

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

BOARD OF EDUCATION MEETING, FORTS FERRY ELEMENTARY SCHOOL AUDITORIUM,
95 FORTS FERRY ROAD, LATHAM, NEW YORK, MONDAY, NOVEMBER 22, 2010 7:30 PM

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
Sandy Pangburn

ALSO PRESENT:

D. Joseph Corr, Superintendent
Kathleen Skeals, Assist.Supt. for Curriculum & Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Steven Zautner, Treasurer
David Semo, Director of Pupil Services
Jenna Bongermينو, Director of Human Resources
Tim Bonk, Director of Facilities
Ed Dopp, Physical Education Director
Sarah Morrison, Business Administrator
Keith Bogert, Science Supervisor
Ken Ziobrowski, Questar III
Amy Cecilia, West & Company
Mike Rossi, West & Company
Robert Bedell, NCTA President
Darlene Carbone, 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. | <u>Pledge of Allegiance</u> |
| 3. | The Music Department made a presentation to the Board that gave an overview of the Music Technology course at Shaker High School. Deborah Keough, District Music Supervisor, and Brian Austin, SHS Music, explained the course. Michael Doherty (SHS gr. 12) and Christopher Danton (SHS gr. 12) performed on a digital portable synthesizer. | Music
Technology New
Program
<u>Presentation</u> |
| 4. | Hart offered a motion, seconded by Harrison to accept the Independent Audit Report for the 2009-2010 school year as recommended by the Assistant Superintendent for Business. | Resolution
accepting the
2009-2010 Audit
Report <u>Approved</u> |

WHEREAS, the Board of Education of the North Colonie Central School District has met with a representative of West & Company, Certified Public Accountants, P.C. on November 15 and November 22, to review their independent audits of the North Colonie Central School District for 2009-2010, and were supplied copies of the reports prior to the oral presentations, and

WHEREAS, West & Company, CPA, P.C. has prepared management letters;

BE IT THEREFORE RESOLVED, that the Board of Education accept their audits and reports.

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

Motion approved unanimously

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| 5. | The Varsity Boys Cross Country Team, under the direction of veteran Head Coach Ed Springstead and Assistant Coach Don Myers have recently completed a dream season and | SHS Varsity
Boys Cross |
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were recognized by the Board. Their accomplishments include: An undefeated regular season, The Suburban Council Championship, The Section Two Championship, the New York State Public High School Championship and the NYS Federation Championship. They are the first Shaker team to be crowned State Champion in school history! They have also been recognized as a New York State Public High School Athletic Association "Scholar-Athlete" Team, with a team GPA of 97.2

Country Team

6. Bruce Breton, former employee, inquired at what level would the District's Special Education attorney be involved in certain student issues.
7. Ben Stevens, Town of Colonie Fire Protection Specialist was in attendance and addressed the Board regarding the recently conducted fire inspection.

Visitor's Statements

Fire Inspection Report Approved

Gaynor offered a motion, seconded by Raup, to approve the Fire Inspection Report, as recommended by the Assistant Superintendent for Business.

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

Motion approved unanimously

8. Raup offered a motion, seconded by Hart, to approve Personnel Actions noted as VI. A. 1 – 17 on the Board agenda, as recommended by the Superintendent of Schools and as shown below:

Personnel Approved

VI. A. 1. Classified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Bergin, Jo-Anne	School Bus Driver	Transportation	12/30/10 Retirement
b.	Gabrykewicz, Edward	Bus Aide/Monitor	Transportation	10/13/10 Retirement
c.	Goebel, Matthew	Teacher Aide - REACH	SJHS	11/30/10
d.	Guzy, Colleen	Keyboard Specialist	BH	TBD – moving to FF as Secretary I
e.	McLaughlin, Anne	School Bus Driver	Transportation	12/31/10 Retirement
f.	Roach, Michael	Computer Operator Supervisor	SHS	7/30/11 Retirement
g.	Tacelli, Zachary	Teacher Aide	SHS	10/29/10
h.	Norton, Robert	School Bus Driver	Transportation	12/31/2010 Retirement

