

SPECIAL MEETING  
 BOARD OF EDUCATION  
 NORTH COLONIE CENTRAL SCHOOL DISTRICT  
 LATHAM, NEW YORK 12110

GOODRICH MULTI-PURPOSE ROOM, 91 FIDDLERS LANE, LATHAM, NY 12110, Monday, August 6, 2007  
 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President  
 Theresa Joslin  
 Paula D’Orazio  
 Ann Foster  
 Linda Harrison  
 Mary-Ellen Rau  
 Jacqueline Orr  
 David Rosenthal

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent  
 D. Joseph Corr, Assistant Superintendent for Instruction  
 Thomas J. Rybaltowski, Assistant Supt. for Business  
 Sheelah Lucier, Director of Pupil Services  
 David Cross, Administrative Intern  
 Mary Beth Steffen, Supervisor of Health Education and  
 Health Services  
 Lynn Washock, District Certified Occupational Therapy  
 Assistant

Absent:

Mary Nardolillo, Vice-President

The Long Range Planning Committee of the North Colonie Central School District will met with Maplewood-Colonie Common School District board members in open session on at 6:30 p.m., followed by an open session of the Budget Committee Meeting at 7:00 p.m. and a 7:30 p.m. Special Meeting.

- |    |  |  |
|----|--|--|
| 1. | President Hart called the Special Meeting to order at 7:30 p.m.  | <u>Opening</u>   |
| 2. | The Board of Education approved the amended 2006-2007 agreements and preliminary 2007-2008 agreements with Capital Region Board of Educational Services, as recommended by the Assistant Superintendent for Business.  | 2006-07 &<br>2007-2008<br>Preliminary<br>BOCES<br>Agreement<br><u>Approved</u> |
|    | Ayes. . . . 8<br>unanimously<br>Nays. . . . 0<br>Absent. . . . 1   | Recommendation approved  |
| 3. | The Board of Education approved the contract with <i>Options with Learning</i> for the education of one student for summer 2007, and two students for 2007-08 school year <b>and</b> approved the contract with <i>Service Connections</i> , Inc. for the education of students for summer 2007, and 2007-08 school year, as approved by the Director of Pupil Services. | Options with<br>Learning,<br>Service<br>Connections<br><u>Approved</u>         |
|    | Ayes. . . . 8<br>unanimously<br>Nays. . . . 0<br>Absent. . . . 1   | Recommendation approved  |
| 4. | Orr offered a motion, seconded by Raup to approve the contract with Achievements, PLLC to cover the salary for consultant teacher, working five days in the summer school special education program, as recommended by the Director of Pupil Services.   | Achievements<br><u>Approved</u>  |
|    | Ayes. . . . 8<br>Nays. . . . 0<br>Absent. . . . 1  | Motion approved unanimously  |

- |     |   |                                    |  |
|-----|---|------------------------------------|--|
| 5.  | The Board of Education approved the Sage Graduate School Contract for Special Education Interns, as recommended by the Director of Pupil Services.  | Recommendation approved            | Sage Graduate Contract<br><u>Approved</u>  |
|     | Ayes. . . . 8<br>unanimously<br>Nayes. . . . 0<br>Absent. . . . 1   |                                    |  |
| 6.  | Harrison offered a motion, seconded by Joslin to approve the agreement with The Pauline K. Winkler Speech-Language Hearing Center for a student to receive services for summer 2007, as recommended by the Director of Pupil Services.                          | Motion approved unanimously        | The Pauline K. Winkler Speech-Language Hearing Center Agreement<br><u>Approved</u> |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1  |                                    |  |
| 7.  | The Board of Education approved the instructional contract with Maplewood-Colonie Common School District to allow students in grades 9-12 to be taught in North Colonie Schools for the 2007-2008 school year, as recommended by the Superintendent of Schools. | Recommendation carried unanimously | Maplewood-Colonie Instructional Contract<br><u>Approved</u>                        |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1  |                                    |  |
| 8.  | The Board of Education approved the Health Service contract for students attending a private/parochial school in Watervliet School District for the 2006-07 school year, as recommended by the Assistant Superintendent for Business.                           | Recommendation approved            | Health Service Contract<br><u>Approved</u>   |
|     | Ayes. . . . 8<br>unanimously<br>Nayes. . . . 0<br>Absent. . . . 1   |                                    |  |
| 9.  | Foster offered a motion, seconded by Raup to approve the 2007-2008 Committee Chairs, Association Representatives, and PTA Board Representatives as recommended by the Board President.  | Motion approved unanimously        | 2007-08 Committee Chairs, Association & PTA Representatives<br><u>Approved</u>     |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1  |                                    |  |
| 10. | The Board of Education approved the lease with Wildwood School for 2006-2007 school year as recommended by the Assistant Superintendent for Business  | Recommendation carried unanimously | 2006-07 Wildwood School Lease<br><u>Approved</u>                                   |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1  |                                    |  |
| 11. | Raup offered a motion, seconded by Orr to approve Questar III Cross Contract to receive a Curriculum Improvement Program for the 2006-2007 school year as recommended by the Superintendent for Schools.  | Motion carried unanimously         | Curriculum Improvement Program<br><u>Approved</u>                                  |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1  |                                    |  |

