Date January 8, 2007 | Regular (Kind of meeting) | VA Board Room (Where held) | Barbara Mauro (Presiding Officer)

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

Admin: Baughman, Bourgeois, Macan

Members absent:

I. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 7:00 p.m. — Call to Order

II. Reports — Reports

A. Dr. Baughman reported: that the Facility plans were delivered to SED the end of December for NHS; enrollment projections and class size guidelines; Wellness Regulation draft reviewed by Leadership Council; CAPSBA meeting 1/18/07-asked for show of hands for attendees; attended NHS Alumni Day on 1/5/07 which was well-attended and very well done; Budget Awareness Meeting at Iroquois on Wednesday 1/10/07-an agenda was included in BOE packets; Niskayuna is very competitive in the cost-per-student ratio; 65% Solution is not necessarily an effective measure of student performance. — Superintendent Report

B. The Board was represented by one or more members at the following: GLEAN meeting; Alumni Day @ NHS; Project Lead the Way at RPI; visit to Israel; forthcoming resignation of BOE member at the 1/22/07 BOE meeting. — Board Report

III. Comments from the Community — Community Comments

A. There were no comments from the community.

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 of the items listed below: — Consent Agenda

A. Minutes of the Regular Board meeting of December 18, 2006

B. …that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM IV, B

*= pending State Education fingerprint clearance

A. Instructional – Additional Assignment

Name	*Assignment*	*Effective Date*	*Adjustment*
Belles, Jamie	Special Education-Glencliff	12/19/06	From 60 FTE to 62.50 FTE

Belles

B. Non-Instructional-Permanent

Name	*Assignment*	*Effective Date*	*Salary Step*
Connelly, Guy	S/CA – Campus Supervisor	1/9/07	NESPA-6
Kutassy, Toni	Food Svc. Helper	1/2/07	NESDEA-Level 1 Step 1

Connelly
Kutassy

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C. Leave of Absence-Instructional

Name	*Assignment*	*Effective Date*
Geurin, Daniel	Phys. Ed. Teacher-Craig	Sept. 2007-June 2008 school year

Geurin

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

Staff having received NYSED fingerprint clearance

Name	*Assignment*
Bianchino, Kristen	Substitute Teacher
Boykin, Richard	Substitute Teacher
Lovelace, Brian	Substitute Teacher
Nugent, Kristen	Substitute Teacher
Winters, Adam	Substitute Teacher

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

Staff awaiting NYSED fingerprint clearance

Name	*Assignment*
Alexander, Kathleen	Substitute Teacher
Alfeo, Paula	Substitute Teaching Assistant/ CA
Andrews, Lynn	Substitute Teacher
Aydinian, Michelle	Substitute Teacher
Bird, Malcolm	Substitute Teacher
Blackmore, Robyn	Substitute Teacher
Bleichert, Laurie	Substitute Teacher
Blot, Renee	Substitute Teacher
Brearton, Jessica	Substitute Teacher
Brennan, Lisa	Substitute Teacher
Brody, David	Substitute Teacher
Buck, Stephanie	Substitute Teacher
Capra, Joseph	Substitute Bus Driver
Carnes, Sheldon	Substitute Teacher
Casile, Ernest	Substitute Teacher
Cavaleri, Claudia	Teacher
Cho, Stella	Substitute Teacher
Connelly, Guy	S/CACampus Supervisor
Daly, Dorothy	Substitute Teacher
Dauer, Antonia	Substitute Teacher
DeSimone, Christine	Substitute Food Service Helper
Dring, Jeffrey	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
Ferguson, Timothy	Substitute Teacher
Frede, Marni	Substitute Teacher
Frame, Heather	Substitute Teacher
Gordon, Deborah	Substitute Teacher
Gregory, Risa	Substitute Teacher
Haines, Rachael	Substitute Teacher
Hamm, Cora	Substitute Teacher
Harrigan III, Richard	Substitute Teacher
Houle, Keriann	Substitute Teacher
Lare, Karen	Substitute Teacher
Larkin, Trisha	Substitute Teacher
LeClair, Susan	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
LoRe, Margaret	Substitute Aide
Manieri, Amanda	Substitute Teacher
Markowicz, Jonathan	Substitute Teaching Assistant

Staff awaiting NYSED fingerprint clearance (cont'd)

Mattice, Al	Substitute Teacher
McCarthy, Stephanie	Substitute Teacher
McKean, Sean	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Natale, Angela	Substitute Aide
O'Keefe, Melanie	Substitute Teacher
Parks, Jason	Teaching Assistant
Pennock, Mark	Substitute Nurse
Petersen, Katie	Substitute Teacher
Pickel, Nicole	Substitute Teacher
Plog, Amanda	Substitute Teacher
Ramlal, Cindy	Substitute Bus Driver
Relyea, Rebecca	Substitute Teacher
Rider, Steven	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Roman, Amanda	Substitute Teacher
Rugg, Delilah	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Schreck, Mary	Substitute Teacher
Slater, Erin	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Stanco, Lisa	Substitute Teacher
Stern, Alexander	Substitute Teacher
Strassburg, Kristina	Substitute Teacher
Sunega, Stephen	Substitute Teacher
Terry, David	Substitute Teacher
Thurn, Kim	Substitute Teaching Assistant
Walsh, Joseph	Substitute Bus Driver
Wilkins, Jillian	Substitute Teacher
Williams, Luanne	Substitute Teacher
Williams, Susanne	Substitute Teacher
Younkin, Jonathan	Substitute Teacher
Zaloga, Alison	Substitute Teacher

C. …that the Board of Education upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education (CSE) as members, per ASM IV, C:

CSE Appointment

MEMBER	ROLE
Robin Izzo	Parent Member

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

D. …that the Board of Education upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education (CPSE) as members, per ASM IV, D:

CPSE Appointment

MEMBER	ROLE
Robin Izzo	Parent Member

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

Mrs. Sosnow seconded. Carried 7-0

V. Instruction

VI. Business

A. Kevin Baughman discussed the priorities relating to the 2007-2008 budget.

B. Matt Bourgeois distributed baseline budgets to the Board for 2007-2008.

C. 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 months of October and November 2006, per ASM VI, C. Mr. Hudson seconded. Carried 7-0.

D. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a reduction in assessment approved by the Town of Glenville involving tax map parcel 23.-2-18 from $416,600 to $291,000 for tax year 2006-2007, as per ASM VI, D. Mr. Hudson seconded. Carried 7-0.

E. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the month of October 2006, per ASM VI, E. Mrs. Glendinning seconded. Carried 7-0.

VII. Personnel

VIII. General

IX. Other

A report has not yet been provided by the NYS Comptroller's Office regarding the audit performed earlier in the year.

X. Mrs. Sosnow moved 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, Committee on Pre-School Education, and 504 recommendations, specific personnel and student matters. Mr. Hudson seconded. Carried 7-0.

X. There being no further business, the meeting was adjourned at 8:58 p.m.

XI. Information

A. Wellness Regulation 0400 - R
B. Draft of 2007-2008 School Calendar
C. 65% Solution
D. Information of Transfers (Under $10,000)

Instruction

Business

2007-2008 Budget

Baseline Budget

Treasurer's Report

Glenville Assessment Adjustment

Transfer of Funds

Personnel

General

Other

Executive Session

Adjournment

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