

Date January 22, 2007 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Glendinning, Hudson, Mathews, Mauro, Sosnow, Weiner
 Members absent: Winchester
 Admin: Baughman, Bourgeois, Macan

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: Tech Valley High School 8th grade registration is through February 9 and the application is available on the District website; SED meeting February 22 to review VAMS, Craig and Glenciff plans; February 1 he will spend the day in Ithaca; requested date change of April 2 BOE meeting to Wednesday, April 4; upcoming dates: February 5 EXCEL School Safety Forum @ NHS, February 12 next BOE meeting, February 13 EXCEL School Safety Forum @ Iroquois as well as CAPSBA Legislative Breakfast at LOB Capital; Richard Mathews will be leaving his position on the Board of Education due to family reasons and the Board will honor and recognize his accomplishments later in Spring 2007.

Superintendent Report

B. The Board was represented by one or more members at the following: NHS Glenciff, Craig, Hillside, Iroquois, Rosendale PTO Meetings, Budget Forum, CAPSBA dinner, GLEAN Meeting, DARE Meeting, art reception, Alplaus meeting re: sewer lines.

Board Report

C. Kevin Delaney and three students from Van Antwerp Middle School provided a Students First PodCast Network Presentation.

Students First

D. Chris Neubert, Music Department Director, and several Music department faculty provided a Program Review to the Board.

Program Review-Music

III. Comments from the Community

Community Comments

A. There were no comments from the community.

Consent Agenda

IV. Mrs. Glendinning 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:

A. Minutes of the Regular Board meeting of January 8, 2007

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 - Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Gullickson, Genine	Birchwood	10/06-4/1/07	Extend through 6/30/07
Stead, Rachel	High School	10/31-1/29/07	Extend through 6/30/07

Gullickson Stead

B. Non-Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Johnson, Nelson	SCA/Transportation	1/3/07-4/9/07

Johnson

C. Instructional – Additional Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Claron, Leah	High School	1/18/07	Additional .5 FTE
Houghton, Kristin R	High School	1/18/07	Additional .1 FTE
Redbord, Diane	High School	1/18/07	Additional .1 FTE
Amelio, Amber	High School	1/18/07	Additional .1 FTE

Claron
Houghton
Redbord
Amelio

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

<u>Name</u>	<u>Assignment</u>
Bell, Laura	Substitute Teacher
Blair, AnneMarie	Substitute Teacher
Broadbent, Glenn	Substitute Teacher
Carney, Michael	Substitute Teacher
Cavaleri, Claudia	Teacher
Cinadr, Mary	Substitute Teacher
Fiedler, Matthew	Substitute Teacher
Frame, Heather	Substitute Teacher
Goepp, Susan	Substitute Teacher
Kirstein, Karen	Substitute Teacher
Kutchukian, Sylvia	Substitute Teacher
Marimpietri, Michael	Substitute Teacher
Mattice, Al	Substitute Teacher
McDonald, Justin	Substitute Teacher
Mello, Joseph	Substitute Teacher
Mullins, Brendan	Substitute Teacher
Pennock, Mark	Substitute Nurse
Retzlaff, Bernadette	Substitute Teacher
Schalekamp, David	Substitute Teacher
Schreck, Mary	Substitute Teacher
Stanco, Lisa	Substitute Teacher
Stern, Alexander	Substitute Teacher
Sunega, Stephen	Substitute Teacher
Syed, Umme	Substitute Teacher

Staff having received NYSED fingerprint clearance

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

<u>Name</u>	<u>Assignment</u>
Alexander, Kathleen	Substitute Teacher
Alfeo, Paula	Substitute Teaching Assistant/ CA
Amodeo, Christine	Substitute Teacher
Andrews, Lynn	Substitute Teacher
Audi, Patricia	Substitute Teacher
Aydinian, Michelle	Substitute Teacher
Baldwin, Carol	Substitute Teacher/PE
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

Staff awaiting NYSED fingerprint clearance

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Buck, Stephanie	Substitute Teacher
Califano, James	Substitute Teacher/Music
Capra, Joseph	Substitute Bus Driver
Carnes, Sheldon	Substitute Teacher
Casile, Ernest	Substitute Teacher
Cho, Stella	Substitute Teacher
Connelly, Guy	S/CA Campus 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
Gordon, Deborah	Substitute Teacher
Gregory, Risa	Substitute Teacher
Griffin, Kelli	Substitute Teacher
Haines, Rachael	Substitute Teacher
Hamm, Cora	Substitute Teacher
Harrigan III, Richard	Substitute Teacher
Houle, Keriann	Substitute Teacher
Key, Joshua	Substitute Teacher/PE
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
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
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
Romano, Cynthia	Substitute Teacher/Art
Rugg, Delilah	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Slater, Erin	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Strassburg, Kristina	Substitute Teacher
Terry, David	Substitute Teacher
Thouin, Megan	Substitute Teacher

Staff awaiting
 NYSED
 fingerprint
 clearance
 (cont'd)

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Thurn, Kim	Substitute Teaching Assistant
Tomsett, Deirdre	Substitute Teacher
Walsh, Joseph	Substitute Bus Driver
Wilkins, Jillian	Substitute Teacher
Williams, Luanne	Substitute Teacher
Williams, Susanne	Substitute Teacher
Willis, Mary Kate	Substitute Teacher
Younkin, Jonathan	Substitute Teacher
Zaloga, Alison	Substitute Teacher

Staff awaiting NYSED fingerprint clearance (cont'd)

C. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, award the Bid 2006-2007, per ASM IV, C in part to:

Award of Bid-Groceries

Sysco	\$32,401.03
Quandts	27,188.95
By-George	8,680.75
Unistel	<u>13.52</u>
GRAND TOTAL	\$68,284.25

D. ...that the Board of Education, upon the recommendation of the Superintendent of Schools approve the sale of Surplus/Obsolete equipment in accordance with District Policy #6900, per ASM IV, D

Sale of Obsolete Equipment

E. ...that the Board of Education, upon recommendation of the Superintendent of Schools, approve the following personnel actions for the Winter Interscholastic Sports Program, per ASM IV, E.

Winter Coach

Mr. Hudson seconded. Carried 6-0

V. Instruction

Instruction

VI. Business

Business

A. The 2007-2008 Baseline Budget was discussed.

Baseline Budget Review

B. Kevin Baughman reviewed and discussed the timeline for the Safety Enhancement Project Communications.

Timeline

VII. Personnel

Personnel

VIII. General

General

A. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2007-2008 school calendar. Appropriate groups have been consulted in the development of this calendar, per ASM VIII, A. Mr. Hudson seconded. Carried 6-0.

School Calendar

Other

IX. Other

A. Pre-K Forum will be held Tuesday, January 30 at Rosendale at 7:00 p.m.

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, 504 recommendations and Committee on Pre-School Education matters. Mr. Hudson seconded. Carried 6-0.

Executive Session

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Regular

XI. There being no further business, the meeting was adjourned at 10:02 p.m.

Adjournment

XII. Information

Information

- A. Approval of Textbook, *Exprésate!* Published by Holt, Rinehart and Winston
- B. Board of Education Options to Fill Unexpired Board Vacancy Seat
- C. School Lunch Fund - December 2006

