

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

Members absent: Oriola

Admin: Salvaggio, Bourgeois, Shea
 Also: R. Grastorf, T. King, R. Panico, J. Rickert, B. Gleason

Admin Absent: _____

Admin Absent:

President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 5:43 p.m.

Call to Order

The Public Hearing on the Student Codes of Conduct was opened at 5:43 p.m.

Public Hearing – Student Codes of Conduct

John Rickert presented information on the Student Codes of Conduct citing the need for consistency within the High School, Middle School, and Elementary Codes of Conduct. The District Codes of Conduct are both mailed home and given to students on the first day of classes. Mr. Rickert noted the impact of the 2010 Dignity for All Students Act, and the introduction of measures to address cyberbullying within the Codes of Conduct.

There were no public comments regarding the Student Codes of Conduct. Public Hearing was closed at 5:59 p.m..

VIII. Reports

Reports – Superintendent's Report

A. Superintendent Salvaggio reported that she has begun entry plan interviews with Board members, Cabinet and administrative leaders and will soon be adding Unit leaders and PTO leadership. She asked that the Board and Leadership Council, and the community, help identify others who should also be scheduled for interviews.

Ms. Salvaggio participated in the first session of the Capital Region BOCES Task Force on APPR. She also engaged in a SAFE Schools update and Tutorial with Bob Panico, and a NWEA Overview with K-8 Principals at Capital Region BOCES.

Superintendent Salvaggio recognized Tom O'Donnell, Transportation Supervisor and his head mechanic Ron Myers, along with mechanics Eric Horn, Lou Cutter, Jesus Ortiz, and Mike Petrillose for their diligence and expertise in keeping our school buses in excellent mechanical condition. She also recognized the High School Science Department after they were awarded a grant for \$8,400 from the Bender Scientific Fund to be used for the continued development of the outdoor science classroom. Thanks to Chris Jennings for his efforts in crafting the grant application and to the Community Foundation for the Greater Capital Region for supporting innovative educational practice at Niskayuna.

Recognition of: O'Donnell, Myers Horn, Cutter, Ortiz, Petrillose and High School Science Department, Jennings

B. The Board was represented by several members at the NHS Graduation ceremony held on June 23. Mrs. Mauro inquired as to who would be interested in attending the NYSSBA Conference. She also noted that there are several speakers for the Retirement Dinner for Dr. Baughman but is open to more speakers and ideas. Mrs. Sosnow is currently planning for the CAPSBA Executive Meeting for Tuesday, July 26 and is interested in hearing about any topics that board members may wish to address over the course of the coming year.

Board Report

IX. Comments from the Community

Community Comments

There were no comments from the community.

X. Consent Agenda

Consent Agenda

Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve that actions recommended in the consent agenda of the items listed below, including the Revised ASM X B. Mrs. Gordon seconded. Motion carried 6-0.

A. . . .Minutes of the Regular Board meeting of June 21, 2011

Approve Minutes

B. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:

Routine Personnel

a. Instructional – Appointment – Permanent Status

Elementary

<u>Name</u>	<u>Academic/Special Tenure Area</u>	<u>Probation Period</u>	<u>Cert. Status</u>	<u>Salary</u>	
Bellizzi, Rachel	Elem/Craig	9/1/11-9/1/14	initial	MA-3	Bellizzi
Maurantonio, Roseann	Elem/Craig	9/1/11-9/1/14	prof	MA-9	Maurantonio
McMahon, Erin	Elem/Glencliff	9/1/11-9/1/14	prof	MA-3	McMahon
LaPeitro, Kara	Science/HS	9/1/11-9/1/14	pending	MA-3	LaPeitro

