

Date March 22, 2004 Special VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*

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

Members absent: _____

Adm: Baughman, Macan

Adm. Absent: Bourgeois

- I. President Terry Weiner called the meeting to order at 7:00 p.m.
- II. The Board was represented by one or more members at the following: elementary principal interviews, middle school ELA director interviews, New York Legislative Networking Conference and a visit with Senator Farley, choral festival, Safe Schools Committee, and a meeting with the Chamber's Business and Educational Partnership Career Awareness Day.
- III. Superintendent Kevin Baughman reported that Lynn Lisy-Macan, assistant superintendent, and Frank Tedesco, administrator for human resources, will be attending a recruitment fair sponsored by the Hudson Mohawk Association. Next week they will be recruiting in the Boston area.

 Dr. Baughman reported on the following upcoming events:
 - The Annual BOCES Meeting - April 7. The program starts at 6:15 with dinner following.
 - Tour of Ballston Spa High School - March 24.
 He updated the Board on the progress of the High School Facility Task Force and the search for an elementary principal. It is hoped that a recommendation for principal will be ready by either the April 5 or April 19 Board meeting. He also updated the Board on the search for a middle school ELA director.

 Dr. Baughman stated that the choral festival was outstanding. He reported that on March 19 and 20 the Niskayuna Crew Club participated in a 1 million meter challenge with a high school in North Bay, CA. Fifty to sixty students took part in the event.

 He reported that high school French teacher Jane Ainsley is a recipient of the American Association of Teachers of French summer scholarship. Only seven teachers in the nation were chosen and she will be spending four to six weeks in France this summer.

 Mrs. Macan gave an update on Professional Growth Day, which was held on Friday, March 19.
- IV. 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:
 - A. Minutes of the Regular Meeting of March 15, 2004.
 - B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
 *emergency conditional appointment

Call to Order

Board Report

Superintendent's Report

Approve Consent Agenda

Date: March 22, 2004 Special
Kind of meeting

1. Instructional Resignation

Instructional Resignation

Name	Assignment	Effective Date	Years of Service
Jarvis, Laura	Library Media Specialist - Craig	4/16/04	2 years

Jarvis

2. Appointment of Approved Staff

Appointment Of Approved Staff

These staff have received fingerprint clearance from SED.

Name	Assignment
Anthony, Susan	Substitute Teacher
Breda, Angela	ESP
Favata, Lori	Substitute Teacher
Lorang, George	Coach
Maloney, Lisa	Substitute Teacher
Nagaraj, Meera	Substitute ESP
Picardi, Laura	Substitute Teacher
Testa, Robert	Substitute ESP
Townsend, Carol	ESP
Weiner, Rebecca	Substitute Teacher
Wyman, Amy	Substitute Teacher

Anthony
 Breda
 Favata
 Lorang
 Maloney
 Nagaraj
 Picardi
 Testa
 Townsend
 Weiner
 Wyman

3. Reappointment of Emergency Conditional Staff

Reappointment Of Emergency Conditional Staff

These staff have not yet been cleared by SED.

Name	Assignment
Badolato, Teresa	Substitute Food Service Helper
Bhatt, Nisha	Substitute Teacher
Bush, Virginia	Substitute ESP
Capoccia, Rossana	Food Service Helper
Cascino, Kathleen	ESP
Conte, Melissa	Typist
Evans, Mary	Coach
Jones, Robin	Substitute Food Service Helper
Kanuck, Ellen	Substitute Teacher
Morby, Lucinda	Substitute Teacher
Nagaraj, Meera	Substitute ESP
Panneton, Francine	Substitute Teacher
Ribeca, Bruno	ESP
Rosenzweig, Madeline	Substitute Teacher
Smith, Natham	Coach
Suberg, Alfred	Substitute Teacher
Wolterding, Dennis	Substitute Teacher

Badolato
 Bhatt
 Breda
 Capoccia
 Cascino
 Conte
 Evans
 Jones
 Kanuck
 Morby
 Nagaraj
 Panneton
 Ribeca
 Rosenzweig
 Smith
 Suberg
 Wolterding

Emergency Conditional Appointment to Substitute Teacher Liist, effective 3/23/04

Emerg. Cond. Appointment

Drew, Darryl

Drew

Date: March 22, 2004 Special
Kind of meeting

C. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel action for the Spring Interscholastic Sports Program per ASM IV, C (Attachment #1):
*emergency conditional appointment pending State Education fingerprinting clearance

Approve
Coach

SPORT	COACH	SALARY
Boys' Track		
Varsity Assistant	*Michael Orciuoli	2380.29

Mrs. Bertalan seconded. Carried 7-0.

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

Budget
Review

- Recommended Preliminary Budget Overview
- Impact on Class Size and Course Sections
- Items Included in Preliminary budget
- Update on Projected Revenue and Tax Rates
- Summary

Dr. Baughman and Mrs. Macan presented. It is anticipated that the budget will be adopted at the March 29 meeting.

VI. There being no further business, the meeting was adjourned at 9:08 p.m.

Adjourn