

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, LOUDONVILLE ELEMENTARY SCHOOL LIBRARY, 349
OSBORNE ROAD, LATHAM, NEW YORK, MONDAY, OCTOBER 26, 2009 7:30 PM

7:00 – 7:15 p.m. Board Members will be available to meet with members of the public.

7:15 – 7:30 p.m. PTA Council Recognition of the Board of Education

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL REPORTS

A. Proclamation for School Board Recognition Week – October 19-23, 2009

B. District Guidance Plan

IV. VISITORS' STATEMENTS

V. RECOMMENDED ACTIONS:

A. OLD BUSINESS

B. NEW BUSINESS

1. Recommendations regarding Children with Disabilities for 2009-2010 as recommended by the District Committee on Preschool Special Education and recommendation for Students with Disabilities for 2009-2010 as recommended by the District Committee on Special Education. (M-1)
2. Recommendation to approve the contract for Mike Pritchard, motivational speaker for students and parents to visit Shaker Junior High School on October 29, 2009. (M-2)
3. Recommendation to approve the subscription renewal fee with Gecko Microsolutions for field trip software for 2009-2010 school year. (M-3)
4. Recommendation to approve the agreement with the Empire Youth Orchestra to borrow a bass flute for the 2009-2010 school year. (M-4)
5. Recommendation to approve an intermunicipal agreement with the Town of Colonie to utilize the services of the Town's Highway Department to assist in providing drainage of storm water runoff at Latham Ridge School. (M-5)
6. Recommendation to approve an intermunicipal agreement with the Town of Colonie to share, from time to time special services for the 2009-2010 school year. (M-6)
7. Recommendation to approve annual recertification for submitting electronic Medicaid Claims. (M-7)
8. Recommendation to approve disposal of fixed assets. (M-8)
9. Recommendation to approve the amended Access Health proposal for the 2009-2010 school year. (M-9)
10. Recommendation to approve the engagement with Milliman, Inc. to provide GASB 45 valuation services. (M-10)
11. Recommendation to approve the establishment of a Shaker High School Guidance Department Scholarship by Dr. and Mrs. Osur. (M-11)
12. Recommendation to approve the renewal membership with Albany County Chamber of Commerce for the 2009-2010 school year. (M-12)
13. Recommendation to approve Janice Patrie as Deputy Treasurer for the 2009-2010 school year. (M-13)
14. Recommendation to approve Douglas Industrial as the preferred vendor for nuts, bolts and related fastener items for the 2009-2010 school year. (M-14)
15. Recommendation to approve freezing the monthly leases at the 2008-09 level for the Fiddlers Lane Nursery and Wee Care Nursery School. (M-15)
16. Recommendation to approve the Professional Development Plan. (M-16)

17. Recommendation to approve the contract with the Albany County Hockey Facility for the 2009-2010 winter athletic season. (M- 17)
18. Recommendation to approve Dr. Clifford Passen to provide psychiatric evaluations and consultations for the Pupil Services Department for the 2009-2010 school year. (M-18)
19. Recommendation to approve contracts with local businesses as part of student's IEP goals for the 2009-2010 school year. (M-19)
20. Recommendation to approve Continuing Education Contracts for the 2009-2010 school year. (M-20)
21. Recommendation to approve the Special Education Attorney to review the appropriateness of the Special Education related Policies and Procedures for the District. (M-21)
22. Recommendation to approve Laura A. Assaf, Psy.D. to provide consultation services for the 2009-2010 school year. (M-22)
23. Recommendation to renew the IEP software license and support service between North Colonie and Centris Group for the 2009-2010 school year. (M-23)
24. Recommendation to approve the contract with the Child Research and Study Center to provide consultant services for a pilot reading program for kindergarten students at Forts Ferry Elementary School. (M-24)
25. Recommendation to approve an intermunicipal agreement with the Town of Colonie for the purchase of road salt. (M-25)
26. Recommendation to approve SEQRA Resolution. (M-26)
27. Recommendation to approve the resolution to formalize payment from the Colonie Youth Center. (M-27)
28. Recommendation to approve the reestablishment of Elementary Extra-Curricular Activity Funds. (M-28)
29. Recommendation to approve the contract with Achievements, PLLC for the 209-2010 school year. (M-29)

