

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

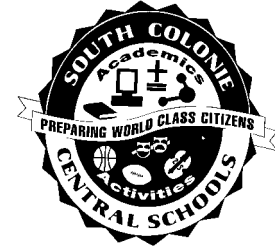


A G E N D A

January 17, 2023

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

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

Also Present:

David Perry, Superintendent of Schools

Timothy Backus, Deputy Superintendent

Jacqueline McAllister, Assistant Superintendent for Management Services & Strategic Planning

Christopher Robiloti, 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. PRESIDENT'S SPOTLIGHT

On Saturday, December 17, 2022, several members of the Transportation Department delivered food to South Colonie families in need of a helping hand. The food was donated by staff throughout the month of December and coordinated by Bill Boardman. The Board of Education would like to recognize and thank Peter Tunny, Brian Sim, Bill Boardman, Gus Hufland, Liz Hufland, Tyler Hufland, John Kelly, Clarice Gaul, Rebecca Hartigan, Erin Waterson, Frank Waterson, Jen Casabonne, Colleen John, Dan Rifenburgh, and Dave Hildenbrandt. Your kindness and efforts are recognized and very much appreciated!

4. SUPERINTENDENT'S SPOTLIGHT

Samantha Palombo, a 6th grade student at Lisha Kill Middle School, brought joy to the residents at the Heritage Home for Women over the school holiday break. Samantha's great grandmother is a former resident of the Heritage Home for Women and in a few months, she would have celebrated her 100th birthday. In memory of her grandmother, Samantha visited the home with her family and gifted each resident with a handmade bracelet that she made herself. We would like to recognize Samantha for her special act of kindness.

5. 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 January 3, 2023](#) and the [Special Meeting of January 10, 2023](#) be approved.

_____ Yes _____ No _____ Abstain Carried:

6. SUPERINTENDENT UPDATE**7. NEW BUSINESS****8. COMMUNICATIONS**

Please use the attached link to submit Board Meeting Public Comments. [01/17/23 BOE Meeting Public Comments](#)

9. REPORTS FOR INFORMATION AND STUDY**A. 2023-2024 Preliminary Budget Discussion**

Jacqlene McAllister, Assistant Superintendent for Management Services & Strategic Planning, will discuss preliminary 2023-2024 budget development.

10. 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 January 3, 2023.

B. Athletic Hall of Fame

Mr. Kiehle, Committee Co-Chair, will discuss the proposed changes to the Athletic Hall of Fame bylaws.

C. Policy

Single Reading and Approval

[4110 – Student Attendance Calendar \(2023-2024\)](#)

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policy (4110) be approved as presented.

_____ Yes _____ No _____ Abstain

Carried:

Final Reading and Approval

[5030 - Student Complaints](#)

[5040 – Constitutionally Protected Prayer in the Public Schools](#)

[5100 – Student Attendance](#)

[5130 – Compulsory Attendance Ages](#)

[5150 – School Admissions](#)

[5151 & 5151R – Homeless Children & Homeless Children Regulation](#)

[5152 – Admission of Non-Resident Students](#)

[5162 & 5162R – Student Dismissal Precautions & Student Dismissal Precautions Regulation](#)

[5205 – Eligibility for Extracurricular Activities](#)

[5210 – Student Organizations](#)

[5220 – School Sponsored Student Expression](#)

[5225 – Student Personal Expression](#)

[5251 – Student Fundraising Activities](#)[5252 – Student Activities Funds Management](#)

On behalf of the Policy Committee, upon the motion made by Committee Chair/Member _____, recommendation that the revisions made to the above stated Policies (5030, 5040, 5100, 5130, 5150, 5151, 5151R, 5152, 5162, 5162R, 5205, 5210, 5220, 5225, 5251, 5252, & 4110) be approved as presented.

