

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

Members absent: _____

Admin: Baughman, Bourgeois, Shea

Admin Absent: _____

Also: R. Grastorf, T. King, F. Reinl, J. Rickert, A. Weber

I. Welcome

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

Welcome

II. Reports

Reports

A. Abby Weber of Glencliff Elementary School, along with several of her kindergarten students, presented the Board with a demonstration of four research projects they'd completed throughout the year: Butterfly, Apple Farm, Birds, Post Office.

Students First –
Glencliff

B. Superintendent Baughman advised that a letter was distributed to all staff relating to the current budget situation and is in the process of developing a four-page letter to be included with "Your Schools" to include similar information to share with District residents; reminded all that winter vacation is February 21-25 for students and faculty. The District Office will be open regular business hours February 22-25; the next BOE meeting will be held March 1 in the Van Antwerp Board Room; the BOCES Annual Meeting and Admin Budget Vote will be held Wednesday, April 27, 2011.

Superintendent
Report

C. The Board was represented by one or more members at the following: Glencliff Science Fair; Craig concert; 3-D Art Show; wrestling match at NHS; NHS, Hillside and Van Antwerp PTO meetings; Hall of Fame Selection Committee; Jazz Festival; Policy Committee meeting; 8th Grade Parent Orientation at NHS; three freshman girls basketball games; two JV boys basketball games; two boys varsity basketball games; meeting with Senator Hugh Farley; spoke also with Elizabeth Warren of the Consumer Finance Protection Board; Superintendent Search Committee meeting; CAPSBA will be holding a State Issues conference March 3, 2011; NYSSBA is hosting a webinar titled "Principal and Teacher Evaluation" free of charge.

Board Reports

III. Comments from the Community

Community
Comments

There were no community comments

Date: February 15, 2011
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Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following actions. Mrs. Gordon seconded. Carried 7-0.

A. ...minutes of the Board Meeting of *February 1, 2011* (as corrected) per ASM IV, A:

B. ...the following General Personnel actions as per ASM IV, B...

A. Instructional – Appointment – Part Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Schatoff, Eugenia	Media/HS	3/16/11	.5	M3

B. Non-Instructional – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
McCull, Thomas	Custodian 2 nd shift /HS	1/31/11	\$41,470.00
Pomeroy, John	Custodian 2 nd shift/VA	11/22/10	\$37,832.00
Prill, Kyle	Custodian 2 nd shift/HS	2/7/11	\$35,662.20
Reedy, Karen	Custodian 2 nd shift/Hillside	2/16/11	\$36,700.65
Miros, Renata	Cleaner 2 nd shift/Craig	2/16/11	\$28,336.00
Massaroni, Marie	FSH/Rosendale	1/3/11	\$10.11/hr

C. Non-Instructional – Adjustments –Out of Title Work (additional pay)

<u>Name</u>	<u>Assignment</u>	<u>Adjustment</u>	<u>Effective Date</u>	<u>Salary</u>
Ormsbee, J.	Cleaner/Glencliff	Cust/2 nd shift	9/7/10-12/3/10	\$11.36/day
Kent, Brian	Cleaner/Hillside	Cust/2 nd shift	9/7/10-2/15/11	\$13.44/day
Roberts, Jeffrey	Cleaner/Rosendale	Cust/2 nd shift	9/7/10-9/29/10	\$13.06/day
Garrison, Albert	Cleaner/Birchwood	Cust/2 nd shift	12/8/10- until further notice	\$14.26/day

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

<u>Name</u>	<u>Assignment</u>
Banda, Kalekeni	Substitute Teacher
Begnoche, Jacqueline	Substitute Teacher
Bird, Tiffany	Substitute Teacher
Castiglione, Frederick	Substitute Teacher
Cordero, Krystal	Substitute Teacher
Cronin, John	Substitute Teacher
Dahl, Megan	Substitute Teacher
DeBrita, Julie	Substitute Teacher
Digristina, Valecia	Substitute Teacher
Donohue, Meghan	Substitute Teacher
Ertel, Kadie	Substitute Teacher
Garvey, James	Substitute Teacher
Girard, Aaron	Substitute Teacher
Hopkins, Sarah	Substitute Teacher
King, Maureen	Substitute Teacher
King-Samuel, Haiba	Substitute Teacher
Lawrence, Nina	Substitute Teacher
Mannikarottu, Sam	Substitute Teacher
Martino, Stefanie	Substitute Teacher
Nelson, Kristen	Substitute Teacher
Nolan, Cyndi	Substitute Teacher
Rickert, Catherine	Tutor

Consent Agenda

Approve Minutes

General Personnel

Schatoff

McCull
Pomeroy
Prill
Reedy
Miros
Massaroni

Ormsbee
Kent
Roberts
Garrison

Those staff having
received NYS
Fingerprint
Clearance through
2/15/11

Date: February 15, 2011
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Schatoff, Eugenia	Media/HS
Schultze, Steve	Coach
Stewart, Jessica	Substitute Teacher
Westfall, Jr., Glenn	Substitute Teacher
Williams, Heather	Substitute Teacher

