

SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION



MINUTES

June 15, 2021

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

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 Regular Meeting of the South Colonie Board of Education was called to order by Board President, Ms. Gigliello at 7:00 pm.

1. ROLL CALLMembers 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
Christopher Robilotti, Assistant Superintendent of Human Resources & Safe Schools
Amber Lanigan, District Clerk

2. PLEDGE TO THE FLAG

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

3. APPROVAL OF MINUTES

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the minutes of the Regular Meeting of June 1, 2021 and the Special Meeting of June 8, 2021 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. NEW BUSINESS

Ms. Gigliello would like to wish a Happy Father's Day to all!

Mr. Ryan gave a quick update on the blacktop and paving at the High School and Saddlewood, which is a great improvement.

5. OLD BUSINESS

Mr. Johanning stated that as a reminder as rules change for Graduation, to please get that information out to families. Dr. Perry stated restrictions on schools are still in place for indoors but that the outdoor restrictions have been removed. For large scale events such as Graduation, we are still subject to the guidance that is out there. So as of today, there is still the requirement for mask wearing. As information changes, we will message that out.

6. COMMUNICATIONS

A. Requests to Speak:

1. Joseph Kelley will be sending a letter to the Board of Education on the topic of teaching Critical Race Theory at SCCSD.

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. Academic Achievement Committee

Mr. Sim, Committee Chair, provided a report on the Academic Achievement Committee meeting that was held on June 1, 2021.

B. Strategic Planning Committee

Ms. Cogan, Committee Chair, provided a report on the Strategic Planning Committee meeting that was held on June 8, 2021.

C. Policy Committee

Mr. Johanning, Committee Chair, provided a report on the Policy Committee meeting that was held on June 9, 2021.

Single Reading & Approval

Policy 9290 – Supplemental Compensation Rates

Policy 9291 - Supplemental Compensation Rates – Non District

Policy 6700 and 6700-R – Purchasing/Bidding Requirements and Procedures

Policy 6710 – Purchasing Authority

Policy 6740 and 6740-R – Purchasing Procedures

Policy 6750 – Apparel Purchasing

Policy 6830 and 6830-R – Expense Reimbursement

Policy 6831 and 6831-R – Meals and Refreshments

A motion made by Committee Chair Mr. Johanning that the revisions made to the above stated Policies (9290, 9291, 6700 and 6700-R, 6710, 6740 and 6740-R, 6750, 6830 and 6830-R, 6831 and 6831-R) be approved as presented.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

8. REPORTS FOR INFORMATION AND STUDY

A. Summer Building Use Report

David Perry, Superintendent, provided a brief report regarding District building use during the summer months.

B. Budget Exit Survey

David Perry, Superintendent, provided a brief report on the Budget Exit Survey.

9. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated on the attached sheets.

B. Agreements

1. A contract with Wildwood Programs, Inc., 2995 Curry Road Extension, Schenectady, NY 12303 to provide educational services for handicapped South Colonie resident students for July 7, 2021 and August 17, 2021 at the current certified rates issued by the New York State Education Department payable monthly in advance for the two month period. The current rate is \$9,178.00 per student. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.
2. A contract with Wildwood Programs, Inc., 2995 Curry Road Extension, Schenectady, NY 12303 to provide educational services for handicapped South Colonie resident students for September 8, 2021 and June 24, 2022 at the current certified rates issued by the New York State Education Department payable monthly in advance for the two month period. The current rate is \$55,069.00 per student. Upon receipt of new certified tuition rates, retroactive billing will be processed resulting in either owing additional funds or receiving a refund.

3. Agreement between The Center for Disability Services, Inc., 314 South Manning Blvd., NY 12208, and South Colonie Central School District to provide special education services to South Colonie Central School District students enrolled in the contractor's school for the 2021-2022 summer component and regular school year component. Summer tuition shall be \$8,372.00, except that a partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,395.33 per week. Tuition for the regular school year component shall be \$50,231.00 pending STAC SED approval. A partial month resulting from a new enrollment or discharge shall be paid on a pro-rated basis of \$1,255.78 per week.
4. Agreement between Oak Hill School, 39 Charlton Road, Scotia, NY 12302 and South Colonie Central School to provide educational services to one (1) South Colonie student resident at the interim rate of \$5,387.00 for the July through August 2021 summer component and \$32,323.00 for the 10 month 2020-2021 school year component. The rate for a 1:1 aide is set at \$114.87 per day²¹.
5. 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 student residents at the interim rate per student of \$6,992.00 for the July and August 2021 summer component and \$41,954.00.00 for the 2020-2021 10 month school year component.
6. Agreement with Vanderheyden, Inc., P.O. Box 219, Wynantskill, NY 12198 and South Colonie Central School District to provide educational services to South Colonie student residents at the interim rate per student of \$7,387.00 for the July through August 2021 summer school session.
7. Approval of an agreement with the Capital Area School Development Association (CASDA), c-o University at Albany, 1400 Washington Avenue, Albany, New York in an amount not to exceed \$15,686.00 for the facilitation of strategic planning work sessions, stakeholder group meetings and consultation during the 2020-21 and 2021-22 school years as per attached contract.

C. Employment Agreement

Approval of an Employment Agreement between the Superintendent of Schools and Shannon L. Woodle outlining the terms and conditions of employment as a Public Information Specialist for the Greater Capital Region Teachers Center for the time period of July 1, 2021 through June 30, 2022, as per the attached agreement.

D. Independent Contract Agreements

1. Agreement between Carolyn M. Keenan, MT-BC, 4 Mohican Way, Waterford, NY 12188 and South Colonie Central School District to provide music therapy during the school day to include preparation time, direct therapy, required documentation, and IEP paperwork at a rate of \$50.00 per 30 minutes. The agreement shall commence on July 1, 2021 and continuing thru June 30, 2022.
2. Agreement with All Language Translations, 600 Franklin Street, Schenectady, NY 12305 to provide foreign language translation services on an as-needed basis for South Colonie Central School District for the 2020-2021 school year. The district will pay the contractor a fee of \$68.00 per hour with a 2.0 hour minimum charge for oral interpretation, \$68.00 per hour with a 1.0 hour minimum charge for phone calls/virtual service and \$14.00/100 words for written translations.
3. Agreement between Mary Alice McCraith, 950 West Duane Lake Road, Duanesburg, NY 12056 and South Colonie Central School District to provide meeting or consultation services for Vision Instruction at \$65.00 per 30 minute session, meeting or consultation. The agreement shall commence on September 1, 2021 and end August 20, 2022.

E. Health & Welfare Contracts

1. Approval of a contract with the North Greenbush Common School District, 476 North Greenbush Road, Rensselaer, New York 12144 for the 2020-2021 school year to provide health and welfare services to nine (9) South Colonie Central School District resident students attending non-public schools located in the North Greenbush Common School District . The health service cost per pupil is \$224.46. The total cost of the contract shall be \$2,020.14.
2. Approval of a contract with the East Greenbush Central School District, 29 Englewood Avenue, East Greenbush, New York 12061 for the 2020-2021 school year to provide health and welfare services to two (2) South Colonie Central School District resident students attending non-public schools located in the East Greenbush Central School District. The health service cost per pupil is \$871.95. The total cost of the contract shall be \$1,743.90.

F. Proposal

Acceptance of a proposal from SEI Design Group, 187 Wolf Road, Suite 304, Albany, New York 12205 for Environmental Investigation Services in relation to the Broderick Street Land Acquisition. Services will be billed on an hourly basis with a total not-to-exceed cost of \$45,000.00.

G. Capital Construction – Change Orders

1. Approval of Change Order MC-01 in the net amount of (\$44,348.00) from Postler & Jaeckle Corporation, 615 South Avenue, Rochester, New York 14620 to provide a fabricated metal chimney cap (+\$649), to replace pneumatic temperature controls and related components and remove and replace ductwork in the Boiler Room (+\$5,003) at Lisha Kill Middle School and to credit the District for unused contract allowance (-\$50,000). Total contract sum is decreased from \$1,664,700.00 to \$1,620,352.00. Lisha Kill Middle School, Colonie 2020 Phase III Project, NYSED #010601-06-0002-016.
2. Approval of Change Order EC1-02 in the amount of (\$1,500.00) from ARCON Electric, LLC, 8 Railroad Avenue, Albany, New York 12205 to credit the District for unused contract allowance. Total contract sum is decreased from \$44,400.00 to \$42,900.00. Colonie Central High School, School Safety Project, NYSED #010601-06-0001-029.
3. Approval of Change Order EC2-02 in the amount of (\$5,000.00) from ARCON Electric, LLC, 8 Railroad Avenue, Albany, New York 12205 to credit the District for unused contract allowance. Total contract sum is decreased from \$174,900.00 to \$169,900.00. Forest Park Elementary School, School Safety Project, NYSED #010601-06-0014-015.
4. Approval of Change Order EC4-01 in the amount of (\$2,767.00) from ARCON Electric, LLC, 8 Railroad Avenue, Albany, New York 12205 to credit the District for unused contract allowance. Total contract sum is decreased from \$217,700.00 to \$214,933.00. Shaker Road Elementary School, School Safety Project, NYSED #010601-06-0009-016.
5. Approval of Change Order EC5-02 in the amount of (\$5,000.00) from ARCON Electric, LLC, 8 Railroad Avenue, Albany, New York 12205 to credit the District for unused contract allowance. Total contract sum is decreased from \$159,800.00 to \$154,800.00. Saddlewood Elementary School, School Safety Project, NYSED #010601-06-0008-015.

H. Final Payment to Contractor

1. Approval of a final payment to Postler & Jaeckle, 615 South Avenue, Rochester, New York 14620 in the amount of \$81,017.60 for the Phase III Capital Project work completed at Colonie Central High School, NYSED Project #010601-06-0001-028, Lisha Kill Middle School, NYSED Project #010601-06-0002-016 & 010601-06-0002-017, Forest Park Elementary School, NYSED Project # 010601-06-0014-014; Roessleville Elementary School, NYSED Project #010601-06-0017-013,

Saddlewood Elementary School, NYSED Project #010601-06-0008-014, Shaker Road Elementary School. NYSED Project #010601-06-0009-015 and Veeder Elementary School, NYSED Project #010601-06-0003-016.

