

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

Members absent: Mauro

Admin: Baughman, Bourgeois, Shea

Admin Absent: _____

Also:

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

Welcome

IA. Five students from Van Antwerp Middle School ranked seventh in the nation in the National Science Bowl out of 38 middle schools in competition. The students were awarded \$1,000 for their achievement which will be used in the school's science department. Cecelia Holodak, Martin Schreiner, Andrew Stewart, Aiden Wolfe, Alex Young and Coach Connie Soron were congratulated by the Board.

Science Bowl

II. Reports

Reports

A. Superintendent Baughman thanked the public for their attendance; indicated that textbooks will be brought to the Board for a vote on June 7; shared that an art sculpture will be dedicated at the west entrance of the high school; was present at the Niska-Day parade and was pleased so many folks in the community attend the event; remarked that the Board will be considering tenure recommendation for Dr. Deborah Shea and will be brought to the Board on July 12 for action; stated that 2009-2010 retirees will be recognized at the June 7 Board meeting; reminded everyone to come out to vote for the Budget (May 18).

Superintendent Report

B. The Board was represented by one or more members at the following: wake for Delaney VanWert; Mr. Peter's 10th grade Global History class; Health Advisory Committee; Art Gallery Media Exhibit; review of Elementary Curriculum meeting; Youth-to-Youth Award selection; Iroquois, Mhigh school, Hillside, Rosendale and Birchwood PTO meetings; middle and high school band and chorale concert.

Board Reports

C. The Board recognized National Board Certification candidates: Robin Salvin, Steven Eichfeld, Cynthia Castren, Jennifer Toohey, Mary Burke, Tracy Newell, Heather Callagan, Michael Jessep, Julie Hallenbeck, Kevin McFerran, Christopher Jennings and Frank Adamo.

National Board Candidate Recognition

D. Students from Van Antwerp Middle School presented the Board with a demonstration relating to Student Council

Students First – Van Antwerp

III. Comments from the Community

There were no community comments.

Community Comments

Date: May 17, 2010
Date

Regular
Kind of meeting

IV. 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 6-0.

A. ...minutes of the May 4, 2010 meeting per ASM IV, A...

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

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Fountain, Jillian	HS/English	9/1/10-6/30/11

Consent Agenda

Fountain

B. Non-Instructional – Appointment – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Magowan, Nancy	Food Service Helper	6/1/10
Bagepalli, Jolanta	Food Service Helper	7/4/10

Magowan
Bagepalli

C. Non-Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Bush, Virginia	S/CA Transportation	5/10/10	From 4.50 to 5.00
Williams, Alisha	S/CA Transportation	5/10/10	From 4.50 to 5.00

Bush
Williams

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

<u>Name</u>	<u>Assignment</u>
Amaya, Anne	Substitute Teacher
Bellinger, Matthew	Substitute Teacher
Condon, Gina	Substitute Teacher
Corrigan, Erin	Substitute Teacher
DeVito, Suzanne	Substitute Nurse
Drobysch, Amanda	Substitute Teacher
Dwyer, Brendan	Substitute Teacher
Eichele, Samantha	Substitute Teacher
Gilday, Patrick	Substitute Teacher
Gold, Alexander	Substitute Teacher
Guyer, Jesse	Substitute Teacher
LaCasse, Daryl	Substitute Teacher
Leader, Heather	Substitute Nurse
Lombardo, Carissa	Substitute Teacher
Loussedes, Joei	Substitute Teacher
Mace, Brandon	Substitute Teacher
Morretti, Kari	Substitute Teacher
Nielson, Eric	Substitute Teacher
Ortiz, Jessica	Substitute Teacher
Rucinski, Matthew	Substitute Teacher
Rzeszotarski, Jessica	Substitute Teacher
Schmit, Daniel	Substitute Teacher
Sitser, Danielle	Substitute Teacher
Snyder, Kathryn	Substitute Teacher
Wiech, Genevieve	Substitute Teacher
Woods, Brian	Substitute Teacher

Those staff having received NYSED Fingerprint Clearance through 5/17/10

Date: May 17, 2010
*Date*Regular
*Kind of meeting***E. Reappointment of Emergency Conditional Staff – 9/1/09– 5/17/10
These staff have not been cleared by SED**

<u>Name</u>	<u>Assignment</u>
Piwawarski, Stephen	Substitute Teacher
Snyder, Danielle	Substitute Teacher

Those staff not having received NYSED Fingerprint Clearance through 5/17/10

F. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Rotondi, Catherine	TA/Craig	5/21/10
Costello, Marissa	TA/HS	6/26/10

Rotondi
Costello**G. Retirement – Non-Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Years of Service</u>
Pilczuk, Michael	Head Custodian	7/30/10	26
Quinlan, Thomas	Sr. Custodian	7/30/10	26+
Kotzak, Leonard	Cleaner	7/30/10	20+

Pulczuk
Quinlan
Kotzak

- C. ...award the 2010-2011 Duplicating Paper and Supplies Bid in the amount of \$64,601.01 as per ASM IV, C to the following:

WB Mason	\$56,593.51
Hudson Valley	<u>\$ 8,307.50</u>
TOTAL AWARD	\$64,601.01

Bid Award –
Duplicating Paper/
Supplies

- D. ...appoint the following named individuals to act as permanent Election Inspectors and Assistant Election Clerks of said Annual Budget as per ASM IV, D.

Appoint Election
Inspectors

A. – Election Inspectors

<u>NAME</u>	<u>ADDRESS</u>
Bisio, Toni	1279 Dean Street, Niskayuna 12309
Penman, Katherine	315 Polsinelli Drive, Schenectady 12303
Puccio, Maria	Brookshire Drive, Niskayuna 12309
Tamburello, John	3 Dorsman Drive, Latham 12110
Wolfe, Ellen Lin	1455 Myron Street, Niskayuna 12309
Woods, Donna	966 Burdeck Street Apt E., Schenectady 12306

B. – Assistant Election Clerks

<u>NAME</u>	<u>ADDRESS</u>
Fobare, Ellen	1055 Merlin Drive, Niskayuna 12309
Harrington, Lauren	731 Bobby Court, Niskayuna 12309
Moran, Elizabeth	2342 Knollsvie Drive, Niskayuna 12309
Robinson, Katherine	1314 Fox Hollow Road, Niskayuna 12309
Russo, Maureen	966 Gloucester Place, Niskayuna 12309

- E. ...accept and file the March 31, 2010 Extra-classroom Activity Report as per ASM IV, E.

Date: May 17, 2010
Date

Regular
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V. Instruction

Instruction

- A. Mrs. Gordon 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 19-July 25, 2010 as per ASM V, A. Mr. Winchester seconded. Carried 6-0.

Approve Foreign Trip

VI. Business

Business

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, declare the attached consolidated list as surplus/obsolete equipment and authorize its disposition in accordance with District Policy #6900, as per ASM VI, A (*Attachment #1*). Mr. Hudson seconded. Carried 6-0.

Surplus/Obsolete Equipment

VII. Personnel

Personnel

VIII. General

General

The Board read, on a first-reading basis, Policy #4343 – Education of Homeless Children and Youth.

Policy Review - #4343

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 and 504 recommendations, specific personnel, contracts and legal matters. Mrs. Oriola seconded. Carried 6-0.

XI. Adjourn & Reconvene

Adjourn

The meeting was adjourned at 8:45 p.m.

The meeting reconvened at 9:42 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 9:43 p.m.

Adjourn

