

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

Members absent: Weiner

Admin: Baughman, Bourgeois, Shea

Admin Absent: _____

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

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

Welcome

Public Hearing was opened at 7:03 p.m.

Public Hearing

Dr. Baughman, Matt Bourgeois and Dr. Shea, detailed the proposed budget for the public and answered related questions posed by the public.

Public Hearing was closed at 8:08 p.m.

II. Reports

Reports

- A. Superintendent Baughman: stated the new electronic sign will be online on Monday; shared that the Van Antwerp Team made it to Nationals and placed 8th out of 38 teams in the Science Bowl. They will be traveling to Washington, DC in early May for further competition; two students will again be traveling to Greenland this summer courtesy of the National Science Foundation.

Superintendent Report

- B. The Board was represented by one or more members at the following: Academic Advisory Committee meeting; Meet-the-Candidates Night; Capital Region Media Arts Festival; Fifth-grade band and middle school jazz concert; Dennis Frank's class where there was a WWII Veteran's Panel discussion; Van Antwerp LT's fundraiser; Darfour presentation in Sean O'Connell's class; freshmen baseball game; advised the public that the Town is looking into adding a crossing guard at the corner of Van Antwerp and Story Avenue; CASDA meeting where Glenciff Principal, Fran Reinl, was honored as Principal of the Year by the Greater Capital Region Principal's Center; PTO Council Meeting; NHS Drama Club spring production of Beau Jest.

Board Reports

III. Comments from the Community

Community Comments

Lisa Lasko of Van Rensselaer Drive, addressed the Board with a question relating to District boundaries.

Date: May 4, 2010
Date

Regular & Public Hearing
Kind of meeting

IV. Consent Agenda

Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following actions. Mr. Hudson seconded. Carried 6-0.

Consent Agenda

- A. ...minutes of the April 26, 2010 Regular meeting as per ASM IV, A...
- B. ...the following personnel actions per ASM IV, B...

*= emergency conditional appointment pending State Education fingerprint clearance

A. Non-Instructional – Appointment – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Sgueglia, Giovanni	School Bus Driver	9/19/09
Agostino, Holly	CA/Birchwood	3/1/10

Sgueglia
Agostino

B. Non-Instructional – Non-paid Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Friello, Alex	Boys Lacrosse	4/27/20

Friello

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

<u>Name</u>	<u>Assignment</u>
Battaglia, Danielle	Substitute Teacher Assistant
Bratten, Sally	Substitute Teacher
Brokaw, David	Substitute Teacher
Brudge, Michelle	Substitute Teacher
Burger, Linda	Substitute Teacher
Crouch, Bridget	Substitute Teacher
DeCaprio, Nicholas	Substitute Teacher
Diana, Beth	Substitute Teacher Assistant
Fisher, Joshua	Substitute Teacher
Friello, Alex	Volunteer Coach
Gaudio, Bryan	Substitute Teacher/Teacher Assistant
Gish, Jason	Substitute Teacher
Gorman, Rose	Substitute Teacher
Hildenbrandt, Karen	Substitute Teacher
Hodgkins, Amanda	Substitute Teacher
Jojo, Alicia	Substitute Teacher
Knox, Ian	Substitute Teacher
Kukuk, Mary	Substitute Teacher
Lefebvre, Andrew	Substitute Teacher
Legato, Theodosia	Substitute Teacher
McManus, Kathleen	Substitute Teacher
Meehan, Molly	Substitute Teacher
Pepper, Christopher	Substitute Teacher
Podgorski, Christine	Substitute Teacher
Portelli, Kathleen	Substitute Teacher
Sherwin, Alisha	Substitute Teacher
Smith, Sandra	Substitute Teacher
Stockbridge, Rachel	Substitute Teacher
Stockwell, Timothy	Substitute Teacher
Williams, Todd	Substitute Teacher
Yansak, Jessica	Substitute Teacher

Those staff having received NYSED Fingerprint Clearance through 5/4/10

**D. Reappointment of Emergency Conditional Staff – 9/1/09– 5/4/10
These staff have not been cleared by SED**

<u>Name</u>	<u>Assignment</u>
Wiech, Genevieve	Substitute Teacher

Those staff not having received NYSED Fingerprint Clearance through 5/4/10

E. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Quist, Kelly	Social Studies/VA	6/30/10
Perez, Lauren	Social Studies/HS	6/30/10

Quist
Perez

Date: May 4, 2010
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- C. ...appoint the attached (*Attachment #1*) named individuals to act as permanent Chairman, Chief Election Inspector, Election Inspectors and Assistant Election Clerks of said annual Budget Vote per ASM IV, C...
- D. ...appoint the following individual to the Committee on Special Education (CSE) as a member as per ASM IV, D...

<u>MEMBER NAME</u>	<u>ROLE</u>
Susan Welke	Parent Member

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

V. Instruction

- A. The Board was updated on Grade K-5 Projected Enrollment Sections for 2010-2011.
- B. The Board was presented with a demonstration of Instructional technology to enhance instruction by David Crandall, Director of Media Services.

VI. Business

- A. Mr. Winchester 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 March 2010 as per ASM VI, A. Mrs. Oriola seconded. Carried 6-0.
- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Transfer of Funds for the month of March 2010 as per ASM VI, B. Mr. Hudson seconded. Carried 6-0.
- C. The Board discussed preparations for the upcoming Annual Budget Vote.

VII. Personnel**VIII. General****IX. Other****X. Executive Session**

Mr. Winchester 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, contracts and legal matters. Mr. Hudson seconded. Carried 6-0.

XI. Adjourn & Reconvene

The meeting was adjourned at 10:00 p.m.