B. CORRESPONDENCE

C. COMMITTEE REPORTS

1. Audit
2. Budget
3. Community Board Relations
4. Curriculum
5. Employee Relations
6. Long Range Planning
7. Policy - #1521 Rules Concerning Loitering on School Property, #1522 School Property After Hours, #6240 Investments, #6700 Purchasing, #6700-E-1 Purchasing Exhibit, #6760 Payment Procedures, #6710 Apparel Purchasing Policy, #6740 Purchasing Procedures, #6760 Payment Procedures (M-30)
8. Capital District School Board Association

D. ADMINISTRATIVE REPORTS

1. Enrollment Report for 1st Attendance Period
2. Listing of Basal Texts for 2009-2010

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M-31)

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Fernandez, Gerald	Substitute Cleaner I	DW	6/29/09
b.	Ferris, Kristine	Teacher Aide	SG	10/19/09
c.	Hamlin, Brian	Substitute Teacher Aide	DW	9/10/09
d.	Houck, Robert	Substitute Bus Driver	Transportation	10/26/09

e.	Hunt, Hillary	Substitute Teacher Aide	FF	6/26/09
f.	Kowalski, Jill	Substitute Teacher Aide	DW	9/18/09
g.	LaCross, Elizabeth	Food Service Worker	SHS	3/23/09
h.	Laraway, Erik	Substitute Cleaner I	DW	6/29/09
i.	Long, Jennifer	Substitute Teacher Aide	FF	9/10/09
j.	Marcil, Anastasia	Noon Aide	BH	9/21/09
k.	Maxwell, Mary Jude	Computer Aide	LO	11/2/09
l.	Miller, Linda	Hall Monitor	SHS	11/2/09 Retirement
m.	Mullavey, Florence	Substitute Cleaner I	DW	6/29/09
n.	Persampieri, Michael	Loading Zone Monitor	SJHS	6/30/09
o.	Richardson, Christine	Substitute School Nurse	DW	10/12/09
p.	Sanderson, Nicole	Computer Aide	SJHS	10/13/09
q.	Sefcik, Kara	Tutor - SJHS FOCUS Program	SJHS	9/21/09
r.	Stecuik, Shannon	Noon Aide	SG	8/31/09
s.	Tarbay, Kathryn	Food Service Worker	SHS	10/5/09
t.	Terpening, Richard	Bus Driver	Transportation	11/2/09
u.	Volpe, Mary Anne	Food Service Worker	St. Pius	10/14/09

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Eldridge, Ben	Teacher	SHS	11/5/09
b.	Maxstadt, Tonya	Reading Support Teacher	BH	10/9/09
c.	Tiersch, Rosemary	Applied Behavior Analysis Specialist	DW	6/30/09
d.	Tronco, Gina	Substitute Teacher	FF	10/2/09

