

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

Admin: Baughman, Bourgeois, Shea
 Also: R. Grastorf, J. Rickert, D. Crandall

- | | |
|--|---|
| <p>I. Superintendent of Schools, Dr. Kevin Baughman, called the Organizational Meeting of the Niskayuna Board of Education to order at 5:08 p.m.</p> | <p>Call to Order</p> |
| <p>II. Mrs. Oriola moved to appoint Matt Bourgeois as District Clerk. Mrs. Gordon seconded. Carried 7-0.</p> | <p>Appointment of Clerk</p> |
| <p>III. The District Clerk, Matthew Bourgeois, presided over the meeting.</p> | |
| <p>IV. A. Mr. Bourgeois administered the Oath of Office to Barbara Mauro and Robert Winchester as newly elected members of the Board of Education prior to the meeting.</p> | <p>Oath of Office – New Board Members</p> |
| <p>B. Mr. Bourgeois administered the Oath of Office to the Superintendent of Schools, Dr. Kevin Baughman.</p> | <p>Oath of Office – Superintendent</p> |
| <p>V. A. Mrs. Mauro nominated Mrs. Sosnow for Board President. Mr. Winchester seconded. Carried 7-0.</p> | <p>Election of Officers</p> |
| <p>B. Mr. Winchester nominated himself for Board Vice President. Mrs. Gordon seconded.</p> <p>Mr. Weiner nominated Mrs. Mauro for Board Vice President. Mrs. Oriola seconded. Carried 5-2 in favor of Mrs. Mauro for Vice President.</p> | |
| <p>VI. A. Mr. Bourgeois administered the Oath of Office to newly elected Board officers, President Jeanne Sosnow and Vice President Barbara Mauro. Mrs. Sosnow assumed the Chair.</p> | <p>Oath of Office – New Board Members</p> |

VII. A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Board of Education appointed personnel for 2009-2010 and the use of facsimile signatures for designated personnel per ASM VII, A. Mrs. Gordon seconded. Carried 7-0.

Approve Board of Education Personnel

Kim Scheuer to the position of Treasurer, and John Tamburello to the position of Deputy Treasurer

Scheuer/Tamburello

Deborah Houlihan to the position of Clifton Park Tax Collector and Citizen's Bank, as the banking institution for the collection of Clifton Park Tax Payments: PO Box 200675, Pittsburgh, PA 15251-0675

Houlihan/Citizen's Bank

Doris Munro to the position of Claims Auditor

Munro

Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as Legal Counsel

Ferrara.../Legal Counsel

The following individuals are recommended for appointment as School Physicians:

Ellis Hospital

Ellis Hospital Center for Occupational Health - Adult physicals

Dr. Albert Loffredo { Niskayuna High School
{ Middle School
{ Elementary

Dr. Loffredo

Poleto

Theresa Poleto to the position of Central Treasurer for Extra Classroom Activity Funds

Bourgeois

Matthew Bourgeois, Assistant Superintendent for Business, as designee to certify payroll (Ed. Law 1720, 2523 and Commissioner's Regulation 170.2)

Palmiotto

Mary-Jo Palmiotto as Sr. Payroll Clerk

The Principals of the Elementary and Middle Schools and the High School Associate Principal to supervise the keeping of the Registers of Attendance for the 2009-10 School Year (Ed. Law 3213)

Crandall

David Crandall, Administrator for Technology and Information as Census Enumerator (Ed. Law 3242)

Marvin & Co.,

Marvin and Company CPAs as Independent Auditors for 2008-09 RFP for 2009-2010

Questar III

Questar III BOCES as Internal Auditors

Panico

Robert Panico designated as the District Purchasing Agent (Commissioner's Regulations Section 170.2)

Gullotta

Darla Gullotta as Board Meeting Recorder at an annual fee based on 24 meetings. In the event that additional meetings are held, a pro-rata amount will be paid

Panico

Robert Panico as Asbestos Designee

Grastorf

Ronald Grastorf as Freedom of Information Officer (FOIL) and Records Access Officer

