

Date November 17, 2003 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

I. Superintendent Kevin Baughman welcomed the 2004 National Merit Semi-Finalists. High School Principal John Rickert introduced the semi-finalists who were recognized for their academic achievement:

- | | |
|-------------------|----------------|
| Tai Andrews | Virginia Gao |
| Andrew Armenia | Kevin Joy |
| Heather Chan | Edward Ruggeri |
| Xiaobo Chen | Anna Sun Yu |
| Elsbeth Edelstein | |

The Board extends their congratulations to these students.

II. President Terry Weiner called the meeting to order at 7:45 p.m.

III. Jeremy Rockmacher, 2280 Sweetbrier Road, spoke on the benefits of being a Boy Scout.

Stephen Rockmacher, 2280 Sweetbrier Road, Assistant Scoutmaster of Troop 34, asked the Board to keep an open mind when discussing Boy Scout charters.

Vince Valinza, 2505 Antonia Drive, Craig Cub Scout Pack 37, spoke in support of leaving the decision to charter or not charter to the PTOs.

Marsha Kimmer, 2164 Stuyvesant Street, spoke in support of the scouting program at Hillside.

Ian Davis, Assistant Patrol Leader of Troop 34, highlighted many community services performed by the scouts in Troop 34.

Linda Conforti-Brown, 1178 Godfrey Lane, spoke in support of an additional coach for the girls' swim team.

IV. Niskayuna Town Supervisor Luke Smith and Councilwoman Liz Orzel Kasper discussed the issue of student parking at the high school and its surrounding neighborhoods.

V. Birchwood Principal Thomas Buckley, Craig Principal Richard Evans, Glenclyff Principal Fran Reinl, Hillside Principal Shireen Yadegari, and Rosendale Principal Brian Aylward presented information on the new elementary progress reports.

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

A. Minutes of the Regular Meeting of November 3, 2003

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

Welcome
 National Merit
 Semi-finalists

Call to Order

Community
 Comments

Student
 Parking

Elementary
 Progress
 Reports

Approve
 Consent
 Agenda

Date: November 17, 2003 Regular
Kind of meeting

1. Leave of Absence

The leave of absence of Kelly Millett-Wilson as English teacher at Iroquois Middle School, effective 1/31/04-6/30/04.

Instructional
Leave of
Absence

Millett-Wilson

2. Instructional Appointments

The appointment of Erin Kelly as part-time (.2) special education teacher at Glencliff Elementary School, at an annual salary based on Step B-1-0 of the teachers' salary schedule. Ms. Kelly has provisional certification in special education. This is an additional assignment. Ms. Kelly has received fingerprint clearance from SED.

Instructional
Appointments

Kelly

3. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
*Boburka, Theodore	Instructional Assistant High School	11/18/03	Step IA-5, NESPA
Dean, Paul	School Bus Driver (PT)	11/6/03	Step 2, "C" Schedule NCSDEA
Piche, Deborah	Cleaner Craig & Hillside	11/17/03	Step 1 "B" Schedule NCSDEA
Taylor, Denise	School Bus Driver (PT)	11/6/03	Step 1, "C" Schedule NCSDEA

Noninstructional
Appointments

Boburka

Dean

Piche

Taylor

4. Appointment of Approved Staff

The following staff members have received fingerprint clearance from SED:

Appointment of
Approved Staff

Name	Elementary Academic/Special Tenure Area	Probationary Period	Certification Area	Certification Status	Salary Step
Austin, Jeffrey	English	10/20/03-10/20/05	English 7-12	permanent	M-7-30

Austin

Name	Assignment	% of Time	Effective Date	Certification Status	Salary Step
Hargrave, Rosanne	Health Van Antwerp	.15	11/10/03-6/30/04	permanent	M-2.5-36

Hargrave

Other

Name	Assignment
Azer, Kaylynn	Substitute Teacher
Carcone, Christine	Substitute Teacher
Concra, Mary	Substitute ESP
DiGesare, Jaimee	Substitute Teacher
Foley, Nicki	Substitute Teacher

Azer
Carcone
Concra
DiGesare
Foley

Foote, Donna	Substitute Cleaner
Greenwood, Charlotte	Substitute Teacher
Hafler, Robert	Substitute Teacher
Halsey, Zephaniak	Coach
James, Charles	Substitute Teacher
Kent, Brian	Substitute Cleaner
Lezette, Teri	Substitute Teacher
Marsan, Deborah	Substitute ESP
Metzger, Lisa	Substitute Teacher
Micare, Kelly	Substitute Teacher
Moschan (Cole), Jennifer	Substitute Teacher
Munger, Dari	Substitute ESP
Rohrbaugh, Darnell	Substitute Teacher
Rossi, David	Substitute Teacher
Schaffer, Timothy	Substitute Teacher
Sheehan, Barbara	Substitute Teacher
Skiff, Eric	Substitute Teacher (student teacher)
Smith, Aaron	Substitute Teacher
VanAllen, Jillian	Substitute Teacher
VanWert, Thomas	Substitute Teacher

Foote
 Greenwood
 Hafler
 Halsey
 James
 Kent
 Lezette
 Marsan
 Metzger
 Micare
 Moschan
 Rohrbaugh
 Rossi
 Schaffer
 Sheehan
 Skiff
 Smith
 VanAllen
 VanWert

