

SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION



MINUTES

July 7, 2022

District Office  
6:00 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, Mr. Casey at 6:08 pm.

**1. ROLL CALL**Members Present:

Brian Casey  
Stephanie Cogan  
Rose Gigliello

Colleen Gizzi  
Michael Keane  
Christopher Larrabee

Robert Mesick  
James T. Ryan

Members Excused:

David Kiehle

Also Present:

David Perry, Superintendent of Schools  
Tim Backus, Deputy Superintendent  
Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning  
Amber Lanigan, District Clerk

**2. PLEDGE TO THE FLAG**

Board President, Mr. Casey led the pledge to the flag.

**PUBLIC HEARING – CODE OF CONDUCT**

Pursuant to New York State Education Law § 2801 and 8 NYCRR § 100.2 (l)(2), the South Colonie Central School District Board of Education held a Public Hearing for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed 2022-2023 Code of Conduct (Policy 5300) and the Code of Conduct Plain Language Summary (Policy 5300.1).

**PUBLIC HEARING – SOUTH COLONIE DISTRICT-WIDE SCHOOL SAFETY PLAN**

Pursuant to New York State Education Law § 2801 and 8 NYCRR § 100.2 (l)(2), the South Colonie Central School District Board of Education held a Public Hearing for the purpose of receiving comments from all interested parties and citizens regarding the adoption of the proposed 2022-2023 South Colonie District-Wide School Safety Plan (Public Plan), Project Save (Safe Schools Against Violence in Education) Commissioner's Regulation 155.17.

**REGULAR MEETING OF THE BOARD OF EDUCATION**

The Regular Meeting of the Board of Education began at the conclusion of the Public Hearing

**3. APPROVAL OF MINUTES**

A motion was made by Ms. Gigliello and seconded by Mr. Mesick, that the minutes of the Regular Meeting of June 28, 2022 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**4. SUPERINTENDENT UPDATE**

Dr. Perry stated that our summer programming started on Tuesday. We have Summer School at Lisha Kill Middle School this year, with over 300 students. Ms. Sullivan is our Summer School principal, assisted by Mr. Haertel. Summer Academy for Grades K-4 is being held in two locations. Ms. Wells is the Summer Academy principal, assisted by Mr. Doran. Our special needs program is held at Forest Park and Ms. Penn is the principal. Camp Invention is being held at Sand Creek Middle School. This is a STEAM oriented camp with 240 students enrolled. The camp was opened up free of charge to all students. Thank you to Mr. Backus and staff for coordinating this.

Mr. Keane mentioned that the High School was working to provide Eco and Health this summer and was curious what kind of response we got. Dr. Perry stated that he does know those programs were offered but that we do not know the numbers yet. He will try to get the information from Ms. Sullivan and get the information into the Friday Bulletin this week.

Mr. Keane also inquired how to bring more diversity into our STEAM oriented programs. Our programs seem to be predominantly male. Dr. Perry stated that he feels it starts with the instructors of the programs and we are hopeful that having a diverse staff of men and women will bring in a large variety of students. We will also be providing a K-4 STEAM experience this year and this will hopefully catch kids at a younger age to encourage and excite both the boys and the girls about our STEAM possibilities.

Lastly, Dr. Perry would like to thank the NYS Legislature for the approval of a meal program for the summer. We are starting to provide meals for our summer programming and making sure kids are fed.

**5. NEW BUSINESS**

Mr. Casey wanted to thank Ms. Gigliello for all of her hard work in her presidency over the past 2 years during a very trying and traumatic time. He is also grateful and happy that Ms. Cogan has accepted the nomination and been elected as the Vice President. He knows the two of them will do what is necessary to keep the school district moving forward. There is a lot of construction going on at the High School and we ask the public if you could please try to avoid that area and give those workers an opportunity to work safely.

## 6. COMMUNICATIONS

There were no requests to speak.

## 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. Audit & Finance

Dr. Perry, Superintendent, was available to answer questions regarding the report on the Audit & Finance Committee meeting that was held on June 28, 2022.

## 8. 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. Facilities Use Lease Agreement

Approval of a Facilities Use Lease Agreement with the Pine Grove United Methodist Church, 1580 Central Avenue, Albany, NY 12205 for the lease of classroom space for the District's Alternative Education Program during the 2022-2023 ten (10) month school year in the amount of \$3,500.00 per month.

### D. Declare as Surplus

The following items are located at Sand Creek Middle School are obsolete and no longer in working order:

Neo Alpha Smart, Model #NEO-AB-0607-43564-AQ  
Neo Alpha Smart, Model #NEO-AC-0704-00586-FC  
Neo Alpha Smart, Model #NEO-AB-0607-43563-AQ  
Neo Alpha Smart, Model #NEO-AC-0704-01042-FC  
Neo Alpha Smart, Model #NEO-AC-0704-01006-FC  
Neo Alpha Smart, Model #NEO-AB-0607-43573-AQ

Neo Alpha Smart, Model #NEO-AA-0510-13679-AQ  
 Neo Alpha Smart, Model #NEO-AA-0510-13678-AQ  
 Neo Alpha Smart, Model #NEO-AC-0704-00594-FC  
 Neo Alpha Smart, Model #NEO-AB-0607-43569-AQ  
 Neo Alpha Smart, Model #NEO-AA-0510-13675-AQ  
 Neo Alpha Smart, Model #NEO-AC-0704-01221-FC  
 AlphaSmart 3000 A  
 AlphaSmart 3000 B  
 AlphaSmart 3000 - no additional identification numbers  
 AlphaSmart 3000 0103-02234  
 AlphaSmart 3000AS3000B-0501-04664-WF  
 AlphaSmart 3000AS3000B-0801-12556-AQ  
 AlphaSmart 3000AS3000B-0801-14332-AQ  
 AlphaSmart 3000AS3000B-0801-12555-AQ  
 AlphaSmart 3000AS3000B-0801-12503-AQ  
 AlphaSmart 3000AS3000B-0702-01683-WF  
 AlphaSmart 3000AS3000B-0801-12567-AQ  
 AlphaSmart 3000AS3000B-0801-12558-AQ

**E. Declare as Surplus**

The following items are located at the District Office - IT Room and are no longer in working order:

One (1) HP LaserJet 4700, Asset Tag #105613  
 One (1) NeoPost DS-70 Folder/Inserter, Serial #16480

**F. Declare as Surplus**

The following items are located at Colonie Central High School - IT Storage and are either no longer in working order or no longer receive Mac support to run the software:

One (1) Dell, Latitude E5440 Laptop, Asset Tag #105048  
 One (1) Elmo TT-02s Document Camera, Asset Tag #103309  
 One (1) Axis P3707-PE Security Camera  
 One (1) Soter Technologies Fly Sense 250 Vape Sensor, Asset Tag #108597  
 Two (2) Epson Powerlite 97H Projectors  
 One (1) Cisco AIR-LAP1142N-A-K9 Access Point  
 One (1) Dell Precision M2800 Laptop, Asset Tag #105173  
 One (1) HP LaserJet 4250n Printer  
 One (1) Apple iMac21.5 Computer, Asset Tag #107615  
 One (1) Apple iMac21.5 Computer, Asset Tag #107616  
 One (1) Apple iMac21.5 Computer, Asset Tag #107617  
 One (1) Apple iMac21.5 Computer, Asset Tag #107618  
 One (1) Apple iMac21.5 Computer, Asset Tag #107619  
 One (1) Apple iMac21.5 Computer, Asset Tag #107620  
 One (1) Apple iMac21.5 Computer, Asset Tag #107621  
 One (1) Apple iMac21.5 Computer, Asset Tag #107622  
 One (1) Apple iMac21.5 Computer, Asset Tag #107623

- One (1) Apple iMac21.5 Computer, Asset Tag #107624
- One (1) Apple iMac21.5 Computer, Asset Tag #107625
- One (1) Apple iMac21.5 Computer, Asset Tag #107626
- One (1) Apple iMac21.5 Computer, Asset Tag #107627
- One (1) Apple iMac21.5 Computer, Asset Tag #107628
- One (1) Apple iMac21.5 Computer, Asset Tag #107629
- One (1) Apple iMac21.5 Computer, Asset Tag #107630
- One (1) Apple iMac21.5 Computer, Asset Tag #107631
- One (1) Apple iMac21.5 Computer, Asset Tag #107632
- One (1) Apple iMac21.5 Computer, Asset Tag #107633
- One (1) Apple iMac21.5 Computer, Asset Tag #107634
- One (1) Apple iMac21.5 Computer, Asset Tag #107635
- One (1) Apple iMac21.5 Computer, Asset Tag #107636
- One (1) Apple iMac21.5 Computer, Asset Tag #107637
- One (1) Apple iMac21.5 Computer, Asset Tag #107638
- One (1) Apple iMac21.5 Computer, Asset Tag #107639
- One (1) Apple iMac21.5 Computer, Asset Tag #107640

**G. Declare as Surplus**

The following buses located at the South Colonie Central School District Bus Garage are declared a surplus and Auction International can put them out to bid:

- Bus 30 2010 Thomas Built 66p VIN:4UZABRDT8ACAN439 Odometer: 108,727
- Bus 31 2010 Thomas Built 66p VIN:4UZABRDTXACAN4394 Odometer: 102,431
- Bus 32 2010 Thomas Built 66p VIN:4UZABRDT1ACAN4395 Odometer: 117,665
- Bus 33 2010 Thomas Built 66p VIN:4UZABRD3ACAN4396 Odometer: 115,960
- Bus 34 2010 Thomas Built 66p VIN:4UZABRD3BCAT5252 Odometer: 107,738
- Bus 38 2010 Thomas Built 66p VIN:4UZABRD08CAT5256 Odometer: 103,036
- Bus 89 2010 Blue Bird 30p/2wc VIN:1BAKBCPA7AF271911 Odometer: 122,862

**H. Workers Compensation Excess Insurance**

Approval of Workers Compensation Excess Insurance through Benetech Inc. for the period of July 1, 2022 through June 30, 2023 in the amount of \$35,160.29.

**I. School Meal & Milk Prices – 2021-2022**

Set prices for following items:

	<u>Current Price</u>	<u>New Price</u>
Breakfast (Elementary)	\$1.50	\$2.00
Breakfast (Middle School)	\$1.95	\$2.25
Breakfast (High School)	\$1.95	\$2.25
Lunch (Elementary)	\$2.75	\$3.25
Lunch (Middle School)	\$3.10	\$3.50
Lunch (High School)	\$3.10	\$3.50
Milk	\$0.70	\$0.75

**J. Bid Awards: Food Services**

Awards from July 1, 2022 to June 30, 2023

NOI – Net off Invoice:

Ginsberg's Institutional Foods, Inc. PO Box 17, Rte. 66 Hudson, NY 12534

Items: 00156, 50923, 80012, 80011, 80099, 50922, 00185, 00151, 00149, 00147, 00179, 00150, 00148, 00024, 00102, 00068, 00188, 00025, 00181, 55030, 00190, 00191, 00192, 51045, 00180, 00154, 51046, 00012, 00157, 20165, 20135, 20140, 20130, 20160, 20179, 20171, 20094, 20106, 20101, 00137, 00267

Canned and Bottled Beverages:

DeCrescente Distributing Company, Inc. 211 North Main Street Mechanicville, NY 12118

Items: 60280, 60282, 60284, 60281, 00044, 00201, 00163, 00133, 60271, 00164, 00162, 00165, 00293, 60273, 00019, 60272, 60279, 00018, 00082, 00042, 00114, 00115, 00116, 60251, 00113

Ginsberg's Institutional Foods, Inc. PO Box 17, Rte. 66 Hudson, NY 12534

Items: 60202, 60199, 60206, 60204, 60269, 60267, 60266, 60268

Paper Goods and Disposable Items:

Hill & Markes, Inc. 1997 St. Highway 5S Amsterdam, NY 12020

Items: 00234, 12470, 11050, 12300, 12480, 00240, 12205, 12036, 12189, 12225, 12271, 11040, 12630, 12633, 12505, 12210, 12105, 12700, 12319, 12260, 12010, 00303

WB mason Co, Inc. 29 Mill St. Albany, NY 12204

Items: 12125, 12500, 12195, 00095, 00144, 12368, 11010, 12150, 12342, 12336, 12337, 12345, 12301, 12188, 12187, 12183, 12184, 12430, 12020, 00237, 12038, 12037, 12035, 12034, 12032, 12033, 12660, 12450, 12346, 12312, 12343, 12313, 12317, 12220, 12280, 12290, 00301, 11030, 12318, 12410, 11080, 00027, 12610, 00258, 12005

Canned & Frozen Foods, Grocery items, Meats, Cheeses & Snacks:

Ginsberg's Institutional Foods, Inc. PO Box 17, Rte. 66 Hudson, NY 12534

Items: 20010, 00211, 16512, 16513, 70395, 70035, 20174, 20172, 20173, 20176, 10255, 70010, 15097, 00285, 20117, 16612, 00036, 50997, 70451, 70452, 20205, 20230, 20185, 20207, 70040, 70050, 15583, 15587, 15588, 15589, 15605, 15598, 16023, 49994, 50005, 80421, 50014, 49997, 70060, 00075, 14205, 14208, 14206, 14102, 14207, 14307, 14306, 14305, 14303, 70070, 40010, 40020, 14397, 14395, 14396, 00139, 14291, 20062, 15212, 20060, 00312, 16100, 80385, 00160, 70075, 16518, 16517, 80055, 80139, 00086, 80140, 80210, 00055, 50035, 50968, 16502, 00102, 00068, 50045, 50053, 00188, 16070, 16061, 80400, 80401, 00306, 0307, 70100, 14081, 14079, 14080, 30103, 50701, 40040, 00025, 80300, 60120, 60011, 60012, 60013, 60140, 60130, 60110, 20011, 80180, 80185, 00181, 80030, 00088, 20111, 70454, 16550, 16560, 80112, 80254, 16605, 50970, 70150, 70170, 80064, 80065, 16064, 00017, 70180, 70080, 56021, 55968, 56015, 56007, 15291, 56024, 56023, 80261, 20196, 20197, 20198, 50202, 50200, 80088, 80080, 20050, 56002, 51046, 14285, 16514, 16515, 55600, 70190, 14250, 80380, 14531, 70020, 80160, 55992, 10168, 50912, 00039, 80429, 70225, 70227, 00195, 00014, 70455, 00198, 70211, 70216, 50605, 50606, 00051, 14263, 14095, 14545, 14405, 30100, 30010, 00288, 00033, 15525, 56005, 70320, 70341, 70330, 70345, 16085, 16080, 70460, 00137, 10196, 50932, 50930, 00021, 80090, 80095, 00037, 16053, 00284, 80330, 20215, 55987, 00309, 14497, 14496

Roberts Foods, 17 Metzger Rd. Red Hook, NY 12571

Items: 00077, 14210, 14004, 00076, 00213, 14310, 14488, 14311, 14484, 14450, 14255, 00029, 00273, 16516, 00078, 14515, 14410, 14260, 14268

Fresh Bagels:

Rockland Bakery, Inc., 94 Demarest Mill Road, Nanuet, NY 10954

Item: 16510

**K. Agreements**

1. Agreement between Debra McGarvey, 2415 Delaware Turnpike, Voorheesville, NY 12186 and South Colonie Central School District to provide Assistive Technology Services during the school day, \$50.00 per 30 minute. The agreement shall commence on July 1, 2022 and continuing thru June 30, 2023.
2. Agreement between Expressive Journeys, LLC, 2001 Tina Ct, Schenectady, NY 12303 and South Colonie Central School District to provide Music Therapy Services during the school day, \$50.00 per 30 minute session and \$100 per 60 minute session. The agreement shall commence on July 1, 2022 and continuing thru June 30, 2023.



3. Agreement between Visual I's, 950 West Duane Lk Rd. Duaneburg, NY 12056 and South Colonie Central School District to provide Visually Impaired Services during the school day, \$70.00 per 30 minute session. The agreement shall commence on July 1, 2022 and continuing thru June 30, 2023.
4. Agreement between the National Inventors Hall of Fame and the South Colonie Central School District to provide the curriculum and materials to support Camp Invention for 240 students at \$240 per student for a total of \$57,600.

**L. Cooperative Sponsorship of an Activity in Section 2 – Varsity Girls Bowling**

Approval of the application for cooperative sponsorship of an activity in Section 2 as it pertains to the merger of Varsity Girls Bowling for the 2022-23 school year with North Colonie Central School District.

**M. Cooperative Sponsorship of an Activity in Section 2 – Varsity Girls Gymnastics**

Approval of the application for cooperative sponsorship of an activity in Section 2 as it pertains to the merger of Varsity Girls Gymnastics for the 2022-23 school year with North Colonie Central School District.

**N. Donations**

1. Donation from Reuben & Cheryl Weinstein, 125 Acorn Drive, Scotia, NY 12302 to Colonie Community Connection in the amount of \$50.00. Donation is to be used for the Colonie Community Connection program.
2. Donation from Colonie Central High School PTA, 1 Raider Blvd., Albany, NY 12205 to Colonie Community Connection in the amount of \$500.00. Donation is to be used for the Colonie Community Connection program.
3. Donation from Emily McDonnell, 787 Downing Street, Niskayuna, New York 12309, of \$60.00, for the purchase of rewards/student recognition tokens at Veeder Elementary School.
4. Donation from Darren & Shelly Weinstock, 4845 Newton Road, Hamburg, NY 14075, of one (1) Yamaha SPK-285 Mini Bell Kit with Backpack (includes bell kit, mallets, practice pad, stand and case), Serial #C003910BL, valued at \$364.99.

**O. Re-appropriation of the 2022-2023 Budget**

Re-appropriation of the 2022-2023 budget in the amount of \$610.00. The total re-appropriated budget is \$113,459,495.

**P. Budget Transfers**

Approval of 2021-2022 budget transfers as per the attached sheet.

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**9. PERSONNEL – INSTRUCTION (Pages 15-16)**

A motion was made by Ms. Gizzi and seconded by Mr. Mesick, that the Instructional Personnel changes listed on the attached sheets dated July 7, 2022 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**10. PERSONNEL – SUPPORT (Pages 17-18)**

A motion was made by Mr. Ryan and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated July 7, 2022 be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**11. RESOLUTION – 2022-2023 SCHOOL CALENDAR AMENDMENTS**

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the school calendar previously adopted by the Board of Education for 2022-2023 is hereby amended as may be necessary and implemented by the Superintendent of Schools to comply with all existing and to be issued Executive Orders issued by the Governor of the State of New York that impact the school year or the operation of schools in any manner.

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

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**12. RESOLUTION TO DECLARE INTENT TO SERVE AS LEAD AGENCY & COORDINATE REVIEW FOR SOUTH COLONIE CENTRAL SCHOOL DISTRICT**

WHEREAS, the South Colonie Central School District is considering undertaking certain capital projects including, but not limited to, a 3500 square foot addition to the District Office; a 3500 square foot addition to Veeder Elementary School; the installation of a turf field located at Colonie Central High School; the construction of a new bus loop at Shaker Road Elementary School; demolition work at Veeder Elementary School; the development and acquisition of certain real property located at 1015 Watervliet-Shaker Road, Colonie, New York, which development will consist of the demolition of Buildings B, C, & D, the renovation or possible demolition of Building A, the renovation of Buildings E and F and the construction of a bus canopy for the District's transportation fleet (hereinafter referred to as the "proposed project"); and

WHEREAS, the Board of Education for the South Colonie Central School District is required to review the proposed project in accordance with the New York State Environmental Quality Review Act (hereinafter "SEQRA").

NOW, THEREFORE, IT IS:

RESOLVED, that the Board of Education for the South Colonie Central School District declares its intent to serve as Lead Agency for the proposed capital project and the acquisition and development of approximately 13.16 acres of real property located at 1015 Watervliet-Shaker Road, Colonie, New York and that the Type 1 Action be coordinated with the Involved Agencies and Interested Agencies pursuant to SEQRA; and, it is further

RESOLVED, the Board of Education for the South Colonie Central School District hereby classifies the proposed capital project and the acquisition and development of an approximate 13.16 acre of real property located at 1015 Watervliet-Shaker Road, Colonie, New York, as a Type 1 Action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617, and the Full Environmental Assessment Form (EAF) has been prepared pursuant to the requirements set forth in SEQRA; and, it is further

RESOLVED, the following potential Involved and Interested Agencies have been identified:

Albany County Highway Department  
449 New Salem Road  
Voorheesville, New York 12186-4826

NYS Department of Transportation  
Region One,  
50 Wolf Road  
Albany, New York 12232

New York State Office of Parks,  
 Recreation and Historic Preservation  
 Ruth L. Pierpont, Deputy Commissioner for Historic Preservation  
 Division for Historic Preservation  
 Peebles Island Resource Center  
 PO Box 189  
 Waterford, New York 12188-0189

NYS Department of Environmental Conservation  
 Division of Environmental Permits  
 Mr. Jeffrey Sama, Director  
 625 Broadway, 4th Floor  
 Albany, New York 12207

Town of Colonie  
 534 New Loudon Road  
 Latham, New York 12110

and, it is further

RESOLVED, that the Board of Education for the South Colonie Central School District hereby authorizes circulation of the attached Notice to the other Involved and Interested Agencies, indicating the Board of Education’s intention to serve as Lead Agency, including circulation of a copy of the submitted Full Environmental Assessment Form, pursuant to the requirements set forth in SEQRA.

A motion was made by Mr. Ryan and seconded by Mr. Mesick, that the above stated Resolution 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>Exc.</u>	David Kiehle	<u>✓</u>	James T. Ryan

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

**13. AGREEMENT – DISTRICT OFFICE ADMINISTRATORS**

Approval of an Agreement between the South Colonie Central School District and the South Colonie District Office Administrators, outlining the terms and conditions of employment as specified per the attached agreement, effective July 1, 2022 through June 30, 2025.

A motion was made by Ms. Gigliello and seconded by Ms. Gizzi, that the above stated Agreement, be approved.

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

**14. RESOLUTION – SUPERINTENDENT CONTRACT**

BE IT RESLOVED that the Board of Education agrees to extend the employment agreement between the South Colonie Central School District and Dr. David J. Perry as specified per the attached agreement, effective July 1, 2022 through June 30, 2026.

BE IT FURTHER RESOLVED, that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

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

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

**15. FUTURE MEETINGS**

- **August 2**                      Board of Education Meeting – 6:00 pm – District Office
- **August 30**                     Board of Education Meeting – 6:00 pm – District Office
- **September 5**                 District Closed – Labor Day
- **September 6**                 Communications Committee Meeting – 6:00 pm – District Office
- **September 13**                Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm  
District Office
- **September 13**                Board of Education Meeting – 7:00 pm – District Office
- **September 20**                Academic Achievement Committee Meeting – 6:00 pm – District  
Office
- **September 22**                Facilities/Transportation Committee Meeting – 8:30 am – District  
Office

**EXECUTIVE SESSION**

A motion was made by Mr. Keane and seconded by Mr. Ryan 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 6:41 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 7:18 pm

**16. ADJOURN MEETING**

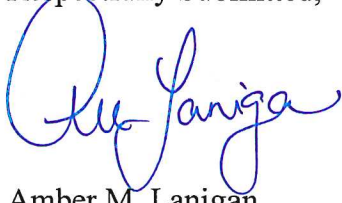
A motion was made by Ms. Gigliello and seconded by Mr. Keane, that the Regular Meeting be adjourned.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Regular Meeting of the Board of Education was adjourned at 7:19 pm.

Respectfully Submitted,



Amber M. Lanigan  
District Clerk

**9. PERSONNEL – INSTRUCTION****A. Creation of Positions**

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

(2) 1.0 Elementary Education Teachers

**B. Resignation**

1. Name: Kayleigh Morin  
Position: Teaching Assistant  
Location: Saddlewood Elementary School  
Effective Date: July 1, 2022  
Reason: Personal

**C. Appointments**

1. Name: Michelle Irons  
Type: Probationary – 4 Year (with 1 year credit)  
Tenure Area: Elementary Education Teacher  
Location: Lisha Kill Middle School  
Effective Date: September 1, 2022  
Salary: Schedule II, Step 5, As per the SCTA Contract  
Education: B.A. from St. Bonaventure University and M.A. from Gannon University  
Certification: Permanent in Nursery, Kindergarten and Grades 1-6

2. Name: Lisa Winans  
Type: Probationary – 4 Year (with 1 year credit)  
Tenure Area: Music Teacher  
Location: Sand Creek Middle School  
Effective Date: September 1, 2022  
Salary: Schedule II, Step 5, as per the SCTA Contract  
Education: B.M. and M.M. from Ithaca Collect  
Certification: Professional in Music

**D. Temporary Appointment**

1. Name: Elizabeth Tornatore  
Type: Temporary (1.0)  
Tenure Area: Elementary Education Teacher  
Location: Shaker Road Elementary School  
Effective Date: July 1, 2022  
Ending Date: June 30, 2023  
Salary: Schedule II, Step 2, as per the SCTA Contract  
Education: B.S. and M.S. from the College of St. Rose  
Certification: Emergency COVID-19 Childhood Education (Grades 1-6)

**E. Long-Term Replacement**

1. Name: Maria Ziamandanis  
Type: Long-Term Replacement  
Tenure Area: Elementary Education Teacher  
Location: Saddlewood Elementary School  
Effective Date: July 1, 2022  
Ending Date: June 30, 2023  
Salary: Schedule II, Step 2 as per SCTA Contract  
Education: B.S. from Siena College and M.S. from The College of St. Rose  
Certification: Professional in Childhood Education (Grades 1-6)

**F. Substitute Teachers**

Approve substitute teachers on the attached list for regular appointments.

**G. Cafeteria Supervision for the 2021-22 School Year**

Rescind the following previously approved position effective 02/16/2022:

**Lisha Kill Middle School**

Cathy Scheer 1.0

Appoint the following previously approved position at the approved rate of compensation effective 02/16/2022:

**Lisha Kill Middle School**

Nicholas Southworth 1.0

**H. Camp Invention Counselors**

Appoint the following Counselors at the rate of \$46/hour for Camp Invention at Sand Creek Middle School from July 5, 2022 to July 8, 2022:

Jennifer Belinsky	Melissa Moscov
Elizabeth Gaines	Cody Ng
Rachel Graber	Shaunna Pastuszak
Stafanie Harrison	Jennifer Pavone
Jessica Keller	Doug Rosenberg
Taylor LaMarche	Karen Sitterly
Aliyah Massaconi	Laura Spath
Heather Mikkelsen	Lisa Thayer



**10. PERSONNEL – SUPPORT****A. Resignations**

1. Name: Maribeth Dooley  
Position: School Nurse (SW)  
Effective: July 1, 2022  
Reason: Accepted a position outside of the District
  
2. Name: Robert Gibson  
Position: School Monitor (HS)  
Effective: June 28, 2022  
Reason: Accepted another position within the District

**B. Appointments**

1. Name: Robert Gibson  
Position: Probationary Custodial Worker  
Effective: June 28, 2022  
Salary: Schedule H, Job Rate, per CSEA Contract  
Hours: 8.0 hours per day  
Current Location: Forest Park Elementary School  
Probationary Period: June 28, 2022 through December 27, 2022
  
2. Name: Ana Guia Bautista  
Position: Temporary School Monitor (.81)  
Effective: July 1, 2022 through June 30, 2023  
Salary: \$14.04 per hour per Teamsters Contract  
Hours: 6.5 hours per day  
Current Location: Saddlewood Elementary School
  
3. Name: Caroline McLennan  
Position: Probationary School Monitor (.81)  
Effective: September 1, 2022  
Salary: \$14.04 per hour per Teamsters Contract  
Hours: 6.5 hour per day  
Current Location: Saddlewood Elementary School  
Probationary Period: September 1, 2022 through March 2, 2023
  
4. Name: Dana Pierre  
Position: Temporary School Monitor (.38)  
Effective: September 1, 2022 – June 30, 2023  
Salary: \$13.90 per hour per Teamsters Contract  
Hours: 3.5 hour per day  
Current Location: Saddlewood Elementary School

- 5. Name: Annamarie Ditoro  
Position: Temporary School Monitor (.31)  
Effective: September 1, 2022 – June 30, 2023  
Salary: \$14.04 per hour per Teamsters Contract  
Hours: 2.5 hour per day  
Current Location: Forest Park Elementary School
  
- 6. Name: Lee Spinelli  
Position: Food Service Trainer  
Effective: February 1, 2022 through June 30, 2022  
Salary: Stipend per Board Policy 9290
  
- 7. Name: Maribeth Dooley  
Position: School Nurse Substitute  
Effective: July 1, 2022  
Salary: \$26.00 per hour
  
- 8. Name: Diane Senke  
Position: Break-In Bus Driver  
Effective: July 5, 2022  
Salary: \$19.00 per hour

**C. Summer School Appointments**

Jodie Gay	Summer Clerical	Current hourly rate
Sharon Morin	School Monitor	Current hourly rate
Meaghan Casabonne	School Monitor	Monitor base hourly rate
Richard Ebel	School Monitor	Monitor base hourly rate
Lynn Wertman	School Bus Driver	Current hourly rate

**D. Rescind Summer School Appointment**

Robert Gibson	School Monitor	Current hourly rate
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**E. Transportation Stipends**

***Appoint** the following per the Support Staff Supervisors Contract effective July 1, 2022 to June 30, 2023:*

Peter Tunny	On-Call Stipend 1.0
Brian Sim	On-Call Stipend 1.0
Jennifer Casabonne	On-Call Stipend 1.0

**F. Salary Revision**

- 1. Name: Aimee Brunelle  
Position: Athletic Trainer/District Wellness Coordinator  
Effective: July 1, 2022  
Salary: Per attached confidential sheet