

**North Colonie Central School District**  
Latham, New York 12110

BOARD OF EDUCATION MEETING, SHAKER HIGH SCHOOL, COUNSELING CENTER, 445 WATERVLIET-SHAKER ROAD, LATHAM, NEW YORK –MONDAY, JUNE 15, 2009, 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President  
Mary Nardolillo, Vice-President  
Jacqueline Orr  
Paula D’Orazio  
Linda Harrison  
Ann Foster  
Mary-Ellen Raup  
Theresa Joslin  
Sandy Pangburn

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent  
D. Joseph Corr, Assistant Superintendent for Instruction  
Thomas J. Rybaltowski, Asst. Supt. for Business  
Steve Zautner, Purchasing Agent  
Sheelah Lucier, Director of Pupil Services  
Elizabeth McNamara, Director of Technology  
Patricia Nugent, Interim Human Resource Director  
Robert Bedell, NCTA President  
Nancy Russell, SHS PTA  
Deborah Villa, Non-Instructional CSEA President  
List of others on file

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| 1. | President Hart called the Regular Meeting to order at 7:30 p.m.  | <u>Opening</u>   |
| 2. | Nancy Russell, outgoing PTA president expressed concern for the lack of parent participation in <i>After Prom</i> programs.  |  |
| 3. | D’Orazio offered a motion, seconded by Raup to approve the recommendation regarding Students with Disabilities for 2008-2009 and 2009-2010 as recommended by the District Committee on Special Education <b>and</b> recommendations regarding Children with Disabilities for 2008-2009 and 2009-2010 as recommended by the District Committee on Preschool Special Education as recommended by the Director of Pupil Services. | Committee on<br>Preschool and<br>Special<br>Education<br>Recommendation<br><u>Approved</u> |
|    | Ayes ..... 9<br>Nays . . . 0<br>Absent . . 0   | Motion approved unanimously  |
| 4. | Orr offered a motion, seconded by Nardolillo to approve the <i>University in High School</i> Program at the University of Albany for the 2009-2010 school year as recommended by the Superintendent of Schools.  | University in<br>High School<br>Program<br><u>Approved</u>                                 |
|    | Ayes ..... 9<br>Nays . . . 0<br>Absent . . 0   | Motion approved unanimously  |
| 5. | Foster offered a motion, seconded by Raup to approve the Continuing Education Program as recommended by the Superintendent of Schools.   | Continuing<br>Education<br>Program<br><u>Approved</u>                                      |
|    | Ayes ..... 9<br>Nays . . . 0<br>Absent . . 0   | Motion approved unanimously  |

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| 6.  | Harrison offered a motion, seconded by Nardolillo to approve the contract with George Mason University for psychology intern, Alyssa Perna for the 2009-2010 school year at a stipend of \$8,000 as recommended by The Director of Pupil Services. | George Mason University,<br>Alyssa Perna<br><u>Approved</u> |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 7.  | Raup offered a motion, seconded by Orr to approve the renewal of lease with Wee Care Day Care Center for the 2009-2010 school year as recommended by the Assistant Superintendent for Business.  | Wee Care Day Care Center Lease<br><u>Approved</u>           |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 8.  | Nardolillo offered a motion, seconded by Harrison to approve 9.5, 2008-2009 Superintendent vacation days to be carried over into 2009-2010 and used by October 30, 2009 as recommended by the Employee Relations Committee.                        | Vacation Days for Superintendent<br><u>Approved</u>         |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 9.  | Raup offered a motion, seconded by Joslin to approve payment for voting machine custodians for work accomplished for the May 19, 2009 annual budget vote and election as recommended by the Assistant Superintendent for Business.                 | Payment for Voting Machine Custodians<br><u>Approved</u>    |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 10. | Nardolillo offered a motion, seconded by Harrison to approve the resolutions to file a civil lawsuit in trespass against one homeowner in the district, as recommended by the Assistant Superintendent for Business.                               | Resolution regarding civil lawsuit<br><u>Approved</u>       |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 11. | Foster offered a motion, seconded by D'Orazio to approve the agreement with St. Catherine's for Children for March 24, 2009 through June 30, 2009 as recommended by the Director of Pupil Services.  | St. Catherine's for Children Agreement<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |
| 12. | Nardolillo offered a motion, seconded by Harrison to approve the Superintendent's participation in a June 12 NYSCOSS workshop on administrative coaching as recommended by the Employee Relations Committee.                                       | June 12 NYSCOSS Workshop<br><u>Approved</u>                 |
|     | Ayes ..... 9<br>Nayes . . . 0<br>Absent . . 0  | Motion approved unanimously                                 |

