

Date July 11, 2005 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

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

Members absent: _____

Adm: Baughman, Bourgeois, Macan

- | | |
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| <p>XVI. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 7:13 p.m.</p> <p>She thanked Terry Weiner for two years of leadership as president of the Board of Education and expressed appreciation for everything he's done.</p> | <p>Call to Order</p> |
| <p>XVII. Superintendent of Schools Kevin Baughman congratulated Van Antwerp Middle School students Evan Szakats, Alex Yepikhin, Spencer Reid, Matt Barnes, and Eli Grant and science teacher Connie Soron for their efforts at the National Middle School Science Bowl competition, where they placed 5th in the hydrogen fuel cell car race and 8th in the academic competition. As part of their win, they received \$500, which they presented to the Board of Education.</p> | <p>National Middle School Science Bowl</p> |
| <p>XVIII. The Board of Education was represented by one or more members at the following: architect interviews and tours, and high school graduation.</p> | <p>Board Report</p> |
| <p>XIX. Superintendent Kevin Baughman reported that the Board will not take action on the Codes of Conduct this evening, but more likely at either the July 25 or August 1 meeting. Safe Schools legislation requires that thirty days pass between the public hearing and any Board action.</p> <p>Dr. Baughman announced the following dates:
 July 20, 4-9 p.m. – meeting on facilities
 August 4 – CASDA Law Conference</p> | <p>Superintendent Report</p> |
| <p>XX. Dr. Baughman reviewed the revised cost list for the elementary and middle school renovations and indicated that this was only a draft. Principal Fran Reinl provided information on the use of classroom space at Glencliff.</p> | <p>Facilities Update</p> |
| <p>XXI. Mrs. Bertalan 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 Meeting of June 20, 2005</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>1. Instructional Appointments</p> <p>Tammy Brys for a three-year probationary appointment in the elementary tenure area, effective 9/1/05, at an annual salary based on Step M-4-30 of the teachers' salary schedule. Ms. Brys has provisional NYS certification in PreK, K & 1-6.</p> <p>Brian Mooney for a three-year probationary appointment in the special subject tenure area of music, effective 9/1/05, at an annual salary based on Step M-1-30 of the teachers' salary schedule. Mr. Mooney's certification in music is pending.</p> | <p>Approve Consent Agenda</p> <p>Instructional Appointment</p> <p>Brys</p> <p>Mooney</p> |

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*Ramona Quirion for a two-year probationary appointment in the special subject tenure area of general special education, effective 9/1/05, at an annual salary based on Step M-10-36 of the teachers' salary schedule. Ms. Quirion has permanent certification in special education.

Quirion

Barbara Sheehan as replacement music teacher at Rosendale School, effective 9/1/05-11/30/05, at an annual salary based on Step M-5.5-35 of the teachers' salary schedule. Ms. Sheehan has permanent certification in N, K, 1-6.

Sheehan

2. Noninstructional Appointments

Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Cutter, Amanda	Head School Bus Driver/Dispatcher	7/1/05	Step 4, Level 6 Appendix C, NCSDEA

Cutter

3. Summer Appointments

Summer Appointments

Special Education Summer Program

Blevins, Sandra	Teaching Assistant	Blevins
Buchanan, Jessica	Teaching Assistant	Buchanan
Feeney, Christine	Teaching Assistant	Feeney
Balcolm, Terry	Supervisional/Clerical Assistant-Transportation	Balcolm
Bell, Amanda	Supervisional/Clerical Assistant-Transportation	Bell
Buck, China	Supervisional/Clerical Assistant-Transportation	Buck
Connor, Terri	Supervisional/Clerical Assistant-Transportation	Connor
Durrant, Pam	Supervisional/Clerical Assistant-Transportation	Durrant
Grant, Georgia	Supervisional/Clerical Assistant-Transportation	Grant
Hill, Bob	Supervisional/Clerical Assistant-Transportation	Hill
Johnson, Nelson	Supervisional/Clerical Assistant-Transportation	Johnson
Martin, Lorraine	Supervisional/Clerical Assistant-Transportation	Martin
Sgueglia, Guido	Supervisional/Clerical Assistant-Transportation	Sgueglia
Smith, Brandon	Supervisional/Clerical Assistant-Transportation	Smith
Zeller, Brian	Supervisional/Clerical Assistant-Transportation	Zeller

High School Summer School

Alcantara, Victor	Driver Education	Alcantara
Aldous, James	Math	Aldous
Bloom, David	Social Studies	Bloom
DeRocco, Jason	Math	DeRocco
Desimony, Richard	Driver Education	Desimony
Disque, Beth	Media Specialist	Disque
Eads, Mary	Social Studies	Eads
Eichfeld, Stephen	Social Studies	Eichfeld
Fritz, Patty	Science	Fritz
Hazen, Alicia	English	Hazen
Kramm, Jillian	English	Kramm
Murray, Peter	Math	Murray
Peters, Michael	Social Studies	Peters
Santora, Michelle	Math	Santora

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Subramanian, T.A. English
Treanor, Mark Driver Education

Subramanian
Treanor

Wade, Mary Clerical Assistant

Wade

Middle School Summer School

Keith, Shana Math
Pierson, Chris English

Keith
Pierson

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

Appointment
Of Approved
Staff
Gilbert

Melissa Gilbert for a three-year probationary appointment in the special subject tenure area of remedial reading, effective September 1, 2005, at an annual salary based on Step M-4-30 of the teachers' salary schedule. Ms. Gilbert has provisional NYS certification in Reading.

Keith Landry for a two-year probationary appointment in the academic tenure area of mathematics, effective September 1, 2005, at an annual salary based on Step M-7-30 of the teachers' salary schedule. Mr. Landry has permanent NYS certification in Mathematics 7-12.

Landry

Susan O'Connell for a three-year probationary appointment in the elementary tenure area, effective September 1, 2005, at an annual salary based on Step M-4-36 of the teachers' salary schedule. Ms. O'Connell has provisional NYS certification in PreK, K, 1-6.

O'Connell

Ann Roe for a two-year probationary appointment in the elementary tenure area, effective September 1, 2005, at an annual salary based on Step M-7-30 of the teachers' salary schedule. Ms. Roe has permanent NYS certification in PreK, K, 1-6.

Roe

Alejandro Victoria for a three-year probationary appointment in the academic tenure area of science, effective September 1, 2005, at an annual salary based on Step B-1-0 of the teachers' salary schedule. Mr. Victoria has provisional NYS certification in Physics and General Science 7-9.

Victoria

Name	Assignment
Bardin, Casey	PT Teacher
Davis, Kimberly	Substitute Teacher
Gleckel, Jennifer	Replacement Teacher
Juliar, Anna	ESP
Mahgoub, Amir	Tutor
Vitch, Erin	Substitute Teacher
Walter, Jonathan	Director of Science

Bardin
Davis
Gleckel
Juliar
Mahgoub
Vitch
Walter

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

Reappointment

Bologna, John	ESP
Busier, Katey	Substitute ESP
Charon, Albert	Teacher
Deeb, Jennifer	Replacement Teacher
Dowd, David	Substitute Teacher

Bologna
Busier
Charon
Deeb
Dowd

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Fibiger, Dorothy	Substitute Teacher
Galvin, Georgette	Substitute ESP
Greenman, Joel	Tutor
Griesche, Sherry	Substitute Teacher
Kuzma, John	Substitute Teacher
Liguori, Kirin	Substitute Teacher
LoRe, Margaret	Substitute ESP
Massaro, Sherry	Summer School Teacher
Morby, Lucinda	Substitute Teacher
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pevzner, Inessa	Substitute Teacher
Pogge, Kateri	Substitute Teacher
Purcell, Alyssa	Summer School Teaching Assistant
Thompson, Amber	Substitute Teacher (Intern)
Trojan, Andrew	Substitute Teacher

Fibiger
Galvin
Greenman
Griesche
Kuzma
Landry
LoRe
Massaro
Morby
Orciuoli
Ostermann
Pevzner
Pogge
Purcell
Thompson
Trojan

6. Instructional Resignation

Name	Assignment	Effective Date	Years of Service
Austin, Jeffrey	English High School	6/30/05	2 years
Boland, Sadicki	Teaching Assistant High School	6/23/05	1 year
Tiernan, Deirdre	Teaching Assistant Craig	6/24/05	1 year

Instructional Resignation

Austin

Boland

Tiernan

7. Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Sendzicki, Teresa	Instructional Asst. High School	6/23/05	5 years

Noninstructional Resignation

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

Approve Sale of Surplus Vehicles

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 2005-2006 school year in accordance with ASM X, D (Attachment #6)

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 2005-2006 school year for the STEP Program in accordance with ASM X, E (Attachment #7)

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F. . . .that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the BOCES contracts for the 2005-2006 school year per ASM X, F (Attachment #8)

Approve
BOCES
Contracts

G. . . . 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. (Attachment #9)

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/CSE Chairperson*
Michael Gioia	Psychologist/CSE Chairperson*
Dr. Victor Greco	Psychologist/CSE Chairperson*
Dr. Ann Joyce	Psychologist/CSE Chairperson*
Janell Timmany	Psychologist/CSE Chairperson*
Barbara McIntosh	Parent member
	Child's parents
	Regular Education Teacher
	Special Education Teacher and/or provider (when appropriate)
	Student with Disability (when appropriate, e.g. high school student)

*The school psychologist will occasionally act as CSE Chairperson if Dr. Foster or Mrs. Wall cannot attend a CSE meeting.

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
Kathleen Beeman	Parent Member
Jennifer Burke	Parent Member
Robin Finn	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Arlene Johnson	Parent Member
Christopher Lindsay	Parent Member
Terry VanEvera	Parent Member
Cathy Williams	Parent Member

Appoint
Alternate
Members
To CSE

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H. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following members listed on ASM X, H 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 #10)

Appoint Members to Subcommittees of the CSE

I. . . 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
Robin Finn	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Per individual) meeting requirements)	Representatives from County Municipality 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
Dr. Victor Greco	School Psychologist (when necessary), CPSE chairperson*
Dr. Mary Aiello-Cloutier	School Psychologist (when necessary), CPSE chairperson*
Jannell Timmany	School Psychologist (when necessary), CPSE chairperson*

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

*The school psychologist will occasionally act as CPSE Chairperson if Dr. Foster is not available. (Attachment #11)

J. . . 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: (Attachment #12)

Surrogate Parent List

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

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Mrs. Nancy Ginsburg
1571 Dean Street
Niskayuna, NY 12309

K. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of *Biology: The Living Environment*, text (Holt Rinehart and Winston, 2005) for use in the high school Biology course. (Attachment # 13)

Mrs. Glendinning seconded. Carried 7 -0.

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| XXII. 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 7-0. (Attachment #14) | Approve
Textbook |
| XXIII. Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for May 2005 per ASM XII, A. Mr. Hudson seconded. Carried 7-0. (Attachment #15) | Treasurer's
Report |
| XXIV. Mr. Hudson 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 2005 per ASM XII, B. Mrs. Glendinning seconded. Carried 7-0. (Attachment #16) | Transfer of
Funds |
| XXV. Mrs. Glendinning 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 7-0. (Attachment #17) | Approve
Extension of
Consultant |
| XXVI. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following rates for pool use during the 2005-2006 school year per ASM XII, D. Mrs. Bertalan seconded. Carried 7-0. (Attachment #18) | Pool Rates for
2005-06 |
| XXVII. Mr. Weiner moved that the Board of Education, upon the recommendation of the superintendent of Schools, authorize the award of Architectural/Engineering Services 2005-2009 to The Thomas Group contingent upon successful execution of a contractual agreement between the district and both parties per ASM XII E. Mrs. Sosnow seconded. Carried 6-1 (Mathews voted no.) | Award
Architectural
Services |
| XXVIII. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reduce the parking fee to the amount of \$60 per student and maintain the student parking as a "Seniors Only" privilege. Mrs. Sosnow seconded. 7-0. (Attachment #19) | High School
Facility
Presentation |
| XXIX. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt a resolution to award the John Deere Mowing Equipment Lease Bid to Municipal Leasing Consultants on a five (5) year straight municipal lease-purchase basis subject to annual appropriation funded in the 2005-2006 budget at an annual lease payment of \$8,284.74 per ASM XI, G. Mr. Hudson seconded. Carried 7-0. (Attachment #20) | Award Lease
Bid for
Mowing
Equipment |

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XXX. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint John Rabine to the position of Superintendent of Buildings and Grounds, effective July 25, 2005, for the 2005-2006 school year at an annual salary of \$70,000 plus an expense reimbursement not to exceed \$1,500 for relocation costs, per ASM XII, H. Mrs. Hudson seconded. Carried 7-0. (Attachment #21)

Appoint
Rabine

XXXI. At 8:35 p.m. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reconvene to Executive Session to discuss items related to Committee on Special Education and 504 recommendations and negotiations. Mr. Weiner seconded. Carried 7-0.

Executive
Session

XXXII. There being no further business, the meeting was adjourned at 9:47 p.m.

Adjourn