Date February 22, 2010 — Regular — Van Antwerp Board Room — Jeanne Sosnow

Date — *Kind of meeting* — *Where held* — *Presiding Officer*

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

Members absent:

Admin: Baughman, Bourgeois, Shea

Admin Absent:

Also: C. Gagnon, N. Garmley, R. Grastorf, M. Hanchar, E. Jones, J. Rickert, A. Sive

I. President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 7:02 p.m.

Welcome

Reports

II. Reports

Superintendent Report

A. Superintendent Baughman: welcomed everyone including Glencliff students, parents and their families who are in attendance to support the Students First presentation coming up shortly; "Bye-Bye Birdie" will be performed at NHS this coming Thursday through Saturday (snow date Sunday) where he will make a cameo appearance; Niska-Day 2010 will be held on May 22 and will have a western theme; Nema Bilan, NHS senior, is a finalist in the Intel Science Talent Search 2010 (see also: www.intel.com/education/sts); CAPSBA Legislative Breakfast will be held Saturday, February 27 at Capital Region BOCES headquarters on Watervliet Shaker Road (see also: http://www.capsba.net/CAPSBA_Home.html); attended AASA Conference where Race to the Top was discussed which is part of ESEA Reauthorization through Congress; indicated that the Board will be reviewing in detail the 2010-2011 budget this evening which includes potential reductions.

Board Reports

B. The Board was represented by one or more members at the following: BOCES Board meeting; Van Antwerp, Glencliff and NHS PTO meetings; girls modified basketball game; Hillside Ziti Dinner; indications from Assemblyman Tedisco and Senator Farley are that they will be in attendance at the CAPSBA Legislative Breakfast on February 27.

Students First - Glencliff

C. Mary Hanchar introduced students from the Fifth-Grade (Science) Explorers Program at Glencliff School who demonstrated to the Board and audience their experience in researching "what cleaner cleans the best in our school?"

Nancy Garmley introduced students from the Fifth-Grade (Humanities) Explorers Program at Glencliff School who demonstrated for the Board and audience their knowledge of Native American culture.

Both groups provided lively, interactive and well-researched presentations for all to enjoy.

III. Comments from the Community

Community Comments

There were no community comments.

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IV. Consent Agenda

Consent Agenda

Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following actions … Mr. Weiner seconded. Carried 6-0 (Mauro).

A. …minutes of the Regular meeting of February 8, 2010 per ASM VI, A…

B. …the following personnel actions per ASM VI, B…

*= emergency conditional appointment pending State Education fingerprint clearance

A. Non-Paid Coach - Appointment

Foucault
Black

Name	*Assignment*	*Effective Date*
Foucault, David	Softball	Spring 2010
Black, Michael	Baseball	Spring 2010

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

Those staff having received NYSED Fingerprint Clearance through 2/22/10

Name	*Assignment*
Ahl, Ryan	Substitute Teacher
Assis, Vanessa	Substitute Teacher
Aylward, Mary	Substitute Teacher
Balentine, Christopher	Substitute Teacher
Bick, Theodore	Substitute Teacher
Brokow, David	Substitute Teacher
Burke, Meghan	Substitute Teacher
Cass, Renata	Substitute Teacher
Coolbaugh, Megan	Substitute Teacher
Cruikshank, James	Substitute Teacher
DeAprix, Albert	Substitute Teacher
Davis, Marie	Substitute Teacher
Deeb, Stephanie	Substitute Teacher
Diana, Beth	Substitute Teacher Assistant
Gigante, Gretchen	Substitute Teacher
Henderson, Lisa	Substitute Teacher
Mass, Nikita	Substitute Teacher
McDonough, Lindsay	Substitute Teacher
Montgomery-Rinehart, Lauren	Substitute Teacher
Naylor, Heather	Substitute Teacher
Palumbo, Alexis	Substitute School Counselor
Petrie, Shannon	Substitute Teacher
Ploetz, Erin	Substitute Teacher
Rarick, Lindsay	Substitute Teacher
Rizzo, Annmarie	Substitute Teacher
Sniffen, Jessica	Substitute Teacher
Snyder, Zachary	Substitute Teacher
Stafford, Christine M.	Substitute TA/Clerical
Stubits, Jeffrey	Substitute Teacher
White, Adam	Substitute Teacher
Ziobrowski, Scott	Substitute Teacher