b. Instructional – Re-appointment – Part-Time

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary Step</u>	
Austen, Christopher	Business-HS	.20	MA-1.28-40	Austen
Beauregard, Christina	Music	.25	MA-5.525-36	Beauregard
DeSoyza, Amy	Art/District	.52	MA-7.73-36	Desoyza
Friedson, Deborah	Art/Craig	.52	BA-25.09-36	Friedson
Galvin, Dina	Spec.Ed/Glencliff	.80	MA-15.04-51.88	Galvin
Reinhart, Kristin	Music/Glencliff	.70	MA-6.74-42.00	Reinhart
Renfrew, Brock	Social Studies/VA	.25	MA-2.50-50.66	Renfrew
Schatoff, Eugenia	Library Media/HS	.50	MA-3.18-81	Schatoff
Treanor, Jessica	FACS/VA	.25	MA-7.05-43.20	Treanor
Vietta, Catherine	PT/District	.60	BA-28.93	Vietta
Wallace, Kimberly	Art/District	.40	MA-1.68-49.00	Wallace
Zanotta, Stephanie	Social Studies/HS	.20	MA-2.60-53.48	Zanotta

c. Instructional – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>	
Patell, Katherine	Elem/Rosendale	8/30/11 - 6/22/12	1.0	MA-2	Patell
DiCocco, MaryEllen	School Psychologist	8/30/11 - 6/22/12	1.0	MA-3.6-69	DiCocco
Kokernak, Susan	Instrumental Music	8/30/11 – 6/22/12	1.0	MA-4-45	Kokernak

d. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	
Romano, Annette	Elementary (.5)	8/30/11 – 6/22/12	Romano
Romano, Annette	Special Assignment (.5)	8/30/11 – 6/22/12	

e. Summer Staff – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Neely, Sarah	Pool Coverage	July/August 2011	\$24.84/hr.	Neely
Fitzgerald, Jesse	Educational Technologist	July/August 2011	per contract	Fitzgerald

f. Summer School Staff–Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Adjustment</u>	
DeRocco, Jason	Math 3/HS	From 4 to 2 hrs/day	DeRocco
Curran, John	Science/HS	From 2 to 4 hrs/day	Curran

g. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Ejlli, Mirela	FSH/VA	9/1/11	\$9.70/hr.	Ejlli
Garrison, Albert	Custodian/Birchwood	7/1/11	\$40,581.00	Garrison
Cavallaro, Brett	Senior Custodian/Iroq.	6/21/11	\$40,902.00	Cavallaro
Borges, Linda	S/CA/HS	8/30/11	29 hrs @ \$17.12/hr	Borges
Borges, Linda	CA/HS	8/30/11	11 hrs @ \$16.08/hr	
Wixom, Suzanne	School Lunch Specialist	7/12/11	\$60,000.00	Wixom

h. Non-Instructional – Permanent

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	
Gravelle, Christine	School Nurse/Iroquois	3/25/11	Gravelle
Ross, Judy	FSH/Rosendale	5/2/11	Ross
Pomeroy, John	Custodian/VA	5/7/11	Pomeroy
Barker, Ernest	Custodian/Glenclyff	5/23/11	Barker
McColl, Thomas	Cleaner/VA	5/31/11	McColl

i. Non-Instructional – Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	
Harter, John	School Bus Driver/Sub	8/30/11	\$15.95	Harter

j. Stipend Positions – 2011-2012

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	
Munro, Doris	Claims Auditor (18hrs/wk)	\$ 20,750	Munro
Connor, Gary	Student Residency/Truancy	10,500	Connor
Neary, Kristen	Counseling	9,000	Neary
Bianchi, Vince	Student Activities Coordinator	6,000	Bianchi
Gagnon, Cynthia	Board Meeting Recorder	4,150	Gagnon
Houlihan, Deb	Clifton Park Tax Collector	1,275	Houlihan
Stopera, Michelle	Youth Court Liaison	1,000	Stopera

k. Appointment of Approved Staff – These staff have received fingerprint clearance from SED

