

Date December 1, 2003 Regular VA Board Room Terry Weiner  
*Kind of meeting* *Where held* *Presiding Officer*

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

- I. President Terry Weiner called the meeting to order at 7:03 p.m.
- II. The Board was represented by one or more members at the following: the Superintendent's forum at Iroquois, the Niskayuna Community Foundation grant-distribution reception, VA and Craig PTO meetings, and the N-CAP meeting.
- III. Superintendent Kevin Baughman reported that a training session was held for Board members to familiarize them with the Board's new feedback form on the Web site and how to access their e-mail. He stated that the *Spotlight* interviewed him and is going to write a short article about the process for e-mail access of Board members. He reported that Channel 13's "Educator of the Week" was Paula Brinkman (nominated by a Niskayuna family), and Stanford University recognized Chris Monahan, high school math teacher, as a "Teacher Who Made a Difference" (nominated by a current Niskayuna student attending Stanford).  
  
 Dr. Baughman updated the Board on student parking. He stated that Frank Tedesco will make a short presentation on the Student Exit Survey and the Graduate Visitation Day, scheduled for January 7, at the next Board meeting.  
  
 He stated that a foreign language trip is planned for Tulancingo, Mexico, during April 2-16. Fourteen students and two chaperones will go. This trip was canceled last year.  
  
 Dr. Baughman indicated that there will be a district-wide safety committee to meet to review the District Safety Plan. The committee will meet three times, during January, February and March. There will need to be a Board representative to serve on the committee.
- IV. Mrs. Bertalan 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 17, 2003

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

1. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Beaudoin, Catherine	Instructional Assistant	12/2/03	Step IA-6, NESPA
Craig			
Cannon, Ben	School Bus Driver (sub)	11/17/03	Step 3 "C" Schedule NCSDEA

Call to Order  
 Board Report  
 Superintendent's Report  
 Approve Consent Agenda  
 Noninstructional Appointments  
 Beaudoin  
 Cannon

Date: December 1, 2003 Regular  
*Kind of meeting*

Esposito, Alexis Instructional Assistant 1/5/04 Step IA-5, NESPA  
High School

Esposito

2. Appointment of Approved Staff

The following staff members have received fingerprint clearance from SED:

Appointment of  
Approved Staff

Name	Assignment
Christopher, Linda	Food Service Helper
Foster, Michael	Substitute ESP
Furman, Joshua	Substitute Teacher
Johnson, Mark	Drama Advisor
Pomeroy, John	Substitute Cleaner
Riddell, Jason	Substitute Teacher
Staudinger, Mary	Substitute ESP

Christopher  
Foster  
Furman  
Johnson  
Pomeroy  
Riddell  
Staudinger

3. 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
Badolato, Teresa	Substitute Food Service Helper
Bhatt, Nisha	Substitute Teacher
Boburka, Theodore	ESP
Camp, Franklin	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Caulfield, Debra	Substitute Teacher
Clark, Josephine	Substitute Teacher
Colletti-Schwartz, Dorothy	Substitute Teacher
Dickerson, Michael	ESP
Gallo, Debbie	Substitute ESP
Gallup, Lori	Substitute ESP
Hargrave, Roseanne	Teacher
Hunter, Lori	ESP
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
Lane, Joseph	Substitute Computer Operator
Levy, Jennifer	Substitute Teacher
Mattoon, Daniel (Intern)	Substitute Teacher
Merchant, Nancy	Substitute Teacher
O'Brien, Mary	Substitute Nurse
Oppedisano, Marie	Substitute Teacher
Peterson, Megan	Substitute Nurse
Rattner, Janice	Substitute Nurse
Rojas, Luisa	Substitute ESP
Suberg, Kirsten	Substitute Teacher
Swain, Linda	Substitute Teacher
Talbert, Eileen	Substitute ESP
Tapia, Denise	Substitute Nurse
Wasser, Scott	Substitute Teacher
Winter, Catherine	Substitute Teacher
Yang, Yu Hang	Substitute Teacher

Anthony  
Audi  
Badolato  
Bhatt  
Boburka  
Camp  
Capoccia  
Caulfield  
Clark  
Colletti-Schwartz  
Dickerson  
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Yang

Date: December 1, 2003

Regular  
*Kind of meeting*

4. Noninstructional Resignation

Noninstructional  
Resignation

Name	Assignment	Effective Date	Years of Service
Cannon, Ben	School Bus Driver (PT)	11/17/03	2 years, 2 mos.
Charon, Mary Ann	School Bus Driver (sub)	12/5/03	2 years

Cannon  
Charon

Emergency Conditional Appointments to Substitute Teacher List, effective 12/2/03

Emerg. Cond.  
Appointments  
Albright  
Cooper  
McDonald  
Wolterding

Albright, Timothy  
Cooper, Janet  
McDonald, Stacey  
Wolterding, Dennis

Emergency Conditional Appointments to Tutor List, effective 12/2/03

Burns

Burns, Jeffrey

Emergency Conditional Appointments to Substitute ESP List, effective 12/2/03

Vacca

Vacca, William

Mr. Baker seconded. Carried 6-0.

V. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report as amended for the month of October 2003 per ASM VII, A (Attachment #1). Mr. Hudson seconded. Carried 6-0.

Treasurer's  
Report

VI. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, extend the agreement to continue the auditing services of the district with Raymond Preusser, CPA, for the 2003-04 school year per ASM VII B (Attachment #2). Mrs. Glendinning seconded. Carried 6-0.

Continue  
Auditing  
Services

VII. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of a High School Facility Task Force for the purpose of reviewing the alternatives regarding renovation, reconstruction, and new construction of the high school (Attachment #3). Mrs. Bertalan seconded. Carried 6-0.

Approve  
Creation of  
Task Force

VIII. At 7:55 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 NEXUS recommendations and a legal matter. Mr. Hudson seconded. Carried 6-0.

Executive  
Session

IX. At 8:27 p.m. the Board reconvened to Public Session.

Public Session

X. There being no further business, the meeting was adjourned at 8:28 p.m.

Adjourn