The meeting reconvened at 10:49 p.m.

Appoint Election Officials

Appoint CSE Member

Instruction

Enrollment Projections

Technology Demonstration

Business

Treasurer's Report

Transfer of Funds

Budget Vote Preparation

Personnel

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XII. Authorize Recommendations

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. Mr. Hudson seconded. Carried 6-0.

There being no further business, the meeting was adjourned at 10:50 p.m.

Attachment # I

NISKAYUNA CENTRAL SCHOOLS

ASM IV C
May 4, 2010

TO: BOARD OF EDUCATION

FROM: MATT BOURGEOIS, ASSISTANT SUPERINTENDENT
FOR BUSINESS

VIA: KEVIN BAUGHMAN, SUPERINTENDENT

RE: APPOINTMENT OF PERSONNEL TO PRESIDE AT THE
ANNUAL BUDGET VOTE – MAY 18, 2010

Recommended Motion: Move that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the attached, named individuals to act as permanent Chairman, Chief Election Inspector, Election Inspectors and Assistant Election Clerks of said Annual Budget Vote per ASM IV C.

NISKAYUNA HIGH SCHOOL

Tuesday, May 18, 2010 – 7:00 A.M. TO 9:00 P.M.

- A. Clerk of the Meeting
- B. Chairman of the Meeting
- C. Deputy Clerk of the Meeting

Matthew Bourgeois
Kevin Baughman
Terri Connelly

D. Election Inspectors:

<u>NAME</u>	<u>ADDRESS</u>
Carrese, Jackie	1021 Ballston Lake Road, Ballston Lake 12019
Connelly, Guy	6 Noord Lane, Ballston Lake 12019
Crandall, David	330 Alexander Ave, Scotia 12302
Gilllooley, Larry	1826 Nott Street, Niskayuna 12309
Gleason, Rebecca	21 Robinson Street, Rexford 12148
Grastorf, Ron	118 Appleton Road, Rexford 12148
McPadden, Jackie	2269 Van Rensselaer Drive, Niskayuna 12309
Murphy, Michol	717 Central Parkway, Schenectady 12309
Primeau, Cindi	2194 Lynwood Drive, Niskayuna 12309
Rabine, John	Hickory Drive, Niskayuna 12309
Shea, Deb	29 Sweetbriar Drive, Gansevoort 12831
Sive, Alfred	25 Pinewood Drive, Glenville 12302 Tamburello, John. 3 Dorsman Drive, Latham 12110

E. Assistant Election Clerks:

<u>NAME</u>	<u>ADDRESS</u>
Anders, William	18 Graylon Place, Albany 12203
Arcidiacono, Mary Beth	847 Avon Crest Blvd, Niskayuna 12309
Baldwin-Nye, Shelley	2823 Whitmyer Drive, Niskayuna 12309
Berndt, Deb	700 County Route 74, Cambridge, 12816
Borges, Linda	176 Anthony Drive, Malta 12020
Desso, Cindy	2275 Stuyvesant Drive, Niskayuna 12309
Elliott, Ann	2213 Garden Drive, Niskayuna 12309
Farrell, Angela	2032 Morrow Avenue, Niskayuna 12309
Fasciglione, Shireen	5218 Bridle Path Way, Schenectady 12303
Ferencik, Betty	1357 Dean Street, Niskayuna 12309
Flynn, Donna	1914 Guilderland Ave., Schenectady 12306
Gagnon, Cynthia	22 Ramblewood Court, Niskayuna 12309
Gemmill, Lauren	432 Broadway, Suite 26, Saratoga Springs 12866
Grastorf, Judy	118 Appleton Road, Rexford 12148
Jones, Eva	957 Douglas Court, Niskayuna 12309
Luft, Wendy	1144 Rosehill Blvd., Niskayuna, 12309
MacLaury, Kay	28 Garnsey Road, Rexford 12148
MacLaury, Mike	28 Garnsey Road, Rexford 12148
Mahan, Deb	27 Kling Terrace, Voorheesville 12186

McDermott, Peg
McGill, Laurie
Montanye, Patti
Moran, Martha
Ober, Pam
O'Donnell, Tom
Osenko, Christina
Osenko, Gregory
Panico, Robert
Rabine, Pearl
Rakoczy, Luke
Reinl, Fran
Rickert, John
Robbins, Camille
Scheuer, Kim
Stopera, Michelle
Treanor, Mark
Trigger, Connie
Vertigan, Joan
Warren, Phyllis
Winkler, Jean
Wyld, Victoria

1130 Van Antwerp Rd., Niskayuna 12309
1601 Balltown Road, Niskayuna 12309
2484 Rosendale Road, Niskayuna 12309
2342 Knollsview Drive, Niskayuna 12309
2989 Hillcrest Road, Niskayuna 12309
3045 Myrtle Avenue, Schenectady 12306
803 Trottingham Drive, Niskayuna 12309
803 Trottingham Drive, Niskayuna 12309
2105 Alexis Avenue, Niskayuna 12309
Hickory Drive, Niskayuna 12309 12309
41 Voyage Drive, Glenmont 12077
805 Hampton Avenue, Niskayuna 12309
16 Brendan Lane, Niskayuna 12309
212 Oxford Way, Niskayuna 12309
53 Brendan Lane, Niskayuna 12309
1002 Highland Park Road, Niskayuna 12309
1009 Millington Road, Niskayuna 12309
2208 Grand Boulevard, Niskayuna 12309
45 St. Jude Lane, Glenville 12302
194 Countyline Road, Schenectady 12306
3 Caldwell Blvd, Slingerlands 12159
945 Morgan Avenue, Niskayuna 12309