

Members present: Glendinning, Hudson, Mauro, Sosnow, Weiner, Winchester Members absent: R. Mathews arrived 7:56 p.m.

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 Superintendent Report
  - A. Dr. Baughman reported on: CAPSBA dinner on November 9 at the Century House in Latham; agenda items for the November 20 BOE meeting; the update on the search for the PE/Health/Athletics Director; Legal Update in Saratoga to be put on by WSWHE BOCES December 8; Nancy Martin of GE Technical Systems will be a speaker in the Little Theatre on December 5 re: Tech Education Program; Legislative grants for \$10,000 each for Glenclyff and Hillside Schools from Senator Farley's Office as well as a \$38,600 Legislative Grant from Assemblyman Tedisco's office for Hillside School.
  
  - B. The Board was represented by one or more members at the following: NYSSBA conference in NYC; reception for Niskayuna Rotary; N-Cap meeting; as a judge at Niska Game; PTO Council meeting; Hillside fundraising/auction. Board Report
  
  - C. Amber Amelio, Shana Keith and Christopher Jennings discussed their summer externships in Tech Valley Businesses during the Summer of 2006. Tech Valley Externships
  
  - D. Beth Halayko, NHS junior, described her visit to Thailand and Hawaii this past summer. Civics Mosaics
  
- III. Comments from the Community Community Comments
  - A. Jonathan Kemp of Keyes Avenue discussed half-day kindergarten conference days
  - B. Janet MacLagger discussed concerns over certain items in the District Facilities Plan
  
- 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 October 23, 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

<b>A. Appointment – Instructional</b>					
<u>Name</u>	<u>ElementaryAcademic/ Special Tenure Area</u>	<u>Probationary Period</u>	<u>Cert Status</u>	<u>Salary Step</u>	
*Jason Parks	Special Ed Teacher Assistant	11/7/06- 11/7/09	Level I	per NESPA	Parks Kalm
Kalm, Opal	Special Ed Teacher Assistant	11/7/06- 11/7/09	perm	TA6- NESPA	

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**B. Appointment – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
*Capra, Joseph	Substitute Bus Driver	11/7/06	NEA Level 1 Step 1
McDermott, Margaret	Confidential Secretary I	11/27/06	per contract
*Ramlal, Cindy	Substitute Bus Driver	11/7/06	NEA Level 1 Step 1
*Rosol, Walter	Substitute Bus Driver	11/7/06	NEA Level 1 Step 1

Capra  
 McDermott  
 Ramlal  
 Rosol

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tricozzi, Joann	Food Service Helper	November 21, 2006

Tricozzi

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

<u>Name</u>	<u>Assignment</u>
Abdul, Alicia	Substitute Teacher
Alger, Amanda	Substitute Teacher
Allen, Rhonda	Substitute Teacher
Anson, Lindsey	Substitute Teacher
Baumgartner, Sarah	Substitute Teacher
Bell, Laura	Substitute Teacher
Bucci, Christine	Substitute Teacher
Cary, Melissa	Substitute Teacher
Champion, Richard	Substitute Teacher
Clift, Jennifer	Substitute Teacher
Dietz, Amy	Substitute Teacher
Fabio, Katie	Substitute Teacher
Fox, Angelica	Substitute Teacher
Galloway, Kristy	Substitute Teacher
Gibson, Joseph	Substitute Teacher
Juman, Steve	Substitute Teacher
Lauver, Karen	Substitute Teacher
Linken, Rachel	Substitute Teacher
Mathieu, Christina	Substitute Teacher
Reeseman, Jessica	Substitute Teacher
Ruppert, Jill	Substitute Teacher
Smith, Jessica	Substitute Teacher
Snell, Brandy	Substitute Teacher
Suen, Cassandra	Substitute Teacher
Townsend, Jodi	Substitute Teacher
Van Allen, Jillian	Substitute Teacher
Zimbal, Jennifer	Substitute Teacher

