

**North Colonie Central School District**

Latham, New York 12110-5349

BOARD OF EDUCATION SPECIAL MEETING, MONDAY, AUGUST 2, 2010, SHAKER HIGH SCHOOL LIBRARY, LATHAM, NEW YORK

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- I. CALL TO ORDER - Clerk, of the Board of Education
- II. PLEDGE OF ALLEGIANCE
- III. Oath of Office
  - 1. Superintendent (O-1)
- IV. VISITOR'S STATEMENT
- V. RECOMMENDED ACTIONS
  - A. OLD BUSINESS
  - B. NEW BUSINESS
    - 1. Recommendation to approve Story Teller Mary Murphy and Magician James Snack to provide professional services at the September 2, 2010 *Welcome to North Colonie Family Picnic*. (M-1)
    - 2. Recommendation to approve the Health Service Contract with the Enlarged City School District of Troy for North Colonie residents attending a private school in that district for the 2010-11 school year. (M-2)
    - 3. Recommendation to approve the Academic Intervention Services Plan. (M-3)
    - 4. Recommendation to approve the contract with Spotted Zebra Learning Center for September 1, 2010 through June 30, 2011 (M-4)
    - 5. Recommendation to approve Technical Building Services as the vendor providing our district-wide equipment for energy management systems. (M-5)
  - C. COMMITTEE REPORTS
    - 1. Budget
    - 2. Community Board Relations
    - 3. Curriculum
    - 4. Employee Relations
    - 5. Long-Range Planning
    - 6. Policy
    - 7. Support Services
    - 8. Capital District School Board Association
  - D. Administrative Reports
- VI. PERSONNEL ACTIONS - All items approved by the Superintendent (M-6)

VI. ROUTINE BUSINESS

**VI A. 1. Classified Separation of Employment:**

	Name	Position	Location	Effective Date
a.	Molinaro, Sheila	Keyboard Specialist	SJHS	8/2/10
b.	Rolfe, Elizabeth	Teacher Aide	SHS	6/24/10
c.	Tarbay, Andrew	Custodian	MW	8/6/10 Retirement

**VI A. 2. Certified Separation of Employment:**

**VI A. 3. At Will Employees (Hourly, Substitutes etc.) Separation of Employment:**

	Name	Position	Location	Effective Date
a.	Bassett, Amanda	Substitute Teacher Aide	DW	6/23/10
b.	Birge, R. Scott	Permanent Substitute	SJHS	6/24/10
c.	Rolfe, Elizabeth	Summer School Substitute: Teacher/Teacher Aide	DW	8/20/10

**VI A. 4. Classified Appointments: Emergency Conditional**

**VI A. 5. Classified Appointments**

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Duffney, Pamela	Deputy Purchasing Agent	Provisional	Probationary	Per Confidential Personnel MOU	8/3/10 – 8/2/11
b.	Lansing, Nora	Computer Aide	Jean Fanniff	Probationary	Per CSEA aides unit contract	9/7/10 – 9/6/11
c.	Molinaro, Sheila	Secretary I	LuAnn Miller-Meeks	Probationary	Per CSEA non-instructional contract	8/3/10 – 8/2/11

**VI A. 6. Classified Re-appointments: Emergency Conditional**

**VI A. 7. Certified Appointments: Emergency Conditional**

**VI A. 8. Certified Appointments:**

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Hill, Courtney	Social Studies Teacher / SHS	Jennifer Phoenix	n/a	Social Studies 7-12, Initial	MA-3 Per NCTA contract	7/1/10 – 6/30/11
b.	Marks, Danielle	Math Teacher/SHS (.6 FTE)	Geralyn Schroeder	n/a	Mathematics 7-12, Permanent	MA-5 Per NCTA contract	9/1/10 – 6/30/11

**VI A. 9. Certified Re-appointments: Emergency Conditional**

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

**VIA. 11. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
a.	Krosky, Suzanne	Nurse Sub Caller	SHS	Change in hourly rate to \$23.36	9/1/09 – 6/30/10
b.	Madigan, Rhonda	Elementary Sub Caller	CO	Change in hourly rate to \$40.32	9/1/09 – 6/30/10

**VI A. 12. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments**

**VI A. 13. Classified Transfers:**

**VIA. 14. Certified Transfers:**

**VIA. 15. Classified Unpaid Leaves:**

	Name	Position	Location	Effective Date
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a.	Molinaro, Sheila	Secretary I	FF	8/16 – 8/20/10
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**VI.A. 16. Certified Unpaid Leaves:**

	Name	Position	Location	Effective Dates
a.	Phoenix, Jennifer	Teacher	SHS	9/7/10 -6/30/11

**VI. A. 17. Other:**

- a. Compensation for Single Theatrical Production at Forts Ferry
- b. Additional Appointment to Curriculum Development Workshop (see J. Corr 7/28/10 memo)
- c. Appointment of Faculty Athletic Managers 2010-11 (see E. Dopp 6/25/10 memo)
- d. Recommendation to approve one day of planning for MW Special Education Teacher, Mrs. Kim Patik and Teacher Assistant Jennifer Green

**VII. ROUTINE BUSINESS**

**A. BUSINESS OFFICE REPORTS**

1. Bills and Payroll (M-7)
2. Renewal Contracts 2010-11 (M-8)
  - a. JHS Renewal Contracts
  - b. Naviance Software renewal contract
  - c. 3M Service Agreement
  - d. Uniform Service/Laundry – Transportation Department
  - e. Herbicide Application Contractor– TruGreen Lawn Care

**B. APPROVAL OF MINUTES**

1. Special Meeting Minutes, July 22, 2010 (M-9)
2. Special Meeting Minutes, July 27, 2010 (M-10)

**VIII. Move to an open session of the Budget Committee Meeting (M-11)**

Move to open session of the Long Range Planning Committee Meeting (M-12)

Return to Regular Session and Adjourn (M-13)

Thursday, August 12, 2010      8:00 am Special Meeting  
 Central Office Conference Room

Monday, August 30, 2010      7:30 pm Regular Meeting  
 SHS Library