Grastorf/Shea

Ronald Grastorf and Deborah Shea as Title VII and Title IX Officers

Wall

Carol Wall as Section 504 Hearing Officer

Date: July 13, 2009

Organizational
Kind of meeting

Use of facsimile signatures of the following authorized signature personnel:

- John Tamburello & Kimberly Scheuer
- Purchase Orders – Robert Panico

Tamburello/
Scheuer/Panico

Robert Panico as Records Management Officer and Laura McGill as Records Management Clerk

Panico/McGill

Vince Bianchi – Student Activities Coordinator

Bianchi

Michelle Stopera – Youth Court Liaison

Stopera

Sylvia Weiner & Danielle Audette as Medicaid Specialist Clerks

Weiner/Audette

Cynthia Primeau as Facilities Coordinator

Primeau

ING as 403 (b) Third-Party Administrator

ING

B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following petty cash funds for the 2009-2010 school year per ASM VII, B. Mr. Hudson seconded. Carried 7-0.

Establish Petty
Cash Funds

a.	Office of the Superintendent of Schools	\$ 50	Superintendent's Office
b.	Birchwood Elementary School	\$ 50	Debra Berndt
c.	Craig Elementary School	\$ 50	Bill Anders
d.	Glenclyff Elementary School	\$ 50	Frances Reinl
e.	Hillside Elementary School	\$ 50	Shireen Fasciglione
f.	Rosendale Elementary School	\$ 50	Lauren Gemmill
g.	Iroquois Middle School	\$ 50	Victoria Wyld
h.	Van Antwerp Middle School	\$ 50	Luke Rakoczy
i.	Niskayuna High School	\$ 50	John Rickert
j.	Director of Transportation	\$ 50	Thomas O'Donnell
k.	Superintendent of Buildings & Grounds	<u>\$ 50</u>	John Rabine
	<i>subtotal</i> of General Fund Petty Cash	<u>\$550</u>	

l.	Birchwood Cafeteria	\$ 40	Cindy Vogel
m.	Craig Cafeteria	\$ 40	Phyllis Sadow
n.	Glenclyff Cafeteria	\$ 40	Mariann Jordan
o.	Hillside Cafeteria	\$ 40	Rosanna Capoccia
p.	Rosendale Cafeteria	\$ 40	Krystle Krouse
q.	Iroquois Cafeteria	\$100	Dee Sanchez
r.	Van Antwerp Cafeteria	\$100	Kathy Bennice
s.	High School NEW Cafeteria	<u>\$250</u>	Robert Depot

subtotal of School Fund Petty Cash \$650

TOTAL PETTY CASH \$1,200

C. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Section 170.2(L) of the Commissioner's Regulation, authorize the Superintendent of Schools to approve budget transfers not to exceed \$10,000 per transfer within the following object budget codes per ASM VII, C. Mr. Winchester seconded. Carried 7-0.

Transfer of
Funds

Date: July 13, 2009

Organizational

1. Personnel (100-199)
2. Equipment (200-299)
3. Contractual (400-449)
4. Materials & Supplies (450-459)
5. Software (460-469)
6. Tuition (470-479)
7. Textbooks (480-489)
8. BOCES (490-499)
9. Debt Service Principal (600-699) & Interest (700-799)
10. Fringe Benefits (800-899)

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identified such transfers authorized.

D. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following per ASM VII, D. Mrs. Mauro seconded. Carried 7-0.

Conference Attendance

a. Authorize the Superintendent of Schools or his qualified designee to approve conference attendance and district travel of personnel on school business for 2009-2010 in accordance with Board policy.

b. Authorize members of the Board of Education to attend conferences and conventions, with expenses.

c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service as of December 1 of the prior school year.

Authorize Mileage Reimbursement

d. Authorize the Superintendent of Schools to accept resignations and to fill vacancies during July and August 2009 with the following exceptions: Principals, Assistant Principals, Directors, and Central Office Administrators. All Superintendent actions will be considered a continuing contract until approval by the Board of Education at its next scheduled regular meeting, as per policy 9240.

Fill Vacancies

e. Approve the re-adoption of the Code of Ethics in effect as per policy 2160.

