

Date January 26, 2004 Regular VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*

Members present: Baker, Bertalan, Glendinning, Hudson Members absent: _____
Mathews, Mauro, Weiner _____
Adm: Baughman, Bourgeois, Macan _____

- | | |
|--|------------------------------------|
| <p>I. Richard Mathews called the meeting to order at 7:00 p.m. President Terry Weiner arrived at 7:04 p.m.</p> | <p>Call to Order</p> |
| <p>II. Raul Gervasia, 1124 VanAntwerp Road, inquired about the possibility of all-day kindergarten in the district. He also reported that residents in the Hillside School area are having difficulties with drainage running from the parking lot to the neighboring properties, and requested that the Board look in to the matter.</p> | <p>Community
Comments</p> |
| <p>III. Director of K-12 Guidance Frank Tedesco reported on the recent Graduate Return Day at the high school. Twenty-two students returned to the high school and talked to students about their experiences.</p> | <p>Graduate
Return
Day</p> |
| <p>IV. The Board was represented by one or more members at the following: Elementary School Art Show; Glenclyff, High School, and VA PTO meetings; Graduate Return Day; Class Size Committee Meeting; CASBA meeting; Operational Council Meeting-School to Work Partnership.</p> | <p>Board
Report</p> |
| <p>V. Superintendent Kevin Baughman reported there will be an SDM presentation on grade weighting and a student Youth Court presentation at the next Board meeting on February 2. On February 23 there will be a presentation on the School District Report Card; a draft will be forwarded to the Board before that date. A budget meeting will be held every Monday in March; Saturday, March 20, is an optional meeting date.</p> <p>Dr. Baughman stated that Dr. Bill Cook, a consultant/planner from Montgomery, Alabama and CEO of Cambridge Associates, will be in the area and has volunteered to conduct an awareness session on strategic planning with the Board. The tentative date is Thursday, March 4, from 6-9 p.m.</p> <p>NYSSBA is looking for workshops/presentations for their conference in Buffalo October 22-23. Proposals are due February 23. CASBA's Legislative Breakfast will be held Tuesday, February 10.</p> <p>Dr. Baughman stated that the census is complete, and the district has discovered 469 preschoolers not previously in the census. He reviewed the Governor's Executive Budget Proposal with the Board and stated that Gov. Pataki has proposed a 1.75% increase in aid this year.</p> <p>Dr. Baughman announced that VA student Daniel Claridge was one of ten state-wide winners in the New York State Lottery Winter achievers essay contest. He won a laptop computer, trip to Lake Placid, and computer equipment for his school.</p> | <p>Superintendent's
Report</p> |

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VI. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows:

Approve
Consent
Agenda

A. Minutes of the Regular Meeting of January 5, 2004.

B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
*emergency conditional appointment

1. Instructional Appointments

Instructional
Appointments

Maureen Abbenante for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Abbenante's certification as teaching assistant is pending.

Abbenante

Laurel Alden for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Alden's certification as teaching assistant is pending.

Alden

Cathleen Amicucci for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Amicucci's certification as teaching assistant is pending.

Amicucci

Mary Baggetta for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Baggetta's certification as teaching assistant is pending.

Baggetta

Claudette Banholzer for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Banholzer's certification as teaching assistant is pending.

Banholzer

Joan Barnes for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Barnes' certification as teaching assistant is pending.

Barnes

Cynthia Battiste for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Battiste's certification as teaching assistant is pending.

Battiste

Catherine Beaudoin for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Beaudoin has permanent certification in N, K, 1-6 and Art.

Beaudoin

Anne Bergami for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Bergami's certification as teaching assistant is pending.

Bergami

Sharon Bergeron for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Bergeron's certification as teaching assistant is pending.

Bergeron

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Theodore Boburka for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Mr. Boburka's certification as teaching assistant is pending.

Boburka

Linda Borges for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Borges' certification as teaching assistant is pending.

Borges

Adrienne Bowman for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Bowman's certification as teaching assistant is pending.

Bowman

Faith Byrd for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Byrd's certification as teaching assistant is pending.

Byrd

Felicia Campo for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Campo's certification as teaching assistant is pending.

Campo

Barbara Capone for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Capone's certification as teaching assistant is pending.

Capone

Michael Carrano for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Mr. Carrano has permanent certification in Biology 7-12.

