Date January 28, 2008 (Date) | Regular (Kind of meeting) | VA Board Room (Where held) | David Hudson (Presiding Officer)

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

Members absent:

Admin: Baughman, Bourgeois, Shea

Admin Absent:: J. Rickert, J. Tamburello, J. Albanese, L. Luyckx, E. DiRienzo, W. O'Connor

I. President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 7:05 p.m. — Call to Order

II. Reports — Reports

A. Superintendent Baughman reported PTO Council will meet Tuesday, January 29; Healthy Initiatives will meet at Rosendale on Thursday, January 31; Next BOE Meeting will be February 11; Legislative Breakfast will be held Tuesday, February 12 at 7:30 a.m.; Building Project update: Phase 2 will be bid, awarded and under construction by early June 2008; Rosendale, Birchwood, Hillside and Iroquois construction may be delayed due to NYSED approval backlogs; EXCEL Project construction may begin late July or potentially August; L. Gillooley will begin reporting seasonally on the academic and athletic successes of respective teams effective February 11, 2008 BOE Meeting; Emergency Notification System has been purchased and we are in the process of inputting student telephone numbers to get the system up and running. Target completion time is the end of January; District email system upgrade to 9.0 is being tested before district-wide rollout is implemented. — Superintendent Report

B. The Board was represented by one or more members at the following: CAPSBA Dinner; Mrs. Susan Burke's wake; Hillside, Craig, Van Antwerp, Rosendale & Iroquois PTO meetings (and associated elementary class size forum meetings); FLES Meeting; Health Advisory Committee meeting; BOCES Superintendent Search/Interview Team meeting; varsity basketball game; Craig Grades 4 & 5 Winter Concert; GLEAN meeting; Hillside Boogie Night. — Board Report

C. Fourth-Grade students from Birchwood Elementary School presented the Board with a discussion on the Iroquois Nation in New York State. — Students First - Birchwood

III. Community Comments: — Community Comments

Nothing to report.

IV. Mrs. Gordon moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda of the item(s) listed below: — Consent Agenda

A. …minutes of the Regular Board Meeting of January 14, 2008. — Approve Minutes

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

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Appointment

Name	*Elementary Academic/ Special Tenure Area*	*Probation Period*	*Cert. Status*	*Salary*	
*Hallock, Stephen	TA/Rosendale	1/28/08-1/28/11	Pending	NESPA-TA Step 6 6	Hallock

B. Instructional – Appointment –Replacement (Part-Time)

Name	*Assignment*	*FTE*	*Cert. Status*	*SalaryStep*	
Inzinna, Angela	Special Education/Glencliff	.65	Pending	B-1	Inzinna

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C. Instructional – Appointment - Replacement (Substitute)

Name	*Assignment*	*Effective Date*	
Grady, Sondra	Business/HS	1/28/08-2/14/08	Grady

D. Instructional – Leave of Absence

Name	*Assignment*	*Effective Date*	
Swayne, Sandra	Social Studies/Iroquois	Approx. 6/3/08-6/13/08	Swayne
Kvam, Lauren	Reading/VA	Approx. 6/17/08-6/26/08	Kvam

E. Non-Instructional – Appointment-Probationary

Name	*Assignment*	*Effective Date*	*Salary Step*	
*DiBiase, Janet	School Nurse/Dist.	1/30/08	As per contract	DiBiase

F. Non-Instructional – Appointment – Permanent

Name	*Assignment*	*Effective Date*	
Warren, Phyllis	Executive Secretary I	2/17/08	Warren

G. Non-Instructional - Adjustment

Name	*Assignment*	*Effective Date*	
Scheuer, Kimberly M.	Treasurer	1/29/08	Scheuer

H. Advisors – HS Musical Appointments - Instructional

Name	*Assignment*	*Salary Step*	
Sausa-Gatta, Michelle	HS Musical/Artistic Director	$507	Sausa-Gatta

I. Advisors – HS Musical Appointments – Non-Instructional

Name	*Assignment*	*Salary Step*	
Gatta, Tom	HS Musical/Set Design	$1,350	Gatta
Doig, Graham	HS Musical/Sound	$1,086	Doig
Marcella, Christine	HS Musical/Choreographer	$761	Marcella
Gatta, Richard	HS Musical/Lighting	$761	Gatta
Gatta, Richard	HS Musical/Set Design	$761	Gatta

