

Date August 15, 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 \_\_\_\_\_

- I. Mrs. Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 5:08 p.m. Call to Order
  
- II. Architects from The Thomas Group David Kuckuk and Alan Lockett responded to questions posed by the Board last week regarding music spaces, office spaces, storage, and heating and cooling systems. The Board reviewed information and agreed to approximately \$20.9 million in renovations at Van Antwerp and Iroquois Middle Schools. Discussion was started on the high school renovations and will continue at the next meeting on August 22. Facilities Discussion
  
- III. Ron Bucinell, 1063 Merlin Drive, commented on the plan for upgrading the facilities. Community Comments
  
- IV. Superintendent Kevin Baughman reported that today was the first day of the fall sports program, and Regents exams are being held for summer school. Superintendent Report

He stated that New Teacher Orientation will be held on Monday and Tuesday, August 22 and 23, and all Board members are encouraged to attend lunch on Monday as well as any other activities that interest them

Dr. Baughman stated that staff will return on September 1. Staff development opportunities will be provided as well as information on the new e-mail system and the new substitute teacher service.
  
- V. Administrator for Student Support Services John Connolly presented a summary of the Annual Academic Intervention Services and Special Education Report. He provided information on the status of our students and programs as well as the new Individuals with Disabilities Education Improvement Act (IDEA 2004) which took effect on July 1, 2005. AIS & Special Education Report
  
- VI. Assistant Superintendent Lynn Lisy-Macan provided the Board with an overview of the School District Report Card. School District Report Card
  
- VII. 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 Organizational and Regular Meetings of July 11 and the Special Meetings of July 25 and August 1, 2005.
  - 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. Instructional Appointments Instructional Appointment

Janet Manuta for a two-year probationary appointment in the special subject tenure area of art, effective 9/1/05, at an annual salary based on step B-15-0 of the teachers' salary schedule. Ms. Manuta has provisional certification in art. Manuta

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2. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
*Munroe, Doris	Internal Claims Auditor	8/1/05	per agreement
*Sanchez, Damasita	Cook Manager Iroquois	9/1/05	Step 5, Level 6 Appendix D, NCSDEA

Noninstructional Appointments

Munroe

Sanchez

3. Noninstructional Appointment – Permanent

Name	Assignment	Effective Date
Harding, Clay	Custodian Glenclyff	7/10/05

Noninstructional Appointment

Harding

4. Staff Adjustments

Birchwood

Fontaine, Christophe	Teaching Asst.	9/1/05	Decrease of 2.5 hrs.
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Staff Adjustments

Fontaine

Craig

Alvarado, Diury	Teaching Asst.	9/1/05	Increase of 12.5 hrs.
Baumgartner, Sarah	Teaching Asst.	9/1/05	Decrease of 10 hrs.
Beaudoin, Catherine	Teaching Asst.	9/1/05	Decrease of 1 hr.
Cascino, Kathleen	Teaching Asst.	9/1/05	Decrease of 2.5 hrs.
Cutler, Grace	Teaching Asst.	9/1/05	Decrease of 2.5 hrs.
Lynn, Andrea	Teaching Asst.	9/1/05	Increase of 12.5 hrs.
Rotundi, Catherine	Teaching Asst.	9/1/05	Increase of 2.5 hrs.
Staudinger, Mary	Teaching Asst.	9/1/05	Increase of 4.5 hrs.
White, Heather	Teaching Asst.	9/1/05	Increase of 10 hrs.

Alvarado  
Baumgartner  
Beaudoin  
Cascino  
Cutler  
Lynn  
Rotundi  
Staudinger  
White

Rosendale

Buchanan, Jessica	Teaching Asst.	9/1/05	Decrease of 1 hr.
Jackson, Mary	Teaching Asst.	9/1/05	Increase of 2 hrs.

Buchanan  
Jackson

Glenclyff

White, Kathy	Teaching Asst.	9/1/05	Decrease of 2.5 hrs.
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White

VanAntwerp

LaRose, Debbie	Teaching Asst.	9/1/05	Decrease of 1.5 hrs.
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LaRose

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High School

Alois, Doris	Teaching Asst.	9/1/05	Decrease of 1.5 hrs.	Alois
Bisio, Toni	Teaching Asst.	9/1/05	Increase of 5 hrs.	Bisio
Conway, Jackie	Teaching Asst.	9/1/05	Decrease of 5 hrs.	Conway
Mayo, Irlene	Teaching Asst.	9/1/05	Increase of 2.5 hrs.	Mayo
Quaintance, Dorothy	Teaching Asst.	9/1/05	Decrease of 5 hrs.	Quaintance

5. Instructional Resignation

Instructional Resignation

Name	Assignment	Effective Date	Years of Service
Danton, Sheryl	Teaching Assistant Birchwood	8/9/05	4 years
Lubert, Ava	Teaching Assistant Rosendale	8/8/05	3 years

Danton  
Lubert

C. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the Groceries Bid 2005-2006 per ASM IV, C in part to:

Award Groceries Bid

Quandt's	\$36,161.21
Sysco Food	<u>30,363.30</u>
Grand Total	\$66,524.51

(Attachment #1)

D. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Sale of Surplus Vehicles in accordance with ASM X, C, dated July 11, 2005 in part to the following bidders as in ASM IV, C:

Sale of Surplus Vehicles

Mathies & Sons	\$3,920.00
Johnson's Auto Crushers	2,106.00
Robert Clark	<u>121.00</u>
Total	\$6,147.00

(Attachment #2)

E. . . 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 Rochester, New York, on October 27-30, 2005.

Designate Delegates to NYSSBA Meeting

F. . . that the Board of Education designate Jane Carol Glendinning as representative to CAPSBA for the 2005-2006 school year.

Designate CAPSBA rep.

G. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, designate Lil Bertalan as the representative to N-CAP for the 2005-2006 school year.

Designate N-CAP rep.

H. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, review and record the 2005-06 advisor and custodial list per ASM IV, G. (Attachment #3)

Review & Record Advisors

I. . . the Board reviewed and approved the Next in Charge List for Board meetings. (Attachment #4)

Next in Charge List

J. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education (CSE) as members: (Attachment #5)

Approve CSE Members

Member	Role
Dana Donahue	Parent Member
Karol Auspurger	Parent Member
Susan Welke	Parent Member
Brian Delehanty	Parent Member
Natasha Delehanty	Parent Member
Trudy Dauphinais	Parent Member
Laura Gerhard	Parent Member
Lisa Martinese	Parent Member

K. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education (CPSE) as members: (Attachment #6)

Appoint CPSE Members

Member	Role
Dana Donahue	Parent Member
Susan Welke	Parent Member
Brian Delehanty	Parent Member
Natasha Delehanty	Parent Member
Trudy Dauphinais	Parent Member
Laura Gerhard	Parent Member
Lisa Martinese	Parent Member

L. . . . the Board of Education reviewed and confirmed the liaison assignments for 2005-06. (Attachment #7)

Liaison Assignments

M. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of *A History of Us* text (Oxford University Press – 2004) for use in 7<sup>th</sup> and 8<sup>th</sup> grade middle schools. (Attachment #8)

Adoption Of Textbook

Mrs. Sosnow seconded. Carried 7-0

VIII. Assistant Superintendent for Business Matt Bourgeois provided information on equalization rates and their impact on the homestead tax rates as follows:

Equalization Rates

- Niskayuna – increase of 7.2% (less than previously anticipated)
- Glenville – increase of 12.3%
- Colonie – increase of 2.4%
- Clifton Park – increase of 9%

IX. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following resolution for the approval of tax roles, tax rates, tax levies, and tax warrant for the 2005-2006 school year as indicated in ASM VI C. Mr. Hudson seconded. Carried 7-0. (Attachment #9)

Approval of 2005-06 Tax Roles, Tax Rates, Tax Levies, and Tax Warrant

1. Be it resolved that the tax rates per \$1000 of assessed valuation for 2005-2006 be as follows:

	<u>Homestead</u>	<u>Non-Homestead</u>
Niskayuna #2, #4, and #5	26.0231	33.9705
Glenville #15	25.0371	32.3496
Colonie #4	24.0458	36.0375
Clifton Park #1	25.6119	33.0189

2. Be it further resolved that the school taxes are extended for the tax rolls of this district for the school year 2005-2006 in the amount of \$38,969,512.
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>Totals</u>
Niskayuna	Local	\$19,526,846	\$7,136,919	\$26,663,765
	STAR Program	<u>3,852,615</u>	<u>830</u>	<u>3,853,445</u>
	Total Warrant	\$23,379,461	\$7,137,749	\$30,517,210
Glenville	Local	\$1,975,388	\$518,434	\$2,493,822
	STAR Program	<u>489,197</u>	<u>          </u>	<u>489,197</u>
	Total Warrant	\$2,464,585	\$518,434	\$2,983,019
Colonie	Local	\$1,327,473	\$1,552,900	\$2,880,373
	STAR Program	<u>238,963</u>	<u>          </u>	<u>238,963</u>
	Total Warrant	\$1,566,436	\$1,552,900	\$3,119,336
Clifton Park	Local	\$1,555,742	\$530,952	\$2,086,694
	STAR Program	<u>263,251</u>	<u>          </u>	<u>263,251</u>
	Total Warrant	\$1,818,993	\$530,952	\$2,349,945
LOCAL		\$24,385,449	\$9,739,205	\$34,124,654
STAR		\$4,844,026	\$830	\$4,844,856
GRAND TOTAL		<u>\$29,229,475</u>	<u>\$9,740,035</u>	<u>\$38,969,512</u>

Mr. Hudson seconded. Carried 7-0. (Attachment #10)

- XI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, cast one vote for John Monteiro for the vacant position previously held by Joan Ricciardi which expires on June 30, 2007 for the Capital Region BOCES Board of Education.

Vote for  
BOCES  
BoE

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XII. At 8:33 p.m. Mrs. Sosnow 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, 504, and Committee on Preschool Special Education recommendations and specific personnel matters. Mr. Hudson seconded. Carried 7-0.

Executive  
Session

XIII. At 8:46 the Board reconvened to public session.

Public  
Session

XIV. There being no further business, the meeting was adjourned at 8:47 p.m.

Adjourn