

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

Admin: Baughman, Bourgeois, Shea Admin Absent: _____

Also: N. Bushee, R. Gleason, R. Grastorf, K. Neary, M. Treanor

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

Welcome

II. Reports

Reports

A. Superintendent Baughman: shared the following important dates: BOCES annual meeting 4/15; Community Coalition meeting 4/15; special BOE meeting 4/21; BOCES Board meeting 4/26; ESEA meeting at NHS this afternoon with Congressman Paul Tonko was well attended; K-12 Social Studies Program review will be presented at the 4/26 BOE meeting which will be held at the NHS Media Center; Public Hearing on the 2010-2011 Budget will be held on 5/4 at Van Antwerp; Meet the Candidates Night will be held 5/3; asked for at least two Board members to participate in the screening/interviewing process for the K-12 Music Director; shared voter analysis with the BOE members.

Superintendent Report

B. The Board was represented by one or more members at the following: Congressman Tonko assembly at NHS; Policy Committee meeting;

Board Reports

III. Comments from the Community

There were no community comments.

Community Comments

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. Oriola seconded. Carried 6-0.

A. ...minutes of the Special meeting of March 31, 2010 per ASM VI, A...

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

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional - Appointment - Permanent Status

<u>Name</u>	<u>Elementary Academic/ Special Tenure Area</u>	<u>Probation Period</u>	<u>Cert. Area</u>	<u>Cert. Status</u>	<u>Salary</u>
Fitzgerald, Jesse	Science	9/1/09-9/1/12	Physics 7-12	initial	MA 1.5

Fitzgerald

B. Instructional- Part-Time - Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Bourgeois, Patricia	ESL/HS	3/22/10-6/30/10	.2	M-5-71

Bourgeois

C. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Reinhart, Kristen	Elem/Glencliff	extended to 4/23/10

Reinhart

Date: April 12, 2010
Date

Regular
Kind of meeting

D. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>
Perez, Lauren	HS/Social Studies	4/12/10	From .8 to .6

Perez

E. Instructional – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Fisk, Carla	Elem/Glencliff	extended to 4/23/10
Finkelstein, Rachel	English/HS	extended to 6/30/10

Fisk
Finkelstein

F. Instructional – ELA Scoring (May 8, 2010 @ the Summer Curriculum Rate of \$24.28/hr.)

<u>Name</u>	<u>Assignment</u>
Adamo, Frank	Neild, Elizabeth
Adams, Lynn	Penman, Susan
Aylward, Mary	Pierson, Christopher
Bonczkowski, Michelle	Pletman, Michael
Cipriano, Christopher	Pollack, Theresa
Delaney, Kevin	Prettyman, Kimberly
Dirienzo, Erin	Sterling, Rhoda
Farina, Laurie	Tambasco, Jennifer
Fisher, Wade	Thomas, Lisa
Jesep, Michael	Wyld, Victoria
Mein, Christina	

Adamo
Adams
Aylward
Bonczkowski
Cipriano
Delaney
DiRienzo
Farina
Fisher
Jesep
Mein

G. Non-Instructional – Appointment – Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Owens, David	School Bus Driver	3/29/10	\$16.08

Owens

H. Coach – Paid – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Fogarty, Rebecca	Girls Crew/sub	TBD	TBD
Silver, Michael	Softball/8 th Gr.	Spring 2010	\$1,791.00
Pedicone, William	Boys Crew/Modified	Spring 2010	\$2,605.00

Fogarty
Silver
Pedicone

I. Coach – Non-Paid – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Furey, Daniel	Baseball	Spring 2010

Furey

J. Appointment of Approved Staff--These staff have received fingerprint clearance from SED

<u>Name</u>	<u>Assignment</u>
Andersen, Madeline	Substitute Teacher
Barbaro, Mary Patricia	Substitute Teacher
Brassard, Sarah	Substitute Teacher
Brown, Crystal	Substitute Teacher
Burgess, Sara	Substitute Teacher
Coats, Emily	Substitute Teacher
Collins, Brian	Substitute Teacher
Corbari, Tasia	Substitute Teacher
Corrigan, Erin	Substitute Teacher
Danahy, Alan	Substitute Teacher
Dashew, Jeffrey	Substitute Teacher
Daviero, Jill	Substitute Teacher
Decker, Catherine	Substitute Teacher
DeJulio, Nicole	Substitute Teacher
Demma, Jamie	Substitute Teacher
Emminger, Mary	Substitute Teacher
Ferraro, Nicole	Substitute Teacher
Fogarty, Rebecca	Coach
Frasier-Nitta, Sarah	Substitute Teacher
Furey, Daniel	Volunteer Coach