J. Appointment of Approved Staff-These staff have received fingerprint clearance from SED

Name	*Assignment*
Bennett, Charles	Music/VA & Elem.
Bird, Thomas	Coach
Capra, Jr., Joseph	Cleaner
Carey-Ruona, Christen	Substitute TA
Cross, Anna	Coach
Davis, Kimberly	Substitute Teacher
Diefendorf, Cynde	Substitute Teacher
Elgamel, Lisa	Substitute TA
Elliott, Marylin	Crew Coach
Finley, David	Substitute Teacher
Garrison, Albert	Cleaner
Ghani, Wazir	Cleaner
Harris, Deborah	TA
Mac Dougall, Marguerite	Substitute Teacher
Mehta, Marycate	Substitute Nurse
Phillips, Shelley	TA
Piszczek, Julie	Substitute TA
Sayers, Ruth	Substitute FSH
Stiffler, Kevin	Educational Technologist

Staff Having Received NYSED Fingerprint Clearance

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K. Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED - 1/28/08-2/11/08

Staff Awaiting NYSED Fingerprint Clearance

Name	*Assignment*
Ahmed, Shireen	TA Sub
Andrzejcak, Kathleen	Substitute Teacher
Amodeo, Christine	Substitute Teacher
Andrews, Carol	Substitute Teacher
Arias, Roberto	Substitute Cleaner
Baldauf, Karin	Substitute Teacher
Barringer, Dawn	EA/CA
Berrin, Kimberly	Substitute Teacher
Barringer, Dawn	CA/TA
Beaver, Lauren	Substitute Teacher
Birch, Daniel	Substitute Teacher/Craig
Biros, Lisa	Substitute Teacher
Braungart, Carol	Substitute Nurse
Brown, Cassandra	Substitute TA
Burnez, Laura	Substitute Teacher
Bryan, Kathleen	Substitute TA
Califano, James	Substitute Teacher/Music
Capullo, Christina	Substitute Teacher
Cassella, Theresa	Substitute Nurse
Cogan, Kelly	Substitute Teacher
Crispino, Michelle	Substitute Food Service Helper
De Novio, Laurie	Substitute Teacher
Depot, Robert	Cook/Mgr.
Deso, Jaime	Substitute Teacher
De Vivo, Michele	Substitute Teacher
Dring, Jeffrey	Substitute Teacher
Drozinski, David	Substitute Teacher
Fisk, Carla	Subsitute Music Teacher
Frisoni, Stacy	Substitute Teacher
Ginsberg, Rebecca	Substitute TA
Hammond, Krystal	Substitiute Teacher
Hayden, David	Substitute Teacher
Heubel, Janet	Clerical Assistant
Hudman, Jenny	Substitute FSH
Hungerschafer, Amanda	Typist
Krawczyk, Valerie	TA
Massie, Robert	Substitute Teacher
Mc Ginn, Jacqueline	Substitute Teacher/Administrator
McPherson, Sheila	Substitute Teacher
Murphy, Erin	Substitute Teacher
Murray, Lisa	Substitute Teacher
Nealon, Gia	Substitute TA
Nicols, Hilary	Substitute Teacher
Ng, Bonnie	Substitute Teacher/Health\
Pahl, Michelle	Intern – Substitute Teacher
Pailley, Allen	Substitute PE
Pangburn, Nadene	Substitute FSH
Persaud, Aleecia	Substitute Teacher
Pezze, Meghan	Substitute Teacher
Piskutz, William	Cleaner
Polsinelli, Holly	S/CA
Prill, Kyle	Substitute Cleaner
Pudim, Sandra	Substitute TA
Recchio, Kelly	Substitute Nurse
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher

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Staff Awaiting NYSED Fingerprint Clearance (Cont'd)

Rosenthal, Michael	Substitute Teacher
Santiago, Kimb	Substitute Teacher/Administrator
Sawyer, Kristy	Substitute Teacher
Saxe, Christine	Substitute Teacher
Shellard, Michele	Substitute Clerical Assistant
Simms, Alyssa	Substitute Teacher
Skotarczak, Sabrina	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Spero, Jessica	Substitute Teacher
Steir, Cheryl	Substitute Nurse
Tedeschi, Charles	Substitute Music Teacher
Tracy, Erin	Substitute Teacher
Tracz, Tim	Substitute S/CA
Terry, David	Substitute Teacher
Trainor, Kathleen	Substitute Teacher
Turner, Shannon	Substitute Teacher
Walsh, Wendy	S/CA Transportation
Williams, Craig	Substitute Teacher
Williams, Luanne	Substitute Teacher
Wilson, Pamela	Substitute TA
Winterton, Michael	Substitute Teacher
Wylie, Kathleen	Substitute Teacher
Ziegler, Brenda	Substitute TA/C

