Date August 8, 2005 | Special (Kind of meeting) | VA Board Room (Where held) | Barbara Mauro (Presiding Officer)

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

Members absent:

Adm: Baughman, Bourgeois, Macan

Adm. Absent:

I. Mrs. Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 6:30 p.m. — Call to Order

II. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows: — Consent Agenda

A. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
*denotes emergency conditional appointment

1. Instructional Appointment — Instructional Appointment

Annemarie Rizzo for a two-year probationary appointment in the academic subject tenure area of English, effective September 1, 2005, at an annual salary based on Step M-2.2-33 of the teachers' salary schedule. Ms. Rizzo has provisional NYS certification in English 7-12. — Rizzo

Amber Amelio as replacement English teacher at Niskayuna High School, effective 9/1/05-6/30/06, at an annual salary based on Step M-3-32 of the teachers' salary schedule. Ms. Amelio has provisional certification in English 7-12. — Amelio

*Amy Rivenburgh as replacement social studies teacher at Niskayuna High School, effective 9/1/05-6/30/06, at an annual salary based on Step B-4-0 of the teachers' salary schedule. Ms. Rivenburgh has provisional certification in Social Studies 7-12. — Rivenburgh

Michael Sogoian as replacement technology teacher at Iroquois Middle School, effective 9/1/05-6/30/06, at an annual salary based on Step B-1.6-0 of the teachers' salary schedule. Mr. Sogoian has initial certification in Technology Education. — Sogoian

2. Part-time Instructional Appointment

Name	Assignment	% of Time	Certification Status	Salary Step	
*Armour, Veronica	Social Studies Van Antwerp	.5	pending	B-1-0	Armour
Stevens, Marcie	English Iroquois	.5	pending	M-1-53.28	Stevens
*Trefethen, Maureen	Health Middle Schools (.6) High School (.3)	.9	pending	M-1-40	Trefethen

3. Special Education Summer Program — Summer Program

Resignation
LaRose, Deborah - Teaching Assistant — LaRose

Appointment
Lyons, Laura - Teaching Assistant — Lyons
Cramer, Grace - Speech Therapist — Cramer

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4. Noninstructional Appointment

Noninstructional Appointment

Name	Assignment	Effective Date	Salary
Garrison, Michael	Painter District	7/25/05	Level 1, Step 5 Appendix C, NCSDEA
Grassia, Michael	School Bus Driver (FT)	7/1/05	Level 5, Step 7 Appendix C, NCSDEA

Garrison

Grassia

5. Staff Adjustments

Staff Adjustments

Name	Assignment	Effective Date	Action
Kouzan, Marion	Phyical Therapist	7/5/05	Increase of 5 hours per week for summer school
Olsen, SusanBeth	Teaching Assistant	9/1/05	Increase TA hours in reading from 14 to 15.

Kouzan

Olsen

6. Appointment of Approved Staff - These staff have received fingerprint clearance from SED.

Appointment of Approved Staff

Sarah Courtright for a three-year probationary appointment in the academic tenure area of science, effective 9/1/05, at an annual salary based on step M-2-52 of the teachers' salary schedule.

Courtright

Name	Assignment
Burns, Laurie	Substitute Teacher
Busier, Katey	Substitute ESP
Catalano, Lisa	Substitute Teacher
Deeb, Jennifer	Replacement Teacher
Fibiger, Dorothy	Substitute Teacher
Kuzma, John	Substitute Teacher
Purcell, Alyssa	Summer School Teaching Assistant
Rabine, John	Supt. of Bldgs. & Grounds

Burns
Busier
Catalano
Deeb
Fibiger
Kuzma
Purcell
Rabine

7. Reappointment of Emergency Conditional Staff - These staff have not yet been cleared by SED.

Reappointment of Emerg. Cond. Staff

Name	Assignment
Bologna, John	ESP
Charon, Albert	Teacher
Dowd, David	Substitute Teacher
Galvin, Georgette	Substitute ESP
Gilbert, Melissa	Teacher
Greenman Joel	Tutor
Griesche, Sherry	Substitute Teacher
Landry, Keith	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

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Pevzner, Inessa	Substitute Teacher	Pevzner
Pogge, Kateri	Substitute Teacher	Pogge
Roe, Ann	Teacher	Roe
Thompson, Amber	Substitute Teacher	Thompson
Trojan, Andrew	Substitute Teacher	Trojan
Vitch, Erin	Substitute Teacher	Vitch

8. Instructional Resignation — Instructional Resignation

Name	Assignment	Effective Date	Years of Service	
DiCaprio, Andrea	Elementary Glencliff	7/27/05	1 year	DiCaprio
Leone, Mary	Teaching Asst. Glencliff	8/1/05	5 1/2 years	Leone

9. Noninstructional Resignation — Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service	
Coburn, Jennifer	Supv/Clerical Assistant - HS	7/27/05	7 months	Coburn
Koreman, Jacqueline	Cook/Manager	7/5/05	4 years	Koreman
Serafino, Pasquale	School Bus Driver (PT)	7/31/05	8 years	Serafino

10. Deceased - Noninstructional — Deceased-Noninstructional

Name	Assignment	Effective Date	Years of Service	
Minnitti, Nancy	Clerical Assistant Craig	7/14/05	3 years	Minnitti

11. Emergency Conditional Appointment to Substitute Food Service Helper List, effective 8/9/05 — Emerg. Cond. Appointment
Lenkewich, Arleen — Lenkewich

Emergency Conditional Appointment to Substitute Teacher List, effective 8/9/05 — Dickman
Dickman, Barbara

Emergency Conditional Appointment as a Coach, effective 8/9/05 — Barone
Barone, Ralph

B. . . .approve the adoption of *Get the Picture?,* for use in Art and Literature of the Cinema course at the high school. (Attachment #1) — Approve Textbook

Mrs. Glendinning seconded. Carried 7-0.

III. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the Type A Lunch price at $1.65 for elementary school lunches and $1.98 for middle school lunches for the 2005-2006 school year per ASM V A as amended. Mr. Hudson seconded. Carried 7-0. (Attachment #2) — Establish Lunch Prices

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IV.	Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Mark Treanor as Teacher on Special Assignment at Niskayuna High School, from September 1, 2005, through January 31, 2006, at his regular NTA contract salary, per ASM VI, A. He will be paid on a per diem basis during the month of August 2005 plus an additional $4,100 stipend. Mr. Hudson seconded. Carried 7-0. (Attachment #3)	Appoint Teacher on Special Assignment
V.	Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Codes of Conduct for elementary, middle and high schools for the 2005-06 school year. Mr. Hudson seconded. Carried 7-0.	Codes of Conduct
VI.	The Board of Education discussed a list of middle school renovations presented by architects The Thomas Group. The board decided to continue the discussion at its August 15 meeting, which will be held at 5 p.m.	Facilities Discussion
VII.	There being no further business, the meeting was adjourned at 10:17 p.m.	Adjourn