

Members present: Gordon, Hudson, Mauro, Oriola,  
Sosnow, Weiner, Winchester

Members absent: \_\_\_\_\_

Admin: Baughman, Bourgeois, Tedesco

- I. Superintendent of Schools, Dr. Kevin Baughman, called the Organizational Meeting of the Niskayuna Board of Education to order at 4:00 p.m. Call to Order
  
- II. Mr. Hudson moved to appoint Matt Bourgeois as District Clerk. Mr. Winchester seconded. Carried 7-0. Appointment of Clerk
  
- III. A. Mr. Bourgeois administered the Oath of Office to David Hudson, Jeanne Sosnow and Deborah Gordon as newly elected members of the Board of Education Oath of Office – New Board Members
  
- B. Mr. Bourgeois administered the Oath of Office to the Superintendent of Schools, Dr. Kevin Baughman. Oath of Office – Superintendent
  
- IV. A. The District Clerk, Matthew Bourgeois, presided over the meeting.
  
- V. A. Mr. Weiner nominated Mr. Hudson for Board President. Mrs. Mauro seconded. Carried 7-0. Election of Officers
  
- B. Mrs. Mauro nominated Mrs. Sosnow for Board Vice President. Mr. Weiner seconded. Carried 7-0.
  
- VI. A. Mr. Bourgeois administered the Oath of Office to newly elected Board officers, President David Hudson and Vice President Jeanne Sosnow. Mr. Hudson assumed the Chair at 4:07 p.m. Oath of Office – New Board Members

VII. A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Board of Education appointed personnel for 2007-08 and the use of facsimile signatures for designated personnel per ASM VII, A (as amended; Attachment #1):

Approve Board of Education Personnel

John Tamburello to the position of Treasurer, and Kathleen A. Smith to the position of Deputy Treasurer

Tamburello/ Smith

Deborah Houlihan to the position of Clifton Park Tax Collector and Citizen's Bank, as the banking institution for the collection of Clifton Park Tax Payments: PO Box 200675, Pittsburgh, PA 15251-0675

Houlihan/ Citizen's Bank

Doris Munro to the position of Claims Auditor

Munro

Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as Legal Counsel

Ferrara.../Legal Counsel

The following individuals are recommended for appointment as School Physicians:

Ellis Hospital Center for Occupational Health - Adult physicals

Ellis Hospital

Dr. Albert Loffredo { Niskayuna High School  
{ Middle School  
{ Elementary

Dr. Loffredo

Theresa Poleto to the position of Central Treasurer for Extra Classroom Activity Funds

Poleto

Matthew Bourgeois, Assistant Superintendent for Business, as Census Enumerator (Ed. Law 3242), and also designated to certify the payroll (Ed. Law 1720, 2523 and Commissioner's Regulation 170.2)

Bourgeois

Mary-Jo Palmiotto as Sr. Payroll Clerk

Palmiotto

The Principals of the Elementary and Middle Schools and the High School Associate Principal to supervise the keeping of the Registers of Attendance for the 2007-08 School Year (Ed. Law 3213)

Marvin and Company CPAs as Independent Auditors

Marvin & Co.,

Robert Panico designated as the Purchasing Agent (Commissioner's Regulations Section 170.2)

Panico

Darla Gullotta as Board Meeting Recorder at an annual fee based on 24 meetings. In the event that additional meetings are held, a pro-rata amount will be paid

Gullotta

John Rabine as Asbestos Designee

Rabine

Robert Panico as Records Access Officer

Panico

Ronald Grastorf as Freedom of Information Officer (FOIL)

Grastorf

Ronald Grastorf as Title VII Officer and Title IX Officer

Grastorf

John Connolly as Section 504 Hearing Officer

Connolly

Use of facsimile signatures of the following authorized signature personnel:

- John Tamburello
- Kathleen A. Smith

Tamburello Smith

Robert Panico as Records Management Officer and Beverly Bryant, Records Management Clerk

Panico/Bryant

Date: July 9, 2007

Organizational  
*Kind of meeting*

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation to pay the annual stipends or hourly rates for the various positions and services listed for the 2007-2008 year and as outlined (in Attachment #2, as amended) per ASM VII, B. Mrs. Sosnow seconded. Carried 7-0.