L. Resignation – Non-Instructional

Name	*Assignment*	*Effective Date*
Perrone, Marcia	Typist/Sudent Support Services	2/4/08
Maiorielli, Joseph	Substitute Bus Driver	1/11/08

Perrone
Maiorielli

M. Deceased – Instructional

Name	*Assignment*	*Date*	*Years of Service*
Burke, Susan	Social Studies/VA	1/11/08	15+

Burke

Mr. Winchester seconded. Carried 7-0.

V. Instruction

Instruction

A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Elementary Class Size Distribution/ Enrollment Management Plan for the School year 2008-09 as per ASM V, A (*as amended*). Mrs. Oriola seconded. Carried 7-0.

Approve Elementary Class Size Distribution Plan

B. The Board discussed the Alliance for Youth Prevention Needs Assessment Survey.

Discussion – Alliance for Youth Prevention Needs Assessment Survey

C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a trip to Camp Bob in Summerton, South Carolina for the Rowing Team February 15, to February 23, 2008 as per ASM V, C. Mrs. Oriola seconded. Carried 7-0.

Approve Trip – South Carolina for Rowing Team

VI. Business

Business

A. The Board reviewed the Baseline Budget as distributed by Assistant Superintendent for Business, Matthew Bourgeois.

Review Baseline Budget

B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached (***Attachment #1***) resolutions to declare emergency expenditures related to high school soil remediation, high school access road, and high school waterline replacement as necessary, ordinary, contingency expenses for the health and safety of students and staff and for the preservation of the District's property. The estimated cost of these projects is $454,850 which shall be funded through the use of fund balance, as per ASM VI, B (as amended). Mr. Winchester seconded. Carried 7-0.

Approve Emergency Expenditures

C. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract alternate outlined below as per ASM VI, C. Mrs. Oriola seconded. Carried 7-0. (***Attachment #2***).

SITE WORK: James H. Maloy, Inc.
Alternate: HS1-24-5 $96,000 Field Irrigation

Award of Alternate - NHS

D. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the resolution with all Schenectady County School Districts to participate in a cooperative bid for 2008-2009 Swimming Pool Chemicals, Misc., Bus Parts, Toner Cartridges, Filters – HVAC and Duplicating Paper as per ASM VI, D. Mrs. Gordon seconded. Carried 7-0.

Approve Cooperative Bid – Schenectady County

VII. Personnel

Personnel

A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint John Tamburello to the position of Accounting Supervisor at an annual salary of $73,655 effective January 29, 2008 as per ASM VII, A. Mrs. Mauro seconded. Carried 7-0.

Appoint Accounting Supervisor - Tamburello

VIII. General

General

A. Mrs. Mauro moved that the Board of Education upon the recommendation of the Superintendent of Schools, approve the 2008-2009 school calendar. Mrs. Gordon seconded. Carried 7-0.

Approve School Calendar - 2008-2009

IX. Other

Other

X. Mr. Weiner moved that the Board of Education, upon recommendations of the Superintendent of Schools, convene to Executive Session to discuss items related to CSE, CPSE and 504 recommendations, specific personnel, contracts and legal matters. Mrs. Sosnow seconded. Carried 7-0.

Executive Session

The Board adjourned to Executive Session at 8:55 p.m.

Adjourn

XI. The Board reconvened to Public Session at 9:21 p.m.

Reconvene -

XII. Mr. Weiner moved that the Board of Education, upon recommendation of the Superintendent of Schools, authorize the recommendations of the CSE, CPSE and 504 Committee and agreed-upon amendments and approve Executive Session minutes of January 14, 2008. Mrs. Sosnow seconded. Carried 7-0.

Authorize Recommendations – CSE, CPSE, 504 & Approve ES Minutes

XIII. There being no further business, the meeting was adjourned at 9:22 p.m

Adjourn