Carrano

Trisha Clifford for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Clifford's certification as teaching assistant is pending.

Clifford

Andrea Congress for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Congress' certification as teaching assistant is pending.

Congress

Courtney Connor for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Connor's certification as teaching assistant is pending.

Connor

Jackie Conway for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Conway's certification as teaching assistant is pending.

Conway

Linda Cross for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Cross has permanent certification in Spanish 7-12.

Cross

Grace Cutler for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Cutler's certification as teaching assistant is pending.

Cutler

Sheryl Danton for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Danton has permanent certification in French 7-12.

Danton

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Sandra DeJohn for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. DeJohn's certification as teaching assistant is pending.

DeJohn

Matthew Dembowski for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Mr. Dembowski has provisional certification in physical education.

Dembowski

Gail Dietrich for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Dietrich's certification as teaching assistant is pending.

Dietrich

Ellen DiRienzo for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. DiRienzo's certification as teaching assistant is pending.

DiRienzo

Beverly Downing for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Downing's certification as teaching assistant is pending.

Downing

Evelyn Dreyer for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Dreyer's certification as teaching assistant is pending.

Dreyer

Alexis Esposito for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Esposito's certification as teaching assistant is pending.

Esposito

Marissa Etkin for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Etkin's certification as teaching assistant is pending.

Etkin

Chris Feeney for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Feeney's certification as teaching assistant is pending.

Feeney

Cathy Frank for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Frank's certification as teaching assistant is pending.

Frank

Stephanie Frey for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Frey's certification as teaching assistant is pending.

Frey

Ann Gallup for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Gallup's certification as teaching assistant is pending.

Gallup

Lori Garrison for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Garrison's certification as teaching assistant is pending.

Garrison

Barbara Gorman for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Gorman's certification as teaching assistant is pending.

Gorman

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Heather Grimm for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Grimm's certification as teaching assistant is pending.

Grimm

Kaaren Haushalter for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Haushalter's certification as teaching assistant is pending.

Haushalter

Georgiann Holm for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Holm's certification as teaching assistant is pending.

Holm

Sandy Hovey for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Hovey's certification as teaching assistant is pending.

Hovey

Meghan Jones for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Jones' certification as teaching assistant is pending.

Jones

Humera Khan for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Khan's certification as teaching assistant is pending.

Khan

Deborah LaRose for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. LaRose has continuing certification as teaching assistant.

LaRose

Stacey LeMorta for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. LeMorta's certification as teaching assistant is pending.

LeMorta

Mary Leone for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Leone's certification as teaching assistant is pending.

Leone

Ava Lubert for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Lubert's certification as teaching assistant is pending.

Lubert

Lauren Matarazzo for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Matarazzo's certification as teaching assistant is pending.

Matarazzo

Carol Mondello for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Mondello's certification as teaching assistant is pending.

Mondello

Kathleen Palmieri for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Palmieri's certification as teaching assistant is pending.

Palmieri

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<p>Leah Penik for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Penik's certification as teaching assistant is pending.</p>	<p>Penik</p>
<p>Christina Perrella for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Perrella's certification as teaching assistant is pending.</p>	<p>Perrella</p>
<p>Anne Peters for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Peters' certification as teaching assistant is pending.</p>	<p>Peters</p>
<p>Karen Picker for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Picker's certification as teaching assistant is pending.</p>	<p>Picker</p>
<p>Mary Jo Pierpont for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Pierpont's certification as teaching assistant is pending.</p>	<p>Pierpont</p>
<p>Jill Pollack for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Pollack's certification as teaching assistant is pending.</p>	<p>Pollack</p>
<p>Dorothy Quaintance for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Quaintance's certification as teaching assistant is pending.</p>	<p>Quaintance</p>
<p>Kevin Rockefeller for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Mr. Rockefeller's certification as teaching assistant is pending.</p>	<p>Rockefeller</p>
<p>Joan Rockwell for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Rockwell's certification as teaching assistant is pending.</p>	<p>Rockwell</p>
<p>Joyce Rossi for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Rossi's certification as teaching assistant is pending.</p>	<p>Rossi</p>
<p>Catherine Rotundi for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Rotundi's certification as teaching assistant is pending.</p>	<p>Rotundi</p>
<p>Susan Ruscitto for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Ruscitto's certification as teaching assistant is pending.</p>	<p>Ruscitto</p>
<p>Lynn Scheib for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Scheib's certification as teaching assistant is pending.</p>	<p>Scheib</p>

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Colleen Sebesta for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Sebesta's certification as teaching assistant is pending.