VI. A. 3. Classified Appointments: Emergency Conditional

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Burrell, Jacqueline	Bus Aide	New	Probationary	Per CSEA non-instructional contract	10/27/09 – 10/26/10
b.	Duffney, Pamela	Deputy Purchasing Agent	New	Provisional	Per Confidential contract	8/21/09
c.	Jones, Denise	Teacher Aide	Kristine Ferris	Probationary	Per CSEA instructional contract	10/27/09 – 10/26/10
d.	Maxwell, Mary Jude	Technology Assistant	Vacant	Provisional	Per CSEA non-instructional contract	11/2/09 – 11/1/10
e.	McCarthy, John	Keyboard Specialist	Vacant	Probationary	Per CSEA non-instructional contract	11/16/09 – 11/15/10
f.	Pittman, Lillian	Teacher Aide	Patrick Reedy	Probationary	Per CSEA instructional contract	10/27/09 – 10/26/10
g.	Tarbay, Andrew	Custodian		Probationary (move off provisional status)	Per CSEA non-instructional contract	10/27/09 – 10/26/10
h.	Terpening, Richard	Motor Vehicle Operator	Thomas Lemieur	Probationary	Per CSEA non-instructional contract	11/2/09 – 11/1/10
i.	Tremblay, Lori Jean	Teacher Aide	Amy Haskins	Probationary	Per CSEA instructional contract	10/8/09 – 10/7/10 change in start date
j.	Turner, John	Bus Driver	William Hebert	Probationary	Per CSEA non-instructional contract	10/27/09 – 10/26/10
k.	Walker, Stacie	Teacher Aide	Aleksandra Szymanska	Probationary	Per CSEA instructional contract	10/27/09 – 10/26/10
l.	Wessells, Christopher	Teacher Aide	Mary K. Walsh	Probationary	Per CSEA instructional contract	10/27/09 – 10/26/10
m.	Wilcox, Judith	Food Service Worker	Donna Lofink	Probationary	Per CSEA non-instructional contract	9/29/09 – 9/28/10 change in start date
n.	Ziter, Joanne	Teacher Aide	Jennifer Long	Probationary	Per CSEA instructional contract	10/27/09 – 10/26/10

VI. A. 5. Classified Re-appointments: Emergency Conditional

VI. A. 6. Certified Appointments: Emergency Conditional

VI. A. 7. Certified Appointments:

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Allers, Jennifer	French Teacher/SHS	Marie Digiralamo	Foreign Language	French 7-12 Internship Certificate Initial	MA-3 per NCTA contract	9/1/09 – 8/31/12 correction in appointment date
b.	Burke, Desiree	Music Teacher	Brian Austin	Music	Music	MA-6 per NCTA contract	10/5/09-10/4/11 correction in appointment date

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

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

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

	Name	Position	Location	Salary	Effective Dates
a.	Akins, Jenna	Substitute Noon Aide	SG	2009-10 PT Wage Rate Schedule	9/23/09
b.	Amodeo, Andrew	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	10/13/09
c.	Arora, Ruchi	Substitute Noon Aide	DW	2009-10 PT Wage Rate Schedule	10/2/09
d.	Barrett, Kevin	Substitute Teacher Aide	DW	2009-10 PT Wage Rate Schedule	9/24/09
e.	Burrell, Jacqueline	Substitute Bus Aide	Transportation	2009-10 PT Wage Rate Schedule	10/13 - 10/26/09
f.	Castle, Carol	Substitute Clerk Typist Clerk Typist	MW	2009-10 PT Wage Rate Schedule	10/13-10/26/09 10/27/09
g.	Chovan, Theresa	Substitute Clerk Typist	FF	2009-10 PT Wage Rate Schedule	9/23/09
h.	Christensen, Cathy	Loading Zone Monitor	SHS	2009-10 PT Wage Rate Schedule	9/21/09
i.	Conley, Christine	Substitute Reading Support Teacher Reading Support Teacher	BC	2009-10 PT Wage Rate Schedule	10/19-10/26/09 10/27/09
j.	DeLozier, Patricia	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/8/09
k.	Dennis, Theresa	Support Teacher	BC	2009-10 PT Wage Rate Schedule	9/14/09 Change from 4 days/wk to 3 days/wk
l.	Eliashuk, Leslie	Substitute Teacher	BC	2009-10 PT Wage Rate Schedule	9/24, 9/29 – 9/30/09
m.	Ferris, Kristine	Teacher Aide	SG	2009-10 PT Wage Rate Schedule	9/8 – 9/21/09 correction to start date
n.	Fusco, Nicole	Support Teacher	BC	2009-10 PT Wage Rate Schedule	9/14/09 Change from 3 days/wk to 4 days/wk
o.	Gough, Chad	Substitute Teacher	SJHS/SHS	2009-10 PT Wage	10/2/09