_____ Yes

_____ No

_____ Abstain

Carried:

11. 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. Agreement

1. Approval of an agreement between the South Colonie Central School District and Third Party Contractors providing Academic Intervention Services (AIS) for Title I, Part A Programs to qualified students at AnNur Islamic School, 2195 Central Avenue, Schenectady, NY 12304. The term of the agreement is from September 1, 2022 through August 31, 2023. The set rate of \$30.00 per hour is for the entire length of the school year. If a teacher were to leave during the course of the school year the amount would be prorated for the time the teacher worked. South Colonie Central School District and AnNur Islamic School agree to employ the following tutors as third party contractors to deliver the AIS Services.

Jailan H. Alyassin

Sohaib Chekima

Nicole Cremo

Sohaila Elsagheir

Amal Hassan Eltohami

Riham Galal

Khadiza Hossain

Najima Muthuvappa

Jumana Salamah

Jazaen Salih

Hala Sobeih

Masoda Yousefi

- 2. Approval of an agreement Maria Torres, 65 Bridgewood Lane, Watervliet, NY 12189 and South Colonie Central School District to provide Therapeutic Journaling lessons at the Capital District Secure Detention Facility from January 1, 2023 through June 30, 2023. The total cost of this contract shall be approximately \$14,400.00.
- 3. Approval of an agreement with Capital Region BOCES, 900 Watervliet Shaker Rd, Albany, NY 12205 to provide Human Resources Support SchoolFront services and software for July 2022-June 2023.

D. Claims Auditor Report/Confirming PO Report

October, November, December 2022

E. Donation

- 1. Donation from Upstate Images, Ltd., 13 Beech St, Johnson City, NY 13790 to Saddlewood Elementary in the amount of \$1,062.40. The donation is to be used to cover recess supplies.

F. Re-appropriation of the 2022-2023 budget

Re-appropriation of the 2022-2023 budget in the amount of \$1,062.00. The total re-appropriated budget is \$113,472,469.

G. Budget Transfers

Approval of 2022-2023 budget transfers as per the attached sheet.

H. Clerk’s & Treasurer’s Reports – December 2022

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:

12. PERSONNEL – INSTRUCTION (Pages 11-16)

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 January 17, 2023 be approved.

_____ Yes _____ No _____ Abstain Carried:

13. PERSONNEL – SUPPORT (Pages 17-19)

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 January 17, 2023 be approved.

_____ Yes _____ No _____ Abstain Carried:

14. RESOLUTION

WHEREAS, The Board of Cooperative Educational Services of Albany County, as Seller, and South Colonie Central School District, as Buyer, entered into a Purchase and Sale Agreement dated March 21, 2022 with respect to the acquisition of certain real property containing approximately 13.16 acres located at 1015 Watervliet-Shaker Road, Town of Colonie, County of Albany, and State of New York, bearing Tax Map No. 30.-1-1; and

WHEREAS, a copy of the Purchase and Sale Agreement is attached hereto and made a part hereof as Exhibit A,

NOW, THEREFORE IT IS:

1. RESOLVED, that the Board of Education of the South Colonie Central School District hereby authorizes the acquisition of the certain real property containing approximately 13.16 acres located at 1015 Watervliet-Shaker Road, Town of Colonie, County of Albany, and State of New York, bearing Tax Map No. 30.-1-1, which is owned by The Board of Cooperative Educational Services of Albany County, more particularly described in Exhibit B, attached hereto and made a part hereof; and it is further
2. RESOLVED, that the President of the Board of Education of the South Colonie Central School District is hereby authorized to execute any and all documents associated with the acquisition of the certain parcel of real property.

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

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

_____ Yes _____ No _____ Abstain Carried:

16. RESOLUTION

African American History Month – February
 National School Counseling Week – February 6-10

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

_____ Yes _____ No _____ Abstain Carried:

17. FUTURE MEETINGS

- **January 23** Policy Committee Meeting – 6:00 pm – District Office
- **February 7** Academic Achievement Committee Meeting – 6:00 pm – District Office
- **February 7** Board of Education Meeting – 7:00 pm – District Office
- **February 28** Communications Committee Meeting – 6:00 pm – District Office
- **February 28** Board of Education Meeting – 7:00 pm – District Office
- **March 2** Facilities/Transportation Committee Meeting – 8:30 am – District Office
- **March 7** Budget Workshop – 6:00 pm – District Office
- **March 14** Accountability & Board Operations Committee Meeting – 6:00 pm – Saddlewood Elementary School
- **March 14** Board of Education Meeting – 7:00 pm – District Office
- **March 20** Policy Committee Meeting – 6:00 pm – District Office
- **March 28** Strategic Planning Committee Meeting – 6:00 pm – 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: _____

