

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

Members absent: Glendinning

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

Reports

A. Dr. Baughman welcomed the students from Rosendale who will provide a Students First presentation; he attended a French III class where technology has afforded us the ability to talk with children in France; Dr. Baughman welcomed Carol Haack, the new Assistant Director of Maintenance & Operations/Technical Services; Music Program Review questions are to be directed to either Lynn Macan or Dr. Baughman prior to 1/22/07; Community Budget Awareness Forum on December 11 went well. The next is scheduled for January 11 where feedback will be provided to questions posed to the District; Power Schools has been installed on the file server. Training and conversion upcoming in late January; Wellness Policy 0400 to be reviewed by the Board at the February 8 meeting.

Superintendent Report

B. The Board was represented by one or more members at the following: Project Lead the Way at NHS; Budget Forum; art show; discussion with parents at Van Antwerp and Craig.

Board Report

C. Principal Aylward of Rosendale Elementary School introduced students and teachers from his school who presented "Integration of Curriculum."

Students First

D. Representatives from Sano Rubin and The Thomas Group provided information to the Board with regard to the EXCEL Building Project.

Excel Scope

III. Comments from the Community

Community Comments

A. There were no comments from the community.

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 December 4, 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		Probationary		Salary Step	
<u>Name</u>	<u>Elementary/Academic/ Special Tenure Area</u>	<u>Period</u>	<u>Cert Status</u>	<u>Salary Step</u>	
Horner, Mark	Teaching Assistant.	12/06-12/18/09	pending	NESPA-TA-4	Horner

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B. Appointment – Instructional Part-time

<u>Name</u>	<u>Elementary/Academic/ Special Tenure Area</u>	<u>Assignment</u>	<u>Cert Status</u>	<u>Effective Date</u>	<u>Salary Step</u>
Krakat, Andrew	Social Studies	HS	initial	12/11/06	B-1.5

Krakat

C. Non-Instructional-Assignment Change

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
VanMeer, Shelly	SCA/Campus Supervisor	11/27/06	increase 1.5 per week
Barker, Brett	Senior Custodian/Iroquois	12/11/06	Level 12-Step 6

VanMeer
Barker

D. Non-Instructional-Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Woods, Tim	Groundsworker	12/10/06

Woods

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

<u>Name</u>	<u>Assignment</u>
Adams, Rebekah	Substitute Teacher
Barletta, Lori	Substitute Teacher
Barrett, Angela	Substitute Teacher
Boettcher, Kerry	Substitute Teacher
Bush, Adriene	Substitute Teacher
DelSanto, Michella	Substitute Teacher
Erdman, Barbara	Substitute Teacher
Frank, Rebecca	Substitute Teacher
Geiger, Cynthia	Substitute Teacher
Golden, Melissa	Substitute Teacher
Gonyeau, Samantha	Substitute Teacher
Hind, Amanda	Teacher
Provost, Elizabeth	Substitute Teacher
Robertaccio, Jennifer	Substitute Teacher
Wiles, Sharon	Substitute Teacher
Witzenburg, Lisa	Substitute Teacher

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>
Alexander, Kathleen	Substitute Teacher
Alfeo, Paula	Substitute Teaching Assistant/ CA
Andrews, Lynn	Substitute Teacher
Aydinian, Michelle	Substitute Teacher
Bird, Malcolm	Substitute Teacher
Birkmayer, Kimberly	Substitute Teacher
Blackmore, Robyn	Substitute Teacher
Bleichert, Laurie	Substitute Teacher
Brennan, Lisa	Substitute Teacher
Buck, Stephanie	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
Feenan, Anne	Substitute Food Service Helper
Frede, Marni	Substitute Teacher
Frame, Heather	Substitute Teacher

