

Date August 2, 2004 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Mathews
Mauro, Sosnow

Members absent: Hudson, Weiner

Adm: Baughman, Bourgeois, Macan

- | | |
|--|-----------------------------------|
| <p>I. Vice President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 7:00 p.m.</p> | <p>Call to Order</p> |
| <p>II. The Board of Education was represented by one or more members at the following: Policy Review meeting and the School Law Conference. The Board commended Communications Specialist Megan Allen on her fine job compiling the school calendar.</p> | <p>Board Report</p> |
| <p>III. Superintendent Kevin Baughman reported that the NYSBA conference will be held in October, and no hotel assignments have been released. The high school's Bel Canto singers will perform at the conference on the 21st.</p> <p>Dr. Baughman stated he attended a meeting of the Schenectady County Intergovernmental Cooperative Meeting concerning cable rights. He updated the Board on the issue, and stated that municipalities negotiate independently with Time Warner. He said the challenge will be to see if there is enough mutual self-interest to forge cooperative negotiations.</p> <p>Dr. Baughman updated the Board on state budget issues. He stated the tax-rate setting meeting will be held on August 18 at 8 a.m., which is the latest date the district can hold the meeting and get the tax bills printed and mailed. He also updated the Board on the Section 2 athletics situation.</p> | <p>Superintendent Report</p> |
| <p>IV. Assistant Superintendent for Business Matt Bourgeois updated the Board on the search for a treasurer.</p> | <p>Update on Treasurer Search</p> |
| <p>V. Assistant Superintendent Lynn Lisy-Macan stated New Teacher Orientation will be held August 23-25. An e-mail will be sent to Board members with information about the schedule. Board members are invited to the luncheon on Monday, August 23, and are invited to participate in any workshops that interest them.</p> | <p>New Teacher Orientation</p> |
| <p>VI. Administrator for Student Support Services John Connolly presented the special education report. He focused on changes/additions since the plan was last improved in June 2002, and answered questions from the Board. CSE chair Carolyn Wall presented information on student IEPs.</p> | <p>Special Education Plan</p> |
| <p>VII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the revised consent agenda as follows:</p> <p>A. Minutes of the Organizational and Regular Meetings of July 12, 2004</p> <p>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</p> | <p>Approve Consent Agenda</p> |

Date: August 2, 2004

Regular
Kind of meeting

1. Leave of Absence

The leave of absence David L'Hommedieu, technology teacher at Iroquois Middle School, effective 8/3/04-6/30/06.

Leave of Absence
L'Hommedieu

2. Instructional Appointments

*Jessica Buchanan for a three-year probationary appointment in the teaching assistant tenure area, effective 9/1/04, at an annual salary based on Step TA-4 of the NESPA salary schedule. Ms. Buchanan's certification is pending.

Instructional Appointment

Buchanan

Mary Jackson for a three-year probationary appointment in the teaching assistant tenure area, effective 9/1/04, at an annual salary based on Step TA-5 of the NESPA salary schedule. Ms. Jackson's certification is pending.

Jackson

Emily Miller for a three-year probationary appointment in the teaching assistant tenure area, effective 9/1/04, at an annual salary based on Step TA-6 of the NESPA salary schedule. Ms. Miller has provisional certification in K, N, 1-6.

Miller

3. Noninstructional Appointments

Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Barker, Brett	Custodian High School	7/16/04	Step 4, Appendix C NCSDEA
Prelewicz, Wieslaw	Custodian Birchwood	7/2/04	Step C, Appendix C NCSDEA

Barker

Prelewicz

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

Appointment Of Approved Staff

Name	Assignment
Anderson, Elizabeth	Summer School Teacher

Anderson

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

Reappointment

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

Bukharova
Kanuck
Morby
Ribeca
Rosenzweig

6. Noninstructional Resignation

Non-instructional Resignation

Resignation - Noninstructional

Name	Assignment	Effective Date	Years of Service
Cutter, Louis	School Bus Driver (PT)	7/1/04	7 years

Cutter

Date: August 2, 2004

Regular
Kind of meeting

Etkin, Marissa	Teaching Assistant Craig	7/23/04	1 1/2 years
Wall, Victoria	Teaching Assistant Craig	7/28/04	1 1/2 years

Etkin
Wall

Emergency Conditional Appointments to Substitute Cleaner List, effective 8/3/04

Harding, Clay
Reedy, Karen

Harding
Reedy

C. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the Groceries Bid 2004-2005 per ASM IV, C to:

Award
Groceries
Bid

Sysco Food	\$34,255.89
Quandt's	21,939.33
By-George	<u>6,066.35</u>
Grand Total	\$62,261.57

(Attachment #1)

D. . . . that the Board of Education designate Richard Mathews as Voting Delegate and David Hudson as Alternate Voting Delegate for the Annual Meeting of the New York State School Boards Association to be held in Buffalo, New York, on October 21-24, 2004.

Designate
Delegates to
NYSSBA
Meeting

E. . . . that the Board of Education designate Jane Carol Glendinning as representative to CAPSBA for the 2004-2005 school year.

Designate
CAPSBA rep.

F. . . .that the Board of Education, upon the recommendation of the Superintendent of Schools, designate Lil Bertalan as the representative to N-CAP for the 2004-2005 school year.

Designate
N-CAP rep.

G. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, review and record the 2004-05 advisor and custodial list per ASM V, G. (Attachment #2)

Advisors

H. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve coaches and salaries for the Fall Interscholastic Sports Program per ASM IV, H. (Attachment #3)

Coaches

I. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the list of Impartial Hearing Officers recommended by the New York State Education Department. (Attachment #4)

Approve
Impartial
Hearing
Officers

Mrs. Bertalan seconded. Carried 5-0.

VIII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of *Science Spectrum* for use in 9th grade Science Topics. Mrs. Sosnow seconded. Carried 5-0. (Attachment #5)

Approve
Textbook

Date: August 2, 2004Regular
*Kind of meeting*PAGE 4

- | | | |
|--------|--|--|
| IX. | Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools endorse the attached policy statement and establish the Type A lunch price at \$1.60 for elementary school lunches and \$1.75 for middle school lunches for the 2004-2005 school year per ASM VI C. Mrs. Glendinning seconded. Carried 5-0. (Attachment #6) | Establish
Policy & Type
A Lunch Price
for Elementary
& Middle
Schools |
| X. | Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve and file the Request for Transfer of Funds for the month of August 2004 per ASM VI, D. Mrs. Bertalan seconded. Carried 5-0. (Attachment #7) | Transfer of
Funds |
| XI. | Dr. Baughman reviewed information in the 2004 Budget Exit Survey, which was compiled from information gathered during the budget vote. | Budget Exit
Survey |
| XII. | Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, extend the resident pool pass rates to retired Niskayuna staff members. Mr. Mathews seconded. Carried 4-0-1 (Bertalan abstained). (Attachment #8) | 2004-05
Pool Rates |
| XIII. | Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of a Network and Technology Coordinator. Mrs. Glendinning seconded. Carried 5-0. (Attachment #9) | Network and
Technology
Coordinator |
| XIV. | Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation of appointment of David L'Hommedieu as Network and Technology Coordinator at a salary of \$69,750, effective August 3, 2004. Mrs. Glendinning seconded. | Appoint
L'Hommedieu |
| | A motion was then made by Mr. Mathews and seconded by Mrs. Glendinning to amend the original motion to authorize the Board president to execute the contract, subject to review by counsel. | |
| | Original motion carried 5-0; amendment carried 5-0. (Attachment #10) | |
| XV. | Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of the position: Printing and Mailing Clerk. Mrs. Glendinning seconded. Carried 5-0. (Attachment #11) | Printing &
Mailing Clerk |
| XVI. | Mrs. Bertalan moved that that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Codes of Conduct for Elementary, Middle and High Schools as amended for the 2004-05 school year. Mrs. Glendinning seconded. Carried 5-0. (Attachment #12) | Approve
Codes of
Conduct |
| XVII. | At 10:01 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 Committee on Preschool Special Education recommendations and specific personnel matters. Mrs. Glendinning seconded. Carried 5-0. (Attachment #13) | Executive
Session |
| XVIII. | At 11:05 the Board reconvened to public session. | Reconvened
to Public
Session |

Date: August 2, 2004

Regular
Kind of meeting

- XIX. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the appropriate district employees to meet with Patricia Squires for the purpose of discussing her possible termination of employment from the Niskayuna Central School District. Mrs. Sosnow seconded. Carried 5-0.
- XX. There being no further business, the meeting was adjourned at 11:07 p.m.

Authorize
Termination

Adjourn