

Date December 3, 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,
Sosnow, Weiner

Members absent: Winchester

Admin: Baughman, Bourgeois, Shea

Admin Absent: _____

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

Call to Order

II. Reports

Reports

A. Superintendent Baughman reported: the next Board meeting is December 17 which will include a capital project update and a visit by foreign exchange students and visiting teacher from China; next budget forum meeting will be at Iroquois on December 10; we have been in contact with Time Warner and with two area legislators regarding financial assistance for the NHS TV production studio; on December 1, 68 of our Studio singers performed at the NYS Music Educators Conference in Rochester led by Paula Brinkman; Dave Crandall is in a new position as CIO/Admin for Technology; Thomas Buckley is the interim Principal at Iroquois.

Superintendent Report

B. The Board was represented by one or more members at the following: PTO Council meeting; Board retreat; CAPSBA meeting; Craig PTO meeting; the 4th and 5th chorus attended a professional athletic event where they sang the National Anthem; N-Cap; Community Budget Forum; NHS basketball game; Audit Committee meeting; Jeanne Sosnow reported on Audit Committee meeting with Doris Munro (minutes provided to Board) indicating that Doris will provide an external report to the Board of Education on June 3.

Board Report

C. Vicki Palmer and Brian McAllister from Iroquois Middle School presented six 8th grade students who reported on the WEB (Where Everyone Belongs) Program which is a mentoring program for the 6th graders by the 8th graders.

Students First

III. Community Comments

Community Comments

A. Rachelle Kehoe of Morgan Avenue, Niskayuna addressed the Board regarding class size; specifically, a third section of Kindergarten.

Class Size

B. Alison Jacob Bour of Ruffner Road, addressed the Board regarding high school musical selection and student involvement.

NHS Musical Selection

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IV. 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 items listed below:

- A. Minutes of the Regular Board Meeting of November 19, 2007 (as amended) ..
- B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM IV, B..

*= pending State Education fingerprint clearance

A. Instructional – Appointment – Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Stiffler, Kevin	Educational Technologist	12/4/07	B-1

Consent Agenda

Approve Minutes

Routine Personnel

Stiffler

B. Instructional-Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Stopera, Michelle	Business/HS	12/6	Additional .05 FTE

Stopera

C. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Perrone, Marcia	Typist/Spec. Ed.	12/4/07	Per contract

Perrone

D. Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Camarota, Michael	JV Basketball/Girls	11/5/07	As per contract
Hammond, Krystal	Varsity Basketball/ Girls		
	Assist. Coach	11/13/07	As per contract
Carrico, Zach	MS Rowing /Boys	Fall 2007	As per contract
Clevenstine, Ellie	Varsity Rowing/Girls		
	Assist. Coach	Fall 2007	As per contract
Cross, Anna	MS Rowing/Girls	Fall 2007	As per contract
Elliot, Marilyn	MS Rowing/Girls	Fall 2007	As per contract
Krupski, Ed.	MS Rowing/Boys	Fall 2007	As per contract
Markowicz, Jonathan	Varsity Rowing/Boys		
	Assist. Coach	Fall 2007	As per contract
Schmidt, Dan	Varsity Rowing/Boys		
	Head Coach	Fall 2007	As per contract

Camarota
Hammond

Carrico
Clevenstine
Cross
Elliot
Krupski
Markowicz
Schmidt

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

<u>Name</u>	<u>Assignment</u>
Boggie, Andrea	Substitute Teacher
Decker, Stephen	Substitute Teacher
Kats, Sergey	Substitute Teacher
Mathias, Katherine	Substitute Teacher
Peltier, Diane	Substitute Nurse

