

Date July 10, 2006 Organizational VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Glendinning, Hudson, Mathews, Members absent: _____
Mauro, Sosnow, Weiner, Winchester _____

 Adm: Baughman, Bourgeois, Macan _____

- I. Superintendent of Schools, Dr. Kevin Baughman, called the Organizational Meeting of the Niskayuna Board of Education to order at 4:06 p.m. Call to Order
- II. Mr. Mathews moved to appoint Matt Bourgeois as District Clerk. Mrs. Glendinning seconded. Carried 6-0. Appointment of Clerk
- III. Mr. Bourgeois administered the Oath of Office to Barbara Mauro and Robert Winchester as newly elected members of the Board of Education, as well as the Superintendent of Schools, Kevin Baughman. Oath of Office
- IV. District Clerk presided over the meeting.
- V. Mr. Hudson nominated Mrs. Mauro for Board President. Mrs. Sosnow seconded. Carried 7-0. Election of Officers
 Mr. Weiner nominated Mr. Hudson for Board Vice President. Mrs. Glendinning seconded. Carried 7-0.
- VI. Mr. Bourgeois administered the Oath of Office to newly elected Board officers, President Barbara Mauro and Vice President David Hudson. Oath of Office
- VII. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Board of Education appointed personnel for 2006-07 and the use of facsimile signatures for designated personnel per ASM VII, A (Attachment #1). Approve Board of Education Personnel

John Tamburello to the position of Treasurer, and Kathleen A. Smith to the position of Deputy Treasurer.

Deborah Houlihan to the position of Clifton Park Tax Collector and Sandra DiGiandomenico, Fleet Bank, to the position of Clifton Park Deputy Tax Collector at Fleet Bank, Union Street, Schenectady, NY 12309.

Doris Munro to the position of Internal Claims Auditor.

Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as Legal Counsel.

The following individuals are recommended for appointment as School Physicians:

- Ellis Hospital Center for Occupational Health - Adult physicals
- Dr. Albert Loffredo { Niskayuna High School
 { Middle School
 { Elementary

Theresa Poleto to the position of Central Treasurer for Extra Classroom Activity Funds.

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Matthew Bourgeois, Assistant Superintendent for Business, as Census Enumerator (Ed. Law 3242), and also designated to certify the payroll (Ed. Law 1720, 2523 and Commissioner's Regulation 170.2)

Mary-Jo Palmiotto as Sr. Payroll Clerk

The Principals of the Elementary and Middle Schools and the High School Associate Principal Shelley Baldwin-Nye to supervise the keeping of the Registers of Attendance for the 2006-07 School Year (Ed. Law 3213)

Marvin and Company CPAs as Independent Auditors.

Robert Panico designated as the Purchasing Agent (Commissioner's Regulations Section 170.2).

Darla Gullotta as Board Meeting Recorder at an annual fee based on 24 meetings. In the event that additional meetings are held, a pro-rata amount will be paid.

John Rabine as Asbestos Designee.

Lynn Lisy-Macan as Records Access Officer

Robert Panico as Freedom of Information Officer (FOIL)

John Connolly as Title IX Officer and Lynn Lisy-Macan as Alternate Title IX Officer

John Connolly as Section 504 Hearing Officer

Use of facsimile signatures of the following authorized signature personnel:

- John Tamburello
- Kathleen A. Smith

Robert Panico as Records Management Officer & Beverly Bryant, Records Management Clerk

Mr. Weiner seconded. Carried 7-0.

VIII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation to pay the annual stipends or rates for the positions and activities listed for the 2006-2007 year and as shown for the positions listed per ASM VII, B (Attachment #2). Mrs. Glendinning seconded. Carried 7-0.

Annual Stipends

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IX. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following petty cash funds for the 2006-2007 school year per ASM VII, C:

