

**North Colonie Central School District**

Latham, New York 12110

Special Meeting

BOARD OF EDUCATION MEETING, SHAKER HIGH SCHOOL, MAIN CONFERENCE ROOM, LATHAM, NEW YORK - MONDAY, July 10, 2006, 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President  
 Therea 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  
 Steve Zautner, Treasurer/P.A.

1. President Hart opened the meeting at 7:30p.m. Opening
  
2. Hart sore in newly elected Board Member Ann Foster Foster Sworn
  
3. The Board of Education approved the recommendation to approve Health Service Contract for students attending private/parochial school in the City School District of Albany for 2005-2006 school year as recommended by the Assistant Superintendent for Business. Health Service Contracts Approved

Ayes . . . 9 Motion approved unanimously  
 Naves . . 0  
 Absent. . 0
  
4. Joslin offered a motion, seconded by Raup to approve the recommendation to approve the Contract with Kid's Care Pediatric Rehabilitation Services for 2006-2007 school year as recommended by the Assistant Superintendent for Business. Kid's Care Pediatric Rehabilitation Services Approved

Ayes . . . 9 Motion approved unanimously  
 Naves . . 0  
 Absent. . 0
  
5. Nardolillo offered a motion, seconded by Raup to approve Nunc Pro Tunc Issues, as recommended by the Superintendent of Schools. Nunc Pro Tunc Approved

Ayes . . . 9 Motion approved unanimously  
 Naves . . 0  
 Absent. . 0
  
6. Harrison offered a motion, seconded by Nardolillo to table the Athletic Training Services contract for Thomas Nicolla Consulting Services, PLLC and the North Colonie Central School District.. Athletic Training Services Approved

Ayes . . . 9 Motion approved unanimously  
 Naves . . 0  
 Absent. . 0
  
7. The Board of Education approved the Personnel Actions noted as V. 1-9 on the Board Agenda as recommended by the Superintendent of Schools. Personnel Approved

PERSONNEL ACTIONS - All items approved by the Superintendent (I-2)  
 1. RESIGNATIONS – CERTIFICATED

2. RESIGNATIONS – CLASSIFIED

3. OTHER

- a. Krogh, Shelly – SJHS Home and Careers – requests LWOP for the second semester of 2006-07 school year.
- b. Patrie, Janice – Secretary II, Management Confidential Secretary II, probationary appointment effective 7/11/06.

4. APPOINTMENTS - CERTIFICATED

- a. Schroeder, David – SHS Science – Part time .2 FTE and conditional appointment effective 9/1/06 – 6/30/07 @ \$11,000.

5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES

- a. Gonzalez, Susan – Summer curriculum work July 17 – August 25, 2006 twenty half-days @ 1/200<sup>th</sup> Masters Level I.
- b. Powers, Alicia – LO LEP/Alt. Math – Summer curriculum work four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- c. Vatalaro, Melissa – SG LEP/Alt. Math – Summer curriculum work four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- d. Glassman, Jane – FF LEP/Alt. Math – Summer curriculum four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- e. Harrower, Ron – LR LEP/Alt. Math – Summer curriculum four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- f. Rueda, Cily – BC LEP/Alt. Math – Summer curriculum four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- g. Frank, Tawnya – BH LEP/Alt. Math – Summer curriculum four half-days July 31 – August 3, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- h. Twinam, Matthew – SHS Special Education – Summer curriculum four days June 26, 27, 28, and 30, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- i. Rauche, Lisa – SHS Health/FACS - Transition time for a half day, July 11, 2006 @ 1/200<sup>th</sup> of Masters Step I.
- j. Greenberg, Harriet – SHS Math Supervisor – Summer curriculum work July 5, 6 and 7, 2006 @ 423.75 per day.

