

Date September 8, 2003 Regular VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*

Members present: Baker, Bertalan, Glendinning, Hudson Members absent: _____
Mathews, Mauro, Weiner _____
Adm: Baughman, Bourgeois, Macan _____

I. Mr. Weiner called the meeting to order at 7 p.m.

Call to Order

II. The Board was represented by one or more members at the following: Opening day ceremonies, DARE Advisory Board meeting, Hillside and VA Newcomers Dinner, Academy of Public School Governance, and a visit to the pool.

Board Report

III. Superintendent Kevin Baughman provided information on enrollment figures as of Friday, September 5. He stated that there were increases at all levels, with caps on some levels. Dr. Baughman stated that he had a booklet on courses from the School Board Institute; if anyone is interested in reading it, let him know.

Superintendent Report

The date of the High School Facility Open House has been moved to Saturday, October 4, with a ribbon cutting ceremony from 9:30-11:30 a.m.

Dr. Baughman reported that, with the rescaling of the Math A Regents by SED, the district's passing rate is now 86%.

The September 22 Board agenda will include an update on the APPR, with recommended changes now before the NTA. Director of Guidance Frank Tedesco will share input and direction regarding the high school transcripts and profile that he received in his travels to various colleges. The Board will also receive a draft of the 2003-04 initiatives.

IV. Mr. Baker 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 August 4 and the Special Meeting of August 25, 2003.

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

1. Instructional Appointments

Instructional Appointments

Ank Meuwissen for a three-year probationary appointment in the academic tenure area of science, effective September 1, 2003, at an annual salary rate based on step M-6-30 of the teachers' salary schedule. Ms. Meuwissen's certification in physics 7-12 is pending.

Meuwissen

*Patricia Nicholson for a three-year probationary appointment as teaching assistant, effective September 1, 2003, at an annual salary rate based on step TA-6 of the NESAs salary schedule. Ms. Nicholson has permanent certification in N, K, 1-6.

Nicholson

*Susan Feyrer as replacement elementary teacher, effective September 1, 2003-June 30, 2004, at an annual salary based on step M-10-48 of the teachers' salary schedule. Ms. Feyrer has permanent certification in N, K, 1-6.

Feyrer

*Joan Brown as part-time (.5) instrumental music teacher, at an annual salary based on step M-5-30 of the teachers' salary schedule. Ms. Brown has permanent certification in music.

Brown

Date: September 8, 2003 Regular
Kind of meeting

Lynnwood Taylor as part-time (.5) technology teacher at Iroquois Middle School, effective September 1, 2003, at an annual salary rate based on B-2.4-0 of the teachers' salary schedule. The district is applying for a modified temporary license for Mr. Taylor.

Taylor

2. Noninstructional Appointments

Name	Assignment	Effective Date	Salary	
*Archard, Peter	Supv/Clerical Asst. Transportation	9/9/03	Step S/CA-2, NESPA	Archard
Bush, Frank	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Bush
*DiRienzo, Ellen	Instructional Assistant Birchwood	9/9/03	Step IA-5. NESPA	DiRienzo
Gentile, Timothy	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Gentile
Krasadomski, Joanna	Clerical Assistant High School	9/2/03	Step CA-6, NESPA	Krasadomski
This is an additional assignment.				
*Myers, Dustin	Supv/Clerical Asst. Transportation	9/9/03	Step S/CA-1, NESPA	Myers
Narain, Mookesh	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Narain
*Sebesta, Colleen	Instructional Assistant Hillside	9/9/03	Step IA-5, NESPA	Sebesta
Singh, Krishna	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Singh
*Snyder, Shannon	Supv/Clerical Asst. Transportation	9/9/03	Step S/CA-3, NESPA	Snyder
Squires, Floyd	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Squires
Zurschmeide, Marvin	School Bus Driver (sub)	9/3/03	Step 1, "C" Schedule NCSDEA	Zurschmeide

4. Appointment of Approved Staff

The following staff members have received fingerprint clearance from SED:

Appointment Of Approved Staff

Date: September 8, 2003 Regular
Kind of meeting

Part-time Instructional:

Name	Assignment	% of Time	Certification Status	Salary Step
Wolfort, Shannon	Science	.25	permanent	M-4-33

Wolfort

Other:

Name	Assignment
Abrahamson, Joan	Substitute Teacher
Castren, Cynthia	Replacement teacher
Stone, Michael	Aquatics Coordinator

Abrahamson
 Castren
 Stone

5. Reappointment of Emergency Conditional Staff -
 These staff have not yet been cleared by SED.

Reappoint-
 ment of
 Emergency
 Conditional
 Staff

Name	Assignment
Alden, Laurel	ESP
Barber, Amy	Teacher
Capoccia, Rossana	Food Service Helper
Cerone, John	ESP
Courtright, Sarah	Student Teacher
Feyrer, Susan	Teacher
Fitzgerald, Joseph	Substitute Cleaner
Foote, Donna	Substitute Cleaner
Halayko, Wayne	Coach
Holm, Georgiann	ESP
Jones, Robin	Substitute Food Service Helper
Kaplan, Lorraine	Substitute Teacher
Kelly, Erin	Teacher
McGirr, John	Substitute Teacher
Monteleon, N. Thomas	Teacher
Moore, Dean	Substitute Cleaner
Moore, Judith	Food Service Helper
Nardini, Stephanie	Coach
Poleto, Theresa	ESP
Pressman, Mary	Substitute ESP
Stapleton, Linda	Typist
Steadman, Catherine	Substitute Teacher
Tommell, Kelly	Food Service Worker
Turner, Elizabeth	Teacher

Alden
 Barber
 Capoccia
 Cerone
 Courtright
 Feyrer
 Fitzgerald
 Foote
 Halayko
 Holm
 Jones
 Kaplan
 Kelly
 McGirr
 Monteleon
 Moore, D.
 Moore, J.
 Nardini
 Poleto
 Pressman
 Stapleton
 Steadman
 Tommell
 Turner

6. Resignation - Instructional

Instruct.
 Resignation

Name	Assignment	Effective Date	Years of Service
Norris, Laurel	Rem. Reading-Craig	9/12/03	5 years, 7 months

Norris

Date: September 8, 2003 Regular
Kind of meeting

Emergency Conditional Appointments to Substitute ESP List, effective 9/9/03

Connor, Courtney
Palmieri, Kathleen
Polsinelli, Michael

Emergency
Cond. Appts.
Connor
Palmieri
Polsinelli

Emergency Conditional Appointments to Substitute Teacher List, effective 9/9/03

Eisler, Andrew

Eisler

B. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel action for the Fall Interscholastic Sports Program per ASM IV, C (Attachment #1):

Approve
Fall
Coach

SPORT	COACH	SALARY
Tennis	Sarah Ruzzi	1785.22

Ruzzi

Mr. Hudson seconded. Carried 7-0.

V. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the changes to the Comprehensive District Safety Plan (Attachment #2). Mr. Baker seconded. Carried 7-0.

Approve
Changes to
Safety Plan

VI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of *The Girls of Summer: the US Women's Soccer Team and How It Changed The World* for use in the Grade 12 Sports Literature class (Attachment #3) Mr. Hudson seconded. Carried 7-0.

Approve
Tradebooks

VII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of *The Year of Miss Agnes* for summer reading between grades four and five (Attachment #4). Mrs. Glendinning seconded. Carried 7-0.

VIII. Mr. Hudson 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 June 2003 per VI, A (Attachment #2). Mrs. Glendinning seconded. Carried 7-0.

Accept & File
Treasurer's
Report

IX. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the final transfer of funds within the 2002-03 school year per ASM VI, B (Attachment #3). Mr. Hudson seconded. Carried 7-0.

Transfer of
Funds

X. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the issuance of bids for the conversion of old tennis courts into parking spaces (Attachment #4). Mr. Hudson seconded. Carried 6-1. (Mathews voted no.)

Approve
Issuance of
Bids

XI. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, cast its ballot for Lynn Lenhart as Area 7 Director of the New York State School Boards Association for a two-year term, effective January 2004.

Cast
Ballot

XII. At 9:47 p.m. Mr. Baker moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reconvene to Executive Session to discuss CSE, 504 and CPSE recommendations. Mr. Hudson seconded. Carried 7-0.

Executive
Session

Date: September 8, 2003 Regular
Kind of meeting

X. At 9:55 p.m. the Board reconvened to Public Session.

Public
Session

XI. There being no further business, the meeting was adjourned at 9:56 p.m.

Adjourn