

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

Admin: Baughman, Bourgeois, Shea Admin Absent: all present

Also: R. Grastorf, J. Rickert, G. Hamlin, D. Weingartner, M. Treanor, J. Caresse, D. Crandall, R. Gardner

I. Welcome

Welcome

President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 7:02 p.m.

II. Reports

Reports

A. Superintendent Baughman welcomed the public, parents and students who were in attendance. He noted that this meeting was a landmark occasion, as it's the first to be held in the new High School Media Center. He deferred to the Director of Science, Jacquelyn Carrese, who recognized six Niskayuna students for their recent achievement in the area of Science. Four winners received i-pods and two winners received HP laptops. More than 1,100 Niskayuna students participated and to date, there are 25 winners from Niskayuna. President Hudson congratulated each student individually.

Superintendent Report

A. The Board was represented by one or more members at the following: Retirement party for Glencliff Nurse, Rosalie Lauber; NHS musical "Follies;" NHS PTO meeting; PTO Council meeting; N-CAP Forum on Internet Safety; girl's sectional basketball game; selection committee for NHS Hall of Fame; State Issues Conference sponsored by NYSSBA.

Board Reports

B. Garrett Hamlin, Lead Architect of the Thomas Group and George Weingartner, Construction Manager of Sano Rubin, led the Board and the Public on a tour of the second floor of Niskayuna High School.

NHS Tour – Floor 2

C. Garrett Hamlin, Lead Architect of the Thomas Group shared with the Board and the Public updates on the Construction Project.

Construction Project Update

III. Community Comments

Community Comments

There were no community comments.

Date: March 2, 2009
Date

Regular
Kind of meeting

Consent Agenda

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:

- A. ...minutes of the Regular Board Meetings of February 23, 2009 per ASM IV, A...
- B. ...the following personnel actions per ASM IV, B...

A. Instructional – Additional Assignment

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Adjustment</u> |
|------------------|-------------------|------------------------|---------------------|
| Gribben, Jack | Technology/HS | retro from 9/3/08-6/09 | Additional .05 FTE |
| Sykes, Jennifer | PE/HS | 2/23/09-6/09 | Additional .475 FTE |
| Sabourin, Jo Ann | PE/Rosendale | 2/23/09-6/09 | Additional .025 FTE |
| Bellinger, Blake | PE/Craig/Ros. | 2/23/09-6/09 | Additional .125 FTE |

Gribben
Sykes
Sabourin
Bellinger

B. Instructional – Leave of Absence

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|----------------|-------------------|-----------------------|
| Cuda, Danielle | Spec. Ed./HS | 9/1/09-6/30/10 |

Cuda

C. Volunteer - Appointment

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|---------------|-------------------|-----------------------|
| Keimel, Chris | Coach/Crew | Spring 2009 |

Keimel

D. Reappointment of Emergency Conditional Staff – 9/1/08 – 3/2/09 These staff have not been cleared by SED

| <u>Name</u> | <u>Assignment</u> |
|-----------------------|-----------------------------|
| Aniolek, Sharon | Substitute Teacher |
| Arenos, Frieda | Substitute Teacher |
| Ashline, Joelle | Substitute Teacher |
| Bintz, Jacqueline | Substitute Teacher |
| Boyer, Paul | Substitute Teacher |
| Brady, Thomas | Substitute Teacher |
| Brown, Lisa | Substitute Food Service Sub |
| Calicchia, Carl | Substitute Teacher |
| Campbell, Chase | Substitute Teacher |
| Casale, Christine | Substitute Teacher |
| Clark, Matthew | Substitute Teacher |
| Cole, Leslie | Substitute Teacher |
| Cornwell, Christopher | Substitute Teacher |
| Cusano, Anna | Substitute Teacher |
| Dow, Jennifer | Substitute Teacher |
| DuBois, Julia | Substitute Teacher |
| Dubreuil, Jill | Substitute Teacher |
| Emier, Stephen | Substitute Teacher |
| Emminger, Mary | Substitute Teacher |
| Flynn, Sharon | Substitute Teacher |
| Foster, Galen | Substitute Teacher |
| Fruscione, Kate | Substitute Teacher |
| Fusco, Ashley | Substitute Teacher |
| Fusco, Nicole | Substitute Teacher |