5. 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
Audi, Linda	Substitute ESP
Camp, Franklin	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Caulfield, Debra	Substitute Teacher
Christopher, Linda	Food Service Helper
Clark, Josephine	Substitute Teacher
Colletti-Schwartz, Dorothy	Substitute Teacher
Dickerson, Michael	ESP
Foster, Michael	Substitute ESP
Furman, Joshua	Substitute Teacher
Hunter, Lori	ESP
Johnson, Mark	Drama Advisor
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
Lane, Joseph	Substitute Computer Operator
Levy, Jennifer	Substitute Teacher
Mattoon, Daniel (Intern)	Substitute Teacher
O'Brien, Mary	Substitute Nurse
Pomeroy, John	Substitute Cleaner
Rattner, Janice	Substitute Nurse
Staudinger, Mary	Substitute ESP
Swain, Linda	Substitute Teacher
Talbert, Eileen	Substitute ESP
Yang, Yu Hang	Substitute Teacher

Anthony
 Audi
 Camp
 Capoccia
 Caulfield
 Christopher
 Clark
 Colletti-Schwartz
 Dickerson
 Foster
 Furman
 Hunter
 Johnson
 Jones
 Kanuck
 Lane
 Levy
 Mattoon
 O'Brien
 Pomeroy
 Rattner
 Staudinger
 Swain
 Talbert
 Yang

Date: November 17, 2003

Regular
Kind of meeting

6. Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Hunter, Lori Ann	Supv/Clerical Assistant	10/30/03	1 month
Parker, Joanne	Exec. Sec'y I	11/28/03	12 yrs., 2 mos.

Noninstructional Resignation

Hunter

Parker

7. Termination

Name	Assignment	Effective Date	Years of Service
Ramirez, Harry	Medical Assistant	10/22/03	7 months

Student assigned to Mr. Ramirez has left the district.

Termination

Ramirez

Emergency Conditional Appointments to Substitute Teacher List, effective 11/18/03

- Bhatt, Nisha
- Merchant, Nancy
- Oppedisano, Marie
- Riddell, Jason
- Suberg, Kirsten
- Wasser, Scott
- Winter, Catherine

Emerg. Cond. Appointments
Bhatt
Merchant
Oppedisano
Riddell
Suberg
Wasser
Winter

Emergency Conditional Appointments to Substitute ESP List, effective 11/18/03

- Gallo, Debbie
- Gallup, Lori
- Rojas, Luisa

Gallo
Gallup
Rojas

Emergency Conditional Appointments to Substitute Nurse List, effective 11/18/03

- Peterson, Megan
- Tapia, Denise

Peterson
Tapia

Emergency Conditional Appointments to Substitute Food Service Helper List, effective 11/18/03

- Badolato, Teresa

Badolato

C. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Extra-classroom Activity Fund Report for the period July 1, 2003 through September 30, 2003 per ASM VI, C (Attachment #1).

Accept and File Extra-classroom Activity Fund Report

Mrs. Bertalan seconded. Carried 7-0.

VII. The Board was represented by one or more members at the following: the tour of school facilities on November 4, the CAPBSA dinner on November 6, presentation on No Child Left Behind by Regents Chancellor Robert Bennett at Hillside, the Russian Civics Mosaic Program, the exit conference for the auditors' report, the BOCES open house, and the Hillside PTO meeting.

Board Report

Date: November 17, 2003

Regular
Kind of meeting

- VIII. Superintendent Baughman reported that the 2003 school census has generated over 300 responses to date, and we are expecting more. He stated that the program review of social studies will be presented to the Board on May 24.
- Assistant Superintendent Lynn Lisy-Macan will be attending a national conference on recruitment and retention of outstanding staff. The District will be in contact with schools of education at highly competitive universities and attending job fairs and career days in an effort to attract the best staff possible.
- E-mail addresses of the Board members will be listed on the Web site as of November 24. Training will be provided if necessary.
- The agenda setting meeting will be held on November 24 because of the shortened workweek.
- IX. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the filing of the 2003-2004 return tax claims to the respective counties in accordance with Exhibits A & B as per ASM VIII, A (Attachment #2). Mrs. Mauro seconded. Carried 7-0.
- X. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledge receipt of the independent auditor's report for the 2002-2003 school year per ASM VIII, B (Attachment #3). Mr. Baker seconded. Carried 7-0.
- XI. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Lois Bena, clerical assistant in the district print shop, effective December 31, 2003, after 16+ years of service to the district. Mr. Baker seconded. Carried 7-0.
- XII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Edward Cavallaro, effective December 31, 2003, with appreciation for 11 1/2 years of service to the district. Mr. Baker seconded. Carried 7-0.
- XIII. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Virginia Bulla, effective February 22, 2004, after 10 years of service to the district. Mr. Baker seconded. Carried 7-0.
- XIV. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the fire inspection reports 2003-2004 per ASM X, A (Attachment #4). Mrs. Glendinning seconded. Carried 7-0.
- XV. At 9:45 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, and 504 Committee recommendations and a legal matter. Mr. Hudson seconded. Carried 7-0.
- XVI. At 10:14 p.m. the Board reconvened to Public Session.
- XVII. There being no further business, the meeting was adjourned at 10:15 p.m.

Superintendent Report

File for Unclaimed Taxes

Receipt of Auditor's Report

Retirement Bena

Retirement Cavallaro

Retirement Bulla

Accept & File Fire Inspection Reports

Executive Session

Public Session

Adjourn