

North Colonie Central School District

Latham, New York 12110

BOARD OF EDUCATION MEETING, SOUTHGATE ELEMENTARY SCHOOL, ASSEMBLY ROOM
30 SOUTHGATE ROAD, LOUDONVILLE, NY, FEBRUARY 22, 2010, 7:30 P.M.

7:15 –7:30 p.m. Board Members will be available in the Southgate Elementary School Assembly Room to meet with members of the public.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL REPORTS

A. Foreign Language Presentation

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. Budget Committee: Notice of Annual Election and Budget Vote. (M-2)
3. Recommendation to approve the paid leave for Robert Massi to participate in a study tour program to China, April 15-25, 2010. (M-3)
4. Recommendation to approve the Memorandum of Agreement between the North Colonie Teachers' Association and the North Colonie School District effective July 1, 2009 to June 30, 2011. (M-4)
5. Recommendation to approve contracts with local businesses as part of student's IEP goals for the 2009-2010 school year. (M-5)
6. Recommendation to approve the purchase of a laptop computer from Dell Computing for use with the District's energy management system from Dell Computing. (M-6)
7. Recommendation to approve the purchase of network equipment from CampbellNet, to complete upgrades. (M-7)
8. Recommendation to approve the purchase of network internet filter maintenance contract. (M-8)
9. Recommendation to approve using the Facilitator Center to set aside flow-through funds as part of our Title IIA, Title IID, and Title IV allocations. (M-9)
10. Recommendation to approve the revised contract with Behavior Analysts, Inc., to provide consultation and workshop services for the Pupil Services Department for the 2009-10 school year. (M-10.)
11. Recommendation to approve Alison D. Curley, Ph.D. to complete independent neuropsychological evaluations for the 2009-2010 school year. (M-11)
12. Recommendation to approve the proposed updated Access Health Fee Schedule for the 2009-2010 school year. (M-12)
13. Recommendation to approve the Superintendent's attendance at a portion of the New York State Association for Women in Administration Conference. (M-13)
14. Recommendation to approve the Memorandum of Agreement by and Between the North Colonie CSD and CSEA, Local 801, July 1, 2005 through June 30, 2010 and July 1, 2010 through June 30, 2014. (M-14)

C. CORRESPONDENCE

D. COMMITTEE REPORTS

1. Audit
2. Budget - Meetings set for March, 8, 11, 15, 18, 25, 31 and April 12 (public comments on budget) before adopting budget at April 19 meeting.
3. Community Board Relations
4. Curriculum
5. Employee Relations
6. Long Range Planning
7. Policy
8. Capital District School Board Association

E. ADMINISTRATIVE REPORTS

1. Enrollment Report for 5th Attendance Period

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M-15)

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Bernarde, Kathryn	Teacher Aide	SJHS	2/10/10
b.	Child, Sarah	Clerk/Typist I	CO	9/4/09
c.	Jeffers, Allison	Clerk/Typist I	SHS	3/10/09

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Burke, Heather	Advisor, Student Council	SJHS	6/30/09

VI. A. 3. Classified Appointments: Emergency Conditional

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Proper, Tara	Teacher Aide	Kelly Donohue	Probationary	Per CSEA aides unit contract	2/23/10 – 2/22/11

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Maxwell, Mary Jude	Technology Assistant	Provisional	Probationary	Per CSEA non-instructional contract	2/23/10
b.	Schubnel, Joseph	Suburban Bus Driver	Jason Treffiletti	Probationary	Per CSEA non-instructional contract	2/23/10 – 2/22/11

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.	Goldberg, Glenn	English Teacher/SHS	Jeanne Stendardo	n/a	English/Language Arts 7-12, Initial	MA-1 per NCTA contract	1/4 – 6/30/10
b.	Norton, Mary Kate	Special Education Teacher / SJHS	Paula Mahan	Special Education	Students With Disabilities, Generalist, Supplementary (Grades 5-9)	MA-2 per NCTA contract	12/15/09 – 8/31/11
c.	McAvoy, Lauri	Special Education Teacher / SHS	Erin Smith	Special Education	Special Education, Permanent	MA-18 per NCTA contract	3/8/10 - 3/7/13

