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>
<thead>
<tr>
<th></th>
<th>Thomas Blakley</th>
<th>Rose Gigliello</th>
<th>Christopher Larrabee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Brian Casey</td>
<td>Michael Keane</td>
<td>Robert Mesick</td>
</tr>
<tr>
<td></td>
<td>Stephanie Cogan</td>
<td>David Kiehle</td>
<td>James T. Ryan</td>
</tr>
</tbody>
</table>

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 June 13, 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. 06/27/23 BOE Meeting Public Comments

7. BOARD COMMITTEE REPORTS & ACTION ITEMS

   A. District Communications/Strategic Planning

      Ms. Gigliello and Ms. Cogan, Committee Chairs, will be available to answer questions regarding the report on the District Communications/Strategic Planning Committee meeting that was held on June 13, 2023.

   B. Policy

      Final Reading and Approval

      Policy 5420 – Student Health Services  
      Policy 5460 – Suspected Child Abuse & Maltreatment  
      Policy 5710 – School Safety and the Educational Climate Data Collections  
      Policy 5605 – Student Voter Registration

      Single Reading & Approval

      Policy 9290 – Supplemental Compensation Rates

      On behalf of the Policy Committee, upon the motion made by Committee Chair ____________________, recommendation that the revisions made to the above stated Policies (5420, 5460, 5710, 5605, and 9290) be approved as presented.

      _____ Yes  _____ No  _____ Abstain  Carried:

   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. **Interfund Transfers – 2022-2023 School Year**

Transfer to fund estimated local share cost of 2022-2023 Section 4408 Summer Special Education Placements, per 2022-2023 approved budget.

From: General Fund A9901.950 Transfer to Special Aid Fund $140,000.00

To: Special Aid Fund F74S 5031 Interfund Transfer Revenue, Summer 2022 9:1:3 Program $105,099.34
To: Special Aid Fund F75S 5031 Interfund Transfer Revenue, Summer 2022 12:1:2 Program $31,251.87
To: Special Aid Fund F77S 5031 Interfund Transfer Revenue, Summer 2022 Related Services $676.79
To: Special Aid Fund F78S 5031 Interfund Transfer Revenue, Summer 2022 Home/Hospital $2,972.00

D. **Interfund Transfers – Prior Years**

The following transfer will be made to close out past summer Special Ed. programs:

From: General Fund A9901.950 Transfer to Special Aid Fund $159,556.99

To: Special Aid Fund F48S 5031 Interfund Transfer Revenue, Summer 2017 12:1:4 Program $194.00
To: Special Aid Fund F65S 5031 Interfund Transfer Revenue, Summer 2020 12:1:2 Program $2,950.28
To: Special Aid Fund F69S 5031 Interfund Transfer Revenue, Summer 2021 12:1:2 Program $64,093.67
To: Special Aid Fund F70S 5031 Interfund Transfer Revenue, Summer 2021 9:1:3 $80,842.15
To: Special Aid Fund F71S 5031 Interfund Transfer Revenue, Summer 2021 8:1:2+1 $2,718.58
To: Special Aid Fund F72S 5031 Interfund Transfer Revenue, Summer 2021 Related Services $2,470.31
To: Special Aid Fund F73S 5031 Interfund Transfer Revenue, Summer 2021 Home/Hospital $6,288.00
From: Special Aid Fund F44S 9901.950 Transfer to General Fund, Summer 2016
12:1:4 Program $12,581.14
Special Aid Fund F52S 9901.950 Transfer to General Fund, Summer 2018
12:1:3 Program $12,464.16
Special Aid Fund F58S 9901.950 Transfer to General Fund, Summer 2019
6:1:2+1 Program $462.40

To: General Fund A5031 Interfund Transfer from Special Aid Fund $25,507.70

E. Interfund Transfers – 2022-2023 School Year

Transfer to move remaining unused appropriated capital fund expenditures from the
2021-2022 Capital Outlay - District Wide Security Camera Capital Project (SED
Project #010601-06-7999-006) to General Fund Interfund Transfer per original transfer
resolution dated July 6, 2021.

DR: Capital Fund H95C9901950 $6,019.00
CR: General Fund A 5031   $6,019.00

Transfer to move remaining unused appropriated capital fund expenditures from the
Lisha Kill Middle School Electrical Switchgear Project (SED Project #010601-06-
0002-020) to 2020 Phase IV CCHS Project (SED Project #010601-0001-030 per
original transfer resolution dated July 6, 2021.

