

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

May 18, 2021

Saddlewood Elementary
4:30 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

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Special Meeting of the South Colonie Board of Education was called to order by Board President, Ms. Gigliello at 4:30 pm.

1. ROLL CALL**Members Present:**

Brian Casey	Colleen Gizzi	James T. Ryan
Stephanie Cogan	Neil Johanning	Edward Sim
Rose Gigliello	David Kiehle	

Members Excused:

Michael Keane

Also Present:

David Perry, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
Amber Lanigan, District Clerk

2. PLEDGE TO THE FLAG

Board President, Ms. Gigliello led the pledge to the flag.

Ms. Gigliello requested a moment of silence for Hunter Hanley, a 10th grade student at Colonie Central High School who passed away suddenly on May 4, 2021. Hunter was a sweet, kind soul who will be missed tremendously.

3. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Bid Award – Buildings & Grounds

Recommended award to low bidder meeting specifications as follows:

Item #1: Asphalt Milling and Paving Bid – Milling, Paving & Striping for Colonie Central High School and Saddlewood Elementary School Only.

Award To: Best Paving & Sealcoating
1349 Broadway Street 2B
Albany, New York 12204

Item #2: HVAC and DDC Control Services Bid

Award To: Energy Management Technologies (EMTECH)
5 Hemlock Street
Latham, New York 12110

B. Bid Rejection – Buildings & Grounds

Recommend rejection of Asphalt Milling and Paving Bid – Milling, Paving & Striping for Forest Park Elementary School.

C. Capital Construction – Change Order

1. Approval of Change Order SSC-01 in the net amount of \$482.00 from eCLIPSE Network Solutions, 122 New Karner Road, Albany, New York 12205 to cover a portion of the cost of a digital camera for the vestibule at Saddlewood Elementary School (remainder covered by contract allowance). Total contract sum is increased from \$62,692.70 to \$63,174.70. Saddlewood Elementary School, Colonie 2020 Phase III Project, NYSED #010601-06-0008-014.

D. Proposals

1. Approval of a proposal in the amount of \$2,000.00 from the New York State School Boards Association, 24 Century Hill Drive, Suite 200, Latham, New York 12110-0211 for a Custom Board Retreat for the development of mission and vision statements scheduled for Tuesday, June 8, 2021.
2. Approval of a proposal in the amount of \$2,000.00 from the New York State School Boards Association, 24 Century Hill Drive, Suite 200, Latham, New York 12110-0211 for a Custom Board Retreat for the development of district goals scheduled for Saturday, June 26, 2021.

E. Budget Transfers

Approval of 2020-2021 budget transfers as per the attached sheet

A motion was made by Mr. Sim and seconded by Mr. Ryan, that the above stated Reports and Recommendations, be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8– 0 – 0

4. PERSONNEL – INSTRUCTION (Page 6)

A motion was made by Mr. Ryan and seconded by Mr. Casey, that the Instructional Personnel changes listed on the attached sheets dated May 18, 2021 be approved.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

5. RESOLUTION – NYSSBA AREA 7 DIRECTOR NOMINATION

WHEREAS, there is a vacancy for the position of Area 7 Director on the NYSSBA Board of Directors effective January 1, 2022; and

WHEREAS, according to NYSSBA Bylaw 8, nominations of persons to be Directors shall be endorsed by at least five (5) member boards from the nomination area.

NOW, THEREFORE, BE IT RESOLVED:

That the South Colonie Central School District Board of Education hereby nominates Catherine Lewis of the Schenectady City School District for the position of Area 7 Director of the New York State School Boards Association (NYSSBA). The term for this position will be effective January 1, 2022 pending the outcome of the nomination process.

A motion was made by Mr. Johanning and seconded by Ms. Gizzi, that the above stated Nomination be approved.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

6. MEMORANDUM OF AGREEMENT – SCHOOL ALLIANCE OF SUBSTITUTES IN EDUCATION

Approval of a Memorandum of Agreement between the School Alliance of Substitutes in Education and the Superintendent of Schools of the South Colonie Central School District outlining the terms and conditions of employment for the contract term of July 1, 2021 through June 30, 2026 per the attached agreement.

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the above stated Memorandum of Agreement for the School Alliance of Substitutes in Education, be approved.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

7. FUTURE MEETINGS

- **May 25** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm– District Office
- **June 1** Academic Achievement Committee Meeting – 6:00 pm – District Office
- **June 1** Board of Education Meeting – 7:00 pm – District Office
- **June 8** Board of Education Meeting – Executive Session Only – 6:00 pm– District Office
- **June 8** Strategic Planning Committee Meeting Part 1 – 7:00 pm – District Office
- **June 9** Policy Committee Meeting – 12:00 pm – District Office
- **June 15** Communications Committee Meeting – 6:00 pm – District Office
- **June 15** Board of Education Meeting – 7:00 pm – District Office
- **June 26** Board Retreat/Strategic Planning Committee Meeting Part 2 - 8:30 am - District Office
- **June 29** Audit & Finance Committee Meeting – 5:00 pm – District Office
- **June 29** Board of Education Meeting – 6:00 pm – District Office

8. ADJOURN MEETING

A motion was made by Mr. Ryan and seconded by Mr. Sim, that the Special Meeting be adjourned.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 4:34 pm.

Respectfully Submitted,



Amber M. Lanigan
District Clerk

4. PERSONNEL – INSTRUCTION

A. Appointment

1. Name: Jacqlene N. McAllister
Address: 21 Winslow Drive, Schenectady, NY 12309
Type: Probationary – 4 year
Teaching Area: Administrator
Location: District Office
Effective Date: July 12, 2021
Salary: As per SCDOA Contract, see attached confidential sheet
Education: B.S. and M.B.A. from RIT and CAS from the College of St. Rose
Certification: Professional in School District Business Leader

B. Summer School Appointments

Approval of the following summer school appointments, per the Board of Education Policy 9290. Each person is certified and understands that the appointment is contingent upon sufficient enrollment for the 2021 summer school program:

Brian Scalzo	5-12 Summer School Principal
Jill Penn	Special Education Summer School Principal
Jennifer Wells	K-4 Summer School Principal

YDC Summer School Program

Rebecca Oppeneer	Special Education
Joan Arthurton	Special Education
Erin Taylor	Teaching Assistant
Maureen Splonskowski	Teaching Assistant

ACCF Summer School Program

Kim Brizzell	Special Education
--------------	-------------------