

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

I. Vice-President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 6:25 p.m.

Call to Order

Mrs. Sosnow moved that the Board of Education convene to Executive Session to discuss a specific personnel matter. Mr. Hudson seconded. Carried 5-0.

The Board convened to Executive Session at 6:30 p.m.

The Board reconvened to Public Session at 7:07 p.m.

II. Reports

Reports

A. Dr. Baughman reported: There are five candidates for four BOE seats. Meet the candidates night will be held Tuesday, May 1 at Van Antwerp auditorium. During the Spring vacation, NHS work, including relocation of the print shop, was completed. The DARE program has been discussed with the Niskayuna Town Supervisor, and DARE will be placed on the Board agenda for May 7 or possibly May 21. The TV production studio project includes developing an area of 800 square feet of space for a TV studio. Beginning Fall 2007, a Media Production course will be offered in the old media center. Budget presentations to the PTOs, faculty and staff for the 2007-2008 school year are underway. In light of the recent tragedy in Virginia, the local PD is stepping up their patrols of school grounds. We are also meeting with Niskayuna Chief of Police to review our EXCEL safety plan improvement.

Superintendent Report

B. The Board was represented by one or more members at the following: Internet Safety Forum, CAPSBA dinner, NYSUT dinner to recognize National Board Certified teachers in our area, Birchwood and NHS PTO meetings, Hillside pancake breakfast, final interview for the K-12 Director of Guidance position, NYSSBA seminar "Functional Audit Committee."

Board Report

C. Four eleventh-grade students from NHS participated in the Students First Presentation describing their Business/Marketing trip to Walt Disney World in Florida.

Students First

III. Comments from the Community

Community Comments

- A. Maureen McGuinness Russo of Gloucester Place discussed the class size at Hillside.
- B. Rachelle Kehoe of Morgan Avenue discussed Hillside class sizes and the idea of adding a Kindergarten section and not combining classes/grade levels.
- C. Joe Skumurski of The Plaza discussed class configuration.
- D. Robert Hughes of Palmer Avenue discussed issues with combined Hillside grades.

IV. Mrs. Glendinning moved that the Board of Education, upon 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 April 4, 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

Date: April 23, 2007 Regular

A. Instructional – Assignment Change

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cohen, Kimberly	TA/Birchwood	4/24/07

Cohen

B. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Niro-Booth, Michelle	High School/Spec. Ed.	9/1/07-1/25/08
Gibson, Gail	Van Antwerp/For. Lang.	1/1/07-1/25/08
Galvin, Dina	Glenclyff Elem.	9/1/07-6/30/08
Squadere-Deso, Denise	High School/Spec. Ed.	9/1/07-1/25/08

Niro-Booth
Gibson
Galvin
Squadere-Deso

C. Appointment – Non-Instructional – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Derkowski, Bonnie	S/CA – Transportation	3/19/07
Wright, Lindsey	S/CA – Transportation	4/9/07

Derkowski
Wright

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

<u>Name</u>	<u>Assignment</u>
Alexander, Kathleen	Substitute Teacher
Andrews, Lynn	Substitute Teacher
Aydinian, Michelle	Substitute Teacher
Blot, Renee	Substitute Teacher
Brearton, Jessica	Substitute Teacher
Brody, David	Substitute Teacher
Burgio, Michael	Substitute Teacher
Burt, Amanda	Substitute Teacher
Carnes, Sheldon	Substitute Teacher
Cuda, Caitlin	Substitute Teacher
Dauer, Antonia	Substitute Teacher
Dworak, Elyse	Substitute Teacher
Farrell, Ann	Substitute Teacher
Ferguson, Timothy	Substitute Teacher
Dworak, Elyse	Substitute Teacher
Giaquinto, Gina	Substitute Teacher
Gotham, Stephanie	Substitute Teacher
Grady, Joseph	Substitute Teacher
Gray, Claudia	Substitute Teacher
Griffin, Kelli	Substitute Teacher
Hadley, Crystal	Substitute Teacher
Hargrave, Morgan	Substitute Teacher
Herendeen, Laurel	Substitute Teacher
Karowski, John	Substitute Teacher
Kashman, Amy	Substitute Teacher
Kouzan, Alyssa	Substitute Teacher
Layne, Julie	Substitute Teacher
Manieri, Amanda	Substitute Teacher
Marks, Lauren	Substitute Teacher
McCarthy, Stephanie	Substitute Teacher
McKean, Sean	Substitute Teacher
Murphy, Kelly	Substitute Teacher
O'Keefe, Melanie	Substitute Teacher
O'Rourke, Carrie	Substitute Teacher
Parra, Danielle	Substitute Teacher/Music

