

Date April 4, 2005 Regular VA Board Room Terry Weiner
Kind of meeting *Where held* *Presiding Officer*
 Members present: Bertalan, Glendinning, Hudson,
Mathews, Mauro, Sosnow, Weiner Members absent _____

 Adm: Baughman, Bourgeois, Macan _____

<p>I. President Weiner called the Regular meeting of the Niskayuna Board of Education to order at 6:30 p.m.</p>	<p>Call to Order</p>
<p>II. At 6:30 p.m. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss contractual issues. Mr. Hudson seconded. Carried 7-0.</p>	<p>Executive Session</p>
<p>III. At 7:08 p.m. the Board convened to Public Session.</p>	<p>Public Session</p>
<p>IV. Jill DeMaria, 2279 Grand Blvd., commented on the budget cuts and the loss of the high school keyboarding course; Bob Winchester, 51 Hill Street, Alplaus, spoke against the budget cuts and the elimination of the health director position; Julia Napolitano, 1212 Viewmont Drive, commented against the staffing cuts; Cheryl Berkof, 1432 Fox Hollow Road, voiced concern over the increase in taxes; and Elizabeth Held, 1384 Ruffner Road, spoke in support of continuing the keyboarding course and the director of health position.</p>	<p>Community Comments</p>
<p>V. Superintendent Kevin Baughman reported that he will meet with the legislators to discuss various options for funding the facilities project. The next facilities forum will be Wednesday night at Iroquois at 7 p.m. The district is looking for feedback from the community.</p>	<p>Review of Facility Study</p>
<p>VI. The Board was represented at the following: speech and debate banquet, speech and debate tournament, Iroquois Community Night, PTO Council meeting, and the public forum on facilities at the high school. Mrs. Bertalan thanked everyone for their comments at the facilities meeting.</p>	<p>Board Report</p>
<p>VII. Superintendent of Schools Kevin Baughman reported he attended the speech and debate awards dinner and the public forum on facilities. He stated that April 18 is the start of spring recess, and the next Board meeting will be April 25. Dr. Baughman stated that the district is investigating the purchase of a sound system for Board of Education meetings.</p>	<p>Superintendent's Report</p>
<p>VIII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the consent agenda as follows: A. Minutes of the Regular Meeting of March 21, 2005, and the Special Meeting of March 28, 2005 B. ...that 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</p>	<p>Consent Agenda</p>

Date: April 4, 2005

Regular
Kind of meeting

1. Leave of Absence

Leave of Absence

Name	Assignment	Effective Date	Years of Service
Horner, Casey	Health VA & Iroquois	9/1/05-6/30/06	6 years
Sweet, Meghan	School Counselor High School	9/1/05-6/30-06	10 years
Zarrelli, Filomena	Foreign Language High School	9/1/05-6/30/06	6 years

Horner

Sweet

Zarrelli

2. Appointment – Part-Time Teaching Assistant

Appointment PT - TA

The part-time appointment of Heather White as teaching assistant, effective 4/5/05, at an annual salary based on step TA-6 of the NESPA salary schedule. Ms. White's certification as teaching assistant is pending.

White

3. Appointment - Instructional Part-Time

Appointment Instructional PT

Name	Assignment	% of Time	Effective Date	Salary Step
Zaccaria, Catherine	Special Education Glenclyff	.3	3/1/05	B-2.8-0

Zaccaria

This is an increase in her assignment from .6 FTE to .9 FTE.

3. Noninstructional Appointments

Noninstructional Appointments

Name	Assignment	Effective Date	Salary
*Juliar, Anna	Teacher Aide Music	4/5/05	Step 6, Teacher Aide level NESPA

Juliar

4. Noninstructional Appointments - Permanent

Noninstructional Appointments – Permanent

Name	Assignment	Effective Date
Barker, Brett	Custodian, HS	12/30/04

Barker

5. Appointment of Approved Staff

Appointment of Approved Staff

Name	Assignment
Catalano, Lisa	Substitute Teacher
Nevatt, Lindsay	Substitute Teacher
Ravalli, John	Substitute ESP
Rivenburg, Jeffrey	Substitute Teacher
Smith, Kathleen	Typist
Wademan, Jennifer	Substitute Teacher
Zullo, Amanda	Substitute Teacher

Catalano

Nevatt

Ravalli

Rivenburg

Smith

Wademan

Zullo

Date: April 4, 2005

Regular
Kind of meeting

6. 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
Bick, Theodore	Substitute Teacher
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
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)
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
Bick
Bliss
Bologna
Charon
Dowd
Dukes
Galvin
Greenman
Griesch
Kent
Kittell
LoRe
Lynn
Mahgoub
Morby
Nuhu
Orciuoli
Ostermann
Pogge
Pevzner
Santos
Schantz
Thompson
Tremont
Woods
Zand

7. Instructional Resignation

Instructional
Resignation

Name	Assignment	Effective Date	Years of Service
Tremont, Jean	Special Education Iroquois	6/30/05	1 year

Tremont

Emergency Conditional Appointments to Substitute Teacher List, effective 4/5/05

Emerg. Cond.
Appointments
Condello
Kuzma
Suzuki

Condello, Nicolle
Kuzma, John
Suzuki, Laura

Date: April 4, 2005Regular
Kind of meeting

- | | |
|---|--|
| <p>C . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the resolution with Scotia/Glenville Central School District to participate in a cooperative bid for miscellaneous automotive and bus parts per ASM V, C (Attachment #1).</p> <p>Mrs. Bertalan seconded. Carried 7-0.</p> | <p>Adopt Resolution</p> |
| <p>IX. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for the month of February 2005 ASM VII, A. Mrs. Sosnow seconded. Carried 7-0. (Attachment #2)</p> | <p>Accept and File Treasurer's Report</p> |
| <p>X. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, place the following proposition on the May District Meeting ballot:</p> <p>"RESOLVED that the budget submitted by the Board of Education of Niskayuna Central School District No. 1 for the school year 2005-2006 in the amount of \$56,115,634 is hereby approved and adopted, and that the monies needed thereof be raised by tax or taxes for the purposes set forth in such budget, in accordance with law." Per ASM VII, B. Mrs. Sosnow seconded. Carried 7-0. (Attachment #3)</p> | <p>Adopt Resolution For 2005-2006 Budget Proposition</p> |
| <p>XI. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Nan Kuntz, effective June 30, 2005, with appreciation for 23 years of service to the district. Mr. Hudson seconded. Carried 7-0.</p> | <p>Retirement – Kuntz</p> |
| <p>XII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Margery Amerling, effective June 30, 2005, with appreciation for 33 years of service to the district. Mrs. Bertalan seconded. Carried 7-0.</p> | <p>Retirement - Amerling</p> |
| <p>XIII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Luanne Harvey, effective June 30, 2005, with appreciation for 21 years of service to the district. Mrs. Bertalan seconded. Carried 7-0.</p> | <p>Retirement – Harvey</p> |
| <p>XIV. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Christopher Neubert as Director of Music on a three-year probationary appointment, effective July 1, 2005, at a salary of \$77,500. Mr. Hudson seconded. Carried 7-0. (Attachment #4)</p> | <p>Appointment Director of Music</p> |
| <p>XV. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Luke Rakoczy as Van Antwerp Middle School Principal on a three-year probationary appointment effective July 1, 2005, at a salary of \$80,000. Mr. Hudson seconded. Carried 7-0. (Attachment #5)</p> | <p>Appoint Middle School Principal</p> |
| <p>XVI. At 7:48 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, 504 and CPSE recommendations negotiations, and specific personnel. Mrs. Mauro seconded. Carried 7-0.</p> | <p>Executive Session</p> |

Date: April 4, 2005

Regular
Kind of meeting

XVII. At 9:19 p.m. the Board reconvened to public session.

Reconvene to
Public Session

XVIII. There being no further business, the meeting was adjourned at 9:20 p.m.

Adjourned