

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

 Admin: Baughman, Bourgeois, Macan _____

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

Call to Order

II. Reports

Reports

A. Dr. Baughman reported: that the NYC conference will be held October 25-28 and asked the Board members indicate their interest; groundbreaking ceremonies will be held June 5 and June 6; on the budget vote results for the past several years and that 2007-08 'yes' votes was at 62% which is relatively high compared to previous years; the June 4 BOE meeting will encompass bid awards for Glenclyff, Craig and VAMS and will begin at 6:30 p.m.; there will be a need for a brief BOE meeting on June 11 at 8 a.m. for the 'quick bids' for NHS prelim work; draft of Codes of Conduct will be reviewed by the Board at the June 18 BOE meeting; that he and several NCS D directors/administrators attended a meeting with Roger Sallient of Plug Power to explore how we are using technology to enhance instruction; that the Junior Prom on May 12 went well and was safe and enjoyable for everyone; welcome to Deb Oriola, our newest Board member who was previously sworn in.

Superintendent Report

B. The Board was represented by one or more members at the following: 2007-2008 budget vote; Niska-Day; Special Ed. Policy Committee meeting; Production of "Fools" at NHS; Birchwood, Glenclyff, Rosendale and NHS PTO meetings; Audit Committee meeting (minutes were provided to the Board); Speech and Debate project at Iroquois; Hillside Parent meeting; DARE meeting; Board Policy Committee meeting; GLEAN Committee meeting.

Board Report

C. Iroquois Middle School students provided a demonstration of the Forensics Science Unit and detailed a recent investigation in which they determined an individual who was guilty of a crime involving the theft of personal property.

Students First

D. Garrett Hamlin, Lead Architect of the Thomas Group and George Weingartner, Project Manager of Sano Rubin discussed the project update on Scope and alternatives for Niskayuna High School, Phase I.

Project Update on Scope

III. Comments from the Community

There were no community comments.

Community Comments

IV. Mr. Hudson 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:

Consent Agenda

A. Minutes of the Regular Board meeting of May 7, 2007 (*as revised*)

Revised 5/7/07
Minutes

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

*= pending State Education fingerprint clearance

Date: May 21, 2007 Regular

A. Appointment – Instructional

<u>Name</u>	<u>Elementary/Academic</u>	<u>Probation</u>	<u>Cert. Status</u>	<u>Salary Step</u>
	<u>Special Tenure Area</u>	<u>Period</u>		
Bianchino, Kristen	Social Studies/HS	9/1/07-9/1/10	pending	B-1

Bianchino

B. Leave of Absence – Instructional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bentley, Helen	Hillside	9/1/07-6/30/08
Stone, Kelly	High School	4/24/07-1/25/08

Bentley
Stone

C. Appointment – Non-Instructional-Provisional

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Step</u>
Kent, Paul	Sr. Cust./HS	5/29/07	Level 12/Step 7

Kent

D. Appointment of Summer School Staff /Literacy Program and Special Education Program

<u>Name</u>	<u>Assignment</u>
Dufort, Amy	Summer School Coordinator
Thomas, Lisa	12:1:4 Program Teacher
Cipriano, Christopher	Special Ed Teacher K-3
Decker, Jennifer	Special Ed Kindergarten Teacher
Trifolo, Cheryl	Kindergarten Teacher Regular Ed
Torre, Jill	Grade 1 Special Ed
Burke, Mary	Grade 1 Regular Ed
Hallenbeck, Julie	Grade 1 Regular Ed
Zaccaria, Catherine	Grade 2 Special Ed
Cooper, Barbara	Grade 2 Regular Ed
Hughes, David	Grade 3 Special Ed
Neely, Shaun	Grade 4-5 Special Ed
Launer, Donald	Grade 4-5 Regular Ed
Werblin, Carol	Nurse
Kelly, Kitty	Speech Therapist
Abba, Deborah	Speech Therapist
Tessitore, Donna	Occupational Therapist
Kouzan, Marion	Physical Therapist
Cuda, Danielle	Middle School Special Ed. Teacher
O'Connell, Sean	High School Special Ed. Teacher
Marsche, Cindy	High School Special Ed. Teacher
Bonczkowski, Michelle	Wilson Tutoring
Mein, Christina	Wilson Tutoring