Sebesta

Linda Shields for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Shield's certification as teaching assistant is pending.

Shields

Kathryn Stone for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Stone's certification as teaching assistant is pending.

Stone

Pat Sweeney for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Sweeney's certification as teaching assistant is pending.

Sweeney

Carol Terwilliger for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Terwilliger's certification as teaching assistant is pending.

Terwilliger

Suzan Tuttle for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Tuttle's certification as teaching assistant is pending.

Tuttle

Gayle Vacca for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Vacca's certification as teaching assistant is pending.

Vacca

Judy Vaccaro for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Vaccaro's certification as teaching assistant is pending.

Vaccaro

Karen Valero for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Valero's certification as teaching assistant is pending.

Valero

Glorianna Viscusi for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. Viscusi's certification as teaching assistant is pending.

Viscusi

Kathryn White for a three-year probationary appointment in the tenure area of teaching assistant, effective January 27, 2004, at an annual salary per agreement with the NESPA unit. Ms. White's certification as teaching assistant is pending.

White

*Matthew Hipwell for a three-year probationary appointment in the tenure area of teaching assistant, effective February 23, 2004, at an annual salary based on step TA-5 of the NESPA salary schedule. Mr. Hipwell's certification as teaching assistant is pending.

Hipwell

Opal Kalm as a replacement English teacher at Iroquois Middle School, effective 1/29/04-6/30/04, at an annual salary based on step M-3-42 of the teachers' salary schedule. Ms. Kalm has permanent certification in English 7-12.

Kalm

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*David Seelow as a replacement English teacher at Niskayuna High School, effective 1/12/04-6/30/04, at an annual salary based on step M-6-119 of the teachers' salary schedule. Mr. Seelow has permanent certification in English 7-12.

Seelow

2. Noninstructional Appointment

Noninstructional Appointment
Audi

Audi, Linda	Clerical Assistant Birchwood	1/12/04	Step CA-2, NESPA
Bennett, Joan	Food Service Helper Craig	1/27/04	Step 1, Appendix D NCSDEA
*Ribeca, Bruno	Supv/Clerical Assistant Transportation	1/27/04	Step S/CA-1, NESPA
Senecal, Raymond	School Bus Driver (sub)	1/5/04	Step 1, Appendix E NCSDEA
Singh, Krishna	School Bus Driver (PT)	1/14/04	Step 1, Appendix E NCSDEA
Slusarz, Adam	Cleaner Glenclyff/Iroquois	1/27/04	Step 1, Appendix C NCSDEA

Bennett

Ribeca

Senecal

Singh

Slusarz

3. Appointment of Approved Staff

The following staff have received fingerprint clearance from SED:

Appointment of
Approved Staff

Name	Assignment	
Beaudoin, Catherine	ESP	Beaudoin
Belcastro, Laura	Substitute Teacher	Belcastro
Brinkman, Michael	Substitute Teacher	Brinkman
Cruz, Lourdes	ESP	Cruz
Cuda, Danielle	Substitute Teacher	Cuda
Daddabbo-Tobey, Cori	Tutor	Daddabbo-Tobey
DeSantos, Brad	Substitute Teacher	DeSantos
Esposito, Alexis	ESP	Esposito
Frank, Rebecca	Substitute Teacher	Frank
Gorsage, Justin	Coach	Gorsage
Han, Sooyun	Substitute Teacher	Han
Hardy, DeShon	Tutor	Hardy
Henry, Jennifer	Substitute Teacher	Henry
LeMonds, Varda	ESP	LeMonds
Mattoon, Daniel (Intern)	Substitute Teacher	Mattoon
McDonald, Stacey	Substitute Teacher	McDonald
Peck, Connie	Substitute Teacher	Peck
Phillips, Helen	Substitute Teacher	Phillips
Rousseau, Noelle	Substitute Teacher	Rousseau
Sicotte, Aaron	Tutor	Sicotte
Smolinsky, Marsha	Substitute Teacher	Smolinsky
Tiernan, Dierdre	Substitute Teacher	Tiernan
Vacca, William	Substitute ESP	Vacca
Wein, Andrew	Substitute Teacher	Wein
Yang, Yu Hang	Substitute Teacher	Yang

