

NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

BOARD OF EDUCATION MEETING, SHAKER HIGH SCHOOL LIBRARY, 445 WATERVLIET-SHAKER ROAD,
LATHAM, NEW YORK, MONDAY, MAY 24, 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
List of others on file

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| 1. | President Nardolillo called the Regular Meeting to order at 7:30 p.m. | <u>Opening</u> |
| 2. | Pledge of Allegiance recited. Nardolillo read opening statement regarding visitors to Board Meeting. | <u>Pledge of Allegiance</u> |
| 3. | No Visitor Statements. | <u>Visitor's Statement</u> |
| 4. | Hart offered a motion, seconded by Joslin 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. | <u>CSE/CPSE Recommendations Approved</u> |
| | Ayes. . . . 9
Nays . . . 0
Absent. . . 0 | Motion approved unanimously |
| 5. | Harrison offered a motion, seconded by Pangburn to approve the Superintendent's participation on The College of St. Rose panel entitled, <i>The Superintendency: Challenges and Opportunities</i> , on the afternoon of July 7, as recommended by the Employee Relations Committee. | <u>Superintendent's Conference Approved</u> |
| | Ayes. . . . 9
Nays . . . 0
Absent. . . 0 | Motion approved unanimously |

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| 6. | Raup offered a motion, seconded by Hart to approve <i>two</i> Memoranda of Agreement (<i>vacation leave and uniform and shoes</i>) between North Colonie Central School District and CSEA Unit of Local 801, July 1, 2005 through June 30, 2010, and July 1, 2010 through June 30, 2014 as recommended by the Superintendent of Schools. | MOA CSEA
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously
<u>Approved</u> |
| 7. | Joslin offered a motion, seconded by Harrison to approve the school lunch price increase effective with the 2010-11 school year, as recommended by the Assistant Superintendent for Business. | School Lunch
Price
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 8. | Harrison offered a motion, seconded by Joslin to approve the contract with Thomas Anadio for Therapeutic Crisis Intervention for North Colonie employees for the 2009-2010 school year, as recommended by the Director of Pupil Services. | Thomas Anadio
Contract
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 9. | Pangburn offered a motion, seconded by Raup to approve the contract for Amanda B. Nickerson, for her presentation at Southgate Elementary School for the March 26 workshop day, as recommended by the Superintendent of Schools. | Amanda B.
Nickerson
contract
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 10. | Foster offered a motion, seconded by Orr to to approve QCQA Laboratories-Transtech Systems for this summer's Phase II Capital Projects as recommended by the Assistant Superintendent for Business. | QCQA
Laboratories-
Transtech
Systems
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 11. | Raup offered a motion, seconded by D'Orazio to approve Character Education Initiatives at Shaker High School which include <i>Rachel's Challenge</i> , and <i>Close Up Program</i> as recommended by the Director of Pupil Services. | Rachel's
Challenge &
Close Up
Program
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |

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| 12. | Orr offered a motion, seconded by Joslin to approve the health service contract with the Schenectady City School District for North Colonie residents attending parochial school for the 2009-2010 school year, as recommended by the Superintendent for Business. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | Health Service Contracts
<u>Approved</u> |
| 13. | Raup offered a motion, seconded by Pangburn to approve the new rates for the Davis Vision Plan, a contractual benefit for the NCTA, AANC and NIAANC unions, as recommended by the Assistant Superintendent for Business.. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | Davis Vision Plan
<u>Approved</u> |
| 14. | Harrison offered a motion, seconded by D’Orazio to approve the revised contract with Rochester Institute of Technology for psychology intern Jennifer Smith for the 2010-11 school year | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | RIT intern
<u>Approved</u> |
| 15. | Hart offered a motion, seconded by Raup to approve the Memorandum of Agreement between Section II and the official’s organization, as recommended by the Assistant Superintendent for Business. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | Seciton II
Official’s MOA
<u>Approved</u> |
| 16. | Harrison offered a motion, seconded by Foster to approve Project Monitor for Summer 2010 Capital Projects, as recommended by the Assistant Superintendent for Business. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | Project Monitor for Summer 2010
Capital
Projects
<u>Approved</u> |
| 17. | Pangburn offered a motion, seconded by Raup to approve an upgrade to the Security/Fire Alarm Dialer System by Alarm and Suppression, Inc. as recommended by the Assistant Superintendent for Business. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | Security/Fire Alarm Dialer System
<u>Approved</u> |
| 18. | Raup offered a motion, seconded by D’Orazio to approve the 2010-2011 Continuing Education Program, as recommended by the Superintendent of Schools. | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | 2010-11 Continuing Education Program
<u>Approved</u> |

