

North Colonie Central School District
 Latham, New York 12110
 Regular Meeting

BOARD OF EDUCATION MEETING, SOUTHGATE ELEMENTARY SCHOOL, ASSEMBLY ROOM
 February 26, 2007, 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President
 Theresa Joslin, Vice-President
 Ann Foster
 Linda Harrison
 Mary Nardolillo
 Mary-Ellen Raup
 Jacqueline Orr
 David Rosenthal

Absent: Paula D’Orazio

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
 Joseph Corr, Assistant Superintendent
 Thomas J. Rybaltowski, Assistant Supt. for Business
 Steven B. Zautner, Treasurer
 Richard Murphy, SHS Principal
 Kathleen Meany, SG Principal
 Anne Kuthy – SHS English Supervisor
 Dave Arnone – Supervisor of Career & Tech. Education
 David Semo – Asst. Director of Pupil Services
 Chris Demetreus – Director of Custodial Services
 Rod Wheeler – NCTA President
 List of Others on File

The Board also informally met with interested members of the public at 7:15 p.m.

The Board took a tour of the new Southgate addition at 6:45 p.m.

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| 1. | President Hart opened the meeting at 7:30 p.m. | <u>Opening</u> |
| 2. | Patricia Gogol, Southgate and JHS Parent, addressed the Board regarding the proposed Tech Valley High School and requested the Board consider participation in this project/endeavor.

Nancy Russell, SHS PTA President, inquired about the upcoming NYSSMA Festival. | <u>Visitor Statements</u> |
| 3. | Three students who were finalists in the English Department’s Poetry Out Loud competition performed for the board. The students, Julia Connors, Aileen Almonte, and Nicholas Brennan, each recited one of the poems they presented in the competition. Poetry Out Loud is a national program sponsored by the Endowment for the Arts. Our school winner (Nicholas Brennan) will compete next at the state level. Should he be successful, he will go on to the national competition in Washington. We are very proud of the fact that over 750 Shaker students took part in this year’s competition. | <u>Presentation, Poetry Out Loud</u> |
| 4. | The Board of Education approved the recommendation regarding Students with Disabilities for 2006-2007 as recommended by the District Committee on Special Education and recommendations regarding Children with Disabilities for 2006-2007 as recommended by the District Committee on Preschool Special Education.

Ayes . . . 8
Nayes . . 0
Absent. . 1 | <u>CSE & CPSE Recommendations Approved</u> |
| | Recommendation approved unanimously | |
| 5. | Harrison offered a motion, seconded by Raup to approve the consulting services with Campbell House Psychological Associates for 2006-2007 school year and Frank J. Doberman, Ph.D., Licensed Psychologist for consulting services for the 2006-2007 school year as recommended by the Director of Pupil Services.

Ayes . . . 8
Nayes . . 0
Absent. . 1 | <u>Campbell House Psychological Associates and Frank J. Doberman, Psychologist Consulting</u> |
| | Motion approved unanimously | |

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| 6. | The Board of Education approved the recommendation to approve Health Service Contract for North Colonie students attending a parochial school in the North Greenbush Central School District for 2006-2007 school year. | Services
Health
Service
Contract
<u>Approved</u> |
| | Recommendation approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 7. | Nardolillo offered a motion, seconded by Rosenthal to approve hiring of reading consultants Alison Taylor and Linda Carr for the 2006-07 school year and the appointment of Susan Burke as a consultant to the district writing initiative as recommended by the Superintendent of Schools | Reading &
Writing
Consultants
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 8. | Rosenthal offered a motion, seconded by Raup to approve the Notice of Annual School District Election and Budget Vote, as recommended by the Budget Committee of the Board of Education. | Notice of
Annual
Election &
Budget Vote
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 9. | Orr offered a motion, seconded by Nardolillo to appoint Collins and Scoville as Architects for Capital Projects, as recommended by the Assistant Superintendent for Business. | Architects,
Collins &
Scoville
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 10. | Raup offered a motion, seconded by Harrison to approve the agreement between Hudson Valley Community College and North Colonie to provide college courses, Broadcast Communication and Residential Construction, to students attending Shaker High School during the 2006-07 school year as recommended by the Superintendent of Schools. | Hudson
Valley
college
course
agreement
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 11. | The Board of Education approved the recommendation of the agreement between New York State School Music Association (NYSSMA) and North Colonie Central School District (SJHS) to host the April 26-27, 2007 NYSSMA Major Organizational Festival, as recommended by the Assistant Superintendent for Business. | NYSSMA
Major
Organizational
Festival
<u>Approved</u> |
| | Recommendation approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |
| 12. | Foster offered a motion, seconded by Harrison to approve the Budget Amendment as recommended by the Budget Committee of the Board of Education. | Budget
Amendment
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 8
Nayes . . 0
Absent. . 1 | |