<u>Name</u>	<u>Assignment</u>	
Fisher, Samuel	Crew Coach	Fisher
King, Jr., Shawn	Substitute Cleaner	King
Reich, Jacob	Crew Coach	Reich
Roche, Erin	Crew Coach	Roche
Spitzer, Zach	Crew Coach	Spitzer

l. Coaches – Summer 2011 Community Rowing

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	
Fisher, Lauren	Varsity Head Coach	\$2,221.50	Fisher
Erin Roche	JV Assistant Coach	\$1,332.50	Roche
Sabrina Skotarczak	JV Assistant Coach	\$1,332.50	Skotarczak
Sarah Rhoades	Fresh/Mod Head Coach	\$1,332.50	Rhoades
Jacob Reich	8 th gr. Head Coach	\$1,221.87	Reich
Zack Spitzer	8 th gr. Head Coach	\$1,221.87	Spitzer
Barbara Prescott	8 th gr. Head Coach	\$1,221.87	Prescott
Liza DeBlock	8 th gr. Head Coach	\$1,221.87	DeBlock
Sam Fisher	8 th gr. Head Coach	\$1,221.87	Fisher
TBD	8 th gr. Head Coach	\$1,221.87	

m. Retirement – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Years of Service</u>
McDermott, Margaret	ESII/HR	10/28/11	26

McDermott

n. Resignation – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Slater, Lynn M .	Elem/Hillside	6/30/11
Koessler, Elizabeth	TA/Iroquois	6/30/11
Prall, Timothy	Math/HS	7/11/11

Slater
Koessler
Prall

o. Termination – Non-Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Capoccia Rossana	Cook/Hillside	7/12/11

Capoccia

C. Bid Award – Physical Education and Interscholastic Supplies 2011-12

. . .that the Board, upon the recommendation of the Superintendent of Schools award the 2011-2012 Physical Education and Interscholastic Supplies Bid per ASM X, C in part to:

Bid Award –
Physical Education
and Interscholastic
Supplies 2011-12

Sport Supply	\$3,466.14
Anaconda	3,004.15
Eastbay Team Sales	2,571.00
Scholastic	2,357.17
Pyramid	1,960.03
Goldstock's	1,616.00
Dick Pond	769.00
AAE	564.38
S&S	547.74
Sports Decals	536.00
Flaghouse	472.65
School Specialty	442.56
Stadium System	426.45
Gopher	398.76
M-F Athletic	391.30
Korney Board	243.90
ADA Badminton	228.00
Worldwide	116.88
Riddell	26.20
Wolverine	19.36
TOTAL	\$20,157.67

Bids were issued: April 14, 2011

Bids were opened: May 12, 2011 at 2:00 pm

Present: Mr. Robert J. Panico and Ms. Debbie Houlihan

Bid Award - Sale of Obsolete Equipment 2010-11

. . .that the Board of Education upon the recommendation of the Superintendent of Schools approve the sale of obsolete equipment in accordance with ASM VI A dated June 7, 2011 in part to the following bidders per ASM X,C.

Regional Computer & Recycling & Recovery	\$549.70
Deborah Fennelly	200.00
Darla Gullotta	50.00
James Van Dyke	44.05
Benjamin Eldridge	16.00
Andrew Sail	11.00
Joseph Baciewicz	10.00
Ricky Thrane	<u>10.00</u>
TOTAL:	\$890.75

Bids were issued: June 15, 2011

Bids were opened: July 6, 2011

Present: Robert J. Panico and Debbie Houlihan

D. . .that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternate members; including the provision that the psychologist will serve as a standing member of the Committee when a student from their respective school is on the CSE agenda as per ASM X D.

<u>Member</u>	<u>Role</u>	
Dr. Olive Foster	Assist. Administrator/CSE Chairperson	Foster
Carol Wall	CSE Chairperson	Wall
Dr. Alfred Loffredo	Physician	Loffredo
Dr. Mary Aiello-Cloutier	Psychologist/CSE Chairperson*	Aiello-Cloutier
Michael Gioia	Psychologist/CSE Chairperson*	Gioia
Margaret Williams	Psychologist/CSE Chairperson*	Williams
Dr. Ann Joyce	Psychologist/CSE Chairperson*	Joyce
MaryEllen DiCocco	Psychologist/CSE Chairperson*	DiCocco
	Parent Member	
	Child's Parents	
	Regular Education Teacher	
	Special Education Teacher and/or provider (when appropriate)	
	Student with Disability (when appropriate, e.g. high school student)	

*The school psychologist will occasionally act as CSE Chairpersons if Dr. Foster or Mrs. Wall cannot attend a CSE Meeting.

