

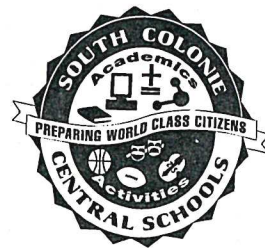
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

April 12, 2022

**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

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 was called to order by Board President, Ms. Gigliello at 7:00 pm.

1. ROLL CALL**Members Present:**

Brian Casey	Colleen Gizzi	Christopher Larrabee
Stephanie Cogan	Michael Keane	Robert Mesick
Rose Gigliello	David Kiehle	James T. Ryan

Also Present:

David Perry, Superintendent of Schools
Tim 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

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

3. PRESIDENT'S SPOTLIGHT**A. Eagle Scout Award**

Aiden Drebitko, Justin Ault, and Trent Stone were recently recognized for having achieved the rank of Eagle Scout. In Scouting, attaining the rank of Eagle Scout is a monumental challenge that only 5 percent of scouts every complete. Being an Eagle Scout requires immense hard work, dedication, and service to others. It gives teens something to strive for and instills confidence, leadership, and a commitment to the community. These skills carry into college, career and adult life. Congratulations!

B. Girl Scout Gold Award

Destiny Schanz, Autumn Schanz, and Kathryn Taleporos were recently recognized for having achieved the Girl Scout Gold Award. The Girl Scout Gold Award is the most prestigious award in Girl Scouting and is awarded to fewer than 6% of Girls Scouts annually. The Gold Award has inspired girls to find the greatness inside themselves and share their ideas and passions with their communities. Congratulations!

4. APPROVAL OF MINUTES

A motion was made by Mr. Larrabee and seconded by Mr. Ryan, that the minutes of the Regular Meeting of March 15, 2022 be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

5. SUPERINTENDENT UPDATE

Dr. Perry wanted to give a hearty congratulations to our Board of Education members for their triumph in the chili cook off! Thank you to our iCare and community volunteers. All money raised is going towards suicide prevention awareness. Tonight we will be presenting the final draft of the 2022-2023 budget for consideration of adoption. This budget brings a number of program enhancements, in addition to sustaining the continuation of all current programs. Today we held a learn to drive event for anyone interested in becoming a bus driver. If you misses this opportunity, there is still a chance to become an employee of the District. There are part time and full time opportunities. You can also bring a friend, we do have referral bonuses. Anyone interested should reach out to our transportation office or the Human Resources Department.

6. NEW BUSINESS

Ms. Gigliello wanted to say BRAVO to everyone who worked hard on the Shrek musical. It was amazing and great to laugh so much with everyone. Another great success at the iCare chili cook off. The students raised \$1,720, which will be donated to the American Foundation for Suicide Prevention. Thank you to the students, staff, and chili-makers. The Board would especially like to thank Sandy Casey for her outstanding chili recipe! Spring sports are here and we hope all of the students have a successful and fun season. Spring break is only a few days away and she hopes that everyone has a great week off.

Mr. Keane was able to take in day 2 of the musical concerts at the High School and said it was fantastic to have a full house. The highlight was Mr. Haertel leading the band with a Led Zeppelin melody. Also, with spring sports it is fantastic to see a campus full of activity and so much going on. Shout out to the girls Varsity softball team with a 2-1 record so far.

Mr. Larabee wanted to give Kudos to the transportation department. There are so many helping out driving, including the mechanics. We are making it happen without students going without.

Mr. Ryan asked Mr. Robilotti how we are doing with bus driver recruitment. Mr. Robilotti stated that it is constant and ongoing throughout the year. Mr. Ryan stated that the sign in front of the high school has been repaired and it looks really good.

7. OLD BUSINESS

No old business to report.

8. COMMUNICATIONS

There were no requests to speak.

9. BOARD COMMITTEE REPORTS & ACTION ITEMS**A. Accountability/BOE Operations Committee**

Mr. Ryan, Committee Chair, was available to answer questions regarding the report on the Accountability/BOE Operations Committee meeting that was held on March 15, 2022.

B. Strategic Planning Committee

Ms. Cogan, Committee Chair, was available to answer questions regarding the report on the Strategic Planning Committee meeting that was held on March 29, 2022.

C. Policy Committee

Ms. Cogan, Committee Chair, was available to answer questions regarding the report on the Policy Committee meeting that was held on March 21, 2022.

Single Reading & Approval**8800 & 8800-R – Energy Management Conservation****8800.1 – Energy Manager**

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member Ms. Cogan, recommendation that the revisions made to the above stated Policies (8800, 8800-R, & 8800.1) be approved as presented.

 9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

10. REPORTS FOR INFORMATION AND STUDY**A. 2022-2023 Budget Development**

Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, provided a report on the final draft of the 2022-2023 budget. The Board took action to adopt the budget on Item #15 of this agenda.

11. 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. In-Service Courses

Approval of in-service courses as per attached list. Interested staff may register for courses on PD Express.

C. CASHIC Treasurer Stipend

Approval of an annual stipend for performing the duties of the CASHIC Treasurer, during the 2021-2022 school year, to be funded by CASHIC, c/o Amsure, 12 Computer Drive West, Albany, NY 12205. The annual amount shall be \$2,000.00.