Annual Stipends

C. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following petty cash funds for the 2007-2008 school year per ASM VII, C (as amended):

Establish Petty Cash Funds

a.	Office of the Superintendent of Schools	\$100	Superintendent's Office
b.	Birchwood Elementary School	\$ 75	Debra Berndt
c.	Craig Elementary School	\$100	Bill Anders
d.	Glenclyff Elementary School	\$ 75	Frances Reinl
e.	Hillside Elementary School	\$ 75	Shireen Fasciglione
f.	Rosendale Elementary School	\$ 75	Brian Aylward
g.	Iroquois Middle School	\$100	David Crandall
h.	Van Antwerp Middle School	\$100	Luke Rakoczy
i.	Niskayuna High School	\$100	John Rickert
j.	Director of Transportation	\$ 75	Thomas O'Donnell
k.	Superintendent of Buildings & Grounds	\$ 75	John Rabine
l.	Coordinator of Community Education	<u>\$100</u>	Victoria Holley
	subtotal of General Fund Petty Cash	\$1,050	
m.	Director of School Lunch	\$100	Deborah Brennan
n.	Birchwood Cafeteria	\$ 40	Cindy Vogel
o.	Craig Cafeteria	\$ 40	Phyllis Sadow
p.	Glenclyff Cafeteria	\$ 40	Mariann Jordan
q.	Hillside Cafeteria	\$ 40	Rosanna Capoccia
r.	Rosendale Cafeteria	\$ 40	Krystle Krouse
s.	Iroquois Cafeteria	\$ 40	Dee Sanchez
t.	Van Antwerp Cafeteria	\$ 40	Kathy Bennice
u.	High School NEW Cafeteria	\$100	Michelle Fox
v.	High School OLD Cafeteria	<u>\$100</u>	Donna Lansing
	subtotal of School Fund Petty Cash	<u>\$580</u>	
	<b>TOTAL PETTY CASH</b>	<b>\$1,630</b>	

Mrs. Sosnow seconded. Carried 7-0.

D. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.2(L) of the Commissioner's Regulation, authorize the Superintendent of Schools to approve budget transfers not to exceed \$10,000 per transfer within the following object budget codes per ASM VII, D.

Transfer of Funds

1. Personnel (100-199)
2. Equipment (200-299)
3. Contractual (400-449)
4. Materials & Supplies (450-459)
5. Software (460-469)
6. Tuition (470-479)
7. Textbooks (480-489)
8. BOCES (490-499)
9. Debt Service Principal (600-699) & Interest (700-799)
10. Fringe Benefits (800-899)

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identifies all transfers authorized. Mrs. Mauro seconded. Carried 7-0.

E. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following per ASM VII, E:

Conference Attendance

a. Authorize the Superintendent of Schools or his qualified designee to approve conference attendance and district travel of personnel on school business for 2007-2008 in accordance with Board policy.

b. Authorize members of the Board of Education to attend conferences and conventions, with expenses.

c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service as of December 1 of the prior school year.

Authorize Mileage Reimbursement

d. Authorize the Superintendent of Schools to accept resignations and to fill vacancies during July and August 2007 with the following

Fill Vacancies

exceptions: Principals, Assistant Principals, Directors, and Administrators. All Superintendent actions will be considered a continuing contract until approval by the Board of Education at its next scheduled regular meeting, as per policy 9240.

e. Approve the re-adoption of the Code of Ethics in effect as per policy 2160.

Code of Ethics

f. Designate *The Daily Gazette* as the official newspaper for the publication of legal notices for the school district.

Designate Daily Gazette

Mrs. Sosnow seconded. Carried 7-0.