VI. A. 2. Certified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Raymer, Bruce	Elementary Teacher	BC	6/30/11 Retirement
b.	Secord, Timothy	Art Teacher	SJHS	6/30/11 Retirement
c.	Wheeler, Rodney	Technology Teacher – additional .2 FTE	SJHS	11/12/10 end of extra duty assignment
		Technology Teacher	SJHS	6/30/11 Retirement

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

	Name	Position	Location	Effective Date
a.	Clark, Constance	Food Service Helper	SHS	10/25/10
b.	Drozdz, Patricia	Noon Aide	SJHS	11/12/10
c.	Dufort, Colleen	Clerk Typist I (Library)	LR	11/4/10
d.	Frascatore, Crystal	Substitute Teacher	SJHS/SHS	10/28/10
e.	Kehn, Jean	Substitute Food Service Helper	DW	10/21/10
f.	McFerran III, Albert	Substitute Teacher	SJHS/SHS	11/2/10 Deceased
g.	Monette, Tammy	Substitute Food Service Helper, Noon Aide, Teacher Aide	DW	10/22/10
h.	Nichols, Mary	Substitute Noon Aide	DW	10/25/10
i.	Rivera, Michael	Cleaner I	DW	11/22/10
j.	Tacelli, Zachary		DW	10/28/10
k.	VanEarden, Harold	Substitute Teacher	DW	10/28/10 Deceased

VI. A. 4. Classified Appointments: Emergency Conditional**VI. A. 5. Classified Appointments**

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Guzy, Colleen	Secretary I	Sheila Molinaro	Probationary	Per CSEA non-instructional contract	TBD
b.	Hall, Carrie	Teacher Aide	Susan Yzquierdo	Probationary	Per CSEA aides unit contract	11/23/10 – 11/22/11
c.	Michela, Michael	Teacher Aide	Tracey Carter	Probationary	Per CSEA aides unit contract	11/29/10 – 11/28/11
d.	Rivera, Michael	Custodial Worker	Frank Liburdi	Probationary	Per CSEA non-instructional contract	11/23/10 – 11/22/11
e.	Vescio, Noelle	Teacher Aide	Amira McKay	Probationary	Per CSEA aides unit contract	11/22/10 – 11/21/11

VI. A. 6. Classified Re-appointments: Emergency Conditional**VI. A. 7. Certified Appointments: Emergency Conditional****VI. A. 8. Certified Appointments:**

	Name	Position/Location	Replacing	Tenure Area	Certification	Salary	Effective Dates
a.	Bender, Kathryn	Alternate & Remedial Math Teacher/ MW; .4 FTE (see 11/15/10 memo)	n/a	n/a	Childhood Education, Initial	Per NCTA contract	9/1/10-6/30/11

b.	Bonville, Mary Beth	English Department Supervisor/ SHS	Kathleen Skeals	Supervisor of English	School Building Leader, Initial; School District Administrator, Professional; English 7-12, Permanent	Per 11/9/10 memo	1/31/11 – 1/30/14
c.	Uline, Craig	Technology Teacher/ SJHS	Patrick Gilday/Rodney Wheeler	n/a	Technology Education, Permanent	Per NCTA contract	11/15/10-1/28/11 additional .2 FTE
d.	Mooney, Jennifer	Teaching Assistant (.75 FTE)/ MW	Jennifer Green	n/a	Childhood Education, Gr. 1-6, Initial; Literacy, Birth- Gr. 6, Initial; English Language Arts 5-6 Ext, Initial	TA- 1 Per NCTA contract	11/29/10 – 6/30/11

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

	Name	Position	Location	Salary	Effective Dates
a.	Slingerland, Joan	Food Service Helper	SHS	2010-11 PT Wage Rate Schedule	11/15/2010

VI.A. 11. At Will Employees (Hourly, Substitutes etc):