DR: Capital Fund H95D 5031 $17,312.12
CR: Capital Fund H93J 5031 $17,312.12

F. Reserves

To credit reserve funds for interest earned on funds held in the reserves during the
2022-2023 school year.

From:    A917 Unassigned Fund Balance $ 4,040.86
To:      A813 Administrators Disability Insurance Reserve Fund $ 86.36
         A814 Workers Compensation Insurance Reserve Fund $ 205.75
         A815 Unemployment Insurance Reserve Fund $ 26.43
         A827 Retirement Contribution Reserve Fund $ 1,175.71
         A828 Teachers’ Retirement Contribution Reserve Fund $ 450.71
         A830 Employee Benefits Reserve Fund $ 461.35
         A863 Uninsured Losses Reserve Fund $ 26.84
         A864 Tax Litigation Reserve Fund $ 422.52
         A878 Capital Reserve $ 1,185.19

G. **Approval of the 2022-2023 Internal Audit Risk Assessment Report**

Approval of the 2022-2023 Risk Assessment report issued on June 15, 2023 performed by Michael T. Wolff, CIA Advisory Services.

H. **Approval of the 2022-2023 Internal Audit Risk Assessment Corrective Action Plan**

Approval of the corrective action plan in response to the 2022-2023 Risk Assessment report issued on June 15, 2023 performed by Michael T. Wolff, CIA Advisory Services.

I. **Approval of the 2022-2023 Internal Audit Focus Area Report**

Approval of the 2022-2023 Internal Audit Focus Area Report (Extra-Classroom) issued on June 16, 2023 performed by Michael T. Wolff, CIA Advisory Services.

J. **Approval of the 2022-2023 Internal Audit Focus Area Corrective Action Plan**

Approval of the corrective action plan in response to the 2022-2023 Internal Audit Focus Area Report (Extra-Classroom) issued on June 16, 2023 performed by Michael T. Wolff, CIA Advisory Services.

K. **Agreements**

1. Approval of an agreement with Parsons Child and Family Center, 60 Academy Road, Albany, NY 12208 and South Colonie Central School District to provide educational services to South Colonie Central School District student residents at the interim rate per student of $7,761.00 ($1,293.50 per week) for the July and August 2023 summer component and $46,569.00 ($1,194.08 per week) for the 2023-2024 10-month school year component.

2. Approval of an agreement with Spotted Zebra Learning Center, 26 Computer Drive East, Albany, NY 12205 and South Colonie Central School District to provide related services of Occupational, Physical and Speech Therapy as well as Counseling and Special Education services based on the attached compensation schedule. This agreement will be in effect from July 1, 2023 through June 30, 2024.
3. Approval of an agreement with Wildwood Programs, Inc., 2995 Curry Road Extension, Schenectady, NY 12303 and South Colonie Central School District to provide educational services for handicapped South Colonie resident students for July 3, 2023 to August 11, 2023 for the Extended School Year Program and from September 6, 2023 and June 21, 2024 for the Regular School Year 10-month Program. The per student tuition rate for the 2023 Extended School Year program is $10,391. Per student tuition rate for the 2023-2024 ten-month school year is $64,770. All rates are pending NYSED finalization.

4. Approval of an agreement with the Colonie Youth Center, Inc., 15 Avis Drive, Latham, New York 12110 for the use of District facilities for the CYC 2023-2024 Before School, After School, Vacation Camp and Summer Child Care Programs for students in Grades K-8, as per the attached document.

5. Approval of South Colonie’s 403(b) Adoption Agreement and Summary of 403(b) Plan Provisions for South Colonie’s 403(b) program administered by U.S. OMNI & TSACG Compliance Services, 220 Alexander Street, Suite 400, Rochester, NY 14607 effective July 1, 2023.

6. Approval of an agreement with Building Bridges, 4 Village Dr, Medford, NY for providing Wilson Reading System Introductory Course 4th Edition on July 5, 6 and 7, 2023 and August 7, 8 and 9, 2023 for a total of $18,200 including course fees and trainer travel expenses.

L. **Intermunicipal Agreement**

Approval of an Intermunicipal Agreement with the Albany City School District for shared transportation for the 2022-23 school year.

