

Date March 6, 2006 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

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

Adm: Baughman, Bourgeois, Macan

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

Call to Order

II. Reports

A. Superintendent Kevin Baughman reported on some upcoming events and items of interest: Dr. Baughman attended the High School musical as well as numerous sports banquets and ziti dinners; Lynn Macan and Garrett Hamlin are meeting with Directors and Principals in anticipation of the two-day planning on March 29th and 30th; the Medicaid audit is complete; met with Town of Niskayuna to discuss the following: equipment sharing agreement, need for school district to widen Nott St. extension, and the town's plan to connect the entire town via a connected paved bikeway or bike path.

Superintendent Report

B. The Board was represented by one or more members at the following: Audit Committee meeting, High School musical, District Safety Committee, ziti dinner, State Legislative Network and the Hillside dinner.

Board Report

III. There were no comments from the community.

Community Comments

IV. Mr. Hudson 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 February 27, 2006.

Approval of Minutes

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

* emergency conditional appointment pending State Education fingerprinting clearance

a) **Appointment of Non-Instructional - Permanent**

Appointment of Non-instructional Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Burchill, Jennifer	School Bus Driver	2/21/06
Meyer, Barbara	S/CA	3/5/06
Snyder, Shannon	S/CA	2/15/06

Burchill
Meyer
Snyder

b) **Appointment – Non-Instructional**

Appointment of Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Koremann, Jacqueline	Substitute Food Service Helper	3/7/06

Koremann

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

Appointment of Approved Staff

<u>Name</u>	<u>Assignment</u>
Dollard, Christopher	CA
Oliver, Claire	Substitute ESP
Pangburn, Kimberly	Substitute ESP
Priester, Diandra	Substitute ESP

Dollard
Oliver
Pangburn
Priester

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

<u>Name</u>	<u>Assignment</u>	Reappointment of Emer. Con. Staff
Angilletta, Amber	Substitute Teacher	Angilletta
Astmann, Stephen	Substitute Teacher	Astmann
Barr, Melissa	Substitute Teacher	Barr
Barry, Matilda	Substitute Teacher	Barry
Burrell, Katy	Substitute Teacher	Burrell
Bush, Annabel	Substitute Teacher	Bush
Calabro, Gina	Substitute Teacher	Calabro
Cano, Luz	Substitute Teacher	Cano
Cappiello, Corrine	Substitute ESP	Cappiello
Carte, Lindsey	Substitute Teacher	Carte
Cole, Susan	Substitute Teacher	Cole
Contompasis, Mary Ellen	Substitute ESP	Contompasis
Cullings, Wendy	Substitute Teacher	Cullings
Curcio, Frank	Substitute Teacher	Curcio
Curley, Leanna	Substitute Teacher	Curley
Desmarais, Karey	Substitute Teacher	Desmarais
Doemel, David	School Counselor	Doemel
Dooher, Melissa	Substitute Teacher	Dooher
Dunn, Jessica	Substitute Teacher	Dunn
Eistenstein, Lori	Substitute Teacher	Eistenstein
Festin, Christine	Substitute Teacher	Festin
Fibiger, Dorothy	Substitute Teacher	Fibiger
Fiedler, Matthew	Substitute Teacher	Fiedler
Floeser, Barbara	Substitute Teacher	Floeser
Giannetto, Joseph	Substitute Teacher	Giannetto
Gollub, Ian	Substitute Teacher	Gollub
Gravell, Anne Marie	ESP	Gravell
Greco, Katie	Substitute Teacher	Greco
Griesche, Sherry	Substitute Teacher	Griesche
Hadcock, Mona Lisa	Substitute ESP	Hadcock
Hall, Cheryl	Substitute Teacher	Hall
Hannan, Gilbert	Substitute Teacher	Hannan
Hanson, Jayne	Substitute Teacher	Hanson
Hart, David	Substitute Teacher	Hart
Hazen, Alicia	Substitute Teacher	Hazen
Holmes, Colette	Substitute Teacher	Holmes
Jackson, Marlena	Substitute Teacher	Jackson
Jacon, Lauren	Substitute Teacher	Jacon
Knee, Edward	Substitute Teacher	Knee
Kremler, Brian	Substitute Teacher	Kremler
LaGraff, John	Substitute Teacher	LaGraff
Landry, Keith	Substitute Teacher	Landry
Lasher, Christopher	Substitute Teacher	Lasher
Liguori, Kirin	Substitute Teacher	Liguori
LoRe, Margaret	Substitute Teacher	LoRe
Machnick, Taralee	Substitute Teacher	Machnick
Maron, Phillip	Substitute Teacher	Maron
Marzello, Jayne	Substitute Teacher	Marzello
Mazzanoble, Margaret	S/CA	Mazzanoble
Merrill Barr, Melissa	ESP	Merrill Barr
Moby, Lucinda	Substitute Teacher	Moby
Mooney, Jennifer	Substitute Teacher	Mooney
Mound, Heather	Substitute Teacher	Mound
Newlove, Andrew	Substitute	Newlove
O'Dell, William	Substitute Cleaner	O'Dell
Ostermann, Joan	Substitute Nurse	Ostermann