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| 13. | Pangburn offered a motion, seconded by Orr to approve the contract with Northeast Petroleum Technology for Geoprobe Testing at Goodrich School as recommended by the Assistant Superintendent for Business.   |                             | Geoprobe Testing at Goodrich<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 14. | Harrison offered a motion, seconded by Foster to approve the Resolution to provide additional funding to the Employee Benefit Accrued Liability Reserve Fund as recommended by the Assistant Superintendent for Business.   |                             | Addition Funding for the Employee Benefit Accrued Liability Reserve Fund<br><u>Approved</u> |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 15. | Foster offered a motion, seconded by Harrison to Establish a Retirement Contribution Reserve as recommended by the Assistant Superintendent for Business.   |                             | Retirement Contribution Reserve<br><u>Approved</u>  |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 16. | D’Orazio offered a motion, seconded by Joslin to to approve the agreement with Children’s Neuropsychological Services, PLLC for independent evaluations for a student in our district for the 2008-2009 school year as recommended by the Director of Pupil Services.   |                             | Children’s Neuropsychological Services<br><u>Approved</u>                                   |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 17. | Raup offered a motion seconded by Harrison to approve the PDP Timekeeper service offered through BOCES and the Northeast Regional Information Center to track professional development credits, certifications, license renewal and course approvals for all faculty as recommended by the Superintendent of Schools. |                             | BOCES PDP Timekeeper services<br><u>Approved</u>  |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 18. | Orr offered a motion, seconded by Joslin to approve CASDA Professional Development Services for the 2009-2010 school year as recommended by the Assistant Superintendent of Business.   |                             | CASDA 2009-2010 Profession Development Services<br><u>Approved</u>                          |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |
| 19. | Nardolillo offered a motion, seconded by Joslin to approve the Memorandum of Agreement with the CSEA Instructional Unit regarding health insurance for part-time aides as recommended by the Assistant Superintendent for Business.   |                             | MOA CSEA Instructional Unit<br><u>Approved</u>  |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0   | Motion approved unanimously |   |

20. Raup offered a motion, seconded by D’Orazio to approve the Enabling Technologies Service Agreement from August 31, 2009 to August 30, 2010 as recommended by the Director of Pupil Services.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- Enabling Technology Service Agreement  
Approved
21. Nardolillo offered a motion, seconded by Harrison to approve the contracts and payment for Cynthia L. Riggi for 2008-2009 and 2009-2010 speech services at the rate of \$150 per hour, as recommended by the Director of Pupil Services.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- Cynthia Riggi speech services  
Approved
22. Harrison offered a motion, seconded by Raup to approve the contract with Wildwood School for an Independent Educational Evaluation for one student for the 2008-2009 school year, that may not be completed until July 2009, as recommended by the Director of Pupil Services.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- Wildwood School Contract for Independent Educational Evaluation  
Approved
23. Orr offered a motion, seconded by Raup to approve the Certification for Free and Reduced Price Meals or Free Milk for the 2009-2010 school year as recommended by the Assistant Superintendent for Business.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- Certification for Free & Reduced Price Meals Or Free Milk for 2009-2010  
Approved
24. Harrison offered a motion, seconded by Nardolillo to approve the Memorandum of Agreement with the Non-Instructional CSEA for the period of July 1, 2010 through June 30, 2014 as recommended by the Superintendent of Schools.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- MOA Non-Instructional CSEA  
Approved
- D. Villa, Unit President thanked the Board for ratification of this Agreement.
25. Raup offered a motion, seconded by Pangburn to approve Curriculum Development, Summer 2009 – Final Plans as recommended by the Superintendent.
- Ayes ..... 9  
Nayes . . .0  
Absent . . 0
- Motion approved unanimously
- Summer 2009 Curriculum Development  
Approved

