

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

Admin: Baughman, Bourgeois Admin Absent: Shea

Also: E. Bowman, R. Grastorf, T. King, J. McDonald, J. Rickert, P. Scott, E. Simmerman, K. Williams,

I. Welcome

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

Welcome

II. Reports

A. Superintendent Baughman stated that the grades 3-8 ELA and math testing is completed and scoring was finished today; congratulated the Board of Education on the passage of the 2011-2012 Budget as well as the successful election of the incumbents; shared that Susan Kay Salvaggio will be in town June 6, 20 and 21 and invited Board members to join in where they may be available; briefly discussed agenda items for upcoming June Board meetings; reminded all that the 2011-2012 Organizational meeting will be held July 12 at 5PM; also reminded all that NHS graduation will be held Thursday, June 23 at Proctors Theatre at 7PM.

Reports

Superintendent Report

B. The Board was represented by one or more members at the following: Budget vote; Niska-Day; NHS, Hillside, Glenclyff and Van Antwerp PTO meetings; middle school concert; Health Advisory Committee meeting; JV softball games; JV baseball games; The Board shared information on the upcoming CAPSBA dinner and congratulated Board Member David Hudson on completing Level 1 of the NYSSBA School Board University.

Board Reports

C. Led by Science teacher Paul Scott, students from Niskayuna High School presented the Board with a **demonstration depicting science projects completed throughout the school year which earned each of them an achievement award from RPI.**

Students First - NHS

III. Comments from the Community

Elizabeth Simmerman of Hickory Road, Emma Bowman of Middle Street and Kara Williams of Rosendale Road addressed the Board relative to the elimination of a position held by Mrs. Borges at NHS.

Community Comments

June McDonnell of Chestnut Lane addressed the Board relative to agenda item VI-A, Partial Exemption for Real Property Improvement for Physically Disabled.

IV. Consent Agenda

Consent Agenda

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

...minutes of the Regular Board Meeting of May 3 and Special meeting of May 12 as per ASM IV, A:

Approve Minutes

Date: May 24, 2011
DateRegular
Kind of meeting

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

A. Instructional – Leave of Absence

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|---------------|-------------------|-------------------------------------|
| Bardin, Julie | Elem/Glenclyff | ext. from 6/24/11 to 9/1/11-6/22/12 |

General
Personnel

Bardin

B. Instructional – Additional Assignment

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>FTE Adjustment</u> |
|--------------------|-------------------|-----------------------|-----------------------|
| Zanotta, Stephanie | SS/HS | 5/9/11-6/9/11 | .6 to 1.1 |
| Peters, Michael | SS/HS | 5/9/11-6/9/11 | 1.0 to 1.2 |
| Ryan, Kristen | SS/HS | 5/9/11-6/9/11 | 1.0 to 1.1 |
| Salvin, Robyn | SS/HS | 5/9/11-6/9/11 | 1.0 to 1.1 |
| Eichfeld, Steve | SS/HS | 5/9/11-6/9/11 | 1.0 to 1.1 |

Zanotta
Peters
Ryan
Salvin
Eichfeld**C. Lifeguard - Appointment**

| <u>Name</u> | <u>Effective Date</u> | <u>Salary</u> |
|----------------------|-----------------------|---------------|
| Williamson, Victoria | 4/25/11 | \$11.00/hr. |

Williamson

D. Coach – Appointment

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> |
|--------------|-----------------------------------|---------------|
| McShane, Ian | Boys Varsity Basketball 2011-2012 | \$5242.00 |

McShane

E. Non-Instructional - Permanent

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------|--------------------|-----------------------|
| Ross, Judy | FSH/Rosendale | 5/17/11 |
| Maio, Korynn | SCA/Transportation | 5/3/11 |

Ross
Maio**F. Appointment of Approved Staff/Substitutes - Fingerprint clearance received from SED**

| <u>Name</u> | <u>Assignment</u> |
|-------------------|--------------------------------|
| Ashworth, Lisa | Substitute Teacher |
| Burgher, Cynthia | Substitute Teacher |
| Butz, Kelsey | Substitute Teacher |
| Campo, Jordan | Substitute TA & CA |
| EIBibary, Mai | Substitute Teacher |
| Hartnett, John | Substitute Teacher |
| Hochberg, Heather | Substitute Teacher |
| Indilicato, Karen | Substitute Teacher |
| Litz, Davia | Substitute Teacher |
| Mullin, Lynn | Substitute S/CA-Transportation |
| Shoudy, Erin | Substitute Teacher |
| Stevens, Sandra | Substitute Teacher |
| Stone, Kathryn | Substitute Nurse |
| Washburn, Alyssa | Substitute Teacher |
| Wilson, Sherry | Substitute FSH |

