

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



MINUTES

February 7, 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 was called to order by Board President, Mr. Casey at 7:11 pm.

1. ROLL CALL**Members Present:**

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

Also Present:

David Perry, Superintendent of Schools
 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, Mr. Casey led the pledge to the flag.

3. APPROVAL OF MINUTES

A motion was made by Mr. Ryan and seconded by Ms. Cogan, that the minutes of the [Regular Meeting of January 17, 2023](#) be approved.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

4. SUPERINTENDENT UPDATE

Dr. Perry reminded everyone that this weekend Mary Poppins Jr. will be happening at Lisha Kill Middle School Friday, Saturday and Sunday. The kids have been working hard and it will be a great show. Wednesday, February 15th is an opportunity for community members to attend a Zoom presentation of “One Pill Can Kill”. This is being offered by North Colonie, who has offered the link to our community members. It is a presentation about the dangers of edibles, marijuana use, etc. This is free of charge and anyone can attend. Our Multicultural Festival is coming up on March 3rd. There are sign ups online for students and families to get involved. We are very excited to have this back in person this year.

5. NEW BUSINESS

Ms. Cogan had the pleasure of attending the Chinese New Year celebrations at Shaker Road, Forest Park, and Lisha Kill. She enjoyed them very much and said they were very well done. She also attended Charlie's Playground kick-off build. They are going to break ground on June 14th and finish a few days later, which is absolutely incredible. They are for help from the community to find hotel connections and restaurant recommendations to feed the volunteers. She also attended a couple of Next Gen meetings, as we go full steam ahead with the project. Very exciting things ahead.

Mr. Casey also attended the Lisha Kill Chinese New Year celebration and he wanted to commend the students who took the time to do the research on the zodiac calendar. It was fantastic to see them stand up in front of their peers. They were professionals on the microphone and did an excellent job.

Mr. Keane wanted to congratulate Evynne Farrell, a junior at CCHS. Evynne took part in the first all-girls NYS wrestling tournament. She finished sixth in her weight class. She has put in a lot of work over the years and this was a fantastic achievement. He was also able to see Colonie vs Shaker wrestle at Colonie Center. This was incredible and it was great to see them be able to show the sport to a variety of people and ages. It was fantastic to watch. He also attended the Boys Basketball game on Friday evening and saw a great battle. JV won in overtime. Unfortunately, Varsity lost in overtime. He is hoping that this coming Friday, which is our Senior night, our students will come out and be loud and proud for the entirety of the game.

Mr. Kiehle also attended a few of the Chinese New Year celebrations and commented that it was wonderful to see how well behaved the audience was during the Lisha Kill celebration. It was a lot of fun. The Curriculum Review Board report was in the Friday letter and if anyone has any questions or comments about it, he would be happy to answer them.

6. COMMUNICATIONS

There were no requests to speak.

7. REPORTS FOR INFORMATION AND STUDY

A. 2023-2024 Budget Development

Jacqueline McAllister, Assistant Superintendent for Management Services & Strategic Planning, discussed preliminary 2023-2024 budget development with a focus on Transportation and O&M.

8. **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. Approval of an agreement between [BPAS](#) Actuarial and Pension Services, LLC, 706 N. Clinton Street, Syracuse, NY 13204 and South Colonie Central School District for Medicare Part D Service Agreement/Actuarial Attestation. The cost is \$2,800.00.
2. Approval of an agreement with the [New York State Writers Institute](#) at the University at Albany for the District to receive a grant award of \$15,400 to fund the Therapeutic Journaling Program at the Juvenile Detention Center for the 2022-2023 school year.

D. **Intermunicipal Agreement**

Approval of a revised Intermunicipal Agreement with the [Menands](#) School District for the provision of technology instruction, network technician support, computer technician support, network infrastructure and server administration and Director of Instructional Technology support to Menands School District as per attached agreement for the 2022-2023 school year.

E. **Next Generation Capital Project - RFP Award**

Recommend award for RFP Geotechnical Engineering to Terracon Consultants NY Inc for the Next Generation Capital Project. Total amount of proposal a base fee range \$27,200-\$30,700.

F. Cooperative Bid Maintenance Program

Authorization for South Colonie Central School District to continue to use The New York Cooperative Bid Maintenance Program, Educational Data Services. The total cost of the program for the 23-24 school year is \$17,725.00.