13. Joan Hart, Budget Committee Co-Chair, reported Budget Committee Meetings are scheduled for March 1, 5, 12, 15, 19 and 22 (public comments on budget) before adopting budget at March 26 meeting. Budget Committee
14. Mary Ellen Raup, Policy Committee Chair, reported that the next meeting of the Policy Committee is scheduled for Thursday, March 1, 2007 at 7:00 p.m. in Shaker High School, Room D-211. Policy Committee
15. The Superintendent reported that the enrollment for the fourth Attendance Period was down 17 students from September 2006.
16. The Board of Education approved the Personnel Actions noted as V. 1-18 as recommended by the Superintendent of Schools. Personnel Approved
- A. PERSONNEL ACTIONS - All items approved by the Superintendent
1. RESIGNATIONS – CERTIFICATED
- a. Krogh, Shelly – SJHS Home & Careers – resignation effective 1/30/07.
2. RESIGNATIONS – CLASSIFIED
- a. Hill, Mary – BH noon aide – resignation effective 1/16/07.
- b. Scarchilli, Nancy – LR Keyboard Specialist – retirement effective 2/17/07. (10 years of service)
- c. Pufpaff, Chris – Interim Internal Claims Auditor –appointment ended effective 2/02/07.
- d. Knight, Melissa – LO Teacher Aide – termination effective 1/30/07.
3. OTHER
- a. Perry, John – Custodial Worker transfer from SHS to FF effective 1/18/07.
- b. Knight, Melissa – Teacher Aide – transfer from GO to LO effective 1/18/07.
- c. Memorandum of Understanding for Non-Instructional Administrators, Management/Confidential Secretaries and Excluded Employees.
- d. Appointment to Negotiations Team, Virginia McQuade – (See R. Ehrenberg 1/29/07 memo)
- e. Kuthy, Anne – SHS English Supervisor – rescinds retirement as of 1/24/07. (See attached memo dated 1/24/07.)
- f. Harley, Julie – SHS English – requests maternity leave approximately 4/26/07 – 6/30/07.
- g. O’Connor, Sheri – FF Gr. 2 – requests maternity leave approximately 3/21/07 – 6/30/07.
- h. Lacey, Karen – COTA Substitute – extension effective to approximately 3/22/07.
- i. Riccitelli, John – School Bus Driver – transfer from 6 hour driver to 8 hour driver effective 2/12/07.
- j. Frazier, Eileen – BC Teacher Aide – return to work after Section 73 Leave of Absence, effective 1/29/07.
- k. Peluso, Thomas – Maintenance Helper to Building Maintenance Man - Promotional appointment effective 2/27/07, Step 1.
- l. Dertadian, Aileen – SHS Math – requests Family Care Leave approximately 5/12/07.
- m. Greco, Nancy Jean – BC Teacher Aide – requests unpaid leave of absence for approximately 14 weeks, effective 3/12/07.
- n. Bryan, Julia – SHS Teacher Aide – date change for resignation from 1/12/07 to 1/18/07.
- o. Schaefer, Terri – BH/FF Occupational Therapist - requests Family Care Leave effective 3/12/07 – 3/30/07.

