

## North Colonie Central School District

Latham, New York 12110

Special Meeting

BOARD OF EDUCATION MEETING, SHAKER HIGH SCHOOL, COUNSELING CENTER, LATHAM, NEW YORK -  
MONDAY, AUGUST 14, 2006, 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President  
Theresa Joslin, Vice-President  
Paula D'Orazio  
Ann Foster  
Linda Harrison  
Mary Nardolillo  
Mary-Ellen Raup  
David Rosenthal

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent  
Thomas J. Rybaltowski, Assistant Supt. for Business  
Steve Zautner, Treasurer/P.A.  
S. Morrison, School District Accountant  
A. Goldsmith, former BOE member

Absent

Jacqueline Orr

The members of the North Colonie Board of Education met in open session with Maplewood School Board of Education Members at 6:00 p.m. in the SHS Library to discuss the proposed Annexation Feasibility Study.

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| 1. | President Hart opened the meeting at 7:35 p.m.   | <u>Opening</u>  |
| 2. | Harrison offered a motion, seconded by Raup to approve the Athletic Training Services contract for Thomas Nicolla Consulting Services, PLLC and North Colonie Central School District for 2006-2007 school year as recommended by the Assistant Superintendent for Business.   | <u>Athletic Training Services</u>   |
|    | <p>Ayes . . . 8<br/>Nayes . . 0<br/>Absent. . 1</p>  | <p>Motion approved unanimously</p>  |
| 3. | Raup offered a motion, seconded by Joslin to approve the contract for Integrated Regents Program (IRP) Tutors for 2006-2007 school year  | <u>Integrated Regents Program Approved</u>  |
|    | <p>Ayes . . . 8<br/>Nayes . . 0<br/>Absent. . 1</p>  | <p>Motion approved unanimously</p>  |
| 4. | The Board of Education approved the agreement with Capital Region BOCES for 2006-2007 Classroom Rental and Ancillary Service Agreements and to approve the amended 2005-2006 Agreements and Preliminary 2006-2007 agreements for Cooperative Educational Services as recommended by the Assistant Superintendent for Business. | <u>BOCES Rental &amp; Ancillary and Cooperative Educational Services Approved</u> |
|    | <p>Ayes . . . 8<br/>Nayes . . 0<br/>Absent. . 1</p>  | <p>Recommendation approved unanimously</p>  |
| 5. | Nardolillo offered a motion, seconded by Joslin to approve the Superintendent's attendance at the NYSCOSS 2006 Fall Conference in Saratoga Springs, September 24-26 <b>and</b> the NYSSBA Annual Convention in New York City, October 26-29, 2006., as recommended by the Employee Relations Committee.                        | <u>Supt. Conferences Approved</u>   |
|    | <p>Ayes . . . 8<br/>Nayes . . 0<br/>Absent. . 1</p>  | <p>Motion approved unanimously</p>  |

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| 6.  | The Board of Education approved the Contract with Menands Union Free School to allow students in grades 9-12 to be taught in North Colonie Schools for the 2006-2007 school year and the contract with Maplewood Colonie Common School District to allow students in grades 9-12 to be taught in North Colonie Schools for the 2006-2007 school year as recommended by the Superintendent of Schools. | Menands & Maplewood Instructional Contracts<br><u>Approved</u>            |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Recommendation approved unanimously                                       |
| 7.  | The Board of Education approved the recommendation to approve the lease for Fiddlers Lane Nursery School, Capital District YMCA K-Care Program, <b>and</b> Wee Care Day Care Program at Goodrich School for 2006-2007 as recommended by the Assistant Superintendent for Business.  | Fiddlers Lane, K-Care Wee-Care Leases<br><u>Approved</u>                  |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Recommendation approved unanimously                                       |
| 8.  | The Board of Education approved the contract with the Devereux Foundation for the education of one student for the 2006-2007 school year <b>and</b> to approve a contract with Options with Learning for the education of one student for summer 2006 as recommended by the Director of Pupil Services.   | Devereux Foundation & Options with Learning<br><u>Approved</u>            |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Recommendation approved unanimously                                       |
| 9.  | Nardolillo offered a motion, seconded by Joslin to appoint Theresa Joslin and Paula D’Orazio to the Ad Hoc Committee to Select a Consultant for the Proposed Annexation Feasibility Study as recommended by the President of the Board of Education.  | Annexation Feasibility Study<br><u>Approved</u>                           |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Motion approved unanimously   |
| 10. | Nardolillo offered a motion, seconded by Rosenthal to approve the replacement of Joan Hart from the Audit Committee with the appointment of Linda Harrison to the Audit Committee as recommended by the Chair of the Audit Committee.   | Audit Committee Member Change<br><u>Approved</u>                          |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Motion approved unanimously   |
| 11. | The Board of Education approved the Sage Graduate School Contract for Special Education Interns for 2006-2007 school year as recommended by the Director of Pupil Services.   | Sage Special Education Interns<br><u>Approved</u>                         |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Recommendation approved unanimously                                       |
| 12. | Raup offered a motion seconded by Harrison to approve the Colonie Youth Center Contract for two school counselors and one administrative assistant for the 2006-2007 school year as recommended by the Director of Pupil Services.  | CYC Contract for Counselors & Administrative Assistant<br><u>Approved</u> |
|     | Ayes . . . 8<br>Nayes . . 0<br>Absent. . 1  | Motion approved unanimously   |

