

Members present: Glendinning, Hudson,
Mauro, Sosnow, Weiner

Members absent: R. Mathews, R. Winchester

Admin: Baughman, Bourgeois, Macan

I. President Mauro called the Regular Meeting of the Niskayuna Board of Education to order at 6:40 p.m.

Call to Order

Mr. Hudson motioned that the Board of Education convene to Executive Session. Mrs. Sosnow seconded. Carried 5-0.

Executive Session

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

Public Session

I-A. Mr. Rickert introduced the following National Merit Semi-Finalist scholars who will be recognized for their academic achievement:

National Merit Scholars

Leo Brown	Jason Fishel
Mark Reineke	Francis Ferraro
Julianna Manning	Ariel Shapiro
Erin Sherman	

I-B. Mr. Rickert introduced the following National Hispanic Recognition Scholars who are being recognized for their academic achievement:

National Hispanic Recognition Scholars

Angelo Alfeo	Seth Rosenblatt
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II. Reports

A. Dr. Baughman reported on: the nomination of Rosendale School as a 2007 Blue Ribbon School to the US Department of Education; future dates of interest ie: BOE 12/4, 12/5 Nancy Martin as keynote speaker in Little Theatre; 12/8 Legal Update at WSWHE BOCES; 12/11 Community Budget Awareness Forum

Superintendent Report

B. The Board was represented by one or more members at the following: Community Foundation Focus group; Foundation awarding of grants; Birchwood, Craig, Glenclyff, Hillside, Iroquois, VAMS, NHS and Rosendale PTO meetings; NHS Writer in Residence; Schenectady Children's Theatre; CAPSBA dinner; Athletic Director interview committee.

Board Report

C. Garrett Hamlin, Lead Architect of the Thomas Group, discussed final plan development for Rosendale, Hillside, Iroquois and Birchwood Schools, the High School Site Plan and Glenclyff Wastewater line.

Construction Plan Updates

III. Comments from the Community

There were no comments from the community.

Community Comments

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 November 6, 2006

B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM IV, B

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B. Appointment – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Charon, Mary Ann	Substitute Bus Driver	11/21/06	NCSDEA Level 2- Step 2
DeSimone, Christine	Food Service Helper	11/21/06	NESDEA Level 1-Step 1
Van Meer, Shelly	S/CA – Campus Supev	11/21/06	NESPA Step 6
Walsh, Joseph	Substitute Bus Driver	11/21/06	NCSDEA Level 1-Step 1

Charon
 DeSimone
 Van Meer
 Walsh

C. Non-Instructional – Permanent Status

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jojo, Kyle	Grounds worker	November 19, 2006

Jojo

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

<u>Name</u>	<u>Assignment</u>
Coughlin, Patricia	Substitute Teacher
Scarantino, Noelle	Substitute Teacher

Coughlin
 Scarantino

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

<u>Name</u>	<u>Assignment</u>
Adams, Rebekah	Substitute Teacher
Alfeo, Paula	Substitute Teaching Assistant/ CA
Andrews, Lynn	Substitute Teacher
Barrett, Angela	Substitute Teacher
Birkmayer, Kimberly	Substitute Teacher
Blackmore, Robyn	Substitute Teacher
Bleichert, Laurie	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
LeClair, Susan	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant

Staff awaiting
 NYSED
 fingerprint
 clearance

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Lisboa, Michelle	Substitute Teacher
LoRe, Margaret	Substitute Aide
Malcolm, William	Substitute Teacher
Markowicz, Jonathan	Substitute Teaching Assistant
Mattice, Al	Substitute Teacher
McCarthy, Stephanie	Substitute Teacher
McKean, Sean	Substitute Teacher
McMullen, Erin	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Natale, Angela	Substitute Aide
Nixon, Amanda	Substitute Teacher
O'Keefe, Melanie	Substitute Teacher
Parks, Jason	Teaching Assistant
Pennock, Mark	Substitute Nurse
Petersen, Katie	Substitute Teacher
Pickel, Nicole	Substitute Teacher
Plog, Amanda	Substitute Teacher
Provost, Elizabeth	Substitute Teacher
Ramlal, Cindy	Substitute Bus Driver
Relyea, Rebecca	Substitute Teacher
Rider, Steven	Substitute Teacher
Robertaccio, Jennifer	Substitute Teacher
Roman, Amanda	Substitute Teacher
Rosol, Walter	Substitute Bus Driver
Rugg, Delilah	Substitute Teacher
Ryan, William	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Schantz, Eric	Substitute Teacher
Schreck, Mary	Substitute Teacher
Slater, Erin	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
Thurn, Kim	Substitute Teaching Assistant
Walsh, Joseph	Substitute Bus Driver
Warner, Jonathan	Substitute Teacher
Wiles, Sharon	Substitute Teacher
Williams, Kristen	Substitute Teacher
Williams, Luanne	Substitute Teach
Williams, Susanne	Substitute Teacher
Wilson, Carol	Substitute Teacher
Witzenburg, Lisa	Substitute Teacher
Younkin, Jonathan	Substitute Teacher
Yunck, Christina	Substitute Teacher
Zaloga, Alison	Substitute Teacher
Zoll, Jaclyn	Substitute Teacher

Staff awaiting
 NYSED
 fingerprint
 clearance
 (cont'd)

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F. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Quinn, Amber	Social Studies Teacher (.45)	12/8/06

Quinn

G. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Charon, Mary Ann	Bus Driver – part-time	11/20/06
Van Meer, Shelly	Food Service Helper	11/20/06

Charon
Van Meer

C. Extraclassroom Activity Report for July 1, 2006 – September 30, 2006

Mrs. Glendinning seconded. Carried 5-0.

V. Instruction

Instruction

A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the foreign exchange trip to Tulacingo, Mexico per ASM V, A. Mr. Hudson seconded. Carried 5-0.

Student Trip

B. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following teaching Assistance for tenure, effective per the tenure date listed, conditional upon satisfactory completion of their probationary period:

Teaching
Assistant
Tenure
Appointments

NAME	BUILDING	TENURE DATE
Abbenante, Maureen	NHS	1/27/07
Alden, Laurel	Craig	1/27/07
Amicucci, Cathleen	Hillside	1/27/07
Battiste, Cynthia	Glenciff	1/27/07
Bergami, Anne	Rosendale	1/27/07
Bowman, Adrienne	NHS	1/27/07
Campo, Felicia	Van Antwerp	1/27/07
Carrano, Michael	NHS	1/27/07
Congress, Andrea	Iroquois	1/27/07
Conway, Jackie	NHS	1/27/07
Cross, Linda	Rosendale	1/27/07
Cutler, Grace	Craig	1/27/07
DeJohn, Sandra	Birchwood	1/27/07
Dietrich, Gail	Hillside	1/27/07
Dreyer, Evelyn	Rosendale	1/27/07
Feeney, Christine	Rosendale	1/27/07
Frank, Cathy	Hillside	1/27/07
Frey, Stephanie	Craig	1/27/07
Gallup, Ann	Hillside	1/27/07
Garrison, Lori	Hillside	1/27/07
Gorman, Barbara	Hillaide	1/27/07
Grimm, Heather	Hillside	1/27/07
Haushalter, Kaaren	Glenciff	1/27/07
Holm, Georgiann	Van Antwerp	1/27/07
Hovey, Sandra	Birchwood	1/27/07
Jones, Meghan	Van Antwerp	1/27/07

