

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, SPECIAL MEETING, CENTRAL OFFICE CONFERENCE ROOM,
LATHAM, NEW YORK,
TUESDAY, July 28, 2009 at 6:00 pm

- I. CALL TO ORDER
- II. SPECIAL REPORTS
- III. VISITORS' STATEMENTS
- IV. RECOMMENDED ACTIONS:
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. Recommendation to approve the BOCES preliminary contract for 2009-10 services and the final contract for 2008-09 services. (M-1)
 - 2. Recommendation to approve the agreement with Orrick, Herrington, & Sutcliffe, Bond Attorney for the 2009-2010 school year. (M-2)
 - 3. Recommendation to approve the Sage Graduate School contract for special education interns for the 2009-2010 school year. (M-3)
 - 4. Recommendation to approve the contract with the College of St. Rose for three special education interns for the 2009-2010 school year. (M-4)
 - 5. Recommendation to approve the contracts with John Keal Music and Northeast Music for school instrument repair for the 2009-2010 school year, and with James Kranendonk as piano tuning/instrument repair for the 2009-2010 school year. (M-5)
 - 6. Recommendation to approve the Health Service Contracts for North Colonie residents attending private/parochial schools in the City School District of Albany, Averill Park Central School District, Schenectady City School District, Enlarged City School District of Troy and the City School District of Watervliet for the 2008-2009 school year. (M-6)
 - 7. Recommendation to grant, nunc-pro-tunc, salary and benefits for Dottie Bovard, Personnel Assistant III in accordance with the 2008-2009 Non-Instructional CSEA contract. (M-7)
 - 8. Recommendation to appoint Pamela Duffney as Deputy Purchasing Agent from August 3 to August 7, 2009. (M-8)
 - 9. Recommendation to approve the agreement with Laura A. Assaf, Psy.D. to provide psychological consultation services for one student for the 2009-2010 school year. (M-9)
 - 10. Recommendation to approve the 2009-2010 Classroom Rental and Ancillary Service Agreement with BOCES. (M-10)
 - 11. Recommendation to approve the service agreement with St. Catherine's for Children for 2008-2009 school year. (M-11)
 - 12. Recommendation to approve the annual subscription/support renewal for School Dude, our web based maintenance work order software program for the 2009-2010 school year. (M-12)
 - 13. Recommendation to approve the affiliation agreement with SUNY-Albany for one psychology intern for the 2009-2010 school year. (M-13)
 - 14. Recommendation to approve a list of costs for towing services for maintenance vehicles in need of repair for the 2009-2010 school year. (M-14)
 - 15. Recommendation to approve a list of costs for performance of district fire and visual inspections by the Town of Colonie Department of Fire Services for the 2009-2010. (M-15)
 - 16. Recommendation to approve the service contract for the maintenance department copier for the 2009-2010 school year. (M-16)
 - 17. Recommendation to approve service work, performed by Technical Building Services, Inc., pertaining to energy management systems for the 2009-2010 school year. (M-17)

18. Recommendation to approve Advance Drain Service, Inc. to provide high pressure water jet drain cleaning services for the 2009-2010 school year. (M-18).
19. Recommendation to approve RDM Surveying, P.C. to provide surveying services for the 2009-2010 school year. (M-19)

C. CORRESPONDENCE

D. COMMITTEE REPORTS

1. Budget
2. Community Board Relations
3. Curriculum
4. Employee Relations
5. Long Range Planning
6. Policy - #0100 Equal Opportunity (M- 20)
7. Support Services
8. Capital District School Board Association

V. ROUTINE BUSINESS

A. PERSONNEL ACTIONS - All items recommended by the Superintendent (M-21)

V. ROUTINE BUSINESS

V. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Baggetta, Christina	Substitute Cleaner	SHS	2/1/09 Temporary assignment ended
b.	Burke, Erin	Cleaner	DW	8/19/08 Temporary assignment ended
c.	Greene, Matthew	Substitute Cleaner	DW	2/1/09 Temporary assignment ended
d.	Jagai, Laleeta	Food Service Worker	SHS	7/22/09
e.	McDonald, Tammy	Substitute Food Service Worker	DW	6/22/09
f.	Paino, Megan	Teacher Aide	SJHS	7/15/09
g.	Parisi, Anthony	School Bus Driver	Transportation	12/23/08
h.	Persampieri, Michael	Summer School Teacher Aide	LR	7/1/09 Rescission of 6/30/09 appointment
i.	Poleto, Nicholas	Substitute Cleaner	DW	2/1/09 Temporary assignment ended
j.	Selke, Jennifer	Computer Aide	BH	8/19/09
k.	Senick, Joan	Substitute Food Service Worker	DW	6/22/09 Removed as substitute
l.	Treffiletti, Frank	Summer School Teacher Aide	LR	7/1/09 Rescission of 6/30/09 appointment
m.	Wang, Jing	Cleaner	DW	8/27/08 Temporary assignment ended

V. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Minier, Jennifer	Special Education Teacher	Shaker High School	7/9/09

V. A. 3. Classified Appointments: Emergency Conditional**V. A. 4. Classified Appointments****V. A. 5. Classified Re-appointments: Emergency Conditional**

	Name	Position	Effective Dates
a.	Bongermينو, Jennifer	Director of Human Resources	7/29/09

V. A. 6. Certified Appointments: Emergency Conditional**V. A. 7. Certified Appointments:**

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Amyot, Jillian	Teacher / MW	Jennie Bauer	Elementary	Childhood Education; Literacy; Initial	MA-1 per NCTA contract	9/1/09-8/31/12

V. A. 8. Certified Re-appointments: Emergency Conditional

	Name	Position	Effective Dates
a.	Shields, Barbara	Substitute Teacher	9/6/09

V. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional

	Name	Position	Location	Salary	Effective Dates
a.	Butler, Jenine	Substitute Teacher Aide Teacher Aide	LR	2009-10 PT Wage Rate Schedule	7/6 – 7/28/09 7/29 – 8/14/09
b.	Gibbons, Mary	Substitute Teacher Aide Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	7/6 – 7/28/09 7/29 – 8/14/09
c.	Levendosky, John	Substitute Teacher Aide Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	7/6 – 7/28/09 7/29 – 8/14/09
d.	Zautner, Benjamin	Summer Help- Instructional Technology	DW	2009-10 PT Wage Rate Schedule	7/29 – 9/9/09

V.A. 10. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Barbour, Danielle	Substitute Teacher Aide Teacher Aide	LR Replacing Michael Persampieri	2009-10 PT Wage Rate Schedule	7/20 – 7/28/09 7/29 – 8/14/09
b.	Bashaw, Kathleen	Substitute for Teacher Aide Substitute Caller	DW	2009-10 PT Wage Rate Schedule	9/10/09-6/30/10
c.	Basle, Jonna	Substitute Teacher Aide Teacher Aide	LR Replacing Frank Treffiletti	2009-10 PT Wage Rate Schedule	7/7 – 7/28/09 7/29 – 8/14/09
d.	Croteau, Karen	Substitute Clerk Typist II	BH	2009-10 PT Wage Rate Schedule	7/22 – 9/7/09 as needed

e.	Davis, Shannon	Substitute Teacher Aide Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	7/6 – 7/28/09 7/29 – 8/14/09
f.	Domicolo, Danielle	Elementary Building Assistant	SG	Per CSEA Non- instructional contract	7/1 – 8/31/09 as needed
g.	Guzy, Colleen	Substitute Keyboard Specialist	BH	Per CSEA Non- instructional contract	7/22 – 9/9/09 as needed
h.	McLaughlin, Deborah	Substitute Summer School Secretary	LR	Per CSEA Non- instructional contract	7/9 – 8/14/09 as needed
i.	Mitola, Janice	Keyboard Specialist	FF	Per CSEA Non- instructional contract	8/1 – 9/4/09
j.	Oakley, Mary	Teacher Aide	SHS	Per CSEA Instructional contract	6/27 – 6/27/09
k.	Panichi, Don	Suburban Bus Driver	TR	\$14.16/hour	7/7 – 8/17/09
l.	Perna, Coreen	Elementary Building Assistant	FF	Per CSEA Non- instructional contract	7/26 – 8/21/09 as needed
m.	Rinaldi, Jean	Elementary Building Assistant	LV	Per CSEA Non- instructional contract	7/13 – 8/31/09 as needed
n.	Sauer, Ann	Substitute Clerk Typist I	BH	2009-10 PT Wage Rate Schedule	7/22 – 9/7/09 as needed
o.	Tweedie, Jean	Clerk Typist	SHS	Hourly rate at retirement	7/20 – 7/23/09
p.	Virgilio, Jonathan	Tutor, Level II	DW	2009-10 PT Wage Rate Schedule	7/7/09

