

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

- I. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 6:35 p.m.
- IA. Mrs. Sosnow moved that the Board of Education, upon recommendation of the Superintendent of Schools, adopt the proposed resolution honoring the following employees:

Call to Order
 Retiree Recognition

Whereas, the Niskayuna Central School District fully recognize the contributions of its employees to the future of its students, the community and nation, the Niskayuna Board of Education resolves that its retiring personnel have played a vital part in these futures and shall receive full appreciation for their dedicated commitment and service.

<u>Name of Retiree</u>	<u>Years of Service</u>
Carol Andrews	16 years
Wade Burdick	18+ years
Robert Cervera	14+ years
Ann Coleman	32+ years
Robert Flynn	17 years
Caroline Glenn	13 years
Patricia Gosda	31+ years
Patricia McMahon	15 years
David Orcutt	34 years
Carol Piccirillo	29 years
Karen Polsinelli	31 years
Nancy Sieper	19+ years

Andrews
 Burdick
 Cervera
 Coleman
 Flynn
 Glenn
 Gosda
 McMahon
 Orcutt
 Piccirillo
 Polsinelli
 Sieper

After numerous years of faithful service to the Niskayuna District, and to the young people of the community, the Board of Education hereby records its sincere appreciation for years of education to professional responsibility.

In public recognition of this service, this citation is presented by unanimous vote of the Niskayuna Board of Education and is recorded in the proceedings of the Board.

Mr. Hudson seconded. Carried 6-0.

The Board adjourned at 7:15 p.m.

The Board re-convened at 7:30 p.m.

Adjournment
 Re-convene
 Reports

II. Reports

- A. Dr. Baughman reported on the groundbreaking dates and times for June 5 and June 5. A special BOE meeting will be held Thursday, June 14 at 8:00 a.m. to review/award bids for "quick bid" preparation work. We received approval from SED for the work at the High School. The majority of Project Lead the Way summer training will be paid for by a grant to RIT; other costs are reduced by 60% due to BOCES aid. A reception will be held for Lynn Macan on June 20 from 3-5 p.m. in the Board Room. Law Books have been provided to Board members requiring them. NHS graduation will be held Thursday, June 21 at Proctor's Theatre. The search has begun for a replacement Assistant Superintendent for Instruction; we have placed ads in major NYS newspapers and Education Week magazine. First round interviews will begin July 18, 2007. The NYSSBA Law Conference will be held July 20 at the Desmond in Albany.

Superintendent Report

Date: June 4, 2007 Regular

B. The Board was represented by one or more members at the following: Van Antwerp PTO meeting; DARE graduation; Craig playground inspection; Alexander Nevski concert; Memorial Day service; merit award presentation from the English Department; CAPSBO/Questar III BOCES dinner to be held.

Board Report

C. Sue Senecal presented to the Board the District's Allergy Plan.

District Allergy Plan

D. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contracts as per ASM II, D (Attachment #1):

Award of Contracts – Capital Project

- VA19** – General Construction to Dutch Valley Contractors, Inc - \$999,000
- VA20** – Plumbing to Mazzone Plumbing & Heating, Inc. - \$155,890
- VA21** – HVAC Including Alternate ALT H2-1 to DiGesare Mechanical, Inc. - \$1,961,800
- VA22** – Electric to Gross Electric, Inc. - \$587,000
- GE11 & CE15** – General Construction including Alternates ALT G1-1, ALT G1-2, ALT G1-3, ALT G1-4 to Jersen Industries - \$6,063,000
- GE12 & CE16** – Plumbing including Alternates P1-1 & P1-2 to Burniche Plumbing, Inc. - \$328,000
- GE13 & CE17** – HVAC to Merit Plumbing & Heating, Inc. - \$1,935,500
- GE14 & GE18** – Electrical to Flex Electrical Contractors, Inc. - \$874,000

Mrs. Sosnow seconded. Carried 6-0.

III. Comments from the Community

Community Comments

There were no community comments.