Staff Having
Received NYSED
Fingerprint
Clearance

F. 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

Staff Awaiting
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Arias, Roberto	Substitute Cleaner
Baldauf, Karin	Substitute Teacher
Barringer, Dawn	CA/TA
Beaver, Lauren	Substitute Teacher
Biros, Lisa	Substitute Teacher
Bryda, Jamie	Substitute Teacher
Califano, James	Substitute Teacher/Music
Cogan, Kelly	Substitute Teacher
Crispino, Michelle	Substitute Food Service Helper
Diefendorf, Cynde	Substitute Teaching Assistant/CA
Drake, Robert	Substitute Teacher/SDA
Dring, Jeffrey	Substitute Teacher
Elliott, Marilyn	Crew Coach
Fisk, Carla	Substitute Music Teacher
Frisoni, Stacy	Substitute Teacher
Gordon, Shelly	Substitute Secretary/CA/TA
Hayden, David	Substitute Teacher
Massie, Robert	Substitute Teacher
Mc Ginn, Jacqueline	Substitute Teacher/Administrator
McPherson, Sheila	Substitute Teacher
Murray, Lisa	Substitute Teacher
Nealon, Gia	Substitute TA
Ng, Bonnie	Substitute Teacher/Health
Pailley, Allen	Substitute PE
Pezze, Meghan	Substitute Teacher
Piszczek, Julie	Substitute TA
Purcell, Michael	Tutor
Rider, Steven	Substitute Teacher
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Rosenthal, Michael	Substitute Teacher
Ruona, Christen Carey-	Substitute TA
Sail, Suzanne	Substitute Nurse
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
Tracy, Erin	Substitute Teacher
Terry, David	Substitute Teacher
Trainor, Kathleen	Substitute Teacher
Williams, Craig	Substitute Teacher
Williams, Luanne	Substitute Teacher

Staff Awaiting
NYSED Fingerprint
Clearance (Cont'd)**G. Resignation**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Stone, Kelly	High School/English	11/9/07

Stone

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- C. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, review and record the 2007-2008 advisor and custodial list per ASM IV, C (as amended; **Attachment #1**)...

Advisor & Custodial List

Mrs. Oriola seconded. Carried 6-0.

V. Instruction

Instruction

- A. The Board reviewed and discussed Elementary Class Size Enrollment Management Plan.
- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Catherine Merriman and Mary Hanchar to the position of middle school science liaisons from December 2007 through June 2008 for a pro-rated stipend of \$1,500 annually. Mrs. Sosnow seconded. Carried 6-0.

Class Size Discussion

Middle School Science Liaisons

VI. 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 months of August and September 2007 as per ASM VI, A. Mrs. Oriola seconded. Carried 6-0.
- 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 August 2007 as per ASM VI, B. Mrs. Mauro seconded. Carried 6-0.
- C. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, endorse the District's participation in and submission of an application to the New York State Department of State under the Shared Municipal Services Incentive Grant Program for 2007-2008, with the Town of Glenville acting as lead applicant and the Town of Clifton Park as co-applicant, for the purpose of entering into a cooperative agreement for the design and construction of the Glenville/Clifton Park Joint Sewer Project as per (amended) ASM VI, C. Mrs. Oriola seconded. Carried 6-0.
- D. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, close the District's credit card account with Bank of America as per ASM VI, D. Mr. Weiner seconded. Carried 6-0.
- E. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, endorse the District's participation in and submission of an application to the New York State Department of State under the Shared Municipal Services Incentive Grant Program for 2007-2008, with the Town of Niskayuna acting as lead applicant, for the purpose of entering into a cooperative agreement for the design and construction of a shared maintenance facility as per ASM VI, E. Mr. Weiner seconded. Carried 6-0.

Treasurer's Report

Transfer of Funds

Joint Agreement-
Glenville/Clifton
Park

Close Credit Card
Account

Joint Agreement –
Town of Niskayuna

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VII. Personnel

Personnel

VIII. General

General

IX. Other

Other

X. Mr. Weiner moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to CSE, 504 and CPSE recommendations and personnel, legal and negotiations matters. Mrs. Oriola seconded. Carried 6-0.

Executive Session

XI. There being no further business, the meeting was adjourned at 8:56 p.m.

Adjourn

Form 23

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