

Date May 16, 2006 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson, Mathews Members absent: _____
Sosnow, Weiner (arrived at 7:05)

Adm: Baughman, Bourgeois, Macan

First Executive Session

I. President Mauro called the meeting to order at 6:30 p.m.

Call to Order
1st Ex. Session

II. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss a specific student matter.

Student Matter

Mr. Hudson seconded. Carried 6-0.

The Board returned to public session at 6:58 p.m.

Regular Meeting

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: The Student Data Management Software Committee is recommending Power School (Apple) with demonstrations on Friday, May 19th; Niska-Day is on Saturday, May 20th with the parade starting at 10:00 a.m. and opening ceremonies at 12:00 noon; the District Joint Planning Meeting will be on July 27th from 4 to 8 p.m.; a Niskayuna Math teacher will be part of the Tech Valley Teacher Internship Program this summer working on extreme ultra-violet lens evaluation; an analysis of May 2006 AP examinations was presented; and a summary of High School academic third quarter concerns was presented.

Superintendent Report

B. The Board was represented by one or more members at the following: CAPSA dinner, Java Jive, Glenclyff PTO, Auditor meeting; Capital Region Media Arts Festival, NYSSMA auditions, Middle School Concert, sports events, High School PTO meeting and GLEAN meeting.

Board Report

III. There were no comments from the community.

Community Comments

IV. Presentation K-12 Art Program Review

Mr. Scott Walroth and faculty members of the Art Department presented a review of the K-12 Art Program.

Art Dept. Presentation

V. Mrs. Sosnow 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 May 2, 2006.

B. ..that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions per ASM V, B, as amended:

* emergency conditional appointment pending State Education fingerprinting clearance

a) **Appointment – Instructional**

<u>Name</u>	<u>Tenure Area</u>	<u>Probationary Period</u>	<u>Certification Area</u>	<u>Salary Step</u>
Caffrey, Kathleen	Foreign Language	9/1/06-9/1/09	Spanish 7-12	M-8-36
Vinehout, Corrine	Mathematics	9/1/06-9/1/09	Mathematics 7-12	M-5-30

Appointment-
InstructionalCaffrey
Vinehoutb) **Appointment – Instructional – Tutor**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
*Holzhauer, Rebecca	Tutor	5/16/06	\$21 per hour

Appoint-
Instructional
Tutor

Holzhauer

c) **Appointment – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Dence, Tabitha	Substitute Bus Driver	4/28/06	NSDEA Level 1, Step 4

Appointment-
Non-Instructional

Dence

Appointment-
Non-Instructional
Permanentd) **Appointment – Non-Instructional - Permanent**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ertel, Susan	Custodian	3/6/06
Farrell, Angela	Teacher Aide	4/11/06
Rocco, Richard	PT School Bus Dr	5/22/06
Seda, Diana	Executive Secretary I	4/10/06

Ertel
Farrell
Rocco
Sedae) **Leave of Absence - Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Carroll, Kate	Teacher	5/31/06 – 6/30/06
Grosso, Nicole	Teacher	9/1/06 – 12/1/06
Gullickson, Genine	Teacher	10/6/06 – 4/1/07
Martin, Kate	Teacher	6/13/06 – 6/30/06
Mason, Heather	Teacher	5/26/06 – 6/6/06
Miller, Meghan	Teacher	3/11/06 – 5/26/06

Leave of
Absence –
InstructionalCarroll
Grosso
Gullickson
Martin
Mason
Millerf) **Leave of Absence - Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Audette, Danielle	ES-1	9/7/06 – 10/4/06

Leave of Absence –
Non-Instructional

Audette

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

<u>Name</u>	<u>Assignment</u>
Contompasis, Mary Ellen	Substitute ESP
Curcio, Frank	Substitute Teacher
Gollub, Ian	Substitute Teacher
Rockwell, Margaret	Substitute ESP
Weik, Beth	Substitute Teacher

Appointment of
Approved StaffContompasis
Curcio
Gollub
Rockwell
Weik

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

<u>Name</u>	<u>Assignment</u>
Angilletta, Amber	Substitute Teacher
Bush, Annabel	Substitute Teacher
Calabro, Gina	Substitute Teacher
Cano, Luz	Substitute Teacher
Carte, Lindsey	Substitute Teacher
Cole, Susan	Substitute Teacher
Derkowski, Bonnie E.	Substitute ESP
Desmarais, Karey	Substitute Teacher
Doemel, David	School Counselor
Dunn, Jessica	Substitute Teacher
Festin, Christine	Substitute Teacher
Fiedler, Matthew	Substitute Teacher
Greco, Katie	Substitute Teacher
Griesche, Sherry	Substitute Teacher
Hall, Cheryl	Substitute Teacher
Hanson, Jayne	Substitute Teacher
Hart, David	Substitute Teacher
Holmes, Colette	Substitute Teacher
Jackson, Marlena	Substitute Teacher
Jacon, Lauren	Substitute Teacher
LaGraff, John	Substitute Teacher
LoRe, Margaret	Substitute ESP
Machnick, Taralee	Substitute Teacher
Maron, Phillip	Substitute Teacher
Marzello, Jayne	Substitute Teacher
Mazzanoble, Margaret	S/CA
Mooney, Jennifer	Substitute Teacher
Mound, Heather	Substitute Teacher
Natale, Angela	Substitute ESP
O'Dell, William	Substitute Cleaner
Harterter-Ostermann, Joan	Substitute Nurse
Porter, Robyn	Substitute Teacher
Puntel, Katherine	Substitute Teacher
Roberts, Alyssa	Substitute Teacher
Rooney, Julia	Substitute Teacher
Scanu, Martha	Substitute Teacher
Schlegel, William	Substitute Teacher
Shea, Michael	Substitute Teacher
Siatkowski, Kristen	S/CA Bus Aide
Stark, Denise	Latin Teacher Replacement
Theriault, Kristen	Substitute Teacher
Traux, Bonnie Jean	ESP Substitute
VanKuren, Kathryn	Substitute Teacher
Weiser, David	Substitute Teacher
Whiting, Laurel	Substitute Teacher
Whitty, William	Substitute Teacher
Widmann, Matthew	Substitute Teacher

i) **Emergency Conditional Appointment of Substitute ESP List, Effective 5/16/06**

<u>Name</u>
Kent, Martha

Reappointment
of Emergency
Conditional Staff

Angilletta
Bush
Calabro
Cano
Carte
Cole
Derkowski
Desmarais
Doemel
Dunn
Festin
Fiedler
Greco
Griesche
Hall
Hanson
Hart
Holmes
Jackson
Jacon
LaGraff
LoRe
Machnick
Maron
Marzello
Mazzanoble
Mooney
Mound
Natale
O'Dell
Ostermann
Porter
Puntel
Roberts
Rooney
Scanu
Schlegel
Shea
Siatkowski
Stark
Theriault
Traux
VanKuren
Weiser
Whiting
Whitty
Widmann

Emergency
Conditional
Appointment

Kent

j) Resignations - Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Gilbert, Tina	Teacher	6/30/06	2 years

k) Resignations - Administrative

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
L'Hommedieu, David	Tech./Network Admin.	6/9/06	10 years

l) Resignations – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Huether, Francis	Groundworker	5/5/06	2.5 months
Wade, Dorothy	Food Service Worker	6/30/06	8 years

C. ..that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following 2006/2007 bids:

- Electrical Supplies Bid to American Electric Supply for an estimated annual total of \$15,000;
- Periodicals and Subscriptions Bid to Subscription Services of America in the amount of \$8,284.68;
- School Lunch Supplies and Paper Products Bid in part to:

Hill & Markes	\$13,814.15
EcoLab	4,812.50
Horwitz	2,716.78
Industries for the Blind	<u>606.97</u>
	\$21,950.40
- Miscellaneous Auto/Bus Parts Co-Op Bid to Schenectady Unit Parts for an estimated annual total of \$25,000;
- Swimming Pool Chemical Co-Op Bid in part to:

Slack Chemical	\$16,687.90
Surpass Chemical	<u>3,677.90</u>
	\$20,365.80 per ASM V, C

D. ..that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following personnel to preside at the annual district meeting per ASM V, D.

Election Inspectors

Alston, Ed
 Aylward, Brian
 Baldwin-Nye, Shelley
 Becker, Pam
 Edwards, Linda
 Farina, Deb
 Ferencik, Betty
 Frost, Judy
 Johnson, Toni
 Macan, Lynn
 Murphy, Michol
 O'Donnell, Thomas
 Rickert, John
 Sheehan, Arlene

Resignations –
Instructional

Gilbert

Resignations-
Administrative

L'Hommedieu

Resignations –
Non-InstructionalHuether
Wade

Bids

Electrical

Periodicals &
SubscriptionSchool Lunch
Supplies and
Paper ProductsAuto/Bus
PartsSwimming
Pool ChemicalElection
InspectorsAlston
Aylward
Baldwin-Nye
Becker
Edwards
Farina
Ferencik
Frost
Johnson
Macan
Murphy
O'Donnell
Rickert
Sheehan

D. Continued – Appointment of Personnel to preside at the annual district meeting

Assistant Election Inspectors

Alois, Doris
 Beeman, Kathy
 Blank, Diane
 DeBlase, Julie
 DeBlase, Margaret
 Disque, Beth
 Down, Nancy
 Durrick, Vikki
 Hudson, Trudy
 Lohre, Julie
 Macan, Ron
 MacLaury, Kay
 MacLaury, Michael
 Murphy, Sarah
 Pitnell, Lisa
 Robbins, Camille
 Robinson, David
 Tiberio, Natalie
 Trigger, Connie
 Tullgren, Patti
 Tullgren, Phillip
 Vermilyea, Kathleen
 Wolfe, Ellen Lin
 Wood, Bonnie
 Zoellinger-Weeber, Tina

Assistant
 Election Insp.

Alois
 Beeman
 Blank
 DeBlase
 DeBlase
 Disque
 Down
 Durrick
 Hudson
 Lohre
 Macan
 MacLaury
 MacLaury
 Murphy
 Pitnell
 Robbins
 Robinson
 Tiberio
 Trigger
 Tullgren
 Tullgren
 Vermilyea
 Wolfe
 Wood
 Zoellinger

Mrs. Bertalan seconded. Carried 7-0.

Instruction

VI. Instruction

Business

VII. Business

A. TV Studio Equipment Lease

TV Studio
 Equip. Lease

Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt a resolution to award the TV Studio Equipment Lease Bid to Sun Trust Leasing Corporation on a three (3) year installment purchase contract basis subject to annual appropriation funded in the 2005-2006 budget at an annual lease payment of \$19,425.54 per ASM VII, A.

Mrs. Sosnow seconded. Carried 7-0.

Personnel

VIII. Personnel

McGraw

A. Service Retirement of Social Studies Teacher

Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Ann McGraw, effective April 14, 2006, with appreciation for 9 years of service to the District.

Mrs. Glendinning seconded. Carried 7-0.

B. Service Retirement of Maintenance Mechanic

Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the retirement of Robert Flynn, effective July 31, 2006, with appreciation for 17 years of service to the District.

Mrs. Glendinning seconded. Carried 7-0.

IX. General

A. Board Update on Ad Hoc Wellness Policy Committee

X. Other

A. Appeal of Decision of Impartial Hearing Officer in Student Matter

Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, resolve that the decision of Impartial Hearing Officer Craig Tessler, dated April 17, 2006 be appealed to the New York State Review Officer and that the Superintendent of Schools and School District's attorney be authorized to take steps to implement the same.

Mr. Weiner seconded. Carried 7-0.

XI. Executive Session

Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss CSE, CPSE, and 504 recommendations.

Mr. Hudson seconded. Carried 7-0.

The Board convened to executive session at 9:40 p.m.

XII. Adjournment

The Board returned to public session at 10:42 p.m. There being no other business, the meeting was adjourned at 10:43 p.m.

Retirement

Flynn

General

Other

Executive
Session

Adjournment





