

NORTH COLONIE CENTRAL SCHOOL DISTRICT  
LATHAM, NEW YORK 12110

BOARD OF EDUCATION MEETING, MAPLEWOOD ELEMENTARY SCHOOL, 32 COHOES ROAD,  
WATERVLIET, NY - June 21, 2010, 7:30 PM

BOARD MEMBERS PRESENT:

Mary Nardolillo, President  
Linda Harrison, Vice-President  
Paula D'Orazio  
Joan Hart  
Mary-Ellen Raup  
Jacqueline Orr  
Sandy Pangburn  
Theresa Joslin  
Ann Foster  
Sarah Pavelec – Student Representative  
Irene VanRyn – Student Representative

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent  
D. Joseph Corr, Assistant Superintendent for Instruction  
Thomas J. Rybaltowski, Assistant Supt. for Business  
Steven Zautner, Treasurer  
Jenna Bongermينو, Human Resource Director  
David Semo, Director of Pupil Services  
Elizabeth McNamara, Director of Instructional Technology  
Bob Bedell, NCTA President  
Sarah Morrison, Business Administrator  
Richard Murphy, SHS Principal  
C. David Gaynor  
List of others on file

1. President Nardolillo called the Regular Meeting to order at 7:30 p.m. Opening
2. Pledge of Allegiance recited. Nardolillo read opening statement regarding visitors comments to Board. Pledge of Allegiance
3. A Special Recognition was made for T. Joslin by M. Nardolillo. Maplewood school band played in recognition of Joslin. Former board member D. Rosenthal presented Mrs. Joslin with Certificates from the Albany County Legislature, Town of Colonie, and the New York State Assembly. Theresa Joslin thanked the public for their support. T. Joslin  
Recognized
4. Special Recognition for student representatives Sarah Pavelec and Irene VanRyn. Certificates were presented by President Nardolillo and Superintendent Ehrenberg. S. Pavele &  
I. VanRyn  
Recognized
5. A Special Recognition, Developmental Achievement Citation, was given to Board Members Paula D'Orazio and Ann Foster by President Nardolillo. Paula D'Orazio  
& Ann Foster  
Recognized
6. Mrs. Ehrenberg highlighted her last nine years at NC with a power point presentation. NC Schools  
2001-2010
7. Students Animesh Mehrotra-Hajela, Julie Millet, Nicole Salehi, Christopher Budrow, and Alex Bush discussed the first Robotics program to the Board, highlighting the academic and social benefits of participating in the program and noting the scholarship funds two of the graduating seniors were awarded as a result of their participation. Mr. Brian Ashline and Mr. Thomas Heller were recognized for their role in the presentation, and for their dedicated service as program co-advisors for the 2009 2010 school year. Robotics Club

8. Visitor Statements: Visitor's  
Statement  
Mrs. Clickner addressed the Board of Education regarding the request by her second daughter to attend Watervliet High School instead of Shaker High School. Mrs. Clickner. Mrs. Clickner requested the Board of Education to reconsider its decision regarding the Clickner student.
9. D'Orazio offered a motion, seconded by Orr, to approve the contract with Brattleboro Retreat as recommended by the Director of Pupil Services. Brattleboro  
Retreat  
Contract  
Approved
- Ayes. . . . . 9 Motion approved unanimously  
Nays . . . . 0  
Absent. . . . 0
10. Raup offered a motion, seconded by Hart to approve Personnel V1. A. 1-16 as recommended by the Superintendent of Schools Personnel  
Approved  
Superintendent recognized Jean Fanniff, Pete Pickott, Julie Scrivan and Rachel Rosenstein.

**VI. A. 1. Classified Resignations:**

	Name	Position	Location	Effective Date
a.	Bremer, Laurie	Building Assistant	LR	5/24/10 Reduction from 1.0 to .5 FTE
b.	Cook, Laura	Teacher Aide	FF	6/23/10
c.	Crosier, Danielle	Teacher Aide	SHS	6/23/10
d.	DiBacco, Vincent	Substitute Cleaner I	DW	6/2/10
e.	Kaurejo, Seema	Noon Aide	LO	6/4/10
f.	Keville, Alice	Cleaner	FF	6/2/10 Deceased
g.	Kyea, Edward	Substitute Cleaner II	DW	6/2/10
h.	Mason, Rhonda	Nurse	SHS	5/20/10 Amended date
i.	Moreland, Mary Theresa	Clerk/Typist I	BH	6/23/10
j.	Pittman, Lillian	Teacher Aide	FF	6/23/10
k.	Roennpapel-Weiler, Karen	Substitute Bus Driver	Transportation	6/14/10
l.	Sowek, Sandra	Keyboard Specialist	SHS	6/4/10
m.	Weiss, Sarah	Teacher Aide	SJHS	5/14/10