4. APPOINTMENTS – CERTIFICATED
 - a. Luizzi, Elaine – FF Library – Probationary appointment effective 2/28/07 – 2/27/09. Step MA-5.
 - b. Durant, Shawn – Principal – Grades 5-8 Academic/Remedial Summer School Principal Position. (See R. Ehrenberg memo dated 2/12/07 and S. Lucier memo dated 1/26/07.) Mrs. Ehrenberg recognized Ms. Durant who was in attendance.
 - c. Geragosian, Beth – Pre K – Grade 4 Remedial Summer School Principal - (See R. Ehrenberg memo dated 2/12/07.)
 - d. Kloczko, Michael – SHS Science – Substitute appointment effective 2/12/07 – 6/30/07. Step BS-1.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
 - a. Britt, Carrie – SHS Teacher Aide – After school tutor @ \$25 per hour.
 - b. Gauthier, Aimee – SHS Foreign Language – After school tutor @ \$25 per hour.
 - c. Holland, Maria – SJHS Foreign Language – After school tutor @ \$25 per hour.
 - d. Hutson, Todd – SJHS Foreign Language – After school tutor @ \$25 per hour.
 - e. Misir, Ann – SHS Foreign Language – After school tutor @ \$25 per hour.
 - f. Woodward, Dianna – SHS Teacher Assistant – After school tutor @ \$25 per hour.

6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
 - a. JeanPierre, Norma – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 2/8/07. Step 1.
 - b. Viscanti, Domnic Dennis – School Bus Driver – probationary appointment, emergency conditional appointment, effective 1/29/07. Step 1.
 - c. Lamp, Jessica – SHS Teacher Aide – probationary appointment, emergency conditional appointment effective 2/05/07. Step 1.

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Guzzo, Linda – School Bus Driver – effective 1/02/07, \$14.13 per hour.
 - b. Crandall, Jennie – GO Clerk Typist I – emergency conditional appointment, effective 1/26/07, \$9.50 per hour.
 - c. Vanderwarker, Joan – SG Clerk Typist I – 1/26/07 – 2/15/07 (6 days only), \$9.50 per hour.
 - d. Wichelns, Rachel – JHS A.M. Supervision – emergency conditional appointment, effective 1/3/07. \$11.59 per hour.
 - e. Sapienza, Edward – School Bus Driver – effective 1/22/07, \$14.13 per hour.
 - f. Pollick, Rebecca – Internal Claims Auditor – effective 2/02/07, \$18.00 per hour.
 - g. Smith, Eileen – GO Accounts Payable – effective 2/05/07, \$15.00 per hour.
 - h. Curley, James – JHS Home Basketball Game Supervisor – effective 1/23/07, \$15.00 per hour.
 - i. DeJulio, Mary K. – School Bus Driver – effective 2/06/07, \$14.13 per hour.
 - j. Guzzo, Jamie – School Bus Driver – effective 1/22/07, \$14.13 per hour.
 - k. Carroll, Shawna – Teacher Aide – effective 2/6/07 - \$11.97 per hour.

8. EMERGENCY CONDITIONAL REAPPOINTMENTS – CERTIFICATED
 - a. Angione, Christine – Substitute Counselor - emergency conditional reappointment 3/07/07.
 - b. Arnone, Sandra – Summer School Teacher – emergency conditional reappointment 3/07/07.
 - c. Brown, Patty – Substitute Teacher – emergency conditional reappointment 3/07/07.
 - d. Corelli, Justin – Substitute Teacher – emergency conditional appointment effective 2/5/07, emergency conditional reappointment effective 3/9/07.
 - e. Hudak, Stephen – Coach – emergency conditional reappointment effective 3/9/07.
 - f. King, Richard – Substitute Teacher – emergency conditional appointment effective 1/12/07, emergency conditional reappointment effective 2/12/07, emergency conditional reappointment effective 3/16/07.
 - g. Knapp-Ines, Kristin - Psychologist Consultant – emergency conditional reappointment 3/19/07.
 - h. Lacey, Karen – COTA – emergency conditional appointment effective 12/5/06, emergency conditional reappointment effective 1/9/07, emergency conditional reappointment effective 2/6/07, emergency conditional reappointment effective 3/12/07
 - i. Mattingly, Diana – LO Kindergarten – emergency conditional reappointment 3/06/07.
 - j. McCane, Lynn - Substitute Teacher – emergency conditional appointment effective 1/16/07, emergency conditional reappointment effective 2/12/07, emergency conditional reappointment effective 3/26/07.
 - k. McFerran, Albert – Substitute Teacher – emergency conditional reappointment effective 3/14/07.
 - l. Northrup, Kyle – Coach – emergency conditional reappointment effective 3/09/07.
 - m. Ouimet, Vickie – Substitute Teacher – emergency conditional appointment effective 2/2/07, emergency conditional appointment effective 3/8/07.
 - n. Prouty, Karin - Substitute Teacher – emergency conditional appointment effective 2/2/07, emergency conditional appointment effective 3/8/07.
 - o. Reilly, Lindsey – Tutor - emergency conditional appointment effective 2/2/07, emergency conditional appointment effective 3/8/07.
 - p. Sulz, Gregory – Substitute Teacher – emergency conditional appointment effective 1/25/07, emergency conditional appointment effective 2/28/07.

