

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

Admin: Baughman, Shea Admin Absent: Bourgeois

Also: S. Baldwin-Nye, S. Fasciglione, L. Gemmill, L. Gillooley, R. Grastorf, R. Grosso, G. Hamlin, E. Jones, J. Kelly, J. Rabine, F. Reinl, J. Rickert, D. Rubin, A. Sive, M. Sullivan, W. Wales, G. Weingartner

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

IA. John Rickert, NHS Principal, introduced and congratulated the following National Merit Semi-Finalists: Arunima Balan and Teresa Spinelli

II. Reports

A. Dr. Fasciglione introduced four Hillside Elementary teachers who, along with several students at each of four learning centers set up in throughout the room, provided the Board with a sample of their daily English Language Arts curriculum.

B. Superintendent Baughman: reminded the public about the upcoming Community Coalition "Talking to Your Teens..." to be held on November 4; discussed updates related to the H1N1 vaccine administration plan; asked the BOE for its participation in an Ad Hoc Internal Expenditure and Process Enhancement Committee" and provided meetings dates; asked for a BOE voice representing the Academic Advisory Council and also provided meetings dates; furnished the public with topics to be covered during the indicated future BOE meeting dates.

C. The Board was represented by one or more members at the following: Community Forum; Schenectady County Health Issues Committee; NHS field hockey championship; NHS drama production of "Rumors" Glencliff and Van Antwerp pasta dinner fundraisers; Niska Games.

D. Dr. Shea introduced: Dr. Baldwin-Nye, representing the FACS department; Eva Jones, representing the English department; Jackie Careese, representing the Science department; William Wales representing the Math department; Alfred Sive representing the Social Studies department. Each director discussed proposed courses to be added to the 2010-2011 course listing at Niskayuna High School.

E. Garrett Hamlin, Lead Architect of Tetra Tech Architects & Engineers and George Weingartner, Construction Manager of Sano-Rubin Construction Co., shared updates with the Board related to Phase 4 of the capital Project.

III. Comments from the Community

The following individuals addressed the Board on the subject of the fourth-grade health curriculum:

Cheryl Berkof of Fox Hollow Road; Christine Murphy of Hawthorn Road; Rodney Standage of Hawthorn Road; Jason Rogers of Rosehill Boulevard; Brenda Ziegler of Rosendale Road; Lori LeBlanc of Fox hollow Road; Julia McDonnell of Chestnut Lane.

Welcome

National Merit Semi-Finalists

Reports

Students First – Hillside School

Superintendent Report

Board Reports

New Course Discussions

Capital Project Updates

Community Comments

Date: November 16, 2009
Date

Regular
Kind of meeting

IV. Consent Agenda

Consent Agenda

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

A. ...minutes of the Regular meeting of November 2, 2009 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</u>	<u>Probation</u>	<u>Cert. Status</u>	<u>Salary</u>	
	<u>Special Tenure Area</u>	<u>Period</u>			
Barry, Joy	TA/Rosendale	11/17/09-11/17/12	pending	NESPA-TA Step 6	Barry

B. Instructional – Stipend

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend Amount</u>	
Eichfeld, Stephen	Credit Recovery Teacher/Economics	10/26/09 - 6/23/10	\$1500/semester	Eichfeld
Richard, Kristin	Credit Recovery Teacher/English	10/26/09 – 6/23/10	\$1500/semester	Richard

C. Instructional – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>	
Fisk, Carla	Music/Glencliff	11/9/09 – approx. 4/1/10	.65	B1	Fisk

D. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>	
Marcellino, Paul	Art/HS	9/8/09	Additional .10 FTE	Marcellino

E. Coach

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Johnson, Rhiannah	Cheerleading/JV	11/2/09-Winter Sports	As per contract	Johnson

F. Non-Instructional-Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Shell, Maria	School Bus Driver/sub	11/9/09	\$15.80/hr	Shell
Brister, Douglas	School Bus Driver/sub	9/8/09	\$15.80/hr	Brister

G. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Ormsbee, Jacqueline	Cleaner/Glencliff	9/14/09	\$13.62/hr.	Ormsbee
Newell, Sylvia	Cook Manager/Craig	1/4/10	\$12.01/hr.	Newell
Thomas, Jeffrey	Campus Supervisor S/CA	11/19/09	\$10.11/hr.	Thomas

H. Non-Instructional – Appointment – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	
Audette, Danielle	Executive Secretary II	12/30/09	Audette