**VI. A. 2. Certified Resignations:**

	Name	Position	Location	Effective Date
a.	Breton, Bruce	Tutor	SJHS	6/23/10 end of appointment
b.	Fisk, Noreen	Teaching Assistant	LR	6/30/10 Retirement

c.	Morra, Kelly	Reading Teacher	BC	6/30/10
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**VI. A. 3. Classified Appointments: Emergency Conditional****VI. A. 4. Classified Appointments**

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Carroll, Beth	Administrative Aide	Serriah Hart	Permanent	Per CSEA non-instructional contract	7/1/10
b.	Domicolo, Danielle	CPSE Secretary I	Dawn Burke	Permanent	Per CSEA non-instructional contract	7/1/10
c.	Perna, Coreen	Building Assistant / FF & LR	n/a	Permanent	Per CSEA non-instructional contract	7/1/10
d.	Pickett, Rita	Building Assistant/ BC & BH	n/a	Permanent	Per CSEA non-instructional contract	7/1/10
e.	Rinaldi, Jean	Building Assistant/ LO & SG	n/a	Permanent	Per CSEA non-instructional contract	7/1/10
f.	Scriven, Julie	Systems Administrator	Job reclassification	Provisional	Per NIAANC contract	6/22/10
g.	Flood, Heather	Teacher Aide	TBD	Probationary	Per CSEA aides unit contract	7/1/10

**VI. A. 5. Classified Re-appointments: Emergency Conditional****VI. A. 6. Certified Appointments: Emergency Conditional****VI. A. 7. Certified Appointments:**

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Graziano, Tracy	Teacher/FF	Janet Clayton	n/a	-Literacy, B-Gr. 6, Initial; -Childhood Education, Gr.1-6, Initial; -Early Childhood Education, B-Gr. 2, Initial; -Students With Disabilities Gr. 1-6, Initial	MA-1, Per NCTA contract	11/16 /09-6/30/10

b.	Leggiero, Stephen	Russian Teacher/ SHS	Bonny Einstein	n/a	Russian 7-12, Professional	MA-5, Per NCTA contract	9/1/10-1/30/11
c.	Odgen, Kelly	Special Education Teacher/ GO (.75 FTE)	Lauri McAvoy	n/a	-Students With Disabilities, Gr. 5-9, Initial; -Generalist, Middle School Education, Gr. 5-9 Initial; -Childhood Education, Gr. 1-6, Initial; -Students With Disabilities, Gr. 1-6, Initial; -Literacy, B-Gr. 6, Initial	MA-1, Per NCTA contract	9/1/10 – 6/30/11
d.	Radez, Erin	Teacher/SHS/ BH/LR	Linda LeBlanc	n/a	Music, Permanent	MA-6 Per NCTA contract	6/15-6/18/10 Extend appointment

**VI. A. 8. Certified Re-appointments: Emergency Conditional****VI. A. 9. At Will Employees (Hourly, Substitutes etc): Emergency Conditional****VI.A. 10. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
a.	Alazzawi, Hala	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	6/7/10
b.	Bartlett, Laura	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/18/10
c.	Bennett, Penny	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/28/10
d.	Burns, James	Grounds Worker I	DW	2009-10 PT Wage Rate Schedule 2010-11 PT Wage Rate Schedule	6/28 -6/30/10 7/1 – 10/29/10
e.	Doty, H. Robert	Grounds Worker II	DW	2009-10 PT Wage Rate Schedule 2010-11 PT Wage Rate Schedule	6/28 -6/30/10 7/1 – 9/3/10
f.	Garhartt, Richard	Grounds Worker I	DW	2009-10 PT Wage Rate Schedule 2010-11 PT Wage Rate	6/28 -6/30/10 7/1 – 9/3/10