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C. Reappointment of Emergency Conditional Staff – 9/1/09 – 2/22/10 These staff have not been cleared by SED

Those staff having received NYSED Fingerprint Clearance through 2/22/10

Name	*Assignment*
Battaglia, Danielle	Substitute Teacher Assistant
Burger, Linda	Substitute Teacher
Eisenstein, Matthew	Assistant Coach – Modified Boys Crew
Jojo, Alicia	Substitute Teacher
Rosecrans, Lindsey	Assistant Coach – Girls Varsity Lacrosse
Stockwell, Timothy	Substitute Teacher

D. Retirement –Instructional

Monahan

Name	*Assignment*	*Effective Date*	*Years of Service*
Monahan, Christopher	Math/HS	6/30/10	13

E. Retirement – Non-Instructional

Baker

Name	*Assignment*	*Effective Date*	*Years of Service*
Baker, Stephen	Custodian	3/12/10	14+

C. …appoint the following individual to the Committee on Special Education (CSE) as a member as per ASM IV, C…

CSE Member

NAME	**ROLE**
Aneliya Kochneva	Parent Member

Kochneva

D. … appoint the following individual to the Committee on Pre-School Special Education (CPSE) as a member as per ASM IV, D…

CPSE Member

NAME	**ROLE**
Aneliya Kochneva	Parent Member

Kochneva

E. …approve the following coaches and salaries for the Spring Interscholastic Sports Program as per ASM IV, E…

Spring Coaches

*emergency conditional appointment pending State Education fingerprinting clearance

SPORT	COACH	SALARY	
Baseball			
Varsity	John Furey		$5,057.00
Junior Varsity	Matt Flynn		3,990.00
Frosh	Chris Bianchi		3,098.00
8th Grade	Ross Teats	**(1)**	1,791.00
Lacrosse-Boys			
Varsity	Mike Vorgang		5,057.00
Varsity Assistant	Chris Delano		3,310.00
Junior Varsity	Andrew Rizzi		3,310.00
Freshman	Albert Lansing		2,443.00
8th Grade	Frank Adamo		2,376.00

Furey
Flynn
Bianchi
Teats

Vorgang
Delano
Rizzi
Lansing
Adamo

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Lacrosse-Girls			
Varsity	Peter Melito		4,797.00
Varsity Assistant	Lindsey Rosecrans	**(2)**	2,605.00
Junior Varsity	Alison Camarota		3,310.00
8th Grade	Blake Bellinger		1,791.00
Softball			
Varsity	Dawn Dagostino		3,257.00
Junior Varsity	Maureen Trefethen		3,310.00
Freshman	Bridget Daoust		3,098.00
8th Grade	TBD		
Tennis-Boys			
Varsity	Jim Neal		5,057.00
Junior Varsity	Dave Motta		4,220.00
Outdoor Track-Boys			
Varsity Head	Jason DeRocco		5,014.00
Varsity Assistant	David Fisk		2,779.00
Varsity Assistant	Gary Connor	**(3)**	4,164.00
Outdoor Track-Girls			
Varsity Head	Mike Peters		4,274.00
Varsity Assistant	TBD		
Varsity Assistant	Shana Keith		2,779.00

Melito
Rosecrans
Camartoa
Bellinger

Dagostino
Trefethen
Daoust

Neal
Motta

V. Instruction

Instruction

My Learning Plan

The Board was offered a presentation of My learning Plan, a software package catering to school districts to track professional development, yet customized to the needs specific to Niskayuna. The software replaces PDP Timekeeper.

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VI. Business

A. The Board reviewed previous-year budget reductions.

B. The Board reviewed and adjusted revenue and expenditure assumptions for the 2010-2011 budget.

C. The Board discussed proposed Tier-1 reductions.

VII. Personnel

VIII. General

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, specific personnel, contracts and legal matters. Mrs. Oriola seconded. Carried 7-0.

XI. Adjourn & Reconvene

The meeting was adjourned at 9:53 p.m.

The meeting reconvened at 10:09 p.m.

XII. Authorize Recommendations

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 *February 8, 2010.* Mr. Hudson seconded. Carried 7-0.

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

Business

Budget Reductions

Budget Assumptions

Tier-1 Reductions

Personnel

General

Other

Executive Session

Adjourn

Reconvene

Authorize Recommendations

Adjourn