M. **CASHIC Treasurer Stipend**

Approval of an annual stipend for performing the duties of the CASHIC Treasurer, during the 2022-2023 school year, to be funded by CASHIC, c/o Amsure, 12 Computer Drive West, Albany, NY 12205. The annual amount shall be $2,500.00.

N. **Charter Bus Service**

The 2023-2024 Charter Bus Service Bid dated May 17, 2023 had no acceptable bid offerings. No bids awarded.
O. **Transportation Contracts**

Bid award transportation contracts for special education students for the 2023 summer school programs awarded to the lowest bidder and pending meeting insurance requirements as follows:

<table>
<thead>
<tr>
<th>DAILY</th>
<th>ADDTL</th>
<th>PER ADDTL</th>
<th>CONTRACT AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>COST</td>
<td>AIDE</td>
<td>MILE</td>
<td></td>
</tr>
<tr>
<td>Route #2023S-1 Wildwood-Latham</td>
<td>$632.00</td>
<td>$72.00</td>
<td>$9.00</td>
</tr>
<tr>
<td>Term: July 13, 2023-August 11, 2023</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Name: Northland Transportation, Inc.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

P. **Declare as Surplus**

One (1) Eiki LC-WUL100 Projector, Asset Tag# 103845, located at Colonie Central High School-Library, is no longer in working order and obsolete.

Q. **Donations**

Donations from Theresa & David Capobianco, 5 Bittersweet Lane, Loudonville, NY 12211:

- One (1) Shen SC200 Full-Size Cello, Serial #1001105, valued at $2,000.00.
- One (1) 2009 15.5” Paolo Lorenzo Viola, Serial # 50167, valued at $1,495.00.

R. **Budget Transfers**

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

S. **Clerk’s & Treasurer’s Reports - May 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:

9. **PERSONNEL – INSTRUCTION** (Pages 19-24)

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 June 27, 2023 be approved.

_____ Yes          _____ No          _____ Abstain  Carried:
10. **PERSONNEL – SUPPORT** (Pages 25-27)

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 June 27, 2023 be approved.

_____ Yes          _____ No          _____ Abstain

Carried:

11. **COLLECTIVE BARGAINING AGREEMENT - SOUTH COLONIE TEACHERS’ ASSOCIATION**

Approval of a Collective Bargaining Agreement between the Superintendent of South Colonie Central School District and the South Colonie Teachers’ Association outlining the terms and conditions of employment for the contract term of July 1, 2023 through June 30, 2028, per attached agreement.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Resolution to approve the Collective Bargaining Agreement for the South Colonie Teachers Association be approved.

_______ Yes          _____ No          _____ Abstain

Carried:

12. **AGREEMENT – DISTRICT OFFICE ADMINISTRATORS**

Approval of an Agreement between the South Colonie Central School District and the South Colonie District Office Administrators, outlining the terms and conditions of employment as specified per the attached agreement, effective July 1, 2023 through June 30, 2026.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Agreement, be approved.

_______ Yes          _____ No          _____ Abstain

Carried:
13. **AGREEMENT – SCHOOL BUSINESS ADMINISTRATOR/DISTRICT TREASURER**

Approval of an Employment Agreement between the Superintendent of Schools and Anjelieque M. Martinez outlining the terms and conditions of employment as the School Business Administrator/District Treasurer for the South Colonie Central School District for the time period of July 1, 2023 through June 30, 2026, as per the attached agreement.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Agreement, be approved.

_______ Yes       _____ No       _____ Abstain       Carried:

14. **RESOLUTION - SUPERINTENDENT CONTRACT**

BE IT RESOLVED that the Board of Education agrees to extend the employment agreement between the South Colonie Central School District and Dr. David J. Perry as specified per the attached agreement, effective July 1, 2023 through June 30, 2027.

BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the above stated Agreement, be approved.

_______ Yes       _____ No       _____ Abstain       Carried:

15. **RESOLUTION - INTERFUND TRANSFER TO CAPITAL FUND**

Next Generation Capital Project

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the District voters approved the a bond proposition for multi-building capital improvements on October 18, 2022; and

Whereas, the proposition included expending $2,100,000.00 from the District’s Capital Reserve Fund to cover a portion of the costs to construct additions and improvements to and reconstruct various School District buildings and facilities, including reconfiguration of certain areas therein, and original furnishings, equipment, machinery, apparatus, appurtenances,
athletic field improvements and site work, and incidental improvements and expenses in connection therewith; and

NOW, Therefore, Be It Resolved that:

1. The Board of Education hereby authorizes an interfund transfer from the Capital Reserve Fund to the Capital Fund in the amount of $2,100,000.00 to pay for a portion of the above stated capital project improvement.

2. This Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes          _____ No          _____ Abstain

Carried:

16. RESOLUTION - RESERVE TRANSFER – 2022-2023 SCHOOL YEAR
TRS Reserve Fund

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the Board of Education established a Retirement Contribution Reserve Sub-Fund for the New York State Teachers’ Retirement System on April 22, 2020, pursuant to Section 6-r of General Municipal Law; and

Whereas, it is anticipated that the Employer Contribution for employees represented by the Teachers’ Retirement System shall continue to represent a substantial expense to the South Colonie School District; and

Whereas, the District has unexpended funds remaining in the 2022-2023 budget which can be placed in the Retirement Contribution Reserve Fund Sub-Fund for the Teachers’ Retirement System to support future pension costs payable to the Teachers’ Retirement System; and

Whereas, the current balance as of June 27, 2023 in the Retirement System Contribution Reserve Sub-fund for Teachers’ Retirement System is $800,554.05; and

Now, Therefore Be It Resolved that:

1. The Board of Education hereby authorizes and directs the District Treasurer to transfer the amount of $500,000.00 from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund for Teachers’ Retirement System as follows:
From: A917 Unassigned Fund Balance $500,000.00  
To: A828 Retirement Contribution Reserve Sub-Fund for TRS $500,000.00

2. This transfer does not exceed two percent of the total compensation or salaries of all teachers employed by the South Colonie Central School District who are members of the New York State Teachers’ Retirement System paid during the immediately preceding fiscal year nor does the balance of the Retirement System Contribution Reserve Sub-fund exceed ten percent of the total compensation or salaries of all teachers employed by the South Colonie Central School District who are members of the New York State Teachers’ Retirement System paid during the immediately preceding fiscal year.

3. The Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes          _____ No          _____ Abstain

Carried:

17. RESOLUTION - RESERVE TRANSFER – 2022-2023 SCHOOL YEAR
Capital Reserve Fund

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, District voters approved the establishment of a Capital Reserve Fund in the maximum amount of $10,000,000.00 plus any accrued interest for a probable term of ten (10) years on November 14, 2017; and

Whereas, the Board of Education formally established the Capital Reserve Fund on June 28, 2018 through Board Resolution; and

Whereas, the reserve was established to pay for future capital project improvements to District Buildings and Facilities as authorized by Education Law, Section 3651 (1); and

Whereas, the current balance as of June 27, 2023 in the Capital Reserve is $5,158.61; and

Whereas, the District has plans to complete future capital improvement projects; and

Whereas, the South Colonie Central School District has not created another reserve fund under any other provision of law from which an expenditure for capital improvement projects can be paid.

NOW, Therefore Be It Resolved that:
1. The Board of Education hereby authorizes and directs the District Treasurer to transfer the amount of $1,000,000.00 from the General Fund Unassigned Fund Balance to the Capital Reserve Fund as follows:

   From: A917 Unassigned Fund Balance $1,000,000.00
   To: A878 Capital Reserve Fund $1,000,000.00

2. The Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes          _____ No          _____ Abstain           Carried:

18. RESOLUTION - RESERVE TRANSFER – 2022-2023 SCHOOL YEAR
ERS Reserve Fund

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the Board of Education established a Retirement Contribution Reserve Fund for the New York State and Local Employees’ Retirement System on June 30, 2015, pursuant to Section 6-r of General Municipal Law; and

Whereas, it is anticipated that the Employer Contribution for employees represented by the New York State and Local Employees’ Retirement System shall continue to represent a substantial expense to the South Colonie School District; and

Whereas, the District has unexpended funds remaining in the 2022-2023 budget which can be placed in the Retirement Contribution Reserve Fund for the New York State and Local Employees' Retirement System to support future pension costs payable to the Employees’ Retirement System; and

Whereas, the current balance as of June 27, 2023 in the Retirement System Contribution Reserve Fund for the New York State and Local Employees' Retirement System is $2,088,329.84; and

Now, Therefore Be It Resolved that:

1. The Board of Education hereby authorizes and directs the District Treasurer to transfer the amount of $500,000.00 from the General Fund Unassigned Fund Balance to the
Retirement Contribution Reserve Fund for the New York State and Local Employees' Retirement System as follows:
From: A917 Unassigned Fund Balance $500,000.00
To: A827 Retirement Contribution Reserve Fund for ERS $500,000.00

2. The Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes ______ No ______ Abstain Carried:

19. RESOLUTION - RESERVE TRANSFER – 2022-2023 SCHOOL YEAR
Employee Benefits Accrued Liability Reserve

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the Board of Education established the Employee Benefit Accrued Liability Reserve on June 27, 2002, and

Whereas, the reserve was established to pay for any accrued "employee benefit" due an employee on termination of an employee's service as authorized by General Municipal Law, Section 6-p; and

Whereas, the current balance as of June 27, 2023 in the Employee Benefit Accrued Liability Reserve is $819,464.59; and

Whereas, the District will issue payments to employees retiring or terminating employment with the District during the 2023-2024 school year and in future years; and

Whereas, the South Colonie Central School District has not created another reserve fund under any other provision of law from which an expenditure for accrued employee benefits can be Paid.

NOW, Therefore Be It Resolved that:

1. The Board of Education hereby authorizes and directs the District Treasurer to transfer the amount of $700,000.00 from the General Fund Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve as follows:

   From: A917 Unassigned Fund Balance $700,000.00
   To: A830 Employee Benefit Accrued Liability Reserve Fund $700,000.00
2. The Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes          _____ No          _____ Abstain Carried:

20. **RESOLUTION - RESERVE TRANSFER – 2022-2023 SCHOOL YEAR**

Administrators Disability Reserve

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the Board of Education established the Administrators Disability Reserve Fund on June 30, 2007, and

Whereas, the reserve was established to cover potential liability for administrators’ disability benefit under employment agreements; and

Whereas, the current balance as of June 27, 2023 in the Administrators Disability Reserve Fund is $153,401.92,

Whereas, the District has the possibility of issuing payments to administrators who are eligible for disability benefit per the employment agreements with the District during the 2023-2024 school year and in future years; and

Now, Therefore Be It Resolved that:

1. The Board of Education hereby authorizes and directs the District Treasurer to transfer the amount of $100,000.00 from the General Fund Unassigned Fund Balance to the Administrators Disability Reserve Fund as follows:

   From: A917 Unassigned Fund Balance $100,000.00
   To: A813 Administrators Disability Reserve Fund $100,000.00

2. The Resolution shall take effect immediately.
If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes ______ No ______ Abstain Carried:

21. **RESOLUTION - TRANSFER FROM UNASSIGNED FUND BALANCE – TO SUPPORT 2023-2024 BUDGET**

At the Regular Meeting of the Board of Education of the South Colonie Central School District, held on June 27, 2023 at the District Office, 102 Loralee Drive, Albany, New York 12205, County of Albany, the following Resolution was offered.

Whereas, the 2023-2024 budget is supported by $2,900,000 in fund balance as a source of revenue; and

Whereas, it is necessary to appropriate such funds to support the 2023-2024 budget upon the close-out of the 2022-2023 fiscal year;

NOW, Therefore, Be It Resolved that:

1. The following transfer shall be made, effective June 27, 2023.

   From: A917 Unassigned Fund Balance $2,900,000
   To: A914 Assigned Appropriated Fund Balance $2,900,000

2. The Resolution shall take effect immediately.

If the Board approves, the following suggested motion is in order: Motion made by ________________________, seconded by ________________________, that the foregoing Resolution be adopted.

_______ Yes ______ No ______ Abstain Carried:

22. **RESOLUTION**

WHEREAS, Turf Tank is the exclusive sole distributor in North America for the Intelligent One Field Marking Robot; and

WHEREAS, this product is considered a sole source provided product in that only the ION Robot incorporates the integration of an on-site ground base station eliminating the reliance of a third-party network provider to operate; and

WHEREAS, this product is designed as a four wheeled autonomous GPS robot creating the highest level of accuracy and stability for the consumer.
NOW, THEREFORE, IT IS:

RESOLVED, Board of Education of the South Colonie Central School District approves the sub rental agreement with Turf Tank; and it is further

RESOLVED, the president of the Board of Education is authorized to execute the sub rental agreement with Turf Tank, a copy of which is attached hereto.

