

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

Members absent: _____

Admin: Baughman, Bourgeois, Shea

Admin Absent: all present

Also: R. Fisher, R. Grastorf, J. Rickert

Welcome

I. Welcome

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

Public Hearing was opened at 7:02 p.m.

Public Hearing

Dr. Baughman, Matt Bourgeois and Dr. Shea, detailed the proposed budget for the public and answered related questions posed by the public.

Public Hearing was closed at 7:41 p.m.

II. Reports

Reports

A. Superintendent Baughman: stated that results from this year's NYSSMA competition were very good and detailed the results for the public; Meet the Candidates Night was held Monday, May 4; next BOE meeting is Monday, May 18 - the day before the Budget Vote; provided an update to the public regarding the H1N1 strain of the Swine Flu; shared that starting in the fall of 2009, the Board will have a cooperative book discussion; the Special Ed. Plan will not be due for review/approval until June 2010, not June 2009 as originally thought.

Superintendent Report

B. The Board was represented by one or more members at the following: Meet the Candidates Night; Budget presentation at Birchwood, Craig, NHS, Rosendale PTO meetings; PTO Council meeting; Drama Club production of *Tom, Dick and Harry*; CAPSBA Annual Dinner meeting is scheduled for May 21 at the Century House; GLEAN meeting; BOCES Board seat has been successfully secured by Mrs. Barbara Mauro; Hillside and Van Antwerp PTO meetings; Health Advisory Committee meeting; provided reminder to public re: Niska-Day, May 16; Rube Goldberg Challenge at Union College on May 10.

Board Reports

III. Community Comments

Community Comments

There were no community comments.

IV. Consent Agenda

Consent Agenda

Mr. Weiner 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 Meeting of April 20, 2009 per ASM IV, A...

B. ...the following personnel actions per ASM IV, B...

Date: May 5, 2009
Date

Regular
Kind of meeting

Recommended Motion: Move that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Williams, Margaret	Psychologist	9/14/09-10/23/09
Moscinski, Michele	FACS/HS	9/1/09-6/30/10
Bardin, Julie	Elem/Glenclyff	9/1/09-12/23/09

Williams
Moscinski
Bardin

B. Appointment – Non-Instructional – Permanent Status

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Dougherty, Beatrice	School Bus Driver	3/2/09
Kownack, Mary	School Bus Driver	3/2/09
Allanson, Bernard	School Bus Driver	3/2/09
Mansfield, Theodora	School Bus Driver	3/2/09
O'Donnell, John	Groundswoker	4/26/09
Ackerley, Faith	Head School Bus Driver	5/3/09

Dougherty
Kownack
Allanson
Mansfield
O'Donnell
Ackerley

C. Appointment –Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
D'Aniello, Lisa	MS Crew Coach	4/20/09	as per contract

D'Aniello

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

<u>Name</u>	<u>Assignment</u>
Bowden, Amanda	Substitute Teacher
Codden, Colleen	Substitute Teacher
Dingwell, Beth	Substitute Teacher
Dougherty, Meghan	Substitute Teacher
Hakulin, Brandon	Substitute Teacher
Harris, Aseba	Substitute Teacher
Hildenbrandt, Karen	Substitute Teacher
Knightes, Jamie	Substitute Teacher
Krohmal, Rebecca	Substitute Teacher
Levine, Kay	Substitute Teacher
Loman, Maria	Substitute Teacher
MacPherson, Marie	Substitute Teacher
Messersmith, Amy	Substitute Teacher
Ryan, Megan	Substitute Teacher
Salada, Janelle	Substitute Teacher

Staff Having
Received NYSED
Fingerprint
Clearance (1/28/08-
5/5/09)

E. Reappointment of Emergency Conditional Staff – 9/1/08 – 5/5/09 These staff have not been cleared by SED

<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

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
5/5/09)

Date: May 5, 2009
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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

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
5/5/09-cont'd)