				Schedule	
g.	Goodine, Amy	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/21/10
h.	Grant, Janet	Clerk Typist II	DW	Hourly rate at retirement	5/19/10
i.	Hildenbrandt, Karen	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/18/10
j.	LaRose, Leo	Seat Repair	Transportation	2010-11 PT Wage Rate Schedule	7/1/10
k.	Leone, Berta	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	6/11/10
l.	Leventhal, David	Tutor, Level I	SJHS	2009-10 PT Wage Rate Schedule	6/8/10
m.	Levesque-Kopecki, Diane	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	6/3/10
n.	Mein, William	Grounds Worker II	DW	2009-10 PT Wage Rate Schedule 2010-11 PT Wage Rate Schedule	6/28 - 6/30/10  7/1 - 9/3/10
o.	Panasci, Theodore	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/18/10
p.	Piwowski, Stephen	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/24/10
q.	Reale, Thomas	Tutor, Level I	SJHS	2009-10 PT Wage Rate Schedule	5/26/10
r.	Rizzo, Sandra	Substitute Noon Aide	SJHS	2009-10 PT Wage Rate Schedule	5/10/10
s.	Walton, Michael	Grounds Worker I	DW	2009-10 PT Wage Rate Schedule 2010-11 PT Wage Rate Schedule	6/28 - 6/30/10  7/1 - 9/3/10
t.	Woods, Brian	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	6/3/10
u.	Caulfield, Kathleen	Business Office Clerk	DW	2010-11 PT Wage Rate Schedule	6/22/10

**VI. A. 11. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments**

**VI. A. 12. Classified Transfers:****VI.A. 13. Certified Transfers:****VI.A. 14. Classified Unpaid Leaves:**

	Name	Position	Location	Effective Date
a.	McKone, Lori	Teacher Aide	SG	6/7/10 (.5 day)

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

	Name	Position	Location	Effective Dates
a.	Duffy, Laura	Teacher	LO/BH	11/9/10 – 12/20/10 estimated
a.	Erhardt, Courtney	Teacher	SHS	4/28 (.5 day), 4/29 - 5/4/10, 5/10 – 6/2/10
b.	Hunter, Lisa	Teacher	FF	9/30 – 10/29/10 estimated
c.	Schoonbeek, Jennifer	Teaching Assistant	BC	9/1/10 – 12/17/10
d.	Stadnik, Angela	Teacher	LR	6/15/10- 1/30/11 estimated

**VI. A. 16. Other**

- a. Graduate Credits #11
- b. Appointment of Boght Hills Sixth Grade Play Directors
- c. Beth Geragosian – Pre-K – Gr. 4 Summer School Principal (see J. Corr 5/24/10 memo)  
Shawn Durant – Gr. 5 – 8 Summer School Principal (see J. Corr 5/24/10 memo)  
David Arnone – High School Summer School Principal (see J. Corr 5/24/10 memo)
- d. Appointment of Shaker High Summer School and Driver Education Teachers (see D. Arnone 6/5/10 memo)
- e. Recommendation to approve part-time work for computer lab aides (see E. McNamara 6/9/10 memo)
- f. Loudonville GIRAFFES Club Co-Advisors (see K. Flynn 6/1/10 memo)
- g. Loudonville Sixth Grade Play Technical Director (see K. Flynn 6/1/10 memo)
- h. Loudonville Sixth Grade Play Co-Directors (see K. Flynn 6/1/10 memo)
- i. Staffing for Summer Programs (see D. Semo 6/10/10 memo)
- j. Summer Staffing for Pupil Services Department (see D. Semo 5/28/10 memo)
- k. Recommendation to approve Fall 2010 Coaching Recommendations (see E. Dopp 6/10/10 memo)
- l. Retroactive Appointment of Teacher to Curriculum Development Workshop (see J. Corr 6/9/10 memo)
- m. Substitute Employees and Tutors (see J. Bongermينو 6/15/10 memo)
- n. Potential Secondary Substitute Teachers (see J. Bongermينو 6/14/10 memo)
- o. Appointment of Kristi Guetti as Lifeguarding and CPR Instructor (see J. Corr 6/15/10 memo)
- p. Recommendation for Reappointed Long-Term Substitutes and Part-time Teachers (see R. Ehrenberg 6/16/10 memo)
- q. Tenure recommendation

Ayes . . . . 9

Nayes . . . 0

Absent . . . 0

Motion approved unanimously

11. Hart offered a motion, seconded by Harrison, to approve the recommendations regarding Children with Disabilities for 2009-2010 and 2010-2011 as recommended by the District Committee on Preschool Special Education and recommendation for Students with Disabilities for 2009-2010 and 2010-2011 as recommended by the District Committee on Special Education.