19. Hart offered a motion, seconded by Pangburn to approve the contract with Emily Clausi of eStudio Yoga for Family Fitness Night, March 12, 2010, as recommended by the Assistant Superintendent for Business. Emily Clausi eStudio Yoga Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
20. Harrison offered a motion, seconded by Orr to approve the price supply lists with the American Red Cross of Northeastern New York for CPR & First Aid Aquatic Programs, as recommended by the Assistant Superintendent for Business. American Red Cross Price List Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
21. D'Orazio offered a motion, seconded by Pangburn to approve Maintenance Contracts for the 2010-11 school year with School Dude, Gracecom, Adirondack Environmental, Advance Drain Service, EOS, Hartford Steam Boiler, Keilen Towing Service, Material Handling Products, RDM Survey Consultants, Sam's Septic Service, SimplexGrinnell, Technical Building Services, and the Town of Colonie Fire Services, as recommended by the Assistant Superintendent for Business. 2010-11 Maintenance Contracts Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
22. Hart offered a motion, seconded by Pangburn to approve SimplexGrinnell for monitoring and maintenance of fire alarm, public address and proximity reader card systems for the 2010-11 school year, as recommended by the Assistant Superintendent for Business. Simplex Grinnell Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
23. Raup offered a motion, seconded by Harrison to *table* the contract with Brattleboro Retreat. Brattleboro Retreat Contract Tabled
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
24. Hart offered a motion, seconded by Foster to approve payment to the voting machines custodians, as recommended by the Assistant Superintendent for Business. Voting Machine Custodian payment Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0
25. Nardolillo offered a motion, seconded by Harrison to approve the resolution to amend 2010-11 staffing levels, as recommended by the Superintendent of Schools. 2010- 11 Staff Level Resolution Approved
- Ayes. . . . 9 Motion approved unanimously
 Naves. . . . 0
 Absent. . . . 0

26. Raup offered a motion, seconded by Harrison to approve the Memorandum of Agreement between the North Colonie Teacher's Association and the North Colonie School District effective July 1, 2009 to June 30, 2011, as recommended by the Superintendent of Schools. MOA, NCTA (5/25) Approved

Ayes. . . . 9 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 0
 R. Bedell expressed appreciation to the Board for extending the District's local retirement plan, to be used in conjunction with the State's 55/25 retirement Incentive Plan. .

27. Orr offered a motion, seconded by Foster to approve the purchase of Apple computer, as recommended by the Assistant Superintendent for Business. Apple computer purchase Approved.

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

28. The Superintendent reported to the Board of Education the decrease of 27 students totaling 5,501 students at the end of the seventh enrollment period, April 30, 2010, for 2009-2010 school year. Enrollment Report

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

29. Hart offered a motion, seconded by Foster to approve Personnel Actions VI. A. 1 – VI.A. 16, as recommended by the Superintendent of Schools. Personnel Action Approved

VI. A. 1. Classified Resignations:

VI. A. 1. Classified Resignations:

	Name	Position	Location	Effective Date
a.	Burke, Dawn	Secretary I	SHS	5/28/10
b.	Johnsen, Robin	Substitute Food Service Worker	DW	3/3/10
c.	Morelli, Justin	Teacher Aide	SJHS	5/28/10
d.	Puckey, Ryan	Cleaner II	SG	4/8/10
e.	Smith, Rachel	Payroll Clerk	CO	4/14/10
f.	Venditti, Christina	Teacher Aide	SHS	4/22/10