9. EMERGENCY CONDITIONAL REAPPOINTMENTS – CLASSIFIED
 - a. Allen, David – part-time Custodian – emergency conditional reappointment effective 3/19/07.
 - b. Amsden, Virginia M. – substitute Nurse – emergency conditional reappointment 3/12/07.
 - c. Finkell, Teresa – Teacher Aide – emergency conditional reappointment 3/12/07.
 - d. Gabler, Cynthia – Noon Aide – emergency conditional reappointment 3/08/07.
 - e. Gatus, Sandra – Food Service – emergency conditional reappointment 3/08/07.
 - f. McManus, James – Cleaner – emergency conditional reappointment 3/1/07.
 - g. Szary, Karen – Noon Aide – emergency conditional reappointment 3/23/07.
 - h. Weisman, John, A. – Maintenance Helper – emergency conditional reappointment 3/22/07.
 - i. Garces, Dawn – part-time Food Service – emergency conditional appointment effective 2/27/07.
 - j. Heckelman, Nicole – substitute Nurse – emergency conditional appointment effective 2/27/07.

- k. Herold, Thomas – part-time custodian – emergency conditional appointment effective 3/14/07.
 - l. Rosebeck, Vickie –noon aide/hall monitor – emergency conditional reappointment effective 3/ 23/07.
 - m. Rothenberg, Adam J. – teacher aide – emergency conditional appointment effective 2/27/07.
 - n. Burke, Erin T. – part-time cleaner – emergency conditional reappointment effective 3/05/07.
 - o. Carpentier, Phyllis, A. – part-time noon aide – emergency conditional reappointment 3/08/07.
 - p. Daigneault, Marire K. – hall monitor/noon aide – emergency conditional reappointment 3/08/07.
 - q. DiStefano, Renee M. – teacher aide – emergency conditional reappointment 2/28/07.
 - r. Jones, Amy D. – part-time noon aide – emergency conditional reappointment 3/08/07.
 - s. Quaglieri, Judith M.– Secretary I – emergency conditional reappointment 3/6/07.
 - t. Senick, Joan A. – part-time food service – emergency conditional reappointment 3/15/07.
 - u. Thompson, Megan E. – teacher aide –emergency conditional reappointment 3/9/07.
 - v. Vanbramer, Theresa B. – teacher aide – emergency conditional reappointment 3/9/07.
 - w. Vora, Faridabann - part-time security – emergency conditional reappointment 3/20/07.
 - x. Zaderej, Ganna – teacher aide – emergency conditional appointment 3/16/07.
- e. GRADUATE CREDITS – Schedule #9
 - f. Appointment of Instructors for Globalization Literature Circles (See J. Corr 2/6/07 memos)
 - g. Appointment of Mary Beth Steffen to the Position of AED Trainer (See J. Corr 1/26/07 memo).
 - h. Coaching Recommendations (See D. Herman 1/19/07 and 2/5/07 memos)
 - i. Activity Advisor Stipend for SOS Club (see R. Murphy 2/09/07 memo)
 - j. Instructor Recommendation for After School Art Explorers Workshop (See A. Manzella 2/6/07 memo)
 - k. Payment for Appointment of Jana McLaughlin and Kathy Skeals for Curriculum Work in Content Area Reading Strategies (See J. Corr 2/2/07 memo)
 - l. Fall 2006 Driver Education – (See J. Corr 2/12/07 memo)
 - m. Appointment of Teachers to Complete Science Curriculum Work Half Days on March 3 and March 17 – (See J. Corr 2/16/07 memo)