	Name	Position	Location	Salary	Effective Dates
a.	Andriakos, Mary Patricia	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/20/10
b.	Beck, Margaret	Substitute Bus Aide/ Monitor	Transportation	2010-11 PT Wage Rate Schedule	10/25/10
c.	Betts, Jennifer	Substitute Teacher Aide	DW	2010-11 PT Wage Rate Schedule	10/18/10
d.	Bender, Kathryn	Math Support Teacher .6 (see 11/15/10 memo)	BC, BH, FF	2010-11 PT Wage Rate Schedule	9/1/10 – 6/30/11
e.	Brown, Crystal	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/5/10
f.	Coffey, Marian	Substitute; Nurse Sub Service Caller	DW	Per 7/27/10 memo	10/13/10 – 6/30/11
g.	Corelli, Tanah	Substitute School Nurse	DW	2010-11 PT Wage Rate Schedule	10/25/10

h.	Cross, Megan	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/9/10
i.	Cusma, Jared	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/12/10
j.	DeMarco, David	Substitute Hall Monitor	SHS	2010-11 PT Wage Rate Schedule	11/5/10
k.	Egan, Stephanie	Substitute Teacher Aide	DW	2010-11 PT Wage Rate Schedule	10/29/10
l.	Ferraro, Daniel	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/5/10
m.	Forbes, Katherine	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/20/10
n.	Ford, Donna	Loading Zone Monitor	SHS	2010-11 PT Wage Rate Schedule	9/29/10
o.	Ford, Peter	Substitute Cleaner I	DW	2010-11 PT Wage Rate Schedule	11/16/10
p.	Friend, Maurice	Substitute Cleaner I	DW	2010-11 PT Wage Rate Schedule	10/1/10
q.	Gill, Patrick	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/5/10
r.	Goebel, Matthew	Tutor	SJHS	2010-11 PT Wage Rate Schedule	9/27/10
s.	Goldstein, Jessica	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/1/10
t.	Graham, Laura	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/10/10
u.	Hall, Carrie	Substitute Teacher Aide	SHS	2010-11 PT Wage Rate Schedule	11/15 – 11/22/10
v.	Hauenstein, Eric	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/29/10
w.	Kaurejo, Seema	Substitute Food Service Helper	DW	2010-11 PT Wage Rate Schedule	10/27/10
x.	Kehn, Jean	Substitute Food Service Helper	DW	2010-11 PT Wage Rate Schedule	10/19/10
y.	Kelly, Barbara	Substitute Clerk Typist I	DW	2010-11 PT Wage Rate Schedule	11/5/10

z.	Korytowski (Fazio), Elizabeth	Substitute Food Service Helper	DW	2010-11 PT Wage Rate Schedule	11/8/10
aa.	Lebowitz, Jessica	Tutor	DW	2010-11 PT Wage Rate Schedule	11/23/10
bb.	Miller, Terri Ann	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/12/10
cc.	Nizam, Ridita	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/25/10
dd.	Nori, Shyamala	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/13/10
ee.	Parnett, Kara	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/8/10
ff.	Porter, Julian	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/12/10
gg.	Quintana, Jennifer	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/5/10
hh.	Smith, Samantha	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	10/18/10
ii.	Stubits, Jeffrey	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/10/10
jj.	Tacelli, Zachary	Hall Monitor	SHS	2010-11 PT Wage Rate Schedule	9/29 – 10/29/10
kk.	Terpening, Jacob	Substitute Cleaner I	DW	2010-11 PT Wage Rate Schedule	10/7/10
ll.	Tremblay, Lori Jean	Substitute Teacher	SG	2010-11 PT Wage Rate Schedule	11/25/10 – 2/2/11 estimated
mm.	Van Kampen, Juliet	Substitute Noon Aide	DW	2010-11 PT Wage Rate Schedule	10/7/10
nn.	Willets, Colleen	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	11/9/10
oo.	Roberts, Ryan	Tutor, Level I	DW	2010-11 PT Wage Rate Schedule	11/2/10