D. Health & Welfare Contract

Approval of a contract with the Schenectady City School District, 108 Education Drive, Schenectady New York 12303 for the 2021-2022 school year to provide health and welfare services to (13) South Colonie Central School District resident students attending non-public schools located in the Schenectady City School District . The health service cost per pupil is \$1,448.48. The total cost of the contract shall be \$18,830.24.

E. Contracts

- 1. Contract renewal with Delta Dental of New York and South Colonie Central School District for a two (2) year dental plan beginning July 1, 2022 thru June 30, 2024 school year. The renewal rates are as follows:

Employee	\$44.72
Employee & One Dependent	\$83.46
Employee & Family	\$125.66

- 2. Approval of the 403B participant fees of \$1.51 per participant per month effective July 1, 2022 payable to Benetech, One Dodge Street, PO Box 348, North Greenbush, NY 12198 for our Third-Party Administrator services.
- 3. Approval of the FLEX Plan participant fees of \$3.85 per participant per month effective July 1, 2022 payable to Benetech, One Dodge Street, PO Box 348, North Greenbush, NY 12198 for our Third-Party Administrator services.

F. Agreements

- 1. Agreement with Star & Strand Transportation, Inc. 360 5th Avenue, Troy, New York 12182 to provide transportation services for extracurricular trips, field trips and sports trips on an as-needed basis for South Colonie Central School District during the 2021-2022 school year. The district will pay the contractor a fee as follows:

Price Per Trip Within Capital District:	One Way	\$298.00
	Round Trip	\$498.00
Price Per Trip Outside Capital District:	One Way	\$398.00
	Round Trip	\$598.00

- 2. Approval of an affiliate agreement between Healthy Alliance IPA and the South Colonie Central School District to provide the district a license for Unite Us Referral Technology Service Software, and related activities outlined in agreement.

G. Transportation Contracts

1. Approval of a 31-day Emergency transportation contract with Star & Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182, for Route 2021-5E to Sand Creek Middle School, 329 Sand Creek Road, Albany, New York 12205. Transportation is to begin March 15, 2022 and end April 14, 2022 at a daily rate of \$464.00. The anticipated cost is \$10,672.00.
2. Approval of a 2021-2022 transportation contract with Star & Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182, for Route 2021-5 to Sand Creek Middle School, 329 Sand Creek Road, Albany, New York 12205. Transportation is to begin April 25, 2022 and end June 24, 2022 at a daily rate of \$464.00. The anticipated cost is \$19,952.00.

H. Prescription Drug Premium Rates

Approval of the premium rates for the Highmark ESI Prescription Drug Program for the period of July 1, 2022 to June 30, 2023, as per the attached sheet.

I. Tax Refunds

1. Approval of a 2021-2022 tax refund payable to Revocable Trust of Ralph Brotter in the amount of \$11,249.73. The property is located at 20 Wolf Road, Albany, NY 12205 (Tax Map #42.9-3-2).
2. Approval of a 2021-2022 tax refund payable to Revocable Trust of Ralph Brotter in the amount of \$1,884.33. The property is located at 12A Wolf Road, Albany, NY 12205 (Tax Map #42.9-3-1).
3. Approval of a 2021-2022 tax refund payable to Revocable Trust of Ralph Brotter in the amount of \$914.04. The property is located at 12 Wolf Road, Albany, NY 12205 (Tax Map #42.9-3-4).
4. Approval of a 2017-2018 tax refund payable to MM MHP I LLC and MM MHP II LLC in the amount of \$2,138.88. The property is located at 2 Ahl Avenue, Albany, NY 12205 (Tax Map #42.18-4-2).
5. Approval of a 2018-2019 tax refund payable to MM MHP I LLC and MM MHP II LLC in the amount of \$1,949.03. The property is located at 2 Ahl Avenue, Albany, NY 12205 (Tax Map #42.18-4-2).

6. Approval of a 2019-2020 tax refund payable to MM MHP I LLC and MM MHP II LLC in the amount of \$599.48. The property is located at 2 Ahl Avenue, Albany, NY 12205 (Tax Map #42.18-4-2).
7. Approval of a 2020-2021 tax refund payable to MM MHP I LLC and MM MHP II LLC in the amount of \$615.95. The property is located at 2 Ahl Avenue, Albany, NY 12205 (Tax Map #42.18-4-2).
8. Approval of a 2021-2022 tax refund payable to MM MHP I LLC and MM MHP II LLC in the amount of \$562.49. The property is located at 2 Ahl Avenue, Albany, NY 12205 (Tax Map #42.18-4-2).
9. Approval of a 2019-2020 tax refund payable to MM MHP I LLC in the amount of \$2,085.93. The property is located at 2177 Central Avenue, Albany, NY 12205 (Tax Map #16.2-2-10).
10. Approval of a 2020-2021 tax refund payable to MM MHP I LLC in the amount of \$2,426.00. The property is located at 2177 Central Avenue, Albany, NY 12205 (Tax Map #16.2-2-10).
11. Approval of a 2021-2022 tax refund payable to MM MHP I LLC in the amount of \$998.41. The property is located at 2177 Central Avenue, Albany, NY 12205 (Tax Map #16.2-2-10).

J. Capital Construction Project – Bid Award

The Superintendent recommends approval of the following:

Colonie 2020 Phase IV bid awards for work at:

Colonie Central High School NYSED Project #010601-06-0001-030

Sand Creek Middle School NYSED Project #010601-06-0015-019

Veeder Elementary School NYSED Project #010601-06-0003-018

Pursuant to a bid opening held on March 24, 2022, award to low bidder meeting specifications as follows:

A. Site work at the Colonie Central High School

Bidder: M. Sullivan Construction Inc., 131 Tivoli St, Albany, NY 12207

Contract #: 100 - SITE Base Bid: \$605,000

Total Contract Amount: \$605,000

- B. General Construction work at the Colonie Central High School, Sand Creek Middle School, and Veeder Elementary School

Bidder: BBA Inc. dba Brothers Construction, 20 Centre St Suite 1, Albany, NY 12204

Contract #: 101 - GENERAL Base Bid: \$897,300

Alternate Bid #GC-02: \$45,000

Total Contract Amount: \$942,300

- C. Roofing work at Colonie Central High School and Sand Creek Middle School

Bidder: Monahan & Loughlin LLC, 4 Locust St, Hudson Falls, NY 12839

Contract #: 102 - ROOFING Base Bid: \$1,046,000

Alternate Bid #RC-02: (\$84,000)

Total Contract Amount: \$962,000

- D. Mechanical work at Colonie Central High School and Sand Creek Middle School

Bidder: RMB Heating & Cooling LLC Mechanical Inc., 1155 Princetown Rd, Schenectady, NY 12306

Contract #: 103 - MECHANICAL Base Bid: \$530,000

Total Contract Amount: \$530,000

- E. Electrical work at Colonie Central High School and Sand Creek Middle School

Bidder: Flex Electric LLC, 2431 3rd Ave, Watervliet, NY 12189

Contract #: 105 - ELECTRIC Base Bid: \$398,000

Total Contract Amount: \$398,000

- F. Plumbing work at Colonie Central High School and Sand Creek Middle School

Bidder: Tri-Valley Plumbing & Heating Inc., 2617 Hamburg St, Schenectady, NY 12303

Contract #: 104 - PLUMBING Base Bid: \$57,000

Total Contract Amount: \$57,000

G. Theater work at Colonie Central High School

Bidder: Barber Marketing Inc., dba BMI Supply, 571 Queensbury Ave,
Queensbury, NY 12804

Contract #: 106 - THEATER Base Bid: \$820,000

Total Contract Amount: \$820,000

K. Declare as Surplus

1. The attached list of ACER, ASUS and Dell Chromebooks, located at Sand Creek and Lisha Kill Middle Schools, have all reached their end of life and no longer get operating system updates.
2. The attached list of Chromebooks, Projectors, Laptops, PC's, Printers and Servers, located at Colonie Central High School-AV Room, are obsolete/broken and can be recycled/discarded.
3. Five (5) Computer Monitor Mounts and One (1) HP 6100 Printers, located at Pupil Services-Lisha Kill Middle School, are no longer used and should be put out to bid. In addition, five (5) HP 6100 Printers are no longer in working order.
4. The following textbooks, located at Colonie Central High School, are obsolete and can be discarded.

<u>Subject</u>	<u>Quantity</u>
Math	602
Social Studies	475
English	570
Science	565
Foreign Language	240
Art/Music	45
Business	17
Health	94
Technology	16

L. Donations

1. Donation from Hannaford Helps, PO Box 8499, Clinton, IA 52736 to Roessleville Elementary School in the amount of \$243.00 for the Hannaford Help Schools Program.

- 2. Donation from Roessleville Elementary PTA, 100 California Avenue, Albany, NY 12205 to Roessleville Elementary School in the amount of \$1,185.69 from the book fair profits. The donation is to be used to purchase new books for the Roessleville Elementary library.
- 3. Donation from Stewart’s Shops, PO Box 435, Saratoga Springs, NY 12866, of the following:
 - (150) One Half Gallon of Milk Cards, valued at \$600.00
 - (150) One Dozen Large Egg Cards, valued at \$300.00
 - (15) \$20.00 Gas Cards, valued at \$300.00
- 4. Donation from Utica National Insurance Group, P.O. Box 530, Utica, New York 13503-0530 to South Colonie Central School District in the amount of \$500.00. Donation is to be used for the purchase of Safe Schools supplies.

M. Re-appropriation of the 2021-2022 Budget

Re-appropriation of the 2021-2022 budget in the amount of \$1,866.00. The total re-appropriated budget is \$108,072,930.

N. Initial Service Request

Approval of the 2022-2023 Capital Region BOCES initial service request in the amount of \$3,799,789.15.

O. Quarterly Claims Auditor Report – January, February, March 2022

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

12. PERSONNEL – INSTRUCTION (Pages 22-25)

A motion was made by Mr. Casey and seconded by Mr. Mesick, that the Instructional Personnel changes listed on the attached sheets dated April 12, 2022 be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

13. PERSONNEL – SUPPORT (Pages 26-28)

A motion was made by Mr. Keane and seconded by Mr. Ryan, that the Support Personnel changes listed on the attached sheets dated April 12, 2022 be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

14. RESOLUTION – NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a Public Budget Hearing for the inhabitants of the South Colonie Central School District, Town of Colonie, Albany County, qualified to vote at school meetings in said District will be held on **Tuesday, May 10, 2022**, at 7:00 pm for the discussion of the expenditure of funds and the proposed budget for the 2022-2023 school year and the transaction of such business as is authorized by New York State Education Law.

NOTICE IS FURTHER GIVEN that, pursuant to Section 1716 of the New York State Education Law, a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, may be obtained by any taxpayer of the District during the fourteen (14) days immediately preceding the annual vote, except Saturday, Sunday or holiday, between the hours of 9:00 am and 4:30 pm at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205 and during school hours at each schoolhouse of the District in which school is maintained.

NOTICE IS FURTHER GIVEN that the voting upon the following proposition shall take place between the hours of 11:00 am and 9:00 pm on **Tuesday, May 17, 2022**.

PROPOSITION #1 – ANNUAL OPERATING BUDGET

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York be authorized to expend sums as set forth in the annual operating budget for the 2022-2023 school year and to levy the necessary tax therefor.

PROPOSITION #2 – SCHOOL BUS PURCHASE

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District, Albany County, New York, is hereby authorized to purchase and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of one million one hundred fifty eight thousand dollars (\$1,158,000.00), and for a term not to exceed five (5) years, the following motor vehicles: six (6) 66-passenger buses, one (1) 24-passenger wheelchair bus, two (2) 16-passenger buses, and one (2) 6-passenger vehicles/buses; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district and collected in annual installments as provided by Section 416 of the New York State Education Law; and that in anticipation of such tax, obligations of said school district shall be issued.

NOTICE IS FURTHER GIVEN that the aforesaid proposition will appear on the ballot for the voting machines used at such Annual District Meeting in the following abbreviated form:

Abbreviated Form of Proposition

Shall the proposition set forth in the notice of this meeting authorizing the purchase of school buses, at an estimated cost not to exceed \$1,158,000.00; and providing that such sum, or so much thereof as shall be necessary, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?

PROPOSITION #3 – REAL PROPERTY PURCHASE

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the South Colonie Central School District be authorized to purchase approximately 14 acres of real property located at 1015 Watervliet Shaker Road, Colonie, New York for the construction of a bus garage for the District's bus fleet, bus parking and storage for the District's operation and maintenance equipment and other school district improvements at a maximum estimated cost of one million nine hundred thousand dollars (\$1,900,000.00) with said amount or so much as may be necessary to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District to be issued for a period not to exceed thirty years, be approved.

SEQRA DETERMINATION: The School District has acted as lead agency under the State Environmental Quality Review Act regulations of the State of New York, The capital project herein authorized 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 ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant environmental impacts. The SEQRA compliance materials are on file in the Office of the District Clerk and are available for public inspection during regular business hours by appointment. Site specific SEQRA review will be completed by the municipality where the real property is located at the time that the School District submits its site plan for the project.

NOTICE IS FURTHER GIVEN that the aforesaid proposition will appear on the ballot for the voting machines used at such Annual District Meeting in the following abbreviated form:

Abbreviated Form of Proposition

Shall the proposition set forth in the notice of this meeting authorizing the purchase of approximately 14 acres of real property in Colonie, New York, at an estimated cost not to exceed \$1,900,000.00; and providing that such sum, or so much thereof as shall be necessary, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?

NOTICE IS FURTHER GIVEN that absentee ballots shall be made available in accordance with the provisions of Section 2018-a of the New York State Education Law and

that applications for such absentee ballots may be applied for at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid annual vote if the ballot is to be mailed to the applicant, or the day before such aforesaid annual vote, if the ballot is to be delivered personally to the applicant.

NOTICE IS FURTHER GIVEN that the Board of Education shall make a list of all persons to whom absentee voter ballots shall have been issued and such list shall be filed in the office of the District Clerk where it shall be available for public inspection during regular office hours until the date of the aforesaid annual vote. In addition, such list shall also be posted in a conspicuous place or places during the hours of such annual vote, and any qualified voter may challenge the acceptance of the absentee voter's ballot of any person on such list by making his or her challenge and the reasons therefore known to the inspectors of election before the close of the polls.

NOTICE IS FURTHER GIVEN that, in accordance with the provisions of §2014 and §2606 of the New York State Education Law, registration of voters will occur between the hours of 9:00 am and 4:30 pm, no later than **May 10, 2022**. All registration shall take place at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205.

NOTICE IS FURTHER GIVEN that military voters, not currently registered, may apply to register as a qualified voter of the school district by requesting and returning a military voter registration application to the Clerk of the school district **no later than 5 p.m. on May 2, 2022**, and must further indicate his/her preference for receiving said military voter registration, ballot application or ballot by mail, facsimile transmission or email.

NOTICE IS FURTHER GIVEN that registered military voters may apply for a military ballot by requesting and returning a military ballot application to the Clerk of the school district **no later than 5 p.m. on May 2, 2022**, and must indicate his/her preference for receiving said military ballot application or ballot by mail, facsimile transmission or email.

NOTICE IS FURTHER GIVEN that petitions nominating candidates for the office of Member of the Board of Education may be filed at the office of the District Clerk, 102 Loralee Drive, Albany, New York 12205, between the hours of 9:00 am and 4:30 pm. The final deadline for submission of petitions nominating candidates shall be 4:00 pm on **April 18, 2022**.

The following vacancies are to be filled on the Board of Education:

Member for five (5) year term expiring **June 30, 2027** to succeed **Rose Gigliello** seat.

Member for five (5) year term expiring **June 30, 2027** to succeed **Michael Keane** seat.

Each vacancy is a separate and specific office and a separate petition is required to nominate a candidate to each separate office. Each petition must be directed to the District Clerk, must be signed by at least **twenty-six (26)** qualified voters of the District (at least 25 signatures or equal to two percent of the voters who voted in the previous annual election, whichever is greater) with their addresses and must state the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including at least the length of the term of office and the name of the last incumbent.

Voting on Proposition #1, Annual Operating Budget;; and election of two member of the Board of Education will be held at Forest Park Elementary School, Roessleville Elementary School, Saddlewood Elementary School, Shaker Road Elementary School, and Veeder Elementary School on **Tuesday, May 17, 2022**, between the hours of 11:00 am and 9:00 pm. Qualified voters may cast a ballot at any of the polling places.

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

15. ADOPTION OF ANNUAL BUDGET – 2022-2023

RESOLVED, that the 2022-2023 Annual Budget that was developed through a series of work sessions from January, 2022 through April, 2022 be presented for adoption.

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the above stated 2022-2023 Budget in the amount of \$113,458,885 be adopted.

Roll Call Vote:	<u>✓</u>	Brian Casey	<u>✓</u>	Colleen Gizzi	<u>✓</u>	Chris Larrabee
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Michael Keane	<u>✓</u>	Robert Mesick
	<u>✓</u>	Rose Gigliello	<u>✓</u>	David Kiehle	<u>✓</u>	James T. Ryan

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

16. REAL PROPERTY TAX REPORT CARD – 2022-2023

A motion was made by Ms. Gizzi and seconded by Mr. Keane, that the attached 2022-2023 Real Property Tax Report Card be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

17. RESOLUTION – APPOINTMENT OF ELECTION PERSONNEL

WHEREAS, the Board of Education of the South Colonie Central School District, Albany County, New York, has called an Annual District Meeting of the qualified voters of said School District to be held on the 17th day of May, 2022; and

WHEREAS, it is now desired to provide for the appointment of Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual District Meeting at each polling place;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the South Colonie Central School District, Albany County, New York, as follows:

Section 1. The following named individuals are hereby appointed as Permanent Chairpersons of the Annual District Meeting referred to in the preambles hereof:

Amber Lanigan – Permanent Chairperson
 Deneen Bogdanowicz
 Jennifer Casabonne
 Susan O'Brien
 Kristen Kristel
 Gina Agneta

Section 2. The following named individuals are hereby appointed as Chief Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

Tracey Stammel
 Emily O'Brien
 Katie Buckley
 Joanne Taylor
 Nancy Fahd

Section 3. The following named individuals are hereby appointed to act as Election Inspectors of the Annual District Meeting referred to in the preambles hereof:

Raymond Dearaway	Jacqlene McAllister	Jessica Taylor
Tyler Hufland	Rachael Mellon	Sarah Thomas
Laura Kissel	Samantha Moore	Matthew Veino
James Lovett	Robert Palmer	Timothy Wright
Matthew Malkiewicz	Calvin Pitts	Michele Ziegler

Section 4. Each Permanent Chairperson, Chief Election Inspector, and Election Inspector appointed for said Annual District Meeting, as herein provided, shall serve at the agreed-upon rate of compensation. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairpersons, Chief Election Inspectors, and Election Inspectors for said Annual District Meeting.

Section 5. This resolution shall take effect immediately.

A motion was made by Ms. Cogan and seconded by Mr. Larrabee, that the above stated Resolution be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

18. REVIEW AND APPROVAL OF SHORT ENVIRONMENTAL ASSESSMENT FORM FOR THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT FOR PROPOSED LAND ACQUISITION ON WATERVLIET SHAKER ROAD, COLONIE, NEW YORK

Review and approval of the Short Environmental Assessment Form in relation to the execution of the Purchase and Sale Agreement for the proposed land acquisition of 1015 Watervliet Shaker Road, Colonie, New York.

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the above stated Review and Approval of Short Environmental Assessment form for the execution of the purchase and sale agreement for the proposed land acquisition on Watervliet Shaker Road, Colonie, New York be approved.

9 Yes 0 No 0 Abstain

Vote Carried: 9 – 0 – 0

19. SEQRA RESOLUTION - NEGATIVE DECLARATION FOR THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT FOR PROPOSED LAND ACQUISITION ON WATERVLIET SHAKER ROAD, COLONIE, NEW YORK

WHEREAS, the execution of a Purchase and Sale Agreement of an approximate 13.16 acre parcel of real property and improvements thereon located at 1015 Watervliet Shaker Road, Colonie, New York requires compliance with the provisions of the Environmental Conservation Law of the State of New York and the regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act; and

WHEREAS, the South Colonie Central School District Board of Education in a resolution adopted prior to the adoption of the instant resolution was designated as the lead agency pursuant to Part 617 of the State Environmental Quality Review Act Regulations.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The South Colonie Central School District Board of Education as lead agency has determined that the execution of a Purchase and Sale Agreement, subject to voter approval, of an approximate 13.16 acre parcel of real property and improvements thereon located at 1015 Watervliet Shaker Road, Colonie, New York, is an Unlisted Action under Part 617 of the State Environmental Quality Review Act Regulations, that the execution of the aforesaid Purchase and Sale Agreement will not result in any significant adverse environmental impacts, and that the President of the South Colonie Central School District Board of Education be authorized to execute the Short Environmental Assessment Form (SEAF).
2. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 and 617.7 of the regulations, and such further investigation as the Board of Education has deemed appropriate, no potential significant adverse environmental impacts are known;
3. A negative declaration is to be signed by the President of the South Colonie Central School District Board of Education;

- 4. The District Clerk of the South Colonie Central School District Board of Education is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the District Clerk of the South Colonie Central School District Board of Education in a file that will be readily accessible to the public, and the District Clerk shall email copies of the SEAF to:

Office of the Commissioner
 Department of Environmental Conservation
 625 Broadway
 Albany, New York, 12233

- 5. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued by the South Colonie Central School District Board of Education with respect only to the execution of the Purchase and Sale Agreement.

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the above stated SEQRA Resolution be approved.

Roll Call Vote:	<u>✓</u>	Brian Casey	<u>✓</u>	Colleen Gizzi	<u>✓</u>	Chris Larrabee
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Michael Keane	<u>✓</u>	Robert Mesick
	<u>✓</u>	Rose Gigliello	<u>✓</u>	David Kiehle	<u>✓</u>	James T. Ryan

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

20. SEQRA RESOLUTION - LEAD AGENCY FOR THE EXECUTION OF THE PURCHASE AND SALE AGREEMENT FOR PROPOSED LAND ACQUISITION ON WATERVLIELT SHAKER ROAD, COLONIE, NEW YORK

WHEREAS, the South Colonie Central School District Board of Education will need to review the environmental impacts, if any, associated with the execution of a Purchase and Sale Agreement relating to the acquisition of an approximate 13.16 acre parcel of real property and improvements thereon located at 1015 Watervliet Shaker Road, Colonie, New York.

NOW, THEREFORE, IT IS:

RESOLVED, that the Board of Education of the South Colonie Central School District be designated as lead agency with respect to the environmental review associated with the acquisition of an approximate 13.16 acre parcel of real property and improvements thereon located at 1015 Watervliet Shaker Road, Colonie, New York pursuant to Part 617 of the State Environmental Quality Review Act; and it is further

RESOLVED, that President of the Board of Education of the South Colonie Central School District be authorized to sign any and all documents associated with the environmental review, if any, with respect to the execution of a Purchase and Sale Agreement, subject to voter approval, of an approximate 13.16 acre parcel of vacant real property and improvements thereon located at 1015 Watervliet Shaker Road, Colonie, New York pursuant to Part 617 of the State Environmental Quality Review Act.

A motion was made by Mr. Keane and seconded by Ms. Gizzi, that the above stated SEQRA Resolution be approved.

Roll Call Vote:	<u>✓</u>	Brian Casey	<u>✓</u>	Colleen Gizzi	<u>✓</u>	Chris Larrabee
	<u>✓</u>	Stephanie Cogan	<u>✓</u>	Michael Keane	<u>✓</u>	Robert Mesick
	<u>✓</u>	Rose Gigliello	<u>✓</u>	David Kiehle	<u>✓</u>	James T. Ryan

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

21. RESOLUTION - AUTHORIZATION FOR SOLE SOURCE PROCUREMENT FOR GRADE 2 FOUNDATIONS TEXTBOOKS AND CURRICULUM MATERIALS

WHEREAS, the District previously reviewed, evaluated and adopted instructional resources for Elementary Reading and recommended the Wilson Language Training Corp. Foundations Classroom Sets to the Board of Education as the product that will best meet the pedagogical needs of the District; and

WHEREAS, the acquisition of the Wilson Language Training Corp. Foundations Textbooks and Curriculum Materials is desired for use in Grade 2 instruction; and

WHEREAS, no other instructional materials provide substantially equivalent or similar benefits to that provided by the Wilson Language Training Corp. Foundations Classroom Materials; and

WHEREAS, after reviewing the benefits received from the Foundations Classroom Kits and Teacher Editions, the cost of said instructional materials is reasonable in comparison to other instruction and evaluation materials in the marketplace for Reading 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 Wilson Language Training Corp. Foundations Classroom Materials for Grade 2 instruction based on the attached proposal from Wilson Language Training Corp., which is the sole source vendor for this product, for an initial investment of \$50,350.00 to be funded from the General Fund.

WHEREAS, the South Colonie Central School District desires to designate current and future procurement of Foundations Classroom Materials by Wilson Language Training Corporation 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 Wilson Language Training Corp. Foundations Classroom Sets for Grade 2 instruction for an initial sum of \$50,350.00 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 Mr. Ryan and seconded by Mr. Casey, that the above stated Resolution Authorizing the Purchase of the Wilson Language Training Corp. Foundations Classroom Sets Level 2 as a Sole Source Procurement be adopted.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

22. Memorandum of Agreement – Civil Service Employees Association (CSEA)

Approval of a Memorandum of Agreement with the Civil Service Employees Association (CSEA) to allow unit members who carried over unused vacation days from 2019-20 to 2021-2022 due to the unique circumstances surrounding the COVID-19 pandemic and has been unable to use said vacation days will be eligible to be paid for a portion of the unused vacation days and to rollover up to five (5) unused earned vacation days, subject to the terms of the attached Memorandum of Agreement.