Establish Petty Cash Funds

a.	Office of the Superintendent of Schools	\$100	Superintendent's Office
b.	Niskayuna High School	\$100	John Rickert
c.	Iroquois Middle School	\$100	David Crandall
d.	Van Antwerp Middle School	\$100	Luke Rakoczy
e.	Director of School Lunch	\$100	Deborah Brennan
f.	Birchwood Elementary School	\$75	Debra Berndt
g.	Craig Elementary School	\$100	Bill Anders
h.	Glenclyff Elementary School	\$75	Frances Reinl
i.	Hillside Elementary School	\$75	Shireen Fasciglione
j.	Rosendale Elementary School	\$75	Brian Aylward
k.	Bus Garage - Dir. Of Transportation	\$75	Tom O'Donnell
l.	Supervisor of Buildings & Grounds	\$75	John Rabine
m.	High School New Cafeteria	\$100	Michelle Fox
n.	High School Old Cafeteria	\$100	Donna Lansing
o.	Iroquois Cafeteria	\$40	Dee Sanchez
p.	Van Antwerp Cafeteria	\$40	Kathy Bennice
q.	Birchwood Cafeteria	\$40	Cindy Vogel
r.	Craig Cafeteria	\$40	Phyllis Sadow
s.	Glenclyff Cafeteria	\$40	Mariann Jordan
t.	Hillside Cafeteria	\$40	Sheila Stickney
u.	Rosendale Cafeteria	\$40	Deborah Brennan
v.	Coordinator of Community Education	\$100	Vicky Holley

Mrs. Sosnow seconded. Carried 7-0.

X. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.2(L) of the Commissioner's Regulations, authorize the Superintendent of Schools to approve budget transfers not to exceed \$10,000 per transfer within the following object budget: codes per ASM VII, D.

Transfer of Funds

1. Personnel (100-199)
2. Equipment (200-299)
3. Contractual, Supplies & Materials, Software, Tuition Textbooks, BOCES (400-499)
4. Debt Service Principal & Interest (600-799)
5. Fringe Benefits (800-899)

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identifies all transfers authorized. Mr. Hudson seconded. Carried 7-0.

XI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following per ASM VII, E.

- a. Authorize the Superintendent of Schools or his qualified designee to approve conference attendance and district travel of personnel on school business for 2006-2007 in accordance with Board policy.
- b. Authorize members of the Board of Education to attend conferences and conventions, with expenses.

Conference Attendance

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- c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service as of December 1 of the prior school year.
- d. Authorize the Superintendent of Schools to accept resignations and to fill vacancies during July and August 2006 with the following exceptions: Principals, Assistant Principals, Directors, and Central Office Administrators. All Superintendent actions will be considered a continuing contract until approval by the Board of Education at its next scheduled regular meeting, as per policy 9240.
- e. Approve the re-adoption of the Code of Ethics in effect as per policy 2160.
- f. Designate *The Daily Gazette* as the official newspaper for the publication of legal notices for the school district. (Attachment #3). Mr. Hudson seconded. Carried 7-0.
- XII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officers law to any District officer and/or employee per ASM VII, F. (Attachment #4). Mrs. Glendinning seconded. Carried 7-0.
- XIII. There being no further business, the meeting was adjourned at 7:11 p.m.

Authorize
Mileage
Reimbursement

Fill Vacancies

Code of Ethics

Designate Daily
Gazette

Liability
Coverage

Adjourn

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- XIV. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 7:13 p.m. Call to Order
- XV. Bob Panico, Co-Chair of the Safe Schools Committee, discussed the safe Schools Plan. Mrs. Sosnow is the Board representative of the committee. Community Comments
- XVI. Reports
 - A. Superintendent Kevin Baughman reported that the August 21 meeting will go back to the normal 7:00 p.m. timeframe. The 2005-06 annual audit by Marvin & Company will begin late August and continue through early September. The NYS Comptroller's Financial & Managerial on-site audit has been on-site for approximately 6-8 weeks with this being their final week. A draft will be developed of any findings to which we have 30 days to respond. The process is likely to be completed November or December 2006. The NYSSBA annual state conference will be attended from October 26-29, 2006. Lastly, Matt will present an update on Project Financing and Bus Bonds. Superintendent Report
 - B. Mr. Mathews and Mrs. Glendinning attended a Wellness Committee meeting, Mr. Winchester was welcomed by the Board, Mrs Sosnow and Mr. Hudson attended NHS graduation. Board Report
 - C. Garrett Hamlin, Lead Architect of The Thomas Group, discussed Building Project Updates of Van Antwerp, Glenclyff, Craig and Niskayuna High School Building Project Update
- XVII. Mrs. Glendinning 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 meetings of June 15, June 19 and June 20, 2006
 - B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM X,B