Staff having
received
NYSED
fingerprint
clearance

Date: April 23, 2007

Regular
Kind of meeting

Petersen, Katie	Substitute Teacher
Pickel, Nicole	Substitute Teacher
Plog, Amanda	Substitute Teacher
Powell, Johanna	Substitute Teacher
Relyea, Rebecca	Substitute Teacher
Roman, Amanda	Substitute Teacher
Seaman, Danielle	Substitute Teacher
Slater, Erin	Substitute Teacher
Smith, Christina	Substitute Teacher
Smith, Shannon	Substitute Teacher
Skalski, Kendra	Substitute Teacher
Thouin, Megan	Substitute Teacher
Whisenhunt, Melinda	Substitute Teacher
Whalen, Karen	Teaching Assistant
White, Jillian	Substitute Teacher
Willis, Mary Kate	Substitute Teacher

Staff having received NYSED fingerprint clearance (cont'd)

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

<u>Name</u>	<u>Assignment</u>
Alfeo, Paula	Substitute Teaching Assistant/ CA
Amodeo, Christine	Substitute Teacher
Audi, Patricia	Substitute Teacher
Baldasare, Joanne	Substitute Teacher
Baldwin, Carol	Substitute Teacher/PE
Califano, James	Substitute Teacher/Music
Carey, Brian	Substitute Teacher
Connelly, Guy	S/CACampus Supervisor
Daly, Dorothy	Substitute Teacher
Debes, Kelly	Substitute Teacher
DeSimone, Christine	Substitute Food Service Helper
Dring, Jeffrey	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
Forster, Miranda	Substitute Teacher
Frede, Marni	Substitute Teacher
Griffeth, Nancy	Substitute Teacher
Haines, Rachael	Substitute Teacher
Hamm, Cora	Substitute Teacher
Henning, Melissa	Substitute Teacher
Heustis, Christine	Substitute Teacher
Houle, Keriann	Substitute Teacher
Jewett, Jennifer	Substitute Teacher
Johnson, Traci	Substitute Teacher
Key, Joshua	Substitute Teacher/PE
Labunski, Alisa	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
MacDougall, Marguerite	Substitute Teacher/French
Martin, Thomas	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Rider, Steven	Substitute Teacher
Rodriguez, Tina	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Romano, Cynthia	Substitute Teacher/Art
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Slagen, Laura	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher

Staff awaiting NYSED fingerprint clearance

Date: April 23, 2007

Regular
Kind of meeting

Sullivan, Michael	Substitute Teacher
Terry, David	Substitute Teacher
Williams, Luanne	Substitute Teacher

Staff awaiting NYSED fingerprint clearance (cont'd)

F. Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Milligan, Kristen	Iroquois/TA	6/22/07

Milligan

C. ...that the Board, upon the recommendation of the Superintendent of Schools, award the 2007-2008 Bread and Rolls bid to Freihofer's Baking Company for an estimated annual amount of \$25,226 per ASM IV, C...

Award Bread Bid

...that the Board, upon the recommendation of the Superintendent of Schools, award the Ice Cream Products bid to Gillette Creamery for the 2007-2008 school year for an estimated annual total of \$18,612 per ASM IV, C...

Award Ice Cream Products Bid

...that the Board, upon the recommendation of the Superintendent of Schools, award in part the 2007-2008 Milk and Dairy Products bid to Sycaway Creamery for an estimated annual total of \$60,697.65 per ASM IV, C...

Award Dairy Products Bid

...that the Board, upon the recommendation of the Superintendent of Schools, award the 2007-2008 Pizza bid to Home Style Pizza for an estimated annualized amount of \$55,760.85 per ASM IV, C...

Award Pizza bid

D. ...that the Board, upon the recommendation of the Superintendent of Schools appoint the attached, named individuals to act as permanent Chairman, Chief Election Inspector, Schenectady County Voting Machine Custodian, Election Inspectors and Assistant Election Clerks of said Annual Budget Vote per ASM IV, D...

Appointments for Annual Budget Personnel

- | | | |
|----|-----------------------------|---|
| A. | Clerk of the Meeting | Matthew Bourgeois |
| B. | Chairman of the Meeting | Kevin Baughman |
| C. | Deputy Clerk of the Meeting | Kathleen Smith |
| D. | Voting Machine Custodian | Barry Shepard, 7080 Mariaville Rd.
Delanson, 12053 |

