

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

Members absent: _____

Admin: Baughman, Bourgeois

Admin Absent: Shea

Also: J. Frost, J. Rickert

I. Welcome

Welcome

President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 7:06 p.m.

II. Reports

Reports

Superintendent Baughman: reported that Dr. Shea was on vacation and Ron Grastorf was unavoidably delayed; stated that the New Teacher Reception will be held 10/19 at or near the Van Antwerp Board room; shared with the Board that NCSD has five National Merit Scholarship Semi-Finalists who will be recognized at the 12/7 BOE meeting; advised the Board that the Hillside ribbon-cutting has been changed to 9/24 at 6PM; congratulated Cynthia Gagnon as the successful candidate to fill the position of Secretary to the Superintendent; provided information relating to the upcoming NYSSBA conference; provided an update on the Middle School Consultant search; indicated that evaluation information for David Crandall will be review in preparation for tenure approval; stated that the 10/5 BOE meeting will be held at the newly-renovated Van Antwerp Board Room; shared that 2011-2012 budget discussions have begun.

The Board was represented by one or more members at the following: NCAP meeting; tour of Iroquois Middle School; Health Curriculum Review Committee (upcoming); upcoming ribbon-cutting at Iroquois; , Hillside and NHS PTO meetings; Birchwood, Craig and Rosendale ribbon-cuttings; Rosendale Back-to-School night; BOCES meeting; Booster Club meeting; Cabinet meeting related to Full-Day Kindergarten; upcoming CAPSBA meeting re: Negotiations; upcoming Audit Committee meeting on 10/1;

III. Comments from the Community

Community
Comments

There were no community comments.

Date: September 21, 2010
Date

Regular
Kind of meeting

IV. Consent Agenda

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

A. ...minutes of the Board Meetings of *September 7, 2010* per ASM IV, A...

B. ...the following personnel actions per ASM IV, B...

*= emergency conditional appointment pending State Education fingerprint clearance

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>
D'Ambrosio, Debra	Spec. Ed/HS	9/10/10-9/10/13	initial	BA-2
Petralia, Julie	TA/Glenclyff	9/7/10-9/7/13	pending	NESPA-TA 7

Consent Agenda

Approve Minutes

Routine Personnel

D'Ambrosio
Petralia

B. Instructional – Additional Assignment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>
Vorgang, Michael	Phys Ed/HS	9/1/10-1/28/11	Additional .05
Shields, Stacey (reimbursed by Taconic Hills)	Spec. Ed./Summer School	7/6/10-8/13/10	\$50/hr/-1hr/day

Vorgang
Shields

C. Non-Instructional – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Lazzari, Joseph	School Bus Driver/sub	9/1/10	\$15.95
King, Shawn	Head Custodian/Iroquois	8/23/10	\$58,975.00
Gagnon, Cynthia	Secretary to Superintendent	9/22/10	\$49,000.00

Lazzari
King
Gagnon

D. Non-Instructional - Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Thomas, Jeffrey	S/CA/High School	5/17/10

Thomas

E. Non-Instructional – Provisional Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Cavallaro, Brett	Senior Custodian/Iroquois	8/23/10	\$40,902.00

Cavallaro

F. Non-Instructional - Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Dollard, Christopher	S/CA/Transp.	9/7/10	Additional 1 hr/day
Matura, Yolanda	S/CA/Transp.	9/7/10	Additional .75/day
Wade, Mary	CA/Dist. Office	9/20/10	From 4.8 to 5.3 hrs/day
	SCA/VA	9/20/10	From 2.0 to 1.5 hrs/day

Dollard
Matura
Wade

G. Interscholastic Coaching Staff – Fall-2010

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
*DeRosa, Elizabeth	Modified Boys Crew	As per contract

DeRosa

Date: September 21, 2010
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H. Appointment of Approved Staff -These staff have received fingerprint clearance from SED

Staff Having
Received NYSED
Fingerprint
Clearance

<u>Name</u>	<u>Assignment</u>
Bellizzi, Rachel	Substitute Teacher
Daley, Brett	Substitute Teacher
DellaRocco, Lisa	Substitute Teacher
Doyle, Patricia	Substitute Teacher
Farrell, Ann	Substitute Teacher
Hart, Sharon	Substitute Teacher
Hayes, Gary	Substitute Teacher
Hill, Stacey	Substitute Teacher
Kulikova-Weintraub, Elena	Substitute Teacher
Lefebvre, Andrew	Substitute Teacher
Mason, Peter	Substitute Teacher
Meister, Kristen	Substitute Teacher
Meyers, Andrew	Substitute Teacher
Novak Brennan, Linda	Substitute Teacher
O'Connor, Thomas	Substitute Teacher
Presti, Salvatore	Substitute Teacher
Scherzer, Robert	Substitute Teacher
Schildt, Susan	Substitute Teacher
Shapiro, Michelle	Substitute Teacher
Skerker, Rebecca	Substitute Teacher
Smith, Samantha	Substitute Teacher
Stockwell, Kayla	Substitute Teacher
Strauss, Ellen	Substitute Teacher
Straw, Hannah	Substitute Teacher
Stump, Mary	Substitute Teacher
Zyskowski, Brian	Substitute Teacher

**I. Reappointment of Emergency Conditional Staff – 9/21/10
These staff have not been cleared by SED**

Staff Awaiting
NYSED Fingerprint
Clearance

<u>Name</u>	<u>Assignment</u>
Berger, Erica	Substitute Teacher
*DeRosa, Elizabeth	Crew Coach
Lynch, Sharon	Substitute Teacher
Piwawarski, Stephen	Substitute Teacher
Snyder, Danielle	Substitute Teacher

C. ...appoint the following individual to the Committee on Special Education (CSE) as a member:

<u>MEMBER</u>	<u>ROLE</u>
BEEMAN, Kathleen	Parent Member

Beeman

Date: September 21, 2010
Date

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V. Instruction

- A. The Board discussed First-Friday enrollment updates.
- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Latin teachers and students' trip to Italy during February vacation of 2011 as per ASM V, B. Mr. Hudson seconded. Carried 7-0.

Instruction
Enrollment Update
Approve Foreign Trip

VI. Business

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the attached resolution for the purpose of a land exchange with the Town of Niskayuna(*Attachment #1*) as per ASM VI, A. Mr. Hudson seconded. Carried 7-0.
- B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the attached Memorandum of Agreement (*Attachment #2*) for the purpose of a land exchange with the Town of Niskayuna, as per ASM VI, B. Mrs. Oriola seconded. Carried 7-0.
- C. Mrs. Mauro 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 June 2010 as per ASM VI, C. Mrs. Oriola seconded. Carried 7-0.
- D. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the months of September 2010 as per ASM VI, D. Mrs. Gordon seconded. Carried 7-0.

Business
Land Exchange Resolution
Land Exchange Memorandum of Agreement
Treasurer's Report
Transfer of Funds

VII. Personnel

- A. Mr. Winchester moved that the Board of Education approve the following service retirement effective June 30, 2011...

<u>NAME</u>	<u>YEARS/SERVICE</u>
Dr. Kevin S. Baughman	9

...Mrs. Gordon seconded. Carried 7-0.

Personnel
Baughman

VIII. General

IX. Other

- A. Board members reviewed and discussed NYSSBA Resolutions being considered during the NYSSBA convention in October 2010.
- B. The Board discussed the topic of "sub-concussions" in relation to athletic training and competition.

General
Other
NYSSBA Resolutions
Sub-Concussion Discussion

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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 items related to CSE, CPSE, specific personnel, contracts and legal matters. Mrs. Oriola seconded. Carried 7-0.

XI. Adjourn & Reconvene

Adjourn

The meeting was adjourned at 8:25 p.m.

The meeting reconvened at 9:31 p.m.

Reconvene

XII. 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 as per ASM XI, A. Mrs. Oriola seconded. Carried 7-0.

B. Mr. Buhrmaster moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the recommendations of the CSE and 504 Committee and agreed-upon amendments and approve Executive Session minutes of *September 7, 2010* as per ASM XI, A. Mrs. Gordon seconded. Carried 7-0.

XIII. There being no further business, the meeting was adjourned at 9:35 p.m.

Adjourn