CSE/CPSE  
Recommendations  
Approved

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

Motion approved unanimously

- 12. Orr offered a motion, seconded by Harrison, to approve the recommendation to accept the Annual Reports as recommended by the District Committee on Special Education and Preschool Special Education and appointment of Surrogate Parents and Impartial Hearing Officers, as recommended by the Director of Pupil Services.

CSE/CPSE  
Annual Reports,  
Approved

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

Motion approved unanimously

- 13. Raup offered a motion, seconded by Foster, to approve the contract with the State University of New York at Albany for special education teacher interns for the 2010-11 school year, as recommended by the Director of Pupil Services.

SUNY Albany  
Special  
Education Interns,  
Approved

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

Motion approved unanimously

- 14. Harrison offered a motion, seconded by Joslin, to approve facility use at the Colonie Operations Center for the annual SHS Student Leadership Conference on October 14 & 18, 2010, as recommended by the Assistant Superintendent for Business.

Colonie  
Operations  
Center  
Approved

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

Motion approved unanimously

- 15. Hart offered a motion, seconded by Orr, to approve the agreement with Peter McManus, and Joan VanSlyke for the Shaker High School Leadership Workshop Conference, as recommended by the Superintendent of School.

P. McManus &  
J. VanSlyke  
Agreement  
Approved

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

Motion approved unanimously

- 16. Harrison offered a motion, seconded by Pangburn to approve the contract with Education, Inc. to provide academic tutoring for a hospitalized student at the rate of \$55.00 per hour, as recommended by the Director of Pupil Services.

Education Inc.  
Contract  
Approved

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

Motion approved unanimously

- 17. Pangburn offered a motion, seconded by Joslin, to approve the remaining computer technology equipment purchases for 2009-10 and to approve the recommended vendors for technology equipment repair for the 2010-11 school year, as recommended by the Assistant Superintendent for Business.

Computer  
Technology  
Equipment and  
Vendors  
Approved

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

Motion approved unanimously

18. Foster offered a motion, seconded by Raup, to approve the one year extension to the lease agreement between North Colonie Central School District and the Town of Colonie for use of the Pruyn House property for parking and drainage through May 24, 2011, as recommended by the Assistant Superintendent for Business. Pruyn House Property lease for parking & drainage Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
19. Raup offered a motion, seconded by Pangburn, to a third session of Rachel's Challenge program at Shaker High School for the Fall of 2010, as recommended by the Director of Pupil Services. Rachel's Challenge Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
20. D'Orazio offered a motion, seconded by Pangburn, to approve the addendum to the 2009-2010 contract with Northeast Career Planning for May 2010 through August 20, 2010, as recommended by the Director of Pupil Services. Northeast Career Planning Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
21. Harrison offered a motion, seconded by Orr, to approve the contract with Options with Learning for the 2010-11 school year, as recommended by the Director of Pupil Services. Options with Learning Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
22. Harrison offered a motion, seconded by Raup, to approve health service contracts with the City School District of Albany, Niskayuna Central School District and the Watervliet City Schools for North Colonie residents attending private/parochial school in their district for the 2009-2010 school year, as recommended by the Assistant Superintendent for Business. Health Service Contracts Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
23. Harrison offered a motion, seconded by Joslin, to approve the amendment to the Benetech contract, regarding "In Lieu of" Benefit Administration., as recommended by the Assistant Superintendent for Business. Benetech "In Lieu of" Approved
- Ayes. . . . 9 Motion approved unanimously  
 Naves. . . . 0  
 Absent. . . . 0
24. D'Orazio offered a motion, seconded by Pangburn, to approve the agreement for the University in the High School Program for the 2010-11 school year, as recommended by the Superintendent of Schools. University in High School Program Approved