12. Harrison offered a motion, seconded by Joslin to approve the agreement to participate in a workshop “Supporting Children’s Literacy Development in Primary Grades” as recommended by the Assistant Superintendent for Business. Supporting Children’s Literacy Development Workshop Approved
- Ayes. . . .8 Recommendation carried unanimously  
 Nays. . . .0  
 Absent. . . .1
13. Mary-Ellen Raup, Policy Co-Chair, reported that the Policy Committee will meet on Monday, August 13 at Goodrich to discuss Policy #5280 Interscholastic Athletics. Policy Committee
14. The Board of Education approved the Personnel Actions noted as V. 1-19 on the Board Agenda, as recommended by the Superintendent of Schools and as shown below: Personnel Actions V. 1-19 Approved
- PERSONNEL ACTIONS - All items approved by the Superintendent .
1. RESIGNATIONS – CERTIFICATED
    - a. Legg, Terence – SHS German – resignation effective 6/30/07.
    - b. LoGiudice, Francesca – BC Gr. 1 – resignation effective 7/31/07.
    - c. Baker, Melanie – SG Special Education – resignation effective 9/1/07.
    - d. Luizzi, Elaine – FF Library – resignation effective 9/1/07.
  2. RESIGNATIONS – CLASSIFIED
    - a. Lowin, Floria – BH Receptionist – resignation effective 9/03/07.
    - b. Jean-Pierre, Norma – SHS Teacher Aide – resignation effective 7/10/07.
    - c. Waite, Grace - Cleaner - resignation effective 4/04/07.
    - d. St. Louis, Nadine – Cleaner – resignation effective 2/21/07.
    - e. Panetta, Marisa – SG Teacher Aide – resignation effective 6/21/07.
    - f. O’Brien, Courtney – SHS Teacher Aide – resignation effective 6/21/07.
    - g. Brown, Andrew – SHS Teacher Aide – resignation effective 6/21/07.
    - h. Hamlin, Brian – SHS Teacher Aide – resignation effective 6/21/07.
    - i. Finkell, Teresa – SHS Teacher Aide – resignation effective 6/21/07.
    - j. Manley, Andrew – Substitute Motor Vehicle Operator – resignation effective 6/25/07.
    - k. Albright, Shelly – Food Service Server – resignation effective 6/22/07.
    - l. Huntington, Mia – BH Food Service Server – resignation effective 6/22/07.
    - m. Galinski, Barbara – JHS Food Service Server – resignation effective 6/22/07.
  3. OTHER
    - a. Catlin, Thomas – transfer from GO to JHS Teacher Aide, effective 9/06/07.
    - b. Jones, Audra – transfer from SHS to SG Teacher Aide, effective 9/06/07.
    - c. Stopera, Nancy – transfer from LO to LR Teacher Aide, effective 9/06/07.
    - d. Maciariello, Carmen – transfer from FF to SHS Teacher Aide, effective 9/06/07.
    - e. Sturgeon, Janet – transfer from SG to BC Teacher Aide, effective 9/06/07.
    - f. Slater, Erin – SJHS/SHS Music – change in probationary appointment from 9/1/07 – 1/28/08 to 9/1/07 – 1/25/08.
    - g. Matrose, Siobhan – SHS English – requests maternity leave effective approximately 10/17/07 – 6/30/08.
    - h. Keegan, Colleen – BC Keyboard Specialist - requests unpaid Leave of Absence - effective 9/07 – 6/08, school year.
  4. APPOINTMENTS - CERTIFICATED
    - a. Jean-Pierre, Norma – SHS Teacher Assistant – Probationary appointment