Staff awaiting
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Frame, Heather	Substitute Teacher
Goble, Ashley	Substitute Teacher
Gordon, Deborah	Substitute Teacher
Gregory, Risa	Substitute Teacher
Guptill, Valerie	Substitute Teacher
Haines, Rachael	Substitute Teacher
Hamm, Cora	Substitute Teacher
Harder, Susan	Substitute Teacher
Harrigan III, Richard	Substitute Teacher
Holzauer, Rebecca	Substitute Teacher
Houle, Keriann	Substitute Teacher
Kintzer, Jessica	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
Plog, Amanda	Substitute Teacher
Ramlal, Cindy	Substitute Bus Driver
Relyea, Rebecca	Substitute Teacher
Rider, Steven	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
Tearno, Serena	Substitute Teacher
Terry, David	Substitute Teacher
Thurn, Kim	Substitute Teaching Assistant
Van Schaick, Fallon	Substitute Teacher
Ventresca, Alicia	Substitute Teacher
Walsh, Joseph	Substitute Bus Driver
Warner, Jonathan	Substitute Teacher
Williams, Luanne	Substitute Teacher
Williams, Susanne	Substitute Teacher
Wilson, Carol	Substitute Teacher
Younkin, Jonathan	Substitute Teacher
Yunck, Christina	Substitute Teacher

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Yunck, Christina	Substitute Teacher
Zaloga, Alison	Substitute Teacher

Staff awaiting NYSED fingerprint clearance (cont'd)

G. Leave of Absence – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barmash, Agnes	Clerical Assistant/Iroquois	12/4/06 thru TBD

Barmash

H. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kalm, Opal	TA-VA	12/7/06

Kalm

I. Termination-Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Keenan, Joan	Food Svc. Helper	12/22/06

Keenan

C. ...that the Board of Education upon the recommendation of the Superintendent of Schools appoint Dirk Francois as Nordic Ski Coach on a voluntary basis for the Winter Season 2006-2007.

Nordic Ski Coach

Mr. Hudson seconded. Carried 6-0.

V. Instruction

Instruction

A. Lynn Macan discussed the results of the 2005-2006 District Report Card.

District Report Card

B. Mr. Weiner moved that the Board of Education based upon the recommendation of the Superintendent of Schools, approve the agreement with Project Lead the Way per ASM V, B (Attachment #1). Mr. Hudson seconded. Carried 6-0.

Project Lead the Way

VI. Business

Business

A. Matt Bourgeois discussed the Fund Balance Estimate for 2006-2007.

Fund Balance Estimate

B. Matt Bourgeois reviewed and discussed Budget Assumptions for 2007-2008.

Budget Assumptions

C. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached resolution announcing the special meeting date (the vote date) and the proposition (Exhibit A) to reconstruct and install security improvements at various school district facilities at a maximum estimated cost of \$4,706,276 to be set forth before the voters of the Niskayuna Central School District on February 27, 2007 per ASM VI, C. (Attachment #2). Mrs. Sosnow seconded. Carried 6-0.

Bond Resolution- EXCEL School Safety Project

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VII. Personnel

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of School, appoint Carol Haack as Assistant Director of Operations and Maintenance per ASM VII, A. Mr. Hudson seconded. Carried 6-0
- B. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Statement of Compensation and Fringe Benefits for Carol Haack, as Assistant Director of Maintenance and Operations, effective January 2, 2007 per ASM VII, B (Attachment #3). Mr. Hudson seconded. Carried 6-0.
- C. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following teaching assistant for tenure, effective per tenure date listed, conditional upon satisfactory completion of her probationary period:

<u>NAME</u>	<u>BUILDING</u>	<u>TENURE DATE</u>
Varda LeMonds	High School	January 5, 2007

Mrs. Sosnow seconded. Carried 6-0.

- VIII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to Committee on Special Education and Committee on Pre-School Education recommendations and a personnel matter. Mr. Hudson seconded. Carried 6-0.

- IX. There being no further business, the meeting was adjourned at 9:40 p.m.

X. Information

- A. School Lunch Report – October 2006

Personnel

Assistant Director of Maintenance & Operations-Haack

Haack-Statement of Comp. & Fringe Benefits

LeMonds – Tenure

Executive Session

Adjournment

Information

School Lunch Report

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IX.

Executive
Session

Adjournment

