

VII. C. as
8-30-10

NORTH COLONIE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION SPECIAL MEETING, MONDAY, AUGUST 2, 2010, SHAKER HIGH SCHOOL LIBRARY, LATHAM, NEW YORK, 7:30 P.M.

BOARD MEMBERS PRESENT:

- Mary Nardolillo, President
- Linda Harrison, Vice-President
- Paula D'Orazio
- Ann Foster
- C. David Gaynor
- Joan Hart
- Mary-Ellen Raup
- Jacqueline Orr

ALSO PRESENT:

- D. Joseph Corr, Superintendent of Schools
- Thomas J. Rybaltowski, Assistant Supt. for Business
- Jenna Bongermino, Director of Human Resources
- Steven Zautner, Treasurer
- David Semo, Director of Pupil Services
- Eileen Smith, Claims Auditor
- List of others on file

Absent:

Sandy Pangburn

1. President Nardolillo called the Special Meeting to order at 7:30 p.m. Opening
2. The Pledge of Allegiance was recited. Pledge of Allegiance
3. President Nardolillo swore in D. Joseph Corr, as Superintendent of Schools until a successor is appointed and sworn. A standing ovation followed. Superintendent Sworn
4. PTA Council President Siren Chudgar congratulated new Superintendent D. Joseph Corr.

A ten minute recess was taken, giving those in attendance a chance to congratulate the new Superintendent.
5. Hart offered a motion, seconded by Raup to approve Story Teller Mary Murphy and Magician James Snack to provide professional services at the September 2, 2010 *Welcome to North Colonie Family Picnic* as recommended by the Superintendent of Schools. Professional Services for Welcome Back Picnic

Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0 Approved
Absent. . . . 1
6. Harrison offered a motion, seconded by Foster to approve the Health Service Contract with the Enlarged City School District of Troy for North Colonie residents attending a private school in that district for the 2010-11 school year, as recommended by the Assistant Superintendent for Business. Health Services Contract

Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0 Approved
Absent. . . . 1
7. Harrison offered a motion, seconded by Hart to approve the Academic Intervention Services Plan, as recommended by the Superintendent of Schools. Academic Intervention Services Plan

Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0 Approved
Absent. . . . 1

8. Gaynor offered a motion, seconded by Orr to approve the contract with Spotted Zebra Learning Center for September 1, 2010 through June 30, 2011, as recommended by the Director of Pupil Services. Spotted Zebra Learning Center Approved

Ayes. . . . 8 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 1

9. Raup offered a motion, seconded by Foster to approve Technical Building Services as the vendor providing our district-wide equipment for energy management systems. Technical Building Services Approved

Ayes. . . . 8 Motion approved unanimously
 Nays. . . . 0
 Absent. . . . 1

10. Harrison offered a motion, seconded by Hart to approve Personnel Actions noted as V.A 1-17 on the Board Agenda, as recommended by the Superintendent of Schools and as shown below. Personnel Approved

PERSONNEL ACTIONS - All items approved by the Superintendent .

VI. A. 1. Classified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Molinaro, Sheila	Keyboard Specialist	SJHS	8/2/10
b.	Rolfe, Elizabeth	Teacher Aide	SHS	6/24/10
c.	Tarbay, Andrew	Custodian	MW	8/6/10 Retirement

VI. A. 2. Certified Separation of Employment:

VI. A. 3. At Will Employees (Hourly, Substitutes etc.) Separation of Employment:

	Name	Position	Location	Effective Date
a.	Bassett, Amanda	Substitute Teacher Aide	DW	6/23/10
b.	Birge, R. Scott	Permanent Substitute	SJHS	6/24/10
c.	Rolfe, Elizabeth	Summer School Substitute: Teacher/Teacher Aide	DW	8/20/10

VI. A. 4. Classified Appointments: Emergency Conditional

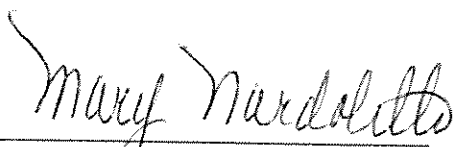
VI. A. 5. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Duffney, Pamela	Deputy Purchasing Agent	Provisional	Probationary	Per Confidential Personnel MOU	8/3/10 – 8/2/11
b.	Lansing, Nora	Computer Aide	Jean Fanniff	Probationary	Per CSEA aides unit contract	9/7/10 – 9/6/11
c.	Molinaro, Sheila	Secretary I	LuAnn Miller-Meeks	Probationary	Per CSEA non-instructional contract	8/3/10 – 8/2/11


VI. A. 6. Classified Re-appointments: Emergency Conditional

VI. A. 7. Certified Appointments: Emergency Conditional

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| | <p>2010-11 school year: JHS Renewal Contacts, Naviance Software renewal contract, 3M Service Agreement, Uniform Service/Laundry with Tri-State Industrial Laundry and Herbicide Application Contractor, TruGreen as recommended by the Assistant Superintendent for Business.</p> | <p>Motion approved unanimously</p> | <p><u>Contracts Approved</u></p> | | |
| <p>Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1</p> | <p>13.</p> | | <p>Harrison offered a motion, seconded by Raup to approve of the Special Meeting Minutes of July 22, 2010, as recommended by the Superintendent of Schools.</p> | <p>7/22/10 Special Meeting Minutes <u>Approved</u></p> | |
| <p>Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 1
Abstain. . . 1 (Hart)</p> | <p>Motion approved</p> | | <p>14.</p> | <p>Raup offered a motion, seconded by Harrison to approve of the Special Meeting Minutes of July 27, 2010, as recommended by the Superintendent of Schools.</p> | <p>7/27/10 Special Meeting Minutes <u>Approved</u></p> |
| <p>Ayes. . . . 6
Nayes. . . . 0
Absent. . . . 1
Abstain. . . 2 (Hart, Foster)</p> | <p>Motion approved</p> | | <p>15.</p> | <p>Hart offered a motion, seconded by Harrison to adjourn to an open session of the Budget Committee.</p> | <p>Open Session, Budget Committee Meeting <u>Approved</u></p> |
| <p>Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1</p> | <p>Motion approved unanimously</p> | <p>16.</p> | <p>Hart offered a motion, seconded by Harrison to return to Special Meeting and adjourn. Meeting adjourned at 8:50 p.m.</p> | <p>Return to Special Meeting and <u>Adjourn</u></p> | |
| <p>Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1</p> | <p>Motion approved unanimously</p> | | | | |



 Mary Nardolillo, President



 Thomas J. Rybaltowski, Clerk