

North Colonie Central School District

Latham, New York 12110-5349

BOARD OF EDUCATION SPECIAL MEETING, THURSDAY, SEPTEMBER 23, 2010, CENTRAL OFFICE
CONFERENCE ROOM, LATHAM, NEW YORK

- I. CALL TO ORDER - President of the Board of Education
- II. PLEDGE OF ALLEGIANCE
- III. VISITOR'S STATEMENT
- IV. RECOMMENDED ACTIONS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. Recommendation to approve the 2010-2011 contract for the Assistant Superintendent for Curriculum and Instruction. (M-1)
 - 2. Recommendation to approve a transportation contract with South Colonie Schools. (M-2)
 - 3. Recommendation to approve the service contract with Northeast Ceramic Supply for service and maintenance of ceramic kiln equipment for the 2010-2011 school year. (M-3)
 - 4. Recommendation to approve a contract with de Boer Consultant. (M-4)

V. PERSONNEL ACTIONS - All items approved by the Superintendent (M-5)

V. A. 1. Classified Separation of Employment:

V. A. 2. Certified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Gilday, Patrick	Technology Teacher (.6 FTE)	SHS/SJHS	9/20/10

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

V. A. 4. Classified Appointments: Emergency Conditional

V. A. 5. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Mendick, Kimberly	Teacher Aide	Caitlin Winstel	Probationary	Per CSEA aides unit contract	9/28/10

V. A. 6. Classified Re-appointments: Emergency Conditional

V. A. 7. Certified Appointments: Emergency Conditional

V. A. 8. Certified Appointments:

V. A. 9. Certified Re-appointments: Emergency Conditional

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

V.A. 11. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Miszko, Panorea	Tutor, Level III (Increase from Level II)	DW	2010-11 PT Wage Rate Schedule	9/8/10

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

V. A. 13. Classified Transfers:

V.A. 14. Certified Transfers:

V.A. 15. Classified Unpaid Leaves:

V.A. 16. Certified Unpaid Leaves:

V. A. 17. Other:

a. Graduate Credits #3

VI. Move to an open session of the Budget Committee (M-6)

Move to an open session of the Long Range Planning Committee Meeting (M-7)

Return to Regular Session and Adjourn (M-8)

Monday, September 27, 2010

7:30 pm Curriculum Committee Meeting
Latham Ridge Multi-Purpose Room