

North Colonie Central School District

Latham, New York 12110

Regular Meeting

BOARD OF EDUCATION MEETING, SHAKER HIGH SCHOOL, COUNSELING CENTER, LATHAM, NEW YORK -
MONDAY, AUGUST 28, 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
Jacqueline Orr

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
Steve Zautner, Treasurer/P.A.
Richard Murphy, SHS Principal
Russell Moore, JHS Principal
Sheelah Lucier, Director of Pupil Services
Sarah Morrison, School District Accountant
Timothy Bonk, Director of Maintenance
Chris Demetreus, Director of Custodial Services
Linda Mancuso, CSEA Representative
Allan Goldsmith, former BOE member
Mary Tuchowski, former BOE member
List of others on file

1. President Hart opened the meeting at 7:30 p.m. Opening

2. The Board of Education approved the recommendations regarding Children with Disabilities for 2005-2006 and 2006-2007 as recommended by the District Committee on Special Education **and** recommendation regarding Children with Disabilities for 2006-2007 as recommended by the District Committee on Preschool Special Education. CSE & CPSE
Recommen-
dations
Approved

Ayes . . . 9 Recommendation approved unanimously
Nayes . . 0
Absent. . 0

3. Joslin offered a motion, seconded by Nardolillo to approve the proposed Tax Rate for 2006-2007 as recommended by the Assistant Superintendent for Business. 2006-2007
Tax Rate
Approved

Allan Goldsmith, former Board Member, addressed the Board regarding the proposed tax rate. Mr. Goldsmith felt the Board should not deviate from the tax rate estimated last May.

Mary Daley Tuchowski, former Board member, addressed the Board regarding the proposed tax rate. Ms. Tuchowski commended the Board on its many years of delivering a rate lower than estimated, and recognized the tremendous increase in value of her home was due in large part to the excellence of the North Colonie School system.

Ayes . . . 9 Motion approved unanimously
Nayes . . 0
Absent. . 0

4. The Board of Education approved Joan Hart as the voting delegate for the 2006 NYSSBA Annual Business Meeting to be held October 28, 2006 at the Annual Convention to be held in New York City. NYSSBA
Convention
Delegate
Approved

Ayes . . . 9 Recommendation approved unanimously
Nayes . . 0
Absent. . 0

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| 5. | The Board of Education approved the transportation contract for Maplewood students for 2006-2007 school year as recommended by the Assistant Superintendent for Business. | Maplewood
Transportation
Contract
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Recommendation approved unanimously |
| 6. | Harrison offered a motion, seconded by Joslin to approve the contract with Albany County Department of Children, Youth and Families for a student who requires nursing services as recommended by the Director of Pupil Services. | Albany Cty.
Department
Children,
Youth and
Families
Contract
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Recommendation approved unanimously |
| 7. | The Board of Education approved the University in High School Program at the University at Albany for the 2006-2007 school year as recommended by the Superintendent of Schools. | University
in High
School
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Recommendation approved unanimously |
| 8. | Nardolillo offered a motion, seconded by Harrison to approve the contract with AFS Intercultural Programs for one student to attend Shaker High school for the 2006-2007 school year as recommended by the Superintendent of Schools. | AFS
Program
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Motion approved unanimously |
| 9. | The Board of Education approved the contract with SUNY Albany for Special Education Interns for 2006-2007 as recommended by the Director of Pupil Services. | SUNY
Albany
Special
Education
Interns
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Recommendation approved unanimously |
| 10. | The Board of Education approved the contract with the Lovaas Institute for Early Intervention for one student for July 1, 2006 – June 30, 2007 as recommended by the Director of Pupil Services. | Lovaas
Institute
Contract
<u>Approved</u> |
| | Ayes . . . 9
Nayes . . 0
Absent. . 0 | Recommendation approved unanimously |
| 11. | The Board of Education approved the Personnel Actions noted as V. 1-17 as recommended by the Superintendent of Schools. | Personnel
<u>Approved</u> |
| | PERSONNEL ACTIONS - All items approved by the Superintendent | |
| | 1. 1. RESIGNATIONS – CERTIFICATED | |
| | a. Range, Wilberlee – SJHS Reading – resignation effective 8/23/06. | |

2. RESIGNATIONS – CLASSIFIED
 - a. Rose, Ryan – Maintenance, Summer help - resignation effective 8/03/06
 - b. Morano, Cathy – School Nurse, St. Pius X – resignation effective 8/16/06.
 - c. Kenny, Ashley – SG Teacher Aide – termination effective 8/06/06.
 - d. Muir, Haley, SHS Teacher Aide – resignation effective 8/24/06.
 - e. Houle, Kerri Ann – LR Teacher Aide – resignation effective 8/21/06.
 - f. Norton, Mary Kate – SHS Teacher Aide – resignation effective 8/24/06.
 - g. Schockling, Valerie – SHS Teacher Aide – resignation effective 8/24/06.
 - h. Taylor, Dana – SJHS Teacher Aide – resignation effective 8/24/06.

3. OTHER
 - a. Clarke, Emily – Teacher Aide – transfer from SHS to LR, effective 9/06/06.
 - b. Robertson, Mary Theresa – Teacher Aide – transfer from JHS to SG effective 9/06/06.
 - c. Crunden Kristine – BC Teacher Aide – to full time status, effective 7/05/06, \$11.87 per hour.
 - d. Carney, Tara – SJHS Special Education – requests FMLA effective 9/25/06.

4. APPOINTMENTS - CERTIFICATED
 - a. Hock, Karen – BC/FF/LR Special Education/Reading - Substitute and conditional appointment effective 9/1/06 – 6/30/07. Step MA-2.
 - b. Lettko, Karen – SHS Special Education – Probationary and conditional appointment effective 9/1/06 – 8/31/09. Step BA-5.
 - c. Brothers, Barbara – BC/BH Music – part-time .2 FTE and conditional appointment effective 9/1/06 – 6/30/07. \$11,000
 - d. Mesick, Emily – BH Music – Part-time .4 FTE and conditional appointment effective 9/1/06 – 6/30/07. Step BA-1
 - e. Muir, Haley – SHS ASC Teacher Assistant – Probationary appointment effective 9/1/06 – 8/31/09. Step 1.
 - f. Marks, Danielle – SHS Mathematics – Part-time .6 FTE and conditional appointment effective 9/1/06 – 1/26/07. Step MA-2.
 - g. Crandall, Meredith – SHS Mathematics – Part-time .4 FTE and conditional appointment effective 9/1/06 – 1/26/07. Step MA-1.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
 - a. Gonzalez, Susan – Summer curriculum work July 17 – extended through September 29, 2006 not to exceed twenty half-days @ 1/200th Masters Level I.

6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
 - a. Levitus, Alan – Assistant Director of Facilities-Health/Safety – provisional appointment, emergency conditional appointment September 9/11/06. Salary \$59,000.
 - b. Britt, Carrie – SHS Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.
 - c. Byrne, Kelly - SG Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.
 - d. Carelli, Rosemarie – SHS Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.
 - e. Curley, James – JHS Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.
 - f. Graber, Gayle – SHS Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.
 - g. McLaren, Stefanie – JHS Teacher Aide – probationary appointment, emergency conditional appointment 9/06/06, \$11.87 per hour.

- h. Morin, Jamie – SHS Teacher Aide – probationary appointment, 9/06/06, \$11.87 per hour.
 - i. Panetta, Marisa – SG Teacher Aide – probationary appointment 9/06/06. \$12.29 per hour.
 - j. VanAppledorn, Jillian – SG Teacher Aide – probationary appointment 9/06/06. \$11.87 per hour.
 - k. Loudis, Suzanne – SHS School Nurse – probationary appointment, emergency conditional appointment 9/05/06. Step 1.
 - l. Papadopoulos, Angelique – St. Pius School Nurse – probationary appointment, 9/05/06. Step 1.
7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
- a. Bell, Kathryn – CO Clerk-Typist, temporary increase from Step I to Step II effective 7/20/06 – 8/21/06. (see R. Ehrenberg revised 8/18/06 memo)
 - b. Henault, Kevin – Summer School Bus Driver, \$16.85 per hour.
 - c. Horick, MaryJo – School Nurse – 3 day permanent substitute, \$18.14 per hour.
 - d. Swamy, Premkumar – SG Cleaner I, emergency conditional appointment, effective 8/15/06, \$9.43 hour.
8. EMERGENCY CONDITIONAL REAPPOINTMENTS - CERTIFICATED
- a. Angione, Christinie – Substitute Counselor - emergency conditional reappointment 9/01/06.
 - b. Brown, Patty – Substitute Teacher – emergency conditional reappointment 9/01/06.
 - c. Kingsland, Diane – Substitute Teacher – emergency conditional reappointment 9/01/06.
9. EMERGENCY CONDITIONAL REAPPOINTMENTS – CLASSIFIED
- a. Goldstein, David – part-time custodian, emergency conditional reappointment 8/30/06.
 - b. Irvine, John – food server – emergency conditional reappointment 9/01/06.
 - c. Randall, Carolyn – part-time teacher aid – emergency conditional reappointment 9/01/06.
10. Coaching Recommendations – (See D. Herman 8/16/06 and 8/17/06 memos)
11. Elementary Intramurals Recommendations – (See D. Herman 8/17/06 memo)
12. Grade 3 Social Studies Summer Curriculum Workshop – (see J. Corr 8/21/06 memo)
13. Infinite Campus – (see J. Corr 8/21/06 memo)
14. RDI Workshop – (see S. Lucier 7/21/06 memo)
15. Adjusted pay for Mark B. Kaercher – (See J. Corr memo 8/22/06)
16. Appointment of Ruth Rankin to the position of Southgate Grades 3-6 Reading Turnkey Trainer – (See J. Corr 8/23/06 memo)
17. GRADUATE CREDITS – Schedule #3

Ayes . . . 9
 Nays . . 0
 Absent. . 0

Recommendation approved unanimously

12. RECOGNITIONS

1. Catherine Higgins – SHS Senior – recognized by the SHS Principal for being offered a Merit Scholarship award.
2. 2006 Summer/Reading Writing Program and Academic Summer School Faculty and Staff – recognized by JHS Summer School Principal for a successful summer school program. Administrators R. Ehrenberg, J. Corr, S. Lucier, B. Geragosian, G. McQuade were recognized for their administrative support.
3. John Myers, Director of Transportation and Cheryl Kirkendall, Pupil Transportation Analyst - recognized by JHS Summer School Principal for the support and contributions of the Transportation Department.
4. Chris Demetreus, Director of Custodial Service, Skip Mac, JHS custodian and JHS custodian staff - recognized by JHS Summer School Principal for the supportive involvement of the custodial staff.
5. Melodie Marco, Director of Food Service, Norma Jacobson, Cook Manager, and cafeteria staff - recognized by JHS Summer School Principal for providing cafeteria service with a smile to summer school students.
6. Sheelah Lucier, Director of Pupil Services and Janet McLeod, Co-Chair CSE recognized by JHS Summer School Principal for administrative support throughout the summer.
7. Superintendent Ehrenberg recognized by the NYS Council of School Superintendents for completion of the 2006 Summer Institute at Harvard University.

13. The Board reviewed the Investment Report for June and July 2006, and Monthly Financial Statements for June and July 2006. Investment Report & Financial statements Reviewed

14. The Board of Education approved the agreement with NYSHIP regarding Medicare Part D as recommended by the Assistant Superintendent for Business. NYSHIP Medicare Part D Approved

Ayes . . . 9 Recommendation approved unanimously
 Naves . . 0
 Absent. . 0

15. The Board of Education approved the Award of Bids for a delivery vehicle and tractor as recommended in S. Zautner’s August 23, 2006 memorandums. Delivery Van and Tractor Bids Approved

Ayes . . . 9 Recommendation approved unanimously
 Naves . . 0
 Absent. . 0

16. The Board of Education approved the Special Meeting Minutes of August 14, 2006 as recommended by the Superintendent of Schools . July 5 & 10 Meeting Minutes Approved

Ayes . . . 9 Recommendation approved unanimously
 Naves . . 0
 Absent. . 0

17. Raup offered a motion, seconded by Nardolillo to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Adjournment

Ayes . . . 9
Nayes . . 0
Absent. . 0

Motion approved unanimously

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk