Date December 4 , 2006 | Regular (Kind of meeting) | VA Board Room (Where held) | David Hudson (Presiding Officer)

Members present: Glendinning, Hudson, Mathews, Sosnow, Weiner, Winchester

Members absent: Mauro

Admin: Baughman, Bourgeois, Macan

I. Vice-President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 7:00 p.m. — Call to Order

I-A. Mrs. Andersen from Hillside introduced Mrs. Herrington and her 4th grade class who discussed what they've learned in their social studies curriculum and talked about their visit to Bethesda House. — Students First

II. Reports — Reports

A. Dr. Baughman reported on: Nancy Martin to talk on Engineering Technologies at the Little Theatre on 12/5; Legal Update on 12/8-Dr. Baughman and Mr Grastorf to attend; Music Program Review; EXCEL Safety Project-tonight to approve SEQRA resolution; February 27, 2007 Proposition Vote; Mr. Grastorf a recipient of the Otis Sennett award for Excellence in Athletic Administration; Designs for Van Antwerp, Glencliff and Craig Schools are being delivered to NYSED 12/5. — Superintendent Report

B. The Board was represented by one or more members at the following: Nisk-Art exhibit and reception; Niskayuna Community Foundation Focus Meeting; PTO Council meeting; N-CAP meeting; Glencliff PTO meeting (and spoke); Van Antwerp visit. — Board Report

III. Comments from the Community — Community Comments

Dave Hesler of Holiday Drive discussed classroom size.

IV. Mr. Winchester 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 20, 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

A. Appointment – Instructional

Name	*ElementaryAcademic/ Special Tenure Area*	*Probationary Period*	*Cert Status*	*Salary Step*
*Miller, Paula	Teaching Assistant 22.5 hrs/wk	12/06-12/5/09	pending	NESPA- TA5
Pevzner, Inessa	Teaching Assistant 32.5 hrs/wk	12/06-12/5/09	Level 1	NESPA- TA6

Miller
Pevzner

Form 23

Date: December 4, 2006 Regular
Kind of meeting

B. Appointment – Non-Instructional

Name	*Assignment*	*Effective Date*	*Salary Step*	
Barmash, Agnes	Executive Secretary I replacement	12/5/06	per NESA contract	Barmash
***** Capra, Joseph	Part-time School Bus Driver	11/27/06	NEA-Level 1, Step 1	Capra
Charon, Mary Ann	Substitute School Bus Driver	12/5/06	Level 1, Step 3	Charon
Myers, Dustin	Cleaner/Split VA/Hillside	12/5/06	Level 4, Step 1	Myers
Phillips, Shelley	Educational Assistant	12/5/06	NESPA-EA8	Phillips
* Walsh, Joseph	Part-time School Bus Driver	11/27/06	Level 1, Step 1	Walsh

C. Appointment – Instructional Part-time

Name	*ElementaryAcademic/ Special Tenure Area*	*Assignment*	*Cert Status*	*Effective Date*	*Salary Step*	
Espinola, Mitzi	Teaching Assistant	VA 15 hr/wk	pending	11/27/06	NESPA- TA6	Espinosa

D. Instructional –Assignment Change

Name	*Assignment*	*Effective Date*	*Adjustment*	
Bardin, Casey	Physical Education-	11/16/06	.525 to.55	Bardin
Bailey, Krystin	Teaching Assistant	12/05/06	17.5 to 27.5 hrs	Bailey
Greene, Lindsay	AIS Math	11/27/06	.5 to .53	Greene
Moller, Melanie	Teaching Assistant	Retro to 10/23/06	20 to 27.5 hrs	Moller
Vacca, Gayle	Teaching Assistant	12/05/06	20 to 25 hrs	Vacca

E. Non-Instructional-Assignment Change

Name	*Assignment*	*Effective Date*	*Adjustment*	
Van Meer, Shelly	SCA/Campus Supervisor	12/5/06	decrease 1.5 per week	Van Meer