IV. Mr. Winchester 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 May 21, 2007
- B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM IV, B

5/21/07 Minutes

*= pending State Education fingerprint clearance

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>
Spaulding, Aubrey	Social Studies	9/1/07-9/1/10	Initial	B-1.5
White, Jenna	FACS	9/1/07-9/1/09	Initial	M-5.3
Wolfort, Steven	Lib. Media Specialist	9/1/07-9/1/09	Initial	M-4
Ubriaco, Deborah	Lib. Media Specialist	9/1/07-9/1/09	Permanent	M-6
Marcellino, Paul	Visual Arts	9/1/07-9/1/10	Permanent	M-5.7

Spaulding
White
Wolfort
Ubriaco
Marcellino

B. Appointment-Instructional (Part-Time)

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Cert</u>	<u>Salary Step</u>
Picardi, Laura	Science	.5	Pending	B-1

Picardi

Date: June 4, 2007

Regular

C. Appointment of Summer School Staff/Literacy Program and Special Education Program

<u>Name</u>	<u>Assignment</u>
Maxwell, Valerie	Wilson Tutoring – 1.4 sections
Featherstone, Theresa	CB K-2 - 4 sections

Maxwell
Featherstone

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

<u>Name</u>	<u>Assignment</u>
Audi, Patricia	Substitute Teacher
Baldwin, Carol	Substitute Teacher/PE
Daly, Dorothy	Substitute Teacher
Jackson, Tami	Substitute CA/Food Service
Jewett, Jennifer	Substitute Teacher
Johnson, Traci	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>
Alfeo, Paula	Substitute Teaching Assistant/ Clerical Assistant
Amodeo, Christine	Substitute Teacher
Ash, Kathryn	Substitute Teacher
Baldasare, Joanne	Substitute Teacher
Bartman, Candace	Substitute Teacher
Brockway, Gregory	Substitute Teacher
Califano, James	Substitute Teacher/Music
Carey, Brian	Substitute Teacher
Connelly, Guy	S/CACampus Supervisor
Debes, Kelly	Substitute Teacher
DeSimone, Christine	Substitute Food Service Helper
Diefendorf, Cynde	Substitute Teaching Assistant/CA
Dring, Jeffrey	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
Feldmaier, Erica	Substitute Teacher
Forster, Miranda	Substitute Teacher
Frede, Marni	Substitute Teacher
Gordon, Shelly	Substitute Secretary/CA/TA
Griffeth, Nancy	Substitute Teacher
Hagan, Lori	Substitute Food Service Helper
Hamm, Cora	Substitute Teacher
Henning, Melissa	Substitute Teacher
Heustis, Christine	Substitute Teacher
Kutil, Rachel	Substitute Teaching Assistant
Limoni, Christina	Substitute Teaching Assistant
MacDougall, Marguerite	Substitute Teacher/French
Martin, Thomas	Substitute Teacher
McCarthy, Patricia	Substitute Teacher
Melillo, Pina	Substitute Secretary/Clerical Assistant
Miller, Paula	Teaching Assistant
Morsy, Nesrin	Substitute TA/CA
Mullaney, Rosemarie	Substitute TA/CA/Food Service
Murray, Lisa	Substitute Teacher
Nath, Shrilata	Substitute Teaching Assistant/CA
Nelson, Christine	Substitute Teacher
Pryde, Daniel	Substitute Teacher
Rider, Steven	Substitute Teacher

Staff awaiting
NYSED
fingerprint
clearance
Staff awaiting
NYSED
fingerprint
clearance
(Cont'd)

Date: June 4, 2007

Regular

Kind of meeting

Rodriguez, Tina	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Rzepka, Michael	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Shellard, Michele	Substitute Clerical Assistant
Slagen, Laura	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Steinbeiser, Michelle	Substitute Teacher
Sullivan, Michael	Substitute Teacher
Terry, David	Substitute Teacher
Torres, Kelly	Substitute Teacher
Visvanadan, Andalle	Substitute Teacher
Weaver, Caryn	Substitute Clerical Assistant
Williams, Luanne	Substitute Teacher

F. Retirement: (correction from Board mtg. 5/21/07)

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Glenn, Caroline	School Bus Driver/pt	6/22/07

Glenn

G. Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Milligan, Kristen	TA/Iroquois	6/1/07
DeSimone, Christine	FSH/Rosendale	6/22/07

Milligan
DeSimone

C. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, awarded the 2007-2008 Swimming Pool Chemical Co-op Bid per ASM IV, C in part to:

Slack Chemical	\$11,753.44
Surpass Chemical	<u>\$ 9,489.31</u>
	\$21,242.75

Award Bid-Pool
Chemicals

...that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2007-2008 Misc. Fasteners Bid to Lawson Products for an estimated annual total of \$10,000 per ASM IV, C.