2. Approval of a final payment to Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry Road, Clifton Park, New York 12065 in the amount of \$73,009.35 for the Phase III Capital Project work completed at Colonie Central High School, NYSED Project #010601-06-0001-028, Lisha Kill Middle School, NYSED Project #010601-06-0002-016 & 010601-06-0002-017, Forest Park Elementary School, NYSED Project # 010601-06-0014-014; Roessleville Elementary School, NYSED Project #010601-06-0017-013, Saddlewood Elementary School, NYSED Project #010601-06-0008-014, Shaker Road Elementary School. NYSED Project #010601-06-0009-015 and Veeder Elementary School, NYSED Project #010601-06-0003-016.
3. Approval of a final payment to LaCorte Companies, Inc., 630 Seventh Avenue, Troy, New York 12182 in the amount of \$7,435.00 for the School Safety Capital Project work completed at Roessleville Elementary School, NYSED Project #010601-06-0017-014.
4. Approval of a final payment to LaCorte Companies, Inc., 630 Seventh Avenue, Troy, New York 12182 in the amount of \$11,489.00 for the School Safety Capital Project work completed at Veeder Elementary School, NYSED Project #010601-06-0003-017.

I. Declare as Surplus

The attached automatic voting machines located at Sand Creek Middle School (basement) are no longer used and should be added to the surplus bid.

Vehicle # 27, 2009 Thomas Conventional Bus, VIN#4UZABRDT59CAJ3781; mileage 123,405; located at the South Colonie Transportation Department. The vehicle will be put out to bid.

Vehicle # 35, 2011 Thomas Conventional Bus, VIN#4UZABRDT5BCAT5253; mileage 89,147; located at the South Colonie Transportation Department. The vehicle will be put out to bid.

Vehicle # 36, 2011 Thomas Conventional Bus, VIN#4UZABRDT7BCAT5254; mileage 100,156; located at the South Colonie Transportation Department. The vehicle will be put out to bid.

J. Donations

1. Donation from Special Olympics of New York, Inc., 94 New Karner Road, Suite 208, Albany, New York 12203 to Colonie Central High School Athletic Department in the amount of \$300.00. Donation is to be used to for the unified bowling program.
2. Donation from Robyn Steve, 15 Longwood Drive, Loudonville, NY 12211, of two (2) boxes of sheet music (violin and vocal), valued at \$250.00.

K. Re-Appropriation of the 2020-2021 Budget

Re-appropriation of the 2020-2021 budget in the amount of \$300.00. The total re-appropriated budget is \$107,018,871.

L. Claims Auditor Report – May 2021**M. Budget Transfers**

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

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

10. PERSONNEL – INSTRUCTION (Pages 17-22)

A motion was made by Mr. Casey and seconded by Mr. Sim, that the Instructional Personnel changes listed on the attached sheets dated June 15, 2021 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

11. PERSONNEL – SUPPORT (Pages 23-27)

A motion was made by Mr. Ryan and seconded by Ms. Gizzi, that the Support Personnel changes listed on the attached sheets dated June 15, 2021 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

12. BOND RESOLUTION – LAND ACQUISITION

A resolution authorizing the acquisition of approximately 57 acres of vacant real property located at 96, 96a, 100 and 100a Broderick Street, Colonie, New York, for the construction of a new district office, transportation facility and other school district improvements, in and for said school district at a maximum estimated cost of \$2,050,000 and authorizing the issuance of \$2,050,000 serial bonds of the South Colonie Central School District, Albany and Schenectady Counties, New York, to pay the cost thereof.

WHEREAS, all conditions precedent to the financing of the capital project described, including compliance with the provisions of the State Environmental Quality Review Act have been performed; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse effect on the environment; and

WHEREAS, at the Annual District Meeting of the qualified voters of South Colonie Central School District, Albany and Schenectady Counties, New York (the “School District”), held on May 18, 2021, a proposition was duly adopted authorizing the purchase approximately 57 acres of vacant real property located at 96, 96A, 100 and 100A Broderick Street, Colonie, New York, for the construction of a new district office, transportation facility and other school district improvements, including site and other incidental costs and expenses in connection therewith, at a maximum estimated cost of an aggregate amount of \$2,050,000, such proposition providing for the levy of a tax of an aggregate amount of \$2,050,000 therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEERAS, it is now desired to provide for the authorization of such specific object and purpose and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of South Colonie Central School District, Albany and Schenectady Counties, New York, as follows:

Section 1. The purchase approximately 57 acres of vacant real property located at 96, 96A, 100 and 100A Broderick Street, Colonie, New York, for the construction of a new district office, transportation facility and other school district improvements, including site and other incidental costs and expenses in connection therewith, at a maximum estimated cost of an aggregate amount of \$2,050,000, is hereby authorized.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of not exceeding an aggregate amount of \$2,050,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said South Colonie Central School District, Albany and Schenectady Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full or in summary form in the Albany Times Union and the Schenectady Daily Gazette, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

A motion was made by Mr. Johanning and seconded by Mr. Casey, that the above stated Bond Resolution be adopted.

