

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

Admin: Baughman, Bourgeois, Shea Admin Absent:: _____

Also Present: W. Anders, S. Baldwin-Nye, S. Cook, R. Gleason, R. Grastorf, S. Kostoss, R. Mathews, L. Rakoczy, J. Rickert, A. Sive

I. Welcome

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

B. Public Hearing was opened at 7:01 p.m.

Superintendent Baughman provided the Board and the public at large with an overview of the budget that will be voted on by District residents on May 20, 2008.

Wayne Matuszyk of Baker Avenue East addressed the Board with concerns over the athletic fields along Balltown Road.

Public Hearing was closed at 7:45 p.m.

II. Reports

A. Superintendent Baughman welcomed the public and guests to the Little Theatre at the High School. The next Board meeting will be May 19 at Van Antwerp where two Principal candidates will have their final interview with the Board; at the June 2 BOE meeting, the Board will interview two Director candidates. Also at the June 2 BOE meeting, there will be a celebratory gathering at 6:30 p.m. to honor this year's retirees; Dr. Baughman provided an administrative search update for the director and principal positions; there were budget presentations held at both middle schools as well as the high school May 6; CAPSBA dinner will be held May 15 and asked that members let Michol know if interested in attending; Dr. Baughman reminded the public that the 27th Annual Niska-Day is Saturday, May 17 at Craig School; he discussed the benefits of sodding the athletic fields along Balltown Road versus seeding; lastly, Dr. Baughman reminded everyone that the Budget Vote will be held Tuesday, May 20 at the high school and urged all to participate.

B. The Board was represented by one or more members at the following: Special Education Policy Committee meeting; Math, Science Department Director & Principal interviews; Rosendale Principal interviews; Hillside, Iroquois, Craig & Van Antwerp PTO meeting & Budget Presentations where it was mentioned that the VAN magazine sale raised over \$5,000; NYSSMA competition; Meet the Candidates Night; FLES meeting in New Paltz; Middle School Art Show; PTO Council meeting; construction tour of the geothermal fields at the high school; shared-services grant was awarded for \$567K for the sewer project among Glenville, Clifton Park and Niskayuna; English Department Holocaust presentation; Liz Rosner, our Artist in Residence; Rosendale and Glencliff playgrounds; Oliver Twist at Iroquois; NYSUT presentation during NTA meeting regarding construction issues; N-CAP meeting; Health Advisory Committee meeting;

C. Dr. Shelley Baldwin-Nye and several students presented several Project Lead The Way demonstrations for the Board and Public.

III. Community Comments

See Public Hearing

Call to Order

Budget Overview

Public Hearing

Public Comment

Reports

Superintendent Report

Board Report

Students First – NHS & PLTW

Community Comments

Date: May 6, 2008
Date

Regular
Kind of meeting

IV. Consent Agenda

Mrs. Mauro 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:

- A. ...minutes of the *Regular* Meeting of April 21, 2008 per ASM IV, A...
- B. ...the following personnel actions, per ASM IV, B...

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cuda, Danielle	HS/Special Ed.	9/1/08 – 6/30/09

B. Non-Instructional Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Amaro, Wilfredo	Substitute Bus Driver	4/24/08	NSDEA Level 1-Step

C. Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Dagastino, Dawn	Freshmen Softball	Spring Sport Program	As per contract
Fisk, David	Outdoor Boys Track/Varsity Assist	Spring Sports Program	As per contract
Smith, Ben	Baseball/8 th grad	Spring Sports Program	As per contract

D Coach – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Mattice, Bryan	Baseball/8 th grade	Spring Sports Program	Ben Smith

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

<u>Name</u>	<u>Assignment</u>
Capullo, Christina	Substitute Teacher
Carignan, Jennifer	Substitute Teacher
Cheng, Timothy	Substitute Teacher
Chestnut, Laura	Substitute Teacher
Conklin, Gregory	Substitute Teacher
Drohan, Jennifer	Substitute Teacher
Gould, Sarita	Substitute Teacher
Guilz, Lindsay	Substitute Teacher
Maksymik, Bonnie	Substitute Teacher
Murray, Ashley	Substitute Teacher
Nadeau, Jaclyn	Substitute Teacher
Simms, Alyssa	Substitute Teacher
Taber, Christine	Substitute Teacher

D. Reappointment of Emergency Conditional Staff – 1/28/08-5/6//08--These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Abeel, Elizabeth	Substitute Teacher
Apple, Michael	Substitute Teacher
Ahmed, Shireen	TA Sub
Amodeo, Christine	Substitute Teacher
Amos, Catherine	Substitute Teacher
Andrews, Carol	Substitute Teacher
Baldauf, Karin	Substitute Teacher
Biehler, Eric	Substitute Teacher
Bigley, Brittney	Substitute Teacher

Consent Agenda

Approve Minutes

Routine Personnel

Cuda

Amaro

Dagostino
Disk
Smith

Mattice

Staff having received
fingerprint clearance
from NYSED

Staff awaiting
NYSED Fingerprint
Clearance –
1/28/08-5/6/08

Date: May 6, 2008
Date

Regular
Kind of meeting

Bilinski, Stanley	Substitute Teacher
Bystricky, Brett	Substitute Teacher
Califano, James	Substitute Teacher/Music
Cassella, Theresa	Substitute Nurse
Dring, Jeffrey	Substitute Teacher
Gedney, Kathryn	Substitute Teacher
Hughes, Nicole	Substitute Teacher
Johnson, Eileen	Substitute Teacher
Kinder, Robert	Substitute Teacher
Kramm, Wallace	Substitute Teacher
LaForce, Jessica	Substitute Teacher
Lasher, Christopher	Teacher
Lawlor, Jennifer	Substitute Teacher
Malone, Joseph	Substitute Teacher
Mastroianni, Michael	Substitute Teacher
Matthews, Mary Beth	Substitute Teacher
May, William	Substitute School Counselor
Melfe, Nicole	Substitute Teacher
Murphy, Erin	Substitute Teacher
Murray, Lisa	Substitute Teacher
Mustafa, Salaam	Substitute Teacher
Panneton, Kirk	Substitute Teacher
Pezze, Meghan	Substitute Teacher
*Pfleigl, Bianca	Crew Coach
Quirk, Patrick	Substitute Teacher
Rafiq, Wamiqa	Substitute Teacher
Recchio, Kelly	Substitute Nurse
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Saxe, Christine	Substitute Teacher
Schlansker, Laurie	Substitute TA
Shellard, Michele	Substitute Clerical Assistant
Sleizer, Jeanette	Substitute Teacher
Terry, David	Substitute Teacher
Torpey, Kristen	Substitute Teacher
Uruga, Kotun,	Substitute Teacher
Webb, Eadwine	Substitute Teacher
Ziamandanis, Maria	Substitute Teacher

Staff awaiting
NYSED Fingerprint
Clearance –
1/28/08-5/6/08

E. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lynch, Bryan	HS	6/30/08

Lynch

F. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ghani, Wazir	Cleaner	5/13/08

Ghani

C-1. ...award the 2008-2009 Misc. Fasteners Bid to Lawson Products for an estimated annual total of \$10,000 as per ASM IV, C-1...

Award of Bid –
Fasteners

C-2.award the 2008-2009 Milk & Dairy Bid to Midland Farms, Inc. for an estimated annual total of \$63,341.80 as per ASM IV, C-2...

Award of Bid - Milk

Date: May 6, 2008
Date

Regular & Budget
Kind of meeting

C-3.award the 2008-2009 Periodicals & Subscriptions Bid to Subscriptions Services of America in the amount of \$8,449.43 as per ASM IV, C-3...

Award of Bid –
Periodicals &
Subscriptions

D. ...accept and file the Extraclassroom Activity Fund report for July 1, 2007 through March 31, 2008 as per ASM IV, D...

Extraclassroom
Activity Report

...Mrs. Sosnow seconded. Carried 7-0.

Instruction

V. Instruction

A. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff members for tenure, effective per tenure date listed, conditional upon satisfactory completion of their probationary period as per ASM V, A. Mrs. Mauro seconded. Carried 7-0.

Approve Tenure –
Teachers

Last Name	First Name	Bldg	Date of Tenure	Tenure Area	Subject/Grade	Evaluator	Cert. Area
Bardin	Julie	Glenclyff	9/1/08	Elem	Grade 4	Reinl	N-6 Bardin Phys
Broomhead	Alison	High School	9/1/08	PE	PE	Gillooley	Ed Broomhead
Brys	Tammy	Craig	9/12/08	Elem	Grade 4	Anders	N-6 Brys Spanish
Caffrey	Kathleen	Iroquois	9/1/08	Foreign Lang	Spanish	Alston	n Caffrey Spec
Cuda	Danielle	Iroquois	9/1/08	Spec Ed	SPEC ED	Connolly	Ed Cuda
Deeb	Jennifer	Van Antwerp	9/1/08	Health	Health	Gillooley	Health Deeb SOC
DeFilippi	Andrea	Van Antwerp	9/1/08	Soc Studies	SS Social	Sive	Stud DeFilippi SOC
Eichfeld	Stephen	High School	9/1/08	Soc Studies	Studies	Sive	Stud Eichfeld
Gilbert	Melissa	Rosendale	9/1/08	Reading	Rdg	Aylward	Rdg Gilbert
Jesep	Michael	Iroquois	9/1/08	Eng/SS	SS/ELA	Sive/Palmer	Soc Stu Jesep 7-12
Keith	Shana	High School	9/1/08	Math	Mathematics	Lohnas	Math 7-2 Keith
Kvam	Lauren	Iroquois	9/12/08	Rdg	Rdg	Palmer	Rdg Kvam
Mooney	Brian	High School	9/1/08	Music	Music	Neubert	Music Mooney
O'Connell	Susan	Rosendale	9/1/08	Elem	Grade 3	Aylward	Elem O'Connell
Pogge	Kateri	Iroquois	9/1/08	Math	Math 6	Lohnas	Math Pogge Speech & Poulette
Poulette	Susanne	Birchwood	10/24/08	Speech	SPEECH	Connolly	Hearing
Sogoian	Michael	Iroquois	9/1/08	Technology	TECH	Buckley	Tech Sogoian
Soron	Constance	Van Antwerp	9/1/08	Science	SCI	Lohnas	Sci Soron
Wolfort	Shannon	Iroquois	9/1/08	Science	Science 6	Lohnas	Sci Wolfort
Zaccaria	Catherine	Glenclyff	9/1/08	Spec Ed	SPEC ED	Reinl	Spec Ed Zaccaria

* English, Social Studies, Mathematics, Science, and Foreign Language are in the Academic Tenure Area; others are in the Special Subject Tenure Area.

Date: May 6, 2008
Date

Regular
Kind of meeting

- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following administrative staff member for tenure as Craig Elementary School Principal effective July 1, 2008 per ASM V, B conditional upon satisfactory completion of his probationary period. Mrs. Sosnow seconded. Carried 7-0.

Approve Tenure - Anders

NAME	CERT AREA	SPECIAL/ACADEMIC TENURE AREA	EVALUATOR	EFFECTIVE DATE
Anders, William	SAS, SDA	Principal – Craig	Baughman	7/1/08

Anders

- C. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following administrative staff member for tenure as Craig Elementary School Principal effective July 1, 2008 per ASM V, C Mrs. Sosnow seconded. Carried 7-0.

Approve Tenure - Neubert

NAME	CERT AREA	SPECIAL/ACADEMIC TENURE AREA	EVALUATOR
Neubert, Christopher	SAS – Music	Administrative Supervisory Tenure Area of K-12 Director of Music	Shea

Neubert

- D. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following administrative staff member for tenure as Van Antwerp Middle School Principal effective July 1, 2008 per ASM V,D conditional upon satisfactory completion of his probationary period. Mr. Winchester seconded. Carried 7-0.

Approve Tenure - Rakoczy

NAME	CERT AREA	SPECIAL/ACADEMIC TENURE AREA	EVALUATOR	EFFECTIVE DATE
Rakoczy, Luke	SAS, SDA	Principal – VAMS	Baughman	7/1/08

Rakoczy

- E-1. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of McDougal Little's Geometry for use in Math 2R Courses as per ASM V, E-1. Mrs. Gordon seconded. Carried 6-0-1 (Winchester).

Adoption of Text - Math

- E-2. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of the textbook *Physics* by Wilson, Buffa, Lou for use in Physics Honors as per ASM V, E-2. Mrs. Gordon seconded. Carried 6-0-1 (Winchester).

Adoption of Text - Physics

VI. Business

Business

- A. Mrs. Gordon 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 March 2008, as per ASM VI, A. Mrs. Sosnow seconded. Carried 7-0.

Treasurer's Report

- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the month of March 2008, as per ASM VI, 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, approve a five-year lease with three additional five-year options with Hillside Ventures, LLC for the rental of 105,075 square feet plus improvements. The total payments related to the 2008-2009 lease shall not exceed \$296,311.50 as per ASM VI, C. Mrs. Oriola. Carried 7-0.

Approve Lease – Hillside Ventures

Date: May 6, 2008
Date

Regular
Kind of meeting

D. Mr. Winchester moved that the Board of Education based upon the recommendation of the Superintendent of Schools adopt a resolution to award the 2007-2008 Passenger Bus Lease Bid to Leonard Bus Sales, Inc. on a three-year (approximately April 2008 through June 30, 2011) closed end lease basis with no buy-out/purchase provisions at least end subject to annual appropriation at an annual lease amount of \$13,494.76 as per ASM VI, D. Mrs. Mauro seconded. Carried 7-0.

Award of Lease – Leonard Bus Sales

VII. Personnel

Personnel

VIII. General

General

A. The Board performed a second-reading of Policy 5313.4 – Time Out Rooms

Policy Review – Time Out Rooms

B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, review and adopt the following District Policy "*Policy 5313.4 –Time Out Rooms*" as per ASM VIII, B. Mrs. Sosnow seconded. Carried 7-0.

Policy Approval – Time Out Rooms

IX. Other

Other

X. Executive Session

Executive Session

Mr. Winchester 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. Oriola seconded. Carried 7-0.

The Board adjourned to Executive Session at 8:50 p.m.

Adjourn

XI. Reconvene

Reconvene -

The Board reconvened to Public Session at 10:06 p.m.

XII. Authorize Recommendations

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

A. 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 April 21, 2008. Mrs. Sosnow seconded. Carried 7-0.

XIII. Adjourn

Adjourn

There being no further business, the meeting was adjourned at 9:55 p.m.