Liability Coverage

F. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officer's Law to any District officer and/or employee per ASM VII, F. Mrs. Sosnow seconded. Carried 7-0.

Substitute Rates

G. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the rates for substitute employment in the job categories listed for the 2007-2008 year as outlined per ASM VII, G. (Attachment #3). Mrs. Mauro seconded. Carried 7-0.

Adjourn

There being no further business, the Organizational meeting was adjourned at 4:19 p.m.

VIII. President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 4:20 p.m.

Call to Order

There were no public comments regarding the Student Codes of Conduct Reports

Public Hearing-  
Student Codes  
of Conduct

A. Superintendent Kevin Baughman welcomed the newest Board member, Mrs. Deborah Gordon and congratulated Mr. Hudson and Mrs. Sosnow to their reappointments. Middle School Assistant Principal/ELA Director screening to begin July 10 and round-one interviews will be held July 16. Assistant Superintendent/Instruction screening to be held July 11 with round-one interviews to be held July 18. The Board will interview the two finalists immediately prior to the August 20 BOE meeting. There will be a special BOE meeting scheduled for Monday, August 27 at 7pm at the NHS Media Center and will expect to appoint the new Assistant Superintendent/Instruction at that time. Asbestos removal is being conducted at NHS. School maps will be included in the next edition of "Your Schools" and will also be handed out at each school to indicate new locations of classrooms, etc. A special BOE meeting will be held Wednesday, July 25 at 5pm for bid awards.

Superintendent  
Report

B. The Board was represented by one or more members at the following: NHS graduation and retirement parties.

Board Report

IX. Mr. Mike Grygiel of 25 Oakmont Street, Niskayuna discussed the proposed pool rental fees.

Community  
Comments

X. 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 meetings of June 18, 2007

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

\* = 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>	
Boyce, Jeffrey	Earth Science	9/1/07-9/1/10	pending	M-4	Boyce
Claron, Leah	English	9/1/07-9/1/10	initial	M-2	Claron
Lynch, Bryan	Chemistry	9/1/07-9/1/10	initial	M-2	Lynch
Motto, Glen	Elementary Ed.	9/1/07-9/1/10	provisional	M-2	Motto
Neely, Shaun	Elementary Ed.	9/1/07-9/1/09	permanent	M-9-99.9	Neely
Sprecher, C.G.	Business-Replacement	NA	initial	M-1	Sprecher
Mineau, C.	Teaching Assistant	9/1/07-9/1/10	pending	TA-6	Mineau

**B. Appointment-Instructional (part-time)**

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Cert. Status</u>	<u>Salary Step</u>	
Forster, Miranda	English	.6	pending	B-1	Forster

Date: July 9, 2007

Regular  
*Kind of meeting*

**C. Instructional – Leave of Absence**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gullickson, Genine	Birchwood Elementary	9/1/07-9/1/08
Romano, Annette	Hillside Elementary	9/1/07-9/1/08 (.5 FTE)

Gullickson  
Romano

**D. Appointment-Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Barry, Joy	Food Service Helper/Craig	9/1/07	NESDEA-Step 1
Pangburn, Kimberly	Clerical Assistant/Craig	9/1/07	CA-6

Barry  
Pangburn

**E. Appointment- Non-Instructional – Probationary**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Woods, Donna	Executive Secretary I	7/10/07	per contract

Woods

**F. Appointment- Non-Instructional – Permanent Status**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lipe, James	Head Custodian/Rosendale	6/25/07