Roll Call Vote:	<u>✓</u>	Brian Casey	<u>✓</u>	Colleen Gizzi	<u>✓</u>	David Kiehle
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Neil Johanning	<u>✓</u>	James T. Ryan
	<u>✓</u>	Rose Gigliello	<u>Exc.</u>	Michael Keane	<u>✓</u>	Edward Sim

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

13. RESOLUTION – AUTHORIZATION OF FOR SOLE SOURCE PROCUREMENT FOR GRADES 7-12 WORLD LANGUAGE E-BOOKS AND CURRICULUM MATERIALS

WHEREAS, the New York State Board of Regents has adopted newly revised New York State Learning Standards for Languages Other Than English (LOTE); and

WHEREAS, the District wishes to update its World Language curriculum to align with the new State standards for Grades 7-12 World Language, integrate with Google Classroom and support college level courses offered; and

WHEREAS, the Foreign Language Department has reviewed and evaluated instructional resources for World Language instruction in Spanish, French and Italian and recommends the Vista Higher Learning, Inc. web-based World Language e-books and curriculum materials to the Board of Education as the product that will best meet the pedagogical needs of the District; and

WHEREAS, the acquisition of Vista Higher Learning, Inc. Daccord 2019, Encuentros 2022 and Perspectivas 1e Supersite Plus e-books and curriculum materials, including instructor resources and professional development, is desired for Grades 7-12 World Language instruction; and

WHEREAS, no other instructional materials provide substantially equivalent or similar benefits to that provided by the Vista Higher Learning, Inc. Textbooks and Curriculum Materials; and

WHEREAS, after reviewing the benefits to be received from the Vista Higher Learning, Inc. World Language e-books and curriculum materials, the cost of said instructional materials is reasonable in comparison to other instruction and evaluation materials in the marketplace for World Language instruction; and

WHEREAS, in accordance with Section 103 of the General Municipal Law, the governing board may approve such sole source procurement without competitive bidding when the possibility of competition does not exist for the product or service; and

WHEREAS, the South Colonie Central School District desires to procure the Vista Higher Learning, Inc. World Language e-books and curriculum materials based on the attached proposal from Vista Higher Learning, Inc., which is the sole source vendor for this product, for an initial investment of \$117,311.10 for a six year license to be funded from the CRRSA ESSER-2 federal stimulus grant funds.

WHEREAS, the South Colonie Central School District desires to designate current and future procurement of Vista Higher Learning, Inc. World Language e-books and curriculum materials as a Sole Source procurement; and

NOW, THEREFORE BE IT: RESOLVED that the Board of Education accepts the recommendation of the Superintendent and authorizes the procurement of the Vista Higher Learning, Inc. World Language e-books and curriculum materials for Grades 7-12 World Language instruction for an initial sum of \$117,311.10 and authorizes the purchase as a Sole Source Procurement; and

BE IT FURTHER RESOLVED that this resolution shall be effective upon adoption.

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the above stated Resolution Authorizing the Purchase of the Vista Higher Learning, Inc. World Language e-books and curriculum materials as a Sole Source Procurement be adopted.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

14. RESOLUTION – REPLACEMENT OF ELECTRICAL TRANSFORMERS

WHEREAS, Lisha Kill Middle School requires the replacement of its electrical transformers; and

WHEREAS, the replacement of the electrical transformers requires the installation of 800 feet of primary line to be connected to an underground pad; and

WHEREAS, the replacement of the electrical transformers at Lisha Kill Middle School falls under Public Service Commission No. 220 Tariff Rule 28.1 which requires the customer to pay all costs associated with the project; and

WHEREAS, the cost to complete this project equals approximately \$58,392; and

WHEREAS, General Municipal Law Section 103 requires a municipal corporation to engage in competitive bidding with respect to services rendered or supplies furnished with respect to a public project when the services provided or supplies furnished exceed a certain amount; and

WHEREAS, there is an exception to the competitive bidding process as set forth within General Municipal Law Section 103 in those instances where the provider of the services or the supplies to be furnished emanate from a sole source; and

WHEREAS, with respect to the replacement of the electrical transformers at Lisha Kill Middle School the Assistant Superintendent for Management Services and Strategic Planning has obtained a letter from National Grid dated June 14, 2021 which sets forth the scope of the project and its anticipated cost; and

WHEREAS, a copy of the letter from National Grid to the Assistant Superintendent for Management Services and Strategic Planning is attached hereto and made a part of this resolution; and

WHEREAS, Policy 6700 entitled Purchasing/Bidding Requirements and Procedures initially adopted by the Board of Education on November 20, 2001 and thereafter revised on June 15, 2021 states in part that “[a]t the discretion of the Purchasing Agent, alternative proposals or quotations will not be required for..... procurements for which there is no possibility of competition (sole-source items)”.

NOW, THEREFORE, IT IS:

RESOLVED, that the services rendered and equipment supplied with respect to the replacement of the electrical transformers at Lisha Kill Middle School is considered sole-source since there is only one possible source from which to procure goods or services required in the public interest; and it is further,

RESOLVED, that by designating National Grid as the sole-source contractor the South Colonie Central School District is not arbitrarily inhibiting or restricting competition; and it is further,

RESOLVED, that the South Colonie Central School District awards the contract to National Grid to replace the electrical transformers at Lisha Kill Middle School; and it is further,

RESOLVED, that the president of the Board of Education is authorized to execute any and all documents associated with the replacement of the electrical transformers at Lisha Kill Middle School.