Code of Ethics

f. Designate *The Daily Gazette* as the official newspaper for the publication of legal notices for the school district.

Designate Daily Gazette

E. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officer's Law to any District officer and/or employee per ASM VII, E. Mrs. Oriola seconded. Carried 7-0.

Liability Coverage

F. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the rates for substitute employment in the job categories listed for the 2009-2010 year as outlined per ASM VII, F. (**Attachment #1**). Mrs. Gordon seconded. Carried 7-0.

Substitute Rates

G. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, establish the following rates for pool use during the 2009-2010 school year per ASM VII, G (**Attachment #2**). Mr. Winchester seconded. Carried 7-0.

Pool Use Rates

H. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the recommendation to pay the annual stipends or hourly rates for the various positions and services listed below for the 2009-2010 school year as per ASM VII, H (**Attachment #3**). Mr. Winchester seconded. Carried 7-0.

Approval of Stipends

There being no further business, the Organizational meeting was adjourned at 5:39 p.m.

Adjourn

President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 5:40 p.m.

Call to Order

The Public Hearing on the Student Codes of Conduct was opened at 5:41 p.m.

Public Hearing-
Student Codes of
Conduct
Reports

There were no public comments regarding the Student Codes of Conduct

The Public Hearing on the Student Codes of Conduct was closed at 5:42 p.m.

VIII. **Reports**

Superintendent
Report

A. Superintendent Kevin Baughman commented: opening day of school will be held after Labor Day this year (September 8); next BOE meeting will be held on August 24; September 1 will be the Back to School meeting which will include a barbeque for all staff; September 14 will be the only BOE meeting in September; Proctors Theatre was a perfect venue for NHS graduation; July 20 golf outing to support the Niskayuna Athletic Programs;

B. The Board was represented by one or more members at the following: NHS graduation and retirement parties; get-acquainted meeting at BOCES; Special Education facility tour in Copenhagen, Denmark; senior Art Show; Summer School Program at Craig; Hillside construction visitation; Audit Committee meeting; CAPSBA planning meeting.

Board Report

C. David Crandall provided the Board with updates on Powerschool Parent Portal Progress.

Powerschool
Parent Portal –
Progress

IX. **Comments from the Community**

Community
Comments

There were no comments from the community.

X. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda of the items listed below: Mrs. Gordon seconded. Carried 7-0.

Consent Agenda

A. ...Minutes of the Regular Board meeting of June 15, 2009 (as amended)...

B. ...that the Board, upon the recommendation of the Superintendent of Schools, approve the following personnel actions, per ASM X, B...

* = pending State Education fingerprint clearance

Date: July 13, 2009 Regular
Kind of meeting

A. Instructional –Appointment – Permanent Status

<u>Name</u>	<u>Elementary Academic Special Tenure Area</u>	<u>Probationary Period</u>	<u>Cert. Status</u>	<u>Salary</u>
Bremser, Ryan	TA/HS	9/1/09-9/1/12	pending	NESPA-TA-Step 6
Neild, Elizabeth	Special Ed	9/1/09-9/1/12	pending	B-1
Barry, Matilda	Elementary	9/1/09-9/1/10	initial	M-3
Costello, Marissa	TA/HS	9/1/09-9/1/12	pending	NESPA-TA-Step 6
Depken-Carroll, Laura	Special Ed	9/1/09-9/1/11	permanent	MA-8.80-45

Bremser
 Neild
 Barry
 Costello
 Depken-Carroll

B. Instructional -Appointment — Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Jeanette, Jennifer	Speech Pathologist	9/1/09	.8	MA-8

Jeannette

C. Instructional – Appointment – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Grosso, Rebecca	Hillside	9/1/09-6/30/10	1.0	MA-3.9-36

Grosso

D. Instructional – Appointment –Replacement – Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Wallace, Kimberly	Art/NHS	9/1/09-1/29/10	.4	M-1