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| 26. | Nardolillo offered a motion, seconded by Joslin to approve the contracts with local businesses as part of High School special education students' IEP goals for the 2009-2010 school year as recommended by the Director of Pupil Services.  | Local Business<br>Contracts<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 27. | Nardolillo offered a motion, seconded by Raup to approve the five-year contract with Ohio State University to provide occupational therapy student internship opportunities from April 1, 2009 to April 1, 2014 and approve Andrea Kopp, occupational therapy student for September 28 – December 18, 2009 as recommended by the Director of Pupil Services. | Ohio State<br>University<br>Contract<br><u>Approved</u>                                |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 28. | Foster offered a motion, seconded by Pangburn to approve the contract for professional services with Nancy Taylor, Business Office State Aide Officer for the 2009-2010 school year as recommended by the Assistant Superintendent for Business.   | 2009-2010<br>Nancy Taylor<br>Contract<br><u>Approved</u>                               |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 29. | Nardilillo offered a motion seconded by Raup to approve the agreement with Service Connections for the 2009-2010 school year as recommended by the Director of Pupil Services.   | Service<br>Connections<br>2009-2010<br>Agreement<br><u>Approved</u>                    |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 30. | Harrison offered a motion, seconded by Raup to approve the contract with Dawn Osuch to provide occupational therapy services for one student for the summer services July-August 2009 as recommended by the Director of Pupil Services.  | Dawn Osuch<br>Occupational<br>Therapy Services<br><u>Approved</u>                      |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 31. | Raup offered a motion, seconded by Joslin to approve the Town of Colonie Summer Enrichment and Summer Recreation Program as recommended by the Assistant Superintendent for Business.  | Town of Colonie<br>Summer<br>Enrichment and<br>Summer<br>Recreation<br><u>Approved</u> |
|     | Ayes ..... 9<br>Nays . . .0<br>Absent . . 0  | Motion approved unanimously  |
| 32. | The Superintendent reviewed the Enrollment report for the nine attendance period, down 15 students from September 2008.  | Enrollment<br><u>Report</u>  |

## V. PERSONNEL

The Summer School Principal introduced David Freedman, Summer School Administrative Intern.  
The Superintendent introduced Scott Dolan, SHS Social Studies Teacher who will be starting in September 2009.

### V. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Bailey, Roger	Video Technology Assistant	Library- Media	4/10/09
b.	Brunett-Forchilli, Maureen	Noon Aide	BH	9/28/07
c.	Ellrott, Donna	Secretary I	BH	7/13/09 Retirement
d.	Hebert, William	Bus Driver	Transportation	6/15/09
e.	Johnson, Sandra	Noon Aide	FF	5/20/09
f.	Mahan, Louise	Secretary I	FF	7/13/09 Retirement
g.	Maloney, Steven	Teacher Aide	SHS	5/22/09
h.	Miller, Linda	Secondary Substitute Teacher Caller	SJHS, SHS	6/26/09
i.	Morlock, Nancy	Clerk Typist I	FF	10/27/08
j.	Novak, Joseph	Substitute Hall Monitor	SHS	6/4/09 Removed from substitute list
k.	Patrizio, Alana	Teacher Aide	BC	7/1/09
l.	Shultis, Michele	Teacher Aide	BC	6/28/09

### V. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Betts, Jennifer	Teaching Assistant	SJHS	7/1/09
b.	Fauci, Jennifer	Special Education Teacher	SHS	7/1/09
c.	Jarosz, Elizabeth	Special Education Teacher	SHS	7/1/09
d.	Kelly-Gaspary, Kathleen	English Teacher	SHS	7/1/09
e.	Kippen, Michele	Varsity Field Hockey Coach	SHS	5/7/09
f.	Marx, Douglas	Varsity Girls Swimming – Assistant Coach	SHS	7/1/09
g.	Peters, Teresa	Mathematics Teacher	SJHS	7/1/09
h.	Schneider- Ostwald, Shannon	Reading Support Teacher	BH	5/21/09
i.	Shortell, Kathleen	English Teacher	SJHS	7/1/10 Retirement
j.	Spiak, Kathleen	Elementary Teacher	MW	7/1/09

				Retirement
k.	Delaney, Jeffrey	Teaching Assistant	SHS	7/6/09

**V. A. 3. Classified Appointments: Emergency Conditional**

**V. A. 4. Classified Appointments**

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Bianchino, Michele	Administrative Assistant II	Provisional	Probationary	Per CSEA non-instructional unit contract	6/16/09-6/15/10
b.	Burke, Dawn	Secretary I	Kathleen Bashaw	Provisional	Per CSEA non-instructional unit contract	6/16/09
c.	Hebert, Michael	Custodial Worker	Neil St. Louis	Probationary	Per CSEA non-instructional unit contract	6/16/09 – 6/15/10
d.	Schneider, Joan	Nurse	Suzanne Caputo	Probationary	Per CSEA non-instructional unit contract	7/1/09 – 6/30/10
e.	Schneider, Lauren	Custodial Worker	John Rivage	Probationary	Per CSEA non-instructional unit contract	6/16/09 – 6/15/10

**V. A. 5. Classified Re-appointments: Emergency Conditional**

**V. A. 6. Certified Appointments: Emergency Conditional**

**V. A. 7. Certified Appointments:**

	Name	Position	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Carangelo, Tracey	Psychologist		School Psychologist	School Psychologist Permanent	MA-6 per NCTA contract	11/20/07–11/19/10
b.	Dolan, Scott	Teacher Social Studies SHS	Ann Robinson	Social Studies	Social Studies 7-12 Permanent	MA-10 per NCTA contract	9/1/09-8/31/10

**V. A. 8. Certified Re-appointments: Emergency Conditional**

	Name	Position	Effective Date
a.	Guilz, Andrew	Substitute Teacher Assistant/ Substitute Teacher	7/9/09
b.	Shields, Barbara	Substitute Teacher	7/14/09

**V. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional**

	Name	Position	Location	Salary	Effective Dates
a.	Kavanaugh, Erin	Clerk Typist I	FF  DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/8-6/25/09  9/10/09
b.	Lennon, John	Substitute Bus Driver	Transportation	2008-09 PT Wage Rate Schedule	5/21/09
c.	Steinberg, David	Substitute Cleaner I	DW	2008-09 PT Wage Rate Schedule	6/4/09

**V.A. 10. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
a.	Boudreau, Laura	Support Teacher	BH	2008-09 PT Wage Rate Schedule	5/21 – 6/25/09
b.	Brant, Clifford	Cleaner I	DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/16 – 6/30/09  7/1 – 9/10/09
c.	Davin-Petrone, Ursula	Substitute Cleaner I Cleaner I	DW DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/11 – 6/15/09 6/16 – 6/30/09  7/1 – 9/9/09
d.	DeBellis, Jenny	Tutor, Level I	SHS	2008-09 PT Wage Rate Schedule	5/12/09
e.	DeJulio, Mary	Cleaner I	DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/26 – 6/30/09  7/1 – 9/9/09
f.	DiBacco, Vincent	Substitute Cleaner I Cleaner I	DW DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/11 – 6/15/09 6/16 – 6/30/09  7/1 – 9/9/09
g.	Garbarino, Kathleen	Cleaner I	DW	2008-09 PT Wage Rate Schedule  2009-10 PT Wage Rate Schedule	6/22 – 6/30/09  7/1 – 9/9/09

**V.A. 10. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
h.	Gordon, Gerilyn	Tutor – Level I	SJHS	2008-09 PT Wage Rate Schedule	6/1 – 6/23/09
i.	Hamlin, Brian	Tutor – Level I	PPS	2008-09 PT Wage Rate Schedule	6/8 – 6/23/09
j.	Hebert, William	Cleaner II	JHS	2008-09 PT Wage Rate Schedule	6/16/09
k.	Henderson, Melissa	Cleaner I	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/26 – 6/30/09  7/1 – 9/9/09
l.	Hunt, Hillary	Tutor, Level I	PPS	2008-09 PT Wage Rate Schedule	6/1/09
m.	Johnson, Brian	Cleaner IV	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/29 – 6/30/09  7/1 – 9/2/09
n.	Kelly, Thomas	Substitute Cleaner I Substitute Motor Vehicle Operator	DW DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/26 – 6/30/09  7/1– 9/9/09
o	Krosky, Suzanne	Nurse Substitute Caller	DW	2009-10 PT Wage Rate Schedule	7/1/09 – 6/30/10
p.	Madigan, Rhonda	Elementary Substitute Teacher Caller	DW	2009-10 PT Wage Rate Schedule	7/1/09 – 6/30/10
q.	McGlynn, Cara	Tutor, Level I	PPS	2008-09 PT Wage Rate Schedule	5/15 – 6/23/09
r.	McLaughlin, Deborah	Substitute Keyboard Specialist	SG	Per CSEA non- instructional unit contract	7/1/09 – 9/9/09 As needed
s.	McLaughlin, Dennis	Substitute Hall Monitor	SHS	2008-09 PT Wage Rate Schedule	4/23 – 6/30/09
t.	Minnick, Jr., John	Substitute Cleaner I Cleaner I	DW DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/1-6/15/09 6/16-6/30/09  7/1/09-8/14/09