V. A. 11. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments

	Name	Position	Effective Dates
a.	Baggetta, Joseph F.	Groundsman	8/27/09
b.	Bonk, Samantha	Teacher Aide	9/18/09
c.	Brennan, Katherine	Nurse	8/18/09
d.	Child, Sarah	Clerk Typist	9/6/09
e.	DeVoe, Diane M.	Food Service Worker	9/24/09
f.	Kavanaugh, Erin	Clerk Typist	9/10/09
g.	Smith, Rachel	Clerk Typist	8/27/09
h.	Steinberg, David	Cleaner	9/3/09
i.	Swanson, Patricia	Hall Monitor	9/18/09

V. A. 12. Classified Transfers:

	Name	Position	From	To	Effective Date
a.	Boland, William III	Teacher Aide	LR	SJHS	9/9/09
b.	Flaherty, Erin	Teacher Aide	SHS	BC	9/9/09
c.	Herold, Cathryn	Teacher Aide	SG	SJHS	9/9/09
d.	Hickey, Sandra	Teacher Aide	FF	SG	9/9/09
e.	Julien, Joan	Teacher Aide	GO	SHS	9/9/09
f.	Kowalski, Jill	Teacher Aide	BC	SG	9/9/09

V.A. 13. Certified Transfers:

V.A. 14. Classified Unpaid Leaves:

V.A. 15.Certified Unpaid Leaves:

	Name	Position	Location	Effective Date
a.	MacFawn, Thea	Teacher	SHS	9/8 – 11/17/09 (estimated)

V. A. 16. Other:

- a. Winter 2009-10 Coaching Recommendations (see E. Dopp 7/1/09 memo)
- b. Fall 2009 Coaching Recommendations (see E. Dopp 7/1/09 memo)
- c. Summer Work – Revised (see J. Myers 7/9, 7/22 and 7/23 memos)
- d. Change in Dates for Special Education Community Vocational Experience Workshop (see J. Corr 7/20/09 memo)
- e. Athletic Personnel Recommendations for 2009-2010 (see E. Dopp 7/17/09 memo)
- f. Elementary Intramurals Recommendations (see E. Dopp 7/17/09 memo)
- g. Appointment of Shaker High School Summer Staff (see D. Arnone 7/20/09 memo)
- h. SHS Administrative Internship for Cary Dresher (see J. Corr 7/17/09 memo)
- i. Faculty Athletic Managers 2009-10 (see E. Dopp 7/9/09 memo)
- j. Appointment of Additional Continuing Education Instructors – 2009-2010 (see E. Dopp 7/20/09 memo)
- k. 2009-2010 Salaries, Coordinator of Continuing Education and Coordinator of Driver Education (see J. Corr 7/24/09 memo)

VI. INFORMATION & PROPOSALS**A. BUSINESS OFFICE REPORTS****1. AWARD OF BIDS:**

- a. Herbicide Application (M-22)
- b. Convection –Steamer Ovens (M- 23)
- c. Miscellaneous Groceries, Frozen Food, Paper, Beverage & Snack Bid (M-24)
- d. Bagels (M-25)
- e. Bread (M-26)
- f. Milk (M-27)
- g. Copiers (M-28)

2. Continuing Education Financial Statement 1/1/09 – 6/30/09 (M-29)

3. BOCES Bill Adjustment (M-30)

4. Physical Education Vendors 2009-2010 School Year (M-31)

5. Treasurer's Report, (a) May and June 2009 and
(b.) Extraclassroom Activity, May and June 2009
(M-32)

6. Bills and Payroll (M-33)

7. Investment Report - July 1, 2008 – May 31,2009 (M-34)

8. MONTHLY FINANCIAL STATEMENTS, May 2009 (M-35)

- a. General Fund – Revenue
- b. General Fund – Expenditures
- c. Capital Projects Fund – Revenue
- d. Capital Projects Fund - Expenditures
- e. Special Aid Fund – Revenue
- f. Special Aid Fund – Expenditures
- g. School Lunch Fund – Revenue
- h. School Lunch Fund – Expenditures
- i. Appropriation Transfers

B. APPROVAL OF MINUTES –Annual Organization Meeting Minutes, July 9, 2009 (M-36)

- VII. Move to an open session of the Long Range Planning Committee (M-37)
Return to Regular Session and Adjourn (M-38)**

Thursday, August 20, 2009 – 7:30 pm Budget Committee Meeting
Central Office Conference Room

Monday, August 31, 2009 – 7:15 pm Board meets informally with public
7:30 pm Regular Meeting
SHS Library