Wallace

E. Instructional – Reappointment - Part-Time

<u>Name</u>	<u>Assignment</u>	<u>FTE</u>	<u>Salary Step</u>
Andersen, Anita	Counseling/Elem.	.80	MA-16.11-69.86
Bellinger, Blake	Phys Ed/Dist	.78	BA-2.80
Clark, John	Math/Iroquois	.50	MA-12.62
DeSoyza, Amy	Art/HS	.60	MA-6.34
Deutsch, Melissa	Social Studies/VA	.50	MA-8.00-39.00
Galvin, Dina	Spec. Ed./Glenclyff	.60	MA-13.84-47.88
Mayer, Carolyn	Music/MS	.65	MA-13.20
Picardi, Laura	Science/Iroquois	.50	BA-2
Reinhart, Kristin	Music/Glenclyff	.65	MA-5.63-42.00
Sykes, Jennifer	Phys Ed/Dist	.50	BA-5.70
Treanor, Jessica	FACS/MS	.75	MA-5.90-37.00
Vitetta, Catherine	Physical Therapy	.80	BA-27.52
Whittaker, Karleen	Counseling/Elem	.80	MA-11.00-63.60
Zumbolo, Angela	Counseling/MS	.50	MA-1.50-36.00

Andersen
 Bellinger
 Clark
 DeSoyza
 Deutsch
 Galvin
 Mayer
 Picardi
 Reinhart
 Sykes
 Treanor
 Vitetta
 Whittaker
 Zumbolo

F. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Adjustment</u>
Venerus, Stephanie	Teacher/Glenclyff	9/1/09	From .5 to 1.0
Abrams, Maureen	TA/Craig	9/1/09	From 25 to 28.75 hrs/wk
Alden, Laurel	TA/Craig	9/1/09	From 25 to 20 hrs/wk
Benoit, Susan	TA/Glenclyff	9/1/09	From 25 to 27.50 hrs/wk
Jackson, Mary	EA/Craig	9/1/09	From 14.5 to 20 hrs/wk
Moller, Melanie	TA/Craig	9/1/09	From 28.75 to 25 hrs/wk
Murray, Robin	TA/Glenclyff	9/1/09	From 25 to 27.50 hrs/wk
Philip, Roobi	TA/Glenclyff	9/1/09	From 25 to 27.50 hrs/wk
Wyngowski, Deborah	TA/Glenclyff	9/1/09	From 20 to 27.50 hrs/wk

Venerus
 Abrams
 Alden
 Benoit
 Jackson
 Moller
 Murray
 Phillip
 Wyngowski

G. Non-Instructional Appointment – Permanent Status

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Yager, Marie	Clerical Assistant	7/27/09

Yager

H. Non-Instructional – Appointment – Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Audette, Danielle	ESII/Student Support Services	7/1/09	\$39,259.00

Audette

Date: July 13, 2009Regular*Kind of meeting***I. Non-Instructional – Provisional Appointment –Part-Time**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Ober, Pamela	Coordinator of Continuing and Community Education	9/1/09	\$24.28/hr/20hrs/wk/10mos/yr

Ober

J. Non-Instructional –Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Adjustment</u>	<u>Salary</u>
Gagnon, Cindy	Confidential ESI/DO	7/1/09	11 mo to 12 mo. Conf.	\$36,365.58
Sym, Kathleen	Clerical Assistant/SSS	7/1/09	From Stipend to Base	\$1,050.00

Gagnon
Sym**K. Stipend Position**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend Amount</u>
Connor, Gary	Student Residency/Truancy	2009-2010	\$10,250
Scott, Paul	4T Facilitator/HS	2009-2010	\$ 2,500
Luguri, Jamie	Admin.Speech/Debate	2009-2010	\$ 2,500
Syed, Sohail	Debate Coach	2009-2010	\$ 1,000
Jeanette, Jennifer	Speech Pathologist, Medicaid Reimbursement	2009-2010	\$ 1,500

Connor
Scott
Luguri
Syed
Jeanette**L. Appointment of Summer School Staff – High School**

Earth Science John Curran

Curran

Appointment of Summer School Staff – Special Education Program (6) hrs/dayTA Marissa Costello
TA Ryan BremserCostello
Bremser**M. Summer School Staff/Literacy Program & Special Education Program – Adjustments**