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the above Memorandum of Agreement with the Civil Service Employees Association (CSE) be approved.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

23. FUTURE MEETINGS

- **April 27** Board of Education Meeting – 7:00 pm – District Office
- **May 3** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm- District Office
- **May 5** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **May 10** Board of Education Meeting – 7:00 pm – District Office
- **May 16** Policy Committee Meeting – 6:00 pm – District Office
- **May 17** Annual Budget Vote & School Board Election
- **May 31** Academic Achievement Committee Meeting – 6:00 pm – CCHS Library
- **May 31** Board of Education Meeting – 7:00 pm – CCHS Library

EXECUTIVE SESSION

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Board entered into Executive Session at 7:52 pm.

A motion was made by Mr. Larrabee and seconded by Ms. Gizzi, to adjourn Executive Session.

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Board adjourned Executive Session at 8:18 pm.

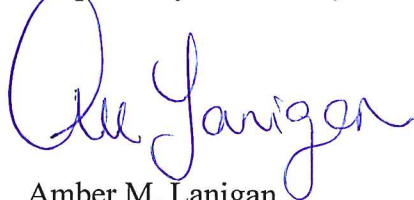
24. ADJOURN MEETING

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

9 Yes 0 No 0 Abstain **Vote Carried: 9 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 8:20 pm.

Respectfully Submitted,



Amber M. Lanigan
District Clerk

12. PERSONNEL – INSTRUCTION

A. Creation of Positions

Create the following anticipated temporary positions for the 2021-2022 school year:

- (1) 1.0 Teaching Assistant
- (1) 1.0 Alternate Education-Rise Program Teacher

Create the following anticipated probationary position for the 2022-2023 school year:

- (1) 1.0 Library Media Specialist

Create the following anticipated temporary positions for the 2022-2023 school year:

- (2) 1.0 Literacy/Reading Teachers

B. Retirement

- 1. Name: Christopher Hanley
Position: Technology Teacher
Location: Colonie Central High School
Effective Date: June 30, 2022
REVISED:
Years of Service: 24 years (1998-2022)

C. Temporary Appointment

- 1. Name: Noah Filkins
Address: 1445 Fox Hollow Road, Niskayuna, NY 12309
Type: Temporary (1.0)
Tenure Area: Social Studies Teacher
Location: Lisha Kill Middle School
Effective Date: April 8, 2022
Ending Date: June 30, 2022
Salary: Schedule I, Step 1 as per SCTA Contract (pro-rated)
Education: B.A. from Ithaca College
Certification Status: Initial in Social Studies (Grades 7-12)

D. Long-Term Replacements

1. Name: Beverly Hayles
Address: 22 Philo Road, Columbiaville, NY 12050
Type: Long-Term Replacement
Teaching Area: Special Education
Location: Sand Creek Middle School
Effective Date: April 11, 2022
Ending Date: May 24, 2022
Salary: Schedule III, Step 5; As per the SCTA Contract (pro-rated)
Education: B.A. and M.S. from College of New Rochelle; CAS from College of St. Rose
Certification: Permanent in Special Education

2. Name: Taryn Penebaker
Address: 117 Essex Circle, Guilderland, NY 12084
Type: Long-Term Replacement
Teaching Area: Speech Teacher (.90)
Location: Sand Creek Middle School
Effective Date: April 11, 2022
Ending Date: June 24, 2022
Salary: Schedule II, Step 2; As per the SCTA Contract (pro-rated)
Education: B.S. and M.S. from the College of St. Rose
Certification: Initial in Speech and Language Disabilities

E. Long-Term Substitutes

1. Name: Taryn Penebaker
Address: 117 Essex Circle, Guilderland, NY 12084
Type: Long-Term Substitute
Teaching Area: Speech Teacher (.90)
Location: Sand Creek Middle School
Effective Date: March 21, 2022
Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)
Education: B.S. and M.S. from The College of St. Rose
Certification: Initial in Speech and Language Disabilities

2. Name: Noah Filkins
Address: 1445 Fox Hollow Road, Niskayuna, NY 12309
Type: Long-Term Substitute
Teaching Area: Social Studies Teacher
Location: Sand Creek Middle School
Effective Date: March 21, 2022
Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)
Education: B.A. Ithaca College
Certification: Initial in Social Studies (Grades 7-12)

- 3. Name: Frank Pizzo
- Address: 4 Pumpkin Lane, Clifton Park, NY 12065
- Type: Long-Term Substitute
- Teaching Area: Childhood Education Teacher
- Location: Sand Creek Middle School
- Effective Date: March 21, 2022
- Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)
- Education: B.S. College of St. Rose
- Certification: Emergency COVID 19 in Childhood Education (Grades 1-6)

F. 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 2022 summer school program:

Nora Sullivan	5-12 Summer School Principal
Jill Penn	Special Education Summer School Principal
Jennifer Wells	K-4 Summer Academy Principal

G. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

H. Study Hall Supervision for the 2021-22 School Year

Rescind the following previously approved position effective 04/08/2022:

Sand Creek Middle School

Cody Ng 1.0

Appoint the following previously approved position at the approved rate of compensation effective 09/01/2022:

Lisha Kill Middle School

Brian Desrochers 1.0

Appoint the following previously approved position at the approved rate of compensation effective 04/08/2022:

Sand Creek Middle School

Emelene Bennett 1.0

I. NYSPHSAA/Special Olympics Unified Sports Program/Activities for the 2021-2022 School Year

Approve per Policy 9290:

Unified Sports Basketball Coach	Sean Peer	1.0
Assistant to Basketball Coach	Elizabeth Huntley	1.0

J. Interscholastics for Spring – 2021-22 School Year

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

Colonie Central High School

Assistant Coach Junior Varsity Boys Lacrosse	Ryan DeJordy	.20 to .50
--	--------------	------------

K. Instructional Substitute Employment Rate

Daily Rate Effective July 1, 2022

<u>Substitute Title</u>	<u>Daily Rate</u>
South Colonie Retired Teaching Assistant	\$130.00 Per Day

L. Leaves of Absence

- Name: Heather David
Position: Special Education Teacher
Type: Child Care Leave
Location: Sand Creek Middle School
Effective Date: April 11, 2022
Ending Date: May 24, 2022
- Name: Kasey Treffiletti
Position: Speech Teacher
Type: Child Care Leave
Location: Sand Creek Middle School
Effective Date: April 11, 2022
Ending Date: June 24, 2022

13. PERSONNEL – SUPPORT**A. Creation of Positions***Effective April 13, 2022:*

(2) .50 Part-Time Automotive Mechanics

Effective July 1, 2022:

(1) 1.0 Public Information Specialist

B. Resignations

1. Name: Wayne Wickham
Position: Part-Time School Monitor - Evening Greeter (SC)
Effective: March 18, 2022
Reason: Personal
2. Name: Tara Frazier
Position: Temporary School Monitor (SW)
Effective: April 9, 2022
Reason: Personal
3. Name: Doris Spitzer
Position: School Monitor (RV)
Effective: June 25, 2022
Reason: Personal
4. Name: Miriam Castellanos
Position: School Monitor (SW)
Effective: April 26, 2022
Reason: Accepted a position outside of the District
5. Name: Diane Conley
Position: Food Service Helper (LK)
Effective: April 8, 2022
Reason: Personal

C. Appointments

1. Name: Daniel Rifenburg
Address: 22 Ferrara Avenue, Schenectady, NY 12304
Position: Occasional Worker - Maintenance
Effective: September 1, 2021
Salary: \$14.00 per hour

2. Name: Richard Ebel Jr.
Address: 22 Campbell Drive, Albany, NY 12205
Position: School Monitor Substitute
Effective: March 7, 2022
Salary: \$13.20 per hour
3. Name: Christine Bellinger
Address: 44 Fordham Court, Albany, NY 12209
Position: School Nurse Substitute
Effective: March 28, 2022
Salary: \$23.75 per hour
4. Name: Larry Bush
Address: 333 4th Street, Troy, NY 12180
Position: Probationary Custodial Worker
Effective: April 4, 2022
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Roessleville Elementary School
Probationary Period: April 4, 2022 through October 3, 2022
5. Name: Robert Gibson
Address: 11 Tennessee Avenue, Albany, NY 12205
Position: Probationary School Monitor (.81)
Effective: April 5, 2022
Salary: \$13.63 per hour per Teamsters contract
Hours: 6.5 hours per day
Current Location: Forest Park Elementary School
Probationary Period: April 5, 2022 through December 4, 2022
6. Name: Diane Conley
Address: 188 Exchange Street, Albany, NY 12205
Position: Probationary Food Service Helper (.62)
Effective: April 5, 2022
Salary: \$13.33 per hour per CSEA Contract
Hours: 4.0 hour per day
Current Location: Forest Park Elementary School
Probationary Period: April 5, 2022 through December 4, 2022
7. Name: Dana Pierre
Address: 32 Aviation Road Apt. 229, Albany, NY 12205
Position: Temporary School Monitor (.31)
Effective: April 11, 2022 – June 30, 2022
Salary: \$13.63 per hour per Teamsters Contract
Hours: 2.5 hour per day
Current Location: Saddlewood Elementary School

- 8. Name: Christine White
- Address: 21 Frances Street, Mechanicville, NY 12118
- Position: Probationary Food Service Helper (.62)
- Effective: April 11, 2022
- Salary: \$13.33 per hour per CSEA Contract
- Hours: 4.0 hour per day
- Current Location: Lisha Kill Middle School
- Probationary Period: April 11, 2022 through December 10, 2022

D. Change of Hours

Effective March 28, 2022:

Cindy Meister	Food Service Helper	5.75 hours per day to 6.0 hours per day	HS
---------------	---------------------	---	----

Effective April 11, 2022:

Caroline McLennan	School Monitor	3.5 hours per day to 5.0 hours per day	SW
-------------------	----------------	--	----