AGENDA



January 16, 2024 District Office 6:30 p.m.

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
Pres	ident of t	he Board	of Edu	cation.											

1.	ROLL CALL
	Thomas Blakley Rose Gigliello Christopher Larrabee Brian Casey Michael Keane Robert Mesick Stephanie Cogan David Kiehle James T. Ryan
	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 January 2, 2024 and the minutes of the Special Meeting of January 9 2024 be approved.
	YesNoAbstain Carried:

4. <u>SUPERINTENDENT UPDATE</u>

5. <u>NEW BUSINESS</u>

6. **COMMUNICATIONS**

Please use the attached link to submit Board Meeting Public Comments. <u>01/16/24 BOE</u> <u>Meeting Public Comments</u>

7. BOARD COMMITTEE REPORTS & ACTION ITEMS

Board Committees have met since the last Board of Education meeting. Chairpersons will make recommendations to the full Board, and/or seek clarification on issues. Board members who are liaisons to District-wide committees will also report at this time.

A. Accountability & Board Operations

Mr. Mesick, Committee Chair, will be available to answer questions regarding the report on the Accountability & Board Operations Committee meeting that was held on January 2, 2024.

B. Policy

Single Reading	and Approval						
4110 – Student Attendance Calendar (2024-2025)							
	•	ommendation that the	made by Committee Chair/Memlarevisions made to the above star				
Yes	No	Abstain	Carried:				

8. REPORTS FOR INFORMATION AND STUDY

A. 2024-2025 Preliminary Budget Discussion

Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, will discuss preliminary 2024-2025 budget development.

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. Non-Resident Tuition Rates

1. Actual Rates - 2022-2023 School Year

a. Regular Education Students:

Half-Day Kindergarten	N/A
, .	
Full Day, Grades K – 6	\$10,724.00
Full Day, Grades 7 – 12	\$11,108.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$38,269.00
Full Day, Grades 7 − 12	\$38,653.00

2. Estimated Rates - 2023-2024 School Year

a. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K - 6	\$11,071.00
Full Day, Grades 7 -12	\$10,747.00

b. <u>Special Education Students</u>:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$46,358.00
Full Day, Grades 7 – 12	\$46,034.00

D. Student Trips

Grade 7 (245 students & chaperones TBD)

Sand Creek Middle School

Group: Grade 7 (245
School: Sand Creek N
Destination: Lake George
Date: June 7 202

Responsible: Evan Sanders/Cassidy Medved

Transportation: Charter Bus

E. Declare as Surplus

One (1) Karcher sanitizing sprayer, Asset Tag #108862, located at Shaker Road Elementary School, is no longer in worker order.

F. Claims Auditor Report/Confirming PO Report

October, November, December 2023

G. Bid Award – Fuel

Authorization to purchase diesel fuel, unleaded gasoline, and kerosene from the following successful bidder pursuant to an approved Municipal Cooperation Agreement among North Colonie Central School District, South Colonie Central School District, Burnt Hills-Ballston Lake Central School District and Shenendehowa Central School District. The contract period will be from January 17, 2024 through January 16, 2025.

- 1. Ultra- Low Sulfur Diesel Transport Delivery: Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902.
- 2. Unleaded Regular Transport Delivery: Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902.
- 3. Kerosene Transport Delivery (for winter mix): Mirabito Energy Products, P.O. Box 5306, Binghamton, NY 13902.

H. Donations

- 1. Donation from Reading for Education, 180 Freedom Avenue, Murfreesboro, TN 37129 to Roessleville Elementary School in the amount of \$444.82. The donation is to be used to purchase additional supplies.
- Donation from Rochester Institute of Technology, 7 Lomb Memorial Drive, Rochester, NY 14623 to Colonie Central High School in the amount of \$420.00.
 The donation is to be used to cover Project Lead the Way program equipment and supplies.
- 3. Donation from The University of Wisconson-Madison, 21 N. Park St., Ste. 5301, Madison, WI to Sand Creek Middle School in the amount of \$150.00. The donation will be used to purchase supplies for the 5/6 STEAM program.

I. Budget Transfers

Approval of 2023-2024 budget transfers as per the attached sheet.

J. Re-appropriation of the 2023-2024 Budget

Re-appropriation of the 2022-2023 budget in the amount of \$1,014.00. The total reappropriated budget is \$122,197,130.00.

