SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



AGENDA

May 2, 2023 Saddlewood Elementary 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	e 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 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.	PUBLIC HEARING ON RECOMMENDED BUDGET								
	Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing will be held for the purpose of discussion and receiving of public comments from interested parties and citizens on the expenditure of funds and the District's proposed budget for the 2023-2024 school year.								
4.	APPROVAL OF MINUTES								
	If the Board approves, the following suggested motion is in order: Motion made by, that the minutes								
	of the Regular Meeting of April 19, 2023 be approved.								
	Yes No Abstain Carried:								

5. SUPERINTENDENT UPDATE

6. <u>NEW BUSINESS</u>

7. <u>COMMUNICATIONS</u>

Please use the attached link to submit Board Meeting Public Comments. <u>05/19/23 BOE</u> <u>Meeting Public Comments</u>

8. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Graduation/Athletics Hall of Fame

Mr. Kiehle and Mr. Keane, Committee Co-Chairs, will be available to answer questions regarding the report on the Graduation/Athletics Committee meeting that was held on April 19, 2023.

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. <u>In-Service Courses</u>

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

C. Health & Welfare Contract

Approval of a contract with the Schenectady City School District for the 2022-2023 school year to provide health and welfare services to fifteen (15.0) South Colonie resident students attending non-public schools located in the Schenectady City School District. The health service cost per pupil is \$1,510.91. The total cost of the contract shall be \$22,663.65.

D. Agreement

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 \$6,400 to fund the Writing/Visual Arts program at the Juvenile Detention Center for the 2022-2023 school year.

E. Independent Contract Agreements

- 1. Approval of an Independent Contract Agreement with Debra McGarvey, 2415 Delaware Turnpike, Voorheesville, New York 1186, for Assistive Technology Services for the time period July 1, 2023 through August 31, 2024 pursuant to the RFP dated June 9, 2022.
- 2. Approval of an Independent Contract Agreement with Visual I's, 950 West Duane Lake Rd, Duanesburg, New York 12056, for Visually Impaired Services for the time period July 1, 2023 through August 31, 2024 pursuant RFP dated June 9, 2022.

F. Independent Contract Agreement Addendum

Addendum to the Chelsea Place contract. The not to exceed amount will increase to \$48,460 from \$20,000 due to the District need to have the contractor support our self-contained classrooms in addition to the individual student consultation that they already provide.

G. Tax Refund

Approval of a 2022-2023 tax refund payable to Cronin & Cronin Law Firm, PLLC as attorneys for ARHS SPTRYNY02, in the amount of \$4,306.99. The property is located at 4 Palisades Dr., Albany, NY 12205 (Tax Map #54.1-3-26.24).

H. Clerk's & Treasurer's Reports - March 2023

	If the Board approves	s, the following sug	gested motion is	in order: Motion made by
		, seconded by		, that the above
	stated Reports and Rec			
	Yes	_ No At	stain	Carried:
10.	. <u>PERSONNEL – INSTRUCT</u>	CION (Pages 7-9)		
	If the Board approves, the			•
	, S	seconded by		, that the Instruction
	Personnel changes listed on th	e attached sheets da	ted May 2, 2023 b	be approved.
	Yes No	Abstain	Carr	ried:

11.	PERSONNEL – SUPPORT (Pages 10-11)										
	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 May 2, 2023 be approved.										
	YesNoAbstain Carried:										
12.	RESOLUTION										
	WHEREAS, charges have been preferred against a certain individual employed by the South Colonie Central School District Board of Education, a copy of which are attached hereto; and										
	WHEREAS, the Board of Education has reviewed the charges preferred against the employee.										
	NOW, THEREFORE, IT IS										
	RESOLVED, that the hearing upon such charges shall be held by Benjamin F. Neidl, Esq., 200 Harborside Drive, Suite 300, Schenectady New York 12305, and it is further										
	RESOLVED, that Benjamin F. Neidl, Esq. shall be vested with all the powers of the Board of Education for the South Colonie Central School District and shall make a record of such hearing which shall, with his recommendation, be referred to the Board of Education for the South Colonie Central School District, and it is further										
	RESOLVED, that the Board of Education for South Colonie Central School District approves the charges preferred against the employee and authorizes the Superintendent of Schools to execute the same.										
	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 Stephanie Cogan Rose Gigliello Michael Keane David Kiehle Christopher Larrabee Robert Mesick James T. Ryan										
	Yes No Abstain Carried:										