G. Non-Resident Tuition Rates1. Actual Rates - 2021-2022 School Yeara. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$9,638.00
Full Day, Grades 7 – 12	\$11,869.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$35,388.00
Full Day, Grades 7 – 12	\$37,619.00

2. Estimated Rates - 2022-2023 School Yeara. Regular Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K - 6	\$10,781.00
Full Day, Grades 7 -12	\$11,980.00

b. Special Education Students:

Half-Day Kindergarten	N/A
Full Day, Grades K – 6	\$40,866.00
Full Day, Grades 7 – 12	\$42,065.00

H. Transportation Contract

Approval of a parent-negotiated transportation contract with Daniel & Margaret Montimurro, 8 Joy Drive, Albany, New York 12211 for Route 2022-21 to Saddlewood Elementary School, 100 Loralee Drive, Albany, NY 12205. Transportation began on January 17, 2023 and will end on June 23, 2023 at the rate of \$0.655 per mile. This is allowed for a maximum of two round trips daily. The anticipated cost is \$1,598.00.

I. Petty Cash & Cafeteria Change Funds

The Superintendent recommends authorization of petty cash accounts for the various schools and school lunch change funds as follows for the 2022-2023 school year:

Rescind

Colonie Central High School	Jan Motschmann	\$100.00
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Appoint

Colonie Central High School	Karen Sasso	\$100.00
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J. Declare as Surplus

(One) 1 Dell D610 Laptop Computer, Asset Tag #5524, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.

(One) (1) Dell E6510 Laptop Computer, Asset Tag #103552, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.

(One) (1) Dell D630 Laptop Computer, Asset Tag #103782, located at Lisha Kill Middle School-Office of Pupil Services, is obsolete and will not accept current updates.

K. Donation

1. Donation from Upstate Images, Ltd., 13 Beech St, Johnson City, NY 13790 to Colonie Central High School Athletics in the amount of \$750.00. The donation is to be used to cover cost of uniforms.

L. Re-appropriation of the 2022-2023 Budget

Re-appropriation of the 2022-2023 budget in the amount of \$750. The total re-appropriated budget is \$113,473,219.

M. Budget Transfers

Approval of 2022-2023 budget transfers as per the [attached sheet](#).

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

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

9. PERSONNEL – INSTRUCTION (Pages 10-12)

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the Instructional Personnel changes listed on the attached sheets dated February 7, 2023 be approved.

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

10. PERSONNEL – SUPPORT (Pages 13-15)

A motion was made by Mr. Larrabee and seconded by Mr. Mesick, that the Support Personnel changes listed on the attached sheets dated February 7, 2023 be approved.

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

11. RESOLUTION

RESOLVED, the South Colonie Central School District Board of Education approves AIA Document C132-2019, Standard Form of Agreement between Owner and Construction Manager, a copy of which is [attached](#) hereto and made a part hereof, between the South Colonie Central School District as Owner and Schoolhouse Construction Services, LLC as Construction Manager, dated February 7, 2023; and it is further

RESOLVED, the President of the Board of Education is authorized to execute AIA Document C132-2019 Agreement.

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

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

12. RESOLUTION

Read Across America Day (March 2)
 National School Breakfast Week (March 6-10)
 National School Social Work Week (March 5-11)
 National Women's History Month (March)
 National Music in our Schools Month (March)
 National Youth Art Month (March)

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

13. FUTURE MEETINGS

- **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 – 6:00pm– Saddlewood Elementary
- **March 14** Board of Education Meeting – 7:00 pm – Saddlewood Elementary
- **March 20** Policy Committee Meeting – 6:00 pm – District Office
- **March 28** Strategic Planning Committee Meeting – 6:00 pm – District Office
- **April 4** Board of Education Meeting – 7:00 pm – Veeder Elementary
- **April 11** Graduation/Athletics Hall of Fame Committee Meeting – 6:00 pm– District Office
- **April 19** Board of Education Meeting – 7:00 pm – District Office

EXECUTIVE SESSION

A motion was made by Ms. Gigliello 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 8:23 pm.

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

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board adjourned Executive Session at 9:30 pm.