VI. A. 2. Certified Resignations:

	Name	Position	Location	Effective Date
a.	Baitinger, Andrew	Technology Teacher (.8 FTE)	SHS	6/30/10
b.	Dalrymple, Lori	Substitute Teacher	SJHS/SHS	5/7/10
c.	Dufresne, Philip	Substitute Reading Support Teacher	BC	5/1/10
d.	Keating, William	Substitute Teacher	SJHS/SHS	5/7/10
e.	Klemballa, Mark	Substitute Teacher	SJHS/SHS	5/7/10
f.	Kolakowski, Alison	Substitute Teacher	SJHS/SHS	5/7/10
g.	Kufs, Amanda	Substitute Teacher	SJHS/SHS	5/7/10
h.	LaGatta, Frank	Science Teacher	SHS	6/30/10 Amended Retirement date

i.	Laniewski, Thomas	Substitute Teacher	SJHS/SHS	4/30/10
j.	Napper, Erin	Substitute Teacher	SJHS/SHS	5/7/10
k.	Palmateer, Frederick	Math Teacher	SHS	6/30/10
l.	Poulin, Ashley	Substitute Teacher	SJHS/SHS	5/7/10
m.	Roberts, Nicole	Substitute Teacher	SJHS/SHS	5/7/10
n.	Rogers, Beverly	Substitute Teacher	DW	11/18/09
o.	Rosado, Steven	Substitute Teacher	SJHS/SHS	5/7/10
p.	Valentin, Christina	Substitute Teacher	SJHS/SHS	5/7/10

VI. A. 3. Classified Appointments: Emergency Conditional

VI. A. 4. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	DeJulio, Mary Kay	Bus Driver	John Politi	Permanent	Per CSEA non-instructional contract	5/10 – 6/30/10 Increase from 6 to 8 hrs/day
b.	Malone, Brenda	Assistant Cook	Marguerite Taylor	Probationary	Per CSEA non-instructional contract	6/1/10 – 5/31/11
c.	Politi, John	Bus Driver	Theodore Gagnon	Permanent	Per CSEA non-instructional contract	5/3 – 5/9/10 Increase from 6 to 8 hrs/day
d.	Wiegert, Mark	Director of Custodial Services	Provisional	Probationary	Per NIAANC contract	5/25/10 – 5/24/11

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.	Radez, Erin	Teacher	Linda LeBlanc	n/a	Music, Permanent	Per NCTA contract	5/3 – 6/15/10 Increase from .6 to .85 FTE
b.	Bremer, Laurie	School Counselor/MW (.5FTE)	Cathleen Freitag	n/a	School Counselor Permanent	Per NCTA Contract	5/25/10

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.	Ayotte, Stephanie	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/7/10
b.	Bergin, Toni	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/11/10
c.	Boms, Erica	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/5/10
d.	Calahan, Kristen	Substitute Teacher	SHS	2009-10 PT Wage Rate Schedule	5/3/10
e.	Carrick, Joseph	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/11/10
f.	Dashew, Jeffrey	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/10/10
g.	DeVito, Chlorinda	Noon Aide	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/13/10
h.	Dubreuil, Sarah	Substitute Support Teacher	FF	2009-10 PT Wage Rate Schedule	4/29/10 Decrease in days per week from 5 to 4
i.	Ferris, Kristine	Substitute Teacher Aide	DW	2009-10 PT Wage Rate Schedule	5/6/10
j.	Finsel, Barry	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	5/4/10
k.	Fitch, Erin	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	5/6/10
l.	Ford, Russell	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/7/10
m.	Frascatore, Crystal	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/23/10
n.	Frazier, Rebecca	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/14/10
o.	Garbarino, Kathleen	Substitute Cleaner I	DW	2009-10 PT Wage Rate Schedule	3/16/10
p.	Giffune, Donna	Substitute Support Teacher	LR	2009-10 PT Wage Rate Schedule	4/20/10 Increase in days per week from 3 to 4
q.	Gimondo, Nancy	Substitute Reading Support Teacher	BC	2009-10 PT Wage Rate	5/3/10