13. <u>FUTURE MEETINGS</u>

•	May 4	Facilities/Transportation Committee Meeting – 8:30 am – District
		Office
•	May 16	Annual Budget Vote & School Election – 11am-8pm – Middle
	·	Schools
•	May 22	Policy Committee Meeting – 6:00 pm – District Office
•	May 30	Academic Achievement/Hall of Fame Committee Meeting-6:00pm
	·	CCHS Library
•	May 30	Board of Education Meeting – 7:00 pm – CCHS Library
•	June 6	Strategic Planning Committee Meeting – 6:00 pm – District Office
•	June 6	Executive Session – Superintendent Evaluation - 7:00 pm –
		District Office
•	June 13	Communications Committee Meeting – 6:00 pm – District Office
•	June 13	Board of Education Meeting – 7:00 pm – District Office
•	June 27	Audit & Finance Committee Meeting – 5:00 pm – District Office
•	June 27	Board of Education Meeting – 6:00 pm – District Office
		5 1

EXECUTIVE SESSION

It is anticipated that the Boa	<u>rd may enter I</u>	Executive Session	on at this time.		
Motion by Executive Session to discus	,	seconded by		,	to enter
Executive Session to discus	s fiscal and em	ployment matte	ers relating to particula	r persons.	
Yes No	A	ostain	Carried:		
Time:					
Motion by Executive Session.		seconded by		to	adjourn
Yes No	A	ostain	Carried:		
Time:					
14. <u>ADJOURN MEETING</u>	<u> </u>				
If the Board approves					
Meeting be adjourned.		J	,		O
Time:					
Yes	No	_ Abstain	Carried:		

10. PERSONNEL – INSTRUCTION

A. Appointments

1. <u>Name:</u> Kristen Dinkels

<u>Type:</u> Probationary – 4 Year (with 1 year credit)

<u>Teaching Area</u> Special Education Teacher

REVISED:

<u>Location:</u> Veeder Elementary School

Effective Date: July 1, 2023

Schedule II, Step 6, as per the SCTA Contract

Education: B.A. from The University of Delaware and M.A. from

Manhattanville College

Certification Permanent in Special Education Grades K-12

REVISED:

2. <u>Name:</u> Rene Parisi

<u>Type:</u> Probationary – 4 Year (with 1 year credit)

<u>Teaching Area:</u> Elementary Education Teacher

<u>Location:</u> To be determined <u>Effective Date:</u> September 1, 2023

Schedule II, Step 5, as per the SCTA Contract Education:

B.S. and M.S. from The College of St. Rose

<u>Certification:</u> Permanent in Pre-Kindergarten, Kindergarten and Grades 1-6

3. <u>Name:</u> Natalie Stagnitti

<u>Type:</u> Probationary – 4 Year

Teaching Area: Science Teacher

Location: Colonie Central High School

Effective Date: September 1, 2023

Schedule I, Step 1, as per the SCTA Contract

Education: B.S. from Siena College

<u>Certification:</u> Initial in Chemistry (Grades 7-12)

B. Increase of Appointments

1. Name: Tess McCarthy Teaching Area: Music Teacher

Location: Colonie Central High School

Increase: .20

Effective Dates: April 23, 2023 to June 7, 2023

2. Name: Ruth Richardson

<u>Teaching Area:</u> Music Teacher

<u>Location:</u> Colonie Central High School/Sand Creek Middle School

<u>Increase:</u> .50

Effective Dates: April 23, 2023 to June 7, 2023

C. <u>Long-Term Substitute</u>

1. <u>Name:</u> Mary Jane Perri

<u>Type:</u> Long-Term Substitute <u>Teaching Area:</u> School Psychologist

Location: Roessleville and Shaker Road Elementary Schools

Effective Date: April 18, 2023

Schedule I, Step 11; As per the SCTA Contract (pro-rated)
Education:

B.A. from Nazareth College and M.S. and CAS from SUNY

Albany

Certification: Permanent as School Psychologist

D. <u>Substitute Teachers</u>

<u>Approve</u> substitute teachers on the attached list for regular appointments.

E. Elementary Wellness Clubs for 2022-2023 School Year

Approve per Policy 9290:

Forest Park Elementary School Pam Traynor 1.0 Effective 1/12/23 Forest Park Elementary School Marisa White 1.0 Effective 4/4/23

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

Rescind the following previously approved position effective March 31, 2023:

Lisha Kill Middle School

Rachel Mann 1.0

G. <u>Cafeteria Supervision for the 2022-23 School Year</u>

<u>Appoint</u> the following previously approved position at the approved rate of compensation effective April 19, 2023:

Forest Park Elementary School

Diane Pompey 1.0

Rescind the following previously approved position effective April 17, 2023:

Forest Park Elementary School

Amanda Renz 1.0

H. <u>Co-Curricular – 2022-23 School Year</u>

<u>Appoint</u> the following previously approved positions at the approved rate of compensation

Sand Creek Middle School

Intramurals

Season IV – Boys Indoor Soccer (5-6)

Season IV – Coed Running

Anthony Greene
1.0

Melanie Lautenschlager
1.0

Revise the following previously approved position:

Sand Creek Middle School

Graphic Arts Club Carol Pinkans .25

I. Interscholastics for Spring – 2022-23 School Year

<u>Revise</u> the following previously approved position at the approved rate of compensation:

Varsity Boys Outdoor Track Coach Briana Haluska .10 to 1.0

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

<u>Rescind</u> the following Personal Care Assistant (IEP-Driven) per the Board of Education Policy 9290 effective April 17, 2023:

Amanda Renz Teaching Assistant 1.0 FP

11. PERSONNEL – SUPPORT

A. Leave of Absence

1. Name: Christopher Gilligan
Position: School Bus Driver
Type: Unpaid Leave
Location: Bus Garage

Effective Dates: January 9, 2023 – April 18, 2023

B. Appointment

1. <u>Name:</u> Xuan Ton

<u>Position:</u> Custodial Worker Substitute

Effective: April 26, 2023 Salary: \$15.00 per hour

2. Name: Kristen Williams

Position: Provisional Senior Keyboard Specialist (10 +1)

Effective: May 15, 2023

Salary: Schedule C, Job Rate, per CSEA Contract

Hours: 7.0 per day

Current Location: Colonie Central High School Probationary Period: May 15, 2023 – January 5, 2024

3. Name: Brian Sim

Position: Provisional Transportation Director

Effective: July 1, 2023

Salary: Per attached confidential salary sheet

Hours: 8.0 hours per day

Current Location: Bus Garage

Probationary Period: July 1, 2023 – December 31, 2023

C. Rescind Appointment

1. <u>Name:</u> Cynthia Peltier

<u>Position:</u> Provisional Secretary I (10 months + 1 week)

Effective: April 24, 2023

Schedule U, Job Rate, per CSEA Contract

Hours: 7.0 hours per day

Current Location: Saddlewood Elementary School
Probationary Period: April 24, 2023 – December 18, 2023

D. Rescind Retirement

1. Name: Deborah Witherbee
Position: School Monitor
Effective Date: July 1, 2023
Years of Service: 2002-2023