Date April 19, 2004 | Regular (Kind of meeting) | VA Board Room (Where held) | Terry Weiner (Presiding Officer)

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

Members absent: Mauro

Adm: Baughman, Bourgeois, Macan

Adm. Absent:

I.	Mr. Weiner called the Regular Meeting of the Niskayuna Board of Education to order at 6 p.m.	Call to Order
II.	At 6:01 p.m. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss specific personnel matters. Mrs. Bertalan seconded. Carried 6-0.	Executive Session
III,	At 7:02 the Board of Education reconvened to public session.	Reconvene to Public Session
IV.	Jennifer Wilkinson, 1374 Dean Street, Niskayuna, member of the Hillside PTO subcommittee on nutrition; Robin Driskel, 2 Brookside Ave., Alplaus; and Henry Tepper, 1400 Dean Street; commented on nutrition and the school lunch program.	Community Comments
V.	Superintendent Kevin Baughman presented a certificate to Niskayuna High School Principal John Rickert, recognizing the high school for its participation in the Fullbright Exchange Program. High School Teacher Joseph Carosella, who taught for a year in Spain through the program, will be presented with his certificate at a later date.	Fullbright Participants
VI.	Assistant Superintendent for Business Matt Bourgeois and School Lunch Director Debbie Brennan presented information on Niskayuna's school lunch program and healthy snacks. Ms. Brennan related the history of the school lunch program, which is self-sustaining. The USDA provides financial support if schools abide by USDA regulations. Ms. Brennan also provided information on the Choose Sensibility Program, which was implemented March 1.	School Lunch Program
VII.	The Board of Education was represented by one or more members at the following: Glencliff and High School PTO meetings, Rosendale Learning Fair, BOCES Annual Meeting and budget presentation, high school faculty meeting, concert at Proctor's Theater featuring former Niskayuna graduate Jonathan Chu playing the violin, Capital Region Technology High School Advisory Committee meeting, and the PTO Council meeting.	Board Report
VIII.	Superintendent Kevin Baughman informed the Board that a draft of the budget propositions will be forwarded to them in the April 26 *Weekender*. The propositions will be presented for approval at the May 4 Board of Education meeting. Copies of the probationary administrator materials will be available in the Superintendent's Office for Board review on April 26. Board action will take place on May 17. April 26 is the BOCES annual budget vote. Three Board members are running unopposed. A brief Board of Education meeting is scheduled for 8 a.m. Dr. Baughman reported that Meet the Candidates Night is scheduled for May 10 at 7 p.m. We have four candidates running for three positions. Future Board Meetings: May 4 - High School Faculty Task Force presentation June 21 - Presentation on AIS and the Professional Development Plan	Superintendent Report

Dr. Baughman reported that Niskayuna students Greg Leder and Jackie Ferreri were selected by the Rotary Club to be participants in the Rotary Youth Award Conference this summer. He also reported that Senior Matt Bushnell competed at the national level in New York City with the Capital Region BOCES Automotive Vo-Tec Team. Each team member won a four-year scholarship and after two years successful of completion, a new car.

Dr. Baughman stated he has met with all the newly tenured staff.

IX. 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: — Consent Agenda

A. Minutes of the Special Meeting of March 29, 2004

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

1. Instructional Leave of Absence — Instructional Leave of Absence

The leave of absence of Filomena Zarrelli, foreign language teacher at the high school, effective @9/15/04-6/30/05. — Zarrelli

2. Noninstructional Appointment — Noninstructional Appointment

Name	Assignment	Effective Date	Salary
Brady, Patricia	Typist High School	4/19/04	per contract
*Zemeck, Antoinette	Clerical Assistant Driver (sub)	4/20/04	Step CA-5, NESPA

Brady

Zemeck

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

Name	Assignment	
Bhatt, Nisha	Substitute Teacher	Bhatt
Conte, Melissa	Typist	Conte
Drew, Darryl	Substitute Teacher	Drew
Orciuoli, MIchael	Coach	Orciuoli
Panneton, Francine	Substitute Teacher	Panneton
Smith, Nathan	Coach	Smith
Strong, Angela	Substitute Teacher	Strong

4. Reappointment of Emergency Conditional Staff - These staff have not yet been cleared by SED. — Reappointment of Emerg. Cond. Staff

Name	Assignment	
Badolato, Teresa	Substitute Food Service Helper	Badolato
Bush, Virginia	Substitute ESP	Bush
Capoccia, Rossana	Food Service Helper	Capoccia
Cascino, Kathleen	ESP	Cascino
Evans, Mary	Coach	Evans
Feeney, Sarah	Substitute ESP	Feeney

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Jackson, Tami	Substitute ESP	Jackson
Kanuck, Ellen	Substitute Teacher	Kanuck
Morby, Lucinda	Substitute Teacher	Morby
Ribeca, Bruno	ESP	Ribeca
Rosenzweig, Madeline	Substitute Teacher	Rosenzweig
Wolterding, Dennis	Substitute Teacher	Wolterding

Emergency Conditional Appointment to Substitute Teacher List, effective 4/20/04: — Emerg. Cond. Appointmenta

O'Keefe, Emer — O'Keefe

Emergency Conditional Appointment to Substitute Food Service List, effective 4/20/04:

Cartright, Constance — Cartright

C. . . . award the 2004-2005 Bread and Rolls Bid to Interstate Brands Corp., for an estimated annual amount of $11,612.50 per ASM IV, C. (Attachment #1) — Bread & Rolls Bid

. . . award the 2004-2005 Pizza Bid to Home Style Pizza for an estimated annualized amount of $75,660.00 per ASM IV, C. (Attachment #2) — Pizza Bid

, , , award the Ice Cream Products Bid to Sycaway Creamery for the 2004-2005 school year for an estimated annual total of $15,369.00 per ASM IV, C. (Attachment #3) — Ice Cream Bid

. . . award the 2004-2005 Bagels Bid to Bagels & Bakes, Inc. for an estimated annual amount of $22,197.00 per ASM IV, C.(Attachment #4) — Bagels Bid

. . . award in part the Milk and Dairy Products Bid for the 2004-2005 school year per ASM IV, C to: — Milk & Dairy Products Bid

Sycaway Creamery	$56,997.70
Crowley Foods	15,275.00
	$72.272.70

(Attachment #5)

. . . award in part the 2004-2005 Snack Food Bid per ASM IV, C to: — Snack Food Bid

Roberts Foods	$53,776.62
Quandt's Food Service	12,222.00
McKee Foods	2,273.04
	$68,271.66

(Attachment #6)

. . . award the 2004-2005 Science Supplies Bid per ASM IV, C in part to: — Science Supplies Bid

Fisher Science	$669.12
Sargent Welch	533.96
Carolina Biological Supply	381.77
Nasco	226.00
Flinn Scientific Inc.	175.38
Science Kit, Inc.	96.60
Frey Scientific	83.32
Connecticut Valley	48.00
Ward's Natural Science Est.	7.90
Total	$2,222.05

Attachment (#7)

D. . . . adopt a resolution to award the 2003-2004 School Copier Equipment Lease Bid to Eastern Copy Products on a five year straight lease basis with no buy-out/ purchase provisions at lease end subject to annual appropriation at an annual estimated equipment rental/maintenance lease amount of $57,258.12 per ASM IV, D. (Attachment #8)

School Copier Equipment Lease Bid

E. . . appoint the attached, updated named, qualified voters to act as permanent Chairman, Chief Election Inspector, Election Inspectors and Assistant Clerks of said Annual District Meeting per ASM IV, E (Attachment #9)

Appoint Voters for Annual District Meeting

F. . . . approve the following personnel actions for the Spring Interscholastic Sports Program per ASM IV, F (Attachment #10)

Appoint Coach

SPORT	COACH	SALARY
Girls' Crew, Junior Varsity	Mary Evans	2380.29 (pro-rated)

Mr. Baker seconded. Carried 6-0.

X. The Treasurer's Report was tabled to the next Board meeting.

Treasurer's Report

XI. Mrs. Macan presented information on the Social Studies Program review. The Board discussed and provided suggestions.

Social Studies Program Review

XII. Mr. Bourgeois updated the Board on the auditorium upgrades.

XIII. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the three-year probationary appointment of Edward Alston in the Administrative Supervisory Tenure Area of 6-12 Director of Foreign Language, retroactive to July 1, 2003. Mrs. Glendinning seconded. Carried 6-0. (Attachment #11)

Appointment of Foreign Language Director

XIV. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the three-year probationary appointment of Ms. Debra A. Berndt in the Administrative Supervisory Tenure area of Principal, at an annual salary rate of $82,241 for the 2004-2005 school year, effective July 1, 2004. Mr. Hudson seconded. Carried 6-0. (Attachment # 12)

Appoint Principal

XV. Mrs. Bertalan moved that the Board of Education, upon the Superintendent of Schools, determines and establishes that Eva Jones will be specially assigned on July 1, 2004 to serve as coordinator for English Language Arts for grades 9-12 for one year, during which time she will also continue to teach for approximately 30% of the time and will serve as a staff developer approximately 20% of the time, at an annual salary rate of $74,328. Carried 6-0. Mr. Baker seconded. Carried 6-0. (Attachment #13)

Appoint Coordinator for ELA 9-12

XVI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the three-year probationary appointment of Ms. Gail S. Moon in the Administrative Supervisory Tenure area of Subject Area Director English-Language Arts at the annual salary rate of $78,855 for the 2004-2005 school year, effective July 1, 2004. Mr. Baker seconded. Carried 6-0. (Attachment #14)

Appoint Director of ELA

XVII. At 8:52 p.m. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss recommendations for CSE, 504 and CPSE and personnel matters. Mr. Hudson seconded. Carried 6-0.

Executive Session

XVIII. At 10:02 p.m. the Board reconvened to Public Session.

Public Session

XIX. There being no further business, the meeting was adjourned at 10:03 p.m.

Adjourn