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

Recommendation approved unanimously

17. RECOGNITIONS

- a. Julie Harley – SHS English – recognized by the Board President for the wonderful Speech and Debate Tournament held at Shaker High School.
- b. Jeff McKay – LR Custodian – recognized by the Director of Transportation for his help in locating two children who had not reported home, but were participating in after school activities at Latham Ridge.
- c. Sarah Morrison, District Accountant – recognized by the Capital District BOCES Program Manager-Risk Management & Business Office Support Services as part of the team evaluating the GASB 45 proposals.
- d. Kim Greiner – BH Interim Principal, Michael Sail – BH Gr. 5, BH Staff – recognized by Marybeth DiNallo – Russell Sage College – for their friendliness and willingness to help a student teacher placed at Boght Hills School.
- e. Aileen Dirtadian – SHS Math – recognized by the Shaker High School Principal for her presentation to the Building Council on the National Honor Society.
- f. Alaina Boyle, Paul Lee and Noah Van Ryn – BH Gr. 6 - recognized by the BH Interim Principal for being selected to perform in the Suburban Council Music Festival.
- g. Jennifer Aney – BH Gr. 2 and SJHS Gr. 7 Houston Hall Teachers – recognized by Carol Hausamann, District Parent, for her energetic, creative and “go the extra mile” ways and for the creativity, effort and availability of the junior high teachers.
- h. D.A.R.E. Officer Sean McGee, Colonie Police – recognized by the Boght Hills Interim Principal for his energy, enthusiasm and rapport with the 5th grade students.
- i. Darlene Carbone, John McNamara, Michael Sail – BH Gr. 5 – recognized by the Boght Hills Interim Principal for their boundless energy and attention to detail to the D.A.R.E. graduation.
- j. Jude Hanley – SHS Art – recognized by the District Art Supervisor for his time and energy coordinating a student film festival at the William K. Sanford Town Library.
- k. Julie Ashline, Alex Dolph, Heather Moen, Megan Murphy, Molly Novakowski – SHS Seniors, Katie Finnerty, Sarah Grebert, Julian Norton, Jenna Ragoita, Richard Ramirez, Julia Sennett – SHS Juniors – recognized by the District Art Supervisor and Sheila M. Elario, Coordinator of Capital Area Art Supervisors, for having their sculpture pieces selected into the Capital Area Art Supervisor’s “Art in Three Dimensions” regional juried exhibit. Also Paul Aubin, Shannon Homer, Carrie Lue, Lynn Marie Marohn, Greg Reilly – SHS Art – for their work and support of the students in preparing the work for adjudication.
- l. Maya Trawinski – BC/SG Art, Lauren Coons, Jessica Dzialo, Sandeep Gupta, Andrew Layden, Victoria Wittemann - BC Gr. 6, Brianna Becker, Lauren Flood, Elizabeth Lee, Rachel Lopez, Emily Pratt - BC Gr. 5; Laura Breen – BH/LO Art, Devon Barlow, Sahir Jaggi, Christina Papadopoulos, Herin Park, Bradley Pouchak - BH Gr. 6, Rico Battibulli, Stephanie Behrens, Julian Gonzalez-Murphy, Connor Laliberte; Lynn Hodges FF/LO Art, Saba Akhtar, Kelsy O’Neil, Jenny Vinci – FF Gr. 6, Rafael Gonzalez, Afnan Khwaja, Emily Kornfein, Eilish Murray, Marcus Navarro, Sean Phillips, Courtney Schlosser – FF Gr. 5; Jennifer Youmans – LR/BH Art, William Austin, Erin Bryk, Katie Bullock, Katie Donnelly, Jimmy Karins – LR Gr. 6, Laura Libruk, Jason Natale, Meghan Soldani – LR Gr. 5, Laura Breen – LO/BH, Sara Berg-Love, Christian Daley, Cassie Devine, Sean Fitzgerald, Sarah Hoffman, Maddy Smith – LO Gr. 6 Audrey Jelstrom, Marney Miller, Carlonelle Santos - LO Gr. 5; Mary Beth Aldous – SG Art, Paul Arduini, Kayla Doering, Kara Olstad, Lilli Risler, Talia Sternbach – SG Gr. 6, Chelsea LaCoss, Sean McCormack, Fayth Risler – SG Gr. 5 – recognized by the District Art Supervisor for having their fine art work included in the Martin Luther King Jr. and Coretta Scott King Lecture Series at Siena College.
- m. Alicia Helferich – BC Parent – recognized by the BC Principal for her outstanding leadership, energy and efforts on the Ben Stowell fundraiser dinner.
- n. Tim Stowell and Stacey Gerard – BC Parents – recognized by the BC Principal for all they have done for the Blue Creek community.
- o. Michael Patrizio – SHS Music, Nate Bogdanowicz, Jared Kaczynski, Ryan Leavens, Kevin McMahon, Judith Olsen, Greg Razzano, Andrew Roninson, Isaac Silberman-Gorn, Brian Styk, Devin Whitford – SHS Seniors, Matthew Amedio, Rachel Cortesi, Patrick Derocher, Adam Drake, James Haertel, Mark Lombardo, Nick Manning, Patrick McGrail, Allan Nelson, Olivia Quillio – SHS Juniors, Tim Farrell, Rebecca Wolf – SHS Sophomores, Kevin Angstadt, Brian Clayton, Abby Mayo, Tyler Soweck - SHS Freshmen – recognized by the Blue Creek Principal for

- volunteering their time and talent, as part of the Jazz Ensemble, for the Ben Stowell Fundraiser dinner.
- p. Dr. Peisheng Zhao – CCC Chinese School – recognized by the SJHS Principal for his donation of \$180.
 - q. Kathryn Bell – GO Clerk, Randy Ehrenberg – Superintendent - recognized by Carole Biegen, United Way, for making the 2006-07 United Way Campaign a success.
 - r. Kerry Flynn – LO Principal and Galina Kats – Foreign Language Supervisor – recognized by the Assistant Superintendent for Curriculum and Instruction for their excellent work in presenting the Elementary Foreign Language proposal to the Board of Education.
 - s. Gary Cimorelli – District Media Specialist – recognized by the Assistant Superintendent for Curriculum and Instruction for his excellent work in presenting Infinite Campus and helping in the Elementary Foreign Language presentation to the Board of Education.
 - t. Keith Bogert – SHS Science Supervisor – recognized by the Assistant Superintendent for Curriculum and Instruction for his excellent work in presenting Infinite Campus to the Board of Education.
 - u. Sarah Garrand – Chief Information Officer – recognized by the Assistant Superintendent for Curriculum and Instruction for her outstanding work in helping prepare the presentation of Infinite Campus to the Board of Education.
 - v. Dr. Jane Rose – SHS Hall Principal, Dawn Savery – SJHS Hall Principal, Jan Zadoorain – SHS Hall Principal – recognized by the Assistant Superintendent for Curriculum and Instruction for their role in presenting Infinite Campus to the Board of Education.
 - w. Dr. Russell Moore – SJHS Principal – recognized by the Assistant Superintendent for Curriculum and Instruction for his attendance at the Board of Education presentation on Infinite Campus.
 - x. Richard Murphy – SHS Principal, Amy Wendt, SHS Business – recognized by the Assistant Superintendent for Curriculum and Instruction for their excellent contributions to the Board of Education presentation of Infinite Campus.
 - y. Mary Ann Almonte, Nick Brennan, Frances Ercolano, Charles Madsen, Andy Roninson – SHS Seniors, Aileen Almonte, Aaron Bentzel, Julia Connors, Kaizad Irani, Andy Jeon, Allen Nelson, Alexander Turpin, Corinne Ventura – SHS Juniors, Adah Hetko – SHS Sophomore, Alexis Hannah – SHS Freshman – recognized by the Superintendent for their fabulous performance at the second annual Poetry Out Loud contest.
 - z. Lisa Morgan – SHS Spanish, Sophia Abassi, Mary Ann Almonte, Kara Cavanaugh, Xixi Deng, Jason Deuel, Frances Ercolano, Eli Hetko, Ashley Powell, Roman Vidal-Guzman, Brett Williams – SHS Seniors, Aileen Almonte, Monica DeJesus, Andrew Jeon, Reashma Jose, Grace Ofusu, Nicole Parker - SHS Juniors, Amanda Barone, Edna Bonsu, Kayleigh Newell, Ashley Rapsard, Ryan Villajuan - SHS Sophomores, Ben Martin, Kristen Parsons, Alexis Ponte, Yulia Shtutman, Kristina Villajuan - SHS Freshmen - recognized by the Foreign Language Supervisor for the outstanding program they developed and administered for the 2006 Cultural Expo.
 - aa. David Herman - Director of Physical Education and Athletics – recognized by Scott Lindgren, Chairperson of National Interscholastic Athletic Administrators Association for successfully completing the process to claim the title of “Certified Athletic Administrator.”
 - bb. Marbry Gansle – SHS Physical Education – recognized by David Herman, New York State Athletic Administrators Association, Inc. for being selected as a Distinguished Service Award Winner for her significant contributions to athletics within their Chapter.
 - cc. Brian Austin – SJHS Music – recognized by the District Music Supervisor for his contributions to the organization of “The Show” and his performance as emcee at the event.
 - dd. Peter Suzuki – SJHS Music – recognized by the District Music Supervisor for his contributions to the organization of “The Show”.
 - ee. Michael Benson – BCI Construction, Inc. – recognized by the Loudonville Principal for donating time and labor to install the electronic scoreboard in the Loudonville gymnasium.
 - ff. Richard Murphy – SHS Principal, SHS Faculty and Staff – recognized by Linda C. David-Delano, Ph.D., Springfield College, for the experience and gracious treatment provided for a Springfield College student.
 - gg. David Stadtlander – SHS Physical Education – recognized by Linda C. David-Delano, Ph.D., Springfield College, for the fine practicum experience he provided for a Springfield College student.