* = pending State Education fingerprint clearance

A. Appointment – Instructional

<u>Name</u>	<u>Elementary Academic/ Special Tenure Area</u>	<u>Probationary Period</u>	<u>Certification Area</u>	<u>Cert. Status</u>	<u>Salary Step</u>	
Andrea DeFilippi	Social Studies	9/1/06–9/1/08	Soc Stud 7-12	Prov.	B-5	DeFilippi

B. Appointment – Instructional (Replacement)

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Cert Status</u>	<u>Salary Step</u>	
Melanie Madden	Spanish	9/1/06-6/30/07	pending	M-1	Madden

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C. Permanent Appointment - Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Date Hired</u>	<u>Effective Date</u>
Edward Alston III	District Data Mgr	3/21/06	7/10/06
Kathleen Fitzgerald	School Bus Driver	9/6/95	6/30/06
Joe Lane	District Server Mgr.	3/21/06	7/10/06
Margaret Mazzanoble	Sup/CA – Transportation	1/10/06	7/10/06
Susan Senecal	Nurse - Rosendale	1/3/06	7/3/06
Kathleen Smith	Typist – Pupil Services	3/31/05	9/22/05

Alston
Fitzgerald
Lane, J.
Mazzanoble
Senecal
Smith

D. Reappointment – Part-time, Instructional

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Cert</u>	<u>Salary Step</u>
Jennifer Amlaw-Teneyck	Speech – IR	.8	Perm	MA-10.16-42
Veronica Armour	Social Studies – VA	.5	Init	MA-1.50-51
Susanne Poulette	Speech – CR & BI	.8	Perm	MA-10.69-39
Elizabeth Turner	Speech – HS	.6	Perm	MA-6.50-51
Catherine Vitetta	Physical Therapy–HI	.89	License	BA-25.01

Amlaw-TenEyck
Armour
Poulette
Turner
Vitetta

E. Appointment – Instructional Part-Time

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Cert</u>	<u>Salary Step</u>
Claudia Cavaleri	Spanish-IR	.7	Pending	M-1.5
Jodi Herwerth	Special Ed–IR	.7	Initial	M-2

Cavaleri
Herweth

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

<u>Name</u>	<u>Assignment</u>
Nagaraj, Meera	Substitute Teacher
Truax, Bonnie Jean	ESP Substitute

Nagari
Truax

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

<u>Name</u>	<u>Assignment</u>
Ahrent, Brenda	Substitute Teacher
Amodeo, Andrew	Substitute Teacher
Andreassi, Angelique	Substitute Teacher
Angilletta, Amber	Substitute Teacher
Barnes, Melinda	Substitute Teacher
Bellizzi, Rachel	Substitute Teacher
Berger, Victoria	Substitute Teacher
Berry, Karyn	Substitute Teacher
Bilow, Lynda	Substitute Teacher
Bishop, Gregory	Substitute Teacher
Blanck, Jessica	Substitute Teacher
Bottino, Stephen	Substitute Teacher
Broadbent, Glenn	Substitute Teacher
Bush, Annabel	Substitute Teacher
Butkas, Bernadette	Substitute Teacher
Calabro, Gina	Substitute Teacher
Campbell, Erin	Substitute Teacher
Carney, Michael	Substitute Teacher
Carte, Lindsey	Substitute Teacher
Cavosie, Kathleen	Substitute Teacher