18. 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:

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

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

- | | | |
|-----|-----|---------------------------|
| (1) | 1.0 | Special Education Teacher |
| (1) | 1.0 | Teaching Assistant |

B. Retirements

- | | | |
|----|--------------------------|-------------------------------|
| 1. | <u>Name:</u> | Allison Bush |
| | <u>Position:</u> | English Language Arts Teacher |
| | <u>Location:</u> | Sand Creek Middle School |
| | <u>Effective Date:</u> | July 1, 2023 |
| | <u>Years of Service:</u> | 28+ years (1994-2023) |
| 2. | <u>Name:</u> | Thomasa Nielsen |
| | <u>Position:</u> | Visual Arts Teacher |
| | <u>Location:</u> | Colonie Central High School |
| | <u>Effective Date:</u> | June 30, 2023 |
| | <u>Years of Service:</u> | 40+ years (1982-2023) |
| 3. | <u>Name:</u> | Thomi A. Mitchell |
| | <u>Position:</u> | Elementary Education Teacher |
| | <u>Location:</u> | Saddlewood Elementary School |
| | <u>Effective Date:</u> | July 1, 2023 |
| | <u>Years of Service:</u> | 34 years (1989-2023) |
| 4. | <u>Name:</u> | Laura J. Backus |
| | <u>Position:</u> | Elementary Education Teacher |
| | <u>Location:</u> | Veeder Elementary School |
| | <u>Effective Date:</u> | July 1, 2023 |
| | <u>Years of Service:</u> | 30+ years (1993-2023) |
| 5. | <u>Name:</u> | Susan Meyer |
| | <u>Position:</u> | Elementary Education Teacher |
| | <u>Location:</u> | Roessville Elementary School |
| | <u>Effective Date:</u> | July 1, 2023 |
| | <u>Years of Service:</u> | 32+ years (1990-2023) |
| 6. | <u>Name:</u> | John Preston |
| | <u>Position:</u> | Social Studies Teacher |
| | <u>Location:</u> | Colonie Central High School |
| | <u>Effective Date:</u> | August 31, 2023 |
| | <u>Years of Service:</u> | 26+ years (1996-2023) |

7. Name: Susan Campbell
Position: Foreign Language-Spanish Teacher
Location: Lisha Kill Middle School
Effective Date: July 1, 2023
Years of Service: 31+ years (1991-2023)
8. Name: Lisa Corcoran
Position: Elementary Education Teacher
Location: Saddlewood Elementary School
Effective Date: July 1, 2023
Years of Service: 33+ years (1989-2023)
9. Name: Alison Doxie
Position: Speech Language Pathologist
Location: Veeder Elementary School
Effective Date: July 1, 2023
Years of Service: 32+ years (1990-2023)
10. Name: Carol Ann Burgner
Position: Reading/Literacy Teacher
Location: Veeder Elementary School
Effective Date: July 1, 2023
Years of Service: 29+ years (1994-2023)
11. Name: Susan DiBernardo
Position: Reading/Literacy Teacher
Location: Veeder Elementary School
Effective Date: July 1, 2023
Years of Service: 34+ years (1988-2023)
12. Name: Katherine Bianchi
Position: Elementary Education Teacher
Location: Lisha Kill Middle School
Effective Date: July 1, 2023
Years of Service: 31+ years (1991-2023)
13. Name: Kimberly Ringer
Position: Library Media Specialist
Location: Roessleville Elementary School
Effective Date: July 1, 2023
Years of Service: 30 years (1992-2023)
14. Name: Joanne Kalsher
Position: Elementary Education Teacher
Location: Saddlewood Elementary School
Effective Date: July 1, 2023
Years of Service: 30+ years (1993-2023)