Award of Bid-
Misc. Fasteners

...that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2007-2008 Duplicating Paper and Supplies Bin in the amount of \$87,034.56 per ASM IV, C to:

Ricoh	\$60,101.40
RIS Paper Co.	\$15,811.00
Hudson Valley	\$ 8,242.00
WB Mason	<u>\$ 2,880.16</u>
	\$87,034.56

Award of Bid-
Duplicating
Paper/Supplies

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

Appoint CSE
Members

<u>Member</u>	<u>Role</u>
Laurie St. Jeanos	Parent Member

St. Jeanos

Date: June 4, 2007

Regular
Kind of meeting

E. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individual(s) to the Committee on Pre-School Special Education (CPSE) per ASM IV, E:

Appoint CPSE Members

<u>Member</u>	<u>Role</u>
Laurie St. Jeanos	Parent Member

St. Jeanos

Mr. Hudson seconded. Carried 6-0.

V. Instruction

Instruction

A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of a Study Committee for Introduction of Elementary Foreign Language per ASM V, A. Mrs. Sosnow seconded. Carried 6-0.

Create Study Committee- Elem. F/L

VI. Business

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 April, 2007 per ASM, VI, A. Mrs. Oriola seconded. Carried 6-0.

Treasurer's Report

B. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Transfer of Funds for the month of April, 2007 per ASM VI, B (as amended). Mrs. Sosnow seconded. Carried 6-0.

Transfer of Funds

VII. Personnel

Personnel

A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Mark Treanor to a three-year probationary period as an Assistant Principal at Niskayuna High School effective June 25, 2007 at a salary of \$103,201 per ASM VII, A (as amended). Mr. Hudson seconded. Carried 6-0.

Appoint Treanor - Assistant Principal @ NHS

B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Rebecca Smith to a three-year probationary period as an Assistant Principal at Niskayuna High School effective July 2, 2007 at a salary of \$79,235 per ASM VII, B (as amended). Mr. Hudson seconded. Carried 6-0.

Appoint Smith - Assistant Principal @ NHS

C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a payment of a stipend to Lynn Macan in the amount of \$6,000 for additional administrative duties of K-12 Counseling Supervision.

Approve Stipend - Macan

Date: June 4, 2007

Regular
Kind of meeting

VIII. General

A Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the attached dates of the Board of Education meetings for the 2007-2008 school year as per ASM VIII, A. Mr. Winchester seconded. Carried 6-0.

General

Approve 2007-2008 BOE Meeting Dates

IX. Other

X. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, reconvene to Executive Session to discuss CSE, 504, CPSE and specific personnel items. Mr. Winchester seconded. Carried 6-0.

Other

Executive Session

XI. The meeting was adjourned at 8:52 p.m.

Adjournment

XI-A. The Board re-convened to Open session at 9:20

Re-convene

XI-B. There being no further business, the meeting was adjourned at 9:21 p.m.

Adjournment

XII. Information

Information

A. Approval of Tradebooks: Freakonomics: A Rogue Economist Explores the Hidden Side of Everything, published by Harper Collins
Approval of Tradebooks: Naked Economics Undressing the Dismal Science, published by W.W. Norton
Approval of Tradebooks: This Fiery Trial: The Speeches and Writings of Abraham Lincoln, published by Oxford University Press
Approval of Tradebooks: Founding Brothers published by Vintage Books
Approval of Tradebooks: Drums of Saratoga, published by Silver Moon Press

B. Transfer of Funds

Form 23

Date: June 4, 2007

Regular
Kind of meeting

PAGE 7

Form 23

Date: June 4, 2007

Regular
Kind of meeting

PAGE 8