E. Election Inspectors:

<u>NAME</u>	<u>ADDRESS</u>
Alston, Edward	2056 Lexington Parkway, Nisky
Aylward, Brian	1931 Lenox Rd.
Baldwin-Nye, Shelley	6 Longleaf Meadows, Clifton Park 12065
Barmash, Aggie	2320 Sheridan Ave., Nisky
Brennan, Debbie	27 Kling Terrace, Voorheesville 12186
Collins, Anna Marie	201 Quaker Ln., Quaker Street 12141
Crandall, David	330 Alexander Ave., Scotia 12302
DeLuke, Christine	1053 Hickory Rd., Nisky
Fasciglione, Shireen	61 Whitney Rd., South, Saratoga Springs 12866
Flynn, Donna	1914 Guilderland Ave., Schdy 12306
Frost, Judy	41 Colehamer Ave., Troy 12180
Fryling, Sue	1200 Hillside Ave., #602, Nisky
Grastorf, Ron	118 Appleton Rd., Rexford 12148
Gullotta, Darla	2426 Campbell Ave., Schdy 12306
Haack, Carol	2150 Rosa Rd., Schdy 12308
Holley, Vicky	949 Meadow Ln., Nisky

Date: April 23, 2007

Regular
Kind of meeting

- Houlihan, Debbie 3091 Gifford's Church Rd., Duaneburg 12056
- Lazarek, Rita 2044 Arkona Ct., Nisky
- Lohnas, Doug 2314 Cayuga Rd., Nisky
- McDermott, Peggy 1130 Van Antwerp Rd., Nisky
- McPadden, Jackie 2269 Van Rensselaer Dr., Nisky
- Macan, Lynn 9 Rembrandt Dr., Nisky
- Moon, Gail 11 Wander Circle, Glenmont 12077
- Montanye, Patti 2484 Rosendale Rd., Nisky
- Murphy, Michol 717 Central Pkwy., Schdy 12309
- Panico, Robert 2105 Alexis Ave., Nisky
- Piccirillo, Carol 1379 Cullen Ave., Nisky
- Rabine, John 1348 Balltown Rd., Nisky
- Rakoczy, Luke 41 Voyage Dr., Glenmont 12077
- Rickert, John 16 Brendan Ln., Nisky
- Sive, Alfred 25 Pinewood Dr., Glenville 12302
- Tamburello, John 28 Fairview Ave, 2nd Flr, Waterford 12188
- Vertigan, Joan 45 St. Jude Ln., Nisky
- Warren, Phyllis 194 Countyline Rd., Schdy 12306
- Woods, Donna 265 11th St., Schdy 12306

F. Assistant Election Clerks:

- Cooper, Barbara 82 Crescent St., Bldg. 1, #3E, Saratoga Springs 12866
- Disque, Mary Beth 8 Tamarack Ln., Nisky
- Durrick, Vikki 855 Lisha Kill Rd., Nisky
- Macan, Ron 9 Rembrandt Dr., Nisky
- Rabine, Pearl 1348 Balltown Rd., Nisky
- Smith, Ken 1007 Seminole Rd., Scotia 12302

Mrs. Sosnow seconded. Carried 5-0.

V. Instruction

- A. Mr. Opdyke moved that the Board of Education, upon recommendation of the Superintendent of Schools approve the following staff members for tenure, effective per tenure date listed, conditional upon satisfactory completion of their probationary period per ASM V, A:

NAME	TENURE AREA	LOCATION	EVALUATORS	TENURE DATE
Jamie Casley	English	NHS	Jones	10/17/07
Barbara Cooper	Elementary	Birchwood	Berndt	9/1/07
Mya Dederick	Elementary	Hillside	Fasciglione	9/1/07
Susan Feyrer	Reading	Birchwood	Berndt	9/1/07
Jillian Fountain	English	NHS	Jones	9/1/07
Dennis Frank	Social Studies	Iroquois	Sive	9/1/07
Jill Gernand	Elementary	Rosendale	Aylward	9/1/07
Christine Harper	Elementary	Craig	Anders	9/1/07
David Hurst	Mathematics	NHS	Lohnas	9/1/07
Annemarie Ihnatolya	English	NHS	Jones	9/1/07
Jessica Jefts	Elementary	Rosendale	Aylward	9/1/07
Keith Landry	Mathematics	Iroquois	Lohnas	9/1/07
Jennifer Malinoski	Mathematics	Iroquois	Lohnas	9/1/07
Janet Manuta	Art	Iroquois	Walroth	9/1/07
Diane McDonnell	Elementary	Rosendale	Aylward	9/13/07
Jennifer McHerron	Reading	Rosendale	Aylward	9/1/07
Ramona Quirion	Special Education	NHS	Connolly	9/1/07
Peter Reyes	Physical Education	Craig	Grastorf	9/1/07
Andrew Rizzi	Mathematics	Van Antwerp	Lohnas	9/1/07
Ann Roe	Elementary	Rosendale	Aylward	9/1/07
Margaret Sherman	Science	NHS	Walter	9/1/07
Christine Tylock	Mathematics	Van Antwerp	Lohnas	9/1/07

Instruction

Appointment of Tenure

- Casley
- Cooper
- Dederick
- Feyrer
- Fountain
- Frank
- Gernand
- Harper
- Hurst
- Ihnatolya
- Jefts
- Landry
- Malinoski
- Manuta
- McDonnell
- McHerron
- Quirion
- Reyes
- Rizzi
- Roe
- Sherman
- Tylock

Mrs. Sosnow seconded. Carried 5-0.