- Ayes. . . . 9  
Nayes. . . . 0  
Absent. . . . 0
- Motion approved unanimously
25. Raup offered a motion, seconded by Hart, to approve the continuation of the Shaker-Colonie Ice Hockey Merger for the 2010-2011 school year, as recommended by the Superintendent of Schools. Shaker-Colonie Ice Hockey Merger Approved
- Ayes. . . . 9  
Nayes. . . . 0  
Absent. . . . 0
- Motion approved unanimously
26. Foster offered a motion, seconded by Hart, to approve the Technology Plan for the 2010-2011 School Year, as recommended by the Superintendent of Schools. Technology Plan Approved
- Ayes. . . . 9  
Nayes . . . 0  
Absent . . . 0
27. Orr offered a motion, seconded by Joslin, to approve the Curriculum Development, Summer 2010 Final Plans, as recommended by the Superintendent of Schools. Curriculum Development Approved
- Ayes. . . . 9  
Nayes. . . . 0  
Absent. . . . 0
- Motion approved unanimously
28. D'Orazio offered a motion, seconded by Hart, to approve the Loudonville Constitution for Extraclassroom Activity Funds for 2010-11, as recommended by the Assistant Superintendent for Business. Loudonville Extra classroom Activity Funds Approved
- Ayes. . . . 9  
Nayes . . . 0  
Absent. . . . 0
- Motion approved unanimously
29. The Superintendent reported to the Board of Education the decrease of 33 students totaling 5,495 students at the end of the seventh enrollment period, May 28, 2010, for 2009-2010 school year. Enrollment Report
- Ayes. . . . 9  
Nayes. . . . 0  
Absent. . . . 0
- Motion approved unanimously
30. The Superintendent recognized the following staff and students. recognitions
1. Stephen King – District Communications Specialist with support from Randy A. Ehrenberg, Superintendent – recognized by the National School Public Relations Association for receiving Honorable Mention for Distinguished Achievement in the District Category of School District - Calendar for the 2009-2010 District Calendar.
  2. Zhaokun Ma – SHS Senior - recognized by Claes Nobel, Chairman of the National Society of High School Scholars, for being selected to receive a \$5,000 Claes Nobel Academic Scholarship for the 2010-2011 academic year.
  3. Gregory Koski – SHS Senior – recognized by the District Music Supervisor for being awarded 1<sup>st</sup> prize (\$500) in the Semper Fidelis Music Scholarship from the Marine Corps League of Albany Country for 2010.