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

Staff having received NYSED fingerprint clearance

Name	*Assignment*
Amodeo, Andrew	Substitute Teacher
Conti, Laura	Substitute Teacher
DeLoriea, Ronald	Substitute Teacher
Festine, Christine	Substitute Teacher
Frank, Victoria	Substitute Teacher
Gavens, Sara	Substitute Teacher
Guild, Jessica	Substitute Teacher
Horton, Lindsey	Substitute Teacher
Iadicicco, Vincent	Substitute Teacher
Karbowski III, John	Substitute Teacher
Malcolm, William	Substitute Teacher
McMullen, Erin	Substitute Teacher
Mullins, Brendan	Substitute Teacher
Nixon, Amanda	Substitute Teacher
Schantz, Eric	Substitute Teacher
Smith, Charles	Substitute Teacher
Snider, Jessica	Substitute Teacher
Stapley, Andrea	Substitute Teacher
Stitzinger, Allison	Substitute Teacher
Williams, Kristen	Substitute Teacher
Zoll, Jaclyn	Substitute Teacher

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

Staff awaiting NYSED fingerprint clearance

Name	*Assignment*
Adams, Rebekah	Substitute Teacher
Alexander, Kathleen	Substitute Teacher
Alfeo, Paula	Substitute Teaching Assistant/ CA
Andrews, Lynn	Substitute Teacher
Barrett, Angela	Substitute Teacher
Bird, Malcolm	Substitute Teacher
Birkmayer, Kimberly	Substitute Teacher
Blackmore, Robyn	Substitute Teacher
Bleichert, Laurie	Substitute Teacher
Boettcher, Kerry	Substitute Teacher
Brennan, Lisa	Substitute Teacher
Buck, Stephanie	Substitute Teacher
Bush, Adriene	Substitute Teacher
Capra, Joseph	Substitute Bus Driver
Casile, Ernest	Substitute Teacher
Cavaleri, Claudia	Teacher
Cho, Stella	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
Frede, Marni	Substitute Teacher
Frame, Heather	Substitute Teacher
Frank, Rebecca	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
Houle, Keriann	Substitute Teacher
Larkin, Trisha	Substitute Teacher
LeClair, Susan	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
Lisboa, Michelle	Substitute Teacher
LoRe, Margaret	Substitute Aide
Manieri, Amanda	Substitute Teacher
Markowicz, Jonathan	Substitute Teaching Assistant
Mattice, Al	Substitute Teacher
McCarthy, Stephanie	Substitute Teacher
McKean, Sean	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Natale, Angela	Substitute Aide
O'Keefe, Melanie	Substitute Teacher
Parks, Jason	Teaching Assistant
Pennock, Mark	Substitute Nurse
Petersen, Katie	Substitute Teacher

Pickel, Nicole	Substitute Teacher	Staff awaiting NYSED fingerprint clearance (cont'd)
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	
Rosch, Kevin	Substitute Teacher	
Roman, Amanda	Substitute Teacher	
Rugg, Delilah	Substitute Teacher	
Ryan, William	Substitute Teacher	
Sail, Suzanne	Substitute Nurse	
Saxe, Christine	Substitute Teacher	
Schreck, Mary	Substitute Teacher	
Slater, Erin	Substitute Teacher	
Sleizer, Jeanette	Substitute Teacher	
Stanco, Lisa	Substitute Teacher	
Stern, Alexander	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, 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	

H. Termination – Non-Instructional

Name	*Assignment*	*Effective Date*	
Kolod, Karen	Substitute School Bus Driver	12/6/06	Kolod
Rosol, Walter	Substitute School Bus Driver	12/6/06	Rosol

I. Resignation – Instructional

Name	*Assignment*	*Effective Date*	
LeGere, Colleen	Music Part-Time – Glencliff	12/6/06	LeGere