14. ADJOURN MEETING

A motion was made by Mr. Ryan and seconded by Ms. Cogan, 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 9:31 pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Amber Lanigan". The signature is written in a cursive, flowing style.

Amber M. Lanigan
District Clerk

9. PERSONNEL – INSTRUCTION

A. Temporary Appointment

1. Name: Lindsay Pacelli
Type: Temporary (1.0)
Tenure Area: Teaching Assistant on Special Assignment
Location: Sand Creek Middle School
Effective Date: January 23, 2023
Ending Date: June 30, 2023
Salary: As per the SCTA TA Contract (pro-rated)
Education: B.S. and M.S. from SUNY Plattsburgh
Certification Status: Initial in Childhood Education (Grades 1-6)

B. Increase of Appointment

1. Name: Krista Jiampetti
Teaching Area: Reading/Literacy
Location: Lisha Kill Middle School
Increase: .20
Effective Dates: February 15, 2023 to June 30, 2023

C. Long-Term Substitute

1. Name: Renee Parisi
Type: Long-Term Substitute
Teaching Area: Elementary Education Teacher
Location: Veeder Elementary School
Effective Date: January 27, 2023
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: Permanent in Pre-Kindergarten, Kindergarten ad Grades 1-6

D. Substitute Teachers

Approve substitute teachers on the attached list for regular appointments.

E. Elementary Wellness Club for 2022-2023 School Year

Approve per Policy 9290

Forest Park Elementary School	Kathleen Tunny	1.0
Forest Park Elementary School	Pamela Traynor	1.0

F. Cafeteria Supervision for the 2022-23 School Year

Rescind the following previously approved position at the approved rate of compensation effective January 23, 2023:

Forest Park Elementary School

Lindsay Pacelli	1.0
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G. Co-Curricular – 2022-23 School Year

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

Sand Creek Middle School**Intramurals**

Season I – Coed Tennis	Bill MacDonald	1.0
Season III – Girls Indoor Soccer (5-6)	Jeremy Eggleston	1.0
Season IV - Coed Volleyball (5-6)	Rachel Clement	1.0

Lisha Kill Middle School**Intramurals**

Season IV – Coed Running (5-6)	Michael Camarota	1.0
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Small Performing Group Spring: 5 Total

Musical Production Director	Maura Pickett	1.0
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H. Interscholastics for Spring – 2022-23 School Year

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

Colonie Central High School

Coach Varsity Boys Baseball	Mike Morrissey	1.0
Assistant Coach Varsity Boys Baseball	Kevin Halburian	1.0
Assistant Coach Varsity Boys Baseball	Frank Pizzo	1.0
Coach Junior Varsity Boys Baseball	Jon LaPoint	1.0
Assistant Coach Junior Varsity Boys Baseball	Ken Szesnat	1.0
Coach Freshman Boys Baseball	Brendan DiLello	1.0
Coach Modified Boys Baseball	Ryan Dougherty	1.0
Coach Varsity Boys Lacrosse	Mike Joyce	1.0
Assistant Coach Varsity Boys Lacrosse	Matt Maes	1.0
Coach Junior Varsity Boys Lacrosse	Andrew Gentile	1.0
Assistant Coach Junior Varsity Boys Lacrosse	Brian Benner	1.0
Coach Modified Boys Lacrosse	Joe Repko	1.0
Coach Varsity Girls Lacrosse	Layne Woodard	1.0
Assistant Coach Varsity Girls Lacrosse	Henry Rosenzweig	.20
Assistant Coach Varsity Girls Softball	Kelly Barkevich	1.0

Coach Girls Junior Varsity Softball	Lexi Szesnat	1.0
Assistant Coach Girls Junior Varsity Softball	Amanda Wells	1.0
Coach Varsity Boys Tennis	Mike Trimarchi	1.0
Coach Varsity Boys Outdoor Track	Lisa Paparone	1.0
Assistant Coach Varsity Boys Outdoor Track	Jake Johnson	1.0
Assistant Coach Varsity Girls Outdoor Track	Mike Caccuitto	.10
Assistant Coach Varsity Girls Outdoor Track	Frank Myers	1.0
Assistant Coach Varsity Girls Outdoor Track	Justin Bopp	.30
Coach Modified Track-Sand Creek	Melanie Lautenschlager	1.0
Coach Modified Track-Sand Creek	Rachel Clement	1.0
Coach Modified Track-Lisha Kill	Wendy Kelley	1.0

