

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

Admin: Baughman, Bourgeois, Shea Admin Absent:

Also present: J. Rickert, R. Grastorf, L. Gillooley, R. Panico

I. Welcome

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

II. Reports

A. Superintendent Baughman welcomed the public and students in attendance at this evening's meeting; discussed that tomorrow, the Board will attend a Legislative Breakfast in Albany; advised that District Offices will be closed Monday, February 18 in observance of President's Day; winter recess for students follows the remainder of that week; Substance Abuse Prevention Survey will be administered March 3&4; discussed 08-09 budget development progress; indicated dates of upcoming BOE meeting dates. Reports
Superintendent Report

B. The Board was represented by one or more members at the following: Craig School PTO; Hillside School Learning Fair; Glenclyff meeting; retired Middle School teachers luncheon; Rosendale Healthy Initiatives; Washington DC as representative of CAPSBA lobbying for NSBA with Congressman McNulty and Congresswoman Gillibrand's office; PTO Council meeting; NHS/8th Grade Orientation; Tech Core meeting. Board Report

C. Fourth-Grade students from Hillside Elementary School presented to the Board a sampling of what they've learned from their studies on "Values Build Character." Students First – Hillside Elementary

III. Community Comments

Nothing to report. Community Comments

IV. Consent Agenda

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 item(s) listed below: Consent Agenda

A. ...minutes of the Regular Board Meeting of January 28, 2008 per ASM IV, A... Approve Minutes

B. ...the following personnel actions, per ASM IV, B... Routine Personnel

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Appointment – Replacement (Full-Time)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Cert. Status</u>	<u>Salary Step</u>	
Earley, Christine	Social Studies/VA	1/14/08-6/30/08	Initial	B-1	Earley
Carroll, Shawna	Business/HS	2/15/08-6/30/08	Initial	M-1	Carroll

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Cert. Status</u>	<u>Salary Step</u>	
Canabush, Ashley	Kindergarten/Glenclyff	2/12/08-6/30/08	Pending	M-1	Canabush

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C. Instructional – Advisor

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Scott, Paul	HS/4T Prog. Facilitator	2/2008-6/2008	Stipend

Scott

D. Instructional – Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Steeley, Dolores	Music/MS	12/17/07-1/25/08	Additional .025 for 5 weeks

Steeley

E. Non-Instructional – Appointment-Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Prill, Kyle	Cleaner/VA/Iro. split	2/12/08	NSDEA-Level 4-Step 1
Sayers, Ruth	S/CA/Transportation	2/12/08	NESPA-S/CA-Step 6
Sayers, Ruth	FSH/Birchwood	2/12/08	NSDEA-Level 1-Step 1

Prill
Sayers
Sayers

F. Non-Instructional – Appointment – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barry, Joy	Rosendale/FSH	2/29/08
Smith, Kathleen M.	Iroquois/ESI	2/10/08

Barry
Smith

G. Non-Instructional - Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Smith, Kathryn	Typist/VA	1/7/08	Additional 30 minutes/day

Smith

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

<u>Name</u>	<u>Assignment</u>
Amiccuci, Nicholas	Substitute Teacher
Baldwin, Ashley	Substitute Teacher
Beaver, Lauren	Substitute Teacher
Biros, Lisa	Substitute Teacher
Cogan, Kelly	Substitute Teacher
Decker, Stephen	Substitute Teacher
Frisoni, Stacy	Substitute Teacher
Griffin, Kelly	Substitute Teacher
Hallock, Stephen	TA/Rosendale
Hayden, David	Substitute Teacher
Hungerschafer, Amanda	Typist
MacDougall, Marguerite	Substitute Teacher
Mc Ginn, Jacqueline	Substitute Teacher/Administrator
Miller, Scott	Substitute Teacher
Nealon, Gia	Substitute TA
Ng, Bonnie	Substitute Teacher/Health
Pahl, Michelle	Intern – Substitute Teacher
Rosenthal, Michael	Substitute Teacher
Sawyer, Kristy	Substitute Teacher
Tracy, Erin	Substitute Teacher
Trainor, Kathleen	Substitute Teacher
Williams, Craig	Substitute Teacher
Williams, Suaanne	Substitute Teacher
Winterton, Michael	Substitute Teacher
Wylie, Kathleen	Substitute Teacher

Staff Having
Received NYSED
Fingerprint
Clearance

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NYSED Fingerprint
Clearance

<u>Name</u>	<u>Assignment</u>
Ahmed, Shireen	TA Sub
Andzejcak, Kathleen	Substitute Teacher
Amodeo, Christine	Substitute Teacher
Andrews, Carol	Substitute Teacher
Baldauf, Karin	Substitute Teacher
Barringer, Dawn	EA/CA
Berrin, Kimberly	Substitute Teacher
Bigley, Brittny	Substitute Teacher
Birch, Daniel	Substitute Teacher/Craig
Bootier, Kelly	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
Carney, Caitlin	Substitute Teacher
Cassella, Theresa	Substitute Nurse
Crispino, Michelle	Substitute Food Service Helper
De Novio, Laurie	Substitute Teacher
Depot, Robert	Cook/Mgr.
Deso, Jaime	Substitute Teacher
De Vivo, Michele	Substitute Teacher
DiBiase, Janet	School Nurse/Dist.
Dring, Jeffrey	Substitute Teacher
Drozinski, David	Substitute Teacher
Fisk, Carla	Substitute Music Teacher
Ginsberg, Rebecca	Substitute TA
Green, Sheila	Substitute Teacher
Griesemer, Cathy	Substitute S/CA
Hammond, Krystal	Substitute Teacher
Heubel, Janet	Clerical Assistant
Hudman, Jenny	Substitute FSH
Krawczyk, Valerie	TA
LaClaire, Kristin	Substitute Teacher
Lajeunesse, Sarah	Substitute Teacher
Malette, Stephanie	Substitute Teacher
Massie, Robert	Substitute Teacher
McPherson, Sheila	Substitute Teacher
Melfe, Nicole	Substitute Teacher
Murphy, Erin	Substitute Teacher
Murray, Lisa	Substitute Teacher
Nicols, Hilary	Substitute Teacher
Pailley, Allen	Substitute PE
Pangburn, Nadene	Substitute FSH
Paupst, Eric	Life Guard
Peartree, Laura	Substitute Teacher
Petrie, Meghan	Substitute Teacher
Persaud, Aleecia	Substitute Teacher
Pezze, Meghan	Substitute Teacher
Piskutz, William	Cleaner
Polsinelli, Holly	S/CA
Prill, Kyle	Substitute Cleaner

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Pudim, Sandra	Substitute TA
Recchio, Kelly	Substitute Nurse
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Santiago, Kimb	Substitute Teacher/Administrator
Saxe, Christine	Substitute Teacher
Schlansker, Laurie	Substitute TA
Shellard, Michele	Substitute Clerical Assistant
Simms, Alyssa	Substitute Teacher
Skotarczak, Sabrina	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Spero, Jessica	Substitute Teacher
Steinbach, Deborah	Substitute Teacher
Steir, Cheryl	Substitute Nurse
Sullivan, James	Substitute Teacher
Tedeschi, Charles	Substitute Music Teacher
Tracz, Thomas	Substitute S/CA
Terry, David	Substitute Teacher
Turner, Shannon	Substitute Teacher
Walsh, Wendy	S/CA Transportation
Wilson, Pamela	Substitute TA
Wolf, Stephen	Substitute Teacher/Intern
Ziegler, Brenda	Substitute TA/C

Staff Awaiting
 NYSED Fingerprint
 Clearance (Cont'd)

J. Retirement – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Fryling, Suzanne	ESII/District Office	6/30/08	15 yrs. 2 mos.
Olsen, M. Jane	School Nurse/Iroquois M.S.	4/30/08	12 yrs. 5 mos.

Fryling
 Olsen

K. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Martineau, Stefanie	Math/HS	March 20, 2008

Martineau

L. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Mazzanoble, Kristen	Bus Attendant/Transportation	1/15/08

Mazzanoble

C. ...appoint the following individual(s) to the Committee on Special Education (CSE) as member(s) as per ASM IV, C1...

Appoint CSE
 Member(s)

<u>MEMBER</u>	<u>ROLE</u>
<i>Maureen Taylor</i>	<i>Parent Member</i>

Taylor

* Each student's teacher will be invited to serve as a member when student is being discussed at the CSE Meeting

...appoint the following individual(s) to the Committee on Preschool Special Education (CPSE) as member(s) as per ASM IV, C2...

<u>MEMBER</u>	<u>ROLE</u>
<i>Maureen Taylor</i>	<i>Parent Member</i>

Taylor

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

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- D. ... accept and file Extra-classroom Reports for July-September 2007 and October-December 2007 per ASM IV, D.

Accept/File Extra-classroom Reports

Mrs. Gordon seconded. Carried 6-0.

V. Instruction

Instruction

- A. The Board discussed chapters 9 & 10 of Integrating Differentiated Instruction and Understanding by Design
- B. Lawrence Gillooley, Director of Physical Education, Health & Athletics, provided the Board with a report on the Fall 2007 Athletic Program.
- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve and support the application for the Grant to Prevent Substance Abuse submitted to the United States Department of Health as per ASM V, C. Mrs. Oriola seconded. Carried 6-0.

Book Discussion

Athletic Program Review

Approve/Support Grant – Substance Abuse Prevention

VI. Business

Business

- A. Mrs. Oriola that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the Treasurer’s Report for December 2007 as per ASM VI, A. Mrs. Gordon seconded. Carried 6-0
- B. The Board discussed the 2008-09 Budget.
- C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award two years of auditing services to Marvin & Company at a fee of \$20,250 and \$21,850 for the school years ending June 30, 2008 and June 30, 2009 as per ASM VI, C. Mr. Weiner seconded. Carried 6-0.

Treasurer’s Report

Budget Discussion

Award Audit Services – Marvin & Co.

VII. Personnel

Personnel

- A. The Board discussed scheduling of the Administrative Search interviews.
- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, amend the following service retirement effective August 29, 2008 as per ASM VII, B. Mrs. Sosnow seconded. Carried 6-0:

Administrative Search Schedule

Amend Service Retirement - Connolly

<u>NAME</u>	<u>YEARS OF SERVICE</u>
<i>John Connolly</i>	<i>7</i>

VIII. General

General

- A. The Board discussed fundraising in public schools.

Fundraising – Public Schools

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IX. Other

Other

X. Executive Session

Executive Session

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 and 504 recommendations, specific personnel, contracts and legal matters. Mrs. Sosnow seconded. Carried 6-0.

The Board adjourned to Executive Session at 9:27 p.m.

Adjourn

XI. Reconvene

Reconvene -

The Board reconvened to Public Session at 10:33 p.m.

XII. Authorize Recommendations

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 28, 2008. Mrs. Sosnow seconded. Carried 6-0.

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

XIII. Adourn

Adjourn

There being no further business, the meeting was adjourned at 10:36 p.m.