K. Clerk's & Treasurer's Reports – December 2023

					_, second	ded by			er: Motion made by, that the above
		stated l	Reports an	nd Recom	mendatio	ons be appr	roved.		
			Yes	No	_	Absta	ain	Car	ried:
10. <u>P</u>	PERS	<u>ONNEI</u>	L – INST	RUCTIO	N (Pages	9-12)			
_				, seco	nded by			,	Motion made by that the Instruction
P	Person	nel chai	nges listed	l on the at	tached sh	neets dated	l January	16, 2024 be a	approved.
_		Yes		No _	Ał	ostain		Carried:	
11. <u>F</u>	PERS	ONNEI	L – SUPP	ORT (Pag	ges 13-14)				
									Motion made by that the Support
P	Person	nel chai	nges listed	l on the at	tached sl	neets Janua	ary 16, 20	24 be approv	, that the Support yed.
_		Yes		No _	At	ostain		Carried:	
_				AGREE! OCIATIO		- SUPPOR	RT STAF	F SUPERVI	SORS' AND
Τ	Cechni	cians' A	ssociatio	n and the	Superinte	endent of t	he South		rvisors' and tral School District, ched agreement.
F	Resolu	tion to	approve	, seco	nded by orandun			, t	Motion made by hat the above stated ort Supervisors' and
_		Yes		No _	Ał	ostain		Carried:	

13. RESOLUTION

African American Histor National School Counsel	•		
	the following suggested, seconded by		
resolution of upproveu.			
Yes N	To Abstain	Carried:	
14. <u>FUTURE MEETINGS</u>			
 January 22 February 6 February 27 February 27 March 7 	Policy Committee Meeting Board of Education Meetin Communications Committ Board of Education Meetin Transportation/Facilities Coffice	ng – 6:30 pm – District Of ee Meeting – 5:30 pm – D ng – 6:30 pm – District Of	ffice District Office ffice
• March 12	Accountability & Board O Saddlewood Elementary	perations Committee Mee	eting – 5:30 pm–
• March 12	Board of Education Meetin	ng – 6:30 pm – Saddlewoo	od Elementary
EXECUTIVE SESSION			
It is anticipated that the Boar	d may enter Executive Sess	ion at this time.	
Motion by Executive Session to discuss	, seconded by fiscal and employment mat	ters relating to particular I	, to enter persons.
Yes No	Abstain	Carried:	
Time:			
Motion by Executive Session.	, seconded by _		to adjourn
Yes No	Abstain	Carried:	
Time:			

15. <u>ADJOURN MEETING</u>

If	the	Board	approves,	the	following	suggested	motion	is in	order:	Moti	on 1	nade by
				, :	seconded b	ру			,	that	the	Regular
M	eetin	g be ad	journed.									
Ti	me: _											
		Yes	N			bstain		Car	ried:			

10. PERSONNEL – INSTRUCTION

A. Retirements

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

<u>Position:</u> Elementary Education Teacher <u>Location:</u> Veeder Elementary School

Effective Date: July 1, 2024

Years of Service: 23 years (2001-2024)

2. Name: Betsy Ryan
Position: Art Teacher

Location: Lisha Kill Middle School

Effective Date: June 30, 2024

<u>Years of Service:</u> 17+ years (2006-2024)

3. Name: Pegeen Jensen Position: Reading Teacher

<u>Location:</u> Saddlewood Elementary School

Effective Date: July 1, 2024

<u>Years of Service:</u> 35+ years (1988-2024)

4. Name: Sergio Diana
Position: Science Teacher

Location: Colonie Central High School

Effective Date: July 1, 2024

<u>Years of Service:</u> 29 years (1995-2024)

5. Name: Kurt Pfaffenbach

<u>Position:</u> Physical Education Teacher <u>Location:</u> Veeder Elementary School

Effective Date: October 12, 2024 Years of Service: 29 years (1995-2024)

6. Name: Sherri Long

<u>Position:</u> Mathematics Teacher <u>Location:</u> Youth Detention Center

Effective Date: July 1, 2024

Years of Service: 31 years (1993-2024)

7. <u>Name:</u> Charles Nagel

Position: Technology Teacher

Location: Sand Creek Middle School/Menands Union Free School District

Effective Date: July 1, 2024

Years of Service: 33 years (1991-2024)

8. Name: Christine Festin
Position: Art Teacher

<u>Location:</u> Colonie Central High School

Effective Date: July 1, 2024

<u>Years of Service:</u> 18 years (2006-2024)

9. <u>Name:</u> Jeffrey Dutcher

<u>Position:</u> Library Media Specialist <u>Location:</u> Colonie Central High School

Effective Date: July 1, 2024

<u>Years of Service:</u> 28 years (1996-2024)

