

Date October 4, 2004 Regular VA Board Room Terry Weiner  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson Members absent: \_\_\_\_\_  
Mathews, Mauro, Sosnow, Weiner \_\_\_\_\_

Adm: Baughman, Bourgeois, Macan \_\_\_\_\_

- I. Mr. Weiner called the Special Meeting of the Niskayuna Board of Education to order at 7:00 p.m. Call to Order
  
- II. The Board was represented at the following: PTO Council meeting, District Facilities Review meeting, High School and Hillside Back to School Nights, Van Antwerp ice cream social/book fair, and the Double H in the Wood readathon at Van Antwerp. Board Report
  
- III. Superintendent Kevin Baughman reported that at the next Board meeting, October 18, the Board should meet at 6:50 p.m. to get their picture taken for the yearbook. The meeting will be held at 7:00 in the Van Antwerp auditorium for Board Recognition Week. Superintendent's Report

Dr. Baughman reported on insurance protection for outside groups. He also stated that the first Educational Issues Forum will be held on October 26 at 7 p.m. in the VA auditorium. Three issues will be discussed: student mental health and stress, academic integrity, and increasing home-school communication.

Dr. Baughman stated that he met with the Craig faculty to discuss the process for hiring a new principal, and updated the Board on the search for the new Human Resources/Director of Guidance.

Dr. Baughman invited the Board to attend the District Facilities Review Committee Meeting on Wednesday, October 6. He stated that November 2 was Election Day and that the Board will be making their annual tour of the schools.
  
- IV. 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 September 27, 2004, as amended
  - B. ...that the Board of Education, upon the recommendation of Superintendent of Schools, approve the following personnel actions:
    - \*emergency conditional appointment pending State Education fingerprinting clearance
  
- 1. Noninstructional Leave of Absence Noninstructional Leave of Absence

The leave of absence of Theodora Mansfield, part-time school bus driver, effective 9/1/04-6/30/05.
  
- 2. Noninstructional Appointments Noninstructional Appointments

Name	Assignment	Effective Date	Salary	
*Becker, Pamela	Clerical Assistant Print Shop	10/5/04	Step CA-6, NESPA	Becker
Gentile, Timothy	School Bus Driver (sub)	9/27/04	Step 1, Appendix E NCSDEA	Gentile

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3. Appointment of Approved Staff

Appointment of Approved Staff

These staff have received fingerprint clearance from SED.

Name	Assignment
Buck, China	Substitute ESP
Davidson, Carrieann	PT Teacher
Lyons, Sean	ESP
Ribeca, Bruno	ESP

Buck  
Davidson  
Lyons  
Ribeca

4. Reappointment of Emergency Conditional Staff

Reappointment Of Emergency Conditional Staff

These staff have not yet been cleared by SED.

Name	Assignment
Alois, Doris	ESP
Alvarado, Diury	ESP
Balogna, John	ESP
Baumgartner, Lynne	ESP
Bell, Amanda	ESP
Boland, Sadicki	ESP
Buffoline, James	Coach
Charon, Albert	Teacher
Connor, Terri	ESP
Cox, Ruth	Substitute ESP
Eichfeld, Stephen	Substitute Teacher (Intern)
Fontaine, Christophe	ESP
Galvin, Georgette	Substitute ESP
Hatlestad, Tina	Replacement Teacher
Kanuck, Ellen	Substitute Teacher
Keith, Shana	PT Teacher
Kyea, Jeannette	ESP
Leitze, Jaclyn	Substitute ESP
Lyons, Laura	ESP
Manning, Karen	ESP
Millett, Mary Frances	ESP
Morby, Lucinda	Substitute Teacher
Olbrych, Mary Lynn	Food Service Helper
Orciuoli, Michael	Substitute Teacher
Poleto, Deborah	ESP
Prill, Donna	Substitute Food Service Helper
Reeves, Antoine	Substitute Cleaner
Rubery, Anne	ESP
Sogoian, Michael	PT Teacher
Stevens, Marci	Substitute Teacher (Intern)
Thomas, Timothy	Substitute Teacher (Intern)
Thompson, Amber	Substitute Teacher (Intern)
Tremont, Jean	PT Teacher

Alois  
Alvarado  
Balogna  
Baumgartner  
Bell  
Boland  
Buffoline  
Charon  
Connor  
Cox  
Eichfeld  
Fontaine  
Galvin  
Hatlestad  
Kanuck  
Keith  
Kyea  
Leitz  
Lyons, L.  
Manning  
Millett  
Morby  
Olbrych  
Orciuoli  
Poleto  
Prill  
Reeves  
Rubery  
Sogoian  
Stevens  
Thomas  
Thompson  
Tremont

Emergency Conditional Appointments to Substitute Teacher List, effective 10/5/04

Emergency Conditional Apts.

Andrews, Meredith  
Auclair, Richard  
Campbell, AmiJo

Andrews  
Auclair  
Campbell

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Clark, Jocelyn  
Claron, Leah  
Derboven, Jane  
Garcia, Bridget  
Griesch, Sherry  
Ilardo, Kaltharine  
Israel, Karen  
Johnson, Jody  
King, Brett  
Leighton, Andrea  
Magruder, Erin  
Mancuso, Christopher  
Mozeik, Laura  
Muller, Christine  
Nimmer, Michael  
Sayles, Kathleen  
Taber, Christine

Clark  
Claron  
Derboven  
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Israel  
Johnson  
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Leighton  
Magruder  
Mancuso  
Mozeik  
Muller  
Nimmer  
Sayles  
Taber

Emergency Conditional Appointments to Substitute ESP List, effective 10/5/04

Crocker, Carol  
Kriss, Stewart

Crocker  
Kriss

Emergency Conditional Appointments to Substitute Food Service List, effective 10/5/04

Green, Amanda

Greene  
Review and  
Approve  
Advisors

C. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, review and approve additional advisors to the 2004-05 school year as per in part ASM IV, C. (Attachment #1)

Mrs. Glendinning seconded. Carried 7-0.

V. Assistant Superintendent for Educational Programs and Instruction Lynn Lisy-Macan presented information on the Professional Development Plan. She indicated that the plan will be brought to the Board for approval at the next meeting.

Professional  
Development  
Plan

VI. Dr. Baughman reviewed the enrollment projections with the Board. He stated that enrollment has been increasing 1 1/2%-2% every year.

Enrollment  
Projections

VII. Assistant Superintendent for Business Matt Bourgeois provided the Board with a Facilities Review Committee update. He reviewed high school and middle school needs and stated the committee is now looking at the elementary schools to ascertain the needs of each of those buildings.

Facilities  
Review

VIII. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Carol Bodenstab, effective September 1, 2004, with appreciation for 13 years of service to the district. Mr. Hudson seconded. Carried 7-0.

Retirement -  
Bodenstab

IX. Mr. Mathews reviewed with the Board resolutions that will be considered by the New York State School Board Association at its convention in October. Discussed were the following:

NYSSBA  
Resolutions

- Cultural diversity
- Schedule of membership dues
- Electronic voting

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X. At 9 p.m. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to CSE and 504 Committee recommendations and specific personnel. Mrs. Sosnow seconded. Carried 7-0.

Executive Session

XI. At 9:37 the Board reconvened to public session.

Reconvene to Public Session

XII. There being no further business, the meeting was adjourned at 9:38 p.m.

Adjourned