

North Colonie Central School District

Latham, New York 12110

Special Meeting

BOARD OF EDUCATION MEETING, GOODRICH CONVERENCE ROOM, LATHAM, NEW YORK - MONDAY, OCTOBER 30, 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
 Thomas J. Rybaltowski, Assistant Supt. for Business

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

Opening

2. Harrison offered a motion, seconded by Nardolillo to accept the Audit Report for the 2005-2006 school year as recommended by the Assistant Superintendent for Business.

Audit Report
 and
 Resolution
Approved

WHEREAS, the Board of Education of the North Colonie Central School District has met with a representative of Marvin & Company, Certified Public Accountants, P.C. on October 12, 2006 to review their independent audit of the North Colonie Central School District for 2005-2006, and were supplied copies of the report prior to the oral presentations, and

WHEREAS, Marvin & Company, CPA, P.C. has prepared a management letter;

BE IT THEREFORE RESOLVED, that the Board of Education accept their audit and report.

WHERAS, Marvin & Company, CPS has prepared a management letter;

BE IT THERFORE RESOLVED, that the Board of Education accept their audit and report.

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

Motion approved unanimously

3. Raup offered a motion, seconded by Dorazio to approve the numerous agreements and contract with the State University of New York at Plattsburgh for a psychology intern and the contract with the State University of New York at Albany for psychology interns as recommended by the Director of Pupil Services.

Psychology
 Interns
Approved

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

Motion approved unanimously

4. The Board of Education approved the Personnel Actions noted as V. 1-7 on the Board Agenda as recommended by the Superintendent of Schools.

Personnel
Approved

PERSONNEL ACTIONS - All items approved by the Superintendent

1. RESIGNATIONS – CERTIFICATED

2. RESIGNATIONS - CLASSIFIED

3. OTHER
 - a. Hebert, William – School Bus Driver – transfer from Suburban Driver to 6 hour School Bus Driver effective 10/23/06. Step 1.
 - b. Casey, Christopher – SHS Teacher Aide – change from appointed to hourly, probationary appointment, emergency conditional appointment effective 10/23/06. \$11.87 per hour. (correction to 10/23/06 Board Agenda)
 - c. Burns, Patricia – LR Clerical Aide to Central Registrar, provisional appointment, effective date change from 8/25/06 to 10/02/06. Step 2.
 - d. Brannigan, Dan – Custodial Worker – transferred from FF to SHS effective 10/20/06.
 - e. LaRowe, Bonnie – Secretary I – transferred from PS to LR, effective 9/27/06.

4. APPOINTMENTS – CERTIFICATED

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. Terpening, Richard – School Bus Driver – probationary appointment effective 10/23/06. Step 1.
 - b. Weismann, John – Building Maintenance Helper – probationary appointment, emergency conditional appointment 10/30/06. Step 2.

7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
 - a. Herskovitz, Robert – School Bus Driver – appointment effective 10/23/06, \$14.13 per hour.
 - b. Dewey, Eileen – Food Service Worker – appointment effective 10/05/06. \$9.43 per hour.
 - c. Dewey, Colleen – Food Service Worker – appointment effective 9/06/06. \$9.43 per hour.
 - d. Dambrocia, Andrea – Teacher Aide – appointment effective 10/23/06. \$11.87 per hour.

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

Motion approved unanimously

5. Nardolillo offered a motion, seconded by Rosenthal to enter executive session for the sole purpose to discuss personnel.

Minutes
Approved

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

Motion approved unanimously

6. D’Orazio offered a motion, seconded by Orr to return to regular session and adjourn the meeting. The meeting adjourned at 7:36 p.m.

Adjournment

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

Motion approved unanimously