I. 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 23, 2023:

Lindsay Pacelli	Teaching Assistant	1.0	FP
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10. PERSONNEL – SUPPORT**A. Retirements**

1. Name: Robin Briggs
 Position: School Monitor
 Effective Date: June 30, 2023
 Years of Service: 2002-2023

2. Name: Beverly Morse
 Position: School Monitor
 Effective Date: June 30, 2023
 Years of Service: 1994-2023

3. Name: Mary Downey
 Position: School Nurse
 Effective Date: July 1, 2023
 Years of Service: 1989-2023

4. Name: Peter Tunny
 Position: Transportation Director
 Effective Date: July 29, 2023
 Years of Service: 1987-2023

B. Resignations

1. Name: Brett Elligott
 Position: Bus Driver/Custodial Worker
 Location: Bus Garage/District Wide
 Effective: January 26, 2023
 Reason: Accepted another position within the District

2. Name: James Casey
 Position: Custodial Worker
 Location: Lisha Kill Middle School
 Effective: January 28, 2023
 Reason: Accepted a position outside of the District

C. Appointments

1. Name: Edward Caouette
 Position: Probationary School Bus Driver (.69)
 Effective: January 17, 2023
 Salary: \$19.58 per hour per CSEA Contract
 Hours: 5.5 hours per day
 Current Location: Bus Garage
 Probationary Period January 17, 2023 through September 17, 2023

2. Name: Anthony Ciccone Jr.
Position: Custodial Worker Trainer
Effective: January 23, 2023
Salary: Stipend per Board Policy 9290
3. Name: Anthony Ciccone Jr.
Position: Custodial Working Foreperson
Effective: January 23, 2023
Salary: Stipend per CSEA Contract
4. Name: Kristin Winn
Position: Clerical Substitute
Effective: January 26, 2023
Salary: \$15.00 per hour
5. Name: Brett Elligott
Position: Probationary School Bus Driver
Effective: January 26, 2023
Salary: Schedule L, Job Rate per CSEA Contract
Hours: 8.0 hours per day
Current Location: Bus Garage
Probationary Period January 26, 2023 through September 25, 2023
6. Name: Stephen Gay
Position: Part-Time Custodial Worker (.50)
Effective: January 30, 2023
Salary: \$18.00 per hour per CSEA Contract
Hours: 4.0 hours per day
Current Location: Veeder Elementary School
Probationary Period: January 30, 2023 through July 23, 2023
7. Name: Sally Bunk
Position: School Nurse Substitute
Effective: February 1, 2023
Salary: \$30.00 per hour
8. Name: William Smith
Position: School Monitor (.81)
Effective: January 31, 2023
Salary: \$15.00 per hour per Teamsters Contract
Hours: 6.5 hours per day
Current Location: Colonie Central High School
Probationary Period January 31, 2023 through October 1, 2023

9. Name: Stephanie Salvador
Position: Probationary School Nurse
Effective: February 2, 2023
Salary: Schedule S, Job Rate, per CSEA Contract
Hours: 7.0 hours per day
Current Location: Saddlewood Elementary School
Probationary Period: February 2, 2023 through October 2, 2023
10. Name: Stephanie Salvador
Position: School Nurse Substitute
Effective: January 23, 2023
Salary: \$30.00 per hour
11. Name: Mary Downey
Position: School Nurse Substitute
Effective: July 1, 2023
Salary: \$30.00 per hour

D. Change of Appointment

1. Name: Kristi Hoffman
Position: Probationary Secretary I
Effective: January 3, 2023
Salary: Schedule E per CSEA Contract
Hours: 7.5 hour per day
Current Location: Colonie Central High School
Probationary Period: January 3, 2023 through July 3. 2023
2. Name: Anthony Ciccone Jr
Position: Custodial Worker
Effective: January 23, 2023
Salary: Schedule G per CSEA Contract
Hours: 8.0 hours per day
Current Location: Colonie Central High School

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

Appoint the following Personal Care Assistant (IEP Driven) per 9290 effective 1/30/2023:

Charlene Clark	School Monitor	1.0	FP
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