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

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

	Name	Position	Location	Salary	Effective Dates
a.	Proper, Tara	Substitute Teacher Aide	SHS	2009-10 PT Wage Rate Schedule	2/8 – 2/22/10

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

	Name	Position	Location	Salary	Effective Dates
a.	Annicharico, Paul	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
b.	Bernarde, Kathryn	Substitute Teacher	FF	2009-10 PT Wage Rate Schedule	2/11/10
c.	Brinkmoeller, Dana	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/11/10
d.	Buchanan, Francis	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	1/29/10
e.	Calabrese, Matthew	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/10/10
f.	Conley, Christine	Substitute Teacher	BC	2009-10 PT Wage Rate Schedule	1/20/10
g.	Connors, Allyson	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/2/10
h.	Connors, Amy	Clerk Typist I	MW	2009-10 PT Wage Rate Schedule	2/23/10
i.	Dubreuil, Sarah	Substitute Support Teacher	FF	2009-10 PT Wage Rate Schedule	1/25/10
j.	Dufresne, Philip	Substitute Reading Support Teacher	BC	2009-10 PT Wage Rate Schedule	1/25/10
k.	Ferris, Kristine	Substitute Clerk	DW	2009-10 PT	12/4/09

		Typist		Wage Rate Schedule	
l.	Frede, Dolores	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
m.	Giffune, Donna	Substitute LEP Math Teacher Substitute Support Teacher	MW BC/LR/MW	2009-10 PT Wage Rate Schedule	2/15/10
n.	Herold, Cathryn	Substitute Support Teacher	LR	2009-10 PT Wage Rate Schedule	2/22/10
o.	King, Erin	Advisor, Student Council	SJHS	Per NCTA contract	9/1/09
p.	Kriss, Stewart	Substitute Hall Monitor	SHS	2009-10 PT Wage Rate Schedule	1/8/10
q.	Kufs, Amanda	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/11/10
r.	Meredith, Lori	Summer School Secretary (Elem.)	BC	2009-10 PT Wage Rate Schedule 2010-1PT Wage Rate Schedule	2/23 – 6/30/10 7/1 – 8/20/10
s.	Monette, Tammy	Substitute Clerk/ Typist I Substitute Food Service Worker	DW	2009-10 PT Wage Rate Schedule	1/27/10 1/12/10
t.	Napper, Erin	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/5/10
u.	Reynolds, Eileen	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	2/3/10
v.	Ryan, Christine	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/9/10
w.	Sefcik, Kara	Advisor, Student Council Loading Zone Monitor	SJHS	Per NCTA contract 2009-10 PT Wage Rate Schedule	9/1/09 2/23/10
x.	Stender III, David	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	1/21/10
y.	Teal, Holly	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	1/19/10
z.	Tillinghast, Seth	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	2/1/10
aa.	Williams, Omar	Pit Conductor	SJHS	Per NCTA contract	1/26/10

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:

	Name	Position	Location	Effective Dates
a.	Crosier, Danielle	Teacher Aide	SHS	2/12 – 3/22/10
b.	Jones, Audra	Teacher Aide	SG	2/22 – 4/1/10
c.	Gabrykewicz, Edward	Bus Aide	Transportation	1/29 – 2/26/10

VI.A. 15. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Brewer, Heidi	Teacher	FF	3/15 – 5/19/10 estimated
b.	Majewicz-Hefley, Amy	Psychologist	SHS	5/6 – 6/24/10 estimated
c.	Morra, Kelly	Teacher	BC	2/8 – 5/31/10 estimated