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: ___ Thomas Blakley ___ Rose Gigliello ___ Christopher Larrabee
                ___ Brian Casey     ___ Michael Keane      ___ Robert Mesick
                ___ Stephanie Cogan ___ David Kiehle       ___ James T. Ryan

_____ Yes          _____ No          _____ Abstain Carried:

23. FUTURE MEETINGS

- July 6 Board of Education Meeting – 6:00 pm – District Office (Thursday)
- August 8 Board of Education Meeting – 6:00 pm – District Office
- August 24 Facilities/Transportation Committee Meeting – 8:30 am – District Office
- August 29 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: ______________________
24. **ADJOURN MEETING**

If the Board approves, the following suggested motion is in order: Motion made by [Name], seconded by [Name], that the Regular Meeting be adjourned.

Time: ______________________

_____ Yes          _____ No          _____ Abstain          Carried:
9. **PERSONNEL – INSTRUCTION**

A. **Creation of Position**

*Create* the following probationary position for the 2023-2024 school year:

(1) 1.0 Physical Education Teacher

B. **Resignations**

1. **Name:** Lindsay Tresansky  
   **Position:** Administrator  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** July 31, 2023  
   **Reason:** Personal

2. **Name:** Lavaughn Garland  
   **Position:** School Counselor  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** July 1, 2023  
   **Reason:** Personal

C. **Appointments**

1. **Name:** Kara Rhode  
   **Type:** Probationary – 4 Year  
   **Teaching Area:** Teaching Assistant  
   **Location:** Forest Park Elementary School  
   **Effective Date:** September 1, 2023  
   **Salary:** As per the SCTA TA Contract  
   **Education:** B.A. from Eastern University and M.S. from SUNY Albany  
   **Certification:** Permanent in Elementary Education (Pre-K through Grade 6)

2. **Name:** Aregash Adissie  
   **Type:** Probationary – 4 Year  
   **Teaching Area:** Teaching Assistant  
   **Location:** Forest Park Elementary School  
   **Effective Date:** September 1, 2023  
   **Salary:** As per the SCTA TA Contract  
   **Education:** B.S. and M.S. from Wollo University  
   **Certification:** Teaching Assistant Level 1
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Type</th>
<th>Teaching Area</th>
<th>Location</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Education</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.</td>
<td>Andrea Roberts</td>
<td>Probationary – 4 Year</td>
<td>Teaching Assistant</td>
<td>Forest Park Elementary School</td>
<td>September 1, 2023</td>
<td>As per the SCTA TA Contract</td>
<td>A.A. from Sage JCA</td>
<td>Teaching Assistant Level 3</td>
</tr>
<tr>
<td>4.</td>
<td>Hanna Doulman</td>
<td>Probationary – 4 Year</td>
<td>Teaching Assistant</td>
<td>Forest Park Elementary School</td>
<td>September 1, 2023</td>
<td>As per the SCTA TA Contract</td>
<td></td>
<td>Teaching Assistant Level 1</td>
</tr>
<tr>
<td>5.</td>
<td>Olivia Daby</td>
<td>Probationary – 4 Year</td>
<td>Elementary Education Teacher</td>
<td>Roessleville Elementary School</td>
<td>September 1, 2023</td>
<td>Schedule II, Step 1, as per the SCTA Contract</td>
<td>B.A. from Siena College and M.S. from The College of St. Rose</td>
<td>Initial in Childhood Education (Grades 1-6)</td>
</tr>
<tr>
<td>6.</td>
<td>Cara Cotoia</td>
<td>Probationary – 4 Year</td>
<td>Speech and Language Pathologist</td>
<td>Roessleville Elementary School</td>
<td>September 1, 2023</td>
<td>Schedule II, Step 3, as per the SCTA Contract</td>
<td>B.S. from Boston College, M.S. from The College of St. Rose and MBA from Fordham University</td>
<td>Initial in Speech and Language Disabilities</td>
</tr>
<tr>
<td>7.</td>
<td>Danielle Giglio</td>
<td>Probationary – 4 Year</td>
<td>Teaching Assistant</td>
<td>Forest Park Elementary School</td>
<td>September 1, 2023</td>
<td>As per the SCTA TA Contract</td>
<td>A.A. from Maria College and B.A. from The College of St. Rose</td>
<td>Teaching Assistant Level 1</td>
</tr>
</tbody>
</table>
8. **Name:** Stephanie Cook  
**Type:** Probationary – 4 Year w/1 year credit  
**Teaching Area:** School Counselor  
**Location:** Lisha Kill Middle School  
**Effective Date:** July 1, 2023  
**Salary:** Schedule IV, Step 6, as per the SCTA Contract  
**Education:** B.A. from Siena College and M.S. and C.A.S. from The College of St. Rose  
**Certification:** Permanent as School Counselor