A motion was made by Mr. Sim and seconded by Ms. Gizzi, that the above stated Resolution be adopted.

Roll Call Vote:	<u>✓</u> Brian Casey	<u>✓</u> Colleen Gizzi	<u>✓</u> David Kiehle
	<u>✓</u> Stephanie Cogan	<u>✓</u> Neil Johanning	<u>✓</u> James T. Ryan
	<u>✓</u> Rose Gigliello	<u>Exc.</u> Michael Keane	<u>✓</u> Edward Sim

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

15. FUTURE MEETINGS

- **June 18** Facilities/Transportation Committee Meeting – 10:00 am – District Office
- **June 26** Board Retreat/Strategic Planning Committee Meeting Part 2 - 8:30 am – High School Room 105
- **June 29** Audit & Finance Committee Meeting – 5:00 pm – District Office
- **June 29** Board of Education Meeting – 6:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Mr. Ryan and seconded by Ms. Cogan, to enter Executive Session to discuss fiscal and employment matters relating to particular persons.

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

The Board entered into Executive Session at 7:44 pm.

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

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

The Board adjourned Executive Session at 8:37 pm

16. SETTLEMENT AGREEMENT AND GENERAL RELEASE

Approval of a Settlement Agreement and General Release between the South Colonie Central School District and M.K. outlining the terms and conditions of employment separation, effective July 1, 2021, as per attached agreement.

A motion was made by Mr. Johanning and seconded by Mr. Casey, that the above stated Settlement Agreement and General Release be approved.

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

17. MEMORANDUM OF AGREEMENT - SOUTH COLONIE ADMINISTRATORS' ASSOCIATION

Approval of a Memorandum of Agreement between the Superintendent of South Colonie Central School District and the South Colonie Administrators' Association to provide the Dental-Optical Expense Reimbursement Plan to D.W. based on 16 years of service as an administrator, as per attached agreement.

A motion was made by Mr. Sim and seconded by Mr. Ryan, that the above stated Memorandum of Agreement for the South Colonie Administrators' Association, be approved.

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

18. MEMORANDUM OF AGREEMENT - SOUTH COLONIE TEACHERS' ASSOCIATION

Approval of a Memorandum of Agreement by and between the South Colonie Central School District and the South Colonie Teachers' Association, to allow B.R. to modify her date of retirement to July 2, 2021 in order to meet the eligibility criteria for retiree prescription drug coverage, as per attached agreement.

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the above stated Memorandum of Agreement with the South Colonie Teachers' Association, be approved.

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

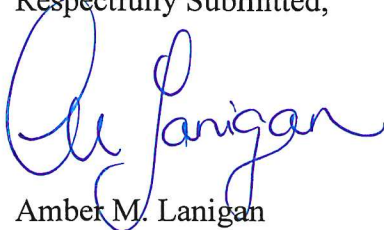
19. ADJOURN MEETING

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

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

The Regular Meeting of the Board of Education was adjourned at 8:39 pm.

Respectfully Submitted,



Amber M. Lanigan
District Clerk

10. PERSONNEL – INSTRUCTION**A. Retirement**

1. Name: Barbara Ripps
Position: Elementary Education Teacher
Location: Veeder Elementary School
Effective Date: July 2, 2021
REVISED:
Years of Service: 37 years (1984-2021)

B. Resignations

1. Name: Jefri Al Bin Nazri
Position: Teaching Assistant
Location: Colonie Central High School
Effective Date: July 1, 2021
Reason: Personal
2. Name: Brian Scalzo
Position: Special Education Teacher
Location: Colonie Central High School
Effective Date: July 1, 2021
Reason: Accepted another position within the District
3. Name: Theodosia Legato
Position: Teaching Assistant
Location: Roessleville Elementary School
Effective Date: July 1, 2021
Reason: Accepted another position within the District

C. Leaves of Absence

1. Name: Rachel Clement
Position: Teaching Assistant
Type: Personal Leave
Location: Lisha Kill Middle School
Effective Date: September 7, 2021
Ending Date: January 3, 2022
2. Name: Devin Goodwin
Position: Elementary Education Teacher
Type: Childcare Leave Extension
Location: Roessleville Elementary School
Effective Date: July 1, 2021
Ending Date: June 30, 2022