Lipe

**G. Reappointment-Part-time, Instructional**

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary Step</u>
DeSoyza, Amy	Art-High School	.50	MA-5.40-0
Andersen, Anita	Counseling-Elementary	.80	MA-14.51-66.66
Collins, Anna Marie	Staff Developer-Elementary	.50	BA-13.50-0
Mayer, Carolyn	Music-Middle School	.65	MA-11.85-0
Dagostino, Dawn	GED-High School	.60	BA-4.60-0
Teneyck, Jennifer Amlaw	Speech-Iroquois	.80	MA-10.96-42
Brown, Joan	Music-High School/Iroquois	.625	MA-7.21-0
Hogsberg, Jodi	Special Ed. – Iroquois	.70	MA-2.70-36
Clark, John	Math-Iroquois	.50	MA-11.62-0
Postlethwait, Karen	Science-Van Antwerp	.50	MA-4.25-0
Whitaker, Karleen	Counseling-Elementary	.80	MA-9.40-63.60
Reinhart, Kristin	Music-Glenclyff	.60	MA-4.28-42
Carroll, Laura Depken	Special Ed. – Middle School	.60	MA-7.60-33
Kruger, Lori Jeanne	Special Ed. – High School	.70	MA-8.75-45
Penman, Susan	English-Van Antwerp	.50	MA-5.40-74.32
Smith, Wesley	Music-High School	.20	MA-10.63-34

deSoyza  
Andersen  
Collins  
Mayer  
Dagostino  
TenEyck  
Brown  
Hogsberg  
Clark  
Postlethwait  
Whitaker  
Reinhart  
Carroll  
Kruger  
Penman  
Smith

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

<u>Name</u>	<u>Assignment</u>
Esposito, Lynn	Teaching Assistant
Hogsberg, Jodi	Middle School Teacher – 4 sections
Mineau, Caroline	Teaching Assistant –Iroquois
Quaintance, Dorothy	Teaching Assistant

Esposito  
Hogsberg  
Mineau  
Quaintance

**I. Appointment of Summer School Staff/Literacy Program and Special Education Program-Adjustment**

<u>Name</u>	<u>Assignment</u>	<u>Adjustment</u>
Marsche, Cindy	High School Special Ed. Teacher	From 1 section to 1.50 sections
Mein, Christina	Wilson Tutoring	From 3 sections to 3.90 sections

Marsche  
Mein

Date: July 9, 2007Regular  
*Kind of meeting***J. Appointment of Approved Staff-These staff have received fingerprint clearance from SED**

<u>Name</u>	<u>Assignment</u>
Baldasare, Joanne	Substitute Teacher
Brockway, Gregory	Substitute Teacher
Carey, Brian	Substitute Teacher
Henning, Melissa	Substitute Teacher
Heustis, Christine	Substitute Teacher
Martin, Thomas	Substitute Teacher
McCarthy, Patricia	Substitute Teacher
Nelson, Christine	Substitute Teacher
Rodriguez, Tina	Substitute Teacher
Sullivan, Michael	Substitute Teacher
Visvanadan, Andalle	Substitute Teacher

Staff having received NYSED fingerprint clearance

**K. 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
Califano, James	Substitute Teacher/Music
Connelly, Guy	S/CACampus Supervisor
Davis, Jennifer	Teaching Assistant
Debes, Kelly	Substitute Teacher
DeSimone, Christine	Substitute Food Service Helper
Diefendorf, Cynde	Substitute Teaching Assistant/CA
Dring, Jeffrey	Substitute Teacher
Duell, Mariah	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
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
Kutil, Rachel	Substitute Teaching Assistant
Limoni, Christina	Substitute Teaching Assistant
MacDougall, Marguerite	Substitute Teacher/French
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
Purcell, Michael	Tutor
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	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
Terry, David	Substitute Teacher
Weaver, Caryn	Substitute Clerical Assistant
Williams, Luanne	Substitute Teacher

Staff awaiting NYSED fingerprint clearance

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Kind of meeting

**L. Resignation-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Treanor, Mark	Special Education/High School	6/26/07
Neely, Shaun	Special Education/Hillside	6/26/07
Bailey, Krystin	Teaching Assistant/Craig	6/20/07
Fitzgerald, Jesse	Teaching Assistant/Van Antwerp	6/22/07
Ironside, Christine	Teaching Assistant/Birchwood	7/4/07
Lyons, Sean	Teaching Assistant/High School	6/22/07
Pentland, Kathryn	Teaching Assistant/Birchwood	6/22/07
Werblin, Michael	Teaching Assistant/Rosendale	9/1/07
Whalen, Karen	Teaching Assistant/Craig	6/22/07

