

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

Members absent: _____

Admin: Baughman, Bourgeois, Shea

Admin Absent:: all present

Also: R. Grastorf, J. Rickert, L. Gillooley, S. Cook

I. Welcome

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

Welcome

- IA. Mr. Rickert, NHS Principal, introduced the National Merit Semi-Finalist scholars who have been recognized for their academic achievement:

National Merit – Semi Finalists

Bryan Chow	Daniel Claridge
Tyler Hardy	Sara Koste
Daniel Kwiatkowski	Michael Shanahan
Kevin Whitaker	April Zhang

II. Reports

- A. Ruth Rice and the Van Antwerp Middle School music students provided the Board with a "Students First" presentation.
- B. Dr. Baughman: indicated that PTO Council meeting is scheduled for November 24; next BOE meeting scheduled for December 1; discussed, in detail, the governor's proposal for a substantial mid-year reduction in state aid and its potential implications on our schools.
- C. The Board was represented by one or more members at the following: CAPSBA Saturday training seminar; Comedy Night coming up Friday November 21, 2008; Van Antwerp Pasta Dinner fundraiser; Van Antwerp PTO meeting; NYSSBA "Wellness Policy" training; Glenclyff PTO meeting; art reception for the program coordinated in conjunction with both NHS and Sunnyview Hospital; retired teacher, Joseph Bena, has been inducted in the SUNY Oswego Resident Hall of Fame; NHS participated in the nanotechnology program; Niska-Games and Niska-Game as judges; NHS sports banquets; Niskayuna Community Foundation Award night. Rosendale received funds to purchase additional books; preview at Proctor's for movie produced by NHS student titled "Get On The Plane"; NHS drama titled "...And Then There Were None"; Powder Puff football game; NHS Financial Aid Night.
- D. Larry Gillooley, Director of Physical Education and Athletics, presented the Board with information regarding the School District Physical Education Plan and Athletic Coaches Handbook.

Reports

Students First

Superintendent Report

Board Reports

Athletics/PE Presentation

III. Community Comments

There were no community comments.

Community Comments

IV. Consent Agenda

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 item(s) listed below:

Consent Agenda

- A. ...minutes of the Regular Board Meetings of *November 3, 2008* per ASM IV, A...

Date: November 17, 2008
Date

Regular
Kind of meeting

- C. ...appoint the following individuals to the Committee on Special Education (CSE) as members as per ASM IV, C:

Appoint CSE Member

<u>MEMBER</u>	<u>ROLE</u>
Marta Ozisik	Parent Member
Barbara Sauter	Parent Member

Ozisik
Sauter

*Each student's teacher will be invited to serve as a member when student is being discussed at CSE meeting.

- D. ...appoint the following individuals to the Committee on Pre-School Special Education (CPSE) as members as per ASM IV, D:

Appoint CPSE Member

<u>MEMBER</u>	<u>ROLE</u>
Barbara Sauter	Parent Member

Sauter

*Each student's teacher will be invited to serve as a member when student is being discussed at CSE meeting.

- E. ...approve and file the NHS Extracurricular Classroom Report for 7/1/08-9/30/08 as per ASM IV, E...

NHS Extra-Classroom Activity

Mrs. Gordon seconded. Carried 7-0.

V. Instruction

Instruction

- A. Dr. Shea provided the Board with Information on Differentiated Math Professional Development
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the new course offerings for the Program of Studies at the High School for 2009-2010. Mrs. Sosnow seconded. Carried 7-0.

Differentiated Math Discussion

Approve New Course Offerings

VI. Business

Business

- A. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, receive and file the Treasurer's Report for the months of July and August 2008, as per ASM VI, A. Mrs. Sosnow seconded. Carried 7-0.
- B. The Board discussed School Lunch On-Line Prepay Software/Hardware & Free/Reduced Anonymity.
- C. The Board discussed expenditure prioritization and impact of District initiatives for the 2009-2010 budget.

Treasurer's Report

Free/Reduced Lunch Software

2009-2010 Expenditure Prioritization

VII. Personnel

Personnel

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools approve the following Teaching Assistants for tenure, effective per tenure date listed as per ASM VII, A. Mrs. Oriola seconded. Carried 7-0.