Those staff having received NYS Fingerprint Clearance through 2/15/11 (Cont'd)

E. Retirement – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Yrs. Of Service</u>
Prelewicz, Wieslaw	Custodian/Birchwood	4/30/11	10+

Prelewicz

B. ...approve the following coaches and salaries for the Spring Interscholastic Sports Program as per ASM VI, C...

Spring Coaches

<u>SPORT</u>	<u>COACH</u>	<u>SALARY</u>
Baseball		
Varsity	John Furey	\$5,132.00
Junior Varsity	Matt Flynn	4,050.00
Frosh	Ross Teats	2,499.00
8 th Grade	TBD	
Lacrosse-Boys		
Varsity	Mike Vorgang	5,132.00
Varsity Assistant	Chris Delano	3,370.00
Junior Varsity	Andrew Rizzi	3,370.00
Freshman	Albert Lansing	2,499.00
8 th Grade	Frank Adamo	2,417.00
Lacrosse-Girls		
Varsity	Peter Melito	4,872.00
Varsity Assistant	Lindsey Rosecrans	2,665.00
Junior Varsity	Kelly Bootier (1)	2,665.00
8 th Grade	Alison Camarotta	2,417.00
Softball		
Varsity	Steve Schultze (2)	4,132.00
Junior Varsity	Maureen Trefethen	3,370.00
Freshman	Bridget Daoust	3,154.00
8 th Grade	Jules Paul (3)	1,832.00
Tennis-Boys		
Varsity	Jim Neal	5,132.00
Junior Varsity	Dave Motta	4,280.00
Outdoor Track-Boys		
Varsity Head	Jason DeRocco	5,094.00
Varsity Assistant	John Sharkey	3,548.00
Varsity Assistant	Gary Connor	4,458.00
Outdoor Track-Girls		
Varsity Head	Mike Peters	4,354.00
Varsity Assistant	Courtney Connor (4)	2,843.00
Varsity Assistant	Shana DeRocco	2,843.00

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- D. ...approve Extra Classroom Activity Fund Report for the period of July 1 through December 31, 2010, as per ASM IV, D.

Extraclassroom
Activity Funds
Report**V. Instruction**

Instruction

- A. The Board discussed revisions to APPR Evaluation Committee progress.
- B. Mrs. Oriola moved that the board of Education, upon the recommendation of the Superintendent of Schools, approve *The Absolutely True Diary of a Part-Time Indian* by Sherman Alexie, published by Little, Brown & Co. as per ASM V, B. Mrs. Mauro seconded. Carried 7-0.
- C. Mrs. Gordon moved that the board of Education, upon the recommendation of the Superintendent of Schools, approve the Niskayuna Rowing trip to the Stotesbury Regatta in Philadelphia, PA from May 19-21, 2011. The cost of the trip will be \$185-\$200 per athlete which covers all costs including travel, accommodations, food and race registration as per ASM V, C. Mr. Hudson seconded. Carried 7-0.

APPR Process

Approval of Text

Approval of Trip

VI. Business

Business

- A. The Board reviewed the development status of the 2011-2012 Budget.
- B. The Board compared baseline budget to contingency budget.
- C. The Board reviewed the Governor's State Aid proposal.
- D. The Board reviewed and discussed possible budget reductions by category and summarized their potential impacts.
- E. The Board reviewed the 2011-2012 baseline budget.

2011-2012 Budget
Development

Budget Comparisons

State Aid Proposal

Potential Reductions

Baseline Budget

VII. Personnel

Personnel

VIII. General

General

IX. Other

Other

X. Executive Session

Executive Session

Mrs. Mauro 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, matters regarding the potential discipline, suspension, dismissal or removal of a particular person, and collective negotiations pursuant to article fourteen of civil service law. Mrs. Gordon seconded. Carried 7-0.

Adjourn & Reconvene

Adjourn

The meeting was adjourned at 9:25 p.m.

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The meeting reconvened at 10:40 p.m.

XI. Authorize Recommendations

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the settlement of two claims made under the US District Court for the Northern District of New York, Civil Action Numbers 10-CV-0582 and 09-CV-01321 as per ASM XI, A. Mrs. Oriola seconded. Carried 7-0.
- B. Mr. Buhmaster 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, matters regarding the potential discipline, suspension, dismissal or removal of a particular person and collective negotiations pursuant to article fourteen of civil service law and approve Executive Session minutes of *February 1, 2011* as per ASM XI, B. Mrs. Gordon seconded. Carried 7-0.

There being no further business, the meeting was adjourned at 10:42 p.m.

Reconvene

Authorize
RecommendationsApproval of Civil
Claims

Adjourn