Treanor  
Neely  
Bailey  
Fitzgerald  
Ironside  
Lyons  
Pentland  
Werblin  
Whalen

**M. Resignation-Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Pangburn, Kimberly	FSH/Craig	6/22/07

Pangburn

C. ...that the Board, upon recommendation of the Superintendent of Schools, award the 2007-2008 Remanufactured Toner Cartridge Service co-op bid to Back Mountain Ink for an estimated total award of \$13,706.50 per ASM X, C...

Award of Bid-Toner Cartridge Service

D. ...that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk to sign special education classroom rental agreements with the Capital Region BOCES for the 2007-2008 school year in accordance with ASM X, D...

Classroom Rental Agreements-BOCES

E. ...that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk, to sign room rental and ancillary services agreements with the Capital Region BOCES for the 2007-2008 school year for the STEP Program in accordance with ASM X, E...

Room Rental Agreements-BOCES

F. ...that the Board, upon recommendation of the Superintendent of Schools, approve the BOCES contracts for the 2007-2008 school year per ASM X, F...

BOCES Contracts

G. ...that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternate members; including the provision that the psychologist will serve as a standing member of the Committee when a student from their respective school is on the CSE agenda:

Appoint CSE Committee Members/ Alternates

**MEMBER**

Dr. Olive Foster  
Carol Wall  
Dr. Alfred Loffredo  
Dr. Mary Aiello-Clouthier  
Michael Gioia  
Dr. Victor Greco  
Dr. Ann Joyce  
Jannell Timmany

**ROLE**

Assistant Admin/CSE Chairperson  
CSE Chairperson  
Physician  
Psychologist/CSE Chairperson\*  
Psychologist/CSE Chairperson\*  
Psychologist/CSE Chairperson\*  
Psychologist/CSE Chairperson\*  
Psychologist/CSE Chairperson\*  
Parent Member, Child's Parents, Regular Ed.  
Teacher, Special Education teacher and/or  
Provider, Student with Disability when appropriate

Foster  
Wall  
Loffredo  
Aiello-Clouthier  
Gioia  
Greco  
Joyce  
Timmany

\* The school psychologist will occasionally act as CSE Chairperson if Dr. Foster Mrs Wall cannot attend a CSE Meeting.



Date: July 9, 2007

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H. ...that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the members listed in ASM X, I to the Subcommittee of the CSE, in conjunction with changes made to New York Stat Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs and services, such subcommittees to make decisions on students places in programs with and operated by the Niskayuna Central School District only and operate by consensus, and such subcommittee membership shall include the following: the child's special education teacher and/or provider, a regular education teacher, the child's parent, the child with a disability (when appropriate e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary)...

Appoint CSE Subcommittee Members

I. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education as members:

Appoint CPSE Members

<u>MEMBER</u>	<u>ROLE</u>
Dr. Olive Foster	Assistant Administrator/CPSE Chairperson
Tracey Carangelo	Parent Member
Justin Carangelo	Parent Member
Dana Donohue	Parent Member
Robert Graziano	Parent Member
Robin Izzo	Parent Member
Stacey Kirwan	Parent Member
Theresa Klos	Parent Member
Lisa Martinese	Parent Member
Laurie St. Jeanos	Parent Member

Foster  
Carangelo  
Carangelo  
Donohue  
Graziano  
Izzo  
Kirwan  
Klos  
Martinese  
St. Jeanos

Per individual	} Representatives from County Municipality } Representatives from Evaluative Agency } Child's Parent or Legal Guardian } Regular Education Teacher } Special Education Teacher and/or Provider
Meeting requirements	

<u>ALTERNATE MEMBER</u>	<u>ROLE</u>
John Connolly	Administrator for Student Support Services/CPSE Chair
Dr. Victor Greco	School Psychologist (when necessary), CPSE Chair*
Mary Clouthier	School Psychologist (when necessary), CPSE Chair*
Jannell Timmany	School Psychologist (when necessary), CPSE Chair*

Connolly  
Greco  
Clouthier  
Timmany

Each student's teacher will be invited to serve as a member when student is being discussed at the CPSE meeting.

\* The school psychologist will occasionally act as CPSE Chairperson if Dr. Foster is not available.

J. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Surrogate Parent List for the Committee on Special Education:

Appoint to Surrogate Parent List/CSE

Mr. & Mrs. William McPartlon  
2446 Jaffrey St  
Schenectady, NY 12309

McPartlon

K. ...the Board was provided a copy of the Extra Classroom Report through March 31, 2007...

Extra Classroom Report

Date: July 9, 2007

Regular  
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- L. ...that the Board of Education, upon recommendation of the Superintendent of Schools, establish the stated pool rates for use during the 2007-2008 school year per ASM VII, L (Attachment #4).

Establish Pool Rates

Mrs. Mauro seconded. Carried 7-0.

XI. Instruction

Instruction

XII. Business

Business

- A. Mrs. Mauro 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 May, 2007 as per ASM XII, A. Mrs. Sosnow seconded. Carried 7-0.

Treasurer's Report

- B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the month of May, 2007 as per ASM XII, B. Mrs. Sosnow seconded. Carried 7-0.

Transfer of Funds

- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached resolution prescribed by Onondaga-Cortland-Madison (OCM) BOCES per ASM XII, C. Mrs. Sosnow seconded. Carried 7-0 (Attachment #5).

Adopt OCM BOCES Resolution

- D. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve this resolution as evidence of the District's "intent to participate" in the 2007-2008 BOCES cooperative bid process for the ordering of Project Lead the Way equipment and supplies as per ASM XII, D. Mrs. Gordon seconded. Carried 7-0.

Project Lead the Way Collective Bid Process

XIII. Personnel

Personnel

- A. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize a \$4,000 contract salary adjustment to the secretary to the Assistant Superintendent for Instruction and Curriculum, secretary to the Assistant Superintendent for Business and the secretary to the Administrator for Human Resources retroactive to June 29, 2007 for the 2006-07 school year, per ASM XIII, A. Mrs. Oriola seconded. Carried 7-0.

Secretary Salary Adjustments

- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a contract with the Greater Capital Region Teacher Center for Annette Romano. Mrs. Oriola seconded. Carried 7-0.

Contract with GCRTC

XIV. the

- A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of Superintendent of Schools, approve the Codes of Conduct for Elementary, Middle and High Schools for the 2007-2008 school year with changes as discussed. Mr. Weiner seconded. Carried 7-0.

Approve Cods of Conduct

- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Safe Schools Plan. Mrs. Sosnow seconded. Carried 7-0.

Approve Safe Schools Plan

XV. Other

Other

XVI. Mr. Winchester 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, Committee on Pre-School Special Education, 504 Recommendations, a legal issue, negotiations and personnel issues. Mrs. Oriola seconded. Carried 7-0.

Executive Session

XVII. There being no further business, the meeting was adjourned at 5:56 p.m.

Adjourn

XVIII. The Board reconvened to Public Session at 7:00 p.m.

Reconvene

XIX. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the terms and conditions of employment for the Confidential Secretaries as outlined in the attached summary as per ASM XIII, C (Attachment #6). Mr. Weiner seconded. Carried 7-0.

Approve Contract – Confidential Secretaries

XX. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adjourn Public Session.

Adjourn

XXI. There being no further business, the meeting was adjourned at 7:03 p.m.

Transfer of Funds

XXII. Information

A. Transfer of Funds