**V.A. 10. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
u.	Nerf, Debra	Cleaner I	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/17 – 6/30/09  7/1 – 8/21/09
v.	Oakley, Robert	Cleaner I	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/26 – 6/30/09  7/1 – 9/9/09
w.	Payne, Patricia	Substitute Noon Aide	DW	2008-09 PT Wage Rate Schedule	6/1/09
x.	Perna, Alyssa	Substitute Teacher Aide	DW	2008-09 PT Wage Rate Schedule	6/11/09
y.	Rattner, Stacy	Clerk Typist I	LR	2008-09 PT Wage Rate Schedule	6/8 – 6/19/09
z.	Schneider-Ostwald, Shannon	Substitute Teacher	MW	2008-09 PT Wage Rate Schedule	5/21 – 6/30/09
aa.	St. Louis, Gerald	Cleaner I	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/29 – 6/30/09  7/1 – 8/14/09
bb.	Swartz, Debra	Substitute Noon Aide	FF	2008-09 PT Wage Rate Schedule	6/3/09
cc.	Talarico, Pamela	Substitute Cleaner I Cleaner I	DW DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/12 – 6/15/09 6/16 – 6/30/09  7/1 – 9/9/09
dd.	Teson, Janice	Cleaner I	DW	2008-09 PT Wage Rate Schedule 2009-10 PT Wage Rate Schedule	6/26 – 6/30/09  7/1– 9/9/09
ee.	Treffiletti, Linda	Teacher Aide Substitute Caller	DW	2009-10 PT Wage Rate Schedule	7/1/09 – 6/30/10
ff.	Vallee, Audrey	Cleaner I	DW	2008-09 PT Wage Rate Schedule	6/16 – 6/30/09

				2009-10 PT Wage Rate Schedule	7/1 – 6/30/10
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**V. A. 11. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments**

	Name	Position	Effective Date
a.	Baggetta, Joseph F.	Groundsman	7/14/09
b.	Child, Sarah	Clerk Typist I	7/17/09
c.	Smith, Rachel	Clerk Typist I	7/14/09

**V. A. 12. Classified Transfers:**

	Name	Position	From	To	Effective Date
a.	Alger, Jr., Harold	Cleaner IV	FF	SG	6/16/09

**V.A. 13. Certified Transfers:**

**V.A. 14. Classified Unpaid Leaves:**

	Name	Position	Location	Effective Date
a.	Carloni, Daniel	Bus Monitor	Transportation	5/11 -5/12/09

**V.A. 15. Certified Unpaid Leaves:**

**V. A. 16. Classified Other:**

	Name	Position	Location	Action	Effective Date
a.	Peluso, Thomas	Maintenance Mechanic	Maintenance	Position Reclassification by Civil Service	7/1/09
b.	Williams, Douglas	Maintenance Mechanic	Maintenance	Position Reclassification by Civil Service	7/1/09

**V. A. 17. Certified Other:**

- a. Appointment of Continuing Education Instructors 2009-2010 – (see E. Dopp 5/1/09 memo)
- b. Summer Work, Sheelah Lucier – (see R. Ehrenberg 5/27/09 memo)
- c. Reimbursement for AP Coordination - (see R. Murphy 5/14/09 memo, revised 5/19/08)
- d. Appointment of Technology Resource Teachers to Summer Workshop – (see J. Corr 5/19/09 memo)
- e. Appointment of Shaker High Summer School and Driver Education Teachers – (see D. Arnone 6/5/09 memo)
- f. Appointment of Teachers to Cinematography and Advanced Cinema Curriculum Work – (see J. Corr 6/2/09 memo)
- g. Hourly Pay for Sound System Support – (see R. Murphy 5/29/09 memo)
- h. Southgate Concert at Shaker High School – (see D. Keough 5/8/09 memo)
- i. Recommendations for Reappointed Long-Term Substitutes and Part-time Teachers (see R. Ehrenberg 6/4/09 memo)
- j. Graduate Credits #11
- k. Appointment of Teachers to Summer School Curriculum Development – (see J. Corr 6/9/08 memo)

33. Nardolillo offered a motion, seconded by Harrison to approve Personnel Actions as recommended by the Superintendent of Schools.

Personnel  
Actions  
Approved

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

Motion approved unanimously

## VI. INFORMATION & PROPOSALS

### A. RECOGNITIONS

Mr. Murphy, SHS Principal recognized two Shaker High School student representatives Elena Bassetta and Brenna Andreozzi, who were both present at this meeting.

1. Aileen Dirtadian – SHS Math – recognized by the Shaker High School Principal for her leadership, planning, support of the Senior Awards program.
2. David Rosenthal – Former Board of Education Member – recognized by the Shaker High School Principal for his donation of clothing racks and hangers that were used as part of the “Cinderella Project.”
3. Nathaniel Covert – SHS Science – recognized by the Shaker High School Principal for his zeal, energy, devotion, thoughtfulness, and commitment to the students in the science research program.
4. Nathaniel Covert – SHS Science – recognized by the Assistant Superintendent for Curriculum and Instruction for his work in serving as a mentor and guide to Prateek Baghel, who was a second place winner in the Intel competition.
5. Prateek Baghel – SHS Junior - recognized by the Assistant Superintendent for Curriculum and Instruction for the second place finish within his division at the Intel competition in Reno, Nevada.
6. Robert Bedell – NCTA President – recognized by the Assistant Superintendent for Curriculum and Instruction for the efforts of the North Colonie Teachers’ Association’s participation in the Senior Awards Night.
7. Madeline Campbell, Jina H. Choi, Kate Church, Milan Goswami, Jordan Higgins, Hailey Kopp, Sarah Lee, Caroline Rehfuss, Catherine Richardson, Richa Taneja – SHS Seniors; Te-ching (David) Chen, Brendan Dolan, Zosia Dunn, Andrew Hall, Emily Hughes, Ed Joseph, Alena Keenan, Emma Li, Amy Lorenc, Kenny O’Connor, Adam Parower, Abhishek Pradhani, Emma Rislter, Gabriella Romero, Kelly Rowland, Steve Sandoval, Eddie Schupp, Doug Swezey, Irene Van Ryn – SHS Juniors; Courtney Brown, Veronica Fuda, Mariam Gawdat, Manvi Goyal, Jodi Hartle, Sachidhanand Jayakumar, Mattie Rosi, Deep Shah, Sam Spiro, Nicole Wiegman – SHS Sophomores; Julie Cavanaugh, Yun Choi, Earl Co, Max Cohen, Rosemary Derocher, Cassandra O’Rourke, Liana Pangburn, Payal Patel, Tommy Piyatamrong, Mackenize Pratt – SHS Freshmen – recognized by the SHS Math Supervisor for volunteering their time and tremendous effort in working with their peers on a regular basis to help them complete math assignments, prepare for quizzes and tests, and work on cumulative reviews. Also, Mark Kaercher – SHS Math for his outstanding work in the organization and maintenance of the Math Peer Tutoring Program.
8. Deborah Dopp – LO Nurse – recognized by the Loudonville Principal for her hard work in preparing and hosting the eight bus driver breakfasts that were held at Loudonville School.
9. Jaime Berger, Nicole Connel, Gabby Hernandez, Audrey Jelstrom, Julia Mahoney, Anna Marotta, Marney Miller, Annabel O’Connor, Grace Sleasman, Emily VanDeLoo – SJHS Gr. 7 – recognized by the Loudonville Principal for their presentation of their ideas and experiences in forming and sustaining a service oriented social group.
10. Julie Harley – SHS English – recognized by the SHS English Supervisor for her leadership in organizing the National Speech and Debate Tournament hosted by Shaker High School.
11. Kulsum Shaikh, Heather Moore, Iraj Gulzar – SHS – recognized by the SHS English Supervisor for the volunteer efforts at the National Speech and Debate Tournament.
12. Colleen Wetherbee – SHS Librarian – recognized by the SHS English Supervisor for her efforts in coordinating a visit from author Chris Crutcher and arranging whole-group assemblies and writing workshops with the author.
13. Hope Dils, Maureen Livingston – SHS English – recognized by the SHS English Supervisor for their time and effort in producing an outstanding edition of our literary magazine, *Visions*.
14. Dana Yanulavich – recognized by the District Music Supervisor for her donation of a Bundy saxophone valued at \$400.
15. Lisa Mulson – SG Gr. 2 – recognized by the Southgate Principal for allowing Southgate School to use her credit union’s change machine for the “Loose Change for Leukemia” fundraiser.
16. Donna Seigert, School System Federal Credit Union – recognized by the Southgate Principal for use of her facility to calculate the “Loose Change for Leukemia” fundraiser.