<u>Name</u>	<u>Assignment</u>	<u>Adjustment</u>
Abba, Debbie	Speech Therapy	From 4.0 sections to 3.0 sections
Kouzan, Marion	Physical Therapy	From 1.5 sections to 2.0 sections

Abba
Kouzan**N. Appointment of Approved Staff – These staff have received fingerprint clearance from SED**

<u>Name</u>	<u>Assignment</u>
Bremser, Ryan	TA
Costello, Marissa	TA
Jeanette, Jennifer	Speech Pathologist
Purcell, Sarah	Substitute Teacher/Summer School
Scheibner, Ingrid	Substitute Teacher/Summer School

Bremser
Costello
Jeanette
Purcell
Scheibner**O. Reappointment of Emergency Conditional Staff – 9/1/08 – 7/13/09 These staff have not been cleared by SED**

<u>Name</u>	<u>Assignment</u>
Davies, Erin	Substitute Teacher
Fruscione, Kate	Substitute Teacher
Neilen, Jonathan	Substitute Teacher
Young, Daniel	Substitute Teacher

Davies
Fruscione
Neilen
Young**P. Resignation - Instructional**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Spano, Marisa	TA/Craig	8/13/09
Tucker, Donna	TA/Craig	6/12/09
Werblin, Michael	TA/VA	7/3/09
Werkheiser, Darrell	Teacher/HS	7/13/09

Spano
Tucker
Werblin
Werkheiser

Date: July 13, 2009

Regular
Kind of meeting

- C. ...that the Board, upon recommendation of the Superintendent of Schools, award the 2009-2010 Health Services and First Aid Supplies Bid as per ASM X, C in part to...

Bid Award –
Health Services/
Supplies

Moore Medical	\$3490.42
MacGill	2345.59
Medco	2165.73
School Health	1061.85
School Kids	151.26
Airgas East	15.53
Garrett	12.89
<u>TOTAL</u>	<u>\$9243.27</u>

- D. ...that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk to sign special education classroom rental agreements with the Capital Region BOCES for the 2009-2010 school year in accordance with ASM X, D (**Attachment #4**)...

Classroom
Rental
Agreements-
BOCES

- E. ...that the Board, upon recommendation of the Superintendent of Schools, authorize the District Clerk, to sign room rental and ancillary services agreements with the Capital Region BOCES for the 2009-2010 school year for the STEP Program in accordance with ASM X, E (**Attachment #5**)...

Room Rental
Agreements-
BOCES

- F. ...that the Board, upon recommendation of the Superintendent of Schools, approve the BOCES contracts for the 2009-2010 school year per ASM X, F...

Approve BOCES
Contracts

- G. ...that the Board of Education, upon recommendation of the Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternates 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...

Appoint CSE
Members

MEMBER

ROLE

Dr. Olive Foster	Assistant Administrator/CSE Chairperson
Carol Wall	CSE Chairperson
Dr. Albert Loffredo	Physician
Dr. Mary Aiello-Cloutier	Psychologist/CSE Chairperson*
Michael Gioia	Psychologist/CSE Chairperson*
Dr. Victor Greco	Psychologist/CSE Chairperson*
Margaret Williams	Psychologist/CSE Chairperson*
Dr. Ann Joyce	Psychologist/CSE Chairperson*
Janell Timmany	Psychologist/CSE Chairperson*
	Parent Member
	Child's Parents
	Regular Education Teacher
	Special Education Teacher and/or provider (when appropriate)
	Student with Disability (when appropriate)

Foster
Wall
Loffredo
Aiello-Cloutier
Gioia
Greco
Williams
Joyce
Timmany

Date: July 13, 2009

Regular
Kind of meeting

<u>ALTERNATE MEMBER</u>	<u>ROLE</u>
Lynne Rutnik	Administrator for Student Support Services/CSE Chair
Kathleen Beeman	Parent Member
Peggy Bielak	Parent Member
Tracey Carangelo	Parent Member
Jennifer Cuso	Parent Member
Dana Donohue	Parent Member
Erin Eldaye	Parent Member
Robert Graziano	Parent Member
Catherine Hillerman	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Jessica Lux	Parent Member
Barbara MacKintosh	Parent Member
Lisa Martinese	Parent Member
Colleen Metzger	Parent Member
Namita Modasra	Parent Member
Tammy Molina	Parent Member
Marta Ozisik	Parent Member
Chad Piper	Parent Member
Amy Piper	Parent Member
Sue Restifo	Parent Member
Wendy Sims	Parent Member
Maureen Taylor	Parent Member
Terry VanEvera	Parent Member
Lisa Weber	Parent Member