d) **Continued - Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED.**

<u>Name</u>	<u>Assignment</u>	
Peetz, Ashley	Substitute Teacher	Peetz
Place, Lindsay	Substitute Teacher	Place
Porter, Robyn	Substitute Teacher	Porter
Puntel, Katherine	Substitute Teacher	Puntel
Rivenburg, Jeffrey	Substitute Teacher	Rivenburg
Roberts, Alyssa	Substitute Teacher	Roberts
Rockwell, Margaret	Substitute ESP	Rockwell
Roe, Ann	Teacher	Roe
Rooney, Julia	Substitute Teacher	Rooney
Rossner, Jessica	Substitute Teacher	Rossner
Scanu, Martha	Substitute Teacher	Scanu
Scharphorn, Kristen	Substitute Teacher	Scharphorn
Schlegel, William	Substitute Teacher	Schlegel
Shea, Michael	Substitute Teacher	Shea
Stark, Denise	Latin Teacher Replacement	Stark
Stoyle, Stephanie	Math Teacher, Part-time	Stoyle
Taber, Christine	Coach	Taber
Theriault, Kristen	Substitute Teacher	Theriault
Tiffany, Sarah	Substitute Cleaner	Tiffany
Truax, Bonnie Jean	ESP Substitute	Truax
VanKuren, Kathryn	Substitute Teacher	VanKuren
Vogel, Stephen	Substitute Teacher	Vogel
Weik, Beth	Substitute Teacher	Weik
Weiser, David	Substitute Teacher	Weiser
West, Stacy	Substitute Teacher	West
Whiting, Laurel	Substitute Teacher	Whiting
Whitty, William	Substitute Teacher	Whitty
Widmann, Matthew	Substitute Teacher	Widmann
Wilbur, Erin	Substitute Teacher	Wilbur

e) **Resignations – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>	
Buck, China	Part-time Bus Aide	2/2/06	11 months	Buck
Durrant, Pamela	Part-time Bus Aide	3/11/06	3 years, 2 months	Durrant

C. ... that the Board of Education, upon the recommendation of the Superintendent of Schools approve the Spring Interscholastic coaches and salaries per ASM IV, C.

<u>Name</u>	<u>Assignment</u>	
John Furey	Varsity Baseball	Furey
Matt Flynn	Junior Varsity Baseball	Flynn
Casey Bardin	Frosh Baseball	Bardin
Chris Bianchi	8 th Grade Baseball	Bianchi
Mike Vorgang	Boys, Varsity Lacrosse	Vorgang
Chris Delano	Boys, Varsity Lacrosse Assistant	Delano
Andrew Rizzi	Boys, Junior Varsity Lacrosse	Rizzi
Frank Adamo	Boys, 8 th Grade Lacrosse	Adamo
Peter Melito	Girls, Varsity Lacrosse	Melito
Jason Bach	Girls, Junior Varsity LaCrosse	Bach
Alison Broomhead	Girls, 8 th Grade Lacrosse	Broomhead

