Date February 2, 2004 | Regular (Kind of meeting) | VA Board Room (Where held) | Terry Weiner (Presiding)

Officer

Members present: Baker, Bertalan, Glendinning, Hudson Mauro, Weiner

Members absent: Mathews

Adm: Baughman, Bourgeois

Adm. Absent: Macan

I. President Terry Weiner called the meeting to order at 7:00 p.m. — Call to Order

II. Assistant Principal Tom Nicholson, Youth Court Coordinator Kelly Wetzel, and students Jason Moskowitz, Colleen Donovan, and Sid Bansal presented information about the Niskayuna's Youth Court. It was started in 1998 as a project of Town Justice Dan Burns and then Superintendent of Schools J. Briggs McAndrews and has now grown to 50 members. — Youth Court Presentation

III. Trisha Donhowe, Bill Edelstein, and Peter Warren presented the findings of the Grading Policy Subcommittee of the high school Shared Decision Making Committee. — SDM Presentation

IV. The Board was represented by one or more members at the following: orientation for eight-grade parents, fourth- and fifth-grade elementary concert, Family Boogie Night at Hillside, and the alumni exhibit in the art gallery. — Board Report

V. Superintendent Kevin Baughman reported he attended the foreign language luncheon in recognition of the district's 50th anniversary. He stated Assistant Superintendent Lynn Macan and Human Resources Administrator Frank Tedesco will be traveling to the Boston area to recruit future faculty at Boston College, Harvard University and Lesley College. The Niska-Day Parade will be held May 27, and the Grand Marshal will be Dick Mathews. — Superintendent's Report

Dr. Baughman reported that a mystery writer workshop for second through fifth graders will be held on February 24 from 6:30-7:30 p.m. at Glencliff School. On March 11 a closing reception will be held for the alumni art show from 6:30-7:30 p.m.. The 2nd Annual Golf Tournament will be held August 2. The first student scholarships will be awarded this spring.

VI. Mr. Hudson 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 26, 2004.

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

1. Noninstructional Leave of Absence — Noninstructional Leave of Absence Etkin

The leave of absence of Marissa Etkin, teaching assistant at Craig School, effective 2/23/04-2/23/05.

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2. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Barker, Brett	Custodian (temporary) High School	1/27/04	Step 3, Appendix C NCSDEA
Kent, Brian	Cleaner Birchwood/High School	1/27/04	Step 1 Appendix C NCSDEA

3. Appointment of Approved Staff
These staff have received clearance from SED.

Name	Assignment
Bennett, Joan	Food Service Helper
Gaige, Angela	Substitute Teacher
Louis, Scott	Substitute Teacher
Seelow, David	Replacement Teacher
Wood, Ronald	Substitute Teacher

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

Name	Assignment
Anthony, Susan B.	Substitute Teacher
Archer, Tara	Lifeguard
Audi, Linda	Substitute ESP
Badolato, Teresa	Substitute Food Service Helper
Bhatt, Nisha	Substitute Teacher
Boyce, David	Substitute Cleaner
Brown, Elizabeth	Substitute ESP
Campbell, Joseph	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Carboni, Leah	Substitute ESP
Collins, Brianne	Substitute Teacher
Drozinski, Michele	Substitute Teacher
Esposito, Dominick	Substitute Cleaner
Higgins, Meredith	Substitute ESP
Hipwell, Matthew	ESP
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
Ribeca, Bruno	ESP
Rosenzweig, Madeline	Substitute Teacher
Smith, Linda	Substitute Food Service Helper
Spanneut, Justin	Substitute Teacher
Swain, Linda	Substitute Teacher
Swank, Andrea	Substitute ESP
Wolterding, Dennis	Substitute Teacher

Noninstructional Appointments

Barker

Kent

Appointment Of Approved Staff

Bennett
Gaige
Louis
Seelow
Wood

Reappointment of Emergency Conditional Staff

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Ordon
Palomiotto
Ribeca
Rosenzweig
Smith
Spanneut
Swain
Swank
Wolterding

Emergency Conditional Appointments to Substitute Tutor List, effective 2/3/04
McPartlon, Robyn — McPartlon

Emergency Conditional Appointments to Substitute ESP List, effective 2/3/04
Velagandula, Meerabai — Velagandula

Emergency Conditional Appointments to Substitute Food Service Helper List, effective 2/3/04
Butler, Kerry — Butler

Mrs. Glendinning seconded. Carried 6-0.

VII. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Dr. Dominick Desimone, President of Educational Facility Planners, as a technical consultant for the school district's long-range facility plan in an amount not to exceed $3,000. (Attachment #1) Mr. Hudson seconded. Carried 6-0. — Appoint Technical Consultant

VIII. Mrs. Bertalan 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 December 2003 per ASM VIII, B. (Attachment #2) Mr. Baker seconded. Carried 6-0. — Accept & File Treasurer's Report

IX. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the disabled homeowner tax exemption for persons with disabilities and limited incomes. (Attachment #3) Mrs. Glendinning seconded. Carried 6-0. — Adopt Tax Exemption

X. Assistant Superintendent for Business Matt Bourgeois reviewed budget development information and presented an analysis of the 2001-2005 budgets. — Budget

XI. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, with regret and appreciation for 26 1/2 years of service, accept the resignation of Frank Tedesco for purposes of retirement, effective January 4, 2005. Mr. Hudson seconded. Carries 6-0. — Retirement - Tedesco

XII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the three-year probationary appointment of Dr. Shireen Yadegari in the administrative supervisory tenure area of principal, retroactive to September 1, 2002. Mr. Hudson seconded. Carried 6-0. — Yadegari Appointment

XIII. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2004-2005 school district calendar as per ASM X, A. (Attachment #4) Mr. Hudson seconded. Carried 6-0. — Approve 2004-05 Calendar

XIV. At 9:10 p.m. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss CSE recommendations and specific personnel. Mr. Hudson seconded. Carried 6-0. — Executive Session

XV. At 10:12 p.m. the Board reconvened to Public Session. — Public Session

XVI. There being no further business, the meeting was adjourned at 10:13 p.m. — Adjourn