

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, JUNIOR HIGH SCHOOL AUDITORIUM,
475 WATERVLIET-SHAKER ROAD, LATHAM, NEW YORK, MONDAY, DECEMBER 21, 2009 7:30 PM

6:30 p.m. – Employee Relations, Executive Session – JHS Library

7:15 – 7:30 p.m. Board Members will be available to meet with members of the public.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SPECIAL REPORTS
- 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 School Instrument Rental fees at the rate previously established by the district at \$60 per year, and further recommend that the district establish a rate of \$30/year for families who are in the reduced lunch program, and that the district waive the school instrument rental fee for families who are receiving free lunch. (M-2)
 - 3. Recommendation to approve Edward Grogan III, as hearing officer involving student disciplinary matters for the 2009-2010 school year. (M-3)
 - 4. Recommendation to approve Pittsfield Communications as the sole provider of parts and services, per Town of Colonie requirements, for use of its 2-way radio system. (M-4)
 - 5. Recommendation to approve the contract for the Loudonville School Sixth Grade field trip to Medieval Times in Lyndhurst, New Jersey. (M-5)
 - 6. Recommendation to approve the contract for the Loudonville School fifth grade field trip to Camp Chingachgook. (M-6)
 - 7. Recommendation to approve the Superintendent's attendance at The Council of School Superintendents' 2010 Winter Institute in Latham. (M-7)
 - 8. Recommendation to approve mileage reimbursement rate, effective January 1, 2010. (M-8)
 - 9. Recommendation to approve the 2009-2010 Health Service Rates for Non-Resident Students. (M-9)
 - 10. Recommendation to approve Barbara Quinn, Child Development Specialist and Educational Consultant to provide consultation services for the Pupil Services Department for the 2009-2010 school year. (M-10)
 - 11. Recommendation to approve an upgrade internet bandwidth within the current Time Warner contract effective January 2010. (M-11)
 - 12. Recommendation to approve the renewal of software license for Atomic Learning, technology skills for the twelve month period January 1, 2010 to December 31, 2010. (M-12)
 - 13. Recommendation to approve the renewal of software license for Explore Learning Gizmos Elementary, effective February 1, 2010. (M-13)
 - 14. Recommendation to approve the contract with All About Learning for Boght Hills sixth grade students for a June 8, 2010 in-school field trip. (M-14)

15. Recommendation to approve the Consent to Change Attorney from Ryan and Smallacombe, PLLC to Towne, Ryan and Partners, P.C. effective December 1, 2009. (M-15)
16. Recommendation to approve Shows Leary as Clerk for the Works for Phase II and III of the District's EXCEL Capital Projects at \$500 per day. (M-16)
17. Recommendation to approve the modified Public Access Defibrillation Program. (M-17)
18. Recommendation to approve the health service contract with the Lansingburgh Central School District for North Colonie residents attending a parochial school for the 2009-2010 school year. (M-18)
19. Recommendation to approve educational consulting services with ECS Psychological Services for the 2009-2010 school year. (M-19)
20. Recommendation to approve leave for three 12-month Management and Confidential Employees. (M-20)
21. Recommendation to approve the contract with Cobb Memorial School for the education of one of our students for the 2009-2010 school year. (M-21)
22. Recommendation to approve the contract with Centris Group, LLC for additional IEP Direct training services. (M-22)
23. Recommendation to approve Gracecom as the local vendor to perform work on our telephone system, converting Centrex lines to T-1 service. (M-23)
24. Recommendation to approve CoreBTS, network server consulting firm for the 2009-2010 school year. (M-24)
25. Recommendation to approve the annual user license renewal for Choice Literacy software. (M-25)

B. CORRESPONDENCE

C. COMMITTEE REPORTS

1. Audit
2. Budget
3. Community Board Relations
4. Curriculum
5. Employee Relations
6. Long Range Planning
7. Policy - #6740 Purchasing Procedures (M-26)
8. Capital District School Board Association

D. ADMINISTRATIVE REPORTS

1. Enrollment Report for 3rd Attendance Period

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M-27)

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Aragona, Colleen	Noon Aide	SG	11/30/09
b.	Calahan, Kristen	Teacher Aide	SJHS	12/7/09
c.	Donohue, Kelly	Teacher Aide	SHS	12/23/09
d.	Hamilton, Katie	Teacher Aide	SJHS	12/14/09
e.	Lent, Lawrence	Bus Driver	Transportation	1/19/10
f.	Marion, Paula	Clerk/Typist	JHS	8/14/09
g.	Monette, Tammy	Teacher Aide	MW	12/7/09

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Knight, Frank (Tad)	Teacher	SHS	2/1/11 Retirement
b.	LaGatta, Frank	Teacher	SHS	2/1/11

				Retirement
c.	Mahan, Paula	Teacher	SJHS	12/14/09
d.	Stokes, Susan	Librarian	LO	7/1/10 Retirement

VI. A. 3. Classified Appointments: Emergency Conditional

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	King, Allison	Computer Aide	Mary Jude Maxwell	Probationary	Per CSEA aides unit contract	11/30/09 – 11/29/10 Correction to start date
b.	Levitus, Alan	Assistant Director of School Facilities	Provisional	Probationary	Per NIAANC contract	12/22/09 – 12/21/10
c.	Strube, Mark	Hall Monitor	Linda Miller	Probationary	Per CSEA non-instructional contract	11/24/09 – 11/23/10

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.	Torrissi, Jessica	Reading Teacher .6 FTE/ SHS	Joan Patrizio	n/a	English Language Arts 7-12, Initial; Literacy Grades 5-12, Pending	MA-1 Per NCTA contract	11/23/09 – 6/30/10

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.	Angstadt, Kevin	Seasonal Help – Information Technology	SHS	2009-10 PT Wage Rate Schedule	12/28/09 – 1/18/10
b.	Bashaw, Jaime	Substitute Teacher Aide	DW	2009-10 PT Wage Rate Schedule	11/25/09
c.	Burrell, Jacqueline	Substitute Food Service Worker	SHS	2009-10 PT Wage Rate Schedule	11/30 – 12/21/09
		Food Service Worker			12/22/09
d.	Cioffi, Domenica	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
e.	Coffey, Marian	Substitute - Elementary Teacher and Nurse Sub Caller	DW	2009-10 PT Wage Rate Schedule	11/19/09 – 6/30/10
f.	Cushing, Patricia	Substitute Noon Aide	BH	2009-10 PT Wage Rate	12/7/09

				Schedule	
g.	Desira, James	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/14/09
h.	Draiss, Robert	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
i.	Gondelman, Jason	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
j.	Hamilton, Melissa	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/2/09
k.	Hutchins, Aaron	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
l.	Johnsen, Robin	Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	11/30/09
m.	Klemballa, Mark	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/14/09
n.	Kolakowski, Alison	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/14/09
o.	LaCasse, Daryl	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/14/09
p.	LaMastra, Michael	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
q.	Laniewski, Thomas	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
r.	LaRosa, Dayna	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/10/09
s.	LeBarron, Diana	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/18/09
t.	Paino, Anthony	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	11/24/09
u.	Shanahan, Patricia	Substitute Teacher Aide	DW	2009-10 PT Wage Rate Schedule	11/12/09 Correction to start date
v.	Strube, Mark	Substitute Hall Monitor	SHS	2009-10 PT Wage Rate Schedule	10/29- 11/23/09
w.	Stump, Michael	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/11/09
x.	Zautner, Benjamin	Seasonal Help – Information Technology	SHS	2009-10 PT Wage Rate Schedule	12/28/09 – 1/18/10
y.	Zito, Steve	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	12/15/09
z.	Weiler, Karen	School Bus Driver	Transportation	2009-20 PT	12/22/09