The following people will serve as alternate members of the CSE:

<u>Alternate Member</u>	<u>Role</u>	
Lynne Rutnik	Administrator for Student Support Services/CSE Chairperson	Rutnik
Lynne Barnard-Avveduti	Parent Member	Barnard – Avveduti
Kathleen Beeman	Parent Member	Beeman
Peggy Bielak	Parent Member	Bielak
Tracey Carangelo	Parent Member	Carangelo

Bid Award –
Sale of Obsolete
Equipment 2010-11

Appoint CSE Members

CSE Alternates -

Alternate Member (cont.)

Role

Dana Donohue	Parent Member	Donohue
Erin Eldaye	Parent Member	Eldaye
Robert Graziano	Parent Member	Graziano
Catherine Hillerman	Parent Member	Hillerman
Christine Ironside	Parent Member	Ironside
Eileen Kassner	Parent Member	Kassner
Aneliya Kochneva	Parent Member	Kochneva
David LaPlant	Parent Member	LaPlant
Jessica Lux	Parent Member	Lux
Barbara MacKintosh	Parent Member	MacKintosh
Lisa Martinese	Parent Member	Martinese
Colleen Metzger	Parent Member	Metzger
Namita Modasra	Parent Member	Modasra
Tammy Molina	Parent Member	Molina
Amy Piper	Parent Member	Piper
Sue Restifo	Parent Member	Restifo
Barbara Sauter	Parent Member	Sauter
Jennifer Smith	Parent Member	Smith
Maureen Taylor	Parent Member	Taylor

The parent member cannot be employed or be under contract with the local school board. The Administrator for Student Support Services will attend meetings when issues require administrative input.

E. . . .the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the members listed on ASM X E to the Subcommittee of the CSE, in conjunction with changes made to New York State Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs and services, such subcommittees to make decisions on students placed in programs with and operated by the Niskayuna Central School District only and operate by consensus, and such sub-committee membership shall include the following: the child's special education teacher and/or provider, a regular education teacher, the child's parent, the child with a disability (when appropriate e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary) as per ASM X E.

Appoint Members to CSE Subcommittee

1. High School Subcommittee:

- Carol Wall, CSE Chairperson
- Dr. Ann Joyce, School Psychologist (when necessary)/CSE Chairperson*
- Michael Gioia, School Psychologist (when necessary)/CSE Chairperson*
- Child's special education teacher and/or provider and regular education teacher
- Child's parent
- Child with Disability

Wall
Joyce
Gioia

2. Iroquois Middle School Subcommittee:

- Dr. Olive Foster, Assistant Administrator for Student Support Services
- Carol Wall, CSE Chairperson
- Dr. Ann Joyce, School Psychologist (when necessary)/CSE Chairperson*
- Child's parent
- Child's special education teacher and/or provider and regular education teacher

Foster
Wall
Joyce

- | | |
|--|--|
| <p>3. <u>Van Antwerp Middle School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 Carol Wall, CSE Chairperson
 Michael Gioia, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Appoint Members to
 CSE Subcommittee
 (cont.) Foster
 Wall
 Gioia</p> |
| <p>4. <u>Birchwood Elementary School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 Dr. Mary Cloutier, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Foster
 Cloutier</p> |
| <p>5. <u>Craig Elementary School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 MaryEllen DiCocco, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Foster
 Decocco</p> |
| <p>6. <u>Glenclyff Elementary School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 MaryEllen DiCocco, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Foster
 DiCocco</p> |
| <p>7. <u>Hillside Elementary School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 Margaret Williams, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Foster
 Williams</p> |
| <p>8. <u>Rosendale Elementary School Subcommittee:</u></p> <p>Dr. Olive Foster, Assistant Administrator for Student Support Services
 Dr. Mary Cloutier, School Psychologist (when necessary)/CSE Chairperson*
 Child's special education teacher and/or provider and regular education teacher
 Child's parent</p> | <p>Foster
 Cloutier</p> |

*The school psychologists will occasionally act at CSE Chairpersons if Dr. Foster or Ms. Wall cannot attend a CSE meeting.

