Date March 1, 2010 — Date | Regular — Kind of meeting | Van Antwerp Board Room — Where held | Jeanne Sosnow — Presiding Officer

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

Members absent:

Admin: Baughman, Bourgeois, Shea

Admin Absent:

Also:A. Andersen, R. Grastorf, D. Nappi, S. Olsen, J. Rickert, R. Winkler

I. President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 7:03 p.m.

Welcome

Reports

II. Reports

Superintendent Report

A. Superintendent Baughman: stated the CAPSBA Legislative Breakfast was held the previous Saturday and thanked the Board members for their participation; reported that electronic voting machines will be used for the upcoming budget vote in May which will require some training; reviewed upcoming meeting dates and shared that the PTO Council meeting will reschedule the 3/31 meeting to 5PM; attended the NHS production of "*Bye Bye Birdie"* in which he played a cameo role; asked Assistant Superintendent for Business, Matt Bourgeois to share with the Board information relating to the voting machine changes; chorale will be two nights this year, March 16 and 17, 2010 at 7PM, led by guest maestro David Griggs-Janower, Artistic Director at the University of Albany. http://www.albany.edu/~singers/director.html

Board Reports

B. The Board was represented by one or more members at the following: organized a tour of the facilities for some retired faculty/staff; CAPSBA Legislative Breakfast; NHS musical production of "*Bye Bye Birdie*"; 3-D Art show at NHS; delivered a speech at the CAPSBA legislative breakfast; provided CAPSBA position paper to Board members.

Community Comments

III. Comments from the Community

There were no community comments.

Date: March 1, 2010 (Date) — Regular (Kind of meeting)

IV. Consent Agenda

Consent Agenda

Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following actions … Mrs. Gordon seconded. Carried 7-0.

A. …minutes of the Regular meeting of February 22, 2010 per ASM VI, A…

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

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Additional Assignment

Name	Assignment	Effective Date	Adjustment	
Lamb, Denise	Glencliff	3/1/10-6/25/10	Additional .025 FTE	Lamb
Lamb, Joseph	Hillside/Rosendale	3/1/10-6/25/10	Additional .05 FTE	Lamb
Pandori, Philip	Craig/Birchwood	3/1/10-6/25/10	Additional .05 FTE	Pandori
Camarota, Alison	Iroquois	2/1/10-6/25/10	Additional .1 FTE	Camarota

B. Instructional – Leave of Absence

Name	Assignment	Effective Date	
Wolfort, Shannon	Science/Iroquois	9/1/10 – 6/30/11	Wolfort
Fountain, Jillian	English/High School	3/29/10 – 6/30/10	Fountain
Malanify-Olsen, Cheryl	Elem/Glencliff	9/1/10 – 6/30/11	Malanify-Olsen

C. Stipend Position

Name	Assignment- Co Advisors	Effective Date	Salary	
Tambasco, Jennifer	VA Drama Club/Director; Set Design	Spring 2010	As per contract	Tambasco
Hughes, Ann-Marie	VA Drama Club/Director; Set Design	Spring 2010	As per contract	Hughes

D. Non-Instructional – Temporary Appointment

Name	Assignment	Effective Date	Salary	
Koste,Tracy	ES1/Iroquois	2/22/10 – approx. 6/30/10	$13.74/hr.	Koste

E. Coach

Outdoor Track – Girls

Name	Assignment	Effective Date	Salary	
Sharkey, John	Varsity Assistant	Spring 2010	$3484.00	Sharkey

Crew Club-Girls

Name	Assignment	Effective Date	Salary	
Bianca Pflegl	Varsity	Spring 2010	3,474.00	Pflegl
Tammy Feenan	Junior Varsity	Spring 2010	2,779.00	Feenan
Liesel Yesse	Modified	Spring 2010	2,605.00	Yesse
Sarah Rhoades	Modified Assistant	Spring 2010	2,258.00	Rhodes

Crew Club-Boys

Jonathan Markowicz	Varsity	Spring 2010	3,474.00	Markowicz
Lars Anderas	Junior Varsity	Spring 2010	2,779.00	Anderas
TBD	Modified			
Matt Eisenstein	Modified Assistant	Spring 2010	2,258.00	Eisenstein

F. Non-Paid Coach - Appointment

Name	Assignment	Effective Date	
Bird, Thomas	Baseball	Spring 2010	Bird
Williams, Patrick	Lacrosse	Spring 2010	Williams

Date: March 1, 2010 (Date) — Regular (Kind of meeting)

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

Those staff having received NYSED Fingerprint Clearance through 3/1/10

Name	*Assignment*
Antonovich, Lisa	Substitute Teacher
Bassett, Amanda	Substitute Teacher
Bell, Christine	Substitute Teacher
Caddell, Sheena	Substitute Teacher
Catalano, Rachele	Substitute Teacher
Chambers, Kayla	Substitute Teacher
DiVeglia, Nicole	Substitute Teacher
Eisenstein, Matthew	Assistant Coach – Modified Boys Crew
Fleischut, Doug	Substitute Teacher
Frazier, Rebecca	Substitute Teacher
Harte, Colin	Substitute Teacher
Krohmal, Rebecca	Substitute Teacher
LaMastra, Michael	Substitute Teacher
Leone, Berta	Substitute Teacher
Meyers, Mark	Substitute Teacher
Peretin, Valerie	Substitute Teacher
Pugliese, Joseph	Substitute Teacher
Quirk, Patrick	Substitute Teacher
Rosecrans, Lindsey	Assistant Coach – Girls Varsity Lacrosse
Shafer, Stacy	Substitute Teacher
Suprenant, Ryan	Substitute Teacher
Taber, Patricia	Substitute Teacher
Warner, Anne	Substitute Teacher
Weintraub, David	Substitute Teacher

H. Reappointment of Emergency Conditional Staff – 9/1/09 – 3/1/10 These staff have not been cleared by SED

Those staff awaiting NYSED Fingerprint Clearance through 3/1/10

Name	*Assignment*
Battaglia, Danielle	Substitute Teacher Assistant
Burger, Linda	Substitute Teacher
Fisher, Joshua	Substitute Teacher
Hoelzli, Hans	Substitute Cleaner
Jojo, Alicia	Substitute Teacher
Stockwell, Timothy	Substitute Teacher

I. Retirement – Instructional

Name	*Assignment*	*Effective Date*	*Years of Service*
Warasta, Carol	Foreign Lang./Iroquois	6/30/10	34

Warasta

J. Resignation – Instructional

Name	*Assignment*	*Effective Date*
Cuda, Danielle	Special Ed./HS	6/30/10
Clark, John	Math/Iroquois	6/30/10

Cuda
Clark

K. Resignation– Non-Instructional

Name	*Assignment*	*Effective Date*
Patrignani, Christina	ES1/Iroquois	3/5/10
Olsen, Eric	JV Rowing Coach/Crew	2/17/10

Patrignani
Olsen

Date: _____March 1, 2010_____ ____Regular_____
Date *Kind of meeting*

V. Instruction

Instruction

VI. Business

Business

A. The Board discussed a new voluntary pharmacy option that would be available to eligible employees and retirees. The Board will take action on this item at the March 8, 2010 meeting.

Voluntary Rx Plan

B. The Board reviewed Tier I reduction changes.

Tier I Review

C. The Board updated and adjusted the budget.

Budget Adjustment

D. The Board discussed Tier II reductions.

Tier II

E. The Board reviewed and adjusted projected revenues.

Projected Revenue

F. The Board summarized the evening's discussions; March 8 the Board will review continent Tier II scenarios as well as review Tiers I & II; March 15, the Board will be presented with a recommended budget; March 15, 22, 31 and April 7, the Board will discuss and adopt a proposed budget.

Review & Adoption Schedule

G. Mrs. Gordon 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 January 2010, as per ASM VI, G. Mr. Winchester seconded. Carried 7-0.

Treasurer's Report

VII. Personnel

Personnel

VIII. General

General

IX. Other

Other

X. Executive Session

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

Adjourn

The meeting was adjourned at 8:44 p.m.

The meeting reconvened at 9:41 p.m.

Reconvene

XII. Authorize Recommendations

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 22, 2010.* Mr. Hudson seconded. Carried 7-0.

There being no further business, the meeting was adjourned at 9:42 p.m.

Adjourn