Date July 13 , 2009 | Organizational (Kind of meeting) | VA Board Room (Where held) | Baughman/Sosnow (Presiding Officer)

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

Members absent:

Admin: Baughman, Bourgeois, Shea

Also: R. Grastorf, J. Rickert, D. Crandall

I. Superintendent of Schools, Dr. Kevin Baughman, called the Organizational Meeting of the Niskayuna Board of Education to order at 5:08 p.m. — Call to Order

II. Mrs. Oriola moved to appoint Matt Bourgeois as District Clerk. Mrs. Gordon seconded. Carried 7-0. — Appointment of Clerk

III. The District Clerk, Matthew Bourgeois, presided over the meeting.

IV. A. Mr. Bourgeois administered the Oath of Office to Barbara Mauro and Robert Winchester as newly elected members of the Board of Education prior to the meeting. — Oath of Office – New Board Members

B. Mr. Bourgeois administered the Oath of Office to the Superintendent of Schools, Dr. Kevin Baughman. — Oath of Office – Superintendent

V. A. Mrs. Mauro nominated Mrs. Sosnow for Board President. Mr. Winchester seconded. Carried 7-0. — Election of Officers

B. Mr. Winchester nominated himself for Board Vice President. Mrs. Gordon seconded.

Mr. Weiner nominated Mrs. Mauro for Board Vice President. Mrs. Oriola seconded. Carried 5-2 in favor of Mrs. Mauro for Vice President.

VI. A. Mr. Bourgeois administered the Oath of Office to newly elected Board officers, President Jeanne Sosnow and Vice President Barbara Mauro. Mrs. Sosnow assumed the Chair. — Oath of Office – New Board Members

VII. A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Board of Education appointed personnel for 2009-2010 and the use of facsimile signatures for designated personnel per ASM VII, A. Mrs. Gordon seconded. Carried 7-0.

Approve Board of Education Personnel

Kim Scheuer to the position of Treasurer, and John Tamburello to the position of Deputy Treasurer

Scheuer/ Tamburello

Deborah Houlihan to the position of Clifton Park Tax Collector and Citizen's Bank, as the banking institution for the collection of Clifton Park Tax Payments: PO Box 200675, Pittsburgh, PA 15251-0675

Houlihan/ Citizen's Bank

Doris Munro to the position of Claims Auditor

Munro

Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as Legal Counsel

Ferrara…/Legal Counsel

The following individuals are recommended for appointment as School Physicians:

Ellis Hospital

Ellis Hospital Center for Occupational Health - Adult physicals

Dr. Albert Loffredo { Niskayuna High School { Middle School { Elementary

Dr. Loffredo

Theresa Poleto to the position of Central Treasurer for Extra Classroom Activity Funds

Poleto

Matthew Bourgeois, Assistant Superintendent for Business, as designee to certify payroll (Ed. Law 1720, 2523 and Commissioner's Regulation 170.2)

Bourgeois

Mary-Jo Palmiotto as Sr. Payroll Clerk

Palmiotto

The Principals of the Elementary and Middle Schools and the High School Associate Principal to supervise the keeping of the Registers of Attendance for the 2009-10 School Year (Ed. Law 3213)

David Crandall, Administrator for Technology and Information as Census Enumerator (Ed. Law 3242)

Crandall

Marvin and Company CPAs as Independent Auditors for 2008-09 RFP for 2009-2010

Marvin & Co.,

Questar III BOCES as Internal Auditors

Questar III

Robert Panico designated as the District Purchasing Agent (Commissioner's Regulations Section 170.2)

Panico

Darla Gullotta as Board Meeting Recorder at an annual fee based on 24 meetings. In the event that additional meetings are held, a pro-rata amount will be paid

Gullotta

Robert Panico as Asbestos Designee

Panico

Ronald Grastorf as Freedom of Information Officer (FOIL) and Records Access Officer

