Date October 19, 2010 (Date) | Regular (Kind of meeting) | NHS Media Center (Where held) | Jeanne Sosnow (Presiding Officer)

Members present: Buhrmaster, Gordon, Hudson, Mauro (*arr. 7:21 p.m.*), Oriola, Sosnow, Winchester

Members absent:

Admin: Baughman, Bourgeois, Shea

Admin Absent:

Also: J. Amell, D. Crandall, M. Hanchar, N. Garmley, R. Panico, J. White, V. Wyld

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

Superintendent Baughman: welcomed the public, staff and students from Iroquois Middle School; shared that this was National School Board Recognition Week and publically recognized the Board and thanked them for their dedication to children and presented each member with a gift; reviewed upcoming Board meeting agenda items; reviewed last-minute NYSSBA itinerary.

Students First

The Board was represented by one or more members at the following: Varsity boys soccer game versus BHBL; Glencliff, NHS, Hillside and Birchwood PTO meetings; JV field hockey game; ribbon-cutting at Iroquois and Glencliff; Health Advisory Committee; Van Antwerp 8th Grade car wash fundraiser; will be in attendance at Niska-Games at Iroquois.

Students from Iroquois Middle School presented the Board with a “students First” presentation.

III. Comments from the Community

Community Comments

There were no community comments.

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IV. Consent Agenda

Consent Agenda

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.

Approve Minutes

A. …minutes of the Regular Board Meeting of *October 5, 2010* and Special Board Meetings of *August 26* and *September 12, 2010* per ASM IV, A…

Routine Personnel

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

*= emergency conditional appointment pending State Education fingerprint clearance

A. Instructional – Appointment – Permanent Status

Jeanette
Bourgeois
Kohler

Name	*Elementary Academic/Special Tenure Area*	*Probation Period*	*Cert. Status*	*Salary*
Jeanette, Jennifer	Speech/Dist.	9/20/10-9/20/13	perm.	M-8-54
Bourgeois, Patricia	ESL/Dist.	9/1/10-9/1/12	perm	M-9-71
Kohler, April	TA/Glencliff	10/20/10-10/20/13	pending	NESPA-TA Step 7

B. Instructional – Leave of Absence

LaRose
Neild

Name	*Assignment*	*Effective Date*
LaRose, Deborah	TA/Iroquois	10/4/10 – approx. 12/23/10
Neild, Elizabeth	Elem/Rosendale	approx. 5/9/11-6/30/11

C. Instructional – Adjustment

Curry

Name	*Assignment*	*Effective Date*	*Adjustment*
Curry, Deborah	TA/Iroquois	9/1/10	5.75 to 5.50 hrs/day

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

Barker
Garrison
Lasher

Name	*Assignment*	*Adjustment*	*Effective Date*	*Salary*
Barker, Brett	Cust/2nd shift	Head Cust/Day Shift	wk of 7/26-8/20	$19.65/day
Garrison, Al	Cust/2nd shift	Head Cust/Day Shift	wk of 9/7-9/17	$14.26/day
Lasher, Chris	Cust/2nd shift	Head Cust/Day Shift	wk of 9/7-9/30	$15.82/day

E. Non-Instructional – Adjustments – Transportation S/CA's

Bush
Davis
Derkowski
Grant
Martin
Mazzanoble
Perry-Freeman
Prill
Rodriguez
Sayers
Williams

Name	*Adjustment*
Bush, Virginia	From 5.00 to 6.00
Davis, Noralyn	From 4.75 to 4.50
Derkowski, Bonnie	From 4.50 to 4.25
Grant, Georgia	From 4.25 to 4.50
Martin, Lorraine	From 4.75 to 5.25
Mazzanoble, Margaret	From 4.25 to 4.50
Perry-Freeman, Susan	From 4.75 to 4.00
Prill, Susan	From 4.25 to 4.75
Rodriguez, Nellie	From 4.75 to 5.25
Sayers, Ruth	From 4.50 to 4.00
Williams, Alisha	From 5.50 to 6.50

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Routine Personnel Cont'd

F. Club Advisors – High School - Revisions

Black, Pat	Start (recycling)	Tier 3	½ pay
Suda, Joan	Start (recycling)	Tier 3	½ pay
Dagostino, Dawn	Ski Club	Cancelled	

Black
Suda
Dagostino

G. Lifeguards – Appointment – 2010-2011 ($11.00/hr.)

Name
Struys, Maria
Wolfe, Nicholas
Tiffany, Sarah
Held, Michael
Archer, Leanne
Muller, Lexie
McPartlon, William
Fittro, Jessica
Moran, Jonathan
Snyder, Alison
Moroukian, Serena
Wilkerson, Emily
Griffith, Clare
Wistort, Zack
Foley, Jillian
Feenan, Eli
Shea, Tori
Sylvetsky, Stacey