				Schedule	
r.	Giovanniello, Carla	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/30/10
s.	Hasel, Christina	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/23/10
t.	Hoffman, Shelley	Substitute Teacher	SHS	2009-10 PT Wage Rate Schedule	5/7/10
u.	MacDougall, Marguerite	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/3/10
v.	Madigan, Elizabeth	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/12/10
w.	Mahoney, Megan	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/3/10
x.	Mazzaferro, Kenneth	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/21/10
y.	McDonough, Lindsay	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/19/10
z.	McVeigh, Janet	Substitute Bus Driver	Transportation	2009-10 PT Wage Rate Schedule	4/16/10
aa.	O'Neil, Kason	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/20/10
bb.	Ouimet, Vicki	Substitute Teacher	LR	2009-10 PT Wage Rate Schedule	4/20/10
cc.	Panasci, Theodore	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/18/10
dd.	Pappis, Christopher	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/14/10
ee.	Ploetz, Erin	Substitute Teacher	SJHS	2009-10 PT Wage Rate Schedule	4/29/10
ff.	Puckey, Ryan	Substitute Cleaner II	DW	2009-10 PT Wage Rate Schedule	4/12/10
gg.	Quinn, John	Substitute Bus Driver	Transportation	2009-10 PT Wage Rate Schedule	4/20/10
hh.	Ritter, Christian	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/5/10
ii.	Rizzo, Annmarie	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate	4/15/10

				Schedule	
jj.	Scotti, Christopher	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/23/10
kk.	Sherwin, Alisha	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/13/10
ll.	Smollin, Mary Kay	Summer School Hall Monitor	SHS	Current rate	7/7 – 8/20/10
mm.	Smith, Susan A.	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/12/10
nn.	Speanburg, Lauren	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/14/10
oo.	Sprauer, Karen	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/11/10
pp.	Stackman, Bridget	Reading Support Teacher	FF	2009-10 PT Wage Rate Schedule	4/29/10
qq.	Stockbridge, Rachel	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/17/10
rr.	Torrise, Jessica	Tutor, Level I	SHS	2009-10 PT Wage Rate Schedule	3/15/10
ss.	Turner, Natalie	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/19/10
tt.	Villanova, Frank	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/29/10
uu.	Wagner, Daniel	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/21/10
ww.	Waring, Andrew	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/10/10
xx.	Williams, Todd	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/10/10
yy.	Woodfield, Erin	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	4/30/10
zz.	Ziobrowski, Scott	Substitute Teacher	SJHS/SHS	2009-10 PT Wage Rate Schedule	5/12/10

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.	Hoefler, Lauren	Teacher Aide	SG	4/13 (.5 day), 4/14-16, 4/23, 4/26-28/10
b.	McKone, Lori	Teacher Aide	SG	5/20/10 (.5 day)

VI.A. 15. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Finney, Karen	Teacher	SG	6/1 – 6/24/10
b.	Amy Majewicz-Hefley	School Psychologist	MW/SHS	4/28 – 6/24/10
c.	Diana McManus	Teacher	SG	10/8, 10/12, 10/13/10

VI. A. 16. Other

- a. Graduate Credits #10
- b. Appointment of Lifeguarding and CPR Instructors – (see J. Corr 5/3/10 memo)
- c. Appointment and Reimbursement for AP Coordinators – (see R. Murphy 4/23/10 memo)
- d. Potential Secondary Substitute Teachers – (see J. Bongermimo 5/17/10 memo)
- e. Substitute Employees and Tutors – (see J. Bongermimo 5/18/10 memo)
- f. AED Trainer Appointment and Stipend – (see J. Corr 5/18/20 memo)
- g. Appointment and Payment of Maplewood PST Subcommittee Chairperson to replace Amy Hefley – (see J. Corr 5/19/10 memo)
- h. Harriet Greenberg, 2009-10 Consultant – (see D. Semo 5/17/10 memo)

The Superintendent introduced Laurie Bremer, Counselor at Maplewood School, who was in attendance.

Ayes 9
 Nays 0
 Absent . . . 0

Motion approved unanimously

30. The Superintendent recognized the following staff and students. The Superintendent also recognized Irene VanRyn, who was in attendance, who won four awards at SHS Awards Night.

