

Date March 15, 2004 Regular VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*

Members present: Baker (arrived at 8:13), Bertalan, Members absent: _____
Glendinning, Hudson, Mathews, Mauro, Weiner

Adm: Baughman, Bourgeois, Macan Adm. Absent: _____

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

- II. Advisors Cheryl Newman, teaching assistant in the Digital Photo Lab, Nancy Furey, school media specialist at Iroquois Middle School, and 8th grade students Jenna Havis, Keegan Kennedy, Haley Sive, and Zach Goldstein presented information on WIRO, Iroquois' student-run TV studio. There are two teams of students working in the studio and produce morning newscasts as well as special shows. WIRO

- III. The Board was represented by one or more members at the following: Craig, Hillside, Rosendale, High School and Glenclyff PTO meetings; the alumni art show and artifacts exhibit at the Nisk-art gallery; Rosendale's 50th Anniversary Party Fun Fair; Hillside's Learning Fair; NYSSBA's Legislative Issues Conference; the High School Task Force meeting; the Health Advisory Committee meeting, the middle school ELA Director interviews; Birchwood principal interviews; art reception; middle school concert. Board Report

- III. Superintendent Kevin Baughman reported he attended the closing reception of the 50th anniversary art show and artifacts exhibit in the art gallery the high school, two middle school concerts, Birchwood's Fun Fair, Hillside's Learning Fair, and the high school basketball and cheerleading banquets at the Glen Sanders. He stated that there was a great sense of community and pride felt at the high school banquets. Superintendent's Report

- Dr. Baughman reported that the High School Facilities Task Force will be visiting Ballston Spa High School on March 24, leaving at 5:30 p.m. There will be a tour of the building with Ballston Spa's High School Principal from 6-8 p.m.

- IV. Mrs. Mauro 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 Special Meeting of March 8, 2004.

 - 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
 - Robert Testa for a three-year probationary appointment in the tenure area of teaching assistant, effective March 16, 2004, at an annual salary based on Step TA-4 of the NESPA salary schedule. Mr. Testa's certification is pending. Testa

 - 2. Noninstructional Appointment Noninstructional Appointment

Name	Assignment	Effective Date	Salary	
Henzel, Robert	School Bus Driver (sub)	3/8/04	Step 1, Appendix E NCSDEA	Henzel

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3. Instructional Resignation

Instructional Resignation

Name	Assignment	Effective Date	Years of Service
Jarvis, Laura	Library Media Specialist - Craig	6/30/04	2 years

Emergency Conditional Appointment to Substitute Teacher List, effective 3/16/04

Emerg. Cond. Appointment
 Favata
 Panneton
 Weiner
 Wyman

Favata, Lori
 Panneton, Francine
 Weiner, Rebecca
 Wyman, Amy

Mrs. Bertalan seconded. Carried 6-0.

- V. Mrs. Mauro moved, that the Superintendent of Schools, approve the following staff members for tenure, effective per tenure date listed, conditional upon satisfactory completion of the probationary period, per ASM VA (Attachment #1). Mr. Hudson seconded. Carried 6-0.

Approve Tenure Appointments

- VI. The Board reviewed and discussed the following areas of the 2004-05 preliminary budget:

Budget Review

Pool Revenues
 Personnel Summary
 Three-Part Budget
 Bonding for Buses
 Budget Overview

Assistant Superintendent for Business Matt Bourgeois and Assistant Superintendent for Educational Programs and Instruction Lynn Lisy-Macan presented. Mr. Bourgeois reviewed with the Board adjustments and possible items for reduction in the 2004-05 budget that would reduce the tax levy to 7.86% (6.97%) if buses are bonded).

- VII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Jewish Community Center to provide after-school childcare programs at all district elementary schools commencing September 8, 2004 and ending September 7, 2005 per ASM VI, B (Attachment #2). Mrs. Glendinning seconded. Carried 7-0.

Approve After-school Programs

- VIII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Judith Tengeler effective June 30, 2004, with appreciation for 20 years of service to the district. Mr. Baker seconded. Carried 7-0.

Retirement - Tengeler

- IX. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Marilyn Harvey, effective July 2, 2004, with appreciation for 24 years of service to the district. Mr. Hudson seconded. Carried 7-0.

Retirement - Harvey

- X. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Francoise Koniaris, effective June 30, 2004, with appreciation for 17 years of service to the district. Mr. Hudson seconded. Carried 7-0.

Retirement - Koniaris

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- XI. At 8:30 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, 504 Committee, and CPSE recommendations. Mr. Hudson seconded. Carried 7-0.
- XII. At 8:55 p.m. the Board reconvened to Public Session.
- XIII. There being no further business, the meeting was adjourned at 8:56 p.m.

Executive
Session

Public Session

Adjourn