VI. A. 12. At Will Employees (Hourly, Substitutes etc): Emergency Conditional Re-Appointments

VI. A. 13. Classified Transfers:

	Name	Position	From	To	Effective Date
a.	Teresa Slater	Teacher Aide	FF	LR	11/22/10

VI.A. 14. Certified Transfers:

VI.A. 15. Classified Unpaid Leaves:

	Name	Position	Location	Effective Date
a.	Tremblay, Lori Jean	Teacher Aide	SG	11/25/10 – 2/2/11 estimated (internal transfer)

VI.A. 16. Certified Unpaid Leaves:

	Name	Position	Location	Effective Dates
a.	Bedell, Robert	Teacher	SJHS	11/24/10
b.	Gorman, James	Teaching Assistant	GO	9/22 – 9/23/11
c.	Winters-Bona, Abigail	Teacher	SJHS	9/1/11 – 6/30/12

VI. A. 17. Other:

- a. Diana McManus, Michelle Vasilakis, and Dianna Rossi, Co-Advisors Southgate Play, (see J. Dedrick 10/21/10 memo)
- b. Homework Club Tutors (see K. Greiner 10/12/10 memo)
- c. Ann Misir, SHS 2010-11 Spanish Club Advisor (see R. Murphy 10/28/10 memo)
- d. Camille Wing, 2010-11 Children’s Theatre Director (see R. Murphy 11/2/10 memo)
- e. Coaching Stipend Adjustments (see E. Dopp 11/4/10 memo)
- f. Coaching Recommendations (see E. Dopp 11/5/10 memo)
- g. Homework Club and Drama Club Appointments (see C. Lobdell 11/4/10 memo)
- h. Appointment of Staff Development In-Service Instructors (see K. Skeals 11/10/10 memo)
- i. Substitute Appointments (see J. Bongermينو 11/15/10 memo)
- j. Potential Secondary Substitute Teachers (see J. Bongermينو 11/15/10)
- k. Pupil Services Department Administrative Aide to Secretary I (see D. Semo 11/15/10 memo)
- l. Shaker Theatre Technical Director (see R. Murphy 11/16/10 memo)
- m. Maplewood Homework Club (see J. Steele 11/16/10 memo)
- n. Sixth Grade Student Activity (see J. Dedrick 11/16/10 memo)
- o. Substitutes and Tutors (see J. Bongermينو 11/16/10 memo)
- p. Graduate Credits #5
- q. Tenure Appointment - Christine Booth, Science
- r. Winter Chaperones for Girls Basketball & Ice Hockey Games (see E. Dopp 11/16/10 memo)
- s. Teacher Aides – Leave of Absence (internal transfer) (see J. Bongermينو 11/17/10 memo)
- t. Speech Services at Shaker High School (see D. Semo 11/12/10 memo)

The Superintendent recognized Christine Booth for receiving tenure and Mary Beth Bonville in her new position as English Supervisor.

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

Motion approved unanimously

- 9. Hart offered a motion, seconded by Orr, to approve recommendations regarding Children with Disabilities for 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.