Summer School
Appointments

E. Reappointment of Emergency Conditional Staff – These staff have not been cleared by SED

<u>Name</u>	<u>Assignment</u>
Alfeo, Paula	Substitute Teaching Assistant/ CA
Amodeo, Christine	Substitute Teacher
Ash, Kathryn	Substitute Teacher
Audi, Patricia	Substitute Teacher
Baldasare, Joanne	Substitute Teacher
Baldwin, Carol	Substitute Teacher/PE
Bartman, Candace	Substitute Teacher
Brockway, Gregory	Substitute Teacher
Califano, James	Substitute Teacher/Music
Carey, Brian	Substitute Teacher
Connelly, Guy	S/CACampus Supervisor
Daly, Dorothy	Substitute Teacher
Debes, Kelly	Substitute Teacher

Staff awaiting
NYSED
fingerprint
clearance

Date: May 21, 2007

Regular
Kind of meeting

DeSimone, Christine	Substitute Food Service Helper
Dring, Jeffrey	Substitute Teacher
Feenan, Anne	Substitute Food Service Helper
Forster, Miranda	Substitute Teacher
Frede, Marni	Substitute Teacher
Griffeth, Nancy	Substitute Teacher
Hagan, Lori	Substitute Food Service Helper
Hamm, Cora	Substitute Teacher
Henning, Melissa	Substitute Teacher
Heustis, Christine	Substitute Teacher
Jewett, Jennifer	Substitute Teacher
Johnson, Traci	Substitute Teacher
Limoni, Christina	Substitute Teaching Assistant
MacDougall, Marguerite	Substitute Teacher/French
Martin, Thomas	Substitute Teacher
McCarthy, Patricia	Substitute Teacher
Miller, Paula	Teaching Assistant
Murray, Lisa	Substitute Teacher
Nelson, Christine	Substitute Teacher
Rider, Steven	Substitute Teacher
Rodriguez, Tina	Substitute Teacher
Rosch, Kevin	Substitute Teacher
Rzepka, Michael	Substitute Teacher
Sail, Suzanne	Substitute Nurse
Saxe, Christine	Substitute Teacher
Slagen, Laura	Substitute Teacher
Sleizer, Jeanette	Substitute Teacher
Steinbeiser, Michelle	Substitute Teacher
Sullivan, Michael	Substitute Teacher
Terry, David	Substitute Teacher
Williams, Luanne	Substitute Teacher

Staff awaiting
NYSED
fingerprint
clearance
(Cont'd)

F. Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Carrano, Michael	TA/HS	6/22/07
Glenn, Caroline	School Bus Driver/PT	6/22/07
Rubery, Anne	CA/Iroquois	6/22/07

Carrano
Glenn
Rubery

G. Termination:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Myers, Dustin	Cleaner	5/4/07

Myers

C-1. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 Periodicals and Subscriptions Bid to Subscriptions Services of America in the amount of \$8,593.91 per ASM IV, C.

Award of Bid-
Periodicals/Sub-
scriptions

Date: May 21, 2007

Regular
Kind of meeting

C-2. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 Art Supplies bid, in part, per ASM VI, C to the following (Attachment #1):

Award of Bid-Art Supplies

School Specialty	\$4,672.78
Triarco	2,796.32
Dick Blick	1,796.91
National	1,266.16
Utrecht	1,178.82
Sheffield	993.50
Elgin	577.49
WB Mason	570.79
Standard Stationery	<u>56.14</u>
	\$13,908.91

C-3. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 Electrical Supplies Bid to American Electric Supply for an estimated annual total of \$25,000 per ASM IV, C.