				Rate Schedule	
p.	Hassenpflug, Kurt	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	9/25/09
q.	Hogan, Gregory	Cleaner I	SHS	2009-10 PT Wage Rate Schedule	10/27/09
r.	Irani, Fatiya	Substitute Computer Aide	BC	2009-10 PT Wage Rate Schedule	9/16/09
s.	Jones, Denise	Substitute Teacher Aide	SG	2009-10 PT Wage Rate Schedule	10/22– 10/26/09
t.	King, Erin	Tutor - SJHS FOCUS Program, Level I	SJHS	2009-10 PT Wage Rate Schedule	9/21/09
u.	Knise, Amber	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	9/22/09
v.	Kyea, Edward	Cleaner II	CO	2009-10 PT Wage Rate Schedule	10/27/09
w.	Long, Jennifer	Substitute Teacher Aide	FF	2009-10 PT Wage Rate Schedule	9/9 – 9/26/09
x.	Mayo, Laurie	School Nurse	St. Ambrose	2009-10 PT Wage Rate Schedule	10/30/09
y.	MacDuff, Michael	Cleaner III (change from Cleaner II)	SG	2009-10 PT Wage Rate Schedule	10/27/09
z.	McGee, Rochelle	Substitute Teacher	SHS	2009-10 PT Wage Rate Schedule	11/9/09 – 2/1/10
aa.	McKinney, Falon	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	9/21/09
bb.	Natale, Nancy	Substitute Noon Aide	SG	2009-10 PT Wage Rate Schedule	10/6/09
cc.	Paradowski, Lynn	Tutor, Level I	GO & SHS	2009-10 PT Wage Rate Schedule	10/8/09
dd.	Pittman, Lillian	Substitute Teacher Aide	FF	2009-10 PT Wage Rate Schedule	9/30– 10/26/09
ee.	Salada, Janelle	Substitute Teacher	FF	2009-10 PT Wage Rate Schedule	10/5/09 – 1/4/10 (estimated)
ff.	Santarcangelo, Robert	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/5/09
gg.	Schneider, Stephanie	Substitute Cleaner I Cleaner I	FF	2009-10 PT Wage Rate Schedule	10/23 – 10/26/09 10/27/09
hh.	Seiden, Keri	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/8/09
ii.	Shanno, Kimberly	Substitute Noon Aide	DW	2009-10 PT Wage Rate Schedule	10/20/09
jj.	Souza, Dawn	Substitute Food Service Worker Food Service Worker	St. Pius	2009-10 PT Wage Rate Schedule	10/15 - 10/26/09 10/27/09
kk.	Speciale, Scott	Permanent Substitute Teacher	SHS	2009-10 PT Wage Rate Schedule	10/27/09
ll.	Stagnitta, Charles	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	9/25/09
mm.	Szymanska, Aleksandra	Tutor, Level I	DW	2009-10 PT Wage Rate Schedule	9/29/09
nn.	Valentin, Christina	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/15/09
oo.	Van Patten, Jeanne	Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	9/14/09

pp.	Walker, Stacie	Substitute Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	10/5 – 10/26/09
qq.	Wessells, Christopher	Substitute Teacher Aide PM Supervision	SJHS	2009-10 PT Wage Rate Schedule	9/8 – 10/26/09 correction to start date 10/19/09
rr.	Williams, Cynthia	Substitute Reading Support Teacher Reading Support Teacher	BH	2009-10 PT Wage Rate Schedule	10/16 – 10/26/09 10/27/09
ss.	Wolfson, Sara	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	10/16/09
tt.	Ziter, Joanne	Substitute Teacher Aide	SJHS	2009-10 PT Wage Rate Schedule	9/24 – 10/26/09

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

	Name	Position	Effective Dates
a.	DeVoe, Diane	Food Service Worker	10/26/09
b.	Swanson, Patricia	Hall Monitor	11/19/09

VI. A. 12. Classified Transfers:

	Name	Position	From	To	Effective Date
a.	Walters, Judith	Teacher Aide	SHS	SG	9/9/09

VI.A. 13. Certified Transfers:

	Name	Position	From	To	Effective Date
a.	Patik, Kimberly	Special Ed Teacher	SG	MW	9/8/09
b.	Shumway, Christopher	Special Ed Teacher	BH/MW	SJHS/MW	9/8/09

VI.A. 14. Classified Unpaid Leaves:

VI.A. 15. Certified Unpaid Leaves:

VI. A. 16. Other:

- a. Graduate Credits #3
- b. Tenure Recommendation
- c. Bus Supervision, Tutors and Focus Staff – (see R. Moore 9/18/09 memo)
- d. Coaching Recommendations – (see E. Dopp 10/6/09 memo)
- e. Parent Advocate – (see D. Semo 9/18/09 memo)
- f. Snow Removal – Custodial Department 2009-2010 – (see M. Wiegert 9/21/09 memo)
- g. Sarah Corcione and Kindergarten Screening – (see D. Semo 10/5/09 memo)
- h. Appointment of Staff Development In-Service Instructors – (see J. Corr 10/7/09 and 10/19/09 memos)
- i. Potential Secondary Substitute Teachers – (see J. Bongermينو – 10/19/09 memo)
- j. Payment of Staff for Proctoring the PSAT and Proctoring List – (see D. Semo - 10/14/09 revised memo)
- k. Translator/Interpreter List for 2009-2010 – (see D. Semo 10/15/09 memo)
- l. Mileage Claim for Judy Marshall – (see D. Semo 10/5/09 memo)
- m. After School Homework Tutors – (see J. Corr 10/21/09 memo)
- n. Stipends for Junior High School Advisors – (see R. Moore 10/16/09 memo)
- o. Substitute Employees and Tutors – (see J. Bongermينو 10/21/09 memo)
- p. Stipends for Shaker High School Advisors – (see R. Murphy 10/20/09 memo)

- q. Increase in ESL staffing position – (see D. Semo 10/21/09 memo)
- r. Correction of Step for Erin Radez – (see J. Corr 10/1/09 memo)