13. The Board of Education approved the Personnel Actions noted as V. 1-34 on the Board Agenda as recommended by the Superintendent of Schools.

Personnel  
Approved

PERSONNEL ACTIONS - All items approved by the Superintendent

1. RESIGNATIONS – CERTIFICATED
  - a. Stembel, Jillian – BH Teacher Assistant – resignation effective 7/12/06.
  - b. Morse, Julie – BH Music – resignation effective 7/10/06.
  - c. Pemrick, Andrew - SHS Special Education – resignation effective 8/4/06.
  - d. Treffileti, Michael – BC Teacher Assistant – resignation effective 7/30/06.
  
2. RESIGNATIONS – CLASSIFIED
  - a. DeJesus-Ramirez, Herminia – BH Teacher Aide – resignation effective 6/23/06.
  - b. Klinowski, Kerri – JHS Teacher Aide – resignation effective 6/23/06.
  - c. Green, Sara – LO Teacher Aide – termination effective 6/23/06.
  - d. Donofrio, William – SHS Teacher Aide – termination effective 6/23/06.
  - e. Morrissey, Meghan R. – JHS Teacher Aide – resignation effective 6/23/06.
  - f. Goertz, Kelley – SHS Guidance, Secretary I – resignation effective 7/31/06.
  - g. Sterman, Sabina – SHS Teacher Aide – resignation effective 8/02/06.
  - h. Campbell, Lydia – BH Teacher Aide – resignation effective 8/03/06.
  
3. OTHER
  - a. Holmes, Lynne – SG/BH Music Teacher – increase in appointment from .6 (SG) Music to .8 (.6 SG/.2 BH)
  - b. North Colonie Teacher Aide Negotiating Team – T. Rybaltowski, S. Lucier and S. Morrison.
  - c. Bourgeois, Linda – SHS Production Department Clerk-Typist II, 7/10/06 – 7/26/06, hourly rate corrected to \$21.43.
  - d. Rohling Treanor, Jessica – SJHS Home and Careers – increase in substitute appointment to include second semester 1/29/07 – 6/30/07.
  - e. Crunden, Kristine – BC Teacher Aide – to full time status, probationary appointment, effective 7/05/06, \$11.87 per hour.
  - f. Garrand, Sarah – appointment as Chief Information Officer, effective July 1, 2006. Salary per J. Corr 8/03/06 memo.
  - g. Burns, Patricia – LR Clerical Aide to Central Registrar, provisional appointment, effective 8/25/06. \$30,000.
  
4. APPOINTMENTS - CERTIFICATED
  - a. Barron-Cooke, Adaiiah – SHS Special Education – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step MA-4.
  - b. Batchelder, Tawny – SG Gr. 4 – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step BA-5.
  - c. Cunningham, Elizabeth – SJHS Spanish – Part-time .8 FTE and conditional appointment effective 9/1/06 – 6/30/07. Step BA-3.
  - d. Hutson, Todd – SHS German – Part-time .6 FTE and conditional appointment effective 9/1/06 – 6/30/07. Step MA-1.
  - e. Kvam, Kristin – SHS English – Substitute and conditional appointment effective 9/1/06 – 1/26/07. Step MA-1.
  - f. Rispole, Joseph – SHS English – Substitute and conditional appointment effective 9/1/06 – 1/26/07. Step MA-8.
  - g. Samson, Anne – SJHS/Goodrich Special Education – Part-time .75 FTE appointment effective 9/1/06 – 6/30/07. Step MA-1.
  - h. Quackenbush, Diane – BH Teacher Assistant – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step 1.
  - i. Shockling, Valerie – SG Teacher Assistant – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step 1.
  - j. Taylor, Dana – SJHS Teacher Assistant – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step 1.
  - k. Stevens, Leigh – SHS/SJHS/LO – Probationary and conditional appointment effective 9/1/06 – 8/31/08. Step MA-4.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
  