Rutnik
Beeman
Bielak
Carangelo
Cuso
Donohue
Eldaye
Graziano
Hillerman
Ironside
Kassner
Lux
MacKintosh
Martinese
Metzger
Modasra
Molina
Ozisik
Piper
Restifo
Sims
Taylor
VanEvera
Weber

- H. ...that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint the members listed on ASM X, I 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 an operated by the Niskayuna Central School District only and operate by consensus, and such subcommittee 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)...

Appoint
Members to
CSE
Subcommittee

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

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

Date: July 13, 2009

Regular
Kind of meeting

Van Antwerp Middle School Subcommittee

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

Appoint
Members to
CSE
Subcommittee
(cont'd)

Birchwood Elementary School Subcommittee

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

Craig Elementary School Subcommittee

Dr. Olive Foster, Assistant Administrator for Student Support Services
Janell Timmany, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Glenciff Elementary School Subcommittee

Dr. Olive Foster, Assistant Administrator for Student Support Services
Janell Timmany, School Psychologist (when necessary)/CSE Chairperson*
Child's Special Education teacher and/or provider and regular education teacher
Child's parent

Hillside Elementary School Subcommittee

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

Rosendale Elementary School Subcommittee

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

* The School Psychologists will occasionally act as CSE Chairperson if Dr. Foster or Ms. Wall cannot attend a CSE meeting.

Date: July 13, 2009 Regular

I. ...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	Administrator for Student Support Services/CSE Chair
Tracey Carangelo	Parent Member
Jennifer Coso	Parent Member
Dana Donohue	Parent Member
Erin Eldaye	Parent Member
Robert Graziano	Parent Member
Christine Ironside	Parent Member
Eileen Kassner	Parent Member
Jessica Lux	Parent Member
Colleen Metzger	Parent Member
Namita Modasra	Parent Member
Tammy Molina	Parent Member
Amy Piper	Parent Member
Sue Restifo	Parent Member
Barbara Sauter	Parent Member
Wendy Sims	Parent Member
Maureen Taylor	Parent Member
Lisa Weber	Parent Member

	Representatives from County Municipality
	Representatives from Evaluative Agency
Per individual	> Child's Parent/Legal Guardian
Meeting	> Regular Education Teacher
requirements	> Special Education Teacher and/or provider

<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*
Janell Timmany	School Psychologist (when necessary), CPSE Chairperson*

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

* The School Psychologists will occasionally act as CPSE Chairperson if Dr. Foster or cannot attend a CSE meeting.

Appoint
Members to
CPSE
Subcommittee

Foster
Carangelo
Coso
Donohue
Eldaye
Graziano
Ironside
Kassner
Lux
Metzger
Modasra
Molina
Piper
Restifo
Sauter
Sims
Taylor
Weber

Rutnik
Williams
Clouthier
Timmany

Date: July 13, 2009

Regular

Kind of meeting

- J. ...that the Board of Education, upon 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,J...

Mr. and Mrs. William McPartlon
2446 Jaffrey Street
Niskayuna, NY 12309

Appoint
Surrogate
Parent Member

XI. Instruction

Instruction

- A. The Board discussed K-5 Health curriculum.
- B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Na Klar, published by Nelson Thirnes, for use in the German 1, German 2 and German Accelerated 1/2 courses. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- C. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Skin Deep, published by Delacourt Press, for use in the English 9R course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- D. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Angels and Demons, by Dan Brown, for use in the Best Seller Books course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- E. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of A Handmaid's Tale, by Margaret Atwood, for use in the SUPA, 12H course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- F. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Persepolis: The Story of Childhood; Persepolis 2: The Story of a Return, by Marjane Satrapi, for use in the SUPA, 12H and Best Seller Books courses. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- G. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of The Kite Runner, by Khaled Hosseini, for use in the Best Seller Books course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- H. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of A Tale of Despereaux, by Kate DiCamillo, for use in the fifth-grade summer reading at Glenscliff. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- I. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Mosbys Medical Dictionary, published by Mosby, Inc./Elsevier, for use in the Intro to Medical Science course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- J. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Physician's Desk Reference, published by Physician's Desk Reference, Inc., for use in the Intro to Medical Science course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- K.

K-5 Health
Curriculum

Approval of
Tradebooks/
Textbooks

Date: July 13, 2009

Regular
Kind of meeting

- K. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the adoption of Essentials of Human Diseases and Conditions, published by Saunders/Elsevier for use in the Intro to Medical Science course. Mrs. Oriola seconded. Carried 6-0-1 (Winchester)
- L. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the National Science Foundation sponsored trip to Greenland from July 7 – July 14, 2009 as per ASM XI, L. Mr. Winchester seconded. Carried 7-0.
- M. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the District Physical Education Plan and Athletic Coaches Handbook as per ASM XI, M. Mrs. Mauro seconded. Carried 7-0.

Approval of Tradebooks/ Textbooks (cont'd)

Approve NSF Foreign Trip

Approve Phys. Ed Plan

XII. Business

- A. Mr. Hudson 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 May, 2009 as per ASM XII, A. Mrs. Oriola seconded. Carried 7-0.
- B. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the transfer of funds for the month of May, 2009 as per ASM XII, B. Mrs. Oriola seconded. Carried 7-0.
- C. The Board was provided minutes of the Audit Committee meeting that was held on June 16, 2009.
- D. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept and file the 2008-2009 financial risk assessment report from the District's internal auditors, Questar III BOCES as per ASM XII, D. Mrs. Mauro seconded. Carried 7-0.
- E. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the contract for internal audit services to Questar III BOCES through June 30, 2010 in accordance with the attached agreement with a not-to-exceed amount of \$13,500 for professional services plus expenses as per ASM XII, E (**Attachment #6**). Mr. Winchester seconded. Carried 7-0.
- F. The Board discussed Capital Project finances.
- G. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the resolution to participate in a cooperative bid with Monroe 2-Orleans BOCES for 2009-2010 Engineering, Biomedical Equipment and Supplies associated with Project Lead the Way as per ASM XII, G. Mrs. Mauro seconded. Carried 7-0.
- H. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of the District's Medical Plan consulting services to First Niagara Benefits Consulting for a total annual charge of \$19,500 as per ASM XII, H. Mr. Hudson seconded. Carried 7-0.

Business

Treasurer's Report

Transfer of Funds

Audit Committee

Accept and File Internal Audit Report

Award Questar III BOCES Contract

Capital Project Finances

Adopt Resolution – Coop Bid

Award of Services

XIII. Personnel

Personnel

XIV. General

General

A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Codes of Conduct for Elementary, Middle and High Schools for the 2009-2010 school year as per ASM XIV, A. Mrs. Gordon seconded. Carried 7-0.

Approve Student Codes of Conduct

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve routine updated to the District-wide Safe Schools Plan as amended, per ASM XIV, B. Mrs. Gordon seconded. Carried 7-0.

Approve Safe Schools Plan

XV. Other

Other

A. The Board discussed a second-reading of **Policy 9330**

Second Reading – Policy Review

XVI. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss items related to Committee on Special Education, 504 Recommendations, specific personnel, contracts and legal matters. Mrs. Gordon seconded. Carried 7-0.

Executive Session

There being no further business, the meeting was adjourned at 8:02 p.m.

Adjourn

The Board reconvened to Public Session at 8:32 p.m.

Reconvene

XVII. Authorize Recommendations

Mr. Weiner 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 and approve Executive Session minutes of June 15, 2009. Mr. Hudson seconded. Carried 7-0.

Authorize Recommendations

XVIII. There being no further business, the Mr. Weiner moved to adjourn the meeting at 8:32 p.m.

Adjourn

