

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

BOARD OF EDUCATION MEETING, BLUE CREEK ELEMENTARY SCHOOL, ASSEMBLY ROOM
JANUARY 22, 2007, 7:30 P.M.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
Joseph Corr, Assistant Superintendent
Thomas J. Rybaltowski, Assistant Supt. for Business
Sheelah Lucier, Director of Pupil Services
Kathy Meany, SG Principal
Russell Moore, JHS Principal
James Martin, LR Principal
Candace Lobdell – FF Principal
Kathy Meany – SG Principal
Kim Greiner, BH Interim Principal
Anne Kuthy – SHS English Supervisor
Anne Manzella – Art Supervisor
Keith Bogert - Science Supervisor

A reception for teachers receiving tenure was held at 7:15 p.m. in the Blue Creek Elementary School Assembly Room.

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

1. President Hart opened the meeting at 7:30 p.m. Opening
2. The Board of Education approved the Personnel Actions noted as V. 1-25 as recommended by the Superintendent of Schools. Personnel Approved
 - A. PERSONNEL ACTIONS - All items approved by the Superintendent
 1. RESIGNATIONS – CERTIFICATED
 - a. Crandall, Meredith – SHS Math – termination effective 1/26/07.
 - b. Kvam, Kristin – SHS English – termination effective 1/26/07.
 - c. Meliski, Annette – SHS Physical Education – termination effective 1/26/07.
 2. RESIGNATIONS – CLASSIFIED
 - a. Curtin, Lien – Payroll Clerk – resignation effective 1/9/07.
 - b. Thomson, Maria – LO Teacher Aide – resignation effective 12/22/06.
 - c. Vottis, Peter – SHS Teacher Aide – resignation effective 1/22/07.
 3. OTHER
 - a. Weigert, Mark -Day Lead Custodian - transfer from SHS to BH, effective 1/16/07.
 - b. Kelly, James – Day Lead Custodian - transfer from BH to SHS, effective 1/16/07.
 - c. Kowalski, Sarah – SHS Science – requests maternity leave effective approximately 3/10/07 – 6/30/07.
 - d. Samaniuk, Jennifer – SG/BH ESL – increase in appointment from .527 FTE to .64 FTE effective 12/18/06.
 - e. Rispole, Joseph – SHS English – continuation of substitute appointment effective 1/29/07. (See J. Corr memo of 1/22/07)

4. APPOINTMENTS – CERTIFICATED
 - a. McDonald, Thomas – SHS Math – Part time .4 FTE conditional appointment effective 1/29/07 – 6/30/07. Step MA-7.
 - b. Slater, Erin – BC Music – Substitute and conditional appointment effective 1/23/07 – 6/30/07. Step BA-1.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
 - a. Cox, Ruth – Tutor - @ \$25 per hour.
 - b. Pollock, Leslie – BH Substitute Teacher – effective 1/2/07 – 2/16/07.
 - c. McDonald, Thomas – Substitute Teacher – effective 1/17/07 for a half day @ \$81 per day.
 - d. Slater, Erin – Substitute Teacher – effective 1/18/07 and 1/19/07 @ \$81 per day.
 - e. Hennigan, Allison – Tutor - @ \$25 per hour.
 - f. Edmunds, Jennifer – SG Gr. 3 – Shadowing of Monica Scherzer – SG Gr. 3 effective 1/4/07, 1/5/07 p.m. and 1/8/07 a.m. @ 1/200th of MA-1.
 - g. Burton, Cheryl – SHS Teacher Assistant – Tutor @ \$25 per hour.
 - h. Jeram, Kimberly – SHS Special Education – Tutor @ \$25 per hour.
 - i. Gonzalez, Susan – LO Substitute Teacher – effective 12/18/06 – 1/22/07 @ \$81 for first 10 days, \$150 for subsequent days.
 - j. Hutson, Todd – Tutor @ \$25 per hour.

6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Morreale, Suzette – substitute noon aide – emergency conditional appointment effective 1/08/07, \$9.98 per hour.
 - b. Puckey, Ryan - BC Custodial Worker – emergency conditional appointment effective 1/08/07, \$10.43 per hour.
 - c. Yannes, Denise – All buildings, substitute nurse – emergency conditional appointment effective 1/17/06, \$18.50 per hour.
 - d. VanBramer, Teresa – substitute teacher aide – emergency conditional appointment effective 1/08/07, \$11.87 per hour.