- 1. Heather Cameron, Anastasia Garceau, Tami Hartshorn – SHS Seniors, Emma Torncello, - SHS Sophomore, Mariam Aghayan, Brittany Egnot, Andrew Layden, – SHS Freshmen, Richard Albright, Sean McHugh, Simran Rastogi – SJHS Gr. 8 – Gold Medals, Zhaokun Ma, Adam Parower – SHS Seniors, Wojciech Roczniak – SHS Junior, Schyler Belonga, - SHS Sophomore, Michael Galvin, Katie Green - SHS Freshmen – Silver Medals, Victoria DeLaCancela – SHS Sophomore – Bronze Medal – recognized by the District Foreign Language Supervisor for being awarded gold, silver, or bronze medals from the Russian Speaking Olympiad. Tami Hartshorn and Heather Cameron became finalists and participated in the second round of the competition. Tami Hartshorn became the overall winner of the competition. The students are taught by Kathryn Sheridan – SJHS Russian/Spanish, Anna Shkaf, Sara Detmer – SHS Russian.
- 2. Richard Murphy – SHS Principal, Anna Shkaf, Sara Detmer – SHS Russian – recognized by Halina Danchenko, American Council of Teachers of Russian, for the excellent performance of Shaker High School students in the New York Olympiada of Spoken Russian.
- 3. Khush Asghar, Gabriel Cassillo, Anna Flores, Bridgette Moss – SHS Juniors, Alyssa Ferracane – SHS Sophomore, Brianna Kalasinski, Jiwon Kim, Sidney Ling, Taylor

- Methe, Jeffrey Perez, Noah Van Ryn – SHS Freshmen (Gold Summa Cum Laude for Latin 1); Anastasia Garceau – SHS Senior, Christine Choi – SHS Sophomore (Gold Summa Cum Laude for Latin 2); Soowan Kim, Adam Shamlian – SHS Seniors, Alexander Macina, Elena Wolner – SHS Juniors (Gold Summa Cum Laude for Latin 3); Kelsey Barker, Rhoda Tanu – SHS Juniors, Nek Asghar, Alexa Feinman, Savannah Hulsopple, Aaron Mulheren – SHS Sophomores, Christina Papadopoulos, Yingjie Wang – SHS Freshmen (Silver Maxima Cum Laude for Latin 1); Anthony Januska – SHS Senior, Pavan Bheemini, Catherine Jenkins – SHS Sophomores, Silver Maxima Cum Laude for Latin 2); Fiona Recchia – SHS Senior, Jing Zhang – SHS Junior (Silver Maxima Cum Laude for Latin 3) – recognized by the District Foreign Language Supervisor for being awarded gold or silver medals and certificates for participation in the National Latin Exam. Taylor Methe achieved a rare perfect score in this prestigious competition. Heidi Westergard – SHS Latin was recognized for the stellar performance of her students in the 2010 National Latin Exam.
4. Philip June, Irene Van Ryn, Joni Zucker – SHS Seniors, Catherine Jenkins – SHS Sophomore, Gold Medals; Alison Inceu, Abigail Jenkins, Soowan Kim, Adam Shamlian – SHS Seniors, Silver Medals; Christa Catalfamo, Madhavan Elangovan – SHS Juniors Bronze Medals - recognized by the District Foreign Language Supervisor for being awarded gold, silver, or bronze medals for their participation in the National Spanish Exam. In addition, Sofya Avsyuk, Gabriel Cassillo, Jeffrey Diamond, Kimberly Geary, Manvi Goyal, Jennifer Jin, Eileen Jin, Sarah Kelly, Caroline Leinung – SHS Juniors received Honor Level. The students are taught by Maria Holland, Ann Misir and Rob Gomez – SHS Spanish.
 5. Youssef Elasser, Lauren Haller – SJHS Gr. 8 7th in the nation, Asad Mehdi – SJHS 8th in the nation, Gabriela Carrascal, Alexis Ponte – SHS Seniors, 3rd place Hudson Valley Chapter, Joanne Millet – SHS Senior, Christine Jungwiwattanaporn – SHS Junior, Angela Wang – SHS Sophomore, 4th place Hudson Valley Chapter, Daniel Fitzpatrick, Mariam Gawdat, Elizabeth Hoffman – SHS Juniors, Hadiyah Audil – SHS Sophomore 5th place Hudson Valley Chapter, Amanda Carney – SHS Senior 6th place Hudson Valley Chapter, Zosia Dunn – SHS Senior, Kate Gruenberg – SHS Sophomore, Casey Biederman - SHS Freshman 7th place Hudson Valley Chapter, Angela Saulsbery – SHS Senior, Katherine Pratt – SHS Sophomore, Saiprasad Naidu - SHS Freshman, Yana Yudina - SJHS Gr. 8 8th place Hudson Valley Chapter, Eric Perez – SHS Senior, Samuel Janidlo – SHS Sophomore, Yingjie Wang – SHS Freshman, Danielle Infantado, Quinn Sorady – SJHS Gr. 8 10th place Hudson Valley Chapter – recognized by the District Foreign Language Supervisor for their achievements in the 2010 National French Contest sponsored by the American Association of Teachers of French.
 6. Dr. Russell Moore – SJHS Principal, Aaron Haacker, Mary O'Connell, Tim Secord – SJHS Art – recognized by the District Art Supervisor for their integral part in bringing Cathy Diefendorf, local fine artist and commercial illustrator, to work with the Accelerated Studio Art students at the junior high school.
 7. Paul Aubin, John Doolittle, Jude Hanley, Carrie Lue – SHS Art – recognized by the District Art Supervisor for their commitment and dedication to organizing and preparing the inventory and artwork for the recent exhibit in the Rathbone Little Gallery on the Sage Albany Campus.
 8. Jun Xia – SHS Sophomore for first place (Illustration); Nell Leren, Marney Miller, Tyler Minnick – SJHS Gr. 8 for second place (Architecture); Colleen Purdy, Sabrina Burdick, Emily Gray, Katrina Simonsen, Alessandra Sitterly, Sai Sreenivasamurthy – SJHS Gr. 8 for third place (Painting); Jordan Chiara, Dhanisha Nandigama, Shivani Patel – SJHS Gr. 7 for sixth place (Sculpture) – recognized by the District Art Supervisor for their accomplishments. Mary O'Connell, Aaron Haacker Tim Secord, - SJHS Art, Courtney Erhardt – SHS Art – recognized by the District Art Supervisor for their dedication to the extracurricular Olympics of the Visual Arts program.
 9. Karen Amedio – SHS Music, SHS Chorus – recognized by the District Music

- Supervisor for receiving a gold medal at the NYSSMA Major Organization Festival in Bethlehem.
10. Peter Suzuki – SHS Music, SHS Wind Ensemble – recognized by the District Music Supervisor for receiving a silver medal at the NYSSMA Major Organization Festival in Bethlehem.
 11. Daniel Chouiniere – SJHS Music, SJHS 8th Grade Band – recognized by the District Music Supervisor for receiving a gold medal at the Great East Music Festival.
 12. Brian Austin – SHS Music, SHS Symphonic Orchestra – recognized by the District Music Supervisor for receiving a Gold with Distinction medal at NYSSMA Major Organization Festival in Bethlehem.
 13. Patrick Lorini – SHS Music, SHS White Symphonic Band – recognized by the District Music Supervisor for receiving a gold medal at NYSSMA Major Organization Festival in Bethlehem.
 14. Linda LeBlanc – BC Music – recognized by the Shaker High School Principal for taking the time to showcase the talents of the Flute Choir at the Board of Education meeting in April.
 15. Deborah Keough – District Music Supervisor – recognized by the Shaker High School Principal for her work and dedication setting up the NYSSMA competition at Shaker High School.
 16. Tony Sun – SHS Senior, Rosanna DeFilippo, Tim Derocher – SHS Juniors, Rosemary Derocher, Erica Schwartz – SHS Sophomores– recognized by the District Music Supervisor for the success of “Harmony for Haiti”, the benefit concert they helped to coordinate with the members of the Tri-M Music Honor Society. \$1,000 was sent in donations to the children of Haiti. Also, Gaby Ciavardoni, Evan DeFilippo, Frankie Dyer, James Hickey, Greg Koski, Ben Lindsay, Andrew Marino, Ben Martin, Emily McDonald, Jordan McDonald, Tara McNeill, Jacques Medard, Alex Palazzo, Tina Quoi, Emily Sleasman, Kaylee Steck – SHS Seniors, Meghan Brickner, Loren Cao, Ali Coyle, Carlene Daly, Chris Danton, Jeff Diamond, Michael Doherty, Dan Hernandez, Elizabeth Hoffman, Kelly Hoffman, Jillian Keating, Sarah Kelly, Andrea McGaugh, Devin McNeill, Alec Newell, John O’Connor, Michael Roninson, Dillon Smith, Elaine Tse, Carla Turpin, Samantha Van Vleck, Dakota Wayne, Nicole Wiegman - SHS Juniors, Billy Germano, Brandon Guerrette, Emma Torncello – SHS Sophomores, Grace Hartl – SHS Freshman, Ryan Guo – BH Gr. 6, Grace Sun – LR Gr. 4, Gregory Barber, Kayla Najafipour, Kina Zhou - ESYO - recognized by the District Music Supervisor for their performance in Tri-M Music Honor Society benefit concert “Harmony for Haiti.”
 17. Boght Hills Elementary School – recognized by Suzanne J. Battit, Director of Development of Partners in Health, for their donation of \$1,117.46 to Partners in Health and the people of Haiti.
 18. Shane Beauchamp, Mike Campito, Ally-Crowley-Duncan, Maggie Francese, Alex Jones, Nick Jones, Jarrod Parower, Andrew Schwartz – SJHS Gr. 8, Cal Arnold, Dan Bloodgood, Jeremeeh Dimailig, Ezra Goldmeer, Will Halpin, Ray Jerome, Chris Kelsey, Omari Lewis, Chris McLean, Nick Phillips, Kaushik Pilar – SJHS Gr. 7 Jazz Ensemble - recognized by the Director of Physical Education and Athletics for their participation in the 2010 Physical Education Leadership Awards Program. The Jazz Ensemble is under the direction of Omar Williams – SJHS Music.
 19. Belinda Gravett, Lynne Lapham – SG Parents – recognized by the Southgate Principal for serving as Southgate’s representatives on the Budget Committee.
 20. Officer Patrick Germaine, Officer Katy Herrington – Colonie Police Department – recognized by the Southgate Principal for organizing the table-top presentation for the Southgate Crisis Response Team.
 21. James Burr – SHS Seniors, Melissa Ashley, Haley Bryk, Nicole Wiegman – SHS Juniors, Sean Morrissey – SHS Sophomore – recognized by the Shaker High School Principal for their attendance at the budget meetings and their input regarding the upcoming 2010-11 budget.

