

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

I. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 6:30 p.m.

Call to Order

Mr. Hudson moved that the Board of Education convene to Executive Session to discuss a specific personnel matter. Mrs. Sosnow seconded. Carried 7-0.

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

The Board reconvened to Public Session at 7:05 p.m.

II. Reports

Reports

A. Dr. Baughman reported: NYSED released graduation rates for four-year completers for 2006 and determined that Nisky's is 87% and one of the highest in the area, although the numbers are difficult to compare; awaiting word from Town of Glenville re: sewer line in Clifton Park; SED approval likely soon re: NHS Phase1; Elementary summer school will be held at Birchwood and Middle and High Schools summer school sessions will be held at Iroquois; possible June 11 BOE meeting to award bids; groundbreaking ceremonies are planned for early June; Annual Budget vote is Tuesday, May 15 from 7:00 a.m. to 9:00 p.m. and reminded folks to come out and vote; Assistant Principal round-one interviews were conducted.

Superintendent Report

B. The Board was represented by one or more members at the following: a tribute to Ron Jewett, the Founder of "The Warrior" newspaper; Meet-the-Candidates night sponsored by the PTO Council; Assistant Principal (NHS) initial screening interviews; discussion with staff at NHS re: construction project; N-CAP meeting re: Niska-Day May 19; Health Advisory Committee meeting; GLEAN Meeting; Java Jive at NHS and Iroquois; Food Allergy Committee meeting; Rosendale PTO meeting.

Board Report

B1. Matt Bourgeois mentioned that the Questar III review meeting will be held Friday, May 11.

Questar II Review

C. Garrett Hamlin, Lead Architect of the Thomas Group along with George Weingartner and Pat Hart of Sano Rubin discussed the overview and project scope of Glenclyff, Craig and Van Antwerp Schools.

Project Scope Overview

III. Comments from the Community

Community Comments

There were no community comments.

IV. Mrs. Sosnow 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 23, 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: May 7, 2007 Regular & Public HearingPAGE 2**A. Appointment – Instructional**

<u>Name</u>	<u>Elementary/Academic Special Tenure Area</u>	<u>Probation Period</u>	<u>Cert. Status</u>	<u>Salary Step</u>
Whalen, Karen	Special Ed/Teacher Assistant	4/07-4/10	Initial	TA-Step 6, NESPA

Whalen

**B. Leave of Absence – Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
St. Louis, Michele	TA/Iroquois	4/27/07-6/22/07

St. Louis

**C. Appointment – Non-Instructional – Permanent**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Perry-Freeman, Susan	S/CA Transportation	4/23/07
Noel, Lorraine	CA Birchwood	4/23/07
VanMeer, Shelly	S/CA High School	6/4/07

Perry-Freeman  
Noel  
VanMeer**D. Appointment – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Blackmon, Albert	S/CA Transportation	5/8/07	NESPA/SCA- Step 4

Blackmon

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

<u>Name</u>	<u>Assignment</u>
Dougherty, Meghan	Substitute Teacher
Haines, Rachael	Substitute Teacher
Hardy, Christina	Substitute Teacher
Houle, Keriann	Substitute Teacher
Key, Joshua	Substitute Teacher/PE
Labunski, Alisa	Substitute Teacher
Lare, Karen	Substitute Teacher
Romano, Cynthia	Substitute Teacher/Art

Staff having  
received  
NYSED  
fingerprint  
clearance**F. 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
Ash, Kathryn	Substitute Teacher
Audi, Patricia	Substitute Teacher
Baldasare, Joanne	Substitute Teacher
Baldwin, Carol	Substitute Teacher/PE
Bartman, Candace	Substitute Teacher
Brockway, Gregory	Substitute Teacher
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
Hagan, Lori	Substitute Food Service Helper
Hamm, Cora	Substitute Teacher

Staff awaiting  
NYSED  
fingerprint  
clearance

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Henning, Melissa	Substitute Teacher
Heustis, Christine	Substitute Teacher
Jewett, Jennifer	Substitute Teacher
Johnson, Traci	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
MacDougall, Marguerite	Substitute Teacher/French
Martin, Thomas	Substitute Teacher
McCarthy, Patricia	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Nelson, Christine	Substitute Teacher
Rider, Steven	Substitute Teacher
Rodriguez, Tina	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Rzepka, Michael	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Slagen, Laura	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Steinbeiser, Michelle	Substitute Teacher
Sullivan, Michael	Substitute Teacher
Terry, David	Substitute Teacher
Williams, Luanne	Substitute Teacher