8. EMERGENCY CONDITIONAL REAPPOINTMENTS – CERTIFICATED
 - a. Angione, Christine – Substitute Counselor - emergency conditional reappointment 2/01/07.
 - b. Arnone, Sandra – Summer School Teacher – emergency conditional reappointment 2/01/07.
 - c. Brown, Patty – Substitute Teacher – emergency conditional reappointment 2/01/07.
 - d. DiMuro, Patty - Psychologist Intern –emergency conditional reappointment effective 2/05/07.
 - e. Hudak, Stephen – Coach – emergency conditional appointment effective 11/1/06, conditional reappointment effective 12/4/06, conditional reappointment effective 1/8/07, conditional reappointment effective 2/5/07.
 - f. Knapp-Ines, Kristin - Psychologist Consultant – emergency conditional reappointment 2/13/07.
 - g. Mattingly, Diana – LO Kindergarten – emergency conditional reappointment 1/31/07.
 - h. McFerran, Albert – Substitute Teacher – emergency conditional reappointment effective 2/08/07.

- i. Northrup, Kyle – Coach – emergency conditional appointment effective 11/1/06, conditional reappointment effective 12/4/06, conditional reappointment effective 1/8/07, conditional reappointment effective 2/5/07.
 - j. Wachs, Barbara – Substitute Teacher – emergency conditional appointment effective 1/29/07.
 - k. Young, Petra – Substitute Teacher – emergency conditional reappointment effective 2/07/07.
9. EMERGENCY CONDITIONAL REAPPOINTMENTS – CLASSIFIED
- a. Randall, Carolyn – part-time Teacher Aide – emergency conditional reappointment 2/1/07.
 - b. Allen, David – part-time Custodian – emergency conditional reappointment effective 1/23/07.
 - c. Amsden, Virginia M. – substitute Nurse – emergency conditional reappointment 2/2/07.
 - d. Brannigan, John – part-time Custodian – emergency conditional reappointment effective 1/25/07.
 - e. Bashaw, Kathleen – Clerical Aide – emergency conditional reappointment 1/30/07.
 - f. Finkell, Teresa – Teacher Aide – emergency conditional reappointment 2/02/07.
 - g. Gabler, Cynthia – Noon Aide – emergency conditional reappointment 1/31/07.
 - h. Gatus, Sandra – Food Service – emergency conditional reappointment 1/31/07.
 - i. McManus, James – Cleaner – emergency conditional reappointment 2/16/07.
 - j. Selke, Jennifer J. – Computer Aide – emergency conditional reappointment 2/7/07.
 - k. Szary, Karen – Noon Aide – emergency conditional reappointment 1/25/07.
 - l. Weisman, John, A. – Maintenance Helper – emergency conditional reappointment 1/25/07.
 - m. Cavallaro, John – part-time Custodian – emergency conditional appointment 1/24/07.
 - n. Garces, Dawn – part-time Food Service – emergency conditional appointment effective 1/29/07.
 - o. Gilligan, Jessica – part-time Food Service – emergency conditional appointment effective 1/26/07.
 - p. Heckelman, Nicole – substitute Nurse – emergency conditional appointment effective 1/29/07.
 - q. Herold, Thomas – part-time custodian – emergency conditional appointment effective 2/13/07.
 - r. Rosebeck, Vickie – noon aide/hall monitor – emergency conditional reappointment effective 2/16/07.
 - s. Rothenberg, Adam J. – teacher aide – emergency conditional appointment effective 1/29/07.
10. GRADUATE CREDITS – Schedule #8
11. JV Wrestling Coach – (See D. Herman 11/22/06 memo)
12. 2006-07 Girls’ Gymnastic Scorekeeper/Computer operator – (See D. Herman 12/29/06 memo)
13. Updated Substitute Teacher List – (See. S. Newton 1/8/07 memo)
14. AIS Payment Error – (See D.Corr 12/29/06 email)

