

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

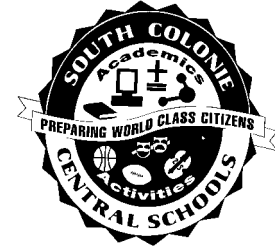


A G E N D A

November 15, 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 will be called to order by the President of the Board of Education.

1. ROLL CALL

<input type="checkbox"/> Brian Casey	<input type="checkbox"/> Michael Keane	<input type="checkbox"/> Robert Mesick
<input type="checkbox"/> Stephanie Cogan	<input type="checkbox"/> David Kiehle	<input type="checkbox"/> James T. Ryan
<input type="checkbox"/> Rose Gigliello	<input type="checkbox"/> Christopher Larrabee	

Also Present:

David Perry, Superintendent of Schools

Timothy 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

The President of the Board of Education will lead the pledge to the flag.

3. APPROVAL OF MINUTES

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the minutes of the [Regular Meeting of November 1, 2022](#) be approved.

Yes No Abstain Carried:

4. SUPERINTENDENT UPDATE**5. NEW BUSINESS**

6. COMMUNICATIONS

Please use the attached link to submit Board Meeting Public Comments. [11/15/22 BOE Meeting Public Comments](#)

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. Accountability & Board Operations

Mr. Mesick, Committee Chair, will be available to answer questions regarding the report on the Accountability & Board Operations Committee meeting that was held on November 1, 2022.

B. Strategic Planning

Ms. Cogan, Committee Chair, will be available to answer questions regarding the report on the Strategic Planning Committee meeting that was held on November 8, 2022.

8. REPORTS FOR INFORMATION AND ACTION**A. Middle School Academic Update**

Middle School Principals Lindsay Tresansky and Michael Marohn will give a brief Middle School Academic update.

B. 2022-2023 District Operational Plan

Dr. Perry will provide a brief report on the District's Operational Plan, including annual goals, targets, and management statements.

9. REPORTS AND RECOMMENDATIONS FOR ACTION

The Superintendent recommends approval of the following:

A. Committee on Special Education

Placements as indicated per Student Support Services.

B. In-Service Courses

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

C. Agreements

1. Agreement with St. Catherine's Center for Children, 40 North Main Avenue, Albany, NY 12205 and South Colonie Central School District to provide educational services to three (3) South Colonie School District student residents during the 2022-2023 school year program starting September 6, 2022 and ending June 23, 2023. The total cost of this contract shall be \$40,941.00.
2. Approval of an agreement with Hillcrest Academy, 400 Columbus Avenue Extension, Pittsfield, Massachusetts 01201 to provide special education services set forth in the IEP to the Student on the terms described in this Agreement for the 2022-2023 school year.
3. Approval of an agreement with Maxim Healthcare Staffing Services, Inc., a Maryland Corporation including its affiliates and subsidiaries, with an office located at 750 Veterans Memorial Highway, Hauppauge, NY, 11788, for Education Nursing Services Staffing effective November 16, 2022 through June 30, 2023.
4. Approval of an agreement with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830, to provide fixed gas supply service beginning November 1, 2022 through October 31, 2024.

D. Addendum

Addendum to the Internal Audit Service Agreement that expired June 30, 2020 and an addendum was approved for the 2020-2021 and 2021-2022 years, between South Colonie Central School District and Michael T. Wolff Advisory Services to extend the contract for the 2022-2023 year. The hourly rate will be \$100.00 per hour, for the 2022-2023 year. The proposed fees to be charged are not to exceed \$9,000.00.

E. Transportation Contract – Revision

Approval of a revision to a parent-negotiated transportation contract with Michelle and Paul Boyle, 27 Hunting Road, Albany, NY 12205 for Route 2022-19 to Veeder Elementary School, 25 Veeder Drive, Albany, NY 12205. Transportation is to begin October 11, 2022 and end October 21, 2022 at the rate of \$0.625 per mile. This is allowed for a maximum of two round trips daily. The anticipated cost is \$58.69.

F. Transportation Contracts

1. Approval of a 2nd 31-Day emergency transportation contract with Star and Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182 to Sand Creek Middle School, 329 Sand Creek Rd, Albany, New York 12205. Transportation is to begin October 15, 2022 and end November 14, 2022, at a rate of \$195.00 per day. Total anticipated cost of contract is \$4,095.00.
2. Approval of a 31-Day emergency transportation contract with Star and Strand Transportation, Inc., 360 5th Avenue, Troy, New York 12182 to St. Catherine's Center, 40 N Main Avenue, Albany, New York 12203. Transportation is to begin November 14, 2022 and end December 14, 2022, at a rate of \$399.00 per day. Total anticipated cost of contract is \$8,379.00.

G. Capital Construction Change Orders

1. Approval of Change Order for sitework, not to exceed \$35,000, from M. Sullivan Construction, 131 Tivoli Street, Albany, NY 12207 to install concrete in the walkway triangles in front of the High School. Total contract sum will increase from \$872,524 to a maximum of \$907,524. Colonie Central High School, Colonie 2020 Phase IV, SED # 0106-01-06-0-001-030.

H. Health Insurance Premium Rates – Medicare Advantage Plans

1. Approval of the Capital District Physicians' Health Plan, Inc. Medicare Advantage Health Plan health insurance monthly premium rate of \$129.74 (plus \$6.00 administrative fee), effective January 1, 2023 through December 31, 2023, as per the attached sheet.
2. Approval of the Highmark of Northeastern New York Medicare Advantage Plan health insurance monthly premium rate of \$264.00 (plus \$6.00 administrative fee), effective January 1, 2023 through December 31, 2023, as per the attached sheet.

I. Surplus Bid Awards – O&M Vehicle

Recommend award of surplus District vehicle to the high bidder on Auctions International meeting specifications for Lot 0001 -- 1995 Ford F700 Dump Truck with Plow VIN #1FDNF70J5SVA30828 for \$5,200.00.

J. Declare as Surplus

The following ten (10) items are located at Colonie Central High School-IT Storage and are obsolete:

- Apple iPad, Serial #F9GSV7LFFCM6
- Apple iPad, Serial #F9GSV924FCM6
- Apple iPad, Serial #F9GSVFHMFCM6
- Apple iPad, Serial #F9GSV87SFCM6
- Apple iPad, Serial #F9GSV51EFCM6
- Apple iPad, Serial #DMQNCZW7F182
- Apple iPad, Serial #DMQNCVU7F182
- Apple iPad, Serial #DMQNCU7KF182
- Apple iPad, Serial #DMQNCZNTF182
- Apple iPad, Serial #DMQNCZ6KF182

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Reports and Recommendations be approved.

_____ Yes _____ No _____ Abstain Carried:

10. PERSONNEL – INSTRUCTION (Pages 10-12)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Instruction Personnel changes listed on the attached sheets dated November 15, 2022 be approved.

_____ Yes _____ No _____ Abstain Carried:

11. PERSONNEL – SUPPORT (Pages 13-14)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Support Personnel changes listed on the attached sheets November 15, 2022 be approved.

_____ Yes _____ No _____ Abstain Carried:

12. BUDGET CALENDAR ADOPTION

Adoption of the 2023-2024 Budget Calendar as attached.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated 2023-2024 Budget Calendar be adopted.

_____ Yes _____ No _____ Abstain Carried:

13. CERTIFICATION OF VOTE RESULTS

A. Proposition #1 – Bond Proposition for Multi-Building Capital Improvements:

PASSED (73.83%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	1151	408	1559
TOTALS:	1151	408	1559

B. Proposition #2 – Proposition for Energy Performance Contract Improvements:

PASSED (79.26%)

	<u>YES</u>	<u>NO</u>	<u>TOTAL VOTES</u>
Machine Totals	1234	323	1557
TOTALS:	1234	323	1557

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Results of the Special Capital Project Vote held on October 18, 2022 be certified.

_____ Yes _____ No _____ Abstain Carried:

14. RESOLUTION

RESOLVED, the Board of Education of the South Colonie Central School District hereby approves the two assignments of the interconnection agreements and the content of the letter requesting National Grid to transfer the interconnection agreements to SL Empire Solar I, LLC and SL Empire Solar IV, LLC; and it is further

RESOLVED, that the president of the Board of Education is authorized to execute the two assignments of the interconnection agreements and the eight letters to National Grid concerning the transfer of the interconnection agreements to SL Empire Solar I, LLC and SL Empire Solar IV, LLC, all of which are attached hereto and made part hereof.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution be approved.

Roll Call Vote: ___ Brian Casey ___ Michael Keane ___ Robert Mesick
 ___ Stephanie Cogan ___ David Kiehle ___ James T. Ryan
 ___ Rose Gigliello ___ Christopher Larrabee

_____ Yes _____ No _____ Abstain Carried:

15. FUTURE MEETINGS

- **November 21** Policy Committee Meeting – 6:00 pm – District Office
- **November 29** Academic Achievement Committee Meeting – 6:00 pm – District Office
- **December 6** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm – District Office
- **December 6** Board of Education Meeting – 7:00 pm – District Office
- **December 13** Audit & Finance Committee Meeting – 6:00 pm – District Office
- **December 15** Transportation/Facilities Committee Meeting – 8:30 am – District Office

EXECUTIVE SESSION

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

Motion by _____, seconded by _____ to **adjourn** Executive Session.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

16. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Regular Meeting be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried:

10. PERSONNEL – INSTRUCTION**A. Resignation**

1. Name: Patrick Morgan
Position: Elementary Education Teacher
Location: Sand Creek Middle School
Effective Date: November 9, 2022
Reason: Personal

B. Temporary Appointments

1. Name: Rosemary Soltis
Type: Temporary Per Diem
Tenure Area: Administrator
Location: District Wide
Effective Date: November 10, 2022
Ending Date: June 30, 2023
Salary: Daily Rate as per attached confidential sheet
Education: B.A. from Kean College and M.S. from Russell Sage College
Certification Status: Permanent in School District Administrator
2. Name: Marisa White
Type: Temporary (1.0)
Tenure Area: Special Education Teacher
Location: Forest Park Elementary School
Effective Date: December 14, 2022
Ending Date: June 30, 2023
Salary: Schedule II, Step 5 as per SCTA Contract (pro-rated)
Education: B.S. from the College of St. Rose and M.S. from SUNY Albany
Certification Status: Professional in Students with Disabilities (Grades 1-6)

C. Long-Term Replacement

1. Name: Alexis Szesnat
Type: Long-Term Replacement
Tenure Area: Elementary Education Teacher
Location: Sand Creek Middle School
Effective Date: November 9, 2022
Ending Date: June 30, 2023
Salary: Schedule I, Step 1 as per SCTA Contract (pro-rated)
Education: B.S. from SUNY Cortland
Certification Status: Initial in Childhood Education (Grades 1-6)

D. Long-Term Substitutes

1. Name: Douglas Kilmer
Type: Long-Term Substitute
Teaching Area: Mathematics Teacher
Location: Colonie Central High School
Effective Date: October 5, 2022
Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)
Education: B.S. and M.S. from SUNY Albany
Certification: Permanent in Mathematics (Grades 7-12)
2. Name: Lorraine LaVoie
Type: Long-Term Substitute
Teaching Area: Music Teacher
Location: Colonie Central High School
Effective Date: November 2, 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, C.A.S from MCLA
Certification: Permanent in Music

E. Increase of Appointments

1. Name: Katie Rossettini
Teaching Area: Special Education
Location: Colonie Central High School
Increase: .10
Effective Dates: September 6, 2022 to January 3, 2023
2. Name: Krista Jiampetti
Teaching Area: Reading/Literacy
Location: Lisha Kill Middle School
Increase: .20
Effective Dates: November 9, 2022 to December 1, 2022

F. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

G. Elementary Robotics Club for the 2022-23 School Year

Appoint per Policy 9290:

Veeder Elementary School Richard Thompson 1.0

H. Math Olympiad for the 2022-2023 School Year

Approve per Policy 9290:

Building Coordinator Veeder Elementary School Richard Thompson

I. ENL After School (grant funded) for the 2022-2023 School Year

Sally Ward	Shaker Road Elementary School	.50
Michelle Kovall	Shaker Road Elementary School	.50
Vanessa Mauriello	Forest Park Elementary School	.50
Briana Gualtieri	Forest Park Elementary School	.50
Brianna Marchese	Saddlewood Elementary School	1.0

J. Study Hall Supervision for the 2022-23 School Year

Appoint the following previously approved position at the approved rate of compensation effective 10/31/2022:

Lisha Kill Middle School

Tami Hanley	1.0
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Sand Creek Middle School

Gina Gizzi	.50
Jennifer D’Arcy	.50

K. Interscholastics for Winter – 2022-23 School Year

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

Assistant Coach Boys Indoor Track	Mike Palmer	1.0
Assistant Coach Boys Indoor Track	Gabe Young	.20
Assistant Coach Girls Indoor Track	Gabe Young	.20

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

1. Name: Asante Chandler
Position: School Bus Driver (.69)
Location: Bus Garage
Effective: May 20, 2022
Reason: Personal

2. Name: Sherri Pape
Position: Secretary I (10 month 1 week)
Location: Saddlewood Elementary School
Effective: November 19, 2022
Reason: Accepted a position outside of the District

B. Appointments

1. Name: Taylor Garhartt
Position: Probationary Custodial Worker
Effective: November 3, 2022
Salary: Schedule G, Job Rate, per CSEA Contract
Hours: 8.0 hours per day
Current Location: Sand Creek Middle School
Probationary Period: November 3, 2022 through April 3, 2023

2. Name: Ines Mele
Position: Temporary School Monitor (.81)
Effective: November 14, 2022– June 30, 2023
Salary: \$13.90 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Forest Park Elementary School
Probationary Period: November 14, 2022 – April 14, 2023

3. Name: Joann DelSignore
Position: School Monitor Substitute
Effective: November 3, 2022
Salary: \$13.50 per hour

4. Name: Patricia Kirkpatrick
Position: Food Service Helper Substitute
Effective: November 7, 2022
Salary: \$13.50 per hour

5. Name: Matthew Bandlow
Position: Probationary School Bus Driver (.75)
Effective: November 9, 2022
Salary: \$19.58 per hour per CSEA Contract
Hours: 6.0 hours per day
Current Location: Bus Garage
Probationary Period: November 9, 2022 through April 9, 2023
6. Name: Raymond Kopps
Position: Probationary School Bus Driver (.75)
Effective: November 10, 2022
Salary: \$19.58 per hour per CSEA Contract
Hours: 6.0 hours per day
Current Location: Bus Garage
Probationary Period: November 10, 2022 through April 10, 2023
7. Name: Sherri Pape
Position: Clerical Substitute
Effective: November 21, 2022
Salary: \$15.00 per hour
8. Name: Patricia Kirkpatrick
Position: School Monitor Substitute
Effective: November 7, 2022
Salary: \$13.50 per hour
9. Name: Jacqueline Culqui
Position: School Monitor Substitute
Effective: November 10, 2022
Salary: \$13.50 per hour

C. Change of Appointment

1. Name: Lacie DiGiuseppe
Position: Probationary Keyboard Specialist (10 month 1 week)
Effective: October 31, 2022
Salary: Schedule C per CSEA Contract
Hours: 7.0 hours per day
Current Location: Colonie Central High School