- hh. Priscilla Griffin – BH Kindergarten, Janet McLeod -, Patricia Linen, Flo Gunn – Summer School Teachers, Deborah Shea – District Physical Therapist, Terri Schaefer –BH/FF Certified Occupational Therapist Assistant, Kara Presser – BH Speech, Jeanette Shippey – BH Music – recognized by Carol Hamilton, District Parent, for the phenomenal experience provided to her son in the Summer Reading Program and in his classroom, her knowledgeable dealings with CPSE and for the pleasurable educational experience that occurred during the Visitation Day.
- ii. Custodial Staff – recognized by Director of Custodial Services – for their efforts clearing snow from the February 14 storm. The following employees are to be commended: Kevin Brannigan, Dennis Liburdi, Mike Couch, Neil St. Louis, Jr., Robert Shaughnessy, Mark Wiegert, John Perry, Brian Rossler, Vince DeSess, Jeff McKay, Dan Wheland, Michael MacDuff, Joseph Mitola, Benjamin Bond, John MacDuff, Lauren Schneider, Edward Bouleris, Maynard Guerrette, John Cavallaro, Marla Larvia, Justin Redden-Weber, Edward Bouleris, Charles Erno, Arthur Gauthier, Robert Huiest, Craig Jewett, Clifford Mack, Donald Markham, Nadine St. Louis, Joseph Baggetta, Kevin Bonneville, Dan Brannigan, Julia Couch, James Dame, Gregory Doyle, Daniel Hogan, Jim Kelly, James McManus, John Rivage, Seth Steinberg, Roger Yando.
- jj. Daniel Weaver – SHS Social Studies – recognized by Beth Woods, former District Parent, for his encouragement and nurturing of her son.
- kk. Carol Kemp – BC Gr. 4 – recognized by the Blue Creek Principal for organizing the “Kids Helping Kids” project.
- ll. Joseph Bagetta, Dan Brannigan, Judy Couch – SHS Custodians, Marie Daigneault – SHS Substitute Evening Monitor, James Dame – SHS Custodian, Chris Demetres –Director of Custodial Services, James Kelly, Donald Liburdi, Frank Liburdi, Jim McManus, Dave Murray – SHS Custodians, Lois Palmer – SHS Evening Monitor, John Rivage – SHS Custodian, Barbara St. Gelais – SHS Secretary, Seth Steinberg, Roger Yando – SHS Custodian – recognized by the Shaker High School Principal for going beyond the normal expectations of their positions at Shaker High School.
18. The Board of Education reviewed Treasurer’s Report December 2006, Extraclassroom Activity Reports for October, November and December 2006, Report on Investments December 2006, Quarterly Financial Statements January 31, 2007, and Food Service Profit and Loss, January 2007. Business Office Reports Approved
- Ayes . . . 8 Recommendation approved unanimously
Nayes . . 0
Absent. . 1
19. The Board of Education approved Bills and Payroll as recommended by the Superintendent for Business. Bills & Payroll Approved
- Ayes . . . 8 Recommendation approved unanimously
Nayes . . 0
Absent. . 1
20. The Board of Education approved the renewal of Jostens as official Shaker High School Ring Vendor, Class of 2009, as recommended by the Assistant Superintendent for Business. Josten’s, SHS Ring Vendor Class of 2009 Approved
- Ayes . . . 8 Recommendation approved unanimously
Nayes . . 0
Absent. . 1
21. The Board of Education approved the renewal of White Studios as senior portrait and high school yearbook photographer for the 2007-08 school year, as recommended by the Assistant Superintendent for Business. White Studios, SHS Yearbook Photographer 2007-08 Approved
- Ayes . . . 8 Recommendation approved unanimously
Nayes . . 0
Absent. . 1

