

North Colonie Central School District
Latham, New York 12110

Special Meeting

BOARD OF EDUCATION SPECIAL MEETING, SHAKER HIGH SCHOOL, LATHAM, NY
March 12, 2007, 7:00 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President
Theresa Joslin, Vice-President
Paula 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
Steven B. Zautner, Treasurer
David Herman, Director of Physical Education
Richard Murphy, SHS Principal
Kim Greiner, BH Interim Principal
John Myers, Director of Transportation
List of others on file

1. President Hart opened the meeting at 7:05 p.m. Opening

2. The Board of Education approved the Proposed Continuing Education Program for 2007-2008 as recommended by the Superintendent of Schools. 2007-08 Proposed Continuing Education Program Approved

Ayes 9	Recommendation approved
unanimously	
Nayes 0	
Absent 0	

3. Nardolillo offered a motion, seconded by Raup to approve the recommendation to participate in a grant sponsored by the National Science Foundation in collaboration with Washington University in St. Louis for Shaker High School biology teachers, Kelly Ryan, Jessica Vaccaro-Piper and Martha Slocum, as recommended by the Superintendent of Schools. Grant to participate in program with Washington University Approved

Ayes 9	Motion approved
unanimously	
Nayes 0	
Absent 0	

4. The Board of Education approved the Personnel Actions as noted as III. A. 1-11 Personnel Actions Approved
 - V. ROUTINE BUSINESS
 - A. PERSONNEL ACTIONS - All items approved by the Superintendent
 1. RESIGNATIONS – CERTIFICATED
 - a. Henkel, Dr. Lisa – BH Principal – resignation effective 2/27/07.
 2. RESIGNATIONS - CLASSIFIED
 - a. Bennett, Joseph – SHS Varsity Lacrosse Coach – termination effective 3/02/07.
 - b. Luther, Matthew – JHS Teacher Aide – resignation effective 2/15/07.

c. Brant, Amanda – FF Teacher Aide – resignation effective 2/16/07.

3. OTHER

- a. Bianchino, Michele – leave of absence from Administrative Aide position, temporary appointment as Chief Information Officer, effective approximately 3/15/07 – 9/01/07, \$50,000 annualized.
- b. Bryan, Julia – SHS Teacher Aide – date change resignation from 1/18/07 to 1/08/07.
- c. Luizzi, Elaine - FF Library – change in probationary appointment from 2/28/07 – 2/26/09 to 2/26/07 – 2/25/09.
- d. Hunt-Spisak, Molly – SHS Teacher Assistant – requests Family Care Leave approximately 4/30/07.
- e. Cardullo, Anthony – Bus Mechanic – administrative leave effective 3/7/07.

4. APPOINTMENTS – CERTIFICATED

- a. Young, Christina – FF Gr. 5 – Substitute appointment effective 2/26/07 – 6/30/07. Step MA-1.

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. VanBramer, Theresa – SHS Teacher Aide – probationary appointment effective 1/22/07. Step 1.
- b. Carrey, Clifford – SHS Custodial Worker – probationary appointment effective 4/16/07. Step 2.
- c. Worth, Amanda – LO Teacher Aide – probationary appointment effective 3/13/07. Step 1. \$11.87 per hour.

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).

- a. Boldish, Kara – SG Teacher Aide – emergency conditional appointment effective 2/12/07, \$11.87 per hour.

8. Payment of Staff for Proctoring PSAT – (See S. Lucier 2/07/07 memo)

9. Coaching Recommendations (See D. Herman 2/21/07 and 3/6/07 memos)

10. Young Writers’ Program, Board of Editors – (See J. Horsman 2/20/07 memo)

11. Adjustment of the Per Diem Contract Rate for Consultant Susan Burke – (See J. Corr 3/8/07 memo)

Ayes 9
Nayes 0
Absent 0

Motion approved unanimously

- 5. Raup offered a motion, seconded by Harrison to approve amendments to Policy #4550, Regulation #4550R – Information Technology and Network Use, #4450-E.1 – Access Release and Authorization Form, #4550-E.2 – Release of Student Directory Information – Opt Out and Policy #6840, Regulation #6840R – Use of Credit Cards, as recommended by the Policy Committee. #4550, 4550R, #4450-E.1, #4550-E.2, #6840, #6840R Policies & Regulations

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| <p>Ayes. 9
 Nayes0
 Absent0</p> | <p>Motion approved unanimously</p> | <p><u>Approved</u></p> |
| <p>6. Harrison offered a motion, seconded by D’Orazio to approve use of some 2006-07 Remaining Equipment Funds, as recommended by the Assistant Superintendent for Business.</p> <p>Ayes. 9
 Nayes0
 Absent0</p> | <p>Motion approved unanimously</p> | <p>Equipment
 <u>Purchases Approved</u></p> |
| <p>7. Raup offered a motion, seconded by Orr to approve Regular Meeting Minutes of February 26, 2007, as recommended by the Superintendent of Schools.</p> <p>Ayes. 8
 Nayes0
 Abstain.1 (D’Orazio)
 Absent0</p> | <p>Motion approved unanimously</p> | <p>February 26,
 Meeting Minutes
 <u>Approved</u></p> |
| <p>8. Raup offered a motion, seconded by Orr to approve the Budget Committee Meeting Minutes of March 5, 2007, as recommended by the Superintendent of Schools.</p> <p>Ayes. 9
 Nayes0
 Absent0</p> | <p>Motion approved unanimously</p> | <p>March 5, 2007
 Budget Committee
 Meeting
 <u>Approved</u></p> |
| <p>9. Nardolillo offered a motion, seconded by Raup to adjourn the meeting, meeting adjourned at 7:12 p.m.</p> <p>Ayes. 9
 Nayes0
 Absent0</p> | <p>Motion approved unanimously</p> | <p><u>Adjourned</u></p> |

Joan M. Hart, President

Thomas J. Rybaltowski, District Clerk