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Foley
Feenan
Shea
Sylvetsky

H. Appointment of Approved Staff -These staff have received fingerprint clearance from SED

Name	*Assignment*
Aronowitz, Samuel	Substitute Teacher
Bechard, Christopher	Substitute Teacher
Berger, Erica	Substitute Teacher
Calhoun, Nancy	Substitute Teacher
Campaner, Kristin	Substitute Teacher
Comstock, Elizabeth	Substitute Teacher
Crowley, Matthew	Substitute Teacher
DeLorenzo, Michele	Substitute Teacher
Dearing, Julieanne	Substitute Teacher
Deeb, Stephanie	Substitute Teacher
DiLeva, Terry	Substitute Teacher
Dumicich, Maximilian	Substitute Teacher
Fiato, Laura	Substitute Teacher
Fontaine, Christophe	Substitute Teacher
Harding, Christine	Substitute Teacher
Haskins, Amy	Substitute Teacher
Jacaruso, Benjamin	Substitute Teacher
Kopf, Dillon	Substitute Teacher
Krause, Helen	Substitute Teacher
Lorena, Cheska	Substitute Teacher
Lowe, Jodi	Substitute Teacher
Mayo, Zachary	Substitute Teacher
Meacham, Alison	Substitute Teacher
Montero, Clara	Substitute Teacher
Nizam, Ridita	Substitute Teacher
Piwawarski, Stephen	Substitute Teacher
Quinlan, Eric	Substitute Teacher
Snively, Lorheta	Substitute Teacher
Watroba, Heather	Substitute Teacher

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Routine Personnel cont'd

I. Resignation – Instructional

Name	*Assignment*	*Effective*
Bateman, Brette	TA/Birchwood	10/1/10

Bateman

V. Instruction

Instruction

A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the Superintendent of Schools to develop and enter into a consultant contract with Annette Fante and Jack Berckmeyer (Incentive Publications) for providing middle school consulting services per the Request for Proposal of September 2010 at a cost not to exceed $63,000 as per ASM V, A (*as revised*). Mr. Hudson seconded. Carried 7-0.

Middle School Consultant

B. Mary Hanchar and Nancy Garmley provided the Board with an update on year two of the Explorer's Program.

Explorer's Program Update

C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Model UN Club trip to Philadelphia, PA from January 27-30, 2011 as per ASM V, C. Mr. Hudson seconded. Carried 7-0.

Approve Club Trip

D. Mr. Buhrmaster moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the NHS Business Organization and Management trip to Disney World in Orlando, FL from March 25-27, 2011 as per ASM V, D. Mrs. Gordon seconded. Carried 7-0.

Approve School Sponsored Trip

E. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of the revised Elementary Health Curriculum as per ASM V, E. Mr. Winchester seconded. Carried 7-0.

Elementary Health Curriculum

VI. Business

Business

A. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledge receipt of the independent auditor's report for 2009-2010 per ASM VI, A. Mrs. Oriola seconded. Carried 7-0.

Accept 2009-10 Audit

B. The Board reviewed and discussed revenue categories and the budget survey.

Budget Discussion

C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2010-2011 High School Media Studio – Lighting Equipment re-bit to Audit Video Corporation for a total of $68,850 as per ASM VI, C. Mr. Hudson seconded. Carried 7-0.

Award of Bid – Media Studio Lighting Equipment

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VII. Personnel

Personnel

A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following administrator for tenure, as Administrator for Technology and Information effective December 3, 2010 per ASM VII, A. Mrs. Gordon seconded. Carried 7-0.

Award of Tenure

NAME	CERT AREA	SPECIAL/ACADEMIC TENURE AREA	EVALUATOR	TENURE DATE
David Crandall	SAS, SDA	Administrator for Technology & Information	Baughman	12/3/10

Crandall

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Teaching Assistant for tenure, effective per tenure date listed as per ASM VII, B. Mr. Hudson seconded. Carried 7-0.

NAME	ASSIGNMENT	EVALUATOR	TENURE DATE
Christina Limani	Birchwood	Debra Berndt	1/15/11

Limani

General

VIII. General

IX. Other

Other

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.

Adjourn

XI. Adjourn & Reconvene

The meeting was adjourned at 9:41 p.m.

The meeting reconvened at 11:12 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, CSE and 504 Committee and agreed-upon amendments and approve Executive Session minutes of *October 5,* 2010 as per ASM XI, A. Mrs. Gordon seconded. Carried 7-0.

Impartial Hearing

B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the Superintendent and/or his designee to initiate an Impartial Hearing request and further to contract with an Impartial hearing Officer selected from the approved state list. Mr. Winchester seconded. Carried 7-0.

Adjourn

XIII. There being no further business, the meeting was adjourned at 11:13 p.m.