J. Resignation – Non-Instructional

Name	*Assignment*	*Effective Date*	
Phillips, Shelley	Campus Supervisor	12/4/06	Phillips
Van Meer, Shelly	Rosendale	11/20/06	Van Meer
Charon, Mary Ann	Part Time Bus Driver	11/15/06	Charon

C. …that the Board of Education upon the recommendation of the Superintendent of Schools approve the sale of the Driver Education Simulator Trailer to the Town of Niskayuna Police Department in accordance with District Policy# 6900. — Sale of Obsolete Driver Ed Equipment

D. …that the Board of Education upon the recommendation of the Superintendent of Schools make additional changes to the **winter** coaches per ASM IV, D (as amended) — Additional Winter Coaches

Winter Coaches (Cont'd)

SPORT	COACH	SALARY
Boy's Swimming		
Assistant Varsity Swim	Kelly Canavan	$953
Modified Swim	Mike Stone	$2073.53

Mrs. Glendinning seconded. Carried 6-0.

V. Instruction

Instruction

Lynn Lisy-Macan provided the Board with an update on the GLEAN Committee's work.

VI. Business

Business

A. Mr. Weiner Moved that the Board of Education, upon the recommendation of the Superintendent of Schools adopt a resolution to award the Wheel Loader Equipment Lease Bid to SunTrust Leasing Corporations on a five (5) year installment purchase contract basis subject to annual appropriation funded in the 2006-2007 budget at an annual lease payment of $11525 per ASM VI, A. Mrs. Sosnow seconded. Carried 6-0. (Attachment #1)

Award SunTrust Lease

B. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the SEQRA resolution outlined below in relation to the $4.7M proposed scope of work as per ASM VI, B.

SEQRA Resolution

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW TYPE II ACTION

WHEREAS, the Board of Education of the Niskayuna Central School District has considered the impacts to the environment of following Scope of Work to be completed:

District-wide improvements, alterations and renovations to building and campus security, including access control systems, intrusion detection systems and surveillance systems

WHEREAS, the Board of Education has reviewed the Scope of Work presented for the Proposed Action, and has further consulted with its architects with respect to the potential for environmental impacts resulting from the Proposed Action, and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5 © and concluded that the project involves routine activities of educational institutions, including maintenance or repair involving no substantial change in an existing structure or facility, now therefore;

BE IT RESOLVED, the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determined the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA
4. This resolution shall be effective immediately

Mr. Weiner seconded. Carried 6-0.

C. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve an assessment correction by the Town of Glenville involving tax map parcel 23.-1-6.112 owned by Liberty Land., Inc. from $311,100 to $10,000 for the tax year 2006-2007 as per ASM VI, C. Mrs. Glendinning seconded. Carried 6-0

Assessment Correction

D. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer's Report for the months of August and September 2006 per ASM VI, D. Mrs. Glendinning seconded. Carried 6-0

Treasurer's Report

E. 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 September 2006 per ASM VI, E. Mrs. Glendinning 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 School, approve the reappointment of Ann Trier as an Independent Consultant Master Scheduler, effective January 1, 2007 through June 30, 2007 at a salary of $2,500 per month. She will also be paid at a rate of $20 per hour for in-service sessions with the District Data Manager for purposes of transitioning to the new student data management system. Mrs. Glendinning seconded. Carried 6-0. (Attachment #2)

Reappointment of Consultant-Trier

B. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the three-year probationary appointment of Lawrence Gilooley in the tenure area of Administrator for Health. Physical Education and Athletics effective January 1, 2007 per ASM VII, B. Mrs. Sosnow seconded. Carried 6-0.

Appoint Glilooley

VIII. Mrs. Glendinning motioned that the Board of Education convene to Executive Session to discuss items related to CSE, 504 and CPSE recommendations and specific personnel and student matters. Mrs. Sosnow seconded. Carried 6-0.

Executive Session

IX. There being no further business, the meeting was adjourned at 8:08 p.m.

Adjournment