Staff awaiting  
NYSED  
fingerprint  
clearance  
(Cont'd)

**G. Resignations:**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Greenwood, Victoria	Home & Careers/Health Ed.	6/30/07
Butler, Denise	Transportation	5/1/07

Greenwood  
Butler

C. ...that the Board of Education upon the recommendation of the Superintendent of Schools award in part the 2007-2008 snack bid per ASM IV, C to (Attachment #1):

Sysco	\$14,464.69
Robert's Foods	10,740.86
Quandt's Food Service	7,085.00
McKee Foods	<u>1,142.50</u>
	\$33,433.05

Award of Bid-  
Snack Food

D. ...that the Board of Education upon recommendation of the Superintendent of Schools, appoint the additional Assistant Election Clerks of said Annual Budget vote per ASM IV, D:

Appoint Election  
Clerks

Assistant Election Clerks

Anders, Bill	18 Graylon Pl. Albany 12203
Borges, Linda	176 Anthony Dr., Malta 12020
Brady, Pat	1394 Regent St., Nisky 12309
Gillooley, Larry	1826 Nott St., Nisky 12309
Holley, Brian	949 Meadow Ln., Nisky 12309
McCambridge, Charles	1250 Hawthorn Rd., Nisky 12309
Putz, David	386 Vly Rd., Nisky 12309
Putz, Kathleen	386 Vly Rd., Nisky 12309
Reinl, Frances	805 Hampton Ave., Schdy 12309
Wade, Mary	1346 Myron St., Nisky 12309
Walter, Jonathan	14 Rolling Hills Rd., Nisky 12309
Wood, Bonnie	231 Rosendale Rd., Nisky 12309

V. Instruction

- A. Mr. Opdyke moved that the Board of education, upon the recommendation of the Superintendent of Schools, approve the adoption of The Curious Incident of the Dog in the Night Time, for use in the 9<sup>th</sup> and 10<sup>th</sup> grade curriculum, per ASM V, A. Mr. Hudson seconded. Carried 7-0.

Instruction

Approval of Tradebook

VI. Business

- A. Mr. Hudson 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 2007, per ASM VI, A. Mrs. Sosnow seconded. Carried 7-0.
- B. 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 March 2007, per ASM VI, B. Mrs. Glendinning seconded. Carried 7-0.
- C. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the award of bids to the lowest responsible bidder for the following work in the north cafeteria at the high school:  
  
 General Construction: A&L Specialties - \$54,600  
 Electrical Construction: Justin Electrical - \$34,400  
 Heating Work: T. Lemme Mechanical, Inc. - \$47,000

Business

Treasurer's Report

Transfer of Funds

Award of Bid- NHS North Cafe

VII. Personnel

- A. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Gloria Jean as Director for K-12 Counseling in a permanent, tenured position effective June 14, 2007 at a salary of \$85,500 per ASM VII, A. Mr. Hudson seconded. Carried 7-0.
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following service retirement effective June 27, 2007 per ASM VII, B. Mrs. Sosnow seconded. Carried 7-0.

Personnel

Appointment- Director of K-12 Counseling- Jean

Service Retirement- Piccirillo

<u>NAME</u>	<u>YEARS OF SERVICE</u>
<b>Carol Piccirillo</b>	<b>29</b>

- C. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the following Teaching Assistant for tenure, effective per tenure date listed and conditional upon satisfactory completion of her probationary period as per ASM VII, C. Mr. Hudson seconded. Carried 7-0.

Approve Tenure- Bergeron

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EVALUATOR</u>	<u>TENURE DATE</u>
<b>Sharon Bergeron</b>	<b>Hillside School</b>	<b>Shireen Fasciglione</b>	<b>5/8/07</b>

VIII. General

Dr. Baughman indicated that construction award bid work will begin May 14.

General

Bid Work to Begin

Date: May 7, 2007

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IX. Mr. Weiner moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss recommendations for CSE, CPSE, 504 and specific personnel matters. Mr. Hudson seconded. Carried 7-0.

Executive Session

X. There being no further business, the meeting was adjourned at 8:44 p.m.

Adjournment

XI. Information

A. Transfer of Funds

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Form 23

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