

Date August 18, 2004 Special 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

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| <p>+</p> <p>I. Mr. Weiner called the Special Meeting of the Niskayuna Board of Education to order at 8 a.m.</p> <p>II. The Board was represented at the following: meeting with PTO Council treasurers and a meeting of the APPR Committee. Board members also worked on policy review.</p> <p>III. Superintendent Kevin Baughman stated that practices have begun for all fall sports. He reported that Monday, August 23, is the beginning of New Teacher Orientation and all Board members are encouraged to attend lunch on Monday as well as any activities that interest them. Dr. Baughman also reported that teachers are returning on Thursday, September 2, at 8 a.m.</p> <p>IV. Mrs. Bertalan moved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the consent agenda as amended as follows:
 * emergency conditional appointment</p> <p>A. Minutes of the Regular Meeting of August 2, 2004</p> <p>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</p> <p>1. <u>Leave of Absence</u></p> <p>Angela Breda for a leave of absence as teaching assistant at Iroquois Middle School, effective 9/1/04-10/4/04.</p> <p>2. <u>Instructional Appointments</u></p> <p>*Sean Lyons for a three-year probationary appointment in the tenure area of teaching assistant, effective September 1, 2004, at an annual salary based on Step TA-3 of the NESPA salary schedule. Mr. Lyons' certification as teaching assistant is pending.</p> <p>Andrew Wein as replacement social studies teacher at Iroquois Middle School, effective 9/1/04-6/30/05, at an annual salary based on Step M-1-38 of the teachers' salary schedule.</p> <p>*Alison Broomhead as part-time (.85) physical education teacher at Niskayuna High School (.4), Hillside School (.275), and Birchwood School (.175), at an annual salary based on Step B-1-0 of the teachers' salary schedule.</p> <p>*Anna Marie Collins as part-time (.5) elementary staff developer, at an annual salary based on Step B-12-0 of the teachers' salary schedule.</p> <p>*Lynn Donnaruma as part-time (.5) English teacher at Iroquois Middle School, at an annual salary based on Step M-1-48 of the teachers' salary schedule.</p> | <p>Call to Order</p> <p>Board Report</p> <p>Superintendent's Report</p> <p>Consent Agenda</p> <p>Leave of Absence</p> <p>Breda</p> <p>Lyons</p> <p>Wein</p> <p>Broomhead</p> <p>Collins</p> <p>Donnaruma</p> |
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*Michael Jesep as part-time (.5) social studies teacher at Iroquois Middle School, at an annual salary based on Step M-1-39 of the teachers' salary schedule.

Jesep

*Susan Penman as part-time (.5) English teacher at Van Antwerp Middle School, at an annual salary based on Step M-4-60 of the teachers' salary schedule.

Penman

Jennifer Amlaw-Ten Eyck as part-time (.64) speech therapist, at an annual salary based on step M-8-42 of the teachers' salary schedule.

Amlaw-Ten Eyck

Janet Manuta as part-time (.85) art teacher at Iroquois Middle School (.6) and Van Antwerp Middle School (.25) at an annual salary based on Step B-15.6-0 of the teachers' salary schedule.

Manuta

Catherine Oak as part-time physical therapist (.85) at an annual salary based on Step B-23.2-0 of the teachers' salary schedule.

Oak

Helen S. Stori as part-time (.5) special education teacher at Niskayuna High School, at an annual salary rate based on Step M-15.85-47.1 of the teachers' salary schedule.

Stori

Elizabeth Turner as part-time (.3) speech therapist, based on Step M-5.3-51 of the teachers' salary schedule.

Turner

3. Noninstructional Appointments

Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Crowley, Maureen	Computer Operator/Technician	8/30/04	Step 1, Level 1, Appendix C, NCSDEA

Crowley

4. Noninstructional Appointments - Permanent

Noninstructional Appointments - Permanent

Name	Assignment	Effective Date
Santiago, Dali	Exec. Sec'y I	7/18/04

Santiago

5. Appointment of Approved Staff

These staff have received fingerprint clearance from SED.

Appointment of Approved Staff

Name	Assignment
Harding, Clay	Substitute Cleaner
Reedy, Karen	Substitute Cleaner

Harding
Reedy

6. Reappointment of Emergency Conditional Staff

These staff have not yet been cleared by SED.

Reappointment Of Emergency Conditional Staff

Name	Assignment
Buchanan, Jessica	Teaching Assistant
Bukharova, Inga	Summer School ESP
Kanuck, Ellen	Substitute Teacher
Morby, Lucinda	Substitute Teacher
Ribeca, Bruno	ESP
Rosenzweig, Madeline	Substitute Teacher
Shepard, Joan	Teacher

Buchanan
Bukharova
DiCaprio
Kanuck
Morby
Ribeca
Rosenzweig
Shepard

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7. Instructional Resignation

Instructional Resignation

Name	Assignment	Effective Date	Years of Service
Carcone, Judeanne	Reading	8/2/04	2 years

Carcone

8. Resignation - Administrative

Administrative Resignation

Name	Assignment	Effective Date	Years of Service
Evans, Richard	Elementary Principal	9/3/04	7 years
Favata, Paul	K-12 Director of Science	9/1/04	7 years

Evans

Favata

9. Resignation - Noninstructional

Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Barnes, Joan	Teaching Assistant	8/6/04	2 years

Barnes

Emergency Conditional Appointments to Substitute Teacher List, effective 8/19/04

Emergency Conditional Appts.
Amelio

Amelio, Amber

Emergency Conditional Appointments to Substitute Coach List, effective 8/19/04

Chamberlain

Chamberlain, Abby

C. . . the Board reviewed and confirmed the revised liaison assignments per ASM IV, C. (Attachment #1).

Approve Advisor

D. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, review and approve Anne Marie Rizzo as forensics advisor for the fall and spring semesters of the 2004-2005 school year. (Attachment #2)

E. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the substitute rates for the 2004-2005 school year for support staff listed below per ASM IV, E. (Attachment #3)

Approve Support Staff Substitute Rates

<u>Category</u>	<u>2003-2004</u>	<u>2004-2005</u>
Support Staff	\$7.14	\$7.35

Mrs. Sosnow seconded. Carried 7-0.

V. Assistant Superintendent for Business Matt Bourgeois discussed alternatives for bus funding and updated the Board on the status of State aid for schools.

Bus Funding

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VI. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the issuance of bonds not exceeding \$380,000 of the Niskayuna Central School District, Schenectady County, New York, to satisfy in full the purchase of five buses and one mini-van as authorized by voters on May 18, 2004. Mrs. Glendinning seconded. Carried 7-0. (Attachment #4)

Authorize Issuance of Bonds for Buses

VII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following resolution for the approval of tax rolls, tax rates, tax levies, and tax warrant for the 2004-2005 school year as indicated in ASM V B.

Approve Resolution To Approve Tax Rolls, Tax Rates, Tax Levies, And Tax Warrant For 2004-05

1. Be it resolved that the tax rates per \$1000 of assessed valuation for 2004-2005 be as follows:

	<u>Homestead</u>	<u>Non-Homestead</u>
Niskayuna #2, #4, and #5	24.2831	31.8099
Glenville #15	22.3040	28.7584
Colonie #4	23.4762	35.5009
Clifton Park #1	23.4881	30.1963

2. Be it further resolved that the school taxes are extended for the tax rolls of this district for the school year 2004-2005 in the amount of \$35,984,044.
3. Be it further resolved that the taxes, so extended against the taxable real property within the district as appears on the tax rolls, are hereby levied.
4. Be it further resolved that the Board of Education is to execute the proper warrants for the tax rolls and after the warrants are executed to deliver the same to the tax collectors of the district in the following amounts:

		<u>HOMESTEAD</u>	<u>NON-HOMESTEAD</u>	<u>TOTAL</u>
Niskayuna	Local	17,856,266.42	6,892,719.91	24,748,986.33
	STAR	<u>3,707,920.27</u>	<u>818.47</u>	<u>3,708,738.74</u>
	Total	<u>21,564,186.69</u>	<u>6,893,538.38</u>	<u>28,457,725.07</u>
Glenville	Local	1,608,296.72	464,072.32	2,072,369.04
	STAR	<u>438,898.56</u>		<u>438,989.56</u>
	Total	<u>2,047,195.28</u>	<u>464,072.32</u>	<u>2,511,267.60</u>
Colonie	Local	1,270,323.26	1,374,793.30	2,645,116.56
	STAR	<u>244,567.54</u>		
	Total	<u>1,514,890.80</u>	<u>1,374,793.30</u>	<u>1,374,793.30</u>
CLIFTON PARK	Local	1,383,346.00	494,146.84	1,877,492.84
	STAR	<u>247,868.28</u>		<u>247,868.28</u>
	Total	<u>1,631,214.28</u>	<u>494,146.84</u>	<u>2,125,361.12</u>
TOTAL-ALL TOWNS-Local		22,118,232.40	9,225,732.37	31,343,964.77
TOTAL ALL TOWNS-STAR		4,639,254.65	818.47	4,640,073.12
GRAND TOTAL-ALL TOWNS		<u>26,757,487.05</u>	<u>9,226,550.84</u>	<u>35,984,037.89</u>

Mr. Hudson seconded. Carried 7-0. (Attachment #5)

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| VIII. | Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Linda Snyder, effective January 12, 2005, with appreciation for 20 years of service to the district. Mrs. Bertalan seconded. Carried 7-0. | Retirement - Snyder |
| IX. | Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Edward Carangelo as Interim Elementary School Principal at Craig Elementary, effective September 7, 2004, at a per diem daily rate of \$375 per ASM VI, B. Mrs. Glendinning seconded. Carried 7-0. (Attachment #6) | Appoint Interim Principal |
| X. | Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, declare the attached list of equipment as obsolete and unusable, and that the equipment, lacking any market value, be disposed of through New York State Contract or other means promoting efficiency and minimizing of disposal costs, as per ASM VII, A. (Attachment #7). Mr. Hudson seconded. Carried 7-0. | Obsolete Equipment |
| XI. | At 8:47 a.m. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss Committee on Preschool Special Education recommendations and specific personnel matters. Mrs. Glendinning seconded. Carried 7-0. | Executive Session |
| XII. | At 9:37 a.m. the Board reconvened to public session. | Reconvene to Public Session |
| XIII. | Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the termination of employment of Patricia Squires for her employment from the Niskayuna Central School District, effective August 18, 2004. Mrs. Glendinning seconded. Carried 7-0. | Termination – Squires |
| XIV. | There being no further business, the meeting was adjourned at 9:38 a.m. | Adjourned |