VII. INFORMATION & PROPOSALS

A. RECOGNITIONS

1. Michael Bryke, Alex DiLauro, Tom Peluso and Chuck Rivage – Maintenance Staff recognized by the Assistant Superintendent for Business for their good work and fine services for repairing the exterior wooden fascia at Goodrich School.
2. Gregory Bonomo, Jacqueline Bouchard, Madeline Campbell, Arthur Defruscio, Anthony Farrell, Steven Frink, Rebecca Goldstein, Natana Gordon, Christopher Janishak, Robert Johnson, Sana Khan, Ashley Kippins, Sarah Lee, Kathryn Pais, Emily Scampini, William Shanz, Matthew Schwenzfeier, William Tarantino, Daniel Townsend, Chenusa Yomoah – SHS Graduates, Humza Ahmed, Christopher Bogdan, Alexander Cansler, Te-Ching Chen, Gabriella Ciarvardoni, Casey Connolly, Catherine Degen, Zosia Dunn, Edward Joseph, Amy Lorenc, Caitlin McGonnigal, Doris Pu, Kelly Rowland, Adam Shamlian, Tony Sun, Irene Van Ryn – SHS Seniors – recognized by the Shaker High School Principal for receiving grades of 3 or higher on three or more AP exams (AP Scholars); Megan Barra, Delaney Chmura, Christine Hall, Andrew Hodges, Elizabeth Hummel, Gregory Koski, Kathryn Martel, Jade McClenahan, Steven Musso, Natalie Rua – SHS Graduates, Prateek Baghel, Reny Jose, Zhaokun Ma – SHS Seniors – recognized for receiving at least 3.25 on all AP exams and grades of 3 or higher on four of these exams (AP Scholar with Honor); Michele Acheampong, Parker Armsby, Erin Burke, Matthew Capeless, Megan Cheney, Andrew Choi, Adam Cook, Alexis Dalcol, Andrew Doyle, Christopher Ferracane, Nicole Foster, Milan Goswami, Melissa Grenier, Michele Grenier, Jillian Hart, Elizabeth Hennessey, Adah Hetko, Taylor Hom, Michael Hovish, Hailey Kopp, Joshua Malkin, Brendan Malone, Stephen Maxwell, Matthew McNeill, Adam Morgan, Sarah Nicol, Sean Ogden, Anjali Puttachi, Arielle Ray, Caroline Rehfuss, Catherine Richardson, Kira Rosi-Schumacher, Rotem Rusak, Mashal Shaikh, Richa Taneja, Calvin Vandor, Luke Walsh, Maggie Wang, Zachary Wolner – SHS Graduates – Adam Parower - SHS Senior - recognized for receiving an average grade of 3.5 on all AP exams taken, and grades of 3 or higher on five or more of the exams (AP Scholar with Distinction); Michael Hovish – SHS Senior - recognized for receiving an average grade of at least 4 on all AP exams and grades of 4 or higher on eight or more of these exams (AP National Scholar). The students would not have had this level of achievement without their exemplary teachers and administrators Nicholas Verdile – SHS Math Supervisor, Kathleen Skeals – SHS English Supervisor, Keith Bogert – SHS Science Supervisor, Robert Pollaro – SHS Social Studies Supervisor, Galina Kats – Foreign Language Supervisor, Anne Manzella – Director of Art, Maureen Livingston, Siobhan Matrose – SHS English, Joseph Rispole – SHS Math, Brian Murray, Saskia Dolan, Dan Weaver – SHS Social Studies, James Rodewald, Weldon Culp, Kathaleen Hoffman, Frank LaGatta – SHS Science, Carmela McCarthy, Mary Buck, Michael Lanahan, Aileen Dirtadian – SHS Math, Greg Reilly – SHS Art, Rose Marie Hawver – SHS Foreign Language, Deborah Keough – Director of Music.
3. Gregg Steinhafel – President Target Stores – recognized by the Shaker High School Principal for a check in the amount of \$383.90 from the Take Charge of Education Program.
4. Lisa Morgan – SHS Foreign Language, Officers and Members of Student Government – recognized by the Shaker High School Principal for their leadership during homecoming week.
5. Ed Dopp – Director of Physical Education and Athletics – recognized by Douglas L. Kenyon, Executive Director of New York State Public High School Athletic Association – Section 2, for Shaker High School being the recipient of the 2008-2009 Good Sportsmanship Award.
6. Julia Gold – District Transition Coordinator – recognized by the Director of Pupil Services for her outstanding work as Transition Coordinator and also recognized by Jay Worona, General Counsel for New York State School Board Association, for her fine presentation on the topic of “Effective Transition Services.”
7. Tracey Carangelo – SHS School Psychologist – recognized by the Director of Pupil Services for her work with students requiring transition services when leaving high school and also recognized by Jay Worona, General Counsel for New York State School Board Association.
8. Dana Taylor – SJHS Teacher Assistant – recognized by Kathleen Shortell, SJHS English, for her invaluable assistance.