6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
  - a. Durdel, Jessica – JHS Teacher Aide – effective 9/05/06, \$11.87 per hour.
  - b. Sowek, Sandy –SHS Keyboard Specialist – probationary appointment effective 6/30/06.
  - c. Klepper, Karen – SHS Keyboard Specialist – probationary appointment effective 6/30/06.
  - d. Curtin, Lien - Payroll Clerk, provisional appointment, emergency conditional appointment effective 9/11/06. Step 1, part-time appointment 8/15/06 at hourly rate for Payroll Clerk.
  
7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
  - a. Gerald Barr, Steven Baumes, Robert Buchner, Adam Carey, David Coughlin, Richard DiBenedetto, Joseph DeMarco, John Guzy, Kelly Hotler, Robert Richardson, William Szostak, Richard Terpening, Dennis Viscanti, Kevin Weber, Ronald Wygant Part-time/Substitute School Bus Drivers, effective 7/1/06 – 6/30/07, \$14.13 per hour, and John Ebenhoch and Donald Panichi, 7/1/06 – 6/30/07, Part-time/Substitute School Bus Drivers, \$22.47 per hour.
  - b. Ciarmello, Eric – Clerk-Typist I, effective 7/17/06, \$9.50 per hour.
  - c. Taylor, Nancy – Pupil Services/Business Office Clerical – effective 9/01/06, \$250 per day.
  - d. Holden, Kathleen – part-time Secretary to District Technology Coordinator, effective 8/30/06, \$15.00 per hour.
  
8. Technology Resource Teachers – (See J. Corr 8/05/06 memo)
  
9. Summer Staffing for the Pupil Services Department – (See. S. Lucier 7/21/06 memo)
  
10. New Counselor Mentoring – (See S. Lucier 8/04/06 memo)
  
11. Payment for Dr. Michael Gunning – (See S. Lucier 7/17/06 memo)
  
12. Payment for Ginny McQuade – (See J. Corr 7/25/06 memo)
  
13. Appointment of Shaker High School Summer School Staff - (See. J. Corr 7/17/06 memo)
  
14. Payment for Lisa Rauche – (See J. Corr 8/03/06 memo)
  
15. Appointment and Payment of Participants in the K-2 Summer Reading Institute – (See J. Corr 7/31/06 memo)
  
16. Payment for Summer Art Curriculum Workshop – (See J. Corr 7/31/06 memo)
  
17. Payment for the Differential Instruction Workshop – (See J. Corr 7/24/06 memo)
  
18. Regents Earth Science Summer Curriculum Workshop – (See J. Corr 7/14/06 memo)
  
19. Payment for Summer Math Curriculum Workshop – (See J. Corr 7/14/06 memo)
  
20. Pay for Webmaster – (See J. Corr 7/14/06 memo)
  
21. Payment for Turnkey Trainers – (See J. Corr 7/17/06 memo)
  
22. Creative Writing Summer Curriculum Workshop – (See. J. Corr 8/3/06 memo)

23. Teacher Assistant Position – (See S. Lucier 7/31/06 memo)
24. Coaching Recommendations – (See D. Herman 7/7/06 memo)
25. Staff Development Workshop – (See S. 7/26/06 memo)
26. Change in Summer School Staffing – (See D. Arnone 8/04/06 memo)
27. Summer Drivers/Aides/Training – (See. J. Myers 8/7/06 memo)
28. Spanish 2R & 3R Curriculum Work – (See J. Corr 8/04/06 memo)
29. North Colonie Literacy Workshop – (See J. Corr 8/03/06 memo)
30. Sports Officials Fee Recommendations – (See D. Herman 8/04/06 memo)
31. Mary Beth Steffen to facilitate the Transition of Leslie Kassel to the Position of Girls FAM – (See J. Corr 8/09/06 memo)
32. Orientation for Lindsay Armbruster – (See J. Corr 8/09/06 memo)
33. Infinite Campus Trainers – (See two J. Corr 8/09/06 memos)
34. Appointment of Faculty Athletic Manager for Girls' Sports – (See D. Herman 8/9/06 memo)

