

Form 23

Date December 5, 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 7:00 p.m.
- IA. Mr. John Rickert, High School Principal introduced the National Merit Semi-Finalists and the scholars for the National Achievement Scholarship Program for Black Americans and National Hispanic Recognition Program and recognized the Board recognized them for their achievement.
- IIA. Superintendent Kevin Baughman provided a Capital Improvement Project Update including upcoming activities, and recent meetings that have taken place. Dr. Baughman indicated some upcoming events and items of interest: Workshop on Financial Accountability- Saturday December 10, at the December 19 Board Meeting there will be updates on the following: Changes to IDEA, Alumni Day (January 6), and Focus of the Committee reviewing needs of all learner. The superintendent also provided the Board an update on the Blatnick Gym roof issues.
 - B. The Board was represented by one or more members at the following: A recent wrestling match, Craig School Craft Night, tours of Iroquois Middle School and Niskayuna High School, PTO Council meeting, a meeting of the Board Policy Committee, and the Art show/reception.
- III. There were no comments from the community.
- IV. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approved the actions recommended in the consent agenda as follows:
 - A. Minutes of the Regular Board meeting of November 21, 2005 (as revised)
 - B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
 - * emergency conditional appointment
 - a. Appointment of Approved Staff – These staff have received fingerprint clearance from SED

Name	Assignment
Battista, Lisa	Substitute Food Service Helper
DePasquale, Judith	Substitute Teacher
Loucks, Judy	Substitute Teacher
Schalphorn, Kristin	Coach
Sloma, Marilia	Substitute Clerical Assistant

Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approved the actions recommended in the consent agenda as follows:
 - C. Minutes of the Regular Board meeting of November 21, 2005 (as revised)
 - D. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
 - * emergency conditional appointment

Call to Order

Student Recognition

Superintendent Report

Board Report

Community Comments

App. Of Minutes

Appointment of Approved Staff

a. Appointment of Approved Staff – These staff have received fingerprint clearance from SED

Name	Assignment
Battista, Lisa	Substitute Food Service Helper
DePasquale, Judith	Substitute Teacher
Loucks, Judy	Substitute Teacher
Schalphorn, Kristin	Coach
Sloma, Marilia	Substitute Clerical Assistant

Battista
DePasquale
Loucks
Schalphorn
Sloma

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

Name	Assignment
Basil, Lisa	ESP
Bologna, John	ESP
Brescher, Shannon	Substitute ESP
Campbell, Lydia	Substitute ESP
Chagnon, Christopher	ESP
Charhon, Albert	Teacher
Contompasis, Mary Ellen	Substitute ESP
DeLuke, Christian	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
O'Brien, Susan	Substitute ESP
Orciuoli, Michael	Substitute Teacher
Ostermann, Joan	Substitute Nurse
Pangburn, Kimberly	Substitute ESP
Pogge, Kateri	Teacher
Rivenburg, Amy	Replacement 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

Basil
Bologna
Brescher
Campbell
Chagnon
Charhon
Contompasis
DeLuke
Dowd
Galvin
Gravell
Griesche
Jackson
Johnson, A
Johnson, K
Korniat
Landry
Liguori
LoRe
MacShane
Merrill Barr
Moby
O'Brien
Orciuoli
Ostermann
Pangburn
Pogge
Rivenburg
Roe
Sweeney
Taber
Thompson
Trojan
Tyrell

c. Leave of Absence – Instructional

Name	Assignment	Effective Date	Years of Service
Viscusi, Glorianna	TA – NHS	11/28/05-4/1/06	4

Inst. Leave of
Absence

Viscusi

d. Salary Adjustments –

Name	Assignment	Effective Date	Years of Service
Ferreira, Anabela	TA – Birchwood	11/28/05	Increase from 25 to 26 hrs/wk
Durrant, Pamela	Sub-CA Trans.	12/5/05	Decrease from 4.5 to 2.5 hr/day

Salary
Adjustment
Ferreira
Durrant

d. Resignation – Instructional

Name	Assignment	Effective Date	Years of Service
Stone, Kathryn M	TA Birchwood	12/23/05	6 years, 4 months

Instructional

Resignation
Stone

- C. Additional Coach ... that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the appointment of an additional modified Assistant Wrestling Coach.

Additional
Coaching
Position

Mr. Hudson seconded. Carries 7-0.

V. Instruction

- A. The ELA Grade 6-12 Program Presentation was moved to the agenda section just after IA.

ELA Program
Presentation

VI. Business

- A. Mrs. Sosnow, upon the recommendation of the Superintendent of Schools moved that the Board of Education adopt a committee of three board members, as appointed by the Board President, to serve as the District's audit committee, as per ASM VI A.

Board Audit
Committee

Mrs. Glendinning seconded. Carries 7-0.

- B. Mrs. Sosnow, upon the recommendation of the Superintendent of Schools moved that the Board of Education adopt a resolution to declare the Blatnick Gym Roof Project as a necessary ordinary contingent expense for the health and safety of students and staff and for the preservation of the District's property. The maximum estimated cost of the project is \$300,000, which shall be funded through the use of fund balance per ASM VIB – Revised.

Blatnick Gym
Roof Repair

Mr. Hudson seconded. Carries 7-0.

- C. Mrs. Bertalan, upon the recommendation of the Superintendent of Schools moved that the Board of Education approve the proposed work that would be necessary from the Thomas Group in order to design plans and specifications for the emergency replacement of the Blatnick Gym roof. The proposed contract was reviewed by the district's legal council.

Architect for
Blatnick Roof
Plans and
specifications

Mrs. Glendinning seconded. Motion carries 6-0-1 (Mathews)

VII. Personnel

- A. Mr. Hudson, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the retirement of Garry L. Boomhower, effective January 31, 2006 with appreciation for 31 years of service to the district.

Retirement-
Boomhower

Mrs. Bertalan seconded. Motion carries 7-0.

VIII. General

IX. Other

X. Executive Session

A motion was made by Mrs. Bertalan and seconded by Mrs. Glendinning to convene to executive session to discuss items related to CSE and CPSE recommendations, and specific personnel. The Board convened to executive session at 9:58 p.m.

Executive
Session

XI. Adjournment

The Board returned to public session at 10:35 p.m. There being no other business, the meeting was adjourned at 10:36 p.m.

Adjournment