Committee on Preschool and Special Education Recommendation Approved

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

Motion approved unanimously

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| 10. | Foster offered a motion, seconded by Harrison, to approve the Internal Audit Report for 2009-2010 as prepared by Questar III BOCES, as recommended by the Audit Committee. | Internal Audit Report, Questar III, BOCES
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 11. | Raup offered a motion, seconded by Gaynor , to approve the contract with Behavior Analysts, Inc. to provide consultation and workshop services for the 2010-11 school year, as recommended by the Director of Pupil Services. | Behavior Analysts,
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 12. | Orr offered a motion, seconded by Harrison to approve the agreement with Gail Wegner Taylor to provide speech/language services to a student with an IEP at St. Pius X School for the 2010-11 school year, as recommended by the Director of Pupil Services. | Gail Wegner Taylor consulting Services
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 13. | Raup offered a motion, seconded by Pangburn, to approve 2011 annual membership dues in the New York State School Boards Association, as recommended by the Superintendent of Schools. | 2011 Annual NYSSBA Membership
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 14. | Pangburn offered a motion, seconded by D’Orazio, to approve the contract with Education Inc. for academic tutoring, for two students hospitalized in the Children’s Hospital at Albany Medical Center, as recommended by the Director of Pupil Services. | Education Inc. Contract
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 15. | Hart offered a motion, seconded by Harrison, to approve the contract with Thomas Anadio for Therapeutic Crisis Intervention for the 2010-11 school year, as recommended by the Director of Pupil Services. | Thomas Anadio for Therapeutic Crisis Intervention
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 16. | Harrison offered a motion, seconded by Pangburn, to approve the new fee schedule with Access Health Systems effective January 1, 2011, as recommended by the Assistant Superintendent for Business. | Access Health Fee Rate
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |

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| 24. | Harrison offered a motion, seconded by Hart , to approve the contracts with local businesses for the Vocational Educational Program for the 2010-11 school year, as recommended by the Superintendent of Schools. | 2010-11
Vocational
Educational
Program
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 25. | Harrison offered a motion, seconded by D'Orazio, to approve the Superintendent's attendance at the Leadership for Student Achievement, Motion Leadership conference in Albany, New York, as recommended by the Employee Relations Committee. | Superintendent
Conference
<u>Approved</u> |
| | Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously |
| 26. | Nardolillo reported a Community Budget Forum will be held Tuesday, November 30, in the Shaker High School Library. | Community
<u>Budget Forum</u> |
| 27. | The Superintendent reported to the Board of Education an addition of 13 students totaling 5,525 student at the end of the second enrollment period, October 29, 2010 for 2010-2011 school year. | Enrollment
<u>Report</u> |
| 28. | The Superintendent recognized the following staff and students: | <u>Recognition</u> |
| | <ol style="list-style-type: none"> 1. Members of the Board of Education – recognized by Joseph Goncalves, Executive Director of New York Schools Insurance Reciprocal, for their contributions made towards shaping the future of our children, our schools and our State. 2. D. Joseph Corr, Superintendent – recognized by Roger Rosenthal, President of Anne's Quest Foundation, for his help and support of their cause. Also, Lauren Schneider – SHS Custodian - for being a positive representative of the high school. 3. Khalela Francis, Sachidhanand Jayakumar, Jennifer Jin, Elena Wolner – SHS Seniors – recognized by the Shaker High School Principal for having been named National Merit Semifinalists for 2011. 4. Loren Cao, Gabriel Cassillo, Amber Dominic, Madhavan Elangovan, Zoe Fitzgerald, Manvi Goyal, David Haller, James Hundt, Eileen Jin, Alexander Macina, John O'Connor, Jing Zhang – SHS Seniors – recognized by the Shaker High School principal for being named Commended Students in the 2011 National Merit Scholarship Program. 5. Khalela Francis – SHS Senior – recognized by the Shaker High School Principal for being named as one of 1,600 National Achievement Semifinalists being recommended to colleges and universities. She scored in the top two percent of more than 160,000 African-American students. 6. Quianna Bennett, Matthew Pinchinat, Althea Porter – SHS Seniors – recognized by the Shaker High School Principal for being named as one of 3,100 Achievement Program participants being referred to colleges and universities. They scored in the top three percent of more than 160,000 African-American students. 7. Michele Bianchino, SHS Administrative Assistant, Tracey Carangelo – SHS School Psychologist, Genevieve Chornyak – SHS Art, Julia Gold – SHS Transition Coordinator, Jeanne Gracon – SHS Guidance, Carrie Lue – SHS Art, Lisa Rauche – SHS Health – recognized by the Shaker High School Principal for their support, planning and commitment to the Rachel's Challenge Program. | |