VI. A. 16. Other

- a. Graduate Credits #7
- b. Coaching Recommendations – (see E. Dopp 1/28/10 and 2/16/10 memo)
- c. Appointment of Staff Development In-Service Instructors (see J. Corr 2/4/10 memo)
- d. Appointment of Globalization Literature Circle Facilitators (see J. Corr 2/8/10 memo)
- e. Appointment and Payment of Latham Ridge Child Study Team Co-Chairs (see J. Corr 2/8/10 memo)
- f. Substitute Employees and Tutors – (see J. Bongermينو 2/16/10 memo)
- g. Potential Secondary Substitute Teachers – (see J. Bongermينو 2/12/10 memo)
- h. Appointment of Staff Development In-Service Coordinators – (see J. Corr 2/16/10)

VII. INFORMATION & PROPOSALS

A. RECOGNITIONS

1. Jordan McDonald – SHS Senior – recognized by the Shaker High School Principal for advancing from Semifinalist to Finalist standing in the 2010 National Achievement Scholarship Program, a privately financed competition for African Americans.
2. Prateek Baghel, Patricia Kim, Gregory Koski, Adam Parower, Doris Pu, Irene Van Ryn, Joni Zucker – SHS Seniors – recognized by the Shaker High School Principal for having been named National Merit Finalists.
3. Brian Austin – SHS Music - recognized by the District Music Supervisor for his outstanding performance as the emcee of the North Colonie Friends of Music's 8th annual Jazzaret.
4. Peter Suzuki – SHS Music – recognized by the District Music Supervisor for an outstanding performance by the Shaker High School Jazz Band and Jazz Ensemble at the North Colonie Friends of Music's 8th annual Jazzaret.
5. Dimitri Vasilakis– SJHS Music – recognized by the District Music Supervisor for coordinating student servers for the North Colonie Friends of Music's 8th annual Jazzaret.
6. Omar Williams – SJHS Music - recognized by the District Music Supervisor for an outstanding performance by the Shaker Junior High School Jazz Ensemble at the North Colonie Friends of Music's 8th annual Jazzaret.
7. Maureen Behrens – District Parent - recognized by the District Music Supervisor for donating a student flute, a student clarinet and a student trombone.
8. Randy A. Ehrenberg – Superintendent – recognized by Sana I. Khan – Shaker Graduate – for all of her work put into the school system; Pamela Burns – SHS English – for stressing the importance of the fundamental skill of being able to write an excellent paper; Frank LaGatta – SHS Science - for insisting on giving chemistry tests with impossibly high standards.
9. Simeen Tabatabai – SG Gr. 5 – recognized by Kelly K. Wissman, Ph.D., Assistant Professor at the University at Albany, for volunteering her time and her expertise to speak to a graduate level children's literature course at the University.