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. Nagle Adam – SHS Library Clerk-Typist – summer employment effective 7/05/06 – 8/23/06, \$9.50 per hour.
- b. Bourgeois, Linda – SHS Production Department Clerk-Typist II, 7/10/06 – 7/26/06, \$10.73 per hour.
- c. Terpening, Richard – Bus Garage Undercoating Technician – summer employment effective 7/05/06 – 9/06/06, \$14.13 per hour.
- d. Christensen, Cathy – SHS Summer School Teacher Aide – \$13.18 per hour.
- e. Murray, Colleen – SHS Summer School Teacher Aide - \$12.35 per hour.
- f. Hushmendy, Dee – Summer School Secretary –June 28-29, July 6- August 18, 2006, \$15.00 per hour.
- g. Filarecki, Linda – SHS Summer School Hall Monitor - \$16.97 per hour.
- h. O'Neill, Nancy – SHS Summer School Hall Monitor - \$17.52 per hour.
- i. Mancuso, Linda – SHS Summer School Hall Monitor - \$16.97 per hour.
- j. Parker, Donna – SHS clerical substitute – effective date 5/26/06, \$9.50 per hour.
- k. Wang, Yue – Cleaner I, summer employment – effective 6/19/06, \$9.43 per hour.
- l. Wing, Jonathan – Groundsman I, summer employment – effective 5/20/06, \$9.43 per hour.
- m. Rose, Ryan – Groundsman, summer employment – effective 6/28/06 – 9/01/06, \$9.43 per hour.

8. Coaching recommendation - (see D. Herman memo of 6/29/06)
9. Graduate Credits - Schedule #2
10. Staffing Change in High School Science Research Workshops. (See J. Corr 7/10/06 memo)
11. Change in Dates of Summer Curriculum Workshops. (See J. Corr 7/6/06 memo)
12. Summer Days for Administrators. (See S. Lucier 7/10/06 memo)
13. Revision of PST Chairpersons at Boght Hills. (See J. Corr 7/10/06 memo)
14. Brian Murray Curriculum Work. (See J. Corr 7/10/06 memo)

Ayes . . . 9  
 Naves . . 0  
 Absent. . 0

Motion approved unanimously

8. RECOGNITIONS

1. Peter Hanrahan, Cynthia Penfold, Diane Wynne – BH Gr. 6, Carol Patterson – Gr. 2, Kara Preusser – recognized by Pauline Bruno – District Parent – for their professionalism, compassion, care and extra effort at helping her children reach their educational goals.
2. Jennifer Aney – BH Gr. 2 – recognized by Tricia Brown, District Parent, for the wonderful experience her daughter had in second grade.
3. Shanon Newcomb – LO Gr. 4 – recognized by Denise Moraitou, District Parent, for his enthusiasm and great love for teaching that her daughters experienced in his classroom.
4. Richard Murphy – SHS Principal, Sheelah Lucier – Director of Pupil Services, Dr. Russ Moore – SJHS Principal, Mike Mitchell – SJHS Hall Principal, Dawn Savery – SJHS Hall Principal, Pamela Birnbach – SHS Guidance, Harriet Greenberg – SHS Math Supervisor – recognized by Judy Lucarelli, District Parent, for their support and guidance during the time her daughter was home schooled and the transition to enrolling her in Shaker High School.
5. Linda Harrison – Board of Education Member – recognized by the Superintendent and the Shaker High School Principal for the incredible speech she delivered at the Shaker High School graduation.

9. The Board reviewed the Food Service Profit and Loss reports for St. Ambrose and St. Pius X for 2005-2006 school year.

St. Ambrose  
 St. Pius X  
 Profit & Loss  
Reviewed

10. Nardolillo offered a motion, seconded by Raup to adjourn to an open session of the Curriculum Committee Meeting.

Curriculum  
 Committee  
Meeting

Ayes . . . 9  
 Naves . . 0  
 Absent. . 0

Motion approved unanimously

11. Raup offered a motion, seconded by D’Orazio to adjourn to Regular Session and adjourn the meeting. Meeting adjourned at 7:55 p.m.

Adjournment

Ayes . . . 9  
 Naves . . 0  
 Absent. . 0

Motion approved unanimously