8. Melissa Ashley, Nicole Wiegman – SHS Seniors, Will Germano, Brandon Guerrette, Patrick McDonald – SHS Juniors – recognized by the Shaker High School Principal for helping support the Rachel's Challenge Program evening presentation.
9. David Patanian – Latham Cleaners – recognized by the Shaker High School for his generous donation of cleaning the Marching Band uniforms.
10. Thomas Hayes – SHS Hall Monitor – recognized by the Shaker High School Principal for his quick action and support of Shaker High School students.
11. Kathleen Bashaw, SHS Secretary - recognized by the Shaker High School Principal for her help in identifying an individual making threatening gestures to one of our staff members.
12. Judi Stott, Dianne Hobden – SJHS Library – recognized by the Assistant Superintendent for Curriculum and Instruction for the wonderful production of *It's Murder in the Wings*.
13. Daniel Weaver – SHS Social Studies – recognized by the Assistant Superintendent for Curriculum and Instruction for his effort and dedication to the Ninth Annual Veteran's Day Celebration that resulted in a meaningful, poignant ceremony that was a fitting tribute for such heroes.
14. Anne Manzella – District Art Supervisor - recognized by the Superintendent for her exceptional planning and preparation for a career night for high school art students and their parents.
15. Courtney Erhardt, David Dowd – SHS Art Substitute – recognized by the District Art Supervisor for co-coordinating and facilitating the after school Art Explorers Program this fall at Boght Hills Elementary School.
16. Christian King, Kinglender, Inc. – recognized by the Boght Hills Principal for the donation of \$750.
17. Kathryn LaRow – BH Kindergarten – recognized by Jan Brett for sending in one of the correct entries in the Jan Brett School and Library Free Book contest.
18. Alex DuMont – SJHS Gr. 8 – recognized by the District Music Supervisor for being accepted into the New York State Band Directors Association (NYSBDA) Middle School State Honor Band on the flute. Sara Berg-Love – SHS Sophomore - for being accepted into the New York State Band Directors Association (NYSBDA) High School State Honor Band on the flute, Maria Southworth – SHS Junior - for being accepted on the clarinet, Meghan Brickner – SHS Senior - for being accepted on the flute were also recognized by the District Music Supervisor. Megan Martel – SHS Sophomore - was accepted as an alternate on the piccolo.
19. Brian Austin – SHS Music – recognized by Beth Antonio and the Empire State Youth Orchestra for his outstanding participation as a character in the ESYO Young People's Concert. Brook Greco – BC Music and Amy Kimbler – LO Music - were also thanked for their incredible work on the Teacher's Guide for the program.
20. Ken Pawson – recognized by the District Music Supervisor for his donation of a Yamaha trumpet (valued at \$550).
21. James Gross and Susan McCann – recognized by the District Music Supervisor for their donation of a Bach trumpet (valued at \$475).
22. Mary Jude Maxwell, SHS Technology Assistant – recognized by the District Music Supervisor for her donation of a Bach trumpet (valued at \$425).
23. Denise and Jim Sheriff – recognized by the District Music Supervisor for their donation of a Bach trumpet (valued at \$450).
24. Kathy Van Appledorn - SJHS Secretary – recognized by the District Music Supervisor for her donation of a Bundy 577 clarinet (valued at \$300).
25. Tom and Shawn Healy – recognized by the District Music Supervisor for their donation of a Blessing trumpet (valued at \$350).

