Form 23

Date January 9, 2006 | Regular (*Kind of meeting*) | VA Board Room (*Where held*) | Barbara Mauro (*Presiding Officer*)

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

Adm: Baughman, Bourgeois, Macan

Members absent:

I. President Mauro called the meeting to order at 7:00 p.m.

Call to Order

IIA. Superintendent Kevin Baughman provided an overview of the activities and meetings that will take place leading up to the bond vote on January 24, 2006, provided an update on board member visitations to schools and classrooms, Alumni Visitation Day, a review of the Community Leadership Breakfast, and provided reminders about the upcoming Speech & Debate tournament and "A Peek at Kindergarten" program.

Superintendent Report

II B. The Board was represented by one or more members at the following: School visitations to Birchwood, Craig, Rosendale, Iroquois and the high school, hockey and basketball games, Craig PTO meeting/Community Forum, Community Leadership Breakfast, Alumni Day, Fit Team meeting, and Committee for Academically Talented Learners

Board Report

III. Mr. Richard Evans, 2101 Orchard Park Dr. asked a question regarding the upcoming bond referendum.

Community Comments

IV. 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. Minutes of the Regular Board meeting of December 19, 2005.

Approval of Minutes

B.…that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

* emergency conditional appointment

a) Appointment of Instructional Staff

Appointment of Approved Inst. Staff

Name	Assignment	Effective Date	Salary
*Lee, Lisa	Tutor	01/10/06	$21/hour
*Murphy, Katherine	TA, Birchwood	01/23/06	TA-Step 4, NESPA

Lee
Murphy

b) Appointment of Non-Instructional Staff

Appointment of Non-Inst. Staff

Name	Assignment	Effective Date	Salary
*Mazzanoble, Margaret	S/CA, Transportation	01/10/06	S/CA-Step 4, NESPA
Fitzgerald, Kathleen	School Bus Driver (FT)	12/30/05	Step 7, Level 5 Appendix C, NCSDEA
Culligan, Kathleen	BOE Recorder	1/10/06	Stipend as approved at reorg. mtg.-prorated

Mazzanoble

Fitzgerald

Culligan

c) Appointment - Non-Instructional – Permanent

Name	Assignment	Effective Date
Cutter, Amanda	Head School Bus Driver	12/15/05

Appointment of Non-Inst.Perm.

Cutter

d) Appointment of Approved Staff – These staff have received fingerprint clearance from SED

Name	Assignment
Basil, Lisa	ESP
Canabush, Marlene	Sub-ESP
Farrell, Angela	CA
Kent, Kenneth	Sub-Cleaner
Loubier, Diane	Sub-Cleaner
McMurray, Dawn	Sub-Cleaner
Meyer, Barbara	S/CA
Reid, Kenneth	Adult Ed.
Schermerhorn, Diane	Sub-Teach

Appointment of Approved Staff

Basil
Canabush
Farrell
Kent
Loubier
McMurray
Meyer
Reid
Schermerhorn

e) *Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED

Name	Assignment
Bologna, John	ESP
Charhon, Albert	Teacher
Contompasis, Mary Ellen	Substitute ESP
Dowd, David	Substitute Teacher
Galvin, Georgette	Substitute ESP
Gravell, Anne Marie	ESP
Griesche, Sherry	Substitute Teacher
Jackson, Mary	Substitute ESP
Johnson, Antoinette	Substitute Secretary
Johnson, Kristy	ESP
Korniat, Caroline	Coach
Landry, Keith	Teacher
Liguori, Kirin	Substitute Teacher
LoRe, Margaret	Substitute ESP
MacShane, Michelle	Substitute ESP
Merrill Barr, Melissa	ESP
Moby, Lucinda	Substitute Teacher
Newlove, Andrew	Substitute ESP
Oliver, Claire	Substitute ESP
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pangburn, Kimberly	Substitute ESP
Pogge, Kateri	Substitute Teacher
Rivenburg, Amy	Rep. Teacher
Roe, Ann	Teacher
Sweeney, Stacey	Substitute ESP
Taber, Christine	Coach
Thompson, Amber	Substitute Teacher (Intern)
Trojan, Andrew	Substitute Teacher
Tyrell, Kathleen	Coach

Reappointment Of Emerg. Cond. Staff

Bologna
Charhon
Contompasis
Dowd
Galvin
Gravell
Griesche
Jackson
Johnson
Johnson
Korniat
Landry
Liguori
LoRe
MacShane
Merrill Barr
Moby
Newlove
Oliver
Orciuoli
Ostermann
Pangburn
Pogge
Rivenburg
Roe
Sweeney
Taber
Thompson
Trojan
Tyrell

f) Resignation – Instructional

Resignation-Instructional

Name	Assignment	Effective Date	Years of Service
Pyrik, Lauren	Math Teacher, Iroquois	02/03/06	4 months

Pyrik

g) Emergency Conditional Appointment to Substitute ESP List, Effective 01/10/06

Emerg. Cond. Appt.-ESP Sub

*Rockwell, Margaret

Rockwell

Mr. Hudson seconded. Carries 7-0

V. Instruction

VI. **A.** Mrs. Sosnow, upon the recommendation of the Superintendent of Schools, moved that the Board of Education accept and file the Treasurer's Report for the months of June, July and August 2005.

Acceptance of Treasurer's Reports

Mr. Hudson seconded. Carries 7-0.

B. Mr. Hudson, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the transfer of funds within the 2004-2005 budget, as per ASM VI B.

Approval of Transfer of Funds

Mrs. Sosnow seconded. Carries 6-0-1 (Mathews).

VII. Personnel

VIII. General

IX. Other

The Board was provided an update on the progress of the repair of the Blatnick Gym Roof.

Roof Repair Update

X. Executive Session

A motion was made by Mrs. Sosnow and seconded by Mrs. Glendinning 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 Pre-School Education recommendations, specific personnel, and legal matters. The Board convened to executive session at 8:02 p.m.

Executive Session

XI. Adjournment

The Board returned to public session at 9:02 p.m. There being no other business, the meeting was adjourned at 9:03 p.m.

Adjournment