Those staff having
received NYSED
Fingerprint
Clearance through
4/12/10

Date: April 12, 2010
Date

Regular
Kind of meeting

Igori, Joseph	Substitute Teacher
Kaiser, Thomas	Substitute Teacher
Kelly, Devon	Substitute Teacher
LaFave, Brett	Substitute Teacher
LaMastra, Michael	Substitute Teacher
Lamothe, Bridget	Substitute Teacher
LaValley, Tammy	Substitute Teacher
MacIntyre-Ross, Adam	Substitute Teacher
Mahoney, Megan	Substitute Teacher
Maksymik, Brett	Substitute Teacher
Martin, April	Substitute Teacher
Matarazzo, Carly	Substitute Teacher
McGrath, Joseph	Substitute Teacher
Miros, Renata	Substitute Cleaner
Monaco, Eryn	Substitute Teacher
Nardolillo, Aaron	Substitute Teacher
Nicholas, Kate	Substitute Teacher
Nuzback, Kristen	Substitute Teacher
Pedicone, William	Coach
Petrick, Lauren	Substitute Teacher
Picozzi, Poppy	Substitute Counselor
Potak, Christin	Substitute Teacher
Rafalik, Dianne	Substitute Teacher
Rivadeneira, Stacie	CA
Rockwell, Margaret	Substitute Teacher
Silver, Michael	Coach
Small, Rebecca	Substitute Teacher
Smith, Stefan	Substitute Teacher
Stafford, Christine	Substitute CA, TA, Secretary

Those staff having received NYSED Fingerprint Clearance through 4/12/10 (cont'd)

K. Reappointment of Emergency Conditional Staff – 9/1/09– 4/12/10
These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Battaglia, Danielle	Substitute Teacher Assistant
Bratten, Sally	Substitute Teacher
Burger, Linda	Substitute Teacher
Fisher, Joshua	Substitute Teacher
Jojo, Alicia	Substitute Teacher
Knox, Ian	Substitute Teacher
Stockwell, Timothy	Substitute Teacher

Those staff awaiting NYSED Fingerprint Clearance through 4/12/10

L. Retirement – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Yrs. Of Service</u>
Theissen, Nancy	FACS/HS	6/30/10	25
Scharphorn, Jean	TA/Craig	6/30/10	18
Ravalli, Margaret	TA/Glencliff	6/30/10	16

Theissen
Scharphorn
Ravalli

M. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Morgan, Amy	Elem/Craig	6/30/10

Morgan

N. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Yager, Marie	CA/Birchwood	4/9/10

Yager

Date: April 12, 2010
Date

 Regular
Kind of meeting

C. ...award the 2010-2011 Bagels bid to Bagels & Bakes, Inc. for an estimated annual amount of \$14,189.89 as per ASM IV, C...

Award of Bid-Bagels

...award in part the 2010-2011 Milk & Dairy Products bid to Sycaway Creamery, Inc. for an estimated annual total of \$64,343.85 as per ASM IV, C...

Award of Bid-Milk/
Dairy

...award the 2010-2011 Swimming Pool Chemical Co-op bid to ESC Environmental, Inc. in the estimated amount of \$4,624.60 as per ASM IV, C...

Award of Bid-
Swimming Pool
Chemicals

V. Instruction

Instruction

A. The Board was presented with the K-12 Guidance Plan. The Board will be asked to take action on the plan at the April 26 meeting.

K-12 Guidance
Overview

VI. 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 February 2010 as per ASM VI, A. Mr. Winchester seconded. Carried 6-0.

Treasurer's Report

B. The Board discussed the costs related to soil remediation and the sewer project.

Soil Remediation
Costs-Discussion

VII. Personnel

Personnel

VIII. General

General

IX. Other

The Board briefly discussed Information item XIII, A – Curriculum Proposals.

Other
Curriculum
Proposal

The Board provided feedback and discussed questions regarding Naviance.

Naviance
Feedback

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. Mr. Winchester seconded. Carried 6-0.

XI. Adjourn & Reconvene

Adjourn

The meeting was adjourned at 8:48 p.m.

The meeting reconvened at 10:20 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. Mr. Hudson seconded. Carried 6-0.

There being no further business, the meeting was adjourned at 10:21 p.m.

Adjourn