Those staff
whose
fingerprints
have been
approved by
NYSED
through 5/24/11**G. Resignation – Non- Instructional**

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|----------------------|------------------------|------------------------------|
| Badalucco, Elizabeth | School Nurse/Glenclyff | 5/26/11 |
| Mazzanoble, Margaret | SCA/Transportation | 5/6/11 |
| Raucci, Darlene | FSH/Iroquois | 5/3/11 |
| Thomas, Jeffrey | S/CA/High School | adj. from 6/30/11 to 5/11/11 |

Badalucco
Mazzanoble
Raucci
Thomas

Date: May 24, 2011
Date

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...award the 2011-2012 Swimming Pool Chemical Co-Op Bid in part to the following as per ASM IV, C:

| | |
|---------------------------|-----------|
| Slack Chemical Co, Inc. | \$7454.00 |
| Surpass Chemical Co, Inc. | 711.25 |

Award of Bid –
Pool Chemicals

...award the 2011-2012 Remanufactured Toner Cartridge Service Co-Op Bid to NuCycle Technologies for an estimated total award of \$12,672.11 as per ASM IV, C...

Award of Bid –
Toner Cartridge

...award the 2011-2012 Custodial Supplies Bid as per ASM IV, C in part to the following:

Award of Bid –
Custodial
Supplies

| | |
|------------------|---------------|
| Central Poly | \$18,295.40 |
| Leland Paper | 14,596.32 |
| EA Morse | 12,495.22 |
| RH Crown | 10,144.89 |
| Momar | 5,759.40 |
| Marty's Hardware | 4,184.94 |
| Hill & Markes | 3,694.47 |
| Swish | 3,667.75 |
| CCP | 2,256.50 |
| Lapiner Bros. | 1,179.00 |
| Perkins | 617.25 |
| Horwitz | 504.66 |
| Earth Friendly | 504.00 |
| Foley | <u>196.62</u> |
| TOTAL | \$78,096.42 |

...award the 2011-2012 Duplicating Paper and Supplies Bid in the amount of \$88,007.09 per ASM IV, C in part to the following:

Award of Bid –
Duplicating
Supplies

| | |
|----------|-----------------|
| WB Mason | \$84,201.14 |
| Xerox | <u>3,805.95</u> |
| TOTAL | \$88,007.09 |

...award the 2011-2012 Bus Body Repair Service Bid to RC Enterprises Bus & Truck Inc. for an estimated annual total of \$21,000 as per ASM IV, C...

Award of Bid –
Bus Body
Service &
Repairs

Date: May 24, 2011
Date

Regular
Kind of meeting

V. Instruction

- A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the High School Social Studies trip to Italy – specifically Rome, Sorrento Region, (Capri, Naples, Pompeii) and Sicily (Taormina, Palermo) – for students in Social Studies 10R, 10H, and 10AP classes from approximately February 17 through February 26, 2012 (dates may vary on either end of the date range depending on tour logistics) as per ASM V, A. Mrs. Gordon seconded. Carried 7-0.
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Niskayuna Rowing trip to the Scholastic Rowing Association of America (SRA) National Regatta ("Nationals") in Camden, NJ from May 26-May 28, 2011 as per ASM V, B. Mr. Hudson seconded.

Instruction

Approve School Trip - Italy

Approve Rowing Trip – Camden, NJ

VI. Business

- A. Mrs. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of schools, adopt the resolution granting a tax exemption for real property improvements made for the purpose of accommodating accessibility to a one, two or three-family residence for an owner or family member residing on the property as per ASM VI, A. Mrs. Gordon seconded. Carried 7-0.
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the trade-in or sale of Surplus Vehicles in accordance with District Policy #6900 as per ASM VI, B. Mrs. Gordon seconded. Carried 7-0.
- C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, recognize the following outside, school-related groups for the purpose of insurance coverage effective July 1, 2011 through June 30, 2013. These groups include:

Business

Adopt Real Property Exemption

Sale of Surplus Vehicles

Recognize School-Related Organizations

District Parent-Teacher Council
Parent Teacher Organizations of:
Iroquois Middle School
Van Antwerp Middle School
Birchwood Elementary School
Craig Elementary School
Glenclyff Elementary School
Hillside Elementary School
Rosendale Elementary School
Niskayuna Booster Club
Friends of Niskayuna Rowing
Niskayuna Friends of Music

Date: May 24, 2011
DateRegular
Kind of meeting**VII. Personnel**

Personnel

VIII. General

General

Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the attached Board of Education Meeting Schedule (Attachment #1) as per ASM VIII, A (as amended to include July 12, 2011 Organizational Meeting). Mrs. Oriola seconded.