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

VI. A. 12. Classified Transfers:

VI.A. 13. Certified Transfers:

VI.A. 14. Classified Unpaid Leaves:

VI.A. 15. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Doolittle, Erica	Teacher	BH	11/25/09

VI. A. 16. Other:

- a. Graduate Credits #5
- b. Appointment of Blue Creek Drama Advisors – (see J. Corr 11/19/09 memo)
- c. After School Homework Tutors for Southgate – (see J. Corr 11/19/09 & 12/8/09 memo)
- d. Drama Club Advisors – (see J. Corr 11/17/09 memo)
- e. SHS Science Curriculum Development – (see J. Corr 12/2/09 memo)
- f. Appointment of Staff Development In-Service Instructor, Renata Relyea – (see J. Corr 11/23/09 memo)
- g. Appointment of and Compensation for AIS Coordinators – (see J. Corr 11/24/09 memo)
- h. Appointment of and Compensation for Steering Committee Chairs – (see J. Corr 12/8/09 memo)
- i. Appointment and Payment of Latham Ridge Sixth Grade Musical Directors – (see J. Corr 12/4/09 memo)
- j. Instructional Grant Winners – (see J. Corr 12/15/09 memo)
- k. Recommendations for Winter Athletic Season 2009-2010 Chaperones – (see E. Dopp 12/3/09 memo)
- l. Active Employees not currently working – (see J. Bongermينو 12/10/09 memo)
- m. Potential Secondary Substitute Teachers – (see J. Bongermينو 12/14/09 memo)
- n. Seasonal Help for Instructional Technology – (see E. McNamara 12/15/09 memo)
- o. Updated Elementary Substitute Teacher List – (see S. Newton 12/15/09 memo)
- p. Substitute Employees and Tutors – (see J. Bongermينو 12/15/09 memo)
- q. Teacher Aide Interns – (see V. McQuade & D. Semo 12/17/09 memo)

VII. INFORMATION & PROPOSALS

A. RECOGNITIONS

1. Girls' Tennis, Boys' Cross-Country, Girls' Cross-Country, Swimming and Diving, Boys' Volleyball, Girls' Soccer, Field Hockey, Girls' Volleyball, Football, Boys' Golf, Boys' Soccer – recognized by the Director of Physical Education and Athletics for qualifying for the New York State Scholar Athlete Team Award.
2. Carrie Lue, Genevieve Rankins – SHS Art – recognized by The Shaker High School Principal for their creative and dynamic support of “Friends of Rachel.”
3. Shaker High School Student Government and Friends of Rachael – recognized by the Director of Food Service for their outstanding effort to recognize the Shaker High School Food Service staff on November 24, 2009.
4. Anne Manzella – District Art Supervisor – recognized by the Capital Area Art Supervisors for presenting at the recent New York State Art Teachers Association Annual Conference.
5. Heidi Meidenbauer – SHS Math – recognized by the Shaker High School Principal for organizing charity dress down days at Shaker High School.
6. SHS Key Club – recognized by Mary Ellen Whitney, CEO and Founder of STRIDE Adaptive Sports, for their enthusiasm and support at the *Time to Shine* program.
7. Detective Sergeant Kenneth Fuchs – recognized by the Loudonville Principal for his informative presentations on Internet safety and cyber bullying.
8. Kathy Skeals – SHS English Supervisor – recognized by the District Foreign Language Supervisor for participating in the Russian exchange program.