F. . . that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Preschool Special Education as members:

<u>Member</u>	<u>Role</u>	
Dr. Olive Foster	Assist. Administrator/CPSE Chairperson	Foster
Tracey Carangelo	Parent Member	Carangelo
Dana Donohue	Parent Member	Donohue
Erin Eldaye	Parent Member	Eldaye
Robert Graziano	Parent Member	Graziano

Committee on Preschool Special Education as members (cont.):

Appoint Members to CPSE (cont.)

<u>Member</u>	<u>Role</u>
Christine Ironside	Parent Member
Aneliya Kochneva	Parent Member
Jessica Lux	Parent Member
Colleen Metzger	Parent Member
Amy Piper	Parent Member
Sue Restifo	Parent Member
Barbara Sauter	Parent Member
Jennifer Smith	Parent Member
Maureen Taylor	Parent Member
Maureen Taylor	Parent Member
	Representatives from County Municipality
Per individual	> Representatives from Evaluative Agency
meeting requirements	> Child's Parent or Legal Guardian
	Regular Education Teacher
	Special Education Teacher and/or Provider

Ironside
Kochneva
Lux
Metzger
Piper
Restifo
Sauter
Smith
Taylor

<u>Alternate Member</u>	<u>Role</u>
Lynne Rutnik	Administrator for Student Support Services/ CPSE Chairperson
Margaret Williams	School Psychologist (when necessary), CPSE Chairperson*
Mary Cloutier	School Psychologist (when necessary), CPSE Chairperson*
MaryEllen DiCocco	School Psychologist (when necessary), CPSE Chairperson*

CPSE Alternates -

Rutnik
Williams
Cloutier
DiCocco

Each student's teacher will be invited to serve as a member when student is being discussed at the CPSE meeting.

* The school psychologist will occasionally act as CPSE Chairperson if Dr. Foster is not available.

G. . . .that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the following individuals to the Surrogate Parent List for the Committee on Special Education as per ASM X G:

CSE
Surrogate Parent List -

Mr. & Mrs. William McPartlon
2446 Jaffrey Street
Schenectady, New York 12309

McPartlon

XI. Instruction –

Instruction -

A. Ms. Gleason presented a review of the District K-12 Guidance Plan. Mr. Winchester noted although the Primary Mental Health program has been discontinued in its previous context, the needs of these children must be addressed. Superintendent Salvaggio affirmed that it would be looked at carefully. The specific question of the number of Banana Splits groups currently in existence was addressed by Ms. Gleason.

Review District K-12
Guidance Plan

B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the 2011 District Physical Education Plan and Athletic Coaches Handbook. Mr. Hudson seconded. Motion carried 6-0.

District K-12 Physical Education Plan and Athletic Coaches Handbook

C. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Niskayuna Rowing trip to the Canadian Henley Regatta in St. Catherine's Ontario, Canada from August 1 – August 7, 2011 per ASM XI C. Mr. Winchester seconded. Motion carried 6-0.

Student Trip – Rowing Team to Henley, ON

XII. Business –

Business -

A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of School, accept and file the Treasurer's Report for the month of May, 2011 per ASM XII A. Mr. Hudson seconded. Motion carried 6-0.

Treasurer's Report

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Transfer of Funds for the month of May, 2011 per ASM XII B. Mr. Hudson seconded. Motion carried 6-0.

Transfer of Funds

C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Audit Committee, award the contract for internal audit services to Questar III BOCES for the 2011-2012 school year, for a fee of \$15,250 in accordance with the attached agreement as per ASM XII C. *(Attachment)* Mr. Winchester seconded. Motion carried 6-0.

Award Internal Audit Services – Questar III BOCES *(Attachment)*

D. Approval of Contracts –

1. Approval of contract with SAIC – Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the proposal from Science Applications International Corporation (SAIC) to commission a report for the district and NYSERDA for an energy analysis to be conducted at the high school as part of the New York Energy Smart New Construction Program. The projected cost for the report includes an estimated "not to exceed payment" in the amount of \$37,719 for submission to NYSERDA in accordance with their proposal per ASM XII D-1. Mr. Hudson seconded. Motion carried 6-0.

