SOUTH COLONIE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION



MINUTES

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 South Colonie Board of Education was called to order by Board Vice-President, Ms. Cogan at 7:00 pm.

1. ROLL CALL

Members Present:

Stephanie Cogan David Kiehle

Rose Gigliello Christopher Larrabee

Michael Keane James T. Ryan

Members Excused:

Brian Casey Robert Mesick

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

Board Vice-President, Ms. Cogan led the pledge to the flag.

3. PUBLIC HEARING ON RECOMMENDED BUDGET

Pursuant to Education Law §§ 1608(1), 1716(1), a Public Hearing was 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

A motion was made by Mr. Keane and seconded by Mr. Ryan, that the minutes of the of the Regular Meeting of April 19, 2023 be approved.

6 Yes 0 No 0 Abstain Vote Carried: 6-0-0

5. <u>SUPERINTENDENT UPDATE</u>

Dr. Perry wanted to thank our staff and community members for coming out to our first Health & Wellness fair last week. We hope to continue this event in future years. Congratulations to Mrs. Wickham on the success of her 50th show throughout her career at South Colonie, Lion King Jr. It was a fantastic show. Congratulations to all involved. Friday, May 5th is School Lunch Hero Day and May 8-12 is Teacher's Appreciation Week.

6. NEW BUSINESS

Mr. Kiehle wanted to piggyback off what Dr. Perry said about Mrs. Wickham and Lion King Jr. and said it is heartwarming to see how many kids are involved in our wonderful plays. So much to be proud of.

Mr. Keane also attended Lion King Jr. and said he is grateful to Mrs. Wickham for the love of theatre she instilled in his son. Congratulations to our Line n'Cue for their three award nominations – best play, best actor, and best set construction. He also attended the Health and Wellness event and thought it was a great starting point and gives an opportunity for folks to find some direction that they may not always be able to find on their own. He attended last night's PTSA meeting. Mrs. Mesick joined to give updates on college and trade events. Awards night is coming up on May 18. Last week was the Hang Up and Drive presentation at the High School. It prompted a big respond from the students, who were still talking about it the next day. Friday is Senior Night for our Varsity softball players. Come on out and cheer them on!

Mr. Larrabee wanted to say Congratulations to Eric Obermayer, who won a lifetime achievement award at Midway Fire Department.

Ms. Cogan attended the PTA Council meeting on April 24, where she and the other candidates were able to introduce themselves. She inquired why the board candidate's public statements were not on the website. Dr. Perry stated he would have Kara Granato look into it. She also attended the Hang Up and Drive presentation at the High School and said it was very informative. She hopes they will bring it back, as only mostly 11th and 12th graders attended. Mr. Keane stated that the plan was to bring it back every two years. She also attended the PTSA virtual meeting and wanted to give a shootout to our career center who set up a skills and trades night. She attended the Lion King Jr. and said it was absolutely fabulous. A lot of talent coming through! Our district takes diversity, inclusions and equity very seriously and the inclusion of the cast was phenomenal.

7. COMMUNICATIONS

There were no requests to speak.

8. BOARD COMMITTEE REPORTS & ACTION ITEMS

A. Graduation/Athletics Hall of Fame

Mr. Kiehle and Mr. Keane, Committee Co-Chairs, were 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. In-Service Courses

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

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

<u>6</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 6-0-0

10. PERSONNEL – INSTRUCTION (Pages 8-10)

A motion was made by Mr. Ryan and seconded by Mr. Larrabee, that the Instructional Personnel changes listed on the attached sheets dated May 2, 2023 be approved.

<u>6</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 6 - 0 - 0

11. PERSONNEL – SUPPORT (Pages 11-12)

A motion was made by Mr. Keane and seconded by Ms. Gigliello, that the Support Personnel changes listed on the attached sheets dated May 2, 2023 be approved.

<u>6</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 6-0-0

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 approve the charges preferred against the employee and authorizes the Superintendent of Schools to execute the same.

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

6 Yes 0 No 0 Abstain Vote Carried: 6-0-0

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-
	6:00 pm - CCHS Library
• May 30	Board of Education Meeting – 7:00 pm – CCHS Library
 June 6 	Executive Session – Superintendent Evaluation - 6:00 pm –
	District Office
• June 13	Strategic Planning/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
	= 1 1 = 1 1 1 1 1 1

14. ADJOURN MEETING

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

<u>6</u> Yes <u>0</u> No <u>0</u> Abstain **Vote Carried:** 6-0-0

The Regular Meeting of the Board of Education was adjourned at 7:28 pm.

Respectfully Submitted,

Amber Lanigan District Clerk

10. PERSONNEL – INSTRUCTION

A. Appointments

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

Type: 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

Type: 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. <u>Name:</u> Ruth Richardson

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

Location: Colonie Central High School/Sand Creek Middle School

Increase: .50

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

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

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

Type: Long-Term Substitute
Teaching Area: 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. <u>Interscholastics for Spring – 2022-23 School Year</u>

<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. Resignation

1. <u>Name:</u> Brian Sim

<u>Position:</u> Senior Assistant Transportation Director

<u>Location:</u> Bus Garage <u>Effective:</u> July 1, 2023

Reason: Accepted another position within the District

C. Appointments

1. Name: Xuan Ton

Position: 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

D. Rescind Appointment

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

Position: Provisional Secretary I (10 months + 1 week)

Effective: April 24, 2023

Schedule U, Job Rate, per CSEA Contract

Hours: 7.0 hours per day

<u>Current Location:</u> Saddlewood Elementary School <u>Probationary Period:</u> April 24, 2023 – December 18, 2023

E. Rescind Retirement

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