- 26. Nancy Quay – recognized by the District Music Supervisor for her donation of a Yamaha percussion kit (valued at \$250).
- 27. Michael Cronin, Exalted Ruler, Colonie Lodge of Elks #2192 – recognized by the Loudonville Principal for their generous gift of personal dictionaries for all third grades in the district.
- 28. Michael Dranichak, Kathryn Enright, Kitty Fitzgerald, Helen Mlock & Michael Kitner, Amy Murphy, Cynthia & Timothy Reiss - Loudonville Parents, Diana Mattingly – LO Kindergarten – recognized by the Loudonville Principal for their hard work on the PTA Beautification Committee.
- 29. Amy Kimbler – LO Music – recognized by the Loudonville Principal for planning, organizing and arranging to have Loudonville fourth graders perform at the Character Education Conference at Sage College in Albany.
- 30. Officer Michael Franze, Officer Patrick Germaine – Town of Colonie Police Department – recognized by the Loudonville Principal for facilitating their Relocation Drill.
- 31. Natalie Fox – LO Gr. 1, Unnas Hussain – LO Gr. 6 – recognized by the Loudonville Principal for winning the North Colonie School District Veteran’s Day Celebration, “Promise of America” writing contest.
- 32. Marygrace Arnold – LO Gr. 6 – recognized by the Loudonville Principal for winning the Times Union 2010 Halloween Scary Story Contest.

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

School Lunch

Warrant No. 4C	10/26/10	\$87,790.64
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General

Warrant No. 8	10/1/010	\$1,318,872.16
Warrant No. 9	10/15/10	\$450,461.45

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

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


31. Hart offered a motion, seconded by Harrison, to approve the Investment Reports (July, August, September and October 2010), as recommended by the Assistant Superintendent for Business. Investment Approved

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

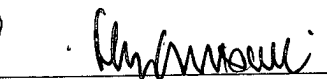
32. Foster offered a motion, seconded by Hart, to approve the Monthly Financial Statements, (July, August, September, October 2010), as recommended by the Assistant Superintendent for Business. Monthly Financial Statements Approved

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

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| <p>33. Hart offered a motion, seconded by Gaynor to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business.</p> <p>Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0</p> | <p>Motion approved unanimously</p> | <p>BOCES Bill Adjustment
<u>Approved</u></p> |
| <p>34. Harrison offered a motion, seconded by Raup to approve renewal contracts for:</p> <p style="margin-left: 40px;">a. Software renewal subscription – Gizmos from Explore Learning
b. Second PB Works License for wiki pages/users
c. Choice Literacy Subscription
d. Music Department Software Purchase – SmartMusic
e. Atomic Learning Renewal
f. CBIZ Inventory Evaluation Services
g. JHS and District Office Postage Meter Rental and Rate Change Protection</p> <p>as recommended by the Assistant Superintendent for Business.</p> <p>Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0</p> | <p>Motion approved unanimously</p> | <p>Renewal Contracts
<u>Approved</u></p> |
| <p>35. Hart offered a motion, seconded by Gaynor, to approve bid award for</p> <p style="margin-left: 40px;">a. <i>Point of Sale</i> Touch Screens
b. Turf Utility Vehicle</p> <p>to the low bidders meeting specifications, as recommended by the Assistant for Business.</p> <p>Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0</p> | <p>Motion approved unanimously</p> | <p>Bids
<u>Approved</u></p> |
| <p>36. Hart offered a motion seconded by Raup, to approve the Regular Meeting Minutes of October 25, 2010, the Employee Relations Committee and Curriculum Committee Meeting Minutes of November 8, 2010, and the Employee Relations Committee Meeting Minutes of November 10, 2010, as recommended by the Superintendent of Schools.</p> <p>Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0</p> | <p>Motion approved unanimously</p> | <p>10/25/10
11/8/10 and
11/10/10
Meeting Minutes
<u>Approved</u></p> |
| <p>37. D’Orazio offered a motion seconded by Harrison, to approve the Audit Committee and Long Range Planning Committee Meeting Minutes of November 15, 2010, as recommended by the Superintendent of Schools</p> <p>Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0
Abstain. . . 1 (Pangburn)</p> | <p>Motion approved unanimously</p> | <p>11/15/10
Meeting Minutes_
<u>Approved</u></p> |
| <p>38. Hart offered a motion, seconded by Harrison , to adjourn the meeting. Meeting adjourned at 9:22 p.m.</p> <p>Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0</p> | <p>Motion approved unanimously</p> | <p>Adjournment</p> |



Mary Nardolillo, President



Thomas J. Rybaltowski, Clerk