Approve Tenure – Teaching Assistants

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EVALUATOR</u>	<u>TENURE DATE</u>
Carol Crocker	Van Antwerp MS	Luke Rakoczy	11/18/08
Tammy Howard	Van Antwerp MS	Luke Rakoczy	11/18/08

Crocker
Howard

- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the amended tenure date of January 2, 2010 for Jaime Kean as outlined below as per ASM VII, B. Mr. Winchester seconded. Carried 7-0.

Approve Amendment of Tenure Date - Kean

Date: November 17, 2008
Date

 Regular
Kind of meeting

/III. General

- A. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, amend the school boundary between Craig and Glenclyff Elementary Schools, effective November 18, 2008 as follows as per ASM VIII, A. Mrs. Sosnow seconded. Carried 7-0.

On Balltown Road, residences south of the corner of Reilly Way will be assigned to Craig Elementary School. Reilly Way and all residences on Balltown Road North of Reilly Way, will be assigned to Glenclyff Elementary School.

- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the following District policy as per ASM VIII, B. Mrs. Oriola seconded. Carried 7-0.

Policy 1510 – Fundraising and Charitable Solicitations

IX. 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 and legal matters. Mrs. Sosnow seconded. Carried 7-0.

XI. The meeting was adjourned at 9:42 p.m.

The meeting reconvened at 10:11 p.m.

General

Approve School Boundary

Adopt Policy

Other

Executive Session

Adjourn

Reconvene

Date: November 17, 2008 Regular
Date Kind of meeting

XII. A. 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 *November 3, 2008 and the following personnel actions as per ASM XII, A.* Mr. Weiner seconded. Carried 7-0.

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

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 – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Werblin, Michael	TA/Van Antwerp	10/2/08-11/4/08	From 30 to 32.5 hrs/wk
Werblin, Michael	TA/Van Antwerp	11/5/08-6/30/09	From 32.5 to 31.25
Sogoian, Michael	Technology/Iroquois	9/3/08-6/30/09	Additional .10 FTE

Werblin
Werblin
Sogoian

A-1 Instructional – Appointment

<u>Name</u>	<u>Elementary/Academic/ Special Tenure Area</u>	<u>Probation Period</u>	<u>Certif. Status</u>	<u>Salary</u>
Delancey, Thomas	Chemistry/NHS	12/22/08-12/22/11	Provisional	B-7

Delancey

B. Non-Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Hutchinson-Porter, Hilary	S/CA-Iroquois	11/5/08	From 27.50 to 30 hrs/wk

Hutchison-Porter

C. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Koste, Tracy	CA/Iroquois	11/18/08	NESPA-CA Step 6
McKeone, Elizabeth	CA/Van Antwerp	11/18/08	NESPA-CA Step 6
Petrillose, Michael	Automotive Mechanic/TRN	12/1/08	\$42,000.00
Ortiz, Jesus	Automotive Mechanic/TRN	11/17/08	\$37,000.00

Koste
McKeone
Petrillose
Ortiz

D. Stipend Position – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Werblin, Michael	Intensive Personal Care of Student	9/08-6/09	Stipend rescinded

Werblin

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

<u>Name</u>	<u>Assignment</u>
Abraham, Asha	Substitute Teacher
Allen, Dina	Substitute Teacher
Alteri, Joseph	Substitute Teacher
Armitage, Linda	Substitute Teacher
Becker, Jennifer	Substitute Teacher
Becker, Pam	Print Clerk
Bellizzi, Kim	Substitute Teacher
Bishop, Rachel	Substitute Teacher
Bouleris, Daniel	Substitute Teacher
Buchanan, Francis	Substitute Teacher
Burke, Jason	Substitute Teacher
Casey, Christopher	Substitute Teacher
Collins, Megan	Substitute CA,TA
Commisso, Michael	Substitute Teacher
Cusato, Karen	Substitute Teacher
DeLong, Patricia	Substitute Teacher
DeLorica, Ronald	Substitute Teacher
Ferraro, Nicole	Substitute Teacher
Flores, Jessica	Substitute Teacher
Goble, Ashley	Substitute Teacher
Gorman, Kelly	Substitute Teacher

Staff Having Received NYSED Fingerprint Clearance (1/28/08-11/17/08)

Date: November 17, 2008 Regular
Date *Kind of meeting*

Gould, Sarita	Substitute Teacher
Heck, Jennie	Substitute Teacher
Helinski, Dorothy	Substitute Teacher
Jaeger, Kelly	Substitute Teacher
James, Charles	Substitute Teacher
James, Dustin	Substitute Teacher
Jurczynski, Sandra	Substitute Teacher
Key, Joshua	Substitute Teacher
Kirstein, Karen	Substitute Teacher
LaDu, Kourtney	Substitute Teacher
Larsen, Andea	Substitute Teacher
Lasher, Christopher	Teacher
Lovell, Lorraine	Substitute FSH
Lucas, Addi	Substitute Teacher
Madigan, Elizabeth	Substitute Teacher
Malone, Joseph	Substitute Teacher
Martin, April	Substitute Teacher
McDonald, Craig	Substitute Teacher
Medlar, Erin	Substitute Teacher
Miles, Lynne	Substitute Teacher
Montrym, Jennifer	Substitute Teacher
Newcome, Robert	Substitute Teacher
Perritt, Heidi	Substitute Teacher
Reynolds, Carly	Substitute Teacher
Rodriguez, Amanda	Substitute Teacher
Rosecrans, Debra	Substitute TA
Schaefer, James	Substitute Teacher
Seres, Tammy	Substitute Teacher
Smith, Ellen	Substitute Teacher
Soliman, Ayoub	Substitute Teacher
Stagnitti, Clea	Substitute TA/EA/CA/Secretary
Stigberg, Richard	Groundswoker
Strano, Teresa	Substitute Teacher
Trier, Laura	Substitute Teacher
Twible, Jacquelyn	Substitute Teacher
Vickerson, Amanda	Substitute TA/CA/Secretary
Volo, Megan	Substitute Teacher
Wiley, Michelle	Substitute Teacher
Wilkins, Kyle	Substitute Teacher
Young, Melanie	Substitute Teacher

Staff Having
 Received NYSED
 Fingerprint
 Clearance (1/28/08-
 11/17/08-cont'd)

F. Reappointment of Emergency Conditional Staff – 1/28/08-11/17/08--These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Aniolek, Sharon	Substitute Teacher
Armstrong, Emily	Substitute Teacher
Ashe, Sarah	Substitute Teacher
Backes, Jolynn	Substitute Teacher
Bailey, Sara	Substitute Teacher
Becher, Alexander	Substitute Teacher
Brooker, Gail	Substitute Teacher
Campbell, Adrienne	Substitute Teacher
Cosmo, Jessica	Substitute Teacher
DelGiacco, Meghan	Substitute Teacher
Dingwall, Beth	Substitute Teacher
Dudley, Jennifer	Substitute Teacher
Flynn, Sharon	Substitute Teacher
Foster, Galen	Substitute Teacher
Fusco, Nicole	Substitute Teacher
Garbarini, Syretta	Substitute TA

Staff Awaiting
 NYSED Fingerprint
 Clearance (1/28/08-
 11/17/08)

Date: November 17, 2008 Regular
Date *Kind of meeting*

Haynes, Jessie	Substitute Teacher
Holden, Matthew	Substitute Teacher
Hungerschafer, David	Substitute Cleaner
Indilicato, Ann	Substitute Teacher
Johnson, Damian	Substitute Teacher
Kokernak, Schuyler	Substitute Teacher
Levendosky, John	Substitute Teacher
Marshall, Kristin	Substitute Teacher
Ohrin, William	Substitute Teacher
Pagay, Sue	Substitute Teacher
Randall, Tracy	Substitute Teacher
Rocco, Elizabeth	Substitute Teacher
Rowell, Carol	Substitute CATA
Scott, Danielle	Substitute Teacher
Sayward, Kelly	Substitute Teacher
Selway, Maryann	Substitute TA/Secretary
Sloman, Michael	Substitute Teacher
Smith, Laura	Substitute Teacher
Stern, Susan	Substitute RN
Thomas, Amy	Substitute Teacher
Van Strander, Shannon	Substitute Teacher
Warnock, McKenzi	Substitute Teacher
Young, Daniel	Substitute Teacher

Staff Awaiting
NYSED Fingerprint
Clearance (1/28/08-
11/17/08-cont'd)

G. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kutassy, Toni	FSH/Glenclyff	11/14/08
Slusarz, Adam	Grounds	10/31/08

Kutassy
Slusarz

XIII. There being no further business, the meeting was adjourned at 10:12 p.m.

Adjourn

XIV. Information

Information

A. Transfer of Funds

Transfer of Funds