- effective 9/1/07 – 8/31/10. Step 1.
  - b. Kreuter, Charles – SHS English – Substitute and conditional appointment effective 9/1/07 – 1/25/08. Step MA-1.
  - c. Marsh, Christopher – LO Physical Education – Part-time (.2FTE) and conditional appointment effective 9/1/07 – 6/30/08. Step BA-1.
  - d. Rubtchinsky, Julie – SJHS French – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step MA-4.
  - e. Sierson, Melissa – SJHS German – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step BA-1.
  - f. Turnbull, Patricia – SHS English – Substitute and conditional appointment effective 9/1/07 – 6/30/08. Step MA-1.
  - g. Washock, Lynn – District Certified Occupational Therapy Assistant - Probationary appointment effective 9/1/07 –8/31/10. Step 14.
  - h. Gabriel, Jennifer – SHS Math – Substitute and conditional appointment effective 9/1/07 – 1/25/08. Step MA-1.
  - i. Nelis-O'Brien, Karen – SJHS English – Substitute and conditional appointment effective approximately 9/28/07 - 1/28/08. Step MA-1.
  - j. Cunningham, Elizabeth – SHS/SJHS Spanish – Substitute appointment effective 9/1/07 – 6/30/08. Step BA-4.
  - k. Fish, Kathryn –SJHS Spanish – Probationary and conditional appointment effective 9/1/07 – 8/31/10. Step BA-1.
5. CERTIFICATED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES)
- a. Hasbrouck, Suzanne – Tutor @ \$30 per hour.
6. APPOINTMENTS – CLASSIFIED (All positions are contingent upon formal approval from Albany County Civil Service).
- a. Boldish, Kara – SG Teacher Aide – probationary appointment, emergency conditional appointment effective 9/6/07. \$11.87 per hour.
  - b. Carroll, Brian – SHS Hall Monitor – probationary appointment, emergency conditional appointment effective 9/6/07. Step 1.
7. CLASSIFIED – HOURLY, PART-TIME AND/OR SUBSTITUTES (NOT CONTRACTUAL – AT WILL EMPLOYEES).
- a. Selke, Jennifer – All Buildings – Computer Room Aide – effective 8/10/07, \$12.64 per hour.
  - b. Gorman, Isabelle – SHS – Summer Clerical as needed– effective 7/10/07, current contract rate.
  - c. Thompson, Megan – JHS Teacher Aide Summer School – effective 7/9/07, \$11.87 per hour.
  - d. Bronnell, Theresa – JHS Teacher Aide Summer School –effective 7/9/07, \$11.87 per hour.
  - e. Parker, Donna – LO, SHS Clerk-Typist I – effective 9/6/07, \$10.28 per hour.
  - f. Sinnefia, Linda – SHS Clerk-Typist I – effective 6/22/07, \$9.88 per hour, effective 7/01/07, \$10.28 per hour.
  - g. McLaughlin, Deborah – SG – Summer Clerical as needed – effective 7/1/07, current contract rate.
  - h. Ortiz, Chris – LO – Summer Clerical as needed – effective 7/13/07, current contract rate.
  - i. Huntington, Mia – Substitute Food Service Worker – effective 10/10/06, \$9.43 per hour.
  - j. Brignola, Angelina – BH Food Service Server – effective 6/22/07, \$10.20 per hour.
  - k. Coyle, Margaret – Summer Health Office Assistant – effective 8/02/07 as needed, current contract rate.



- |     |  |                                     |  |
|-----|--|-------------------------------------|--|
| 17. | Orr offered a motion, seconded by Joslin to approve Orange Ford as the provider for the parcel van, as recommended by the Assistant Superintendent for Business. | Motion carried unanimously          | 12' Parcel Van<br><u>Approved</u>                              |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1   |                                     |  |
| 18. | Raup offered a motion, seconded by Harrison to approve Hudson Valley as the provider of copy paper, as recommended by the Assistant Superintendent for Business. | Recommendation approved unanimously | Copy Paper<br><u>Approved</u>                                  |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1   |                                     |  |
| 19. | Harrison offered a motion, seconded by Orr to approve the July 10, Annual Organizational Meeting Minutes.  | Motion carried unanimously          | July 10 Annual<br>Organizational<br>Minutes<br><u>Approved</u> |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1   |                                     |  |
| 20. | Raup offered a motion, seconded by Foster to adjourn the meeting. Meeting adjourned at 7:52 p.m.   | Motion carried unanimously          | Meeting<br><u>Adjourned</u>                                    |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 1   |                                     |  |

---

Joan M. Hart, President

---

Thomas J. Rybaltowski, Clerk