kristen Dinkels  
   Type: Probationary – 4 Year (with 1 year credit)  
   Teaching Area: Special Education Teacher  
   REVISED:  
   Location: Veeder Elementary School  
   Effective Date: July 1, 2023  
   Salary: Schedule II, Step 6, as per the SCTA Contract  
   Education: B.A. from The University of Delaware and M.A. from Manhattanville College  
   Certification: Permanent in Special Education Grades K-12  

2. Name: Rene Parisi  
   Type: Probationary – 4 Year (with 1 year credit)  
   Teaching Area: Elementary Education Teacher  
   Location: To be determined  
   Effective Date: September 1, 2023  
   Salary: Schedule II, Step 5, as per the SCTA Contract  
   Education: B.S. and M.S. from The College of St. Rose  
   Certification: Permanent in Pre-Kindergarten, Kindergarten and Grades 1-6  

3. Name: Natalie Stagnitti  
   Type: Probationary – 4 Year  
   Teaching Area: Science Teacher  
   Location: Colonie Central High School  
   Effective Date: September 1, 2023  
   Salary: Schedule I, Step 1, as per the SCTA Contract  
   Education: B.S. from Siena College  
   Certification: Initial in Chemistry (Grades 7-12)

B. Increase of Appointments

1. Name: Tess McCarthy  
   Teaching Area: Music Teacher  
   Location: Colonie Central High School  
   Increase: .20  
   Effective Dates: April 23, 2023 to June 7, 2023  

2. Name: Ruth Richardson  
   Teaching Area: Music Teacher  
   Location: Colonie Central High School/Sand Creek Middle School  
   Increase: .50  
   Effective Dates: April 23, 2023 to June 7, 2023
C. **Long-Term Substitute**

1. **Name:** Mary Jane Perri  
   **Type:** Long-Term Substitute  
   **Teaching Area:** School Psychologist  
   **Location:** Roessleville and Shaker Road Elementary Schools  
   **Effective Date:** April 18, 2023  
   **Salary:** Schedule I, Step 11; As per the SCTA Contract (pro-rated)  
   **Education:** B.A. from Nazareth College and M.S. and CAS from SUNY Albany  
   **Certification:** Permanent as School Psychologist

D. **Substitute Teachers**

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

E. **Elementary Wellness Clubs for 2022-2023 School Year**

*Approve* per Policy 9290:

- Forest Park Elementary School  
  - Pam Traynor  
  - 1.0  
  - Effective 1/12/23

- Forest Park Elementary School  
  - Marisa White  
  - 1.0  
  - Effective 4/4/23

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

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

- **Lisha Kill Middle School**
  - Rachel Mann  
  - 1.0

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

*Appoint* the following previously approved position at the approved rate of compensation effective April 19, 2023:

- **Forest Park Elementary School**
  - Diane Pompey  
  - 1.0

*Rescind* the following previously approved position effective April 17, 2023:

- **Forest Park Elementary School**
  - Amanda Renz  
  - 1.0
H. Co-Curricular – 2022-23 School Year

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

Sand Creek Middle School

Intramurals
Season IV – Boys Indoor Soccer (5-6) Anthony Greene 1.0
Season IV – Coed Running Melanie Lautenschlager 1.0

Revise the following previously approved position:

Sand Creek Middle School

Graphic Arts Club Carol Pinkans .25

I. Interscholastics for Spring – 2022-23 School Year

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

Varsity Boys Outdoor Track Coach Briana Haluska .10 to 1.0

J. 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 April 17, 2023:

Amanda Renz Teaching Assistant 1.0 FP
11. **PERSONNEL – SUPPORT**

**A. Leave of Absence**

1. **Name:** Christopher Gilligan  
**Position:** School Bus Driver  
**Type:** Unpaid Leave  
**Location:** Bus Garage  
**Effective Dates:** January 9, 2023 – April 18, 2023

**B. Appointment**

1. **Name:** Xuan Ton  
**Position:** Custodial Worker Substitute  
**Effective:** April 26, 2023  
**Salary:** $15.00 per hour

2. **Name:** Kristen Williams  
**Position:** Provisional Senior Keyboard Specialist (10 +1)  
**Effective:** May 15, 2023  
**Salary:** Schedule C, Job Rate, per CSEA Contract  
**Hours:** 7.0 per day  
**Current Location:** Colonie Central High School  
**Probationary Period:** May 15, 2023 – January 5, 2024

3. **Name:** Brian Sim  
**Position:** Provisional Transportation Director  
**Effective:** July 1, 2023  
**Salary:** Per attached confidential salary sheet  
**Hours:** 8.0 hours per day  
**Current Location:** Bus Garage  
**Probationary Period:** July 1, 2023 – December 31, 2023

**C. Rescind Appointment**

1. **Name:** Cynthia Peltier  
**Position:** Provisional Secretary I (10 months + 1 week)  
**Effective:** April 24, 2023  
**Salary:** Schedule U, Job Rate, per CSEA Contract  
**Hours:** 7.0 hours per day  
**Current Location:** Saddlewood Elementary School  
**Probationary Period:** April 24, 2023 – December 18, 2023
D. Rescind Retirement

1. Name: Deborah Witherbee  
   Position: School Monitor  
   Effective Date: July 1, 2023  
   Years of Service: 2002-2023