22. Prateek Baghel, Gregory Koski, Zhaokun Ma – SHS Seniors, Nathaniel Covert – SHS Science, Hope Dils – SHS English, Weldon Culp – SHS Science – recognized by Randolph Collins, President of CSArch for being honored as outstanding graduating seniors and their selected faculty mentors.
23. Robert Holtz – SHS Business – recognized by the Supervisor of Career and Technical Education for receiving the Gavel Award for making a significant contribution to educating young people about the judicial system and the working of our court system.
24. Prateek Baghel – SHS Senior (1st Honorable Mention), Max Alley - SHS Senior (2nd Honorable Mention, National Society of Professional Engineers Award) Ed Joseph – SHS Senior (US Air Force Engineering Award, ASM Materials Education Foundation Award) Mariam Gawdat – SHS Junior (Society For In Vitro Biology Award), Alex Bush – SHS Sophomore (INTEL Excellence in Computer Science Award) – recognized by the SHS Science Supervisor for the awards they received at the RPI Science Research Competition.
25. Lauren Sheeler – SHS Spanish – recognized by the Shaker High School Principal for putting the students first and for her continued professionalism and commitment.
26. Girls' Track & Field, Boys' Track & Field, Boys' Tennis, Girls' Lacrosse, Boys' Lacrosse, Softball, Baseball teams – recognized by the Director of Physical Education and Athletics for qualifying for the New York State Scholar Athlete Team Award.
27. Vince DeSees – LR Custodian – recognized by the Latham Ridge Principal for going above and beyond in performing his duties after an act of vandalism.
28. Julie Dwyer – FF Gr. 5 – recognized by the Assistant Superintendent for Curriculum and Instruction for her wonderful preparation and presentation of interactive, hands-on science to our 3rd through 6th grade teachers at the March workshop.
29. Amy Kimbler – LO Music, Brian Chevalier – Singer/songwriter, Jean Rinaldi – LO Building Assistant, Daniel LaSalle – LO Gr. 6 – recognized by the Loudonville Principal for their immeasurably significant contributions to a successful artist-in-residency program at Loudonville School.
30. Robert Breuer – recognized by the Loudonville Principal for his donation of a 1950's AO Spencer Binocular Microscope with attachments.
31. Max and Jean Alley – District Parents – recognized by the District Music Supervisor for their donation of a Pearl PF501 flute valued at \$450.
32. John Stiso – District Parent – recognized by the District Music Supervisor for his donation of a Vito trombone valued at \$450.
33. Bob Byrnes - recognized by the District Music Supervisor for his donation of an Artley 18S clarinet valued at \$200.
34. Transportation Department Bus Mechanics – recognized by the Director of Transportation for receiving a 100% passing rate in the 2009-2010 school year. The NYS Department of Transportation considers anything over 90% to be an excellent "A" rating. Out of 145 inspections for the 2009-10 NYS fiscal year, no busses were found to have a defect during the inspection.

