

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

Members absent: _____

Admin: Baughman, Bourgeois, Shea

Admin Absent:: all present

Also: L. Gillooley & PE staff, D. Cazer, R. Grastorf

I. Welcome

Welcome

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

II. Reports

Reports

A. Superintendent Baughman shared with everyone that a new public address system is to be installed in the Board room along with a redesign of the room to further utilize the space; the Leadership Council provided training on the roles and responsibilities of leaders and supervisors with regard to harassment prevention; on October 20, the Board will attend the annual new teacher dinner prior to the BOE meeting. The BOE meeting will include a Students First presentation from Hillside Elementary school students as well as an overview provided regarding the design improvements to the Board and conference room at Van Antwerp; final NYSSBA travel plans were requested of Board members if not already provided; with the support of the Niskayuna Police Department, annual lockdown drills will soon be conducted throughout District buildings; we will be participating in a BMI pilot program through NYS Department of Health; the Physical Education staff has developed a comprehensive physical fitness test to be utilized district-wide. Reports will be provided to *parents* for K-8 students and will be provided to *students* in grades 9-12.

Superintendent Report

B. The Board was represented by one or more members at the following: Back-to-school nights at NHS, Van Antwerp, Hillside; CAPSBA dinner at the Albany Marriott; PTO Council meeting; discussion on fundraising policy; Van Antwerp PTO meeting; Hillside playground dedication.

Board Reports

III. Community Comments

Community Comments

Paula Gorman of Balltown Road addressed the Board regarding elementary school zoning request.

IV. Consent Agenda

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 of the Regular Board Meetings of September 22, 2008 (as revised) per ASM IV, A...

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

Date: October 6, 2008
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 – Appointment – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Grosso, Rebecca	Elem/Rosendale	10/2/08-6/30/09	M-3
Matthews, Christine	Elem/Rosendale	Approx. 11/22/08 – 6/30/09	M-6-36

Grosso
Matthews

B. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Battiste, Cindy	TA/Glencliff	9/29/08	From 25 to 30 hrs/wk
Romano, Annette	GCRTC	9/2/08-9/30-08	.5 FTE
Romano, Annette	GCRTC	10/1/08-6/30/09	.84 FTE

Battiste
Romano
Romano

C. Instructional – Change in Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Dollard, Christopher	CA/Craig	9/22/08	From TA to CA

Dollard

D. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gernand, Jill	Elem/Rosendale	Approx. 11/26/08-6/3009

Gernand

E. Non-Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Kyea, Jeanette	CA/Rosendale	10/6/08	From 20 to 29.5 hrs./wk
White, Kathryn	CA/TA/Glencliff	9/29/08	From CA/TA to only TA
Bush, Virginia	Transportation	9/2/08	From 4.75 to 5.00
Cruz, Lourdes	Transportation	9/2/08	From 2.00 to 2.50
Davis, Noralyn	Transportation	9/2/08	From 4.50 to 4.75
Derkowski, Bonnie	Transportation	9/2/08	From 4.50 to 4.00
Grant, Georgia	Transportation	9/2/08	From 4.75 to 5.00
Greisemer, Cathy	Transportation	9/2/08	From 4.75 to 4.00
Johnson, Nelson	Transportation	9/2/08	From 5.00 to 6.00
Martin, Lorraine	Transportation	9/2/08	From 6.00 to 5.25
Mazzanoble, Margaret	Transportation	9/2/08	From 4.25 to 5.00
Paniccia, Sandy	Transportation	9/2/08	From 6.75 to 6.00
Perry-Freeman, Susan	Transportation	9/2/08	From 2.00 to 2.50
Prill, Donna	Transportation	9/2/08	From 3.75 to 4.00
Rodriguez, Nellie	Transportation	9/2/08	From 4.00 to 4.25
Sayers, Ruth	Transportation	9/2/08	From 4.00 to 5.25
Williams, Alisha	Transportation	9/2/08	6.25 (no change)
Wright, Lindsey	Transportation	9/2/08	From 4.25 to 4.50

Kyea
White
Bush
Cruz
Davis
Derkowski
Grant
Geisemer
Johnson
Martin
Mazzanoble
Paniccia
Perry-Freeman
Prill
Rodriguez
Sayers
Williams
Wright

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F. Non-Instructional-Corrections

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Correction</u>
Dougherty, Beatrice	School Bus Driver/sub	9/2/08	\$17.18/hr

Dougherty

G. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Bergami, Trisha	Executive Secretary I/VA	10/6/08	\$28,000.00
Woods, Timothy	Utility Worker/Transportation	10/13/08	\$37,225.34

Bergami
Woods

H. Stipend Positions

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend Amount</u>
Ubriaco, Deborah	Library Media Dept. Liaison	10/7/08	\$1500
Werblin, Michael	Intensive personal care of student	10/2/08-6/30/09	\$2500

Ubriaco
Werblin

I. Stipend Positions (rescinded)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend Amount</u>
Dollard, Christopher	Intensive personal care of student	9/08-6/09	\$2500

Dollard

J. Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Yesse, Liesel	Crew Coach/Modified	Fall Sports Program	Per contract

Yesse

K. Volunteer Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Wiegman, Herman	Engine Repair Mechanic/Rowing	10/6/08
Keimel, Chris	Coach	10/6/08

Wiegman
Keimel

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

<u>Name</u>	<u>Assignment</u>
Adams, Lynne	Elementary Ed
Bagshaw, Heather	Substitute Teacher
Campagna, Laura	Substitute Teacher
Clift, Jennifer	Substitute Teacher
Cofresi, Brian	Substitute Teacher
Davenport, Emily	Substitute Teacher
Deskewicz, Kelly	Substitute Teacher
Finkelstein, Rachel	Substitute Teacher
Fisher, Wade	Elementary Ed
Hartledge, Cathleen	Teacher
Johnson, Shayne	Speech Therapist
Kanter, Sara Kate	English/VA
Koesler, Elizabeth	TA
Fox, Thomas	Substitute Teacher
Higgins, Heather	Substitute Teacher
Hoffman, Adam	Substitute Teacher
Kear, Tucker	Substitute Teacher
Klahr, Danielle	Substitute Teacher
Mancini, Erynne	Teacher
Mattoon, Daniel	Teacher
McGuigan, Kathleen	Substitute Teacher
Morse, Courtney	Substitute Teacher
Mrasz, Kelly	Substitute Teacher
Nevins, Beth	Substitute Teacher
Palmiotto, Lindsey	Substitute Clerical
Pizzino, Christina	Music Teacher
Quist, Kelly	Social Studies Teacher
Recchio, Kelly	Substitute Nurse
Rogozinski, Michael	Substitute Teacher
Scarincio, Leigh-Anne	Substitute Teacher
Szumowski, Melanie	Substitute Teacher
Unser, Krystle	Substitute Teacher
Yesse, Liesel	Modified Crew Coach
Yetto, Cindy	Teacher
Weldon, Diana	Chemistry Teacher
Zumbolo, Angela	School Counselor
Zindle, Jennifer	Substitute Teacher

Staff Having
Received NYSED
Fingerprint
Clearance (1/28/08-
10/6/08)

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M. Reappointment of Emergency Conditional Staff – 1/28/08-10/06//08--These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Amodeo, Christine	Substitute Teacher
Califano, James	Substitute Teacher/Music
* DeCesare, Carl	Teacher
DeLong, Patricia	Substitute Teacher
Dring, Jeffrey	Substitute Teacher
Frankovich, Amanda	Substitute Teacher
Farnsworth, Jennifer	Substitute Teacher
Greene, Stephen	Substitute Teacher
Lasher, Christopher	Teacher
*Malkis, Shana	Teacher
Mason, Alan	Substitute Teacher
Mayer, Suzanne	Substitute Teacher
McDonald, Craig	Substitute Teacher
Miller, Terri	Substitute Teacher
Murray, Lisa	Substitute Teacher
Naik, Varsha	Substitute Teacher
Newcome, Robert	Substitute Teacher
*Pflegl, Bianca	Crew Coach
Quinlan, Eric	Substitute Teacher
Rider, Steven	Substitute Teacher
Rodriguez, Nellie	S/CA-Transportation
Romero, Elizabeth	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Round, Deborah	Substitute Teacher
Sabourin, Scott	Fall Interscholastic Coach
Saxe, Christine	Substitute Teacher
*Serfilippi, Lynn	Teacher
Shellard, Michele	Substitute Clerical Assistant
Sleizer, Jeanette	Substitute Teacher
*Stefanic, Karen	Teacher
Terry, David	Substitute Teacher
*Williams, Maggie	Psychologist

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
10/6/08)

N. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Brooks, Traci	Bus Driver/Sub	9/12/08

Brooks

C. ...approve the sale of obsolete equipment in accordance with ASM V, C dated August 18, 2008 to Hermies Music in the amount of \$1,580.00 as per ASM IV, C:

Sale of Obsolete
Equipment (Music)

Mrs. Sosnow seconded. Carried 7-0.

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V. Instruction

- A. Lawrence Gillooley and the Board presented an overview of the Freshmen Health Seminar.

- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following school-sponsored trips:
 - 1. NHS Business classes to travel to Walt Disney World in Orlando, FL from March 13, 2009 – March 15, 2009;
 - 2. Model UN Club to travel to Montreal, Canada from November 6-November 9, 2008;
 - 3. Model UN Club to travel to New York City from January 15, 2009 – January 18, 1009.

...Mrs. Gordon seconded. Carried 7-0.

- C. Dr. Shea and the Board discussed results of “Last Friday” enrollment information.

Instruction

Freshmen Health Seminar

Approve School-Sponsored Trips

Last Friday Enrollment Information

VI. Business

- A. Rick Bond of Bold Systems presented the Board with information with regard to a Vote Data Management System.

Business

Voter Data Management System

VII. Personnel

- A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the amendment of the tenure date for Mark Treanor, Assistant Principal, to June 26, 2009 as per ASM VII, A. Mr. Winchester seconded. Carried 7-0.

- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the amendment of the tenure date for David Crandall, Administrator for Technology and Information, to December 3, 2010 as per ASM VII, B. Mrs. Sosnow seconded. Carried 7-0.

Personnel

Amend Tenure Date - Treanor

Amend Tenure Date – Crandall

/III. General

- A. The Board continued their discussion on fundraising.

General

Fundraising Discussion

IX. Other

Other

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X. Executive Session

Executive Session

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

The meeting was adjourned at 9:26 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 and approve Executive Session minutes of September 8, 2008. Mrs. Sosnow seconded. Carried 7-0.

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

XII. There being no further business, Mr. Weiner moved to adjourn the meeting at 10:29 p.m.

Adjourn