9. **Name:** Karen Klose  
**Type:** Probationary – 4 Year  
**Teaching Area:** Teaching Assistant  
**Location:** Roessleville Elementary School  
**Effective Date:** September 1, 2023  
**Salary:** As per the SCTA TA Contract  
**Education:** A.A. from Maria College and B.S. from The College of St. Rose  
**Certification:** Teaching Assistant Level 1

10. **Name:** Thomas Geddes  
**Type:** Probationary - 4 Year  
**Tenure Area:** Physical Education Teacher  
**Location:** Colonie Central High School/Lisha Kill Middle School/Veeder Elementary School  
**Effective Date:** July 1, 2023  
**Salary:** Schedule II, Step 5 as per SCTA Contract (pro-rated)  
**Education:** B.S. and M.S. from SUNY Cortland  
**Certification:** Professional in Physical Education

11. **Name:** Kayla Pariseau  
**Type:** Probationary – 4 Year  
**Teaching Area:** School Social Worker  
**Location:** Veeder Elementary School  
**Effective Date:** September 1, 2023  
**Salary:** Schedule II, Step 5, as per the SICTA Contract  
**Education:** B.S. from Siena College, M.S. from SUNY Albany  
**Certification:** Permanent in School Social Worker

12. **Name:** Gillian Morris  
**Type:** Probationary – 4 Year  
**Teaching Area:** Teaching Assistant  
**Location:** Forest Park Elementary School  
**Effective Date:** September 1, 2023  
**Salary:** As per the SCTA TA Contract  
**Education:** B.A. from Messiah University  
**Certification:** Teaching Assistant Level 1
D. **Temporary Appointment**

1. **Name:** Jannah Umar  
   **Type:** Temporary Per Diem  
   **Tenure Area:** School Social Worker  
   **Location:** Veeder Elementary School  
   **Effective Date:** July 1, 2023  
   **Ending Date:** August 31, 2023  
   **Salary:** Per diem daily rate as per SCTA Contract (pro-rated) see attached  
   **Education:** B.A. from Russell Sage College and M.S. from Howard University  
   **Certification:** Permanent as School Social Worker

E. **Salary Revision**

1. **Name:** Thomas Kachadurian  
   **Type:** Permanent  
   **Teaching Area:** Administrator  
   **Location:** Colonie Central High School  
   **Effective Date:** July 1, 2023  
   **Salary:** As per the SCAA Contract on the attached confidential sheet  
   **Education:** B.A. from Hartwick College, M.A. from SUNY Albany, C.A.S. from MCLA  
   **Certification:** Professional as School Building Leader

2. **Name:** Jill Penn  
   **Type:** Permanent  
   **Teaching Area:** Administrator 11 month to 12 month  
   **Location:** Lisha Kill Middle School  
   **Effective Date:** September 1, 2023  
   **Salary:** As per the SCAA Contract on the attached confidential sheet  
   **Education:** B.A., M.A. and C.A.S. from SUNY Albany  
   **Certification:** Permanent as School District Administrator

F. **Long-Term Substitute**

1. **Name:** Michael Aniolek  
   **Type:** Long-Term Substitute  
   **Teaching Area:** Music Teacher  
   **Location:** Colonie Central High School/Veeder Elementary School/Lisha Kill Middle School  
   **Effective Date:** September 1, 2023  
   **Salary:** Schedule I, Step 2; As per the SCTA Contract (pro-rated)  
   **Education:** B.M. from Boston University and M.M. from University of Colorado-Boulder  
   **Certification:** Pending Initial in Music
G. **Summer School Appointments**