D. Appointments

1. Name: Brian Scalzo
Address: 35 Archer Drive, Clifton Park, NY 12065
Type: Probationary – 4 year
Tenure Area: Administrator
Location: Colonie Central High School
Effective Date: July 1, 2021
Salary: As per SCAA Contract, see attached confidential sheet
Education: B.A. from Siena College, M. S. and CAS from the College of St. Rose
Certification Status: Initial in School Building Leader
2. Name: Melissa Willman
Address: 129 France Lane Apt. 1, Cobleskill, NY 12043
Type: Probationary – 4 year
Tenure Area: Administrator
Location: Lisha Kill Middle School-PPS
Effective Date: July 1, 2021
Salary: As per SCAA Contract, see attached confidential sheet
Education: B.S. from SUNY Plattsburgh, M. S. and CAS from the College of St. Rose
Certification Status: Professional in School Building Leader
3. Name: Stephanie Luce
Address: 19 Mountain View Avenue, East Greenbush, NY 12061
Type: Probationary – 4 year
Tenure Area: Administrator
Location: Colonie Central High School
Effective Date: July 1, 2021
Salary: As per SCAA Contract, see attached confidential sheet
Education: B.S., M. S. and CAS from the College of St. Rose
Certification Status: Initial in School Building Leader
4. Name: Evan Sanders
Address: 35 Marquis Drive, Slingerlands, NY 12159
Type: Probationary – 4 Year
Tenure Area: Social Studies
Location: Sand Creek and Lisha Kill Middle Schools
Effective Date: July 1, 2021
Salary: Schedule II, Step 3 as per the SCTA Contract
Education: B.S. from SUNY Oneonta, M.S. from College of St. Rose
Certification Status: Initial in Social Studies (Grades 7-12)

5.

Name: Joshua DiPiazza
Address: 245 Vly Road, Schenectady, NY 12309
Type: Probationary – 4 Year (with 1 year credit)
Tenure Area: Elementary Education Teacher
Location: Roessleville Elementary School
Effective Date: July 1, 2021
Salary: Schedule I, Step 2 as per the SCTA Contract
Education: A.S. from Hudson Valley Community College and B.S. from Cazenovia College
Certification Status: Initial in Childhood Education (Grades 1-6)
6.

Name: Morgan Bachus
Address: 12 Wayto Lane, Ballston Lake, NY 12019
Type: Probationary – 4 Year (with 1 year credit)
Tenure Area: Elementary Education
Location: Roessleville Elementary School
Effective Date: July 1, 2021
Salary: Schedule II, Step 2 as per the SCTA Contract
Education: B.S. and M.S. from SUNY Oneonta
Certification Status: Initial in Childhood Education (Grades 1-6)
7.

Name: Theodosia Legato
Address: 6 Glenmore Drive, Schenectady, NY 12309
Type: Probationary – 4 Year
Tenure Area: Elementary Education
Location: Veeder Elementary School
Effective Date: July 1, 2021
Salary: Schedule II, Step 2 as per the SCTA Contract
Education: B.S. and M.S. from the College of St. Rose
Certification Status: Professional in Early Childhood Education (Birth-Grade 2)
8.

Name: Amanda Conklin
Address: 421 Helderview Drive, Altamont, NY 12009
Type: Probationary – 4 Year
Tenure Area: Elementary Education Teacher
Location: Veeder Elementary School
Effective Date: August 31, 2021
Salary: Schedule II, Step 1 as per the SCTA Contract
Education: B.A. from Marist College and M.S. from the College of St. Rose
Certification Status: Initial in Childhood Education (Grades 1-6)

9. Name: Haley Allen
Address: 34 Green Island Avenue, Latham, NY 12110
Type: Probationary – 4 Year
Tenure Area: Special Education
Location: Forest Park Elementary School
Effective Date: August 31, 2021
Salary: Schedule II, Step 3 as per the SCTA Contract
Education: B.S. and M.S. from SUNY Plattsburgh
Certification Status: Initial in Students with Disabilities (Grades 1-6)
10. Name: Ann Panetta
Address: 18 Briarwood Drive, Saratoga Springs, NY 12866
Type: Probationary – 4 Year (1 year credit)
Tenure Area: Science Teacher (Biology)
Location: Colonie Central High School
Effective Date: August 31, 2021
Salary: Schedule II, Step 5 as per SCTA Contract
Education: B.S. from SUNY Albany and M.S. from Union College
Certification Status: Permanent in Biology (Grades 7-12)
11. Name: Kathryn Nixon-Davis
Address: 67 Old Route 66, Averill Park, NY 12018
Type: Probationary – 4 Year
Tenure Area: School Social Worker
Location: TBD
Effective Date: August 31, 2021
Salary: Schedule III, Step 4 as per the SCTA Contract
Education: B.A. from SUNY Rochester, M.S. from SUNY Albany
Certification Status: Provisional in School Social Worker
12. Name: Brendan Dilello
Address: 3 Chapel Drive, Albany, NY 12205
Type: Probationary – 4 Year
Tenure Area: School Counselor
Location: Colonie Central High School
Effective Date: July 31, 2021
Salary: Schedule III, Step 4 as per the SCTA Contract
Education: B.A. from SUNY Albany and M.S. from the Sage Colleges
Certification Status: Permanent in School Counselor
13. Name: Lavaughn Garland
Address: 69 West Hearthstone Drive, Albany, NY 12205
Type: Probationary – 4 Year
Tenure Area: School Counselor
Location: Sand Creek Middle School
Effective Date: July 31, 2021
Salary: Schedule II, Step 2 as per the SCTA Contract
Education: B.S. from SUNY Cobleskill and M.S. from the Sage Colleges
Certification Status: Provisional in School Counselor