15. Name: Lynn West
Position: Special Education Teacher
Location: Saddlewood Elementary School
Effective Date: July 1, 2023
Years of Service: 29 years (1994-2023)
16. Name: Anne Mary Conway
Position: Library Media Specialist
Location: Sand Creek Middle School
Effective Date: June 30, 2023
Years of Service: 32+ years (1990-2023)
17. Name: Susan Kelly
Position: UPK Teacher
Location: Saddlewood Elementary School
Effective Date: July 1, 2023
Years of Service: 34+ years (1988-2023)
18. Name: Steven Zaccari
Position: Science Teacher
Location: Colonie Central High School
Effective Date: June 30, 2023
Years of Service: 25 years (1998-2023)
19. Name: Timothy Nimmer
Position: Social Studies Teacher
Location: Colonie Central High School
Effective Date: July 1, 2023
Years of Service: 31+ years (1991-2023)
20. Name: Sue Anne Shank
Position: Elementary Education Teacher
Location: Sand Creek Middle School
Effective Date: June 30, 2023
Years of Service: 34+ years (1988-2023)
21. Name: Carol Ann Pinkans
Position: Visual Arts Teacher
Location: Sand Creek Middle School
Effective Date: July 1, 2023
Years of Service: 35+ years (1987-2023)
22. Name: Michele Daby
Position: Teaching Assistant
Location: Sand Creek Middle School
Effective Date: July 1, 2023
Years of Service: 19 years (2004-2023)

23. Name: Pamela Traynor
Position: Elementary Education Teacher
Location: Forest Park Elementary School
Effective Date: July 1, 2023
Years of Service: 28+ years (1994-2023)

C. Appointment

1. Name: Amanda Furfaro
Type: Probationary – 4 Year
Tenure Area: Teaching Assistant
Location: Colonie Central High School
Effective Date: January 17, 2023
Salary: As per the SCTA TA Contract
Education: B.A. from St. Joseph’s University
Certification: Teaching Assistant, Level 3

D. Increase of Appointments

1. Name: Krista Jiampetti
Teaching Area: Reading/Literacy
Location: Lisha Kill Middle School
Increase: .20
Effective Dates: January 3, 2023 to February 14, 2023
2. Name: Katie Rossettini
Teaching Area: Special Education
Location: Colonie Central High School
Increase: .10
Effective Dates: January 4, 2023 to June 30, 2023

E. Rescind

1. Name: Marc Bachorik
Type: Long-Term Substitute
Teaching Area: Music Teacher
Location: Colonie Central High School
Effective Date: January 3, 2023
Salary: Schedule I, Step 1; As per the SCTA Contract (pro-rated)
Education: B.M. from the College of St. Rose and M.M. from Walden University
Certification: Permanent Music Teacher

F. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

G. NYSPHSSA/Special Olympics/Unified Sports Program/Activities for 2022-2023 School Year

Approve per Policy 9290:

Bowling Coach	Tracey Johnas	1.0
Assistant Bowling Coach	Elizabeth Huntley	1.0
Youth Activation Committee Advisory	Brian Scalzo	1.0

H. Elementary Homework Club Instructors for 2022-2023 School Year

Approve per Policy 9290 effective 01/03/2023:

Shaker Road Elementary School	Amy Boyagian	1.0
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I. Co-Curricular – 2022-23 School Year

Appoint the following previously approved position at the approved rate of compensation effective December 1, 2022:

Colonie Central High School

Productions:

Vocal Director	Abigail Cowan	1.0
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Appoint the following previously approved position at the approved rate of compensation

Sand Creek Middle School

Intramurals

Season III – Wellness and Weight Training (7-8)	Sean Merchant	1.0
Season III – Wellness and Weight Training (7-8)	Pete Paquette	1.0

Lisha Kill Middle School

Intramurals

Season II – Coed Volleyball (5-6)	Wendy Kelley	1.0
Season III – Wellness and Weight Training (7-8)	Wendy Kelley	1.0
Season III – Wellness and Weight Training (7-8)	Todd Sitterly	1.0

J. Personal Care Assistant for the 2022-23 School Year

Rescind the following Personal Care Assistant (IEP-Driven) per the Board of Education Policy 9290 effective January 3, 2023:

Marisa White	Special Education Teacher	1.0	FP
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K. Decrease of Appointment

1. Name: Jenna Swartz
Teaching Area: Foreign Language-Spanish
Location: Sand Creek Middle School-DLVA
Decrease: 1.0 to .80
Effective Dates: January 30, 2023 to June 30, 2023

13. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Dennis Gara
 Position: School Bus Driver
 Effective Date: July 1, 2023
 Years of Service: 1993-2023

2. Name: Richard Ratigan Jr.
 Position: Custodial Worker
 Effective Date: February 26, 2023
 Years of Service: 1999-2023

3. Name: Barbara Fenton
 Position: School Nurse
 Effective Date: June 30, 2023
 Years of Service: 1995-2023

4. Name: Colleen John
 Position: School Bus Driver
 Effective Date: July 1, 2023
 Years of Service: 1980-1986, 1994-2023

5. Name: Linda Crosier
 Position: Keyboard Specialist
 Effective Date: July 1, 2023
 Years of Service: 1990-2023

6. Name: Joanne Rhynders
 Position: School Bus Driver
 Effective Date: July 1, 2023
 Years of Service: 1987-2023

7. Name: Lisa Melillo
 Position: School Monitor
 Effective Date: July 1, 2023
 Years of Service: 1997-2023

B. Resignations

1. Name: Kristin Winn
 Position: Temporary School Monitor (.31)
 Location: Veeder Elementary School
 Effective: January 9, 2023
 Reason: Accepted another position within the District

2. Name: Jeannine Blum
Position: Senior Keyboard Specialist (10 month 1 week)
Location: Colonie Central High School
Effective: January 23, 2023
Reason: Accepted another position within the District

C. Appointments

1. Name: Edward Giovanetti
Position: School Bus Driver Substitute
Effective: December 14, 2022
Salary: \$19.58 per hour
2. Name: Kristin Winn
Position: Temporary Typist – Part-Time
Effective: January 9, 2023 – June 30, 2023
Salary: \$14.23 per hour per CSEA Contract
Hours: 3.5 hours per day
Current Location: Veeder Elementary School
Probationary Period January 9, 2023 through June 30, 2023
3. Name: Emma Carbin
Position: School Nurse Substitute
Effective: January 11, 2023
Salary: \$30.00 per hour
4. Name: Vicki Koch
Position: School Nurse Substitute
Effective: January 11, 2023
Salary: \$30.00 per hour
5. Name: Jeannine Blum
Position: Provisional Secretary I (10 month 1 week)
Effective: January 23, 2023
Salary: Schedule U, Job Rate per CSEA Contract
Hours: 7.0 hours per day
Current Location: Roessville Elementary School
Probationary Period January 23, 2023 through September 17, 2023
6. Name: Colleen John
Position: School Bus Driver Substitute (Retired w/10+ yrs)
Effective: July 1, 2023
Salary: \$25.00 per hour
7. Name: Linda Crosier
Position: Clerical Substitute
Effective: July 1, 2023
Salary: \$15.00 per hour

- 8. Name: Julianna Largo
Position: School Nurse Substitute
Effective: January 18, 2023
Salary: \$30.00 per hour

D. Personal Care Assistant for the 2022-2023 School Year:

***Appoint** the following Personal Care Assistant (IEP Driven) per 9290 effective 1/3/2023:*

Ines Mele	School Monitor	1.0	FP
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E. Change of Hours

Effective January 3, 2023:

Natasha Mimbs	Food Service Helper	4.0 hours per day to 4.75 hours per day	VR
Donna Parker	Food Service Helper	4.25 hours per day to 4.75 hours per day	LK
Paula Pitcherello-Miner	Food Service Helper	3.5 hours per day to 4.0 hours per day	SC
Christine White	Food Service Helper	4.0 hours per day to 4.5 hours per day	LK
Theresa Woodard	Food Service Helper	4.25 hours per day to 4.75 hours per day	HS

Effective January 17, 2023- June 30, 2023:

George Conway	School Monitor	4.0 hours per day - 3 days per week to 4.0 hours per day - 4 days per week	SC
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