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4. Reappointment of Emergency Conditional Staff
 The following staff have not yet been cleared by SED:

Reappointment of
 Emergency
 Conditional
 Staff

Name	Assignment
Anthony, Susan B.	Substitute Teacher
Archer, Tara	Lifeguard
Audi, Linda	Substitute ESP
Badolato, Teresa	Substitute Food Service Helper
Bhatt, Nisha	Substitute Teacher
Campbell, Joseph	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Drozinski, Michele	Substitute Teacher
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
Levy, Jennifer	Substitute Teacher
Nagaraj, Meera	Substitute ESP
Ordon, Juliet	Substitute Teacher
Palmiotto, Christina	Lifeguard
Rosenzweig, Madeline	Substitute Teacher
Swain, Linda	Substitute Teacher
Wolterding, Dennis	Substitute Teacher

Anthony
 Archer
 Audi
 Badolato
 Bhatt
 Campbell
 Capoccia
 Drozinski
 Jones
 Kanuck
 Levy
 Nagaraj
 Ordon
 Palmiotto
 Rosenzweig
 Swain
 Wolterding

5. Instructional Resignation

Instructional
 Resignation

Name	Assignment	Effective Date	Years of Service
Affinito, Stephanie	Reading Craig	1/30/04	1 1/2 years

Affinito

Emergency Conditional Appointments to Substitute Teacher List,
 effective 1/27/04

Emerg. Cond.
 Appointments

Collins, Brianne
 Gaige, Angela
 Louis, Scott
 Spanneut, Justin
 Wood, Ronald

Collins
 Gaige
 Louis
 Spanneut
 Wood

Emergency Conditional Appointments to Substitute ESP List, effective 1/27/04

Brown, Elizabeth
 Carboni, Leah
 Higgins, Meredith
 Swank, Andrea

Brown
 Carboni
 Higgins
 Swank

Emergency Conditional Appointments to Substitute Cleaner List, effective 1/27/04

Boyce, David
 Esposito, Dominick

Boyce
 Esposito

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Emergency Conditional Appointments to Substitute Food Service Helper List, effective 1/27/04

Smith, Linda

Smith

C. . . .award the 2003-2004 Student Microscopes Bid to I. Miller Optical in the amount of \$11,285.00 per ASM V,C (Attachment #1).

Award Microscopes Bid

D. . . .accept and file the Extraclassroom Activity Fund Report for the period July 1, 2003 through December 31, 2003 per ASM V, D (Attachment #2).

Extraclassroom Activity Fund Report

E. . . .accept the following photography items from Sondra Grady:
 Omega D22XL enlarger with lenses . . . 33 mm and 120
 Trays, stainless steel, 16 X 20
 Olympus OM-1 camera with lenses
 Canon VHS camera E90 (rarely used)
 Enlarging lenses
 Miscellaneous items

Acceptance of Gift

F. . . . review and approve Matt Evans as TV Studio advisor for the remainder of the 2003-04 school year per ASM V, F (Attachment #3).

Review and Approve Advisor

Mr. Baker seconded. Carried 7-0.

VII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, receive and file the Class Size Guidelines Committee report as amended regarding suggestions for changing district class size guidelines. (Attachment #4) Mr. Baker seconded. Carried 7-0.

Class Size Guidelines Committee Report

VIII. Dr. Baughman presented an overview of the 2004-05 budget, including an overview of the process, assumptions, the baseline budget, the preliminary budget, initiatives and the next steps in the budget process. (Attachment #5)

Preliminary Budget Review

IX. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Patricia Goodness, typist in the Music Department, effective April 17, 2004, after 22 years of service to the district. Mr. Hudson seconded. Carried 7-0.

Retirement - Goodness

X. The Board reviewed a draft of the 2004-2005 school calendar.

Calendar

XI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the School-Based Planning and Shared Decision Making Plan per Commissioner's Regulations 100.11, effective February 1, 2004. (Attachment #6) Mr. Hudson seconded. Carried 7-0.

Approval of Shared Decision Making Plan

XII. At 9:00 p.m. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss CSE, 504 Committee and CPSE recommendations and specific personnel. Mr. Hudson seconded. Carried 7-0.

Executive Session

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XIII. At 9:55 p.m. the Board reconvened to Public Session.

Public Session

XIV. There being no further business, the meeting was adjourned at 9:56 p.m.

Adjourn