31. Hart offered a motion, seconded by Pangburn to approve the March 2010 Treasurer's Report, as recommended by the Assistant Superintendent for Business.

Treasurer's
Report_
Approved

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

Motion approved unanimously

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

School Lunch

Warrant No. 10	5/24/10	\$178,714.91
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General

Warrant No. 29	4/1/10	\$972,349.16
Warrant No. 31	4/15/10	\$432,809.18
Warrant No. 32	4/30/10	\$1,202,230.18
Warrant No. 10	4/15/10	\$89,727.57

Trust and Agency:

Warrant No. 10	5/24/10	\$4,956,735.78
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33. Foster offered a motion, seconded by Pangburn, to approve the Investment Reports (April 2010), as recommended by the Assistant Superintendent for Business. Investment
Approved

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

34. Hart offered a motion, seconded by Foster to approve the Food Service Profit and Loss Statement (April 2010) as recommended by the Assistant Superintendent for Business. Food Service
P&L
Approved

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

35. Harrison offered a motion, seconded by Raup , to approve the Monthly Financial Statements, (April 2010), as recommended by the Assistant Superintendent for Business. Monthly
Financial
Statements
Approved

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

36. Harrison offered a motion, seconded by Joslin, to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business. BOCES Bill
Adjustment
Approved

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

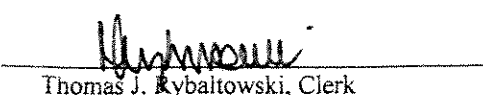
37. D'Orazio offered a motion, seconded by Orr to approve Northland Transportation , Inc. as the vendor for transportation , as recommended by the Assistant Superintendent for Business Northland
Transportation
Approved

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

38. Harrison offered a motion, seconded by Pangburn to approve Edco Sales, as the vendor for the HVAC filters as recommended by the Assistant Superintendent for Business. Edco Sales,
HVAC filter
Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
39. Harrison offered a motion, seconded by Joslin to approve Edco Sales, as the vendor for the Capital Projects , as recommended by the Assistant Superintendent for Business. Capital Projects

Vendor
Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
40. Foster offered a motion, seconded by Orr to approve Public Comments on Budget – April 15, 2010, Regular Meeting Minutes – April 19, 2010, Community Board Relations Committee Meeting Minutes – May 18, 2010 and Special Meeting Minutes, May 18, 2010 , as recommended by the Superintendent of Schools . 4/15, 4/19 and
5/18 Meeting
Minutes
Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
41. Foster offered a motion, seconded by Harrison to approve the Special Meeting Minutes of April 26, 2010, as recommended by the Superintendent of Schools. 4/26/10 Meeting
Minutes
Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1 (Hart)
42. Hart offered a motion, seconded by Harrison to approve the Employee Relations/Budget Committee Meeting Minutes of April 12 and 13, 2010, as recommended by the Superintendent of Schools. 4/12, 4/13/10
Meeting Minutes
Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1 (Pangburn)
43. Raup offered a motion, seconded by Orr to approve Policy/Budget/Employee Relation Committee Meeting Minutes of April 22, 2010, as recommended by the Superintendent of Schools. 4/22/10 Meeting
Minutes
Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
Abstain . . . 1 (D’Orazio)
44. Pangburn offered a motion, seconded by Harrison to adjourn the meeting. The meeting adjourned at 8:47 p.m. Adjournment
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0


Mary Nardolillo, President


Thomas J. Rybaltowski, Clerk