Award of Bid-Electrical Supplies

C-4. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 Roofing Repairs Bid to Mid-State Industries, Ltd., for an estimated annual amount of \$20,000 per ASM IV, C.

Award of Bid-Roofing Repairs

C-5. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 School Lunch Supplies and Paper Products Bid per ASM IV, C.

Award of Bid-School Lunch/Paper Supplies

C-6. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the 2007-2008 School Bus Brake Parts Bid to ASI Truck Parts, Inc. for an estimated annual total of \$23,000 per ASM IV, C.

Award of Bid-Bus Brake Parts

C-7. ...that the Board of Education upon the recommendation of the Superintendent of Schools, award the Snow Plowing Bid for a three-year period to Lucia and Sons, Inc. in the following estimated annual amounts per ASM IV, C:

Award of Bid-Snowplowing

2007-2008	\$30,000.00
2008-2009	\$31,282.66
2009-2010	\$32,565.32

Mrs. Glendinning seconded. Carried 7-0.

Date: May 21, 2007

Regular
Kind of meeting

V. Instruction

Instruction

VI. Business

Business

A. Bid Award for Van Antwerp school was tabled until June 4 BOE meeting.

B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the award of the district's Broadcast Alert and Messaging System requirements to SynreVoice Technologies, Inc. in the annual amount of \$10,032.50 for 2007-08, per ASM VI, B (as amended). Mr. Hudson seconded. Carried 7-0. (Attachment #1)

Approval of Award-District Broadcast Alert System

C. Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the Superintendent of Schools to approve the use of contract allowance monies and change order requests up to \$20,000. When a change order exceeds \$20,000, the Board President is hereby authorized to approve the change order request, pending formal Board approval at the next scheduled Board meeting, in order to avoid construction delays or increased construction costs, as per ASM VI, C (as amended). Mr. Hudson seconded. Carried 7-0.

Authorize approvals for change order requests

VII. Personnel

Personnel

A. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the resignation of Lynn Lisy-Macan as Assistant Superintendent of Educational Programs and Instruction with regret on June 30, 2007, per ASM VII, A. Mrs. Sosnow seconded. Carried 7-0.

Accept Resignation-Macan

B. The Board discussed the search and timeline for the Assistant Superintendent for Educational Programs and Instruction.

Search Timeline-Assistant Superintendent for Educational Programs/Instruction

C. Mr. Weiner moved that the Board of Education, upon recommendation of the Superintendent of Schools, appoint Frank Tedesco as Interim Assistant Superintendent for Educational Programs and Instruction effective on or about July 2, 2007 through August 31, 2007 at a per-diem rate of \$500 as per ASM VII, C (as amended). Mr. Hudson seconded. Carried 7-0.

Approve Interim Appointment - Tedesco

D. Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, add an additional second grade teacher at Hillside Elementary School for 2007-2008 per ASM VII, D. Mrs. Glendinning seconded. Carried 7-0.

Add 2nd Grade Teacher @ HIL

E. Mrs. Sosnow moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the recommendation for the creation of an English Language Arts Grade 6-8 Director/Assistant Middle School Principal as per ASM VII, E (as amended). Mr. Hudson seconded. Carried 6-0-1 (Glendinning).

Create ELA 6-8/Assistant Principal-Middle School Position

Date: May 21, 2007

Regular
Kind of meeting

VIII. General

General

IX. Mr. Weiner moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss CSE, CPSE, 504 recommendations and personnel matters. Mr. Hudson seconded. Carried 7-0.

Executive Session

X. There being no further business, the meeting was adjourned at 9:02 p.m.

Adjournment

XI. Information

Information

A. Board of Education Meeting Schedule – 2007-2008

B. March and April 2007 School Lunch Reports

Form 23

Date: May 21, 2007

Regular
Kind of meeting

PAGE 7

Form 23

Date: May 21, 2007

Regular
Kind of meeting

PAGE 8