

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

Admin: Baughman, Bourgeois (arr: 8:00 p.m.), Shea Admin Absent: _____

Also: W. Anders, L. Brady, D. Berndt, S. Baldwin-Nye, E. Carangelo, S. Fasciglione, R. Fisher, L. Gemmill, T. King, C. McDonald, K. McFerran, R. Panico, L. Rakoczy, F. Reinl, A. Weber, J. Winkler,

I. Welcome

Welcome

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

II. Reports

Reports

A. Superintendent Baughman presented for the eighth consecutive year the Utica National Insurance Titanium Level Award of Excellence to Robert Panico, the District's Safety Officer; clarified misinformation that was reported on seethroughnewyork.net relating to administrators salary increases from 08-09 to 09-10.

Superintendent Report

B. The Board was represented by one or more members at the following: JV softball and JV baseball game; interviews with Superintendent candidates;

Board Reports

C. Luke Rakoczy, Lucy Brady and Kevin McFerran introduced children from Van Antwerp Middle School who detailed their participation in the "Best Buddies" Program. This program has been running for five years now and based on the proven results, Iroquois has launched a "Best Buddies" Program this year.

Students First

D. The Board was given an update on full-day kindergarten planning.

Full-Day Kindergarten Update

III. Comments from the Community

Community Comments

There were no community comments.

IV. Consent Agenda

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 7-0.

A. ...minutes of the Board Meeting of *April 5, 2011* per ASM IV, A:

Approve Minutes

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

General Personnel

Date: April 12, 2011
DateRegular
Kind of meeting**A. Non-Instructional – Permanent**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gravelle, Christine	Nurse/Iroquois	4/12/11
Webber, Elisa	CA/Birchwood	4/6/11

Gravelle
Webber**B. Lifeguard – Appointment**

<u>Name</u>	<u>Effective Date</u>	<u>Salary</u>
Karlok, Dylan	4/13/11	\$11.00/hr.
Bailey, Padraic	4/13/11	\$11.00/hr.
Frodey, Mikayla	4/13/11	\$11.00/hr.
Cloutier, Emberly	4/13/11	\$11.00/hr.

Karlok
Nailey
Frodey
Cloutier**C. Appointment of Approved Staff - Staff have received fingerprint clearance from SED**

<u>Name</u>	<u>Assignment</u>
Teats, Ross	Substitute Buildings & Grounds

Teats

D. Retirement – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Yrs. Of Service</u>
Becker, Gary	SBD/pt	6/30/11	21

Becker

- C.award in part the 2011-2012 Milk & Dairy Products Bid to Sycaway Dairy, Inc. for an estimated annual total of \$65,471.03 as per ASM IV, C...
- D. ...award the 2011-2012 Pizza Bid to Wolfe's Pizza for an estimated annualized amount of \$63,175.00 as per ASM IV, D...
- E. ...award the 2011-2012 Bread & Rolls Bid to Bimbo Foods Inc. (Freihofer Sale Co., Inc.) for an estimated annual amount of \$18,570 as per as IV, E...
- F. ...award the 2011-2012 Bagels Bid to Bagels & Bakes, Inc. for an estimated annual amount of \$21,125.00 as per ASM IV, F...
- G. ...award the Ice Cream Products Bid to Gillette Creamery for the 2011-2012 school year for an estimated total of \$16,914.00 as per ASM IV, G...

Award of Bid – Milk

Award of Bid – Pizza

Award of Bid – Bread
& RollsAward of Bid –
BagelsAward of Bid – Ice
Cream**V. Instruction**

Instruction

- A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Documentary Films: A Very Short Introduction by Patricia Aufderheide for use in the 12th grade English elective Exploring Nonfiction Through Documentary Film at Niskayuna High School as per ASM V, A. Mrs. Oriola seconded. Carried 7-0.

Approval of
Textbook**VI. Business**

Business

- A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of schools, approve Sano Rubin contract amendment number one for \$168,592.40 and contract amendment number two in the amount of \$8,310.00 as per ASM VI, A. Mr. Hudson seconded. Carried 7-0.
- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the proposal from Tetra Tech to update the District's Building Condition Survey and Five-Year Capital Facilities Plan for submission to the NYS Education Department by June 30, 2011 for a fee of \$163,000 as per ASM VI, B. Mr. Hudson seconded. Carried 7-0.

Approve Sano-
Rubin
Amendments (2)Accept Proposal –
Tetra Tech

Date: April 12, 2011
Date Regular
Kind of meeting

- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Jewish Community Center to provide after-school Childcare Programs at all District elementary schools commencing September 6, 2011 and ending September 5, 2012 as per ASM VI, C. Mrs. Gordon seconded. Carried 7-0.

Continuation of
After-School Child
Care Programs**VII. Personnel**

Personnel

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Dr. Shelley Baldwin-Nye to a probationary appointment in the tenure area of Elementary Principal for the period of July 1, 2011 through June 30, 2014. Initial assignment will be Glenclyff Elementary School effective July 1, 2011 at a salary of \$118,750 as per ASM VII, A. Mr. Hudson seconded. Carried 7-0.

Appointment –
Baldwin-Nye

- B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the resignation of Dr. Shelley Baldwin-Nye as Associate Principal of Niskayuna High School pending Board approval of her appointment to a probationary position of Elementary Principal as per ASM VII, B. Mr. Hudson seconded. Carried 7-0.

Resignation –
Baldwin-Nye**VIII. General**

General

- A. Mrs. Mauro moved that the Board of Education hereby nominate Lynne Lenhardt for Area 7 Director of the New York State School Boards Association for a two-year term commencing January 1, 2012 as per ASM VIII, A. Mrs. Oriola seconded. Carried 7-0.

NYSSBA
Nomination –
Lenhardt**IX. Executive Session**

Executive Session

Mrs. Oriola 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, personnel matters. Mr. Hudson seconded. Carried 7-0.

Adjourn & Reconvene

Adjourn

The meeting was adjourned at 8:09 p.m.

Reconvene

The meeting reconvened at 9:10 p.m.

X. Authorize RecommendationsAuthorize
Recommendations

- A. Mr. Winchester 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 Executive Session minutes of *April 5, 2011* as per ASM X, A. Mr. Buhmaster seconded. Carried 7-0.

- XI. There being no further business, the meeting was adjourned at 9:12 p.m.

Adjourn

