

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

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

Also: R. Grastorf, J. Kosineski, K. Kurtzner, J. Lindsay, J. MacLagger, MJ. McPherson, M. Moscinski, D. Ptak, L. Rakoczy, J. Rickert, M. Stopera, N. Theissen, J. Treanor, M. Treanor, S. Youngs

I. Welcome

President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 7:04 p.m.

II. Reports

- A. Superintendent Baughman welcomed the public and stated that there will be an elementary art show reception on April 21 at the District Office; he read aloud a letter he received from teacher/coach Jason DeRocco regarding the participation and positive experience at the track meet the prior weekend; grade four science exams will be given this Wednesday and Thursday; May 4 begins AP exams; Public Hearing on the 2009-2010 school budget on May 5; Meet the Candidates night will be held on May 4.
- B. The Board was represented by one or more members at the following: Iroquois PTO meeting; Audit Committee meeting; calling hours for Joe Hourigan (husband of Hillside Secretary, Carole Hourigan).
- C. John Rickert, Chair of the FACS Department and Mark Treanor, Chair of the Business Department, introduced faculty members from their respective departments who presented comprehensive program information to the Board. In addition to curriculum details, the Board was introduced to two students, Julia Kosineski and Kevin Kurtzner, who spoke to the Board detailing their experiences in the Business and CEIP programs, respectively.

III. Community Comments

There were no community comments.

Welcome

Reports

Superintendent Report

Board Reports

Program Presentation - FACS

Community Comments

Date: April 20, 2009
Date

Regular
Kind of meeting

Consent Agenda

IV. Consent Agenda

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 item(s) listed below:

- A. ...minutes (*revised*) of the Special Board Meeting of April 6, 2009 per ASM IV, A...
- ...the following personnel actions per ASM IV, B...

* = emergency conditional appointment pending State Education fingerprint clearance

A. Appointment – Non-Instructional – Permanent Status

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Lazzari, Joseph	Bus Driver-Part Time	4/20/09	\$16.08/hr.

Lazzari

B. Appointment - Non-Instructional – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Cavallaro, Brett	Custodian/HS	4/20/09	\$35,339.03
Suker, Gary	Bus Driver-Sub	4/20/09	\$15.50/hr.

Cavallaro
Suker

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

<u>Name</u>	<u>Assignment</u>
Battisti, Edward	Substitute Psychologist
Carter, Julie	Substitute Teacher
Casale, Christine	Substitute Teacher
Cornwell, Christopher	Substitute Teacher
Devine, Caitlin	Substitute Teacher
Dollar, Kelly	Substitute Teacher
Erdman, Joseph	Substitute Teacher
Flynn, Sharon	Substitute Teacher
Frazier, Rebecca	Substitute Teacher
Garufi, Andrew	Substitute Teacher
Gecaj, Mirlinda	Substitute Teacher
Gleason, Diane	Substitute CA/Secretary
Hartman, Timothy	Substitute Teacher
Hulslander, John	Substitute Teacher
Karins, Kristine	Substitute Teacher
Kleinberger, Alexander	Substitute Teacher
Kurens, Lija	Substitute Teacher
Lawler Begeal, Gina	Substitute Teacher
MacMillan, Warren	Substitute Teacher
Maikels, Bruce	Substitute Teacher
Marie, Noelle	Substitute Teacher
McDonnell, Douglas	Substitute Teacher
McEneny, Maeve	Substitute Teacher
Mendoza-Walker, Brando	Substitute Teacher
Meyers, Janelle	Substitute Teacher
Moustardis, Christina	Substitute Teacher
Nealon, Mary	Substitute Teacher
Newell, Lauren	Substitute Teacher
Pemberton, Heather	Substitute Teacher
Primeau, Zachary	Substitute Teacher
Prondecki, Whitney	Substitute Teacher
Reaban, Mary	Substitute Teacher
Ross, Judy	Substitute CA/TA/Secretary
Russell, Stephanie	Substitute Teacher
Saqib, Aali	Substitute Teacher
Schleede, Amanda	Substitute Teacher
Sudano, Mark	Substitute Teacher
Truby, Charles	Substitute Teacher
Viviani, Marina	Substitute Teacher
Wellington, Robert	Substitute Teacher

Staff Having
Received NYSED
Fingerprint Clearance
(1/28/08-4/20/09)

Date: April 20, 2009
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D. Reappointment of Emergency Conditional Staff – 9/1/08 – 4/20/09 These staff have not been cleared by SED

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
4/20/09)

<u>Name</u>	<u>Assignment</u>
Babera, Lauren	Substitute Psychologist
Burns, Jillian	Substitute Teacher
Calicchia, Carl	Substitute Teacher
Clark, Matthew	Substitute Teacher
Davies, Erin	Substitute Teacher
Foster, Galen	Substitute Teacher
Fruscione, Kate	Substitute Teacher
Fusco, Nicole	Substitute Teacher
Gill, Patrick	Substitute Teacher
Holden, Matthew	Substitute Teacher
Johnson, Gerald	Substitute Teacher
Nakhla, Adly	Substitute Teacher
Primeau, Zachary	Substitute Teacher
Rappold, Amanda	Substitute Teacher
Sayward, Kelly	Substitute Teacher
Young, Daniel	Substitute Teacher

E. Resignation - Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Juliar, Anna	IA/Music Dept/HS	6/30/09

Juliar

Mrs. Sosnow seconded. Carried 6-0.

V. Instruction

Instruction

The Board discussed the status of current and anticipated vacancies.

Vacancy Status

VI. Business

Business

A. The Board discussed the current status of the Bond Sale.

Bond Sale

B. The Board discussed Budget Vote updates – ballot position was determined as follows:
1. Barbara Mauro
2. Robert Fisher
3. Robert Winchester

Budget Vote
Update – Ballot
Position

C. The Board scheduled attendance at upcoming budget presentations.

Budget
Presentations

D. J. Sosnow provided the Audit Committee Report to the Board. A copy of the meeting minutes was provided to the clerk.

Audit Committee
Report

VII. Personnel

Personnel

Date: April 20, 2009
Date

Regular
Kind of meeting

VIII. General

General

A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, pass the following motion: RESOLVED, that the Capital Region Board of Cooperative Educational Services be utilized to expend the sums set forth in the Administrative Budget Document in the total amount of \$7,042,814 during the school year 2009-2010 and to raise such sum by assessment to component school districts, non-component school districts and other BOCES and other sources as deemed appropriate as per ASM VIII, A. Mrs. Mauro seconded. Carried 6-0.

BOCES Budget Resolution

B. Mrs. Oriola moved that the Board of Education cast a single vote for up to three of the BOCES Board of Education vacancies listed below. Mrs. Gordon seconded. Carried 6-0.

BOCES Board of Ed. Vote

- Mr. Jeffrey Bradt
- Mrs. Lynne Lenhardt
- Mrs. Barbara Mauro

Mr. Joseph Salamone

IX. Other

Other

The Board expressed excitement over the opening of the new wing at the high school. Mr. Hudson mentioned the potential of the District generating its own power using solar panels.

X. Executive Session

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 & legal matters. Mrs. Sosnow seconded. Carried 6-0.

The meeting was adjourned at 8:51 p.m.

Adjourn

XI. 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. Mrs. Sosnow seconded. Carried 6-0.

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

XII. There being no further business, Mr. Weiner moved to adjourn the meeting at 8:55 p.m.

Adjourn