22. The Board of Education approved the renewal of Lifetouch as the official Shaker Junior High School and Shaker High School Picture Program for the 2007-2008 school year, as recommended by the Assistant Superintendent for Business. Lifetouch, JHS, SHS Picture Program 2007-08 School year Approved
- Ayes . . . 8 Recommendation approved unanimously
 Nayes . . 0
 Absent. . 1
23. The Board of Education approved the bid with ComDoc as copier vendor for the 2006-2007 school year, as recommended by the Assistant Superintendent for Business. ComDoc, Approved
- Ayes . . . 8 Recommendation approved unanimously
 Nayes . . 0
 Absent. . 1
24. The Board of Education approved Star and Strand Transportation as the long distance transportation carrier for the 2006-2007 school year for one student per his IEP, as recommended by the Assistant Superintendent for Business. Star & Strand Transportation Approved
- Ayes . . . 8 Recommendation approved unanimously
 Nayes . . 0
 Absent. . 1
25. Raup offered a motion, seconded by Harrison to approve the Special Meeting Minutes of January 17, 2007 and the Regular Meeting Minutes of January 22, 2007, as recommended by the Superintendent of Schools. January 17 & 22, 2007 Meeting Minutes Approved
- Ayes . . . 8 Motion approved unanimously
 Nayes . . 0
 Absent. . 1
26. Nardolillo offered a motion, seconded by Harrison to adjourn into executive session of Employee Relations Committee Meeting to discuss personnel. Executive Session, Employee Relations Committee
- Ayes . . . 8 Motion approved unanimously
 Nayes . . 0
 Absent. . 1
27. Joslin offered a motion, seconded by Raup Nardolillo to return to open session. Open Session
- Ayes . . . 8 Motion approved unanimously
 Nayes . . 0
 Absent. . 1
28. Raup offered a motion, seconded by Harrison to adjourn the meeting. The meeting adjourned at 8:50 p.m. Adjournment
- Ayes . . . 8 Motion approved unanimously
 Nayes . . 0
 Absent. . 1

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk