

Date September 19, 2005 Regular VA Board Room Barbara Mauro  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson Members absent: \_\_\_\_\_  
Mathews, Mauro, Sosnow, Weiner

Adm: Baughman, Bourgeois, Macan

- I. President Mauro called the meeting to order at 6:03 p.m.
- II. Superintendent Kevin Baughman reviewed the steps taken to-date in the facility review process. Architects from The Thomas Group defined the maximum scope of the project and what the district wants to accomplish in the first phase. They provided information on the High School Phase I: Approach 1 and Approach 2. The Board discussed the two different options.
- III. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached resolution to undertake the appropriate steps to commence the State Environmental Quality Review (SEQR) process and proposes to act as lead agency during this process. Mr. Hudson seconded. Carried 7-0. (Attachment #1)
- IV. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the total project scope not to exceed 108.1 million dollars. Mrs. Glendinning seconded. Carried 7-0.
- V. The Board was represented by one or more members at the following: VA Newcomers' Picnic, Birchwood, Hillside, Rosendale, and High School PTO meetings; FIT Meeting; middle school health review; Freshman Newcomers' Dinner at the high school; and sports events. Mrs. Sosnow called attention to Rosendale's Safe Routes Program, and Mrs. Glendinning reminded the Board of the CAPSBA dinner on Thursday.
- VI. Superintendent Kevin Baughman reported that the district is having a great opening of school and students and staff are in an upbeat mood. He stated there are nine National Merit Scholarship semi-finalists. On October 27 the district will conduct its lockdown/lockout drills. Dr. Baughman also reported on hurricane relief efforts being conducted in the district, coordinated by individual groups.
- VII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda as follows:
  - A. Minutes of the Regular Meeting of September 6, 2005 and the Regular Meeting of August 15, 2005, as amended.
  - B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
    - \*emergency conditional appointment
    - 1. Instructional Appointments
      - \*Christopher Chagnon for a three-year probationary appointment as teaching assistant, effective September 20, 2005, at an annual salary rate based on step TA-2 of the NESPA salary schedule. Mr. Chagnon's certification is pending.

Call to Order

Facility Discussion

SEQR Resolution

Approve Project Scope

Board Report

Superintendent Report

Approve Consent Agenda

Instructional Appointments

Chagnon

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Carol Markytan for a three-year probationary appointment as teaching assistant, effective September 20, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. Markytan's certification is pending.

Markytan

The following teaching assistants are now in a probationary position as a result of an increase in hours:

Diury Alvarado for a three-year probationary appointment as teaching assistant, effective September 20, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. Alvarado has Level I certification as a teaching assistant.

Alvarado

Andrea Lynn for a three-year probationary appointment as teaching assistant, effective September 1, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. Lynn's certification is pending.

Lynn

Mary Staudinger for a three-year probationary appointment as teaching assistant, effective September 1, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. Staudinger's certification is pending.

Staudinger

Anne Peters for a three-year probationary appointment as teaching assistant, effective September 1, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. Peter's certification is pending.

Peters

Heather White for a three-year probationary appointment as teaching assistant, effective September 1, 2005, at an annual salary rate based on step TA-6 of the NESPA salary schedule. Ms. White has provisional certification in special education and PreK, K, 1-6.

White

2. Part-time Instructional Appointment

Name	Assignment	% of Time	Effective Date	Certification Status	Salary Step
Tengeler, Judith	Home & Careers Iroquois	.05	9/1/05	permanent	M-25.15-42.25

Part-time Instructional Appointment

Tengeler

3. Noninstructional Appointments

Name	Assignment	Effective Date	Salary
Burchill, Jennifer	School Bus Driver (sub)	9/7/05	Step 1, Level 1 Appendix E, NCSDEA
Harrison-Smith Elise	School Bus Driver (sub)	9/7/05	Step 1, Level 1 Appendix E, NCSDEA
*Meyer, Barbara	Supv/Clerical Asst. Assistant	9/26/05	Step S/CA-6, NESPA
*Sloma, Marilia	Clerical Assistant	9/20/05	Step CA-6 NESPA

Noninstructional Appointments

Burchill

Harrison-Smith

Meyer

Sloma

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Krounse, Krystle	Cook-Manager Rosendale	9/6/05	Step 4, Level 5 Appendix D, NCSDEA	Krounse
McNulty, Diane	School Bus Driver (sub)	9/7/05	Step 1, Level 1 Appendix NCSDEA	McNulty
*Van Schaick, Todd	Supv/Clerical Asst. High School	9/20/05	Step S/CA-6, NESPA	Van Schaick

4. Salary Adjustment

Name	Assignment	Effective Date	Adjustment	Salary Adjustment
Bardin, Casey	Physical Education Van Antwerp	9/1/05	increase in FTE from .55 to .65	Bardin
Williams, Susanne	Foreign Language Iroquois	9/1/05	increase in FTE from .7 to .8	Williams
LaRose, Deborah	Teaching Assistant Van Antwerp	9/20/05	increase of 2.5 hrs. per week	Larose
Valero, Karen	Teaching Assistant Rosendale	9/1/05	increase of 17.6 hrs per week	Valero
White, Kathryn	Teaching Assistant Glenclyff	9/20/05	increase of 2.5 hrs per week	White
Durrant, Pamela	Supv/Clerical Asst. Transportation	9/1/05	decrease of 6.5 hrs. per week due to return to former position in Transportation Department	Durrant

5. Leave of Absence – Instructional

Name	Assignment	Effective Date	Years of Service	Leave of Absence
Decker, Jennifer	Special Education Hillside	@11/24/05- 6/30/05	3 years	Decker

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

Name	Assignment	Appointment Of Approved Staff
Carrico, Zachary	PT Teacher	Carrico
Ferry, Kathryn	Coach	Ferry
Herwerth, Jodi	ESP	Herwerth
Horstman, Keri	PT Teacher	Horstman
Lewis-Jones, Tanya	ESP	Lewis-Jones

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Massaro, Sherry	Summer School Teacher
McMahon, Erin	ESP
Murray, Robin	ESP
Pevzner, Inessa	ESP
Snyder, Shannon	ESP
Stammel, Tracy	ESP

Massaro  
 McMahon  
 Murray  
 Pevzer  
 Snyder  
 Stammel

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

Reappointment of Emerg.  
 Cond. Staff

Name	Assignment
Bologna, John	ESP
Brooks, Susan	ESP
Charon, Albert	Teacher
Cohen, Kimberly	ESP
Dowd, David	Substitute Teacher
Galvin, Georgette	Substitute ESP
Greenman, Joel	Tutor
Griesche, Sherry	Substitute Teacher
Gula, Jennifer	Replacement Teacher
Howard, Tammy	ESP
Johnson, Kristy	ESP
Karasevich, Laurel	ESP
Landry, Keith	Teacher
Liguori, Kirin	Substitute Teacher
LoRe, Margaret	Substitute ESP
Mader, Barbara	ESP
Merrill, Melissa	ESP
Morby, Lucinda	Substitute Teacher
Munroe, Doris	Internal Claims Auditor
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pogge, Kateri	Substitute Teacher
Pyrik, Lauren	PT Teacher
Rivenburg, Amy	Rep. Teacher
Roe, Ann	Teacher
Sanchez, Damasita	Cook Manager
Steitzer, Cassandra	ESP
Thompson, Amber	Substitute Teacher (Intern)
Trojan, Andrew	Substitute Teacher
Wells, Christine	ESP
Werblin, Mchael	ESP

Bologna  
 Brooks  
 Charon  
 Cohen  
 Dowd  
 Greenman  
 Griesche  
 Gula  
 Howard  
 Johnson  
 Karasevich  
 Landry  
 Liguori  
 LoRe  
 Mader  
 Merrill  
 Morby  
 Munroe  
 Orciuoli  
 Ostermann  
 Pogge  
 Pyrik  
 Rivenburg  
 Roe  
 Sanchez  
 Steitzer  
 Thompson  
 Trojan  
 Wells  
 Werblin

6. Instructional Resignation

Instructional  
 Resignation

Name	Assignment	Effective Date	Years of Service
Beaudoin Catherine	Teaching Assistant Craig	9/2/05	1 ½ year

Beaudoin

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7. Noninstructional Resignation

Name	Assignment	Effective Date	Years of Service
Burchill, Jennifer	Supv/Clerical Assistant	9/6/05	1 year
Harrison-Smith, Elise	Supv/Clerical Assistant	9/6/05	1 1/2 months
Labunski, Robert	School Bus Driver (sub)	9/12/05	2 1/2 years
Mansfield, Theodora	School Bus Driver (PT)	9/13/05	2 years
Squires, Floyd	School Bus Driver (sub)	9/8/05	2 years
Zurschmiede, Marvin	School Bus Driver (sub)	9/8/05	2 years

Non-instructional Resignation

Burchill

Harrison-Smith

Labunski

Mansfield

Squires

Zurschmiede

Emergency Conditional Appointment to Substitute Food Service Helper List, effective 9/7/05.  
 Gravell, Anne Marie

Emergency Conditional Appointments

B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2005-2006 Remanufactured Toner Cartridge Service Bid to CVR for an estimated amount of \$7,789.00 per ASM V, C. (Attachment #1)

Toner Cartridge Service Bid

C. . . . 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 V, C. (Attachment #2)

Fall Coaches

D. . . . 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:

Appoint Members To CSE

Member	Role
Lisa Frankel	Parent Member
Robert Graziano	Parent Member
Paula Alfeo	Parent Member

(Attachment #3)

E. . . . 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:

Appoint Members To CPSE

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Member	Role
Lisa Frankel	Parent Member
Robert Graziano	Parent Member

(Attachment #4)

F. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, review and approve the following additional advisors for the 2005-06 school year per ASM V, G. (Attachment #5)

Review & Approve Advisors

Mrs. Sosnow seconded. Carried 7-0.

VIII. The Board of Education tabled approval of Policy 5450, Student Safety.

Tabled Approval

IX. The Board of Education tabled review of Policy 1120, School District Records.

Tabled Review

X. At 8:43 p.m. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reconvene to Executive Session to discuss CSE, 504 and CPSE recommendations. Mrs. Glendinning seconded. Carried 7-0.

Executive Session

XI. At 9:18 p.m. the Board reconvened to Public Session.

Public Session

XIII. There being no further business, the meeting was adjourned at 9:19 p.m.

Adjourn