Reappointment of
Emer. Con. Staff

Resignations –
Non-Instructional

Spring Coaches

C. Spring Interscholastic Coaches, continued:

<u>Name</u>	<u>Assignment</u>
Dave Foucault	Varsity Softball
James Swab	Junior Varsity Softball
Rebecca McHugh	Frosh Softball
Sarah Ruzzi	8 th Grade Softball
Jim Neal	Varsity Tennis
Dave Motta	Junior Varsity Tennis
Jason DeRocco	Boys Outdoor Track – Varsity Head
Peter Reyes	Boys Outdoor Track – Varsity Assistant
Dave Fisk	Boys Outdoor Track – Varsity Assistant
Mike Peters	Girls Outdoor Track – Varsity Head
John Sharkey	Girls Outdoor Track – Varsity Assistant
Mary Jane McPherson	Girls Outdoor Track – Varsity Assistant
Matt Hopkins	Crew Club – Head Coach & Girls Varsity
Ellie Tschamler	Crew Club – Girls Junior Varsity
Justin Gorsage	Crew Club – Varsity Boys

Mrs. Sosnow seconded. Carried 6- 0.

V. Instruction

VI. Business

A. Budget

- Athletics, Special Education, Instruction, Library & Media Services
- First Look: Preliminary Expenditures and Revenues Based on Preliminary Budget

- B. Mrs. Bertalan, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the employment of Mark LaPlante on a per diem basis not to exceed \$5,000, as per ASM VI, B.

Mr. Hudson seconded. Carried 6-0.

- C. Mrs. Sosnow, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the extension of a Consultant Service Agreement with Educational Facility Planners not to exceed \$3,000, as per ASM VI, C.

Mr. Hudson seconded. Carried 6-0.

- D. Mrs. Bertalan, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the contract with The Thomas Group.

Mrs. Sosnow seconded. Carried 5-0-1 (Mathews)

Spring Coaches

Foucault
Swab
McHugh
Ruzzi

Neal
Motta

DeRocco
Reyes
Fisk

Peters
Sharkey
McPherson

Hopkins
Tschamler
Gorsage

Instruction

Budget

LaPlante

Consultant
Svc. Agreement

The Thomas
Group

VII. Personnel

A. Service Retirement of Foreign Language Teacher

Mrs. Bertalan, upon the recommendation of the Superintendent of Schools, moved that the Board of Education take action on the retirement of Carol Cascio after 25 years of service to the district effective June 30, 2006.

Cascio

Mrs. Sosnow seconded. Carried 6-0.

B. Service Retirement of Van Antwerp Middle School Teacher

Mr. Hudson, upon the recommendation of the Superintendent of Schools, moved that the Board of Education take action on the retirement of Ronald Charney after 35 years of service to the district effective June 30, 2006.

Charney

Mrs. Sosnow seconded. Carried 6-0.

C. Service Retirement of Van Antwerp Middle School Teacher

Mrs. Bertalan, upon the recommendation of the Superintendent of Schools, moved that the Board of Education take action on the retirement of Risa Gregory after 17 years of service to the district effective June 30, 2006.

Gregory

Mrs. Sosnow seconded. Carried 6-0.

D. Service Retirement of Van Antwerp Middle School Teacher

Mr. Hudson, upon the recommendation of the Superintendent of Schools, moved that the Board of Education take action on the retirement of Robert Nevulis after 38 years of service to the district effective June 30, 2006.

Nevulis

Mrs. Sosnow seconded. Carried 6-0.

VIII. General

General

IX. Policies

Policies

A. The Board reviewed, on a second reading basis, the following policies:

Policy	Cellular Telephones
Policy	Travel Expense Reimbursement
Policy	Credit Card Use
Policy	Meals and Refreshments

X. Executive Session

Executive Session

A motion was made by Mrs. Sosnow and seconded by Mrs. Bertalan 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 recommendations, and contracts.

The Board convened to executive session at 8:20 p.m.

XI. Adjournment

The Board returned to public session at 9:39 p.m. There being no other business, the meeting was adjourned at 9:40 p.m.

Adjournment