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NAME	BUILDING	TENURE DATE
LaRose, Deborah	Van Antwerp	1/27/07
Palmieri, Kathleen	Van Antwerp	1/27/07
Perrella, Christine	Rosendale	1/27/07
Peters, Anne	Glenciff	1/27/07
Picker, Karyn	Iroquois	1/27/07
Pollack, Jill	Rosendale	1/27/07
Quaintance, Dorothy	NHS	1/27/07
Rockefeller, Kevin	NHS	1/27/07
Rockwell, Joan	Iroquois	1/27/07
Rotondi, Catherine	Craig	1/27/07
Scheib, Lynn	Van Antwerp	1/27/07
Shields, Linda	Hillside	1/27/07
Sweeney, Pat	Rosendale	1/27/07
Terwilliger, Carol	Rosendale	1/27/07
Vacca, Gayle	Craig	1/27/07
Vaccaro, Judy	NHS	1/27/07
Valero, Karen	Rosendale	1/27/07
White, Kathryn	NHS	1/27/07

Teaching
Assistant
Tenure
Appointments
(cont'd)

Mr. Hudson seconded. Carried 5-0.

VI. Business

Business

- A. Mr. Weiner moved that the Board of Education upon the recommendation of the Superintendent of Schools approve the resolution to authorize the filing of the 2006-2007 return of tax claims to the respective counties per ASM VI, A. Mr. Hudson seconded. Carried 5-0.
- B. The Board reviewed the 2007-2008 Budget Calendar provided by Matt Bourgeois.
- C. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, pursuant to General Municipal Law Section 103(5), approve standardization for direct digital equipment and software with Johnson Controls for the reasons stated below per ASM VI, C. Mr. Hudson seconded. Carried 5-0.
1. The Board hereby finds that there is a need for standardization in the procurement of Digital Controls for HVAC and Lighting for reasons of efficiency and economy and in the public interest, based upon the following justifications:
 - . cost savings associated with reduced training expenses
 - . cost savings associated with reduced maintenance contract costs
 - . cost savings associated due to increased labor efficiencies from familiarity of components and software
 - . cost savings achieved by implementing consistent maintenance techniques from building to building with a common system for all buildings
 - . District-wide platform allows for greater oversight and ease of management
 - . Securing products and services of a particular manufacturer reduces the risk of incompatible components and software resulting in seamless integration
 - . A single solution from one manufacturer and one vendor with a single point of contact for maintaining network integrity provides the highest efficiency for accountability and continued service

2006-07 Return
of Tax ClaimsBudget
CalendarDDE
Standardization

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| <p>D. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, will be asked to approve the general scope of a school construction project in the amount of approximately \$4,750,000 financed with a combination of EXCEL funds and State Building Aid for the purpose of district-wide school safety, security and energy savings improvements. Mr. Hudson seconded. Carried 5-0.</p> | <p>EXCEL Aid</p> |
| <p>VII. Personnel</p> | <p>Personnel</p> |
| <p>A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of School, appoint Lawrence Gillooley as the Administrator for Health, Physical Education and Athletics in a permanent, tenured position effective January 1, 2007 per ASM VII, A (as amended). Mrs. Glendinning seconded. Carried 5-0.</p> | <p>Appoint Admin. for Health, PE and Athletics (Gillooley)</p> |
| <p>B. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the local change of title for John Rabine to Director of Operations and Maintenance per ASM VII, B. Mrs. Sosnow seconded. Carried 5-0.</p> | <p>Change Title (Rabine)</p> |
| <p>C. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of the position of Assistant Director of Operations and Maintenance per ASM VII, C (as amended). Mr. Hudson seconded. Carried 5-0.</p> | <p>Create Position- Assistant Director of Operations & Maintenance</p> |
| <p>VIII. Mr. Weiner motioned that the Board of Education convene to Executive Session to discuss items related to CSE and CPSE Committee Recommendations. Mr. Hudson seconded. Carried 5-0.</p> | <p>Executive Session</p> |
| <p>IX. There being no further business, the meeting was adjourned at 9:00 p.m.</p> | <p>Adjournment</p> |
| <p>X. Information</p> | <p>Information</p> |
| <p>A. School Lunch Report – September 2006</p> | <p>School Lunch Report- September 2006</p> |

