

Date <u>March 21, 2005</u>	<u>Regular</u> <i>Kind of meeting</i>	<u>VA Board Room</u> <i>Where held</i>	<u>Terry Weiner</u> <i>Presiding Officer</i>
Members present: <u>Bertalan, Glendinning, Hudson, Mathews, Mauro, Sosnow, Weiner</u>		Members absent _____	
Adm: <u>Baughman, Bourgeois, Macan</u>		_____	

- |   |                                 |
|---|---------------------------------|
| <p>I. President Weiner called the meeting to order at 7:00 p.m.</p>   | <p>Call to Order</p>            |
| <p>II. Tricia Donhowe, 1039 Valerie Drive; Amy Lalime, 2100 Rankin Road; Donna Jennings, 1504 Keyes Avenue; Lisa Christenson, 21 Chestnut Lane; Jennifer Wilkerson, 1374 Dean Street; Linda Conforti-Brown, 1178 Godfrey Lane and Henry Tepper, 1400 Dean Street; spoke against eliminating the ALPHA program from the 2005-2006 budget. Charles Mongin, 856 Hereford Way, commented on the facilities study and the budget. Bill Edelstein, 16 Oak Tree Lane, commented on heating problems at the high school.</p>  | <p>Community Comments</p>       |
| <p>III. The Board continued its review of the configuration options considered by the District Facility Renewal and Preservation Committee. Architects Hana Panek and Marty Weber of Dodge, Chamberlain, Luzine &amp; Weber provided additional cost information for one middle school as well as information on the high school renovations scenario.</p>  | <p>Review of Facility Study</p> |
| <p>IV. The Board was represented at the following: final interviews for the middle school principalship; VA, Birchwood and Rosendale PTO meetings; middle school art show; Hillside Learning Fair; second round of the music director interviews; two high school concerts; the Craig Fun Fair; and elementary swimming at the pool.</p>  | <p>Board Report</p>             |
| <p>V. Superintendent of Schools Kevin Baughman reported he visited the Hillside Learning Fair and was impressed with students there. He also reported that Carol Baldwin was recognized as Middle School Teacher of the Year by the Capital Zone of the New York State Association for Health, Physical Education, Recreation, and Dance.</p> <p>Dr. Baughman updated the Board on the status of the state budget and stated that the Board of Regents has decided on the reconfiguration of the math curriculum, effective 2006.</p> <p>He updated the Board on the middle school principal interview process and stated that site visits will possibly be made next week.</p> | <p>Superintendent's Report</p>  |
| <p>VI. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the consent agenda as follows:</p> <p>A. Minutes of the Regular Meeting of March 7, 2005, and the Special Meetings of March 5 and March 14, 2005</p> <p>B. ...that the Board of Education, upon the recommendation of Superintendent of Schools, approve the following personnel actions as amended:<br/>                 *emergency conditional appointment pending State Education fingerprinting clearance</p>  | <p>Consent Agenda</p>           |

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1. Leave of Absence

Leave of Absence

Name	Assignment	Effective Date	Years of Service
Lehnert Chaky, Marna	Science High School	9/1/05-6/30-06	7 years
Rand, Patricia	English High School	9/1/05-6/30/06	9 years
Weidman, Brandi	English High School	9/1/05-6/30/06	4 years
Sebesta, Colleen	Teaching Assistant Van Antwerp	2/11/05-6/30/05	1 year, 6 months

Lehnert Chaky

Rand

Weidman

Sebesta

2. Instructional Appointment

Instructional Appointment

The three-year probationary appointment of Carol Crocker as teaching assistant, effective March 22, 2005, at an annual salary based on step TA-5 of the NESPA salary schedule. Ms. Crocker's certification as a teaching assistant is pending.

Crocker

3. Noninstructional Appointments

Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Beck, Edmund	School Bus Driver (sub)	3/11/05	Step 4, Level 1, Appendix E, NCSDEA
Dence, Tabitha	School Bus Driver (PT)	3/15/05	Step 3, Level 1 Appendix E, NCSDEA
Fazio, Ralph	Head Bus Driver	3/8/05	Step 7, Level 6, Appendix C, NCSDEA (Former job title - assistant dispatcher & PT school bus driver)
Nuhu, M. Mahey	Cleaner-PT High School	3/21/05	Step 1, Level 4 Appendix C, NCSD

Beck

Dence

Fazio

Nuhu

4. Noninstructional Appointments - Permanent

Noninstructional Appointments – Permanent

Name	Assignment	Effective Date
Crowley, Maureen	Computer Operator/ Technician	2/13/05
Lasher, Jeremy	Custodian VanAntwerp	1/30/05
Prelewicz, Wieslaw	Custodian Birchwood	1/2/05
Tamburello, John	School District Treasurer District Office	3/14/05

Crowley

Lasher

Prelewicz

Tamburello

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5. Appointment of Approved Staff

Feurstein, Jody	Substitute Cleaner
Gabriel, Jr., Louis	Substitute ESP
Levitas, Heather	Substitute Teacher
Purcell, Margaret	Replacement Teacher
Salmon, Lisa	Substitute Teacher
Schriver, Collin	Substitute Teacher
Stewart, Gregory	Substitute Cleaner

Appointment of  
Approved Staff  
Feurstein  
Gabriel  
Levitas  
Purcell  
Salmon  
Schriver  
Stewart

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

Reappointment  
Of Emergency  
Conditional Staff

Name	Assignment
Balogna, John	ESP
Bick, Theodore	Substitute Teacher
Bliss, James	Coach
Catalano, Lisa	Substitute Teacher
Charon, Albert	Teacher
Dowd, David	Substitute Teacher
Dukes, Sharon	Substitute Cleaner
Galvin, Georgette	Substitute ESP
Greenman, Joel	Tutor
Griesch, Sherry	Substitute Teacher
Kittell, Mary	Substitute Teacher
LoRe, Margaret	Substitute ESP
Lynn, Andrea	ESP
Mahgoub, Amir	Tutor
Morby, Lucinda	Substitute Teacher
Nuhu, Mohammed	Substitute Cleaner
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pogge, Kateri	Substitute Teacher (Intern)
Ravalli, John	Substitute ESP
Rivenburg, Jeffrey	Substitute Teacher
Schantz, Elena	Substitute Teacher
Smith, Kathleen	Typist
Thompson, Amber	Substitute Teacher (Intern)
Tremont, Jean	PT Teacher
Woods, Donna	Typist
Zand, Leila	Substitute ESP

Balogna  
Bick  
Bliss  
Catalano  
Charon  
Dowd  
Dukes  
Galvin  
Greenman  
Griesch  
Kittell  
LoRe  
Lynn  
Mahgoub  
Morby  
Nuhu  
Orciuoli  
Ostermann  
Pogge  
Ravalli  
Rivenburg  
Schantz  
Smith  
Thompson  
Tremont  
Woods  
Zand

7. Instructional Resignation

Instructional  
Resignation

Name	Assignment	Effective Date	Years of Service
Balmer, Patricia	Reading Rosendale	6/30/05	4 years

Balmer

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8. Noninstructional Resignation

Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Beck, Edmund	School Bus Driver (PT)	3/11/05	1 year, 5 months

Beck

Emergency Conditional Appointments to Substitute Teacher List, effective 3/1/05

Emerg. Cond. Appointments  
Pevzner  
Wademan  
Zullo

Pevzner, Inessa  
Wademan, Jennifer  
Zullo, Amanda

Emergency Conditional Appointment to Substitute ESP List, effective 3/22/05

Baumgartner  
White

Baumgartner, Holly  
White, Heather

Emergency Conditional Appointment to Substitute Cleaner List, effective 3/22/05

Kent  
Rosa

Kent, Michael  
Rosa, Santos

C . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2005-2006 HVAC Filters Bid to Edco Sales, Inc. for an estimated total of \$15,000.00 per ASM V, C (Attachment #1).

Award Filters Bid

. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2004-2005 Van Antwerp Middle School Roofing Bid to Mid-State Industries Ltd, for the firm fixed lump sum total of \$38,811.00 per ASM V, C (Attachment #2).

Award Roofing Bid

D. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel action for the Spring Interscholastic Sports Program per ASM IV, D:

Approve Spring Coach

\*emergency conditional appointment pending State Education fingerprinting clearance

SPORT	COACH	SALARY
Girls JV Varsity Crew	Dan Schmidt	2457.67

Mr. Hudson seconded. Carried 7-0.

VII. Administrator for Human Resources and Director of K-12 Counseling Services Celeste Keane presented feedback from students attending Alumni Visitation Day. Suggestions were made for next year's event.

Alumni Day

VIII. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the acceptance of a non-resident student into a special education program per Policy 5152, Section B, in accordance with ASM VI, B. Mrs. Sosnow seconded. Carried 7-0.

Approve Non-Resident Student

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|-------|--|------------------------------|
| IX.   | Assistant Superintendent for Business Matt Bourgeois and Assistant Superintendent for Educational Programs and Instruction Lynn Lisy-Macan provided information on the 2005-2006 budget. Topics covered included budget development, staffing adjustments and effects on enrollment, the personnel summary, and the 2006-2007 long-range financial impact. Mr. Bourgeois also reviewed the athletics budget. | Budget Discussion            |
| X.    | Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Jewish Community Center to provide after-school child care programs at all district elementary schools commencing September 7, 2005, and ending September 6, 2006 per ASM VII, B (Attachment #3). Mr. Hudson seconded. Carried 7-0.  | Approve After-School Program |
| XI.   | Mrs. Bertalan moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of Mary Saraceno-Olsen, effective June 30, 2005, with appreciation for 33 years of service to the district. Mrs. Sosnow seconded. Carried 7-0.  | Retirement – Saraceno-Olsen  |
| XII.  | Mrs. Sosnow moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of Diane Schermerhorn, effective June 30, 2005, with appreciation for 31 years of service to the district. Mr. Hudson seconded. Carried 7-0.  | Retirement - Schermerhorn    |
| XIII. | Mr. Hudson moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of William Bandura, effective June 30, 2005, with appreciation for 28 years of service to the district. Mrs. Glendinning seconded. Carried 7-0.  | Retirement – W. Bandura      |
| XIV.  | Mrs. Mauro moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the retirement of Candice Bandura, effective June 30, 2005, with appreciation for 23 years of service to the district. Mrs. Sosnow seconded. Carried 7-0.   | Retirement – C. Bandura      |
| XV.   | At 10:00 p.m. Mrs. Mauro 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 negotiations, and specific personnel. Mr. Hudson seconded. Carried 7-0.   | Executive Session            |
| XVI.  | At 10:44 p.m. the Board reconvened to public session.  | Reconvene to Public Session  |
| XVII. | There being no further business, the meeting was adjourned at 10:45 p.m.   | Adjourned                    |