4. Hope Dils, Maureen Livingston – SHS English – recognized by the SHS English Supervisor for another wonderful edition of our literary magazine, *Visions*.
5. Daniel Chouiniere – SJHS Music, SJHS Select Band, Omar Williams – SJHS Music, SJHS Jazz Ensemble, Desiree Burke – SJHS Music, SJHS Scherzo (Gold medal); Dimitri Vasilakis – SJHS Music, SJHS Select Chorus and Syncopella, Erin Kaplan – SJHS Music, SJHS Treble Makers – (Platinum medal) - recognized by the District Music Supervisor for their performances at the Great East Music Festival in Massachusetts.
6. Mel Beach - recognized by the District Music Supervisor for her donation of a Germeinhardt 4PMH piccolo valued at \$350 and an Emerson EF1 flute valued at \$250.
7. Meghan K. St. Gelais – Community Care Physicians – recognized by the Shaker High School Principal for her donation of lab equipment to Shaker High School.
8. Jennifer Singleton – SHS Science – recognized by the Shaker High School Principal for arranging for the donation of used lab equipment from Community Care Physicians.
9. Boght Hills Elementary School – recognized by Mona Purdy, Founder and Executive Director of Share Your Soles, for their contribution of 500 pairs of gently worn shoes.
10. Boght Hills Elementary School – recognized by Patricia K. Tullgren, Director of Development Equinox, Inc., for their gift-in-kind donation.
11. Annette Trapini - BC Principal, Beth Carroll – BC Building Assistant, Janet Marchessault – BC Keyboard specialist, Evan Vandrei – BC Computer Room Aide; Kim Greiner – BH Principal, Rita Pickett – BH Building Assistant, Amanda Myslinski – BH Computer Room Aide; Candace Lobdell – FF Principal, Jan Mitola – FF Keyboard Specialist, Mary Ellen Egelston – FF Computer Room Aide; James Martin – LR Principal, Annette Blaauboer – LR Keyboard Specialist, Cynthia Mero – LR Computer Room Aide; Jerry Steele – MW Principal; Kerry Flynn – LO Principal, Maryann Pelletier – LO Secretary, Allison King – LO Computer Room Aide; Jerri Lynne Dedrick – SG Principal; Marian Schafer Technical Database Assistant, Kathy Holden – Secretary – recognized by the Director of Instructional Technology for their hard work to ensure the success of the parent portal registration process.
12. Jeremy Gustafson – recognized by the Director of Information Technology for his donation of a Dell 2850 server valued at \$250.
13. Katie Crodelle – SHS Senior, Mariah Kitner, Ryan Schlosser – SHS Juniors, Tim Lee, Victoria Mathews – SHS Sophomores, Evan Bowman, Emily Nicholson, Jessie Pavelec, Alena Sandul, Robert Smith – SHS Freshmen, Sean McHugh, Alessandra Sitterly – SJHS Gr. 8; Shivani Patel – SJHS Gr. 7; Megan Marini – BC Gr. 3; Gianna Aquino – FF Gr. 2; Emily Hyde – LR Gr. 5; Danny Iveson – LO Gr. 4, Eliza Fitzgibbon – LO Gr. 2; Nathan Finch – MW Gr. 5; Skyler LaCoss – SG Gr. 6 – recognized by Mindy Noxon Iannotti for having their work displayed at the 22<sup>nd</sup> Annual BOCES Art Show. Also Randy Ehrenberg – Superintendent and Anne Manzella – District Art Supervisor for allowing the District to participate.
14. Lisa Verchereau – MW Music/Art, Juliana Drozd, Nathaniel Einstein, Mackayla Hall, Josette Muamba – MW Gr. 4; Madison Albright, Jakab Cansler, Nathan Finch, Morgan Gatus, Tyler Hooker, David Quell, Eva VonDell, Raymier Williams, Abigail Wright – MW Gr. 5, Shelby Connors, Deondra Davis, Zachary Dragon, Rose Einstein, Mackenzi Hall, Sara Micare, Nicholas Pieck, Kamryn Rentz, Jessica Shufelt, Melanie Tejada, Brendan Treadwell – MW Gr. 6; Kevin McNamara – MW Gr. 1 Teacher – recognized by the Maplewood Principal for the outstanding job marching in the Memorial Day Parade. Also, Camille Wing – LR Music, Laura Bresnahan – BC Music, Nicholas Albright – SJHS Gr. 7, Joseph Tarbay – MW Custodian; Marcia Codling, Andy Gisondi, Shannon Kehn, Joan Valoze – Town of Colonie Band for supporting the students in parade.

- 15. Tim Bonk – Director of Facilities, Chuck Rivage, Alex DiLauro, Tom Peluso – Maintenance – recognized by the Loudonville Principal for their exemplary work during the tile installation at Loudonville School.
- 16. Frank (Tad) Knight - SHS Science, Gary Cimorelli – District Media Specialist – recognized by Joanne France and Gail Doering, SG Science Enrichment Day Coordinators, for their participation in Southgate’s Science Enrichment Day.
- 17. Lauren Schneider – Custodian – recognized by Joanne France, SG Science Enrichment Day Chair for going above and beyond her regular duties in helping make the Science Enrichment Day a success for the students.
- 18. Heide Westergard – SHS Latin and Latin Club – recognized by Jeff Yule, Executive Director of Ronald McDonald House Charities of the Capital Region, Inc., for their gift of \$200.
- 19. Peter Suzuki – SHS Music and SHS Jazz Band – recognized by Brook Greco, BC Music Teacher and the Blue Creek Principal for their outstanding performance at the field day held at Blue Creek School.
- 20. World of Difference, Tri-Music Honor Society, New Global Citizens, Muslim Student Association – SHS Student Groups - recognized by the Shaker High School Principal for their fund raising efforts to present a check for \$3400 to The University at Albany auxiliary services for the Haiti Relief Fund.