17. Marcia Bittner – SG/BH/LR, Lynne Holmes, Diana McManus – SG Music – recognized by the Southgate Principal for the many hours of practice and hard work that went into the Fifth and Sixth Grade Spring Concert.
  18. Girls’ Track and Field, Boys’ Track and Field, Girls’ Lacrosse, Boys’ Tennis, Boys’ Lacrosse, Softball – recognized by the Director of Physical Education and Athletics for qualifying for the New York State Scholar Athlete Team Award.
  19. Parker Armsby – SHS Senior – recognized by the Director of Physical Education and Athletics for being a 2009 Scholar-Athlete Nominee of the National Football Foundation and Hall of Fame Capital District Chapter.
  20. Erin Kaplan – SJHS Music, SJHS Treble Makers – recognized by the District Music Supervisor for receiving a gold medal at the Great East Music Festival.
  21. Dimitri Vasilakis – SJHS Music, SJHS Select Chorus and Syncopella – recognized by the District Music Supervisor for receiving platinum medals at the Great East Music Festival.
  22. Peter Suzuki – SJHS Music, SJHS Jazz Ensemble – recognized by the District Music Supervisor for receiving a gold medal at the Great East Music Festival.
  23. Daniel Chouiniere – SJHS Music, SJHS Select Band – recognized by the District Music Supervisor for receiving a gold medal at the Great East Music Festival.
  24. Brian Austin – SJHS Music, SJHS Scherzo! – recognized by the District Music Supervisor for receiving a gold medal at the Great East Music Festival.
  25. Michael Patrizio – SHS Music – recognized by the District Music Supervisor for his planning and preparation of the successful venture of the SHS Marching Band to Walt Disney World.
  26. Patrick Lorini – SHS Music – recognized by the District Music Supervisor for his diligent care of the students and all the background work in planning the SHS Marching Band’s trip to Walt Disney World.
  27. Kerri Coburn, Morgan Quay – SHS Seniors, Lauren Burke – SHS Junior, Melissa Ashley, Mariah Kitner, Martina Olstad – SHS Sophomores, Sara Caruso, Kanwal Memon, Sneha Pusapati – SHS Freshmen, Megan Alix, Erin Bryk, Bridgette Guerrette – SJHS Gr. 8, Nicole Connell, Rebekah Meacham – SJHS Gr. 7, Julia Landor – BC Gr. 5, Emily Akers, Madison Albright, Max Bush – Gr. 4, Ryan Doring, Rija Khan – Gr. 3 – recognized by Mindy Noxon Iannotti. Also, Randy Ehrenberg, Superintendent, Anne Manzella – District Art Supervisor for allowing the District to be part of the 21<sup>st</sup> Annual BOCES Art Show.
  28. Kathleen Skeals – SHS English Supervisor – recognized by Claes Nobel, Chair of the Advisory Board for the National Society of High School Scholars, for being selected as an Educator of Distinction and an exceptional role model. Malnvi Goyal, SHS Junior, selected Ms. Skeals for this honor.
  29. Haniyyah Tobarri – BC Gr. 5, Therese Baizon – BH Gr. 3, Kara Hausamann – BH Gr. 4, Karrington Egan – LR Gr. 2, Hailey St. Gelais – LR Gr. 4, Charles Barbieri – LO Gr. 5, Sara Micare – MW Gr. 5, Lyndsay Miller – SG Gr. 5, Heather Cameron, Andrew Minnick – SHS Juniors, Susan Kim Viola Pawlak – SHS Sophomores, Aubrey Fiacco, Hayleh McDonald – SHS Freshmen - recognized by the District Art Supervisor for having their artwork displayed at the New York State United Teachers headquarters in President Iannuzzi’s office during the summer months.
  30. Diana Wynne – BH Gr. 6, Anna Vandish – BH Gr. 4, Pam LaVallee – BH Gr. 2 – recognized by Shawn and Alicia Pepe, Boght Hills Parents, for making such a difference in the lives of their children.
34. Raup offered a motion, seconded by Foster to approve the April 2009 Treasurer’s Report as recommended by the Assistant Superintendent for Business. Treasurer’s Report for April 2009
- Motion approved unanimously Approved
- Ayes ..... 9  
Nays . . . 0  
Absent . . 0