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| 5. | The Board of Education approved the recommendation to approve the Health Service Contract for North Colonie students attending parochial school in the Lansingburgh Central School District for the 2006-2007 school year as recommended by the Assistant Superintendent for Business. | Health Service Contracts
<u>Approved</u> |
| | Recommendation approved unanimously | |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | |
| 6. | The Board of Education approved the proposed Non-Resident Tuition rates for 2006-2007 school year as recommended by the Assistant Superintendent for Business. | Non-Tuition Rate
<u>Approved</u> |
| | Recommendation approved unanimously | |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | |
| 7. | The Board of Education approved the recommendation to approve the disposal of obsolete and damaged textbooks as recommended by the Assistant Superintendent for Business. | Disposal of Obsolete & Damaged Textbooks
<u>Approved</u> |
| | Recommendation approved unanimously | |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | |
| 8. | Foster offered a motion, seconded by Harrison recommendation to approve contract with Questar III to perform internal auditing services for the North Colonie School District as recommended by the Co-chairs of the Audit Committee. | Internal Auditing Services
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | |
| 9. | The Board of Education approved the recommendation to contract with Options for Learning for the education of one student for the 2006-2007 school year as recommended by the Director of Pupil Services. | Options for Learning
<u>Approved</u> |
| | Motion approved unanimously | |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | |
| 10. | Mary-Ellen Raup, Policy Committee Chair reported on the Legislative Update from NYSSBA held January 18, at the Century House. J. Hart, M. Nardolillo and M. Raup attended the session. | Capital District School Board
<u>Association</u> |
| 11. | Paula D’Orazio, Long Range Planning Committee Co-Chair reported on upcoming meetings; January 23, regarding School Resource Office and January 25, Annexation Feasibility Study Committee Meeting, this being a wrap-up meeting to be held at Maplewood. Mrs. D’Orazio reported that on April 4, the Annexation Feasibility Consultants will present their report to both boards, location of this meeting and time to be determined. | Long Range Planning Committee
<u>Meeting</u> |
| 12. | Joan Hart, Budget Committee Co-Chair, reported Budget Committee Meetings are scheduled for February 12, March 1, 5, 12, 15, 19 and 22 (public comments on budget) before adopting budget at March 26 meeting. | Budget Committee
<u>Meeting</u> |
| 13. | The Superintendent reported that the enrollment for the third Attendance Period was down 14 students from September 2006. | |

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| <p>17. The Board approved the bid for the purchase of Miscellaneous Groceries and Meats and the Forts Ferry Asbestos Removal Project as recommended in S. Zautner's January 12 & 18, 2007 memorandums.</p> <p>Ayes . . . 9
Nayes . . 0
Absent. . 0</p> | <p>Recommendation approved unanimously</p> | <p>Misc. Groc. & Meats ----
FF Asbestos
Removal
Project
<u>Approved</u></p> |
| <p>18. The Board of Education reviewed the Continuing Education Financial Statements for July 1, 2006 – December 31, 2006.</p> | | <p>Continuing
Education
Financials
<u>Reviewed</u></p> |
| <p>19. Nardolillo offered a motion, seconded by Raup to approve the Regular Meeting Minutes December 18, 2006 as recommended by the Superintendent of Schools .</p> <p>Ayes . . . 9
Nayes . . 0
Absent. . 0</p> | <p>Motion approved unanimously</p> | <p>December 18
Regular
Meeting
Minutes
<u>Approved</u></p> |
| <p>20. Harrison offered a motion, seconded by Raup to adjourned into executive session of Employee Relations Committee Meeting to discuss the proposed discipline of an employee, as well as another personnel matter.</p> <p>Ayes . . . 9
Nayes . . 0
Absent. . 0</p> | <p>Motion approved unanimously</p> | <p>Executive
Session, ERC</p> |
| <p>21. Raup offered a motion, seconded by Nardolillo to return to open session.</p> <p>Ayes . . . 9
Nayes . . 0
Absent. . 0</p> | <p>Motion approved unanimously</p> | <p><u>Open Session</u></p> |
| <p>22. Raup offered a motion, seconded by Harrison to adjourn the meeting. The meeting adjourned at 9:30 p.m.</p> <p>Ayes . . . 9
Nayes . . 0
Absent. . 0</p> | <p>Motion approved unanimously</p> | <p><u>Adjournment</u></p> |

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk