

Date July 12, 2004 Regular VA Board Room Barbara Mauro  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Bertalan,, Glendinning, Hudson,  
Mathews, Mauro, Sosnow

Members absent: Weiner

Adm: Baughman, Bourgeois, Macan

XIV. Vice President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 7:13 p.m. Call to Order

XV. A citizen stated that she felt the awards program at the high school should be reformed. Community Comments

XVI. The Board of Education was represented by one or more members at the following: high school graduation and District policy review. It was noted that Hall of Fame Inductee Jo Ann Assini's speech at the graduation ceremonies is now on the Web site. Board Report

XVII. Superintendent Kevin Baughman welcomed Jeanne Sosnow to the Board. He stated that meeting dates will be sent out in the next *Weekender* and that the 10<sup>th</sup> Annual School Law Conference will be held on July 23 at the Desmond. Superintendent Report

Dr. Baughman updated the Board on the search for a new treasurer. The district is in the process of interviewing two finalists. Hopefully there will be a recommendation for the August 2 Board meeting.

He stated that the district calendar is now up on the Web site and that Communications Specialist Megan Allen is also looking into putting information on past recipients of the Hall of Fame on the site.

Dr. Baughman welcomed the new administrators to the district: Debra Berndt, Birchwood Principal; Gail Moon, 6-8 English director; and Eva Jones, 9-12 English coordinator.

He reported that 50<sup>th</sup> Anniversary activities raised \$15,000 for student scholarships.

The next Board meeting will begin at 5:30 p.m. with a meeting of directors and administrators to discuss goals and objectives.

XVIII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the revised consent agenda as follows: Approve Consent Agenda

A. Minutes of the Meeting of June 21, 2004

B. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

\*emergency conditional appointment pending State Education fingerprinting clearance

1. Leave of Absence

The leave of absence of Ann McGraw, social studies teacher at Iroquois Middle School, effective 9/1/04-6/30/05. Leave of Absence McGraw

The leave of absence of Polina DeCarlo, teacher aide at Niskayuna High School, effective 9/1/04-3/1/05. DeCarlo

2. Instructional Appointments

Barbara Cooper for a three-year probationary appointment in the elementary tenure area, effective 9/1/04, at an annual salary based on Step M-2-36 of the teachers' salary schedule. Ms. Cooper has provisional NYS certification in PreK, K & 1-6.

Melissa Zegarelli for a two-year probationary appointment in the special subject tenure area of art, effective 9/1/04, at an annual salary based on Step M-2.6-67.33 of the teachers' salary schedule. Ms. Zegarelli has provisional certification in Art.

Kristen Neary as replacement school counselor at Niskayuna High School, effective 9/1/04-6/30/05, at an annual salary based on Step M-1-48 of the teachers' salary schedule.

Instructional  
Appointment

Cooper

Zegarelli

Neary

3. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Beebe, Donna	Food Service Helper - Rosendale	9/1/04	Step 1, Appendix D NCSDEA
Cutter, Louis	Auto Mechanic	7/1/04	Step 6, Appendix C NCSDEA
Dall, Linda	School Nurse St. Helen's	9/1/04	per contract
Fox, Lauren	School Nurse Rosendale	9/1/04	per contract

Noninstructional  
Appointments

Beebe

Cutter

Dall

Fox

4. Appointment of Summer School Staff

Name	Assignment
Burke, Mary	Teaching Assistant, Special Education
Benjamin, Frances	Supervisional/Clerical Assistant, Transportation
Brodman, Carole	Supervisional/Clerical Assistant, Transportation
Burchill, Jennifer	Supervisional/Clerical Assistant, Transportation
Cook, Alex	Supervisional/Clerical Assistant, Transportation
Grant, Georgia	Supervisional/Clerical Assistant, Transportation
Johnson, Nelson	Supervisional/Clerical Assistant, Transportation
Seda, Diane	Supervisional/Clerical Assistant, Transportation
Smith, Brandon	Supervisional/Clerical Assistant, Transportation
Williams, Alisha	Supervisional/Clerical Assistant, Transportation

Appointment  
Of Summer  
School Staff

Burke  
Benjamin  
Brodman  
Burchill  
Cook  
Grant  
Johnson  
Seda  
Smith  
Williams

Middle School

Ashe, Kenneth	Math
Pierson, Christopher	English

Ashe  
Pierson

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High School

Alcantara, Victor	Driver Education
Bloom, David	Social Studies
DeSimony, Richard	Driver Education
Disque, Beth	Media Specialist
Eads, Mary	Social Studies
Fritz, Patricia	Science

Alcantara  
Bloom  
DeSimony  
Disque  
Eads  
Fritz

Marra, Adria	Special Education
O'Connell, Sean	Special Education
Peters, Michael	Social Studies
Santora, Michelle	Math
Treanor, Mark	Driver Education
White, Carol	English
Wright, Jill	Science

Marra  
O'Connell  
Peters  
Santora  
Treanor  
White  
Wright

Wade, Mary	Clerical Assistant
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Wade

5. Appointment of Approved Staff (have been cleared by SED)

Jamie DeLuca for a three-year probationary appointment in the academic tenure area of English, effective September 1, 2004, at an annual salary based on step M-2.5-31 of the teachers' salary schedule. Ms. DeLuca's certification in English 7-12 is pending.

Appointment  
Of Approved  
Staff  
DeLuca

Andrea DiCaprio for a three-year probationary appointment in the elementary tenure area, effective September 1, 2004, at an annual salary based on Step B-4-0 of the teachers' salary schedule. Mr. DiCaprio has provisional NYS certification in PreK, K, 1-6.

DiCaprio

Peter Reyes for a three-year probationary appointment in the special subject tenure area of physical education, effective September 1, 2004, at an annual salary based on step B-1-0 of the teachers' salary schedule. Mr. Reyes has provisional certification in Physical Education.

Reyes

Margaret Sherman for a three-year probationary appointment in the academic tenure area of science, effective September 1, 2004, at an annual salary based on step M-2-36 of the teachers' salary schedule. Ms. Sherman has permanent certification in Biology 7-12 and Chemistry & General Science 7-12.

Sherman

Kimberly Wells for a two-year probationary appointment in the elementary tenure area, effective September 1, 2004, at an annual salary based on step M-9-33 of the teachers' tenure area. Ms. Wells has permanent certification in N, K, & 1-6 and as a Reading Teacher.

Wells

Name	Assignment
Burchill, Jennifer	Substitute ESP
Carlino, John	Summer School Teacher
Lohre, Julie	ESP
Murray, Peter	Summer School Teacher

Burchill  
Carlino  
Lohre  
Murray

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Smith, Brandon                      Substitute ESP  
 Therrien, Karen                    Substitute Teacher  
 Trawick, Margaret                 Substitute Teacher

Smith  
 Therrien  
 Trawick

6. Reappointment of Emergency Conditional Staff -  
 (have not yet been cleared by SED)

Reappointment

Anderson, Elizabeth                Summer School Teacher  
 Bukharova, Inga                    Summer School ESP  
 Kanuck, Ellen                        Substitute Teacher  
 Morby, Lucinda                      Substitute Teacher  
 Ribeca, Bruno                        ESP  
 Rosenzweig, Madeline              Substitute Teacher

Anderson  
 Bukharova  
 Kanuck  
 Morby  
 Ribeca  
 Rosenzweig

7. Instructional Resignation

Instructional  
 Resignation

Name	Assignment	Effective Date	Years of Service
Grolley, Nicholas	Mathematics High School	6/30/04	1 year
Kelly, Erin	Special Education	6/30/04	1 year
Roohan, Marian	Science High School	7/8/04	1 year

Grolley  
 Kelly  
 Roohan

8. Noninstructional Resignation

Non-  
 instructional  
 Resignation

Name	Assignment	Effective Date	Years of Service
Han, Sooyun (She was appointed to this position at the last board meeting.)	Summer School TA	6/22/04	
Neary, Kristen	Supv/Clerical Asst. High School	7/1/04	1 year
Noxon, George	Supv/Clerical Asst. Transportation	6/25/04	1 year, 3 mos.

Han  
 Neary  
 Noxon

C. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the sale of Surplus Vehicles in accordance with District policy #6900 per ASM X, C (Attachment #5)

Approve Sale  
 of Surplus  
 Vehicles

. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2004-2005 School Bus Brake Parts Bid to A.S.I. Truck Parts, Inc. for an estimated annual total of \$23,000.00 per ASM X, C. (Attachment #6)

Award School  
 Bus Brake  
 Parts Bid

. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2004-2006 Public Address Systems Alterations Bid to Taylored Sound, Inc. for the firm fixed lump sum total of \$33,572 per ASM X, C. (Attachment #7)

Award Public  
 Address  
 Systems  
 Alterations  
 Bid

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D. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the President of the Board of Education, the Superintendent of Schools, and the District Clerk to sign special education rental agreements with Capital Region BOCES for the 2004-2005 school year in accordance with ASM X, D (Attachment #8)

Rental Agreements

E. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the President of the Board of Education to sign a room rental and ancillary services agreement with the Capital Region BOCES for the 2004-2005 school year for the STEP Program in accordance with ASM X, E (Attachment #9)

F. . . .that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the BOCES contracts for the 2004-2005 school year per ASM X, F (Attachment #10)

Approve BOCES Contracts

G. No treasurer has yet been hired.

H. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternate members; including the provision that the psychologist will serve as a standing member of the committee when a student from their respective school is on the CSE agenda.

Appoint Members to the CSE

<u>Member</u>	<u>Role</u>
Dr. Olive Foster	Asst. Administrator/CSE Chairperson
Carol Wall	CSE Chairperson
Dr. Alfred Loffredo	Physician
Dr. Mary Aiello-Cloutier	Psychologist
Michael Gioia	Psychologist
Dr. Victor Greco	Psychologist
Dr. Ann Joyce	Psychologist
Janell Timmany	Psychologist
Debi Tebano	Parent member
	Child's parents
	Regular Education Teachers
	Special Education Teacher and/or provider (when appropriate)
	Student with Disability (where appropriate, e.g. emancipated minor)

The following people will serve as alternate members of the CSE:

<u>Alternate Member</u>	<u>Role</u>
John Connolly	Administrator for Student Support Services
Paula Alfeo	Parent Member
Anabela Barbiero	Parent Member
Linda Breault	Parent Member

Appoint Alternate Members To CSE

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Laurel Burns	Parent Member
Laura Gerhard	Parent Member
Arlene Johnson	Parent Member
Christopher Lindsay	Parent Member
Barbara Mackintosh	Parent Member
Lisa Martinese	Parent Member
Pat Purcell	Parent Member
Patricia Roche	Parent Member
Alfred Temple	Parent Member

ASM X, H (Attachment #12)

I. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following members listed on ASM X, I to the Subcommittee of the CSE, in conjunction with changes made to New York State Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs and services, such subcommittees to make decisions on students placed in programs with and operated by the Niskayuna Central School District only and operated by consensus, and such subcommittee membership shall include the following: the child's special education teacher and/or provider, a regular education teacher, the child's parent, the child with a disability (when appropriate e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary). (Attachment #13)

Appoint  
Members to  
Subcommittees  
of the CSE

J. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education as members:

Appoint CPSE  
Members and  
Alternate  
Members

<u>Member</u>	<u>Role</u>
Dr. Olive Foster	Asst. Administrator/CSE Chairperson
Paula Alfeo	Parent Member
Anabela Barbiero	Parent Member
Linda Breault	Parent Member
Christopher Lindsay	Parent Member
Barbara Mackintosh	Parent Member
Lisa Martinese	Parent Member
Pat Purcell	Parent Member
Alfred Temple	Parent Member
Andrew Wisoff	Parent Member
per individual )	Representatives from County Municipality
meeting requirements )	Representatives from Evaluative Agency
	Child's Parent or Legal Guardian
	Regular Education Teacher
	Special Education Teacher and/or Provider

<u>Alternate Member</u>	<u>Role</u>
John Connolly	Administrator for Student Support Services

Each student's teacher will be invited to serve as a member when student is being discussed at the CPSE meeting. (Attachment #13)

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K. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Surrogate Parent List for the Committee on Special Education:

Ms. Kirsten Soderlind  
1529 Keyes Avenue  
Niskayuna, NY 12309

Mr. & Mrs. William McPartlon  
2446 Jaffrey Street  
Schenectady, NY 12309

Mrs. Maria Krause  
970 Gloucester Place  
Schenectady, NY 12309

Mrs. Nancy Ginsburg  
1571 Dean Street  
Niskayuna, NY 12309

Ms. Laura Gerhard  
108 Heather Court  
Niskayuna, NY 12309

Mr. Hudson seconded. Carried 6-0. (Attachment #14)

XIX. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the changes to the District-Wide Safe Schools Plan. Mr. Hudson seconded. Carried 6-0. (Attachment #15)

Surrogate  
Parent  
List

Approve  
Changes to  
Safe Schools  
Plan

XX. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for May 2004 per ASM XII, A. Mr. Hudson seconded. Carried 6-0. (Attachment #16)

Treasurer's  
Report

XXI. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Request for Transfer of Funds for the month of May 2004 per ASM XII, B. Mrs. Sosnow seconded. Carried 6-0. (Attachment #17)

Transfer of  
Funds

XXII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the extension of a Consultant Service Agreement with Educational Facility Planners President Dr. Dominick Desimone in the amount of \$600 per day not to exceed \$3,000. Mr. Hudson seconded. Carried 6-0. (Attachment #18)

Approve  
Extension of  
Consultant

XXIII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following rates for pool use during the 2004-2005 school year per ASM XII, D. Mr. Hudson seconded. Carried 6-0. (Attachment #19)

Pool Rates for  
2004-05

A motion was made to amend the original motion to charge district retirees who live outside the district the same rate as district residents. Mrs. Glendinning moved and Mrs. Sosnow seconded to table the motion until the August 2 Board meeting. Carried 4-2 (Mr. Mathews and Mr. Hudson opposed.)

XXIV. Dr. Baughman presented a summary of enrollment analysis and projections through 2009.

Enrollment

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- XXV. Marty Weber and Hana Panek of Dodge Chamberlain Luzine Weber Associates Architects presented cost information for the infrastructure and program renovations and additions recommended by the High School Facility Task Force. The cost for all the work would be \$69,850,000. High School Facility Presentation
  
- XXVI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Marilyn Tamoschat, effective August 31, 2004, with appreciation for 18 years of service to the district. Retirement Tamoschat
  
- . At 9:50 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 Committee on Special Education and 504 recommendations and personnel matters. Mrs. Glendinning seconded. Carried 6-0. Executive Session
  
- XXVII. There being no further business, the meeting was adjourned at 10:29 p.m. Adjourn