35. Orr offered a motion, seconded by Pangburn to approve the April 2009 Extra-curricular Report as recommended by the Assistant Superintendent for Business. Extra Curriculum Activity Reports For April 2009 Approved
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0
36. Nardolillo offered a motion, seconded by Harrison to approve the Report on Investments for April 2009 as recommended by the Assistant Superintendent for Business. Investment Report April 2009 Approved
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0
37. Raup offered a motion, seconded by Joslin to approve the May 2009 Food Service Profit and Loss Statement as recommended by the Assistant Superintendent for Business. Food Service P&L, May 2009 Approved
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0
38. Foster offered a motion, seconded by Nardolilloto approve the April 2009 Report of Monthly Financial Statements as recommended by the Assistant Superintendent for Business. Financial Statements, April 2009 Approved
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0
39. Foster offered a motion, seconded by Nardolillo to approve the Bills and Payroll, as recommended by the Assistant Superintendent for Business. Bills and Payroll Approved
- Capital Projects
- |               |         |            |
|---------------|---------|------------|
| Warrant No. 7 | 6/15/09 | \$4,355.20 |
|---------------|---------|------------|
- General Fund
- |                |         |                |
|----------------|---------|----------------|
| Warrant No. 40 | 6/15/09 | \$6,058,985.48 |
| Warrant No. 8  | 4/10/09 | \$112,596.21   |
| Warrant No. 41 | 4/24/09 | \$1,043,095.58 |
- School Lunch
- |                |         |              |
|----------------|---------|--------------|
| Warrant No. 10 | 6/15/09 | \$192,728.93 |
|----------------|---------|--------------|
- Trust & Agency
- |                |         |                |
|----------------|---------|----------------|
| Warrant No. 10 | 6/15/09 | \$4,745,779.79 |
|----------------|---------|----------------|
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0
40. Joslin offered a motion, seconded by Raup to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business. BOCES Bill Adjustment Approved
- Ayes ..... 9 Motion approved unanimously  
 Nays . . .0  
 Absent . . 0

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| 41. | Raup offered a motion, seconded by D’Orazio to approve the sale of used and/or obsolete textbooks to Apple Textbooks, Textbook Fare, Follette Textbook Services, Apple Teaxtbooks, K12 Textbook.com, as recommended by the Assistant Superintendent for Business. |                             | Sale of Used or<br>Obsolete<br>Textbooks<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 42. | Nardolillo offered a motion, seconded by Harrison to accept the proposed for term life insurance for a three- year period with The Standard, with Benetech serving as a broker, as recommended by the Assistant Superintendent for Business.                      |                             | Term Life<br>Insurance<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 43. | Raup offered a motion, seconded by Joslin to approve W. B. Mason as the vendor for xerographic copy paper, as recommended by the Assistant Superintendent for Business.   |                             | Xerographic copy<br>paper supplier<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 44. | Nardolillo offered a motion, seconded by Joslin to approve the supply and material requests from the 2008-2009 budget, as recommended by the Assistant Superintendent for Business.   |                             | Supply and<br>Material Requests<br>2008-2009<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 45. | Raup offered a motion, seconded by Joslin to approve Regular Meeting Minutes of May 18, 2009 and the Special Meeting Meetings of May 19, 2009, as recommended by the Superintendent of Schools.   |                             | May 18, 2009<br>Regular Meeting<br>Minutes and<br>May 19, 2009<br>Special Meeting<br>Minutes<br><u>Approved</u> |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 46. | Foster offered a motion, seconded by Raup to adjourn to an open session of the Budget Committee.  |                             | Open session<br>Budget<br>Committee<br><u>Approved</u>  |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |
| 47. | Joslin offered a motion, seconded by Harrison to adjourn to an executive session of the Budget Committee to discuss a contracted service issue.   |                             | Executive<br>Session Budget<br>Committee<br><u>Approved</u>   |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0  | Motion approved unanimously |   |

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| 48. | Nardolillo offered a motion, seconded by Joslin to return to an Open Session of the Budget Committee.                  | Motion approved unanimously | Open Session<br>Budget<br>Committee<br>Approved |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0   |                             |   |
| 49. | Joslin offered a motion, seconded by Pangburn to return to Regular Session and Adjourn. Meeting adjourned at 9:47 p.m. | Motion approved unanimously | Regular Session<br><u>and Adjourn</u>           |
|     | Ayes ..... 9<br>Nayes . . .0<br>Absent . . 0   |                             |   |

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Joan M. Hart, President

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Thomas J. Rybaltowski, Clerk