**Rescind** of the following previously approved summer school appointment for the 2023 summer school program:

**Summer Academy Grades K-4 Summer School Program**
Jaclyn Jones  
Summer School Teacher

**Special Education Summer School Program**
Gianna Bautista  
Teaching Assistant

**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:

**Grades 5-12 Summer School Program**
Emily O’Connor  
Substitute Teacher
Jenna Swartz  
Summer School Teacher Grades 9-12
Olivia Cauthorn  
Summer School Teacher Grades 9-12
Alexandra Valle-Wagner  
Summer School Teacher
Nicollette Wagner  
Summer School Teacher
Karen Sitterly  
Summer School Substitute Teacher

**Summer Academy Grades K-4 Summer School Program**
Emily DiMarino  
Summer School Teaching Assistant

H. **Substitute Teachers**

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

I. **Mentors for Teachers**

**Creation** of the following mentors for the 2022-2023 school year:

Katherine Bianchi  
1.0  
Thomasa Nielsen  
1.0
Kelli Budney  
1.0  
Kellie Tierney  
1.0
Stefanie Harrison  
2.0

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

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

**Sand Creek Middle School**
Graphic Arts Club  
Carol Pinkans  
.25 to 1.0
Appoint the following previously approved position at the approved rate of compensation:

**Sand Creek Middle School**
Small Performing Group: Spring
Musical Director                     Lisa Winans  1.0
10. **PERSONNEL – SUPPORT**

A. **Retirement**

1. **Name:** Shirley Kelty  
   **Position:** Senior Account Clerk  
   **Effective:** January 27, 2024  
   **Years of Service:** 2004-2024

B. **Appointments**

1. **Name:** Matthew Veino  
   **Position:** IT Network Administrator SSA  
   **Effective:** July 1, 2023 through June 30, 2024  
   **Salary:** Stipend per Policy 9290

2. **Name:** James Haughney  
   **Position:** IT Technician SSA (.50)  
   **Effective:** July 1, 2023 through June 30, 2024  
   **Salary:** Stipend per Policy 9290

3. **Name:** Andrew Perry  
   **Position:** IT Technician SSA (.50)  
   **Effective:** July 1, 2023 through June 30, 2024  
   **Salary:** Stipend per Policy 9290

4. **Name:** Amber Lanigan  
   **Position:** District Clerk  
   **Effective:** July 1, 2023 through June 30, 2024  
   **Salary:** Stipend per Policy 9290

5. **Name:** Annette Sukup  
   **Position:** Summer Food Service Program Director  
   **Effective:** July 1, 2023 through June 30, 2024  
   **Salary:** Stipend per Policy 9290

6. **Name:** Lauren Pfaffenbach  
   **Position:** Temporary Part-Time Public Information Specialist (.50)  
   **Effective:** July 1, 2023 – June 30, 2024  
   **Salary:** $26.50 per hour per Support Staff Supervisor Contract  
   **Hours:** 3.75 per day  
   **Current Location:** District Wide  
   **Probationary Period:** July 1, 2023 – December 31, 2023
8. Name: Emiljanda Bardhollari  
   Position: Permanent School Monitor (.81)  
   Effective: July 1, 2023  
   Salary: $15.47 per hour per Teamsters Contract  
   Hours: 6.5 hours per day  
   Current Location: Sand Creek Middle School

C. Change of Appointment

1. Name: Michelle Ziegler  
   Position: Senior Account Clerk (Business Office/HR)  
   Effective: July 1, 2023  
   Salary: Per attached confidential salary sheet  
   Hours: 7.5 hours per day  
   Current Location: District Office

D. Transportation Stipends

Appointment the following per the Support Staff Supervisors Contract effective July 1, 2023 to June 30, 2024:

Brian Sim       On-Call Stipend 1.0
Jennifer Casabonne  On-Call Stipend 1.0
Gustav Hufland III  On-Call Stipend 1.0

Effective July 1, 2023 to July 30, 2023:

Peter Tunny       On-Call Stipend 1.0

E. Summer School Appointments

Transportation

Elizabeth Hufland       Driver Trainer       Current hourly rate
Viona Rathke            Driver Trainer       Current hourly rate
Frank Lopresti          School Monitor Substitute  Monitor base hourly rate

Summer School ESY Program

Valoree Edwards       School Monitor       Monitor base hourly rate
F. Salary Revisions:

1. Name: Laura Kissel  
   Position: Computer Technician  
   Effective: July 1, 2023  
   Salary: Per attached confidential salary sheet

2. Name: Andrew Perry  
   Position: Computer Technician  
   Effective: July 1, 2023  
   Salary: Per attached confidential salary sheet