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
3/2/09)

Date: March 2, 2009
Date

 Regular
Kind of meeting

| | |
|------------------------|--------------------|
| Garbauskas, Bernard | Substitute Teacher |
| Gecaj, Mirlinda | Substitute Teacher |
| Gilbert, Jessica | Substitute Teacher |
| Gill, Patrick | Substitute Teacher |
| Holden, Matthew | Substitute Teacher |
| Horgan, Patricia | Substitute Teacher |
| Hulslander, John | Substitute Teacher |
| Hunziker, Joseph | Substitute Teacher |
| Johnson, Gerald | Substitute Teacher |
| Kleinberger, Alexander | Substitute Teacher |
| Langmeyer, Jayne | Substitute Teacher |
| Larkin, Ruane | Substitute Teacher |
| LeCours, Elise | Substitute Teacher |
| MacMillan, Warren | Substitute Teacher |
| Majeed, Aseel | Substitute Teacher |
| Marino, Amanda | Substitute Teacher |
| Mendoza-Walker, Brando | Substitute Teacher |
| Meyers, Janelle | Substitute Teacher |
| Nakhla, Adly | Substitute Teacher |
| Nosal, John | Substitute Teacher |
| O'Brien, Pamela | Substitute Teacher |
| Piliere, Jesse | Substitute Teacher |
| Prondecki, Whitney | Substitute Teacher |
| Quesnell, David | Substitute Teacher |
| Rappold, Amanda | Substitute Teacher |
| Reaban, Mary | Substitute Teacher |
| Rourke-Hilt, Anne | Substitute Teacher |
| Russell, Stephanie | Substitute Teacher |
| Sanchez, Argentina | Substitute Teacher |
| Saqib, Aali | Substitute Teacher |
| Sayward, Kelly | Substitute Teacher |
| Schantz, Eric | Substitute Teacher |
| Scott, John | Substitute Teacher |
| Shear, Nicole | Substitute Teacher |
| Skumurski, Christina | Substitute Teacher |
| Slagen, Brittany | Substitute Teacher |
| Truby, Charles | Substitute Teacher |
| Ware-Walker, Carol | Teaching Assistant |
| Wilkinson, Meghan | Substitute Teacher |
| Young, Daniel | Substitute Teacher |

Staff Awaiting
 NYSED Fingerprint
 Clearance (1/28/08-
 3/2/09-cont'd.)

E. Retirement -Instructional

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Years of Service</u> |
|-----------------|-------------------|-----------------------|-------------------------|
| Puccia, Barbara | Teacher/VA | 6/30/09 | 16+ |

Puccia

Date: March 2, 2009
DateRegular
Kind of meeting

C. ...approves the following coaches and salaries for the Spring Interscholastic Sports Program per ASM IV-C

Spring Coaches

*emergency conditional appointment pending State Education fingerprinting clearance

| <u>SPORT</u> | <u>COACH</u> | <u>SALARY</u> | |
|----------------------------|-----------------------|---------------|-----------|
| Baseball | | | |
| Varsity | John Furey | 4,984.00 | Furey |
| Junior Varsity | Matt Flynn | 3,932.00 | Flynn |
| Frosh | Chris Bianchi | 3,043.00 | Bianchi |
| 8 th Grade | TBD | | |
| Lacrosse-Boys | | | |
| Varsity | Mike Vorgang | 4,984.00 | Vorgang |
| Varsity Assistant | Chris Delano | 3,252.00 | Delano |
| Junior Varsity | Frank Adamo | 3,252.00 | Adamo |
| Freshman | Andrew Rizzi | 3,043.00 | Rizzi |
| 8 th Grade | TBD | | |
| Lacrosse-Girls | | | |
| Varsity | Peter Melito | 4,724.00 | Melito |
| Varsity Assistant | Jennifer Sykes (1) | 3,252.00 | Sykes |
| Junior Varsity | Alison Broomhead (2) | 2,547.00 | Broomhead |
| 8 th Grade | TBD | | |
| Softball | | | |
| Varsity | Dawn Dagostino (3) | 3,184.00 | Dagostino |
| Junior Varsity | TBD | | |
| Freshman | TBD | | |
| 8 th Grade | Maureen Trefethen (4) | 2,336.00 | Trefethen |
| Tennis-Boys | | | |
| Varsity | Jim Neal | 4,984.00 | Neal |
| Junior Varsity | Dave Motta | 4,162.00 | Motta |
| Outdoor Track-Boys | | | |
| Varsity Head | Jason DeRocco | 4,936.00 | DeRocco |
| Varsity Assistant | David Fisk | 2,717.00 | Fisk |
| Varsity Assistant | Steven Santoli (5) | 2,717.00 | Santoli |
| Outdoor Track-Girls | | | |
| Varsity Head | Mike Peters | 4,196.00 | Peters |
| Varsity Assistant | John Sharkey | 3,422.00 | Sharkey |
| Varsity Assistant | Shana Keith | 2,717.00 | Keith |
| Crew Club-Girls | | | |
| Varsity | Amy Morgan | 3,396.00 | Morgan |
| Junior Varsity | Bianca Pflieg | 2,717.00 | Pflieg |
| Modified | Liesel Yesse | 2,547.00 | Yesse |
| Modified Assistant | Sarah Rhoades | 2,207.00 | Rhoades |
| Crew Club-Boys | | | |
| Varsity | Jonathan Markowicz | 3,396.00 | Markowicz |
| Junior Varsity | Lars Anderas | 2,717.00 | Anderas |
| Modified | Eric Olson | 2,547.00 | Olson |
| Modified Assistant | Zach Carrico | 2,207.00 | Carrico |

1. **Jen Sykes, Assistant Girls Varsity Lacrosse.** Jen was our field hockey coach this fall. This spring Jen will be our Girls Varsity Assistant. For the last five years, Jen was a Division 1 Assistant Coach at University of Albany. Jen brings much collegiate experience to our program. Jen is an All-American as a collegiate player.

2. **Alison Broomhead, Head JV Girls Lacrosse.** Alison is going from Modified Coach to Head JV Coach. Alison has been coaching lacrosse in Niskayuna for the last four years

3. **Dawn Dagastino, Head Varsity Softball.** Dawn is taking over for Dave Foucault. Dawn was an outstanding high school athlete and Division 1 athlete as a player. Last year, Dawn was our Freshmen Girls Coach and has been active coaching in community leagues in the capital region. We are excited to have Dawn as our new head coach.

4. **Maureen Trefethen, Head Modified Softball.** Maureen will be taking over the girls head coaching for the modified team this year. Sarah Neely is taking off a year due to pregnancy. Maureen has been our girls freshmen volleyball coach for the last three years.

5. **Steven Santoli, Assistant Outdoor Track.** Steven Santoli will be joining our outdoor coaching staff this spring. Steve is an experienced coach as he has experience at Schenectady and Averill Park. Steve is an experienced thrower himself.

Date: March 2, 2009
Date

Regular
Kind of meeting

Mrs. Oriola seconded. Carried 7-0.

V. Instruction

Instruction

A. The Board reviewed the Professional Development Plan for 2009-2011.

Professional Development Plan

B. The Board discussed a proposal to meet the needs of Highly Talented and Accelerated Learners.

Highly Talented/Gifted Learners

VI. Business

Business

A. The Board discussed the 2009-2010 Preliminary Budget.

Budget Review

VII. Personnel

Personnel

VIII. General

General

A. Mrs. Gordon moved that the Board of Education, nominate Barbara Mauro as a candidate for a seat on the Capital Region BOCES Board of Education, election to be held April 20, 2009 as per ASM VIII. Mr. Weiner seconded. Carried 7-0.

Nomination for BOCES BOE

IX. Other

Other

Date: March 2, 2009
Date

 Regular
Kind of meeting

X. Executive Session

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, CPSE and 504 Recommendations, specific personnel, contracts and legal matters. Mrs. Oriola seconded. Carried 7-0.

Executive Session
CSE, CPSE, 504 &
Approve ES
Minutes

XI. The meeting was adjourned at 9:15 p.m.

The meeting reconvened at 10:25 p.m.

Adjourn

Reconvene

XII. Mr. Weiner moved that the Board of Education, upon the 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 *February 23, 2009*. Mr. Winchester seconded. Carried 7-0.

Authorize
Recommendations

XIII. There being no further business, the meeting was adjourned at 10:26 p.m.

Adjourn

