

Date May 2, 2006 Regular VA Board Room Barbara Mauro  
*Kind of meeting* *Where held* *Presiding Officer*

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

Adm: Baughman, Bourgeois, Macan

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

Call to Order

IA. Public Hearing – 2006/2007 Budget

Public Hearing

Proposed Budget for 2006/2007

- Overview
- Public Comment/Questions
  - Kevin S. Baughman, Superintendent of Schools
  - Matt Bourgeois, Assistant Superintendent for Business
  - Lynn Macan, Assistant Superintendent for Instruction

1. Mike Daly commented on the bond issue impact on the 2006/2007 budget, the increased allotment of State aid, and the new management system.
2. R. J. Fritz commented on cost per student per year, thermal resistance, impact of investments, and textbooks.
3. Sunny Lee commented on budget increases, classroom sizes, and teacher contract negotiations
4. Stacy Lampman commented on professional development and substitute teachers.

II. Reports

Superintendent Report

A. Superintendent Kevin Baughman reported on some upcoming events and items of interest: “Your Schools” arrived at most residents on Friday or Saturday – thanks to Judy Frost and Charlie McCambridge; there will be a special Board of Education meeting next Monday, May 8<sup>th</sup> at 7:00 p.m. for purposes of Annual Superintendent Evaluation; at the May 15<sup>th</sup> Board of Education meeting there will be a review of K-12 Art; the ad hoc Wellness Committee report on the Wellness Policy is required for the USDOE by July 1; the school report card data has been received and will be shared at a future Board meeting; on Thursday, July 27<sup>th</sup> there will be a joint meeting with the Leadership Team to discuss long-range direction and initiatives; the school budget vote and election of two Board members will be on Tuesday, May 16<sup>th</sup> from 7:00 a. m. until 9:00 p.m. in the old cafeteria at the high school; and the funds raised from the Mozart Gala Benefit concert on May 25<sup>th</sup> will benefit victims of Hurricane Katrina.

Board Report

B. The Board was represented by one or more members at the following: Safety Committee meeting, Java Jive, Safety Bug, Van Antwerp PTO meeting, PTO Council meeting, Hillside pancake breakfast, Meet the Candidates Night, and the Iroquois PTO meeting.

Community Comments

III. There were no comments from the community.

IV. Building Project Update

Building Project Update

Garrett Hamlin from the Thomas Group reviewed the additions and renovations for each building.

V. Mr. Weiner 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 Board meeting of April 24, 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 – Non-Instructional - Permanent**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ertel, Susan	Custodian	3/5/06
Farrell, Angela	Clerical Assistant	4/11/06
Seda, Diana	Executive Secretary I	4/10/06

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

<u>Name</u>	<u>Assignment</u>
Astmann, Stephen	Substitute Teacher
Capiello, Corrine	Substitute ESP
Contompasis, Mary Ellen	Substitute ESP
Fibiger, Dorothy	Substitute Teacher
Gravell, Ann Marie	Substitute ESP
Hazen, Alicia	Substitute Teacher
Landry, Keith	Teacher
Lasher, Christopher	Substitute Teacher
Newlove, Andrew	Substitute ESP
Rivenburg, Jeffrey	Substitute Teacher
Roe, Ann	Teacher
Scharphorn, Kristen	Substitute Teacher
Taber, Christine	Coach

c) **\*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
Curcio, Frank	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
Gollub, Ian	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

Consent Agenda

Approval of  
Minutes

Appointment-  
Non-Instructional  
Permanent

Ertel  
Farrell  
Seda

Appointment-  
Approved Staff

Astmann  
Capiello  
Contompasis  
Fibiger  
Gravell  
Hazen  
Landry  
Lasher  
Newlove  
Rivenburg  
Roe  
Scharphorn  
Taber

Reappointment  
of Emergency  
Conditional Staff

Angilletta  
Bush  
Calabro  
Cano  
Carte  
Cole  
Curcio  
Derkowski  
Desmarais  
Doemel  
Dunn  
Festin  
Fibiger  
Fiedler  
Gollub  
Greco  
Griesche  
Hall  
Hanson  
Hart  
Holmes

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

<u>Name</u>	<u>Assignment</u>
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
Ostermann, Joan	Substitute Nurse
Porter, Robyn	Substitute Teacher
Puntel, Katherine	Substitute Teacher
Roberts, Alyssa	Substitute Teacher
Rockwell, Margaret	Substitute ESP
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
Weik, Beth	Substitute Teacher
Weiser, David	Substitute Teacher
Whiting, Laurel	Substitute Teacher
Whitty, William	Substitute Teacher
Widmann, Matthew	Substitute Teacher

d) **Emergency Conditional Appointment of Substitute ESP List, Effective 5/3/06**

Name

Ironside, Christine

Mr. Hudson seconded. Carried 5-0.

VI. Instruction

VII. Business

A. Treasurer's Report for March 2006

Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for the month of March 2006 per ASM VII, A.

Mrs. Sosnow seconded. Carried 5-0.

Reappointment  
of Emergency  
Conditional Staff

Jackson  
Jacon  
LaGraff  
LoRe  
Machnick  
Maron  
Marzello  
Mazzanoble  
Mooney  
Mound  
Natale  
O'Dell  
Ostermann  
Porter  
Puntel  
Roberts  
Rockwell  
Rooney  
Scanu  
Schlegel  
Shea  
Siatkowski  
Stark  
Theriault  
Traux  
VanKuren  
Weik  
Weiser  
Whiting  
Whitty  
Widmann

Emergency  
Conditional  
Appointment

Instruction

Business

Treasurer's  
Report

B. Transfer of Funds

Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Transfer of Funds for the month of March as per ASM VII, B.

Mr. Hudson seconded. Carried 5-0.

Transfer of Funds

VIII. Personnel

Personnel

IX. General

General

X. Other

Other

XI. Executive Session

Executive Session

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

Mrs. Sosnow seconded. Carried 5-0.

The Board convened to executive session at 8:58 p.m.

Adjournment

XII. Adjournment

The Board returned to public session at 9:27 p.m. There being no other business, the meeting was adjourned at 9:28 p.m.