31. Raup offered a motion, seconded by Joslin, to approve the April 2010 Treasurer’s Report and Extra-Curricular Activity Report for March, April and May 2010, as recommended by the Assistant Superintendent for Business. Treasurer’s Report and ExtraCurricular Activity Reports Approved

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

32. Hart offered a motion, seconded by Joslin, to approve the Bills and Payroll as recommended by the Assistant Superintendent for Business. Bills/Payroll Approved

General

Warrant No. 33	5/17/10	\$342,374.93
Warrant No. 35	5/19 /10	5,250.00
Warrant No. 11	4/15/10	66,534.32

33. Harrison offered a motion, seconded by Pangburn, to approve the Investment Reports (May, 2010), as recommended by the Assistant Superintendent for Business. Investment Approved

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

34. Orr offered a motion, seconded by Pangburn, to approve the Food Service Profit and Loss Statement, May 2010 as recommended by the Assistant Superintendent for Business. Food Service P&L Approved

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

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| 35. | Foster offered a motion, seconded by Harrison, to approve the Monthly Financial Statements, May 2010, as recommended by the Assistant Superintendent for Business.   | Monthly<br>Financial<br>Statements<br><u>Approved</u>  |
|     | Ayes. . . . 9<br>Nayes. . . . 0<br>Absent. . . . 0   | Motion approved unanimously  |
| 36. | Harrison offered a motion, seconded by Hart, to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business.  | BOCES Bill<br>Adjustment<br><u>Approved</u>  |
|     | Ayes. . . . 9<br>Nayes. . . . 0<br>Absent. . . . 0   | Motion approved unanimously  |
| 37. | Harrison offered a motion, seconded by Foster, to approve renewal contracts for the 2010-2011 school year, as recommended by the Assistant Superintendent for Business.  | Renewal<br>Contracts<br><u>Approved</u>  |
|     | Ayes. . . . 9<br>Nayes. . . . 0<br>Absent. . . . 0   | Motion approved unanimously  |
| 38. | Hart offered a motion, seconded by Pangburn, to approve bids for Health Office Supplies, Physical Education Equipment and Supplies, Custodial Supplies, Technology Education Supplies, Art Supplies, Bus and Vehicle Maintenance Parts, and Office and School Supplies, as recommended by the Assistant Superintendent for Business. | Bids: Health &<br>Office Supplies,<br>Physical Ed<br>Equipment &<br>Supplies, Art,<br>Tech Ed &<br>Custodial<br>Supplies, Bus &<br>Vehicle<br>Maintenance<br>Parts <u>Approved</u> |
|     | Ayes. . . . 9<br>Nayes. . . . 0<br>Absent. . . . 0   | Motion approved unanimously  |
| 39. | Foster offered a motion, seconded by Orr, to approve the May 24, 2010 Regular Meeting Minutes, as recommended by the Superintendent of Schools.  | 5/24/10 Minutes<br><u>Approved</u>   |
|     | Ayes. . . . 9<br>Nayes. . . . 0<br>Absent. . . . 0   | Motion approved unanimously  |
| 40. | Pangburn offered a motion, seconded by Orr, to approve the May 26, 2010 Executive Session, Community Board Relations and Employee Relations Committee Meeting, as recommended by the Superintendent of Schools.  | 5/26/10 Minutes<br><u>Approved</u>   |
|     | Ayes. . . . 8<br>Nayes. . . . 0<br>Absent. . . . 0<br>Abstain. . . 1 (Hart)  | Motion approved  |

41. Harrison offered a motion, seconded by Raup, to approve the June 2, 2010 Budget and Employee Relations Committee Meeting Minutes, as recommended by the Superintendent of Schools.

6/2/10 Meeting Minutes Approved

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

Motion approved unanimously

42. Panburn offered a motion, seconded by Hart, to approve the June 7, 2010 Curriculum Committee Meeting Minutes, as recommended by the Superintendent of Schools.

6/7/10 Meeting Minutes Approved

Ayes. . . . 7  
Nayes. . . . 0  
Absent. . . . 0  
Abstain . . . 2 (Orr, Foster)

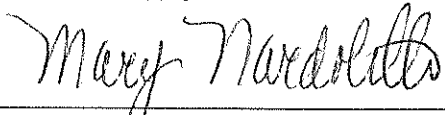
Motion approved

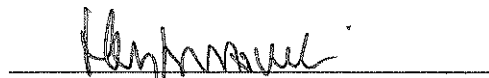
43. Joslin offered a motion, seconded by Raup, to adjourn the meeting. The meeting adjourned at 9:16 p.m.

Adjournment

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

Motion approved unanimously

  
\_\_\_\_\_  
Mary Nardolillo, President

  
\_\_\_\_\_  
Thomas J. Rybaltowski, Clerk