Approve Consultant Agreement – SAIC

2. Payment to NYSERDA for Flex Tech Study – Mr. Hudson moved that that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize payment in the amount of \$16,223 to reimburse NYSERDA for an energy analysis to be conducted at the high school through the New York Energy Smart New Construction Program in accordance with ASM XII D-2 and its attached proposal. Mrs. Mauro seconded. Motion carried 6-0

Approve Energy Analysis Report – NYSERDA

E. Mr. Winchester moved that that the Board of Education, upon the recommendation of the Superintendent of Schools, terminate the Snow Plowing Service Contract with Thomas J. Loehr Excavating, Inc. for the 2011-12 and 2012-13 school years per ASM XII E. Mr. Hudson seconded. Motion carried 6-0

Terminate Snow Plowing Service Contract - Loehr Excavating

F. Board discussed Lease amendment for bus garage. Information was given at the Board meeting via ASM XII F. Action will be taken by the Board at the August 23, 2011 meeting.

Lease Amendment for Bus Garage

G. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Post Closing Occupancy Agreement with the Town of Niskayuna permitting the District to occupy the building located at 1034 WTRY Road as per ASM XII G. Mr. Winchester seconded. Motion carried 6-0.

Post Closing Occupancy Agreement with Town

XIII. Personnel –

Personnel –

A. Mr. Winchester moved that Board of Education, upon the recommendation of the Superintendent of Schools, approve the Memorandum of Agreement dated June 27, 2011 with the Niskayuna Educational Secretaries Association as per ASM XIII-A and its attached MoA. Mr. Hudson seconded. Motion carried 6-0. (*Attachment*)

Memorandum of Agreement with NESAs (*Attachment*)

XIV. General –

A. Mr. Winchester moved that the Board of Education approve the Student Codes of Conduct as revised and discussed in public session. It was noted that the previous codes of conduct had the prohibition of harassment. Changes are meant to account for the Dignity For All Act and to incorporate and address jurisdictional issues. Mr. Hudson seconded. Motion carried 6-0.

Approve Student Codes of Conduct

B. Mrs. Gordon moved the Board of Education, upon the recommendation of the Superintendent of Schools, approve routine updates to the District-wide Safe Schools Plan per ASM XIV B. A meeting of the District Safety Committee was held on February 16, 2011. Other than annual routine updates, no major changes were proposed to the District-wide Safe Schools Plan for 2011-12. Therefore, neither a public hearing nor SED filing is required. Mr. Winchester seconded. Motion carried 6-0.

Approve Updates – Safe Schools Plan

XV. Other –

A. Mrs. Sosnow distributed the Liaison List for Board Members which reflects no changes except the elimination of the Community Coalition

Board Liaison List

B. Mr. Winchester asked that the minutes reflect the completion of the Land Exchange with the Town of Niskayuna. It will be so reflected in a Statement of completion at the August Board of Education meeting.

Land Exchange Status

XVI. Mr. Winchester moved that the Board of Education convene to Executive Session to discuss student matters made confidential by federal law, and matters leading to the discipline, suspension, dismissal or removal of particular persons. Mr. Hudson seconded. Motion carried 6-0.

Executive Session

There being no further business, the meeting was adjourned at 7:31 p.m.

The Board reconvened to Public Session at 8:52 p.m.

Reconvene

XVII. Authorization of the Recommendations from Executive Session and agreed upon amendments

Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, authorize the recommendations of the CSE, CPSE, and 504 committee and agreed-upon amendments from Executive Session. Mr. Hudson seconded. Motion carried 6-0

Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools indemnify named personnel in current legal matter. Mr. Buhmaster seconded. Motion carried 6-0.

XVIII. There being no further business, Mr. Winchester moved to adjourn the meeting at 8:53 p.m. Motion carried 6-0.

Authorize
Recommendations
from Executive
Session

- Student Matters

- Legal Matter

Adjourn