10. Name: Debra Marcal

Position: School Psychologist

<u>Location:</u> Colonie Central High School

Effective Date: July 1, 2024

<u>Years of Service:</u> 27 years (1997-2024)

11. Name: Beth Casabonne

Position: Special Education Teacher
Location: Saddlewood Elementary School

Effective Date: July 1, 2024

Years of Service: 31 years (1993-2024)

12. <u>Name:</u> Maureen Flaherty

Position:Special Education TeacherLocation:Roessleville Elementary School

Effective Date: June 30, 2024

Years of Service: 31 years (1993-2024)

13. Name: Cathy Kowalski
Position: Teaching Assistant

Location: Saddlewood Elementary School

Effective Date: June 30, 2024

Years of Service: 28 years (1996-2024)

B. Resignations

1. Name: Kathleen Sutherland Position: Teaching Assistant

<u>Location:</u> Roessleville Elementary School

Effective Date:
Reason:

July 1, 2024
Personal

Name: Thomas Kachadurian
 Position: Administrator-Principal
 Location: Colonie Central High School

Effective Date: July 1, 2024

Reason: Accepted another position within the District

C. Appointment

1. Name: Thomas Kachadurian Type: Probationary – 4 year

<u>Tenure Area:</u> Administrator-Assistant Superintendent for Instruction

<u>Location:</u> District Office <u>Effective Date:</u> July 1, 2024

Salary: As per Confidential Salary Sheet

Education: B.A from Hartwick College, M.A from SUNY Albany; CAS

from MCLA

<u>Certification Status:</u> Professional as School Building Leader

D. <u>Substitute Teachers</u>

Approve substitute teachers on the attached list for regular appointments.

E. Study Hall Supervision for the 2023-24 School Year

<u>Appoint</u> the following previously approved positions at the approved rate of compensation effective January 3, 2024:

Lisha Kill Middle School

Jackie Frank .50

F. Cafeteria Supervision for the 2023-24 School Year

<u>Rescind</u> the following previously approved position effective January 16, 2024:

Sand Creek Middle School

Ashley Carroll 1.0

G. Co-Curricular – 2023-24 School Year

Rescind the following previously approved positions:

Sand Creek Middle School

Small Performing Group SpringChristina Coogan.50Musical Production DirectorStephanie Reese.50Technical DirectorChristina Coogan.50Technical DirectorStephanie Reese.50Stephanie Reese.50

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

Sand Creek Middle School

Season III – Wellness/Weight Training (7-8)	Pete Paquette	1.0
Season III – Wellness/Weight Training (7-8)	Sean Merchant	1.0
Season III – Girls Indoor Soccer (5-6)	Jeremy Eggleston	1.0
Season III – Coed Volleyball (5-6)	Rachel Clement	1.0
Small Performing Group Spring		
Musical Producer	Christina Coogan	1.0
Musical Production Director	Amanda Furfaro	1.0
Technical Director	Christina Coogan	1.0

11. PERSONNEL – SUPPORT

A. Retirements

1. Name: Charlene Clark
Position: School Monitor
Effective Date: July 1, 2024
Years of Service: 2005-2024

2. Name: Mary Lynch
Position: School Monitor
Effective Date: July 1, 2024
Years of Service: 2003-2024

3. <u>Name:</u> John Pulver

<u>Position:</u> School Bus Driver <u>Effective Date:</u> February 9, 2024

Years of Service: 1998-2024

B. Appointments

1. Name: Teresa Dobson

Position: Probationary School Bus Driver (.75)

Effective: January 7, 2024

Salary: \$22.67 per hour per CSEA Contract

<u>Hours:</u> 6.0 hours per day Current Location: Bus Garage

Probationary Period: January 7, 2024 – September 7, 2024

2. Name: John Barone

Position: Break-In Bus Driver Effective: January 8, 2024 Salary: \$20.00 per hour

3. Name: Cecilia McLean

Position: Provisional Senior Keyboard Specialist (12 months)

Effective: January 16, 2024

Salary: Schedule D per CSEA Contract

Hours: 7.5 hours per day

<u>Current Location:</u> Colonie Central High School <u>Probationary Period:</u> January 16, 2024 – July 16, 2024

C. Change of Appointment

1. Name: Maria Butler

Position: Permanent Senior Keyboard Specialist

Effective: January 29, 2024 Hours: 7.5 hours per day

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

D. Personal Care Assistants for the 2023-2024 School Year:

<u>Revises</u> the following previously approved Personal Care Assistants (IEP Driven) per 9290 to include end date of December 19, 2023:

Margaret Mosall School Monitor 1.0 HS