

Members present: Gordon, Hudson, Oriola, Sosnow

Members absent: Mauro, Weiner, Winchester

Admin: Baughman, Bourgeois, Shea
 Also: D. Crandall, G. Hamlin, G. Weingartner

Admin Absent: _____

I. Welcome

President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 8:00 a.m.

Welcome
 Executive Session

II. Community Comments

There were no community comments.

Community
 Comments

III. Consent Agenda

D. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

Consent Agenda

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional –Appointment – Permanent Status

<u>Name</u>	<u>Elementary Academic</u> <u>Special Tenure Area</u>	<u>Probation</u> <u>Period</u>	<u>Cert. Status</u>	<u>Salary</u>	
Suda, Joan	Special Education	9/1/09-9/1/12	permanent	MA-4	Suda
Port, Julianne	TA/HS	9/1/09-9/1/12	initial	NESPA-TA-Step 6	Port
Lundy, Jeremy	Science/Middle School	9/1/09-9/1/11	permanent	M-8	Lundy

B. Instructional -Appointment — Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>	
Vermilyea, Kathleen	Special Ed/Birchwood	9/1/09	.8	M-7.92	Vermilyea
Mullin-Phalen, Kathleen	English/HS	9/1/09	.6	M-6	Mullin-Phalen

C. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	
Barbiero, Anabella	TA/Birchwood	9/1/09-6/30/10	Barbiero

D. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>	
Alden, Laurel	TA/Craig	9/1/09	From 25 to 28.75 hrs/wk	Alden
Lore, Margaret	TA/Craig	9/1/09	From 25 to 20 hrs/wk	Lore
Wilson, Pamela	TA/Hillside	9/1/09	From 15 to 28.75 hrs/wk	Wilson
White, Leah	TA/VA	9/1/09	From 27.50 to 30 hrs/wl	White

E. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Agostino, Holly	CA/EA-Birchwood	9/1/09	NESPA-CA/EA-Step 6	Agostino

F. Non-Instructional – Volunteers

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	
Wolfe, Chris	Repair/Crew Equipment	7/31/09	Wolfe
Dwyer, Jim	Repair/Crew Equipment	7/31/09	Dwyer

G. Non-Instructional –Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Adjustment</u>	
McDonald, Carol	ESI/HS	7/1/09	12 mo to 11 mo.	McDonald

Date: July 30, 2009
Date

Special
Kind of meeting

H. Summer School – Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Adjustment</u>
Eads, Mary	Social Studies	From 2.0 sections to 1 section
Johnson, Sherra	Science	From 2.0 sections to 1 section
Paquette, Jill	Science	From 2.0 sections to 1 section
Curran, John	Earth Science	1 section
Marra, Adria	Spec. Ed. Resource	From 1.5 sections to 1 section
Marsche, Cindy	Spec. Ed. Resource	From 1.5 sections to 1 section

Eads
Johnson
Paquette
Curran
Marra
Marsche

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

<u>Name</u>	<u>Assignment</u>
Bergami, Ryan	Substitute Cleaner

Bergami

J. Reappointment of Emergency Conditional Staff – 9/1/08 – 7/30/09 These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Davies, Erin	Substitute Teacher
Fruscione, Kate	Substitute Teacher
Neilen, Jonathan	Substitute Teacher
Young, Daniel	Substitute Teacher

Davies
Fruscione
Neilen
Young

K. Resignation – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Greisemer, Cathy	Part Time Bus Attendant	7/16/09

Greisemer

L. Resignation - Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Thurn, Kim	TA/Craig	7/27/09

Thurn

M. Termination

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cline, Mary Ellen	Sub School Bus Driver	

Cline

IV. Business

- A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract as outlined below as per ASM IV, A. Mrs. Gordon seconded. Carried 4-0.

Award of Contract

General Construction

Zandri Construction Corp. \$248,000 Base Bid

Total Contract Award **\$248,000**

- B. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2009-2010 LCD Projector Sound System Equipment Bid to CDW-G for a total of \$153,780 as per ASM IV, B. Mrs. Gordon seconded. Carried 4-0.

Award of Bid – LCD Projector

- C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2009-2010 Interactive White Board/Projector/Sound System Installation bid to Control Network Communications, Inc. for the total of \$87,802.50 as per ASM IV, C. Mr. Hudson seconded. Carried 4-0.

Award of Bid – Installation

Date: July 30, 2009
Date

 Special
Kind of meeting

IV. Executive Session

Executive Session

Mr. Hudson moved that the Board of Education convene to Executive Session to discuss specific personnel and legal matters. Mrs. Gordon seconded. Carried 4-0.

V. Adjourn

Adjourn

There being no further business, the meeting was adjourned at 8:27 a.m.

