

Date April 25, 2005 Regular VA Board Room Mauro/Weiner
Kind of meeting *Where held* *Presiding Officer*

Members present: Baker, Bertalan, Glendinning,
Hudson, Mathews (arr. 6:43 p.m.), Mauro, Weiner
Weiner (arr. 7:48 p.m.)
 Adm: Baughman, Bourgeois, Macan

Members absent: _____

 Adm. Absent: _____

- I. Mrs. Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 6:40 p.m. Call to Order
 - II. At 6:41 p.m. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss specific personnel matters. Mr.Hudson seconded. Carried 5-0. Executive Session
 - III. At 7:04 p.m. the Board of Education reconvened to public session. Reconvene to Public Session
 - IV. Dr. Gurdarshan Gill, 207 Connor Court, requested that the Board support Senator Hugh Farley's bill to reinstate her to Tier I status. Community Comments
 - V. Superintendent of Schools Kevin Baughman distributed the agenda for the April 26 facility forum. The Board discussed the information that was presented at the previous two forums and made suggestions for the next one. Dr. Baughman reported that the architects will have a new high school design by May 3 and presented a timeline for the Board's facility discussion and decision-making over the next three months. Facility Forums Discussion
 - VI. The Board of Education was represented by one or more members at the following: High School, Craig, Birchwood, Glenclyff, Iroquois, and Van Antwerp PTO meetings; N-CAP meeting; Van Antwerp school play; facility forum and faculty meeting at Iroquois; CASBA meeting; and the Rosendale Science Fair. Board Report
 - VII. Superintendent Kevin Baughman reported there are three candidates for School Board: Terry Weiner, Richard Mathews, and James Pierce. Meet the Candidates Night will be held May 1 in the Van Antwerp auditorium. He stated that the search for K-12 Director of Science has begun and first interviews will be on May 18 with final interviews on May 25. Negotiations with the Niskayuna Education Support Personnel Association begin on May 6. Superintendent Report
- Dr. Baughman reported that membership in the Facility Information Team is growing. The group's role is to understand the scope of the facilities project and present this information to the community. Three dates have been set for team meetings: June 9, September 8, and October 6.
- VIII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows: Consent Agenda
 - A. Minutes of the Regular Meeting of April 4, 2005
 - B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
 *denotes emergency conditional appointment
1. Staff Adjustments Staff Adjustments
- | Name | Assignment | Effective Date | Action | |
|--------------------|-------------------------|----------------|--|----------|
| Burchill, Jennifer | Supv/Clerical Assistant | 4/4/05 | Increase from 20 hrs/wk to 27.5 hrs/wk | Burchill |

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Connor, Terri	Supv/Clerical Assistant	3/23/05	Increase from 22.5 hrs/wk to 26.25 hrs/wk	Connor
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2. Appointment of Approved Staff - These staff have received fingerprint clearance from SED.

Appointment of Approved Staff

Name	Assignment
Bick, Theodore	Substitute Teacher
Kittell, Mary	Substitute Teacher

Bick
Kittell

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

Reappointment
of Emergency
Conditional
Staff

Name	Assignment
Baumgartner, Holly	Substitute ESP
Bliss, James	Coach
Bologna, John	ESP
Charon, Albert	Teacher
Dowd, David	Substitute Teacher
Dukes, Sharon	Substitute Cleaner
Galvin, Georgette	Substitute ESP
Greenman, Joel	Tutor
Griesch, Sherry	Substitute Teacher
Kent, Michael	Substitute Cleaner
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)
Pevzner, Inessa	Substitute Teacher
Rosa, Santos	Substitute Cleaner
Schantz, Elena	Substitute Teacher
Thompson, Amber	Substitute Teacher (Intern)
Tremont, Jean	PT Teacher
Woods, Donna	Typist
Zand, Leila	Substitute ESP

Baumgartner
Bliss
Bologna
Charon
Dowd
Dukes
Galvin
Greenman
Griesch
Kent
LoRe
Lynn
Mahgoub
Morby
Nuhu
Orciuoli
Ostermann
Pogge
Pevzner
Santos
Schantz
Thompson
Tremont
Woods
Zand

4. Instructional Resignation

Instructional
Resignation

Name	Assignment	Effective Date	Years of Service	
Clifford, Trish	Teaching Assistant High School	6/30/05	7 years	Clifford
Khan, Humera	Teaching Assistant Rosendale	6/30/05	3 years	Khan
Meuwissen, Ank	Science High School	6/30/05	1 year	Meuwissen

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Emergency Conditional Appointment to Substitute Teacher List, effective 4/26/05:

Kelley, Jennifer
Liquori, Kirin

Emerg. Cond.
Appointments
Kelley
Liquori

C. . . . award the 2005-2006 Bus Body Repair Service Bid to R.C. Enterprises for an estimated annual total of \$21,000.00 per ASM V, C. (Attachment #1)

Bus Body
Repair Bid

. . . award the 2005-2006 School Bus Brake Parts Bid to ASI Truck Parts, Inc. for an estimated annual total of \$23,000.00 per ASM V, C. (Attachment #2)

School Bus
Brake Parts Bid

. . . award the 2005-2006 Electrical Supplies Bid to American Electric Supply for an estimated annual total of \$15,000.00 per ASM V, C. (Attachment #3)

Electrical
Supplies Bid

. . . award the 2005-2006 Roofing Repairs and Maintenance Bid to Mid-State Industries Ltd. for an estimated annual total of \$20,000.00 per ASM V, C. (Attachment #4)

Roofing Maint.
& Repairs Bid

. . . award the 2005-2006 Bagels Bid to Bagels & Bakes, Inc. for an estimated annual amount of \$24,009.00 per ASM V, C. (Attachment #5)

Bagels Bid

. . . award the 2005-2006 Boiler Maintenance and Repair Bid to Troy Boiler Works, Inc. for an estimated annual total of \$22,000.00 per ASM V, C. (Attachment #6)

Boiler Maint. &
Repair Bid

. . . award the 2005-2006 Bread and Rolls Bid to Freihofer Baking Co., for an estimated annual amount of \$22,896.50 per ASM V, C. (Attachment #7)

Bread & Rolls
Bid

. . . award in part the 2005-2006 the Milk and Dairy Products Bid to Sycaway Creamery for an estimated annual total of \$64,508.15 per ASM V, C. (Attachment #8)

Milk & Dairy
Products Bid

. . . award in part the 2005-2006 Snack Food Bid per ASM V, C to:

Snack Food
Bid

Robert's Foods	\$32,038.20
Quandt's Food Service	13,775.64
McKee Foods	<u>459.00</u>
	\$46,272.84

(Attachment #9)

. . . award the 2005-2006 Pizza Bid to Home Style Pizza for an estimated annualized amount of \$82,346.00 per ASM V, C. (Attachment #10)

Pizza Bid

. . . award the 2005-2006 Science Supplies Bid per ASM V, C in part to:

Science
Supplies Bid

Fisher Science	\$636.00
Carolina Biological Supply	529.82
Science Kit, Inc.	233.80
Sargent Welch	200.79
Flinn Scientific Inc.	167.46
Nasco	62.99
Frey Scientific	29.00
Benz Microscope Optics	<u>17.97</u>
Total	\$1877.73

Attachment (#11)

D. . . . appoint the attached, updated named qualified voters to act as permanent Chairman, Chief Election Inspector, Town of Niskayuna Voting Machine Custodians, Election Inspectors and Assistant Election Clerks of said Annual District Meeting per ASM V, D. (Attachment #12)

Appoint
Personnel for
Annual District
Meeting

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E. . . approve the following personnel actions for the Spring Interscholastic Sports Program per ASM V, E: (Attachment #13)

Appoint
Coaches

<u>SPORT</u>	<u>COACH</u>	<u>SALARY</u>
Track		
Girls Head Varsity	Mike Peters	3072.08 (pro-rated)
Boys Assistant Varsity	John Moskov	2795.17 (pro-rated)

Peters
Moskov

Resignation

Resignation

Darryl Bray has resigned as girls head varsity track coach, effective March 25, 2005.

Bray

Mr. Hudson seconded. Carried 6-0.

IX. A motion to approve the 2005-2006 Niskayuna School District school year calendar per ASM VI, A was tabled by consensus of the Board until the next Board meeting.

2005-2006
Calendar

X. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, recognize the Friends of Niskayuna Crew Club for the purpose of insurance coverage through June 30, 2005 as per ASM VII, A. Mrs. Sosnow seconded. Carried 6-0.

Recognition
of Friends of
Crew

XI. Dr. Baughman presented information on the K-12 Math Program review for the May 16 Board of Education meeting. The Board identified issues and concerns they would like addressed during the program review.

Math Program
Review

XII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached resolution prescribed by Onondaga-Cortland-Madison (OCM) BOCES per ASM VII, B. Mr. Hudson seconded. Carried 7-0. (Attachment #14)

Adopt OCM
Resolution

XIII. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following administrative staff member for tenure, effective September 1, 2005, per ASM VIII, A: (Attachment #15)

Tenure -
Yadegari

<u>Name</u>	<u>Certification Area</u>	<u>Special/Academic Tenure Area</u>	<u>Evaluator</u>	<u>Tenure Date</u>
Shireen Yadegari	SAS, SDA	Admin. Supv. Of Prin.	Baughman	9/01/05

Mr. Hudson seconded. Carried 7-0.

XIV. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint William Anders as Principal of Craig Elementary School in an administrative supervisory tenure area of principal on a three-year probationary appointment effective July 1, 2005, at a salary of \$80,000. Mrs. Glendinning seconded. Carried 7-0. (Attachment # 16)

Appoint
Principal

XV. Mrs. Bertalan moved that the Board of Education, upon the Superintendent of Schools, approve the retirement of Carolyn Bourgeois, effective June 30, 2005, with appreciation for 25 years of service to the district. Mrs. Sosnow seconded. Carried 7-0.

Retirement –
Bourgeois

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- | | |
|--|---|
| <p>XVI. Mrs. Sosnow moved that the Board of Education pass the following motion:</p> <p>Resolved, that the Capital Region Board of Cooperative Educational Services be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$5,565,880 during the school year 2005-2006 and to raise such sum by assessment to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate per ASM IX A. Mr. Hudson seconded. Carried 7-0. (Attachment #17)</p> | <p>Approve
2005-06
BOCES
Administrative
Budget</p> |
| <p>XVII. Mrs. Mauro moved that the Board of Education pass the following motion:</p> <p>Resolved, that the Board of Education Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to establish a Career Education Instructional Equipment Reserve Fund which shall be operated in accordance with the provision of Education Law, Section 1950(4)(ee) and Commissioner's Regulation 170.3(k). Mr. Hudson seconded. Carried 7-0. (Attachment #18).</p> | <p>Career
Educational
Instructional
Equipment
Reserve</p> |
| <p>XVIII. Mrs. Glendinning moved that the Board of Education cast one vote for each of the following candidates for the Capital Region BOCES Board of Education:
Sandy Beloncik
John Bergeron
John T. Phelan
John Yagielski
Mr. Hudson seconded. Carried 7-0. (Attachment #19)</p> | <p>Cast Vote
For BOCES
Board
Candidates</p> |
| <p>XIX. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, maintain the configuration of two middle schools for the purposes of the upcoming bond referendum. Mr. Mathews seconded. Carried 7-0.</p> | <p>Middle School
Configuration</p> |
| <p>XX. At 8:33 p.m. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss recommendations for CSE, 504 and CPSE and contractual matters. Mrs. Glendinning seconded. Carried 7-0.</p> | <p>Executive
Session</p> |
| <p>XXI. At 10:16 p.m. the Board reconvened to Public Session.</p> | <p>Public Session</p> |
| <p>XXII. There being no further business, the meeting was adjourned at 10:17 p.m.</p> | <p>Adjourn</p> |