E. Temporary Appointments

1. Name: Jamie Sbardella
Address: 17 Wellesley Court, Albany, NY 12211
Type: Temporary (.50)
Tenure Area: Special Education
Location: Spotted Zebra/Private School
Effective Date: July 1, 2021
Ending Date: June 30, 2022
Salary: Salary Schedule II, Step 5, as per the SCTA Contract (pro-rated)
Education: B S. and M.A. from the College of St. Rose
Certification Status: Permanent in Special Education

2. Name: Amanda Harris
Address: 379 Fourth Street, Troy, NY 12180
Type: Temporary (.89)
Tenure Area: Visual Arts
Location: Sand Creek and Lisha Kill Middle Schools
Effective Date: July 1, 2021
Ending Date: June 30, 2022
Salary: Schedule II, Step 9, as per the SCTA Contract (pro-rated)
Education: B.A. from Memphis College; M.S. from the College of St. Rose
Certification Status: Professional in Visual Arts

F. Summer School Appointments

Rescind the following summer school appointment:

Summer Academy

Haylielyn Szemplinski Teaching Assistant

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:

Summer Academy

Haylielyn Szemplinski Teacher
 Akina Ngu Teacher
 Lauren Gunner Teacher
 Susan West-Evans Teacher
 Krista Ullstrom Teaching Assistant

Grade 7/8 Summer School Program – Session Amounts to be Determined

Kayleigh Grimm

G. Athletic Equipment Managers– 2021-22 School Year

Approve per Policy 9290:

High School	Jonathan LaPoint
Lisha Kill	Joseph Repko
Sand Creek	Sean Merchant

H. Mentors for Teachers

Creation of the following mentors for the 2020-2021 school year:

Michelle Blair	1.0	Donna Davidson	1.0
Mary Ellen Myer	1.0	Diane Reilly	1.0
Sarah Raymond	1.0	John Kilroy	1.0
Dawn Baker	1.0	Jessica Lafex	1.0
Darcie Jaskot	1.5	Sarah Norton	1.0

I. Co-Curricular – 2020-21 School Year

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

<u>Sand Creek Middle School</u>		
STEM/Engineering	James Brown	.50
Competition		

11. PERSONNEL – SUPPORT**A. Creation of Positions***Effective August 31, 2021:*

(2) .81 School Monitors (6.5 hours)

Effective August 31, 2021 through June 30, 2022:

(9) .31 Temporary School Monitors (2.5 hours)

(2) .38 Temporary School Monitors (3.0 hours)

(2) .44 Temporary School Monitors (3.5 hours)

(2) .50 Temporary School Monitors (4.0 hours – evening greeters)

(1) .63 Temporary School Monitor (5.0 hours)

(6) .81 Temporary School Monitors (6.5 hours)

(1) .50 Temporary School Nurse (3.5 hours)

B. Retirements

1. Name: Richard Ebel, Jr.
Position: Custodial Worker (HS)
Effective: January 1, 2022
Years of Service: 1989-2022

2. Name: Joella Ziele
Position: Senior Account Clerk/Typist (DO)
Effective: January 5, 2022
Years of Service: 2001-2022

C. Appointments

1. Name: Emelene Burek
Address: 7 Bridget Circle, Cohoes, NY 12047
Position: School Monitor Substitute
Effective: June 7, 2021
Salary: \$12.50 per hour

2. Name: Krystal Close
Address: 1028 Central Avenue, Albany, NY 12205
Position: Probationary Custodial Worker
Effective: July 1, 2021
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Probationary Period: Saddlewood Elementary School

3. Name: Lisa Ratigan
Address: 4 Pattison Way, Troy, NY 12180
Position: Probationary Custodial Worker
Effective: July 1, 2021
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Forest Park Elementary School
Probationary Period: July 1, 2021 through December 31, 2021
4. Name: John Luck
Address: 1208 4th Avenue, Schenectady, NY 12303
Position: Probationary Custodial Worker
Effective: July 1, 2021
Salary: Schedule H, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Veeder Elementary School
Probationary Period: July 1, 2021 through December 31, 2021
5. Name: Wendy Lavigne
Address: 1 Diane Court, Cohoes, NY 12047
Position: Probationary Custodial Worker
Effective: July 1, 2021
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Roessleville Elementary School
Probationary Period: July 1, 2021 through December 31, 2021
6. Name: David Toombs
Address: 52 Sand Creek Road, Rear Apt., Colonie, NY 12205
Position: Probationary Custodial Worker
Effective: July 1, 2021
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Veeder Elementary School
Probationary Period: July 1, 2021 through December 31, 2021

D. Change of Appointments

1. Name: Laurie Walsh
Address: 5 Antoinette Lane, Albany, NY 12205
Position: Keyboard Specialist (10 months)
Effective: July 1, 2021
Salary: Schedule A, Step 8, per CSEA Contract
Hours: 7.0 hour per day
Current Location: Lisha Kill Middle School

2. Name: James Casey
Address: 66 Jones Drive, Schenectady, NY 12309
Position: Custodial Worker
Effective: July 1, 2021
Salary: Schedule H per CSEA Contract
Hours: 8.0 hours per day
Current Location: Lisha Kill Middle School