10. Rachel Rosenstein – FF Library – recognized by Julie Dwyer, Forts Ferry Grade 5 Teacher, for being a wonderful resource at Forts Ferry.
11. Gregory Kenney – recognized by the Boght Hills Principal for his wonderful presentation on the life of Jackie Robinson.
12. Daniel Weaver – SHS Social Studies, Rachael Toth – SHS Science – recognized by Karen Clark, Center Director for USO Fort Drum, for their generous phone card donation to support programs and services of the United States military and their families in Northern New York.
13. Donna Chittenden, Catara Vinson-Westbrook – LO Gr. 3 – recognized by the Loudonville Principal for organizing the book drive of nearly 800 new and gently used books to Keane Elementary School. Also, Tracy Sangare – LO/SJHS ESL - for delivering the books to the school.
14. Kailey Dodd – LO Gr. 5 – recognized by the Loudonville Principal for her outstanding efforts in organizing the Science Fair Bake Sale on behalf of the Haitian Relief Fund.
15. Sergeant Michael Woods, Officer Patrick Germaine, Officer Katy Herrington, Officer Sean McGee, Officer Joseph Valiquette – recognized by the Loudonville Principal for their participation in the table top training for the Loudonville School Crisis Team.
16. Sarah Sternbach – SG Gr. 6 – recognized by the Southgate Principal for winning the North Colonie Central Schools District Spelling Bee.
17. Mary Beth Aldous – SG/SHS Art, Ruth Rankin – SG Gr. 6 – recognized by Michael and Holly Blau, District Parents, for the excellent work exhibited at the Stamp on Art History Exhibit.
18. Catherine DeMarco, Lisa Pierce, Karen Szary – SG Parents – recognized by the Southgate Principal for hosting the celebration following the D.A.R.E. graduation.
19. Randy A. Ehrenberg, Superintendent and Board of Education Members – recognized by the Director of Physical Education and Athletics for supporting the annual “Coaches vs. Cancer” program that raised \$1,930 by the Shaker basketball teams for the American Cancer Society. Also, Jeff Holmes – SJHS PE - for spearheading this effort thirteen years ago and Emily Caschera – LR PE - for her leadership in expanding the program to the girls’ basketball teams.
20. Mark Brennan, Brendan Dolan, Erica Houle – SHS Seniors – recognized by the Director of Physical Education and Athletics for being recipients of the Shaker High School Physical Education Leadership Award. Also Marbry Gansle – SHS PE - for chairing the Selection Committee.
21. SJHS Social Studies Department – recognized by the Shaker Junior High School Principal for their work on the annual Geography Bee. Also, Randy Ehrenberg – Superintendent - who served as moderator and Keyshawn Gomes – SJHS Gr. 7 who was crowned the winner of the Geography Bee.
22. Mary O’Connell – SJHS Art – recognized by the Shaker Junior High School Principal for her work on the Student of the Month display.
23. Mary O’Connell – SJHS Art, Martha Kerr – SJHS Social Studies, Jennifer Beach - SJHS Math – recognized by the Shaker Junior High School Principal for their part in organizing the canned food drive. Also the Builders Club for their part in the canned food drive.
24. Phil Coughlin - SJHS Social Studies, Mike Carpentieri – SJHS Student Assistance Counselor – recognized by the Shaker Junior High School Principal for organizing the Best Buddies field trip to the Ciccotti Center.
25. Tracey Maynard – SJHS Special Education – recognized by the Shaker Junior High School Principal – for her work in preparing and then presenting an excellent overview of the REACH program at a faculty meeting and Board of Education meeting.
26. Erin Kaplan – SJHS Music, Angela Shortle – SJHS PE – recognized by the Shaker Junior High School Principal for their efforts in organizing the talent program, “The Show”, with the assistance of John Gara and Will Salvi – SJHS Science, for the sound and lighting of the program. Randy Ehrenberg, Superintendent, Colonie Police Officer Sean McGee, Paul Caiano, News Channel 13 meteorologist were judges for the event. The house band composed of Dimitri Vasilakis- SJHS Music, Brian Kaplan, Pete Suzuki – SHS Music and Russ Moore – SJHS Principal.
27. Chris Myer – SJHS Social Studies – recognized by the Shaker Junior High School Principal for his efforts in planning and conducting the February 4 History Club’s field trip to Mr. Greg Wolalnin’s house to see his vast array of WWI and WWII armaments.