Staff having  
 received  
 NYSED  
 Fingerprint  
 Clearance

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<u>Name</u>	<u>Assignment</u>
Adams, Rebekah	Substitute Teacher
Barrett, Angela	Substitute Teacher
Birkmayer, Kimberly	Substitute Teacher
Blackmore, Robyn	Substitute Teacher
Boettcher, Kerry	Substitute Teacher
Buck, Stephanie	Substitute Teacher
Bush, Adriene	Substitute Teacher
Capra, Joseph	Substitute Bus Driver
Cavaleri, Claudia	Teacher
Conti, Laura	Substitute Teacher
Daly, Dorothy	Substitute Teacher
Daum, Amy	Substitute Teacher
DeSimone, Christine	Substitute Food Service Helper
Erdman, Barbara	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
Frame, Heather	Substitute Teacher
Frank, Victoria	Substitute Teacher
Frank, Rebecca	Substitute Teacher
Gavens, Sara	Substitute Teacher
Geiger, Cynthia	Substitute Teacher
Goble, Ashley	Substitute Teacher
Gonyeau, Samantha	Substitute Teacher
Gordon, Deborah	Substitute Teacher
Gregory, Risa	Substitute Teacher
Guptill, Valerie	Substitute Teacher
Hamm, Cora	Substitute Teacher
Harder, Susan	Substitute Teacher
Harrigan III, Richard	Substitute Teacher
Horton, Lindsey	Substitute Teacher
Houle, Keriann	Substitute Teacher
Karowski III, John	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
Lisboa, Michelle	Substitute Teacher
LoRe, Margaret	Substitute Aide
Malcolm, William	Substitute Teacher
Markowicz, Jonathan	Substitute Teaching Assistant
McCarthy, Stephanie	Substitute Teacher
McKean, Sean	Substitute Teacher
McMullen, Erin	Substitute Teacher
Miller, Paula	Teaching Assistant
Natale, Angela	Substitute Aide
Nixon, Amanda	Substitute Teacher
Parks, Jason	Teaching Assistant
Pennock, Mark	Substitute Nurse
Plog, Amanda	Substitute Teacher
Provost, Elizabeth	Substitute Teacher
Ramlal, Cindy	Substitute Bus Driver
Rider, Steven	Substitute Teacher
Robertaccio, Jennifer	Substitute Teacher
Rosol, Walter	Substitute Bus Driver
Rugg, Delilah	Substitute Teacher
Ryan, William	Substitute Teacher
Sail, Suzanne	Substitute Nurse

Staff awaiting  
NYSED  
fingerprint  
clearance

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Saxe, Christine	Substitute Teacher
Schantz, Eric	Substitute Teacher
Schreck, Mary	Substitute Teacher
Snider, Jessica	Substitute Teacher
Stapley, Andrea	Substitute Teacher
Stern, Alexander	Substitute Teacher
Stitzinger, Allison	Substitute Teacher
Strassburg, Kristina	Substitute Teacher
Sunega, Stephen	Substitute Teacher
Terry, David	Substitute Teacher
Thorn, Kim	Substitute Teaching Assistant
Warner, Jonathan	Substitute Teacher
Wiles, Sharon	Substitute Teacher
Williams, Kristen	Substitute Teacher
Williams, Luanne	Substitute Teacher
Williams, Susanne	Substitute Teacher
Wilson, Carol	Substitute Teacher
Witzenburg, Lisa	Substitute Teacher
Yunck, Christina	Substitute Teacher
Zoll, Jaclyn	Substitute Teacher

Staff awaiting  
NYSED  
fingerprint  
clearance  
(Cont'd)

**F. Resignation – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
McDermott, Margaret	ES I Iroquois Middle School	11/22/06

McDermott

C. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, review and record the 2006-2007 coaches per ASM IV-C (Attachment #1).

Winter Coaches

Mrs. Glendinning seconded. Carried 6-0.

**V. Instruction**

Instruction

A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the course designation change from Honors to Regents for English/Social Studies World Connections for 2007-2008 school year per ASM V, A (as amended). Mrs. Sosnow seconded. Carried 7-0.

Course  
Designation  
Change

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|-------|--|----------------------------|
| VI.   | Business   | Business                   |
| A.    | Mrs. Sosnow 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 July 2006 ASM VI, A. Mr. Hudson seconded. Carried 7-0.  | Treasurer's Report         |
| B.    | Mr. Hudson moved that the Board of Education, upon the recommendation of the Audit Committee, acknowledge receipt of the Management Letter Comments pertaining to the 2005-2006 audit, per ASM VI, B (as amended). Mrs. Glendinning seconded. Carried 7-0  | Management Letter Comments |
| C.    | Mr. Weiner moved that the Board of Education, upon recommendation of the Audit Committee, award the contract for internal audit services to Questar III BOCES through June 30, 2007in accordance with the attached agreement at a rate of \$530 per day per ASM VI, C. Mr. Hudson seconded. Carried 7-0. (Attachment #2) | Internal Audit Services    |
| D.    | Mr. Weiner moved that the Board of Education, upon the recommendation of the Audit Committee, establish the audit committee charter (see attachment), in accordance with Education Law 2116-c, per ASM VI, D (Attachment #3). Mr. Winchester seconded. Carried 7-0.  | Audit Committee Charter    |
| E.    | Dr. Baughman discussed EXCEL aid.  | Excel Aid                  |
| VII.  | Mrs. Sosnow motioned that the Board of Education convene to Executive Session to discuss items related to CSE, CPSE recommendations and personnel matters. Mr. Hudson seconded. Carried 7-0.   | Executive Session          |
| VIII. | There being no further business, the meeting was adjourned at 9:09 p.m.  | Adjournment                |
| IX.   | Information  | Information                |
| A.    | Information on Student Foreign Trip  |                            |