Approve Board Meetings Schedule

IX. Other

Other

Mr. Buhrmaster encouraged the administrators to begin budget hearings early for 2012-2013.

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 student matters made confidential by federal law and negotiations. Mrs. Oriola seconded. Carried 7-0.

Adjourn & Reconvene

Adjourn

The meeting was adjourned at 8:02 p.m.

The meeting reconvened at 9:16 p.m.

Reconvene

XI. Authorize Recommendations

Authorize 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 *May 3, 2011* as per ASM XI, A Mrs. Gordon seconded. Carried 7-0.

XI. There being no further business, the meeting was adjourned at 9:19 p.m.

Adjourn

Attachment #1
ASM VII A
(as to be amended)

**BOARD OF EDUCATION MEETING SCHEDULE
2011-12**

THE BOARD SCHEDULES ONE (1) MEETING PER MONTH IN JULY AND AUGUST. SPECIAL MEETINGS MAY BE SCHEDULED DURING THESE MONTHS FOR PERSONNEL ITEMS, SETTING TAX RATES AND OTHER ITEMS AS DETERMINED BY THE BOARD. MOST MEETINGS DURING THE SCHOOL YEAR ARE HELD ON THE FIRST AND THIRD TUESDAY OF EACH MONTH. ALL THOSE NOT HELD ACCORDING TO THIS SEQUENCE ARE MARKED WITH A DOUBLE ASTERISK (**).

| <u>DAY</u> | <u>DATE</u> | <u>MEETING</u> |
|------------|---------------------|---|
| TUESDAY | AUGUST 23 | REGULAR – TAX WARRANT |
| WEDNESDAY | **SEPTEMBER 7, 2011 | REGULAR MEETING |
| TUESDAY | SEPTEMBER 20, 2011 | REGULAR MEETING |
| TUESDAY | OCTOBER 4, 2011 | REGULAR MEETING |
| TUESDAY | OCTOBER, 18, 2011 | REGULAR MEETING |
| TUESDAY | NOVEMBER 1, 2011 | REGULAR MEETING |
| TUESDAY | NOVEMBER 15, 2011 | REGULAR MEETING |
| TUESDAY | DECEMBER 6, 2011 | REGULAR MEETING |
| TUESDAY | DECEMBER 20, 2011 | REGULAR MEETING |
| TUESDAY | **JANUARY 10, 2012 | REGULAR MEETING |
| TUESDAY | **JANUARY 24, 2012 | REGULAR MEETING |
| TUESDAY | FEBRUARY 7, 2012 | REGULAR MEETING |
| TUESDAY | **FEBRUARY 28, 2012 | REGULAR MEETING |
| TUESDAY | MARCH 6, 2012 | REGULAR MEETING PLUS BUDGET |
| TUESDAY, | **MARCH 13, 2012 | BUDGET WORK SESSION |
| TUESDAY | MARCH 20, 2012 | REGULAR MEETING PLUS BUDGET |
| TUESDAY | **MARCH 27, 2012 | BUDGET WORK SESSION |
| TUESDAY | APRIL 3, 2012 | REGULAR MEETING (TARGET FOR BUDGET APPROVAL) |
| TUESDAY | APRIL 17, 2012 | REGULAR MEETING |
| TUESDAY | MAY 1, 2012 | REGULAR MEETING AND PUBLIC BUDGET HEARING |
| TUESDAY | MAY 8, 2012 | MEET THE CANDIDATES NIGHT |
| TUESDAY | MAY 15, 2012 | BUDGET VOTE |
| TUESDAY | **MAY 22, 2012 | REGULAR MEETING |
| TUESDAY | JUNE 5, 2012 | REGULAR MEETING |
| TUESDAY | JUNE 19, 2012 | REGULAR MEETING |
| TUESDAY | JULY 10, 2012 | REORGANIZATIONAL MEETING |