Grastorf

Ronald Grastorf and Deborah Shea as Title VII and Title IX Officers

Grastorf/Shea

Carol Wall as Section 504 Hearing Officer

Wall

Tamburello/ Scheuer/Panico

Use of facsimile signatures of the following authorized signature personnel:
- John Tamburello & Kimberly Scheuer
- Purchase Orders – Robert Panico

Panico/McGill

Robert Panico as Records Management Officer and Laura McGill asRecords Management Clerk

Bianchi

Vince Bianchi – Student Activities Coordinator

Stopera

Michelle Stopera – Youth Court Liaison

Weiner/Audette

Sylvia Weiner & Danielle Audette as Medicaid Specialist Clerks

Primeau

Cynthia Primeau as Facilities Coordinator

ING

ING as 403 (b) Third-Party Administrator

Establish Petty Cash Funds

B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following petty cash funds for the 2009-2010 school year per ASM VII, B. Mr. Hudson seconded. Carried 7-0.

a.	Office of the Superintendent of Schools	$ 50	Superintendent's Office
b.	Birchwood Elementary School	$ 50	Debra Berndt
c.	Craig Elementary School	$ 50	Bill Anders
d.	Glencliff Elementary School	$ 50	Frances Reinl
e.	Hillside Elementary School	$ 50	Shireen Fasciglione
f.	Rosendale Elementary School	$ 50	Lauren Gemmill
g.	Iroquois Middle School	$ 50	Victoria Wyld
h.	Van Antwerp Middle School	$ 50	Luke Rakoczy
i.	Niskayuna High School	$ 50	John Rickert
j.	Director of Transportation	$ 50	Thomas O'Donnell
k.	Superintendent of Buildings & Grounds	$ 50	John Rabine
	subtotal of General Fund Petty Cash	$550	
l.	Birchwood Cafeteria	$ 40	Cindy Vogel
m.	Craig Cafeteria	$ 40	Phyllis Sadow
n.	Glencliff Cafeteria	$ 40	Mariann Jordan
o.	Hillside Cafeteria	$ 40	Rosanna Capoccia
p.	Rosendale Cafeteria	$ 40	Krystle Krouse
q.	Iroquois Cafeteria	$100	Dee Sanchez
r.	Van Antwerp Cafeteria	$100	Kathy Bennice
s.	High School NEW Cafeteria	$250	Robert Depot
	subtotal of School Fund Petty Cash	$650	
	TOTAL PETTY CASH	**$1,200**	

Transfer of Funds

C. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.2(L) of the Commissioner's Regulation, authorize the Superintendent of Schools to approve budget transfers not to exceed $10,000 per transfer within the following object budget codes per ASM VII, C. Mr. Winchester seconded. Carried 7-0.

1. Personnel (100-199)
2. Equipment (200-299)
3. Contractual (400-449)
4. Materials & Supplies (450-459)
5. Software (460-469)
6. Tuition (470-479)
7. Textbooks (480-489)
8. BOCES (490-499)
9. Debt Service Principal (600-699) & Interest (700-799)
10. Fringe Benefits (800-899)

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identified such transfers authorized.

D. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following per ASM VII, D. Mrs. Mauro seconded. Carried 7-0. — Conference Attendance

a. Authorize the Superintendent of Schools or his qualified designee to approve conference attendance and district travel of personnel on school business for 2009-2010 in accordance with Board policy.

b. Authorize members of the Board of Education to attend conferences and conventions, with expenses.

c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service as of December 1 of the prior school year. — Authorize Mileage Reimbursement

d. Authorize the Superintendent of Schools to accept resignations and to fill vacancies during July and August 2009 with the following exceptions: Principals, Assistant Principals, Directors, and Central Office Administrators. All Superintendent actions will be considered a continuing contract until approval by the Board of Education at its next scheduled regular meeting, as per policy 9240. — Fill Vacancies

e. Approve the re-adoption of the Code of Ethics in effect as per policy 2160. — Code of Ethics

f. Designate *The Daily Gazette* as the official newspaper for the publication of legal notices for the school district. — Designate Daily Gazette

E. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officer's Law to any District officer and/or employee per ASM VII, E. Mrs. Oriola seconded. Carried 7-0. — Liability Coverage

F Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the rates for substitute employment in the job categories listed for the 2009-2010 year as outlined per ASM VII, F. (***Attachment #1***). Mrs. Gordon seconded. Carried 7-0. — Substitute Rates

G. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following rates for pool use during the 2009-2010 school year per ASM VII, G (***Attachment #2***). Mr. Winchcester seconded. Carried 7-0. — Pool Use Rates

H. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation to pay the annual stipends or hourly rates for the various positions and services listed below for the 2009-2010 school year as per ASM VII, H (***Attachment #3***). Mr. Winchcester seconded. Carried 7-0.

Approval of Stipends

There being no further business, the Organizational meeting was adjourned at 5:39 p.m.

Adjourn

President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 5:40 p.m.

Call to Order

The Public Hearing on the Student Codes of Conduct was opened at 5:41 p.m.

There were no public comments regarding the Student Codes of Conduct

The Public Hearing on the Student Codes of Conduct was closed at 5:42 p.m.

Public Hearing- Student Codes of Conduct

VIII. **Reports**

Superintendent Report

A. Superintendent Kevin Baughman commented: opening day of school will be held after Labor Day this year (September 8); next BOE meeting will be held on August 24; September 1 will be the Back to School meeting which will include a barbeque for all staff; September 14 will be the only BOE meeting in September; Proctors Theatre was a perfect venue for NHS graduation; July 20 golf outing to support the Niskayuna Athletic Programs;

Board Report

B. The Board was represented by one or more members at the following: NHS graduation and retirement parties; get-acquainted meeting at BOCES; Special Education facility tour in Copenhagen, Denmark; senior Art Show; Summer School Program at Craig; Hillside construction visitation; Audit Committee meeting; CAPSBA planning meeting.

Powerschool Parent Portal – Progress

C. David Crandall provided the Board with updates on Powerschool Parent Portal Progress.

Community Comments

IX. Comments from the Community

There were no comments from the community.

Consent Agenda

X. 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 items listed below: Mrs. Gordon seconded. Carried 7-0.

A. …Minutes of the Regular Board meeting of June 15, 2009 (as amended)…

B. …that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM X, B…

* = pending State Education fingerprint clearance

Date: July 13, 2009 Regular
Kind of meeting

A. Instructional –Appointment – Permanent Status

Name	Elementary Academic Special Tenure Area	Probationary Period	Cert. Status	Salary	
Bremser, Ryan	TA/HS	9/1/09-9/1/12	pending	NESPA-TA-Step 6	Bremser
Neild, Elizabeth	Special Ed	9/1/09-9/1/12	pending	B-1	Neild
Barry, Matilda	Elementary	9/1/09-9/1/10	initial	M-3	Barry
Costello, Marissa	TA/HS	9/1/09-9/1/12	pending	NESPA-TA-Step 6	Costello
Depken-Caroll, Laura	Special Ed	9/1/09-9/1/11	permanent	MA-8.80-45	Depken-Carroll

B. Instructional -Appointment — Part-Time

Name	Assignment	Effective Date	FTE	Salary	
Jeanette, Jennifer	Speech Pathologist	9/1/09	.8	MA-8	Jeannette

C. Instructional – Appointment – Replacement

Name	Assignment	Effective Date	FTE	Salary	
Grosso, Rebecca	Hillside	9/1/09-6/30/10	1.0	MA-3.9-36	Grosso

D. Instructional – Appointment –Replacement – Part-Time

Name	Assignment	Effective Date	FTE	Salary	
Wallace, Kimberly	Art/NHS	9/1/09-1/29/10	.4	M-1	Wallace

E. Instructional – Reappointment - Part-Time

Name	Assignment	FTE	Salary Step	
Andersen, Anita	Counseling/Elem.	.80	MA-16.11-69.86	Andersen
Bellinger, Blake	Phys Ed/Dist	.78	BA-2.80	Bellinger
Clark, John	Math/Iroquois	.50	MA-12.62	Clark
DeSoyza, Amy	Art/HS	.60	MA-6.34	DeSoyza
Deutsch, Melissa	Social Studies/VA	.50	MA-8.00-39.00	Deutsch
Galvin, Dina	Spec. Ed./Glencliff	.60	MA-13.84-47.88	Galvin
Mayer, Carolyn	Music/MS	.65	MA-13.20	Mayer
Picardi, Laura	Science/Iroquois	.50	BA-2	Picardi
Reinhart, Kristin	Music/Glencliff	.65	MA-5.63-42.00	Reinhart
Sykes, Jennifer	Phys Ed/Dist	.50	BA-5.70	Sykes
Treanor, Jessica	FACS/MS	.75	MA-5.90-37.00	Treanor
Vitetta, Catherine	Physical Therapy	.80	BA-27.52	Vitetta
Whittaker, Karleen	Counseling/Elem	.80	MA-11.00-63.60	Whittaker
Zumbolo, Angela	Counseling/MS	.50	MA-1.50-36.00	Zumbolo

F. Instructional – Adjustment

Name	Assignment	Effective Date	Adjustment	
Venerus, Stephanie	Teacher/Glencliff	9/1/09	From .5 to 1.0	Venerus
Abrams, Maureen	TA/Craig	9/1/09	From 25 to 28.75 hrs/wk	Abrams
Alden, Laurel	TA/Craig	9/1/09	From 25 to 20 hrs/wk	Alden
Benoit, Susan	TA/Glencliff	9/1/09	From 25 to 27.50 hrs/wk	Benoit
Jackson, Mary	EA/Craig	9/1/09	From 14.5 to 20 hrs/wk	Jackson
Moller, Melanie	TA/Craig	9/1/09	From 28.75 to 25 hrs/wk	Moller
Murray, Robin	TA/Glencliff	9/1/09	From 25 to 27.50 hrs/wk	Murray
Philip, Roobi	TA/Glencliff	9/1/09	From 25 to 27.50 hrs/wk	Phillip
Wyngowski, Deborah	TA/Glencliff	9/1/09	From 20 to 27.50 hrs/wk	Wyngowski

G. Non-Instructional Appointment – Permanent Status

Name	Assignment	Effective Date	
Yager, Marie	Clerical Assistant	7/27/09	Yager

H. Non-Instructional – Appointment – Probationary

Name	Assignment	Effective Date	Salary	
Audette, Danielle	ESII/Student Support Services	7/1/09	$39,259.00	Audette

Date: July 13, 2009 Regular
Kind of meeting

I. Non-Instructional – Provisional Appointment –Part-Time

Name	*Assignment*	*Effective Date*	*Salary*	
Ober, Pamela	Coordinator of Continuing and Community Education	9/1/09	$24.28/hr/20hrs/wk/10mos/yr	Ober

J. Non-Instructional –Adjustment

Name	*Assignment*	*Effective*	*Adjustment*	*Salary*	
Gagnon, Cindy	Confidential ESI/DO	7/1/09	11 mo to 12 mo. Conf.	$36,365.58	Gagnon
Sym, Kathleen	Clerical Assistant/SSS	7/1/09	From Stipend to Base	$1,050.00	Sym

K. Stipend Position

Name	*Assignment*	*Effective Date*	*Stipend Amount*	
Connor, Gary	Student Residency/Truancy	2009-2010	$10,250	Connor
Scott, Paul	4T Facilitator/HS	2009-2010	$ 2,500	Scott
Luguri, Jamie	Admin.Speech/Debate	2009-2010	$ 2,500	Luguri
Syed, Sohail	Debate Coach	2009-2010	$ 1,000	Syed
Jeanette, Jennifer	Speech Pathologist, Medicaid Reimbursement	2009-2010	$ 1,500	Jeannette

L. Appointment of Summer School Staff – High School

Earth Science	John Curran	Curran

Appointment of Summer School Staff – Special Education Program (6) hrs/day

TA	Marissa Costello	Costello
TA	Ryan Bremser	Bremser

M. Summer School Staff/Literacy Program & Special Education Program – Adjustments

Name	*Assignment*	*Adjustment*	
Abba, Debbie	Speech Therapy	From 4.0 sections to 3.0 sections	Abba
Kouzan, Marion	Physical Therapy	From 1.5 sections to 2.0 sections	Kouzan

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

Name	*Assignment*	
Bremser, Ryan	TA	Bremser
Costello, Marissa	TA	Costello
Jeanette, Jennifer	Speech Pathologist	Jeannette
Purcell, Sarah	Substitute Teacher/Summer School	Purcell
Scheibner, Ingrid	Substitute Teacher/Summer School	Scheibner

O. Reappointment of Emergency Conditional Staff – 9/1/08 – 7/13/09 These staff have not been cleared by SED

Name	*Assignment*	
Davies, Erin	Substitute Teacher	Davies
Fruscione, Kate	Substitute Teacher	Fruscione
Neilen, Jonathan	Substitute Teacher	Neilen
Young, Daniel	Substitute Teacher	Young

P. Resignation - Instructional

Name	*Assignment*	*Effective Date*	
Spano, Marisa	TA/Craig	8/13/09	Spano
Tucker, Donna	TA/Craig	6/12/09	Tucker
Werblin, Michael	TA/VA	7/3/09	Werblin
Werkheiser, Darrell	Teacher/HS	7/13/09	Werkheiser

C. …that the Board, upon recommendation of the Superintendent of Schools, award the 2009-2010 Health Services and First Aid Supplies Bid as per ASM X, C in part to…

Bid Award – Health Services/ Supplies

Moore Medical	$3490.42
MacGill	2345.59
Medco	2165.73
School Health	1061.85
School Kids	151.26
Airgas East	15.53
Garrett	12.89
TOTAL	$9243.27

D. …that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk to sign special education classroom rental agreements with the Capital Region BOCES for the 2009-2010 school year in accordance with ASM X, D (***Attachment #4***)…

Classroom Rental Agreements-BOCES

E. …that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk, to sign room rental and ancillary services agreements with the Capital Region BOCES for the 2009-2010 school year for the STEP Program in accordance with ASM X, E (***Attachment #5***)…

Room Rental Agreements-BOCES

F. …that the Board, upon recommendation of the Superintendent of Schools, approve the BOCES contracts for the 2009-2010 school year per ASM X, F…

Approve BOCES Contracts

G. …that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternates members; including the provision that the psychologist will serve as a standing member of the committee when a student from their respective school is on the CSE agenda…

Appoint CSE Members

MEMBER	**ROLE**
Dr. Olive Foster	Assistant Administrator/CSE Chairperson
Carol Wall	CSE Chairperson
Dr. Albert Loffredo	Physician
Dr. Mary Aiello-Cloutier	Psychologist/CSE Chairperson*
Michael Gioia	Psychologist/CSE Chairperson*
Dr. Victor Greco	Psychologist/CSE Chairperson*
Margaret Williams	Psychologist/CSE Chairperson*
Dr. Ann Joyce	Psychologist/CSE Chairperson*
Janell Timmany	Psychologist/CSE Chairperson*
	Parent Member
	Child's Parents
	Regular Education Teacher
	Special Education Teacher and/or provider (when appropriate)
	Student with Disability (when appropriate)

Foster
Wall
Loffredo
Aiello-Cloutier
Gioia
Greco
Williams
Joyce
Timmany

ALTERNATE MEMBER	ROLE
Lynne Rutnik	Administrator for Student Support Services/CSE Chair
Kathleen Beeman	Parent Member
Peggy Bielak	Parent Member
Tracey Carangelo	Parent Member
Jennifer Cuso	Parent Member
Dana Donohue	Parent Member
Erin Eldaye	Parent Member
Robert Graziano	Parent Member
Catherine Hillerman	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Jessica Lux	Parent Member
Barbara MacKintosh	Parent Member
Lisa Martinese	Parent Member
Colleen Metzger	Parent Member
Namita Modasra	Parent Member
Tammy Molina	Parent Member
Marta Ozisik	Parent Member
Chad Piper	Parent Member
Amy Piper	Parent Member
Sue Restifo	Parent Member
Wendy Sims	Parent Member
Maureen Taylor	Parent Member
Terry VanEvera	Parent Member
Lisa Weber	Parent Member

Rutnik
Beeman
Bielak
Carangelo
Cuso
Donohue
Eldaye
Graziano
Hillerman
Ironside
Kassner
Lux
MacKintosh
Martinese
Metzger
Modasra
Molina
Ozisik
Piper
Restifo
Sims
Taylor
VanEvera
Weber

H. …that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the members listed on ASM X, I to the Subcommittee of the CSE, in conjunction with changes made to New York State Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs and services, such subcommittees to make decisions on students placed in programs with an operated by the Niskayuna Central School District only and operate by consensus, and such subcommittee membership shall include the following: the child's special education teacher and/or provider, a regular education teacher, the child's parent, the child with a disability (when appropriate e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary)…

Appoint Members to CSE Subcommittee

High School Subcommittee
Carol Wall, CSE Chairperson
Dr. Ann Joyce, School Psychologist (when necessary)/CSE Chairperson*
Michael Gioia, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent
Child with disability

Iroquois Middle School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Carol Wall, CSE Chairperson
Dr. Ann Joyce, School Psychologist (when necessary)/CSE Chairperson*
Child's parent
Child's Special Education teacher and/or provider and regular education teacher

Appoint Members to CSE Subcommittee (cont'd)

Van Antwerp Middle School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Carol Wall, CSE Chairperson
Dr. Michael Gioia, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Birchwood Elementary School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Dr. Mary Cloutier, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Craig Elementary School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Janell Timmany, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Glencliff Elementary School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Janell Timmany, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Hillside Elementary School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Margaret Williams, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Rosendale Elementary School Subcommittee
Dr. Olive Foster, Assistant Administrator for Student Support Services
Dr. Mary Cloutier, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

* The School Psychologists will occasionally act as CSE Chairperson if Dr. Foster or Ms. Wall cannot attend a CSE meeting.

Appoint Members to CPSE Subcommittee

I. …that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education as members:

MEMBER	ROLE
Dr. Olive Foster	Administrator for Student Support Services/CSE Chair
Tracey Carangelo	Parent Member
Jennifer Coso	Parent Member
Dana Donohue	Parent Member
Erin Eldaye	Parent Member
Robert Graziano	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Jessica Lux	Parent Member
Colleen Metzger	Parent Member
Namita Modasra	Parent Member
Tammy Molina	Parent Member
Amy Piper	Parent Member
Sue Restifo	Parent Member
Barbara Sauter	Parent Member
Wendy Sims	Parent Member
Maureen Taylor	Parent Member
Lisa Weber	Parent Member
	Representatives from County Municipality
	Representatives from Evaluative Agency
Per individual >	Child's Parent/Legal Guardian
Meeting >	Regular Education Teacher
requirements >	Special Education Teacher and/or provider

Foster
Carangelo
Coso
Donohue
Eldaye
Graziano
Ironside
Kassner
Lux
Metzger
Modasra
Molina
Piper
Restifo
Sauter
Sims
Taylor
Weber

ALTERNATE MEMBER	ROLE
Lynne Rutnik	Administrator for Student Support Services/CPSE Chairperson
Margaret Williams	School Psychologist (when necessary), CPSE Chairperson*
Mary Cloutier	School Psychologist (when necessary), CPSE Chairperson*
Janell Timmany	School Psychologist (when necessary), CPSE Chairperson*

Rutnik
Willians
Clouthier
Timmany

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

* The School Psychologists will occasionally act as CPSE Chairperson if Dr. Foster or cannot attend a CSE meeting.

K. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Essentials of Human Diseases and Conditions, published by Saunders/Elsevier for use in the Intro to Medical Science course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)

Approval of Tradebooks/ Textbooks (cont'd)

L. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the National Science Foundation sponsored trip to Greenland from July 7 – July 14, 2009 as per ASM XI, L. Mr. Winchester seconded. Carried 7-0.

Approve NSF Foreign Trip

M. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the District Physical Education Plan and Athletic Coaches Handbook as per ASM XI, M. Mrs. Mauro seconded. Carried 7-0.

Approve Phys. Ed Plan

XII. Business

Business

A. Mr. Hudson 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 May, 2009 as per ASM XII, A. Mrs. Oriola seconded. Carried 7-0.

Treasurer's Report

B. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the month of May, 2009 as per ASM XII, B. Mrs. Oriola seconded. Carried 7-0.

Transfer of Funds

C. The Board was provided minutes of the Audit Committee meeting that was held on June 16, 2009.

Audit Committee

D. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the 2008-2009 financial risk assessment report from the District's internal auditors, Questar III BOCES as per ASM XII, D. Mrs. Mauro seconded. Carried 7-0.

Accept and File Internal Audit Report

E. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the contract for internal audit services to Questar III BOCES through June 30, 2010 in accordance with the attached agreement with a not-to-exceed amount of $13,500 for professional services plus expenses as per ASM XII, E (***Attachment #6***). Mr. Winchester seconded. Carried 7-0.

Award Questar III BOCES Contract

F. The Board discussed Capital Project finances.

Capital Project Finances

G. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the resolution to participate in a cooperative bid with Monroe 2-Orleans BOCES for 2009-2010 Engineering, Biomedical Equipment and Supplies associated with Project Lead the Way as per ASM XII, G. Mrs. Mauro seconded. Carried 7-0.

Adopt Resolution – Coop Bid

H. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of the District's Medical Plan consulting services to First Niagara Benefits Consulting for a total annual charge of $19,500 as per ASM XII, H. Mr. Hudson seconded. Carried 7-0.

Award of Services

XIII. Personnel

Personnel

XIV. General

General

A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Codes of Conduct for Elementary, Middle and High Schools for the 2009-2010 school year as per ASM XIV, A. Mrs. Gordon seconded. Carried 7-0.

Approve Student Codes of Conduct

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve routine updated to the District-wide Safe Schools Plan as amended, per ASM XIV, B. Mrs. Gordon seconded. Carried 7-0.

Approve Safe Schools Plan

XV. Other

Other

A. The Board discussed a second-reading of **Policy 9330**

Second Reading – Policy Review

XVI. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to Committee on Special Education, 504 Recommendations, specific personnel, contracts and legal matters. Mrs. Gordon seconded. Carried 7-0.

Executive Session

There being no further business, the meeting was adjourned at 8:02 p.m.

Adjourn

The Board reconvened to Public Session at 8:32 p.m.

Reconvene

XVII. Authorize Recommendations

Mr. Weiner moved that the Board of Education, upon 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 June 15, 2009. Mr. Hudson seconded. Carried 7-0.

Authorize Recommend-ations

XVIII. There being no further business, the Mr. Weiner moved to adjourn the meeting at 8:32 p.m.

Adjourn