

Date January 5, 2004 Regular VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*

REVISED

Members present: Baker, Bertalan, Glendinning, Hudson Members absent: _____
Mathews, Mauro, Weiner

Adm: Baughman, Bourgeois, Macan

- I. President Terry Weiner called the meeting to order at 7:03 p.m. Call to Order
- II. High school students Steve Chao, 518 Riverhill Blvd., and Matt Conlon, 28 Chestnut Lane, spoke in support of reinstating the AP Psychology course for the 2004-05 school year. Community Comments
- III. Mike Greene, educational technologist, Dave L'Hommedieu, middle school technology teacher, Charlie McCambridge, Director of Media and Computer Services, Dave Crandall, Iroquois Middle School principal, and Matt Bourgeois, Assistant Superintendent for Business presented information on the district's long-range technology plan. Long-Range Technology Plan
- IV. The Board was represented by one or more members at the following: wake for Justin Lynch, former Niskayuna High School student. Mrs. Glendinning reported that she received a call from the guidance department at the high school reminding her about a parent/student workshop and was impressed that staff were calling all families. Board Report
- V. Superintendent Kevin Baughman reminded the Board that the Graduate Visitation Day will be held on January 7, 2004, and that 22 former graduates would be in attendance. He reported that the CASDA meeting will be January 27, 2004, at the Century House. The topic will be "Crisis of Leadership in Our Public Schools." Superintendent's Report

Dr. Baughman updated the Board on budget development. Meetings are scheduled with principals, directors and supervisors to review budgets, requests, initiatives, etc. The draft preliminary 2004-05 budget will be presented at the January 26 Board meeting. At the February 23 meeting there will be a review of new initiatives, and the Board will be provided a preliminary estimate of revenues and other assumptions.

Upcoming Meeting Dates:

January 11-13 - NYSCOSS Mid-Winter Superintendents'

January 15 - CAPBSA meeting

February 23 - Discussion on initiatives

Future Board meetings:

- January 26, 2004 Review of Preliminary 2004-05 Budget
 District SDM Plan Biennial Review & Approval
- January 26 or February 2 - Discussion on January 7 Graduate Visitation
- February 2 Class Size Committee Presentation
- February 23 School District Report Card
 CIVITAS (Citizenship/Civics Program with Sage)
 Preliminary Review of Revenues & Initiatives/Priorities

Date: January 5, 2004 Regular
Kind of meeting

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 as follows:

Approve
Consent
Agenda

A. Minutes of the Regular Meeting of December 15, 2003

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

1. Instructional Appointment

Instructional
Appointment

Jennifer Amlaw-TenEyck for an increase of .24 as speech therapist, effective 12/12/03-6/30/04, at an annual salary based on step M-8-42 of the teachers' salary schedule. Ms. Amlaw-TenEyck has permanent certification.

Amlaw-
TenEyck

2. Noninstructional Appointment

Noninstructional
Appointment

Name	Assignment	Effective Date	Salary
Dembowski, Matthew	Instructional Assistant	12/17/03-3/4/04	Step IA-6, NESPA
This is an additional assignment in the Fitness Center at the High School.			
Dembowski, Matthew	Instuctional Assistant	1/5/04	Step IA-6, NESPA
This is an additional assignment.			
Gagnon, Cynthia	Executive Secretary I High School	1/5/04	per contract
Klemballa, Mark	School Bus Driver (sub)	12/15/03	Step 1, Appendix E NCSDEA
Melito, Peter	Instructional Assistant	12/17/03-3/4/04	Step IA-6, NESPA
This is an additional assignment in the Fitness Center at the High School.			
Silverio, Annamarie	Food Service Helper	1/6/04	Step 1, Appendix D NCSDEA
Trow , Anne	Clerical Assistant VanAntwerp	1/5/04	Step CA-5, NESPA

Dembowski

Gagnon

Klemballa

Melito

Silverio

Trow

3. Noninstructional Appointment - Permanent

Noninstructional
Permanent
Appointment

Name	Assignment	Effective Date
Stapleton, Linda	Typist	1/19/04

Stapleton

Date: January 5, 2004

Regular
Kind of meeting

4. Appointment of Approved Staff

The following staff have received fingerprint clearance from SED:

Name	Assignment
Colletti-Schwartz, Dorothy	Substitute Teacher
Hunter, Lori	ESP
Lane, Joseph	Substitute Computer Operator
Suberg, Kirsten	Substitute Teacher

Appointment of
Approved Staff

Colletti-Schwartz
Hunter
Lane
Suberg

5. Reappointment of Emergency Conditional Staff

The following staff have not yet been cleared by SED:

Name	Assignment
Anthony, Susan B.	Substitute Teacher
Audi, Linda	Substitute ESP
Badolato, Teresa	Substitute Food Service Helper
Beaudoin, Catherine	ESP
Bhatt, Nisha	Substitute Teacher
Brinkman, Michael	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Cruz, Lourdes	ESP
Cuda, Danielle	Substitute Teacher
Daddabbo-Tobey, Cori	Tutor
Esposito, Alexis	ESP
Frank, Rebecca	Substitute Teacher
Gorsage, Justin	Coach
Hardy, DeShon	Tutor
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
LeMonds, Varda	ESP
Levy, Jennifer	Substitute Teacher
Mattoon, Daniel (Intern)	Substitute Teacher
McDonald, Stacey	Substitute Teacher
Silverio, Anna	Substitute Food Service Helper
Swain, Linda	Substitute Teacher
Vacca, William	Substitute ESP
Wolterding, Dennis	Substitute Teacher
Yang, Yu Hang	Substitute Teacher

Reappointment
of Emergency
Conditional
Staff

Anthony
Audi
Badolato
Beaudoin
Bhatt
Brinkman
Capoccia
Cruz
Cuda
Daddabbo-Tobey
Esposito
Frank
Gorsage
Hardy
Jones
Kanuck
LeMonds
Levy
Mattoon
McDonald
Silverio
Swain
Vacca
Wolterding
Yang

6. Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Dickerson, Michael	Instructional Assistant High School	12/23/03	3 months
Gentile, Timothy	School Bus Driver (sub)	12/16/03	3 1/2 months

Noninstructional
Resignation

Dickerson

Gentile

Emergency Conditional Appointments to Substitute Teacher List,
effective 1/6/04

Emerg. Cond.
Appointments

Belcastro, Laura
Campbell, Joseph
Drozinski, Michele

Belcastro
Campbell
Drozinski

Date: January 5, 2004

Regular
Kind of meeting

Han, Sooyun
Henry, Jennifer
Ordon, Juliet
Peck, Connie
Rousseau, Noelle
Smolinsky, Marsha
Tiernan, Dierdre

Han
Henry
Ordon
Peck
Rousseau
Smolinsky
Tiernan

Emergency Conditional Appointments to Tutor List, effective 1/6/04

Sicotte, Aaron

Sicotte

Emergency Conditional Appointments to Substitute ESP List, effective 1/6/04

Nagaraj, Meera

Nagaraj

Emergency Conditional Appointments to Lifeguard List, effective 1/6/04

Archer, Tara
Palmiotto, Christina

Archer
Palmiotto

C. . . award in part the Groceries Bid 2003-2004 per ASM V,C (Attachment #1).

Award Groceries Bid

D. . . approve the sale of Surplus/Obsolete Equipment in accordance with District policy #6900 per ASM V, D (Attachment #2).

Approve Sale of Surplus/Obsolete Equipment

E. . . award the Special Transportation Service Bid through June 30, 2004, to Star and Strand Transportation for an estimated total amount of \$28,000 per ASM V, E (Attachment #3).

Award Special Transportation Service Bid

F. . . review and approve Melissa Kokosa as Nisk-Art advisor for the remainder of the 2003-04 school year per ASM V, C (Attachment #4).

Review and Approve Advisor

Mr. Hudson seconded. Carried 7-0.

VII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, support the recommendation for hiring in the area of English/Language Arts, as per ASM VI, A (Attachment #5). Carried 5-2. Mrs. Glendinning and Mr. Mathews voted no.

ELA Director

VIII. 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 Special Aid Programs for the 2002-2003 year per ASM VII, A (Attachment #6). Mr. Baker seconded. Carried 7-0.

Independent Auditor's Report

IX. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for the month of November 2003 per ASM VII, B (Attachment #7). Mr. Hudson seconded. Carried 7-0.

Accept & File Treasurer's Report

X. Dr. Baughman reviewed with the Board a draft of the district's long-range facility plan (Attachment #8).

Long-Range Facility Plan

Date: January 5, 2004

Regular
Kind of meeting

- XI. The working draft of the district's School-Based Planning and Shared Decision Making Plan was discussed.
- XII. At 10:09 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 negotiations. Mrs. Bertalan seconded. Carried 7-0.
- XIII. At 10:26 p.m. the Board reconvened to Public Session.
- XIV. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the amendment to the 2000-2005 NESPA agreement (Attachment #9). Mrs. Glendinning seconded. Carried 7-0
- XV. There being no further business, the meeting was adjourned at 10:27 p.m.

Shared Decision Making Plan

Executive Session

Public Session

Approve Amendment to NESPA Agreement

Adjourn