

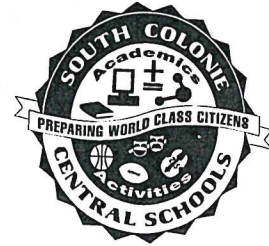
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

April 27, 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 CALLMembers Present:

Stephanie Cogan
Rose Gigliello
Colleen Gizzi

Michael Keane
David Kiehle
Christopher Larrabee

Robert Mesick
James T. Ryan

Members Excused:

Brian Casey

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. APPROVAL OF MINUTES

A motion was made by Mr. Larrabee and seconded by Mr. Ryan, that the minutes of the Regular Meeting of April 12, 2022 be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. SUPERINTENDENT UPDATE

Dr. Perry wanted to send a Congratulations out to our Music Department and our South Colonie Music Community for being recognized by the NAMM Foundation for the 9th time for its outstanding commitment to music education. The end-of-year schedule has been disseminated out to families and is also on our website.

5. NEW BUSINESS

Ms. Gigliello wanted to encourage the board members to go to the Lisha Kill Memorial Day Observance on May 26th. She attended last year, along with Mr. Ryan and Mr. Keane, and said it was wonderful. Ms. Gigliello attended the BOCES Annual Meeting at Airline Academy, along with Dr. Perry and Mr. Ryan, and said it was very informative and it great to see the building. The BOCES food service staff did a great job and served a delicious meal. There were students present and it was really nice to see them interacting and hear them speak about their accomplishments. Ms., Gigliello wanted to touch on some of our Resolutions tonight. May 1-7 is National Physical Education and Sports Week and she feels she cannot stress enough how important physical activity is. It helps in so many ways. She was honored to be asked to attend the opening day of Colonie Little League at Cook Park this past Saturday, and said it was exciting and so great to see people out having fun. May 2-6 is National Teacher Appreciation Week and she wants to thank all of our teachers and teaching assistants for all of their hard work and we thank you for your commitment to our students. May 4 is National School Nurse Day and she would like to say thank you to all of our nurses who have worked tirelessly though the pandemic. Also, May 1st is National Administrators Day and she wanted to thank all of our school administrators.

Mr. Keane stated that last Wednesday our girls softball team was on the verge of the having their game cancelled because the field was not playable. Our maintenance team stepped up and got the fields in shape and we were able to have the game. Mr. Keane was able to attend the Varsity baseball game today and the collaboration with Cook Park is fantastic. Mr. Keane was happy to see that NYSPHSAA was able to correct their wrong with the issue that came up over the weekend. Lastly, Mr. Keane is excited to attend the Career College Fair at CCHS. He will be attending as an employer, not as a board member.

Mr. Larrabee stated that opening day of Colonie Little League was a success with 400 youth participating. They also have a Challengers program for special needs players. Special needs players from all over the area come out to play on Saturdays and the older little league teams go out to help and participate in the program. He encourages all to come out on a Saturday morning to have a breakfast sandwich and see a Challengers game.

Mr. Ryan was invited to join the Energy Manager meeting and he was very impressed with our Energy Manager Jim Brown, Jacqlene McAllister, and Gordon Webster. The time and work that Mr. Brown puts in to the position is remarkable. He is very passionate about the job and very thorough. Mr. Ryan feels he is doing a great job and it is going to show in savings and energy efficiency down the road. He would recommend having minutes available to share with the full board.

6. OLD BUSINESS

No old business to report.

7. COMMUNICATIONS

There were no requests to speak.

8. BOARD COMMITTEE REPORTS & ACTION ITEMS**A. Graduation/Athletics Hall of Fame Committee**

Mr. Kiehle and Mr. Keane, Committee Co-Chairs, were available to answer questions regarding the report on the Graduation/Athletics Hall of Fame Committee meeting that was held on April 12, 2022.

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. Health & Welfare Contract

Approval of a contract with the East Greenbush Central School District, 29 Englewood Avenue, East Greenbush, New York 12061 for the 2021-2022 school year to provide health and welfare services to one (1) South Colonie Central School District resident student attending non-public schools located in the East Greenbush Central School District. The health service cost per pupil is \$880.75. The total cost of the contract shall be \$880.75.

C. Declare as Surplus

One (1) iPad Air, Asset Tag 104813, located at the Office of Pupil Services-Lisha Kill Middle School, is no longer in working order.

One (1) iPad Mini, Asset Tag 104191, located at the Office of Pupil Services-Lisha Kill Middle School, is no longer in working order.

One (1) HP Deskjet 6988 Printer, located at the Office of Pupil Services-Lisha Kill Middle School, is obsolete.

D. Donation

Donation from Colonie Baseball Booster Club, 1 Raider Blvd., Albany, NY 12205 to Colonie Central High School Athletic Department in the amount of \$604.80. The donation is to be used to cover the expense of the Junior Varsity Baseball Coach.

E. Re-appropriation of the 2021-2022 Budget

Re-appropriation of the 2021-2022 budget in the amount of \$604.00. The total re-appropriated budget is \$108,073,534.

F. Clerk & Treasurer Reports – March 2022

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

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

10. PERSONNEL – INSTRUCTION (Pages 9-11)

A motion was made by Mr. Mesick and seconded by Ms. Gizzi, that the Instructional Personnel changes listed on the attached sheets dated April 27, 2022 be approved.

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

11. PERSONNEL – SUPPORT (Page 12)

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the Support Personnel changes listed on the attached sheets dated April 27, 2022 be approved.

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

12. CR BOCES – ADMINISTRATIVE BUDGET VOTE

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$12,279,275 during the school year 2022-2023 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes No

A motion was made by Ms. Gizzi and seconded by Mr. Ryan, that the Board of Education vote Yes on the proposed BOCES Administrative Budget Vote Resolution.

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

15. Memorandum of Agreement – United Public Service Employees Union (UPSEU)

Approval of a Memorandum of Agreement with the United Public Service Employees Union (UPSEU) to provide guidelines to determine a fair and equitable salary increase when factoring in the hourly change in positions for those employees moving from a 10 month position in CSEA to a 12 month position in UPSEU.

A motion was made by Mr. Keane and seconded by Mr. Ryan, that the above Memorandum of Agreement with the United Public Service Employees Union (UPSEU) be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

16. FUTURE MEETINGS

- **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 Mr. Larrabee and seconded by Mr. Keane 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 7:26 pm.

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 7:52 pm.

17. ADJOURN MEETING

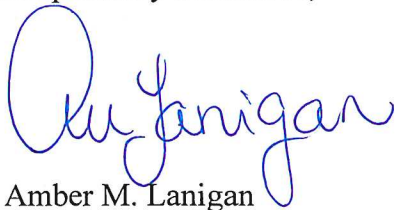
A motion was made by Ms. Gizzi and seconded by Mr. Mesick, that the Regular Meeting be adjourned.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Regular Meeting of the Board of Education was adjourned at 7:53 pm.

Respectfully Submitted,



Amber M. Lanigan
District Clerk

10. PERSONNEL – INSTRUCTION

A. Creation of Positions

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

(1)	1.0	Administrator
(1)	1.0	Business Education Teacher
(1)	1.0	Childhood Education Teacher
(1)	1.0	English Language Arts Teacher
(1)	1.0	English as a New Language Teacher
(1)	1.0	Foreign Language (French) Teacher
(2)	1.0	Health/Physical Education Teachers
(1)	1.0	School Counselor
(1)	1.0	School Social Worker
(2)	1.0	Special Education Teachers (8:1:2 Program)
(1)	1.0	Technology Teacher

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

(1)	1.0	Alternate Education Teacher
(1)	1.0	Childhood Education Teacher
(1)	.15	Health Teacher
(1)	.50	Music Teacher
(1)	1.0	School Social Worker
(1)	.70	School Social Worker
(1)	.20	Social Studies Teacher
(2)	1.0	STEAM Teachers (Childhood Education)
(1)	.95	Teacher on Special Assignment (GCRTC)

B. Appointments

1. Name: Hilary Boyer
- Address: 1 Mallards Landing N, Waterford, NY 12188
- Type: Probationary – 3 Year (with 1 year credit)
- Teaching Area: Music Teacher
- Location: Sand Creek Middle School
- Effective Date: September 1, 2022
- Salary: Schedule II, Step 7, As per the SCTA Contract
- Education: B.M. from SUNY Pottsdam and M.M. from Ithaca College
- Certification: Professional in Music

2. Name: Halley Sutherland
Address: 11 Wampum Drive, Saratoga Springs, NY 12866
Type: Probationary – 4 Year (with 1 year credit)
Teaching Area: Library Media Specialist
Location: Lisha Kill Middle School
Effective Date: September 1, 2022
Salary: Schedule V, Step 6, As per the SCTA Contract
Education: B. A. from Mount Holyoke College; M.S. from Rutgers University; M.A. and Ph.D. from University of Massachusetts-Dartmouth
Certification: Professional in Library Media Specialist
3. Name: Audrey Martino
Address: 25 Verdun Street, Watervliet, NY 12189
Type: Probationary – 4 Year
Teaching Area: Mathematics Teacher (STEM 5/6)
Location: Lisha Kill Middle School
Effective Date: July 1, 2022
Salary: Schedule II, Step 2, as per the SCTA Contract
Education: B.S. from Siena College and M.S. from Clarkson University
Certification: Internship in Computer Science

C. Temporary Appointment

1. Name: Kelly Murphy
Address: 21 Bridle Path, Albany, NY 12205
Type: Temporary (1.0)
Tenure Area: Teaching Assistant on Special Assignment
Location: Lisha Kill Middle School
Effective Date: March 22, 2022
Ending Date: April 4, 2022
REVISED:
Salary: As per the SCTA TA Contract (pro-rated)
Education: B.S. from Russell Sage College and M.S. from the College of St. Rose
Certification Status: Level 1 Teaching Assistant

D. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

E. Lunch Supervision for the 2021-22 School Year

Appoint the following previously approved position at the approved rate of compensation effective 04/25/2022:

Saddlewood Elementary School

Sekani Masambo	1.0
Kathryn Nixon Davis	1.0

F. Excessed Certified Personnel

Rescind the following excessed teaching staff effective as follows:

- 1. One Probationary Library Media Specialist position has been re-instated. The following Library Media Specialist will be re-instated to Probationary Library Media Specialist position.

Halley Sutherland	September 1, 2022
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- 2. One Probationary Music teacher position has been re-instated. The following Music teacher will be re-instated to a Probationary Music teacher position.

Hilary Boyer	September 1, 2022
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G. Interscholastics for Spring – 2021-22 School Year

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

<u>Colonie Central High School</u>		
Coach Junior Varsity Boys Baseball	Ken Szesnat	.20

11. PERSONNEL – SUPPORT**A. Resignations**

1. Name: Joseph Scott
Position: Part-Time Custodial Worker (HS)
Effective: April 15, 2022
Reason: Personal
2. Name: Josef Reilly
Position: Part-Time School Bus Driver
Effective: April 15, 2022
Reason: Accepted a position outside of the District
3. Name: Mary Karen Millington
Position: Part-Time School Monitor (FP)
Effective: April 15, 2022
Reason: Personal

B. Appointments

1. Name: Josh Paszkowski
Address: 7 Morocco Lane, Schenectady, NY 12304
Position: Occasional Worker – Information Technology
Effective: April 28, 2022
Salary: \$14.00 per hour
2. Name: Adam DiCocco
Address: 332 Mohawk Avenue, 2nd Floor, Scotia, NY 12302
Position: Probationary Custodial Worker
Effective: April 25, 2022
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Probationary Period: April 25, 2022 through October 24, 2022
Current Location: Sand Creek Middle School

C. Change of Appointment

1. Name: Anthony Ciccone Jr.
Address: 129 Cedar Grove Road, Selkirk, NY 12158
Position: Part-Time Custodial Worker (.50)
Effective: April 25, 2022
Salary: \$17.87 per hour per CSEA Contract
Hours: 4.0 hours per day
Current Location: Veeder Elementary School