F. Retirement - Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Holley, Victoria	Continuing Education Coordinator	6/30/09	10+

Holley

G. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
O'Brien, Susan	CA/EA-Birchwood	6/30/09
Santoli, Steven	Coach/Track	4/20/09

O'Brien
Santoli

- C. ...award the 2009-2010 Bagels Bid to Bagels & Bakes, Inc. for an estimated annual amount of \$28,743 as per ASM IV, C...
- ...award the Ice Cream Products bid to Gillette Creamery for the 2009-2010 school year for an estimated annual total of \$26,712 as per ASM IV, C...
- ...award in part the 2009-2010 Mild and Dairy Products Bid to Midland Farms, Inc. for an estimated annual total of \$51,414.10 as per ASM IV, C...
- ...award the 2009-2010 Miscellaneous Fasteners Bid to Lawson Products for an estimated annual total of \$10,000 as per ASM IV, C...
- ...award the 2009-2010 Swimming Pool Chemicals Co-Op Bid to Surpass Chemical, Co. in the estimated amount of \$6,048.26 as per ASM IV, C...
- ...award the 2009-2010 Duplicating Paper and Supplies Bid in the amount of \$61,837.11 as per ASM IV, C in part to:
- | | |
|---------------|--------------------|
| WB Mason | \$52,990.71 |
| Hudson Valley | 6,811.40 |
| RIS | <u>2,035.00</u> |
| TOTAL | \$61,837.11 |

Award of Bids –

- Bagels
- Ice Cream
- Milk
- Misc. Fasteners
- Pool Chemicals
- Duplicating Paper
- Remfg. Toner

...award the 2009-2010 Remanufactured Toner Cartridge Service Co-Op Bid to Back Mountain, Inc. for an estimated total award of \$17,906 as per ASM IV, C...

- D. ...accept and file the Extraclassroom Activity Fund Report as per ASM IV, D...

Extraclassroom
Activity Report

- E. ...appoint the attached (*Attachment #1*), named individuals to act as permanent Chairman, Chief Election Inspector, Schenectady County Voting Machine Custodian, Election Inspectors and Assistant Election Clerks of said Annual Budget Vote per ASM IV, E.

Appoint Budget
Vote Elections
Inspectors

Mrs. Gordon seconded. Carried 7-0.

Date: May 5, 2009
Date

 Regular
Kind of meeting

V. Instruction

- A. The Board discussed the initiation of a Report Card Committee.
- B. The Board discussed current teacher "Push-In" service levels.
- C. The Board discussed the plan for Summer Curriculum work.
- D. The Board discussed enrollment and sectioning updates for 2009-2010.

Instruction
 Report Card Committee
 Teacher Push-Ins
 Summer Curriculum
 Enrollment Updates

VI. Business

- A. Mr. Winchester 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 2009 as per ASM VI, A. Mrs. Sosnow seconded. Carried 7-0.
- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve Transfer of Funds for the month of March 2009 as per ASM VI, B. Mr. Winchester seconded. Carried 7-0.
- C. The Board discussed preparations for the 2009-2010 Budget Vote coming up on May 19.
- D. The Board discussed the exit conference held last week with the NYS Comptroller's Office with regard to the Draft State Nutritional Audit Report.

Business
 Treasurer's Report
 Transfer of Funds
 Budget Vote Preparations
 Nutrition Audit DRAFT

VII. Personnel

Personnel

VIII. General

General

IX. Other

Other

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. Mr. Winchester seconded. Carried 7-0.

Executive Session

- XI. The meeting was adjourned at 8:45 p.m.

Adjourn

The meeting reconvened at 10:39 p.m.

Reconvene

- XII. Mr. Winchester 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 *April 20, 2009*. Mrs. Oriola seconded. Carried 7-0.

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

- XIII. There being no further business, the meeting was adjourned at 10:41 p.m.

Adjourn