B. Mr. Weiner moved that the Board of Education upon recommendation of the Superintendent of Schools approve the adoption of Mississippi Trial: 1955. Penquin Group, per ASM V, B. Mrs. Sosnow seconded. Carried 5-0.

Approval of Tradebook: Mississippi Trial: 1955

C. Mrs. Sosnow moved the that Board of Education upon recommendation of the Superintendent of Schools approve the foll and half-day schedule for the 2007-2008 school calendar per ASM V, C. Mr. Opdyke seconded. Carried 5-0.

Approval of Full and Half-day Calendar

VI. Business

Business

A. Mr. Opdyke moved that the Board of Education upon recommendation of the Superintendent of Schools approve the award of the District's primary banking services to Citizen's Bank per ASM VI, A. Mrs. Sosnow seconded. Carried 5-0

Award Banking Services

VII. Personnel

Personnel

A. The Board was provided with a list of staff members whose employment will be continued in accordance with their respective appointments pending satisfactory completion of the current school year.

Continuation of Employment

B. Mr. Weiner moved that the Board of Education upon recommendation of the Superintendent of Schools approve the following administrative staff member for administrative supervisory tenure, as principal, effective July 1, 2007 per ASM VII, B; conditional upon satisfactory completion of her probationary period.

Approve Administrative Tenure-Berndt

<u>NAME</u>	<u>CERTIFICATION AREA</u>	<u>TENURE AREA</u>	<u>EVALUATOR</u>	<u>TENURE DATE</u>
Debra Berndt	School Administrator	Admin. Supv.	Baughman	7/1/07

Mrs. Sosnow seconded. Carried 5-0.

C. Mrs. Sosnow moved that the Board of Education upon recommendation of the Superintendent of Schools approve the following administrative staff member for administrative supervisory tenure, as Director 9-12 English Language Arts effective July 1, 2007 per ASM VII, C; conditional upon satisfactory completion of her probationary period:

Approve Administrative Tenure-Jones

<u>NAME</u>	<u>CERTIFICATION AREA</u>	<u>TENURE AREA</u>	<u>EVALUATOR</u>	<u>TENURE DATE</u>
Eva Jones	School Administrator	Director 9-12 English Language Arts	Baughman	7/1/07

Mr. Weiner seconded. Carried 5-0.

- D. Mrs. Sosnow moved that the Board of Education upon recommendation of the Superintendent of Schools approve the following Teaching Assistants for tenure, effective per tenure date listed and conditional upon satisfactory completion of their probationary period per ASM, VII, D. Mr. Opdyke seconded. Carried 5-0

Approve TA
Tenure

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EVALUATOR</u>	<u>TENURE DATE</u>
Kathleen Cascino	Craig	Anders	5/1/07
Robert Testa	Glenclyff	Reinl	5/1/07
Angela Breda	Iroquois	Crandall	9/1/07
Mary Frances Millett	NHS	Connolly	9/1/07
Laura Fiumano	Iroquois	Crandall	9/1/07
Lisa Busier	Rosendale	Aylward	9/13/07
Toni Bisio	NHS	Connolly	9/20/07

Cascino
Testa
Breda
Millett
Fiumano
Busier
Bisio

VIII. General

General

- A. Mr. Weiner moved that the Board of Education pass the following resolution:
"Resolved that the Capital Region Board of Cooperative Educational Services be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$6,672,952 during the school year 2007-2008 and to raise such sum by assessment to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate per ASM VIII, A." Mrs. Sosnow seconded. Carried 5-0.
- B. Mrs. Glendinning moved that the Board of Education vote affirmative for each of the three candidates for the Capital Region BOCES Board of Education for a three-year term, per ASM VIII, B (as amended). Mrs. Sosnow seconded. Carried 5-0.

BOCES 2007-2008 Budget Resolution

Vote on BOCES Board Candidates

NAME
Kevin Kutzscher
Rose Surman
Robert Donenici

- IX. Dr. Baughman reported that there are two finalists for the K-12 Director of Counseling and that background checks are currently being performed and will be returning Friday, April 27 for a final interview. We plan to bring the successful candidate in to meet the Board during Executive Session at the May 4 Meeting.
- X. Mr. Opdyke moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss recommendations for CSE, 504 and CPSE and contractual matters. Mrs. Sosnow seconded. Carried 5-0.
- XI. There being no further business, the meeting was adjourned at 8:12 p.m.
- XII. Information
 - C. School Lunch Report – February 2007
 - D. Approval of Tradebook: The Curious Incident of the Dog in the Night-Time.
Vintage Books.

Other

Executive Session

Adjournment

Information