Staff awaiting
NYSED fingerprint
clearance

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Charney, Ronald	Substitute Teacher
Cirone, Nichole	Substitute Teacher
Cole, Susan	Substitute Teacher
Corcione, Gina	Substitute Teacher
Cosenza, Gary	Substitute Teacher
Coupe, Ellen	Substitute Teacher
Cutting, Katrina	Substitute Teacher
Daily, Darryl	Substitute Teacher
Dashew, Elaine	Substitute Teacher
Deppe, Marc	Substitute Teacher
Derkowski, Bonnie E.	Substitute ESP
Desmarais, Karey	Substitute Teacher
DeVincenzo, Kerry	Substitute Teacher
DiDonato, Dennis	Substitute Teacher
Diller, Sarah	Substitute Teacher
DiRienzo, Ellen	Teacher
Doemel, David	School Counselor
Duffy, Kelly	Substitute Teacher
Dunn, Jessica	Substitute Teacher
Eisenhut, Erika	Substitute Teacher
Esmay, Nancy	Substitute Teacher
Eson, Karen	Substitute Teacher
Etkin, Marilyn	Substitute Teacher
Etman, Kimberly	Substitute Teacher
Evans, Tamara	Substitute Teacher
Festin, Christine	Substitute Teacher
Fiedler, Matthew	Substitute Teacher
Fiske, Michael	Substitute Teacher
Fox, Angelica	Substitute Teacher
Gage, Katie	Substitute Teacher
Gillman, Jamie	Substitute Teacher
Gish, Jason	Substitute Teacher
Goepf, Susan	Substitute Teacher
Goldberg, Glenn	Substitute Teacher
Golden, Melissa	Substitute Teacher
Greco, Katie	Substitute Teacher
Gregory, Risa	Substitute Teacher
Griesche, Sherry	Substitute Teacher
Grignon, Eric	Substitute Teacher
Grosso, Gina	Substitute Teacher
Guild, Jessica	Substitute Teacher
Gushlaw, Danielle	Substitute Teacher
Gwinn, Amy	Substitute Teacher
Hall, Cheryl	Substitute Teacher
Hanson, Jayne	Substitute Teacher
Hart, David	Substitute Teacher
Hartshorne, Michael	Substitute Teacher
Hartter-Ostermann, Joan	Substitute Nurse
Harvey, Kelly	Substitute Teacher
Hash, Katrina	Substitute Teacher
Hess, Karen	Substitute Teacher
Holmes, Colette	Substitute Teacher

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Holupko, Matthew	Substitute Teacher
Holzhauer, Rebecca	Tutor
Huba, Brian	Substitute Teacher
Hughes, Erin	Substitute Teacher
Ironside, Christine	Substitute ESP
Jackson, Marlana	Substitute Teacher
Jacon, Lauren	Substitute Teacher
Jebaraj, Adeline	Substitute Teacher
Jennings, Joshua	Substitute Teacher
Jensen, Cory	Substitute Teacher
Kent, Martha	Substitute ESP
Kirstein, Karen	Substitute Teacher
Knox, Evan	Substitute Teacher
Lafferty, Kathleen	Substitute Teacher
LaGraff, John	Substitute Teacher
Laird, Kelly	Substitute Teacher
LoRe, Margaret	Substitute ESP
Lucier, Anthony	Substitute Teacher
Luke, William	Substitute Teacher
Machnick, Taralee	Substitute Teacher
Madia, Danielle	Substitute Teacher
Maher, Erin	Substitute Teacher
Marcil-DelVecchio, Ann Marie	Substitute Teacher
Marimpietri, Michael	Substitute Teacher
Maron, Philip	Substitute Teacher
Marzello, Jayne	Substitute Teacher
Mercado, Marie	Substitute Teacher
Minahan, Rochelle	Substitute Teacher
Mound, Heather	Substitute Teacher
Mullins, Brendan	Substitute Teacher
Myrtle, Danielle	Substitute Teacher
Natale, Angela	Substitute ESP
Nevulis, Robert	Substitute Teacher
Nicastro, Christina	Substitute Teacher
O'Dell, William	Substitute Cleaner
O'Connor, Casey	Substitute Teacher
Parente, Danielle	Substitute Teacher
Peltier, Christine	Substitute Teacher
Pitucci, Patricia	Substitute Teacher
Porter, Robyn	Substitute Teacher
Prall, Timothy	Substitute Teacher
Puntel, Katherine	Substitute Teacher
Rigaud, Barbara	Substitute Teacher
Roberts, Alyssa	Substitute Teacher
Rodriguez, Pelayo	Substitute Teacher
Roger, Joan	Substitute Teacher
Rooney, Julia	Substitute Teacher
Rougle, Ida-Marie	Substitute Teacher
Rust, Sarah	Substitute Teacher
Ryan, Morgan	Substitute Teacher