Ayes . . . 8  
 Nays . . 0  
 Absent. . 1

Motion approved unanimously

14. RECOGNITIONS

1. Kathleen Arthur, Weldon Culp, Saskia Dolan, Aileen Dertadian, Mary Fitzsimmons, Jude Hanley, Kathaleen Hoffman, Rosemarie Hawver, Deborah Keough, David Kiehle, Frank LaGatta, Michael Lanahan, Siobhan Matrose, Carmella McCarthy, Ann Misir, Brian Murray, Gregory Reilly, Patrick Seward, Kathleen Skeals and Daniel Weaver, SHS Teachers – recognized by Shaker High School Principal for outstanding instruction and skills provided to students.
2. Mark Wiegert, Mike Couch, Bob Shaughnessey and Neil St. Louis, BH Custodial staff and Maintenance staff – recognized by Boght Hills Principal for the clean and well maintained building and grounds.
3. Debbie Poletto – recognized by the District Music Supervisor for donating a percussion kit to North Colonie Schools and Friends of Music.
4. Rick Lallier and Mike Tesiero, Sam's Club Managers – recognized by Forts Ferry Principal for donating three computers to their school.
5. Melodie Marco, Director of Food Service – recognized national by the National Frozen and Refrigerated Food Association for demonstrating outstanding promotional and merchandizing efforts during the National Frozen Food Month.
6. Deborah Carey-Kilcullen – District Parent – recognized by SHS Principal for her service as the advisor to the Shaker High School Color Guard.
7. Mr. and Mrs. Herb Sweet – District Parents – recognized by the SG Principal for their generous contribution that enabled the music teachers to purchase a hand held tape player/recorder and a light for the piano.
8. Karen Wells – SHS Math – recognized by the SHS Math Supervisor for her hard work and display of initiative in organizing and monitoring the Math Peer Tutoring Program. Also Tejveer Dhamija, Rachel Olmer – SHS Juniors, Kaitlyn Bessey, Marie Catalano, Christie Chenot, Kara McCandless, Melanie Wen – SHS Sophomores, Christopher Frazer, Taylor Hom, Elizabeth Hummel, Sana Khan, Stephen Maxwell, Victoria Schrom – SHS Freshman – recognized by the SHS Math Supervisor for volunteering to be student tutors.

15. The Board reviewed the Treasurer's Report , June 2006, Bills and Payroll, and Food Service Profit and Loss reports for June 2006. Treasurer's Report, Bills & Payroll, Food Service Profit & Loss Reviewed
16. The Board of Education approved the resolution to approve the resolution to authorize participation in a Cooperative Bid with Burnt Hills-Ballston Lake Central School District and Shenendehowa Central School District for diesel fuel and unleaded gasoline, as recommended by the Assistant Superintendent for Business. Cooperative Bid, Burnt Hills-Ballston Lake Approved
- Ayes . . . 8 Recommendation approved unanimously  
 Nayes . . 0  
 Absent. . 1
17. The Board of Education approved Adirondack Paper Company as the supplier for Xerographic copy paper, as recommended by the Assistant Superintendent for Business. Paper Bid Approved
- Ayes . . . 8 Recommendation approved unanimously  
 Nayes . . 0  
 Absent. . 1
18. D'Orazio offered a motion, seconded by Raup to approve the standardization of bus radios, as recommended by the Assistant Superintendent for Business. Standardization, bus radios Approved
- Ayes . . . 8 Recommendation approved unanimously  
 Nayes . . 0  
 Absent. . 1
19. Harrison offered a motion, seconded by Joslin to approve the Annual Organizational Meeting Minutes of July 5, and Special Meeting Minutes of July 10, 2006 as recommended by the Superintendent of Schools. July 5 & 10 Meeting Minutes Approved
- Ayes . . . 8 Motion approved unanimously  
 Nayes . . 0  
 Absent. . 1
20. Nardolillo offered a motion, seconded by D'Orazio to adjourn the meeting. The meeting adjourned at 8:23 p.m. Adjournment
- Ayes . . . 8 Motion approved unanimously  
 Nayes . . 0  
 Absent. . 1

Upon adjournment the Budget Committee of the North Colonie School District met in open session to discuss the proposed 06-07 tax rates. The meeting adjourned at 9:30 p.m.