

Date November 5, 2007 Regular VA Board Room David Hudson
Date *Kind of meeting* *Where held* *Presiding Officer*

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

Admin: Baughman, Bourgeois, Shea Admin Absent: _____

Also present: S. Baldwin-Nye, E. Baker, R. Grastorf, G. Jean, E. Jones, J. Rickert,

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

Call to Order

II. A. Superintendent Baughman reported that Rosendale Elementary School received a Blue Ribbon award on October 29 where NYSED, NYSUT and area legislators were in attendance; A farewell dinner for Luke Smith has been scheduled for Thursday, November 15 at the Mohawk Golf Club at 5:30 p.m.; The odor at the High School has been identified, tested and remediated. The odor was identified as coal tar from the original roofing application put in place many years ago. Over time, the odor will again oxidize and dissipate from the area. A letter was sent home to parents regarding this issue.

Superintendent Report

B. The Board was represented by one or more members at the following: Visit with NHS, Iroquois and Van Antwerp Science faculty to congratulate them on an extraordinary presentation during the last BOE meeting; Rosendale Blue Ribbon Award Presentation and reception; Glenciff School; N-CAP meeting; NYSBA Convention in NYC; as a judge at NiksaGames; College Night; PTO Council meeting; GLEAN Committee meeting; Van Antwerp Ziti Benefit Dinner where over 500 tickets were sold; Craig PTO meeting; Ad-Hoc Drug Abuse Prevention meeting (final).

Board Report

C. David Crandall, Edward Alston III, John Rickert and Nancy Theissen provided the Board with an update on the Power School implementation throughout the District.

Power Schools Update

III. Community Comments

There were no community comments.

Community Comments

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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 items listed below:

Consent Agenda

A. Minutes of the Regular Board Meeting of October 22, 2007

Approve Minutes

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

Routine Personnel

*= pending State Education fingerprint clearance

A. Instructional – Appointment – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Trova, Sharon	Chemistry/HS	11/6/07	M-1

Trova

B. Instructional-Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Bergeron, Sharon	TA/Hillside	11/6/07	Additional 25 minutes/day

Bergeron

C. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Casley, Jamie	HS/English	12/21/07-6/30/08

Casley

D. Non-Instructional – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Walsh, Wendy	S/CA-Transportation	11/7/07	NESPA S/CA-Level 6

Walsh

E. Non-Instructional – Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Davis, Noralyn	Transportation	10/29/07	From 4.25 to 4.50
Derkowski, Bonnie	Transportation	10/29/07	From 4.00 to 4.50
Johnson, Nelson	Transportation	10/29/07	From 4.00 to 5.00
Martin, Lorraine	Transportation	10/29/07	From 5.50 to 6.00
Mazzanoble, Kristen	Transportation	10/29/07	From 4.25 to 4.75
Mazzanoble, Margaret	Transportation	10/29/07	From 4.00 to 4.25
Wright, Lindsey	Transportation	10/29/07	From 4.00 to 4.25

Davis
Derkowski
Johnson
Martin
Mazzanoble
Mazzanoble
Wright

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

<u>Name</u>	<u>Assignment</u>
Bartlett, Rita	Substitute Teacher
Earley, Christine	Substitute Teacher
Finley, David	Substitute Teacher
Schwaber, Sheryl	Substitute Teacher
Speciale, Scott	Substitute Teacher

Staff Having Received NYSED Fingerprint Clearance

G. Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Amodeo, Christine	Substitute Teacher
Andrews, Carol	Substitute Teacher
Arias, Roberto	Substitute Cleaner
Ayscue, Matthew	Substitute Teacher
Baldauf, Karin	Substitute Teacher
Bassett, Steven	Substitute Teacher
Beaver, Lauren	Substitute Teacher

Staff Awaiting NYSED Fingerprint Clearance

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Bryda, Jamie	Substitute Teacher
Califano, James	Substitute Teacher/Music
Chalmers, Anne	Substitute Teacher
Diefendorf, Cynde	Substitute Teaching Assistant/CA
Drake, Robert	Substitute Teacher/SDA
Dring, Jeffrey	Substitute Teacher
Elliott, Marylin	Crew Coach
Fruscella, Nicole	Substitute Teacher
Gordon, Shelly	Substitute Secretary/CA/TA
Grady, Michael	Substitute Teacher
Hayden, David	Substitute Teacher
Kelly, Tiffany	Substitute Teacher
Krol, Cynthia	Substitute Teacher
Mazura, Christopher	Substitute Teacher
Mayer, Alison	Substitute Teacher
McCarthy, Megan	Substitute Teacher
McGinn, Jacqueline	Substitute Teacher/Administrator
McPherson, Sheila	Substitute Teacher
Milano, Sara	Substitute Teacher
Murray, Lisa	Substitute Teacher
Ng, Bonnie	Substitute Teacher/Health
Numrich, Meghan	Substitute Teacher
Oatman, Deborah	Substitute Teacher
Pandillo, Kristin	Substitute Teacher
Parker, Ashley	Substitute Teacher
Patell, Katherine	Substitute Teacher
Pezze, Meghan	Substitute Teacher
Purcell, Michael	Tutor
Ragule, Patricia	Substitute Teacher
Reilly, Julie	Substitute Teacher
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Santiago, Townsend, Kimb	Substitute Teacher/Administrator
Sawyer, Kristy	Substitute Teacher
Saxe, Christine	Substitute Teacher
Salzman, Deena	Substitute Teacher
Shellard, Michele	Substitute Clerical Assistant
Skotarczak, Sabrina	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Spero, Jessica	Substitute Teacher
Terry, David	Substitute Teacher
Trainor, Kathleen	Substitute Teacher
Tropoli, Stephanie	Substitute Teacher
Vesey, Kathleen	Substitute Teacher
Vorwald, Scott	Substitute Teacher
Wade, Kristine	Substitute Teacher
Welcome, Kimberly	Substitute Teacher
Williams, Craig	Substitute Teacher
Williams, Luanne	Substitute Teacher

Staff Awaiting
 NYSED Fingerprint
 Clearance

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- C. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following coaches for the Winter Interscholastic Sports Program as per ASM IV, C

Approve Winter Coaches

<u>SPORT</u>	<u>COACH</u>	<u>SALARY</u>
<u>Boys Basketball</u>		
Varsity	Mike Black	5,689.00
Varsity Assistant	Bryan Mattice	3,319.00
Junior Varsity	Matthew Flynn	4,704.00
Freshman	Jason Gifford	(1) 3,112.00
Modified	Chris Bianchi	3,767.00
<u>Girls Basketball</u>		
Varsity	Sarah Neely	4,949.00
Varsity Assistant	TBA	
Junior Varsity	TBA	
Freshman	Jessica Stanton	3,767.00
Modified	Andrea DeFilippi	3,112.00
<u>Bowling</u>		
Boys Varsity	Joseph Lamb	3,290.00
Girls Varsity	Carol Baldwin	4,290.00
<u>Cheerleading</u>		
Varsity	Krystin Bailey	2,490.00
Junior Varsity	Michele Moscinski	1,992.00
<u>Ice Hockey</u>		
Varsity	Todd Templeton	5,119.00
Varsity Assistant	Terence McCarthy	(2) 3,361.00
<u>Alpine Ski</u>		
Varsity	John Sharkey	4,119.00
<u>Indoor Track</u>		
Varsity Head Coach	Jason DeRocco	4,859.00
Varsity Assistant	Mike Peters	3,361.00
Varsity Assistant	Shana Keith	(3) 2,656.00
<u>Swim</u>		
Varsity	Mike Stone	3,290.00
Modified	TBA	
<u>Wrestling</u>		
Varsity	Dan Geurin	5,689.00
Junior Varsity	Peter Reyes	4,024.00
Modified	Shaun Neely	3,767.00
Modified Assistant	TBA	

Mrs. Sosnow seconded. Carried 7-0.

V. Instruction

Instruction

VI. Business

Business

- A. Matt Bourgeois discussed with the Board information regarding re-establishing the audit committee charter in accordance with Education Law 2116-c.

Audit Committee Charter-Discussion

- B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award a 14-month contract through November 2008 to Barber Stormwater Management with a "not-to-exceed" provision of \$7,500 at a rate of \$250-\$500 per month as per ASM VI, B (as amended). Mr. Winchester seconded. Carried 7-0.

Award Contract - Barber Stormwater Management

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- C. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, acknowledge and authorize scope changes for the specific items listed (**Attachment #1**) that will result in change orders for the indicated contractors as per ASM VI, C. Mrs. Sosnow seconded. Carried 7-0
- D. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the application for refunds due to a STAR exemption omission resulting in an overpayment of \$1,960.33 for T&K Caffrey, tax map parcel 23.13-3-14 in the Town of Glenville, as requested by the Schenectady County Real Property Tax Service Agency as per ASM VI, D. Mrs. Gordon seconded. Carried 7-0
- E. The Board discussed the budget calendar and process for 2007-2008. It was determined to change the second April Board meeting back to Monday, April 21 from Wednesday, April 23.
- F. Judy Frost, Communications Specialist, provided a summary of the Budget Vote exit survey from May 2007.

Approve Change Orders

Approve Refund Application

Budget Calendar/ Process

Budget Vote Exit Survey Summar

VII. Personnel

Personnel

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a leave of absence for Mr. David Crandall from his position as Middle School Principal, effective December 3, 2007 and continuing through June 30, 2008 for purposes of appointment to the position of Interim Administrator for Technology and Information as per ASM VII, A (as amended). Mrs. Sosnow seconded. Carried 7-0.
- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Teaching Assistants for tenure, effective per the Tenure Date listed and conditional upon satisfactory completion of their probationary period as per ASM VII, B. Mrs. Oriola seconded. Carried 7-0.

Approve Leave of Absence

Approve TA Tenure

<u>Name</u>	<u>Assignment</u>	<u>Evaluator</u>	<u>Tenure Date</u>
Gloriana Viscusi	High School	John Rickert	12/27/07
Victoria Long-Gula	Birchwood Elem.	Debra Berndt	1/4/08
Lauren Matarazzo	Iroquois MS	David Crandall	1/27/08
Courtney Connor	Iroquois MS	David Crandall	1/27/08

Viscusi
Long-Gula
Matarazzo
Connor

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VIII. General

General

IX. Other

Other

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

Executive Session

There being no further business, the meeting was adjourned at 8:53 p.m.

Adjourn

XII. Information

Information

Future Board Meeting Dates

November 19, 2007	7:00 p.m.	Regular Meeting
December 3, 2007	7:00 p.m.	Regular Meeting
December 17, 2007	7:00 p.m.	Regular Meeting
January 24, 2008	7:00 p.m.	Regular Meeting
January 28, 2008	7:00 p.m.	Regular Meeting
February 11, 2008	7:00 p.m.	Regular Meeting
February 25, 2008	7:00 p.m.	Regular Meeting