9. Peter Mravlja – SG Physical Education – recognized by the Southgate Principal for initiating and coordinating the donation of soccer goals to Maplewood Elementary School and for Southgate PTA members for generously donating soccer goals to Maplewood Elementary School.
10. Mary Beth Aldous – SG/SHS Art, Diana McManus – SG Music – recognized by the Southgate Principal for their hard work and dedication to Southgate’s first annual International Peace Day Celebration.
11. Kevin Angstadt, Gabriella Ciavardoni, Agnes Kline, Gregory Koski, Tara McNeill, Tina Quoi, Emily Sleasman, Kaylee Steck, Tony Sun, Irene Van Ryn, Allen Yu (Wong) – SHS Seniors, Michael Doherty, Zoe Fitzgerald, Andrea McGaugh, Dakota Wayne – SHS Juniors, Hadiyah Audil – SHS Sophomore – Maura Fitzgerald – SHS Freshman – recognized by the District Director of Music for being selected to perform with the NYSSMA Area All-State Music Festival.
12. Tina Quoi, Kaylee Steck, Tony Sun, Gregory Koski (alternate) – SHS Seniors, Dakota Wayne – SHS Junior – recognized by the Director of Music for being selected to perform in the NYSSMA All-State Music Festival in Rochester, New York.
13. Keith Bogert – SHS Science Supervisor – recognized by the Assistant Superintendent for Curriculum and Instruction for his leadership in developing a very effective and comprehensive vision for science instruction at the high school.
14. Kathleen Skeals – SHS English Supervisor – recognized by the Assistant Superintendent for Curriculum and Instruction for her excellent leadership of the department and her vision for writing instruction.
15. Randy Ehrenberg – Superintendent – recognized by Dave Gaynor, District Parent, for the opportunity to preview the future of writing at Shaker High School.
16. Randy Ehrenberg – Superintendent and Joseph Corr – Assistant Superintendent for Curriculum and Instruction – recognized by Allen Yu, Key Club Governor, New York District, for her continuing support.
17. Erika Compton – BH Gr. 3 – recognized by Carol Hausamann, District Parent, for her efforts in coordinating a tribute to Cindy Berkowitz.
18. Steven Bouteiller, Lehigh Gas Corporation – recognized by the Forts Ferry Principal for the donation of a \$750 grant from the ExxonMobil Educational Alliance Program.
19. Kathleen Skeals – SHS English Supervisor – recognized by the Assistant Superintendent for Curriculum and Instruction for her outstanding job in presenting the writing program to the Board of Education and her remarkable work in planning the workshops and presenting the National Day of Writing to students.
20. Sara Detmer – SHS Russian/French – recognized by the District Foreign Language Supervisor for planning and organizing the 2009 trip to Russia.
21. Robert Pollaro – SHS Social Studies Supervisor – recognized by the District Foreign Language Supervisor for chaperoning the 2009 trip to Russia.
22. Maria Holland – SHS Spanish, Jessie Morgan – SHS Spanish – recognized by the District Foreign Language Supervisor for planning, coordinating, and organizing the 2009 Costa Rican visit.

B. BUSINESS OFFICE REPORTS

1. TREASURER’S REPORT - July, August, September 2009
- Extra-Curricular Activity- July, August, September 2009 (M-32)
2. BILLS & PAYROLL – (M-33)
3. FOOD SERVICE PROFIT AND LOSS, September 2009 (M-34)
4. Appointment of Food Service Vendors 2009-2010 (M-35)
5. INVESTMENT REPORTS – September, 2009 (M-36)
6. MONTHLY FINANCIAL STATEMENTS – September 2009 (M-37)
 - 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

7. AWARD OF BIDS (M-38)
 - a. SHS and SJHS Electrical Generators
 - b. Wireless Clock System
 - c. John Deere Tractor and Accessories
 - d. Reconditioning – Athletic Equipment
 - e. Athletic Awards
 - f. Uniforms Maintenance/Custodial
8. BOCES BILL ADJUSTMENT (M-39)
9. Adjustment to Tax Warrants (M-40)
10. Miscellaneous JHS Contracts for 2009-2010 School Year (M-41)
11. Cooperative Diesel Fuel and Unleaded Gasoline Bid (M-42)
12. Custodial Department Forklift Vendor (M-43)

- C. APPROVAL OF MINUTES - Regular Meeting- September 21, 2009 (M-44)
 - Employee Relations Committee Meeting Minutes – October 15, 2009
 - Curriculum Committee Meeting Minutes – October 19, 2009

VIII. Adjourn (M-45)

Thursday, October 29 – 7:30 pm Employee Relations Committee, Executive Session
Central Office Conference Room

Monday, November 2 - 7:30 pm Employee Relations Committee, Executive Session
Central Office Conference Room

Monday, November 9 – 7:30 pm Community Board Relations, Executive Session
Central Office Conference Room

Monday, November 16 – 7:30 pm Audit Committee Meeting
Followed by Long Range Planning Committee
SHS Main Conference Room

Monday, November 23 - 7:30 Regular Monthly Meeting
Forts Ferry Elementary School

Monday, November 30 - 7:30 pm Employee Relations, Executive Session
Central Office Conference Room