

Date: January 24, 2005

Regular
Kind of meeting

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.

Haney

*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.

Purcell

2. Noninstructional Appointment

Noninstructional Appointment

Name	Assignment	Effective Date	Salary
Harding, Clay	Custodian Glenclyff	1/24/05	Step 1, Level 3 Appendix C, NCSDEA

Harding

3. Staff Adjustments

Staff Adjustments

Name	Assignment	Effective Date	Action
Breda, Angela	Teaching Assistant Iroquois	1/16/05	increase of 2.5 hrs/wk

Breda

4. Appointment of Approved Staff

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

Audette
Beauchemin
Keane
Miller
Owens
Pfohl
Quigley
Reid
Snyder
Upton
Vermilyea
Wardwell

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

Reappointment Of Emergency Conditional Staff

Name	Assignment
Baldes, Julie	Substitute Nurse
Balogna, John	ESP
Bick, Theodore	Substitute Teacher
Brewster, Nathan	Substitute Teacher
Charon, Albert	Teacher
Clark, Krista	Substitute Teacher
Coburn, Jennifer	ESP

Baldes
Balogna
Bick
Brewster
Charon
Clark
Coburn

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Dowd, David	Substitute Teacher
Dukes, Sharon	Substitute Cleaner
Galvin, Georgette	Substitute ESP
Griesch, Sherry	Substitute Teacher
Haji, Pamela	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
Taber, Christine	Substitute Teacher
Thompson, Amber	Substitute Teacher (Intern)
Thornton, Kathy	Substitute ESP
Tremont, Jean	PT Teacher

Dowd
Dukes
Galvin
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Haji
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Kanuck
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Lena
Lewis
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Reeves
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Taber
Thompson
Thornton
Tremont

6. Resignation - Coach

Name	Sport
Bonichi, Jane	Assistant Swim Coach-Winter Iroquois

Instructional
Resignation

Bonichi

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

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

Emerg. Cond.
Appointments
Alderman
Ballupp
Evans
Schriver
Stoliker

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

Greenman, Joel

Greenman

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

Gabriel, Jr., Louis
Zand, Leila

Gabriel
Zand

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

Feurstein, Jody
Stewart, Gregory

Feurstein
Stewart

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

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)

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).

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:

Sysco Food	\$28,445.71
Quandt's	26,805.32
By-George	7,916.42
Finkle Dist.	1,078.80
Unistel	<u>144.62</u>
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.

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:

- 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.

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).

Newell
Extra-classroom Activity Fund
Sale of Surplus/Obsolete Equipment
Groceries Bid
Appoint FOIL Officer
Approve Tradebooks
Update on Staff Developers
Accept Stock Donation

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| 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

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 | Adopt
Amended
Policy

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 |