E. Summer School Appointments – Transportation Program

Christopher Aldi	School Bus Driver	Current Hourly Summer Sub Driver Rate
Cathy Carknard	School Bus Driver	Current Hourly Summer Sub Driver Rate
Kimberly Demoor	School Bus Driver	Current Hourly Summer Sub Driver Rate
Anthony DeRusso	School Bus Driver	Current Hourly Summer Sub Driver Rate
Laurie DiPace	School Bus Driver	Current Hourly Summer Sub Driver Rate
Clarice Gaul	School Bus Driver	Current Hourly Summer Sub Driver Rate
Christopher Gilligan	School Bus Driver	Current Hourly Summer Sub Driver Rate
Richard Gilligan	School Bus Driver	Current Hourly Summer Sub Driver Rate
Sharon Giroux	School Bus Driver	Current Hourly Summer Sub Driver Rate
Susan Guillaume	School Bus Driver	Current Hourly Summer Sub Driver Rate
Viona Heinze	School Bus Driver	Current Hourly Summer Sub Driver Rate
David Hildenbrandt	School Bus Driver	Current Hourly Summer Sub Driver Rate
Clint Landy	School Bus Driver	Current Hourly Summer Sub Driver Rate
Alan LeFebvre	School Bus Driver	Current Hourly Summer Sub Driver Rate
Michael Link	School Bus Driver	Current Hourly Summer Sub Driver Rate
James McCabe	School Bus Driver	Current Hourly Summer Sub Driver Rate
Peter Murray	School Bus Driver	Current Hourly Summer Sub Driver Rate
Catherine Oliver	School Bus Driver	Current Hourly Summer Sub Driver Rate
Daniel Rifenburgh	School Bus Driver	Current Hourly Summer Sub Driver Rate
Joseph Risti	School Bus Driver	Current Hourly Summer Sub Driver Rate
Susan Rooney	School Bus Driver	Current Hourly Summer Sub Driver Rate
Heidi Rukwid	School Bus Driver	Current Hourly Summer Sub Driver Rate
Elena Spiewak	School Bus Driver	Current Hourly Summer Sub Driver Rate
Steven Twarog	School Bus Driver	Current Hourly Summer Sub Driver Rate
Victoria Valentino	School Bus Driver	Current Hourly Summer Sub Driver Rate
Frank Waterson	School Bus Driver	Current Hourly Summer Sub Driver Rate
Eric Weiskotten	School Bus Driver	Current Hourly Summer Sub Driver Rate
Bruce Wilhelm	School Bus Driver	Current Hourly Summer Sub Driver Rate
Barbara Bard	School Monitor	Current hourly rate
Jamie Dominy	School Monitor	Current hourly rate
Deborah Fountain	School Monitor	Monitor base hourly rate
Dennis Gara	School Monitor	Monitor base hourly rate
Laura Gara	School Monitor	Current hourly rate
Daniel Gilligan	School Monitor	Monitor base hourly rate
Anne Hay	School Monitor	Current hourly rate
Tyler Hufland	School Monitor	Monitor base hourly rate
Juliann O'Connor	School Monitor	Monitor base hourly rate
Kendra Russell	School Monitor	Current hourly rate
Azar Ul-Qamar	School Monitor	Monitor base hourly rate

Deborah Ward	School Monitor	Current hourly rate
Deborah Witherbee	School Monitor	Current hourly rate
Daniel Rifenburg	Garage Laborer	\$14.00 per hour
Tyler Hufland	Garage Laborer	\$14.00 per hour
Elizabeth Hufland	Driver Trainer	Current hourly rate
Gary Strait	Driver Trainer	Current hourly rate
William Haight	Driver Trainer	Current hourly rate

F. Support Staff Substitute and Occasional Employment Rates

Hourly Rates effective July 1, 2021:

<u>Substitute Title</u>	<u>Hourly Rate</u>
Athletic Trainer	\$32.00
Auto Mechanic	\$17.25
Bus Driver (Casual)*	\$18.25
Bus Maintenance (Casual)	\$14.00
Cafeteria Truck Driver	\$14.00
Clerical (10 months)	\$14.00
Clerical (12 months)	\$14.00
Head Cook	\$16.50
Custodial/Messenger	\$14.00
Food Service Helper	\$12.75
School Monitor	\$12.75
School Nurse	\$23.75

* Substitute Bus Drivers who exceed 100 hours (total time regardless of school years) will move to the part-time rate.

<u>Occasional Title</u>	<u>Hourly Rate</u>
Clerical or Office Worker	\$14.00
Computer/Technology Worker	\$14.00
Maintenance Worker	\$14.00
Testing Coordinator/Student	\$23.00
Management Coordinator	

<u>Bus Driver Training</u>	<u>Hourly Rate</u>
Break-in Bus Driver	\$16.25

One-time stipend payment – at the time of Board appointment to Substitute Bus Driver title	\$300.00
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One-time stipend payment – after 300 hours of driving as Bus Driver (Casual) (total time regardless of school years)	\$600.00
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One-time stipend payment – after 500 \$300.00
hours of driving as Bus Driver (Casual)
(total time regardless of school years)

Note: These rates were previously listed in Policy 9313 but will now be established prior to June 30th each year for the subsequent school year.