28. Mary O'Connell – SJHS Art – recognized by the Shaker Junior High School Principal for her classes developing, decorating, and donating Valentine's Day heart decorations to Albany Medical Center's children's ward.
29. Jim Berti – SJHS Social Studies – recognized by the Shaker Junior High School Principal for authoring the lead article *The Game that Changed a Nation* in the winter edition of "The Liaison". Seth Harris – SJHS Social Studies also authored an article along with pictures of *The Implosion of the 1929 Bridge*.
30. Jim Berti, Seth Harris – SJHS Social Studies – recognized by the Shaker Junior High School Principal for providing evening entertainment to commemorate the U.S. Olympic team's "Miracle on Ice."
31. Julie Rubtchinsky, Holly Blau - SJHS French and SJHS French Club – recognized by the Shaker Junior High School Principal for the very successful "Hats for Haiti" program.
32. Joan Schneider – SJHS Nurse, Suzanne Sail – SJHS Health Assistant – recognized by the Shaker Junior High School Principal for their very successful "Health Kits for Haiti" donation drive.
33. Mike Carpentieri – SJHS Student Assistance Counselor, Michael Treffiletti – SJHS Special Education – recognized by the Shaker Junior High School Principal for their recently concluded "Jeans for Teens Drive."
34. Marianne Collins, Joanne France, Cindy Allen – Food Service Office Staff, Cindy Allen, FF Food Service Supervisor, Mary Ellen Tehan – SJHS Food Service Manager, Norma Jacobsen – SHS Food Service Manager and District Food Service Staff at FF, SJHS, SHS – recognized by the Director of Food Services for the glowing report received by the New York State Education Department Child Nutrition Programs and the outstanding jobs they perform on a daily basis.
35. Harry Barner – SHS Technology – recognized by the Loudonville Principal for his support of the Loudonville Outdoor Ecology Learning Lab committee.
36. Rachel Krill - SHS Sophomore – recognized by the Loudonville Principal for making and donating eight bird houses to the Outdoor Ecology Learning Lab.
37. Tara McNeil, Tina Quoi, Kaylee Steck – SHS Seniors – recognized by Jean T. Leonard, Executive Director of Albany Pro Musica, for being recipients of their prestigious high school apprentice program.
38. Peter Suzuki – SHS Music – recognized by Ann-Marie Cicchinelli, William K. Sanford Town Library, for organizing and leading the ensemble of jazz musicians for the Black History Month Jazzmatazz program. Also, Tony Sun, Tim Coakley, Alex Palazzo, Brian Clayton – SHS Seniors, Michael Roninson – SHS Junior - recognized for their poise, professionalism, and outstanding talents.

B. BUSINESS OFFICE REPORTS

1. TREASURER'S REPORT – January 2010 (M-16)
 2. BILLS & PAYROLL – (M-17)
 3. FOOD SERVICE PROFIT AND LOSS, January 2010 (M-18)
 4. INVESTMENT REPORT – January 2010 (M-19)
 5. MONTHLY FINANCIAL STATEMENTS – January 2010 (M-20)
 - 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-21)
 7. FIRE INSPECTION REPORT (M-22)
 8. BIDS:
 - a. Class Ring Renewal (M-23)
 - b. Northeast Petroleum Technologies (fuel island replacement) (M-24)
6. APPROVAL OF MINUTES -
- a. Employee Relations Committee, Budget Committee – January 21, 2010 (M-25)

Curriculum Committee Meeting – January 28, 2010
Budget Committee Meeting & Curriculum Committee Meeting – February 1, 2010
Budget Committee Meeting – February 9, 2010

- b. Regular Meeting – January 25, 2010 (M-26)
Employee Relations Committee Meeting – February 8, 2010
- c. Employee Relations Committee Meeting – February 2, 2010 (M-27)

VIII. Adjourn (M-28)

Thursday, February 25, 2010	7:30 p.m. Long Range Planning SHS Main Conference Room
Monday, March 8, 2010	7:30 p.m. Budget Committee Meeting – SHS Library
Monday, March 11, 2010	7:30 p.m. Budget Committee Meeting – SHS Library
Monday, March 15, 2010	7:30 p.m. Budget Committee Meeting – SHS Library
Thursday, March 18, 2010	7:30 p.m. Budget Committee Meeting – SHS Library
Monday, March 22, 2010	7:30 p.m. Regular Monthly Meeting Boght Hills Elementary School
Thursday, March 25, 2010	6:30 p.m. Employee Relations, Executive Session SHS Main Conference Room
Thursday, March 25, 2010	7:30 p.m. Budget Committee Meeting – SHS Library
Monday, March 31, 2010	7:30 p.m. Budget Committee Meeting – SHS Library