

Date February 23, 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 Adm. Absent: _____

- | | |
|---|---------------------------------|
| <p>I. President Terry Weiner called the meeting to order at 7:02 p.m.</p> | <p>Call to Order</p> |
| <p>II. Carolyn Wall, 46 Garnsey Road, spoke about concerns with heating at the high school and grade weighting. Jennifer Assini, 1036 Onondaga Road, invited the Board to Rosendale's 50th Birthday Party, March 12, from 5-8:30 p.m. The theme will be the 50's.</p> | <p>Community Comments</p> |
| <p>III. Retired social studies teacher Stephanie Schechter, present social studies teachers Susan Burke and Catherine Snyder, and Director of Social Studies Alfred Sive presented an overview of <i>Civics Mosaic</i>, a cooperative exchange program designed to improve civic education in schools in Russia and America. The program is funded through a grant at The Sage Colleges from the U.S. Department of Education.</p> | <p><i>Civics Mosaic</i></p> |
| <p>IV. The Board was represented by one or more members at the following: 50th Anniversary Committee meeting; NYS Legislative Breakfast; High School Facility Review Committee; Glenclyff, High School, and Craig PTO meetings; 8th Grade Parent Orientation; CAPSBA meeting; Iroquois Team 6 dinner; Glenclyff 4th & 5th grade concert. It was reported that Hillside's annual ziti dinner will be held Thursday, February 26. Mrs. Mauro reported that she will be one of four Schenectady County representatives to the Capital District Regional Planning Commission.</p> | <p>Board Report</p> |
| <p>V. Superintendent Kevin Baughman reported that the NYSSBA Policy Development Manual meeting will be held on Thursday, February 26, at 10 a.m. The High School Task Force will meet again on Wednesday, February 25, at 7 p.m., for a tour of the high school.</p> <p style="padding-left: 20px;">Dr. Baughman stated that we are increasing security at the high school. We will be hiring additional staff to station a person at each of two entrances.</p> <p style="padding-left: 20px;">The NYSSBA Workshop will be held March 14-16.</p> | <p>Superintendent's Report</p> |
| <p>VI. Assistant Superintendent for Business Matt Bourgeois reported that nominating petitions for the Board of Education are now available in his office. Sixty-four signatures are required on each petition. April 19 is the deadline for filing.</p> | <p>BoE Nominating Petitions</p> |
| <p>VII. Assistant Superintendent Lynn Lisy-Macan updated the Board on the administrative search process.</p> | <p>Search Update</p> |
| <p>VIII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows:</p> <p style="padding-left: 20px;">A. Minutes of the Regular Meeting of February 2, 2004.</p> <p style="padding-left: 20px;">B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
 *emergency conditional appointment</p> | <p>Approve Consent Agenda</p> |

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1. Instructional Appointment

*Angela Breda for a three-year probationary appointment in the tenure area of teaching assistant, effective February 24, 2004, at an annual salary per agreement with the NESPA unit. Ms. Breda's certification as teaching assistant is pending.

Instructional
Appointment
Breda

The additional part-time (.025) appointment of Virginia Harkness as music teacher at Craig School, effective 2/23/04-6/30/04, at an annual salary based on step M-13.85-36 of the teachers' salary schedule. Ms. Harkness has permanent certification in music.

Harkness

The additional part-time (.025) appointment of Denise Lamb as music teacher at Glenclyff School, effective 2/23/04-6/30/04, at an annual salary based on step M-15-37 of the teachers' salary schedule. Ms. Lamb has permanent certification in music.

D. Lamb

The additional part-time (.05) appointment of Joseph Lamb as music teacher at Hillside and Rosendale Schools, effective 2/23/04-6/30/04, at an annual salary based on step M-13.85-36 of the teachers' salary schedule. Mr. Lamb has permanent certification in music.

J. Lamb

2. Noninstructional Appointments

Noninstructional
Appointments

Name	Assignment	Effective Date	Salary
Charon, Mary Ann	School Bus Driver (sub)	1/26/04	Step 1, Appendix E NCSDEA
*Townsend, Carol	Clerical Assistant Van Antwerp	2/24/04	Step CA-5, NESPA

Charon

Townsend

3. Appointment of Approved Staff

These staff have received clearance from SED.

Appointment
Of Approved
Staff

Name	Assignment
Archer, Tara	Lifeguard
Audi, Linda	Substitute ESP
Becker, Amy	Substitute Teacher
Boyce, David	Substitute Cleaner
Brown, Elizabeth	Substitute ESP
Campbell, Joseph	Substitute Teacher
Carboni, Leah	Substitute ESP
Collins, Brianne	Substitute Teacher
Drozinski, Michele	Substitute Teacher
Esposito, Dominick	Substitute Cleaner
Higgins, Meredith	Substitute ESP
Hipwell, Matthew	ESP
McPartlon, Robyn	Tutor
Ordon, Juliet	Substitute Teacher
Palmiotto, Christina	Lifeguard
Spanneut, Justin	Substitute Teacher
Swain, Linda	Substitute Teacher
Velagandula, Meerabai	Substitute ESP

Archer

Audi

Becker

Boyce

Brown

Campbell

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Swain

Velagandula

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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
Badolato, Teresa	Substitute Food Service Helper
Bhatt, Nisha	Substitute Teacher
Butler, Kerry	Substitute Teacher
Capoccia, Rossana	Food Service Helper
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
Levy, Jennifer	Substitute Teacher
Nagaraj, Meera	Substitute ESP
Ribeca, Bruno	ESP
Rosenzweig, Madeline	Substitute Teacher
Smith, Linda	Substitute Food Service Helper
Will, Emily	Substitute Teacher
Wolterding, Dennis	Substitute Teacher

Anthony
 Badolato
 Bhatt
 Butler
 Capoccia
 Jones
 Kanuck
 Levy
 Nagaraj
 Ribeca
 Rosenzweig
 Smith
 Will
 Wolterding

5. Noninstructional Resignation

Noninstructional
 Resignation

Name	Assignment	Effective Date	Years of Service
Cerone, John	Instructional Assistant High School	2/3/04	5 months
Silverio Annamarie	Food Service Helper Birchwood	1/7/04	2 days

Cerone
 Silverio

Emergency Conditional Appointments to Substitute teacher List, effective 2/24/04

Clark, Denise
 Johnson, Brian
 Johnson, Maria
 Picardi, Laura
 Scalza, Trina
 Suberg, Albert
 Woods, Hollie
 Zanta, Mary Ann

Clark
 Johnson
 Johnson
 Picardi
 Scalza
 Suberg
 Woods
 Zanta

Emergency Conditional Appointments to Substitute ESP List, effective 2/24/04

Testa, Robert

Testa

C. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the sale of Obsolete Equipment in accordance with ASM V D, dated January 5, 2004, in part to the following bidders per ASM IV, C. (Attachment #1)
 Mrs. Mauro seconded. Carried 7-0.

Approve Sale
 of Obsolete
 Equipment

IX. Assistant Superintendent Lynn Lisy-Macan presented an overview of the 2004 District Report Card, and highlighted efforts being made to address areas in need of strengthening. Mrs. Macan indicated that the report card will soon be available on the district's Web site.

School District
 Report Card

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- X. Mrs. Macan provided the Board with information she received while attending the Gallup seminar entitled, "Recruiting and Retaining the Next Generation," held in Omaha, Nebraska, on January 21 and 22, 2004. Conference
On Recruiting
- XI. Assistant Superintendent for Business Matt Bourgeois reviewed the baseline budget and the revised budget analysis. The baseline budget increase is now estimated at 9.39%, additional items bringing the budget-to-budget increase to 10.18%. Budget
Discussion
- XII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Irene Jovell, mathematics teacher at Niskayuna High School, effective June 30, 2004, with appreciation for 32 years of service to the district. Mr. Hudson seconded. Carried 7-0. Retirement -
Jovell
- XIII. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Laurie Isles, effective June 30, 2004, with appreciation for 19 years of service to the district. Mr. Baker seconded. Carried 7-0. Retirement -
Isles
- XIV. At 9:40 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 a student matter. Mrs. Glendinning seconded. Carried 7-0. Executive
Session
- XV. At 10:29 p.m. the Board reconvened to Public Session. Public Session
- XVI. There being no further business, the meeting was adjourned at 10:30 p.m. Adjourn