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Sanza, Mary	Substitute Teacher
Scanu, Martha	Substitute Teacher
Scheidel, Brooke	Substitute Teacher
Schiesswohl, Caitlin	Substitute Teacher
Schlegel, William	Substitute Teacher
Schwaber, Sheryl	Substitute Teacher
Serfilippi, Lynn	Substitute Teacher
Shea, Michael	Substitute Teacher
Sheehan, Jr., William	Substitute Teacher
Siatkowski, Kristen	S/CA Bus Aide
Sitors, Matthew	Substitute Teacher
Sittnick, Elizabeth	Substitute Teacher
Skerker, Rebecca	Substitute Teacher
Smithers, Bridget	Substitute Teacher
Sokaris, Kathryn	Substitute Teacher
Spaulding, Aubrey	Substitute Teacher
Spaziani, Bryony	Substitute Teacher
Stark, Denise	Latin Teacher Replacement
Stoll, Alan	Substitute Teacher
Strelchun, Elizabeth	Substitute Teacher
Suggs, Leroy	Substitute Teacher
Sunega, Stephen	Substitute Teacher
Sutherland, Jessica	Substitute Teacher
Syed, Umme	Substitute Teacher
Taber, Patricia	Substitute Teacher
Tambasco, Paula	Substitute Teacher
Tebbano, Marcella	Substitute Teacher
Tolpa, Kristina	Substitute Teacher
Torner, Karen	Substitute Teacher
Torre, Michelle	Substitute Teacher
Turnbull, Ryan	Substitute Teacher
Theriault, Kristen	Substitute Teacher
Ulion, Kelly	Substitute Teacher
Vangelis, Caley	Substitute Teacher
VanKuren, Kathryn	Substitute Teacher
Wagner, Christina	Substitute Teacher
Way, Andrew	Substitute Teacher
Weiser, David	Substitute Teacher
White, Jo Anne	Tutor
Whiting, Laurel	Substitute Teacher
Whitty, William	Substitute Teacher
Widmann, Matthew	Substitute Teacher
Wirth, Kelly	Substitute Teacher

H. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Sarah Baumgartner	TA - Craig	6/30/06	5 years
Melissa Barr	TA – Craig	6/30/06	1 year
Jodi Herweth	TA – Iroquois	6/30/06	1 year
Kristy Johnson	TA – Iroquois	6/30/06	1 year
Carol Mondello	TA - Iroquois	6/30/06	3 years, 4mo
Mary Staudinger	TA - Craig	6/30/06	2 years, 7 mo
Karen Whalen	TA – Craig	6/30/06	5 months

Baumgartner
Barr
Herweth
Johnson
Mondello
Staudinger
Whalen

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I. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Kathleen Culligan	ES I Secretary – BIR	7/7/06	16 years, 9 mo

Culligan

J. Termination - Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Jessica Buchanan	TA – Rosendale	6/30/06	2 years
Katherine Murphy	TA – Birchwood	6/30/06	5 months

Buchanan
Murphy

K. Termination – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Terri Connor	S/CA-Transportation	6/30/06	2 years

Connor

C. ...that the Board of Education, upon recommendation of the Superintendent of Schools, approved bid Awards for 2006-07 were accepted for a toner cartridge co-op bid, HVAC filters co-op bid, and school bus brake parts bid

Bid Awards

D. ...that the Board of Education, upon recommendation of the Superintendent of Schools, authorize the President of the Board of Education, the Superintendent of Schools and the District Clerk to sign Special Education Classroom Rental Agreements and/or ancillary agreements with Capital Region BOCES for the 2006-07 school year in accordance with ASM X, D (Attachment #5).

Rental
Agreements

E. ...that the Board of Education, upon recommendation of the Superintendent of Schools, authorize the President of the Board of Education, to sign a room rental and ancillary services agreement with Capital Region BOCES for the 2006-07 school year for the STEP Program in accordance with ASM, X, E (Attachment #6).

F. ...that the Board of Education, upon recommendation of the Superintendent of Schools approve the BOCES contracts for the 2006-07 school year per ASM X, F (Attachment #7).

BOCES
Contracts

G. ...that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternate members including the provision that the psychologist will serve as a standing member of the committee when a student from their respective school is on the CSE agenda (Attachment #8).

Appoint
members to the
CSE

MEMBER

Dr. Olive Foster
Carol Wall
Dr. Alfred Loffredo
Dr. Mary Aiello-Clouthier
Michael Gioia
Dr. Victor Greco
Dr. Ann Joyce
Jannell Timmany
Barbara McIntosh

ROLE

Assistant Administrator/CSE Chairperson
CSE Chairperson
Physician
Psychologist/CSE Chairperson *
Psychologist/CSE Chairperson *
Psychologist/CSE Chairperson *
Psychologist/CSE Chairperson *
Psychologist/CSE Chairperson *
Parent Member
Child's Parents
Regular Education Teacher
Special Education Teacher and/or provider (when appropriate)

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The following people will serve as alternate members of the CSE:

Appoint alternate members to CSE

<u>ALTERNATE MEMBER</u>	<u>ROLE</u>
John Connolly	Admin. for Student Support Services/CSE Chairperson
Paula Alfeo	Parent Member
Karol Ausperger	Parent Member
Kathleen Beeman	Parent Member
Jennifer Burke	Parent Member
Tracey Carangelo	Parent Member
Bryan Delehanty	Parent Member
Natasha Delehanty	Parent Member
Dana Donahue	Parent Member
Robert Graziano	Parent Member
Christine Ironside	Parent Member
Stacey Kirwan	Parent Member
Eileen Kassner	Parent Member
Christopher Lindsay	Parent Member
Lisa Martinese	Parent Member
Terry VanEvera	Parent Member
Cathy Williams	Parent Member

H. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following members listed on ASM X, H to the Subcommittee of the CSE, in conjunction with the changes made to the New York State Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs with and operated by the Niskayuna Central School District only and operated by consensus, and such subcommittee membership shall include the following: the child's parent, the child with a disability (when appropriate, e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary) (Attachment #9).

Appoint Members to Subcommittees of the CSE

I. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education as members (Attachment #10):

Appoint CPSE Members and Alternate Members

<u>MEMBER</u>	<u>ROLE</u>
Dr. Olive Foster	Assistant Administrator/CPSE Chairperson
Tracey Carangelo	Parent Member
Bryan Delehanty	Parent Member
Natasha Delehanty	Parent Member
Dana Donahue	Parent Member
Robert Graziano	Parent Member
Christine Ironside	Parent Member
Stacey Kirwan	Parent Member
Eileen Kassner	Parent Member
Lisa Martinese	Parent Member

Per individual)
Meeting requirements)
Representatives from County Municipality
Representatives from Evaluative Agency
Childs Parent or Legal Guardian
Regular Education Teacher
Special Education Teacher and/or Provider

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ALTERNATE MEMBER **ROLE**

John Connolly	Administrator for Student Support Services/CPSE Chairperson
Dr. Victor Greco	School Psychologist (when necessary), CPSE Chairperson*
Mary Cloutier	School Psychologist (when necessary), CPSE Chairperson*
Jannell Timmany	School Psychologist (when necessary), CPSE Chairperson*

Each student's teacher will be invited to serve as a member when student is being discussed at the CPSE meeting.

*The school psychologist will occasionally act as CPSE Chairperson if Dr. Foster is not available.

- J. ...that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the following individuals to the Surrogate Parent List for the Committee on Special Education (Attachment #11). Surrogate Parent List

Mr. and Mrs. William McPartlon
2446 Jaffrey Street
Schenectady, NY 12309

Mrs. Nancy Ginsburg
1571 Dean Street
Niskayuna, NY 12309

Mrs. Mauro seconded. Carried 7-0.

- XVIII. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for May 2006 per ASM XII, A (Attachment #12). Mrs. Glendinning seconded. Carried 7-0. Treasurer's Report

- XIX. Mrs. Mauro moved that the Board of Education, upon recommendation of the Superintendent of Schools, accept and file the request for Transfer of Funds for the Monday of May, 2006 per ASM XII, B (Attachment #13). Mrs. Glendinning seconded. Carried 7-0. Transfer of Funds

- XX. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve and award a contract for geo-technical services per ASM XII, C (Attachment #14). Mrs. Glendinning seconded. Carried 7-0. Award of Services

- XXI. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the issuance of bonds not exceeding \$505,000 of the Niskayuna Central School District, Schenectady County, New York to satisfy in full the purchase of six buses and two vans as authorized by voters on May 17, 2005 per ASM XII, D (Attachment #15). Mrs. Sosnow seconded. Carried 7-0. Issuance of Bus Bonds

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XXII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Codes of Conduct for Elementary, Middle and High Schools for the 2006-07 school year per ASM XIV, A (Attachment #16). Mr. Hudson seconded. Carried 7-0.

Codes of
Conduct

XXIII. At 7:32 p.m. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reconvene to Executive Session to discuss items related to Committee on Special Education, Committee on Pre-School Special Education and 504 Requirements. Mrs. Mauro seconded. Carried 7-0.

Executive
Session

XXIV. At 7:55 the Board reconvened to public session.

Public
Session

XXV. There being no further business, the meeting was adjourned at 7:56 p.m.

Adjourn