

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

Members absent: Buhrmaster

Admin: Baughman, Bourgeois, Shea

Admin Absent:

Also: E. Alston, R. Grastorf, T. King, J. Rickert

I. Welcome

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

Welcome

II. Reports

Superintendent Baughman: wished all a happy new year and welcomed students, staff, parents and community members; made the public aware of the technological improvements recently installed in the Board room including a promethean white board; summarized his visit to the NHS Guidance Department earlier in the day; advised that Governor Cuomo would be giving his State of the State address on January 5; Academic Advisory Council will meet on January 6 at 8:30 a.m.; the final budget awareness meeting will be held January 13; the next BOE meeting will be held at the NHS Media Center on January 18 which will include a Technology Program Review and Rosendale Students First presentation.

Reports

Superintendent Report

The Board was represented by one or more members at the following: budget awareness meeting; three freshman girls basketball games; three jv boys basketball; Superintendent search committee meeting (update provided).

Board Reports

Eleventh and Twelfth-grade students from the Latin Class provided a demonstration for the Board related to their "Motto Project."

Latin Class Project Presentation

III. Comments from the Community

There were no community comments

Community Comments

Date: January 4, 2011
Date

Regular
Kind of meeting

IV. Consent Agenda

Mr. Hudson 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 Board Meetings of *December 21* (as revised) per ASM IV, A...
...the following personnel actions (as revised) per ASM IV, B...

A. Instructional – Appointment – Permanent Status

<u>Name</u>	<u>Elementary Academic/Special Tenure Area</u>	<u>Probation Period</u>	<u>Cert. Status</u>	<u>Salary</u>
McGraw-Peters, Caron	TA/VA	12/22/10–12/22/13	TA Level 1	NESPA-TA Step 7

B. Non-Instructional – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Vaughn, Craig	School Bus Driver/Sub	1/5/11	\$15.95

C. Appointment of Approved Staff - Staff have received fingerprint clearance from SED

<u>Name</u>	<u>Assignment</u>
Hayes, Theresa	Substitute Teacher
Meridy, Teresa	Substitute Bus Driver
Mochi, Michael	Substitute Teacher
Vaughn, Craig	Substitute Bus Driver
West, Thomas	Substitute Bus Driver

V. Instruction

- A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2011-2012 District Calendar (*version 5, corrected as version 6*) as per ASM V, A. Mrs. Gordon seconded. Carried 6-0.
- B. The Board was presented with an update on the revisions to the K-5 Progress Reports.
- C. The Board discussed student achievement as detailed in the District Report Card.

VI. Business

- A. The Board discussed Part 2 of the Budget Survey results.
- B. The Board received their respective Budget binders and Baseline budget that includes prior year data.
- C. 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 November 2010 as per ASM VI, C. Mrs. Gordon seconded. Carried 6-0.

Consent Agenda

Approve Minutes

Routine Personnel

McGraw-Peters

Vaughn

Those staff having received NYS Fingerprint Clearance through 1/4/11

District Calendar 2011-2012

K-5 Report Card Update

District Report Card

Budget Survey Results

Budget Binders/Baseline Review

Treasurer’s Report

Date: January 4, 2011
Date

 Regular
Kind of meeting

D. 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 November 2010 as per ASM VI, C. Mrs. Oriola seconded. Carried 6-0.

Transfer of Funds

Personnel

VII. Personnel

General

VIII. General

Other

IX. Other

Executive Session

X. Executive Session

Mr. Hudson moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss student matters made confidential by federal law and a specific personnel matter. Mr. Oriola seconded. Carried 6-0.

Adjourn & Reconvene

Adjourn

The meeting was adjourned at 9:03 p.m.

The meeting reconvened at 9:28 p.m.

XI. Authorize Recommendations

Authorize Recommendations

A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the recommendations of the CPSE, CSE and 504 Committee and agreed-upon amendments pertaining to student matters made confidential by federal law and approve Executive Session minutes of *November 16, 2010* as per ASM XI, A. Mrs. Oriola seconded. Carried 6-0.

There being no further business, the meeting was adjourned at 9:29 p.m.

Adjourn