Date: November 16, 2009
Date

Regular
Kind of meeting

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

<u>Name</u>	<u>Assignment</u>
Annicharico, Paul	Substitute Teacher
Berg, Kari	Substitute Teacher
Brister, Douglas	Substitute Bus Driver
Draiss, Bob	Substitute Teacher
Ford, Russell	Substitute Teacher
Frey, Maggie	Substitute Teacher
Giovanone, Michelle	Substitute Teacher
Gonzalez-Egan, Elizabeth	Substitute Teacher
Hahne, Michelle	Substitute Teacher
Hay, Joshua	Substitute Teacher
Kinne, Angela	Substitute Teacher
Kolakowski, Alison	Substitute Teacher
LeBarron, Diana	Substitute Teacher
McGinness, Lindsey	Substitute Teacher
Metallo, John	Substitute Teacher
Meyers, Janelle	Substitute Teacher
Myers, Hervona	Substitute Teacher
Panasci, Theodore	Substitute Teacher
Rarick, Lindsay	Substitute Teacher
Reese, Taryun	Substitute Teacher
Ripley, Rebecca	Substitute Teacher
Shell, Maria	Substitute Bus Driver
Thomas, Jeffrey	Campus Supervisor

Those staff having received NYSED Fingerprint Clearance through 11/16/09

J. Reappointment of Emergency Conditional Staff – 9/1/09 – 11/16/09 These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Carroll, Brian	S/CA-Transportation
Dearbeck, Jason	Substitute Cleaner
Gigante, Gretchen	Substitute Teacher
Moran, Martha	Sr. Account Clerk
Sail, Allison	Substitute Teacher
Yaddaw, Misty	Substitute Teacher

Those staff not having received NYSED Fingerprint Clearance through 11/16/09

K. Deceased

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Years of Service</u>
Busier, Lisa	TA/Rosendale	10/30/09	5 years

Busier

C. ...approve the trade-in or sale of Surplus Vehicles in accordance with District Policy #6900 as per ASM IV, C...

Surplus Vehicles

Date: November 16, 2009
Date

Regular
Kind of meeting

V. Instruction

Dr. Shea and the Board discussed the fourth-grade health curriculum as it relates to the "Great Body Shop."

- A. The Board discussed student achievement from the School Report Card.
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following new courses for Niskayuna High School for 2010-2011 school year. Mrs. Gordon seconded. Carried 6-1 (Mauro).
 - *Exploring Nonfiction through Documentary Film*
 - *The Power of Myth and Star Wars*
 - *Contemporary Research Topics*
 - *World Issues and Comparative Politics*
 - *Statistics*
 - *Math for the Business World*
 - *Cosmology: A Look at our Universe*
 - *Exploring Physical Phenomena: Physics in the Visual World*
 - *Fashion Design, Textiles and Merchandising*
- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Global History teachers and students trip to England during April vacation of 2010 as per ASM, V, C. Mrs. Gordon seconded. Carried 7-0.
- D. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the NHS Business classes trip to Disney World, Orlando, Florida from March 26 through march 28, 2010 as per ASM, V, D. Mrs. Gordon seconded. Carried 7-0.
- E. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Spanish Club's trip to Cambridge, Massachusetts on Friday, April 16, 2010 as per ASM, V, E. Mrs. Gordon seconded. Carried 7-0.

VI. Business

- A. Review of 2010-2011 School Budget Development Time Line and Budget Process was tabled for a future meeting.
- B. Approval of list of uncollected taxes for Albany, Saratoga and Schenectady County re-levies was tabled for a future meeting.
- C. The award for Van Antwerp chimney stabilization work will be considered for approval at a Special BOE meeting scheduled for November 19 at 8:00 a.m.

Instruction

Grade 4 Health Curriculum

School report Card

Approval of New Courses

Approval of Field Trip - England

Approval of Field Trip - Disney

Approval of Field Trip – Cambridge, MA

Business

Budget Development

Uncollected Taxes

Van Antwerp Chimney Stabilization Approval

Date: November 2, 2009
Date

Regular
Kind of meeting

VII. Personnel

Personnel

- A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff member for tenure, effective per tenure date listed, conditional upon satisfactory completion of his probationary period, as per ASM VII, A. Mr. Hudson seconded. Carried 7-0.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TENURE DATE</u>	<u>TENURE AREA EVALUATOR</u>	<u>CERT. AREA</u>
Gillooley, Lawrence	NHS	1/1/10	K-12 Director of Health, Physical Education and Athletics	School District Administration

Gillooley

General

VIII. General

Other

IX. Other

Mrs. Sosnow reminded fellow Board members about the upcoming CAPSBA meeting on November 19.

CAPSBA Meeting

X. Executive Session

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

XI. Adjourn & Reconvene

The meeting was adjourned at 11:18 p.m.

Adjourn

The meeting reconvened at 12:00 a.m.

Reconvene

XII. Authorize Recommendations

Authorize Recommendations

- A. Mrs. Oriola 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 *November 2, 2009*. Mr. Weiner seconded. Carried 7-0.

XIII. There being no further business, the meeting was adjourned at 12:02 a.m.

Adjourn