9. Randy Ehrenberg – Superintendent, Joe Corr – Assistant Superintendent for Curriculum and Instruction, Galina Kats – District Foreign Language Supervisor, Russ Moore – SJHS Principal, John Myers – Director of Transportation, – recognized by Jo Lanni, Stephanie Majewski, Jaimie Weiss – SJHS Foreign Language, Julie DeMarco – SHS/SJHS Foreign Language for making it possible for 8th grade Spanish students to attend the “Inca Vibrations” field trip at the Egg-Hart Theater.
10. Jill Regan – FF Gr. 5, Amy Parks – FF LEP/Alternate Math –recognized by Qun Lu, Forts Ferry Parent, for their dedication and fine work.
11. David Mead – recognized by the District Music Supervisor for his donation of a King 601 trumpet.
12. Rich Heim, Mary Jo Eldredge - SHS Business – recognized by the District Career and Technical Education Supervisor for coordinating an outstanding Career Fair. Also Eric Phillips – SHS Technology for supervising the room setup, Denise Bessey, Karen DeSorbo, Tina Johnston – SHS Family and Consumer Sciences, Gregg Mabey – SHS Family and Consumer Sciences/Business for arranging the refreshments.
13. Kevin Smith – SHS Technology, Yachen Liao, Ian Lenhart – SHS Seniors – recognized by the Career and Technical Education Supervisor for their participation in the I/ITSEC conference in Orlando, Florida.
14. Karen DeSorbo – SHS Family and Consumer Sciences and Family and Consumer Sciences Students for conducting the Halloween costume collection and sale.
15. Julie Scriven –SHS Technology Assistant – recognized by the Director of Information Technology for her outstanding work at Shaker High School and for the technology team district wide.
16. Nicholas Jones, Meghan Ricci – SJHS Gr. 8 – recognized by the District Music Supervisor for being accepted into the New York State Band Directors Association (NYSBDA) Middle School State Honor Band.

B. BUSINESS OFFICE REPORTS

1. TREASURER’S REPORT - November 2009 (M-28)
2. BILLS & PAYROLL – (M-29)
3. FOOD SERVICE PROFIT AND LOSS, November 2009 (M-30)
4. INVESTMENT REPORTS – November , 2009 (M-31)
5. MONTHLY FINANCIAL STATEMENTS – November 2009 (M-32)
 - 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
6. BOCES BILL ADJUSTMENT (M-33)
7. BIDS
 - a. Fuel Pump Bid (M-34)
 - b. SHS Auditorium Sound System (M-35)
 - c. Paper Bid (M-36)
 - d. Entrance Matting (M-37)
 - e. TV Studio (M-38)
 - f. Mechanical (M-39)
8. Replacement Electro-mechanical Pipe Snake (M-40)
9. 3M 2009-2010 Library Systems Service Agreement (M-41)
10. Instructional Technology, Use of open purchase orders for repairs (M-42)
11. Annual Visual Inspection (M-43)
12. DeNooyer Chevrolet, preferred vendor parts & service Transportation Department (M-44)
13. Junior High School Equipment (M- 45) -
14. PCS Revenue Control Systems Service Rates, The Philly Pretzel Factory (M-46)

C. APPROVAL OF MINUTES -

1. Regular Meeting- November 23, 2009 (M-47)
Employee Relations Committee - November 30, 2009
Employee Relations Committee – December 2, 2009
2. Employee Relations Committee – December 3, 2009 (M-48)

VIII. Adjourn (M-49)

Wednesday, December 30, 2009	7:00 pm Employee Relations, Executive Session Central Office Conference Room
Monday, January 4, 2010	7:00 pm Employee Relations, Executive Session (tenure) 7:30 pm Annual Evaluation SHS Main Conference Room
Wednesday, January 6, 2010	7:30 pm Employee Relations, Executive Session Central Office Conference Room
Monday, January 11, 2010	7:30 pm Annual Evaluation SHS Main Conference Room
Thursday, January 14, 2010	7:30 pm Employee Relations, Executive Session 8:15 pm Community Board Relations Central Office
Thursday, January 21, 2010	7:30 pm Curriculum Committee Meeting SHS Main Conference Room
Monday, January 25, 2010	7:00 pm Reception for Teachers receiving Tenure 7:30 pm Monthly Meeting Blue Creek Elementary School