Members	January 24, 2005 Regular VA Board Room Terry Weiner Kind of meeting Where held Presiding Officer present: Glendinning, Hudson Members absent Bertalan, Mathews Sosnow, Weiner Bertalan, Mathews	
Adm:	Baughman, Bourgeois, Macan	
I.	President Terry Weiner called the meeting to order at 7:00 p.m.	Call to Order
II.	Superintendent of Schools Kevin Baughman provided a summary of Graduate Return Day, which was held on January 5. All seniors participated this year. He congratulated the Guidance Department for their efforts. Director of K-12 Counseling Services Celeste Keane reviewed possible changes to the event for next year.	Graduate Return Day
III.	The Board was represented at the following: Graduate Return Day; CAPSBA dinner; High School, Van Antwerp, Craig, and Iroquois PTO meetings; D.A.R.E. meeting; Health Advisory Committee meeting; art show at the District Office; Nutrition Committee meeting.	Board Report
IV.	Dr. Baughman suggested the Board meet at 6 p.m. on February 7 for an early executive session to discuss contracts. He distributed to the Board a Program of Studies from 1957-58 and reflected on the courses provided at that time.	Superintendent's Report
	Dr. Baughman reported on the Governor's Executive Proposal. The Governor is proposing \$200 million in state aid.	
	Dr. Baughman provided information about holding raffles in school and suggested an ad hoc policy committee study the issue.	
V.	Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the consent agenda as follows:	Consent Agenda
	A. Minutes of the Regular Meeting of January 3, 2005	
	Bthat the Board of Education, upon the recommendation of Superintendent of Schools, approve the following personnel actions as amended: *emergency conditional appointment pending State Education fingerprinting clearance	
	1. Instructional Appointment	Instructional Appointment
	*Akili-Abdul Duncan for a three-year probationary appointment in the tenure area of teaching assistant, effective January 31, 2005, at an annual salary based on Step TA-6 of the NESPA salary schedule. Mr. Duncan's certification as teaching assistant is pending.	Duncan
	*Mark Werblin for a three-year probationary appointment in the tenure area of teaching assistant, effective January 31, 2005, at an annual salary based on Step TA-6 of the NESPA salary schedule. Mr. Werblin's certification as teaching	Werblin

assistant is pending.

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Stephanie Haney as replacement English teacher at Niskayuna High School, effective 1/25/05-6/30/05, at an annual salary based on step M-1-30 of the teachers' salary schedule. Ms. Haney's certification in English 7-12 is pending provisional.

*Margaret Purcell as part-time (.6) replacement health teacher, effective 1/30/05-6/30/05, at an annual salary based on step M-1-45 of the teachers' salary schedule. Ms. Purcell's certification has provisional certification in Health.

2. Noninstructional Appointment

Name Assignment **Effective Date** Salary

Custodian 1/24/05 Step 1, Level 3 Harding, Clay

Glencliff Appendix C, NCSDEA

3. Staff Adjustments

Name Assignment Effective Date Action

Breda, Angela Teaching Assistant 1/16/05 increase of 2.5 hrs/wk

Iroquois

4. Appointment of Approved Staff

Audette, Danielle Secretary Beauchemin, Heather Substitute ESP Keame, Celeste Administrator Miller. Stephanie Coach Owens, Virginia Substitute ESP Pfohl. Deborah Substitute ESP

Quigley, Paul Substitute Teacher Reid, Ann Substitute Nurse Snyder, Jonathan Substitute Teacher Upton, Robert Substitute Teacher Vermilyea, Kathleen Substitute Teacher Wardwell, Heidi Substitute Teacher

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

Name Assignment

Substitute Nurse Baldes, Julie

Balogna, John **ESP**

Bick, Theodore Substitute Teacher Brewster, Nathan Substitute Teacher

Charon, Albert Teacher

Substitute Teacher Clark, Krista

Coburn, Jennifer **ESP** Haney

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Purcell

Noninstructional Appointment

Harding

Staff

Adjustments

Breda

Appointment of Approved Staff Audette Beauchemin Keane Miller Owens Pfohl Quigley Reid Snyder Upton Vermilyea

Wardwell

Reappointment Of Emergency Conditional Staff

Baldes Balogna Bick Brewster Charon Clark Coburn

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Dowd, David

Dukes, Sharon

Galvin, Georgette

Griesch, Sherry

Haji, Pamela

Substitute Teacher

Substitute ESP

Substitute Teacher

Substitute Teacher

Hastwell, Gordon ESP

Izzo, Josephine Substitute Teacher Jurzcynski, Sandra Substitute Teacher Kanuck, Ellen Substitute Teacher Lazzari, Susan Substitute Nurse Lena, Kristen Substitute Teacher Lewis, Mark PT Teacher LoRe, Margaret Substitute ESP Orciuoli, Michael Substitute Teacher Ostermann, Joan Substitute Nurse Pogge, Kateri (Intern) Substitute Teacher Reeves, Antoine Substitute Cleaner Salmon, Lisa Substitute Tacher Snyder, Jonathan Substitute Teacher

Thompson, Amber Substitute Teacher (Intern)

Thornton, Kathy Substitute ESP Tremont, Jean PT Teacher

6. Resignation - Coach

Taber, Christine

Name Sport

Bonichi, Jane Assistant Swim Coach-Winter

Iroquois

Emergency Conditional Appointments to Substitute Teacher List, effective 1/25/05

Substitute Teacher

Alderman, Andrea Ballupp, Christy Evans, Eileen Schriver, Collin Stoliker, Karen

Emergency Conditional Appointments to Tutor List, effective 1/25/05

Greenman, Joel

Emergency Conditional Appointments to Substitute ESP List, effective 1/25/05

Gabriel, Jr., Louis Zand, Leila

Emergency Conditional Appointments to Substitute Cleaner List, effective 1/25/05

Feurstein, Jody Stewart, Gregory PAGE 3

Dowd
Dukes
Galvin
Griesch
Haji
Hastwell
Izzo
Jurzcynsk

Izzo Jurzcynski Kanuck Lazzari Lena Lewis LoRe Orciuoli Ostermann Pogge Reeves Salmon Snyder Taber Thompson Thornton

Instructional Resignation

Bonichi

Tremont

Emerg. Cond.
Appointments
Alderman
Ballupp
Evans
Schriver
Stoliker

Greenman

Gabriel Zand

Feurstein Stewart Date: _____January 24, 2005 ______ Regular _____ Kind of meeting

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Emergency Conditional Appointments to Substitute FSH List, effective 1/25/05 Newell, Sylvia

Newell

C... that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Extra-classroom Activity Fund Report for the period July 1, 2004 through December 31, 2004 per ASM V, C. (Attachment #1)

Extra-classroom Activity Fund

D. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the sale of Surplus/Obsolete Equipment in accordance with District policy #6900 per ASM V, D. (Attachment #2).

Sale of Surplus/Obsolete Equipment

E... . .that the Board of Education, upon the recommendation of the Superintendent of Schools, award the Groceries Bid 2004-2005 per ASM V, E in part to:

Groceries Bid

 Sysco Food
 \$28,445.71

 Quandt's
 26,805.32

 By-George
 7,916.42

 Finkle Dist.
 1,078.80

 Unistel
 144.62

 Grand Total
 \$64,390.87

(Attachment #3)

F. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Celeste Keane as the Freedom of Information Officer for the Niskayuna School District.

Appoint FOIL Officer

Mrs. Glendinning seconded. Carried 5-0.

VI. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of tradebooks per ASM VI B-G as follows:

Approve Tradebooks

Voices of the Holocaust

The Wave

Look I Can Read

The Once and Future King

The Hitchhiker's Guide to the Galaxy

Maus: A Survivor's Tale, My Father Bleeds History

Mr. Hudson seconded. Carried 5-0. (Attachments #4-9)

VII. Assistant Superintendent Lynn Lisy-Macan updated the Board on the work performed by the K-8 staff developers since September.

Update on Staff Developers

VIII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the donation of stock into a new investment account at RBC Dain Rauscher for the purpose of establishing the Scott McIntosh Murray Scholarship Fund. Mrs. Glendinning seconded. Carried 4-0. (Attachment #10).

Accept Stock Donation

Form 23		PAGE5
Date:	January 24. 2005 Regular Kind of meeting	
IX.	Mrs. Glendinning moved that the Board of Education upon the recommendation of the Superintendent of Schools, with regret and appreciation for 22 years of service to the district, accept the resignation of Kent Burchill for purposes of retirement, effective June 30, 2005. Mrs. Sosnow seconded. Carried 5-0.	Retirement – Burchill
X.	Mrs. Mauro moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of Barbara Capone, effective June 24, 2005, with appreciation for six years of service to the district. Mr. Hudson seconded. Carried 5-0.	Retirement - Capone
XI.	Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the resignation of Robert Rossi for purposes of retirement, with appreciation for eight years of service to the district, effective July 8, 2005. Mrs. Glendinning seconded. Carried 5-0.	Retirement - Rossi
XII.	The Board reviewed the District Facility Renewal and Preservation Committee's facility study. Dr. Baughman updated the Board on enrollment projections vs. actual enrollment. Assistant Superintendent for Business Matt Bourgeois provided information on the financial impact of the project. Dr. Dominick DeSimone presented information on the use of a Construction Manager to oversee the whole project.	Facility Study
XIII.	Dr. Baughman presented the first draft of the 2005-2006 calendar to the Board for review.	Review of Calendar
XIV.	The Board reviewed, on a first reading basis, the following policies: Policy 1223 Relations Senior Citizens Policy 1610 Relations with Local Governmental Authorities	Adopt Amended Policy
	The Board reviewed the following policies to be repealed: Policy 1100 – Public Information Program Policy 1200 – Community Involvement Policy 1741 – Relations with "Home Schools" Policy 1810 – Gifts to School Personnel Policy 1920 – Relations with Persons with Disabilities Policy 2260 – Citizens Advisory Committees	Repeal Policies
XV.	Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, issue a proclamation recognizing Town of Niskayuna Police Chief Mark Sollohub for over 32 years of service to the residents of the Town of Niskayuna, with almost 15 years as Chief of Police per ASM IX, D. Mrs. Glendinning seconded. Carried 5-0. (Attachment #11)	Proclamation
XVI.	At 8:57 p.m. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to CSE, 504 and CPSE recommendations, and personnel matters. Mrs. Sosnow seconded. Carried 5-0.	Executive Session
XVII.	At 9:49 p.m. the Board reconvened to public session.	Reconvene to Public Session
XVIII.	There being no further business, the meeting was adjourned at 9:50 p.m.	Adjourned