

North Colonie Central School District
Latham, New York 12110

BOARD OF EDUCATION MEETING, BOGHT HILLS ELEMENTARY SCHOOL, ASSEMBLY ROOM
38 DUNSBACH FERRY ROAD, MARCH 21, 2011, 7:30 P.M.

BOARD MEMBERS PRESENT:

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

Absent:

Joan Hart

ALSO PRESENT:

D. Joseph Corr, Superintendent
Kathleen Skeals, Assist.Supt. for Curriculum & Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business
Steven Zautner, Treasurer
Jenna Bongermio, Director of Human Resources
Richard Murphy, SHS Principal
Kim Greinger, BH Principal
Virginia McQuade, Pupil Services
Elizabeth McNamara-- Director of Technology
Bob Bedell, NCTA
Darlene Carbone - NCTA
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. Pledge of Allegiance
3. President Nardolillo, introduced Greg Diefenbach, Interim Claims Auditor. Interim Claims Auditor
4. Harrison offered a motion, seconded by Gaynor, 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 Actions Approved

VI. ROUTINE BUSINESS

A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M- 10)

VI. A. 1. Classified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Guzy, Colleen	Keyboard Specialist	BH	1/7/11
b.	Langevin, Amy	Teacher Aide	SJHS	3/11/11

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.	Belokopitsky, Sophie	Substitute Hall Monitor	SHS	1/4/11
b.	Burns, James	Groundsman I	Maintenance	12/30/10
c.	Calcagni Jr., John	Substitute Bus Driver	Transportation	2/28/11
d.	Lennon, John	Substitute Bus Driver	Transportation	2/28/11
e.	Paino, Megan	Monitor - Loading Zone Monitor	SJHS	12/18/09
f.	Tarbay, Joseph	Cleaner	MW	3/4 /11
g.	Teabout Sr., John	Substitute Bus Driver	Transportation	2/28/11

VI. A. 4. Classified Appointments: Emergency Conditional

VI. A. 5. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Coughlin, David	School Bus Driver	(2 hrs) Ruth Clukey	Permanent	Per CSEA non-instructional contract	3/22/11 increase from 6 hrs/day to 8 hrs/day
b.	Garrand, Sarah	Computer Operations Supervisor	n/a	Provisional	Per NIAANC contract	3/22/11 title reclassification on per ACCS
c.	Guzy, Colleen	Secretary I	Sheila Molinaro	Probationary	Per CSEA non-instructional contract	1/5 – 1/7/11 revised from half days to partial days
d.	Scriven, Julie	Systems Administrator	Provisional	Probationary	Per NIAANC contract	3/22/11 – 3/21/12
e.	Stubbs, Alexandra	Teacher Aide	Amy Langevin	Probationary	Per CSEA aides unit contract	3/29/11 – 3/28/12
f.	Teabout Sr., John	School Bus Driver	(6 hrs) Jamie Guzzo	Probationary	Per CSEA non-instructional contract	3/1/11 – 2/29/12 correction from Jr. to Sr.

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.	Ranalli - Nobles, Tamara	Special Education Teacher/ SG	Replacing Karen Finney who transferred to BH to replace Mary Yodis	Special Education	Students With Disabilities (Gr. 1-6), Initial; Childhood Education (Gr. 1-6), Initial	MA-3 Per NCTA contract	3/22/11 – 3/21/14

VI. A. 9. Certified Re-appointments: Emergency Conditional**VI. A. 10. At Will Employees (Hourly, Substitutes etc): Emergency Conditional****VIA. 11. At Will Employees (Hourly, Substitutes etc):**

	Name	Position	Location	Salary	Effective Dates
a.	Abdelnour, Lori	Substitute Bus Driver	Transportation	2010-11 PT Wage Rate Schedule	2/28/11 revised start date
b.	Baggetta, Christina	Substitute Teacher Aide	DW	2010-11 PT Wage Rate	2/17/11

				Schedule	
c.	Bernat-Luibrand, Kerri	Substitute Noon Aide	DW	2010-11 PT Wage Rate Schedule	2/14/11
d.	Bottino, Stephen	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/9/11
e.	Elebyjian, Nayeri	Noon Aide	BH	2010-11 PT Wage Rate Schedule	3/22/11
f.	Emminger, Mary	Substitute Teacher	DW	2010-11 PT Wage Rate Schedule	3/10/11
g.	Felitte, Cheryl	Substitute Teacher Aide	DW	2010-11 PT Wage Rate Schedule	2/28/11
h.	Fitzpatrick, Dina	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/8/11
i.	Hayes, Theresa	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/8/11
j.	Hotaling, Lorelei	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/8/11
k.	Jones, Angela	Substitute School Nurse	DW	2010-11 PT Wage Rate Schedule	10/26/10
l.	Leventhal, David	Tutor (after school detention), Level I	SJHS	2010-11 PT Wage Rate Schedule	3/3/11
m.	Malone, Mark	Substitute Teacher	SJHS/SHS	2010-11 PT Wage Rate Schedule	3/11/11
n.	Murray, Kevin	Mason	Maintenance/ LR	\$21.00/hr per Tim Bonk 3/14/11 memo	3/22/11
o.	Nolett, Christine	Tutor, Level I	SHS	2010-11 PT Wage Rate Schedule	1/20/11
p.	Oldendorf, Elena	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/8/11
q.	Potter, Sheila	Summer School Secretary	SJHS	2010-11 PT Wage Rate Schedule	3/9 – 8/31/11
r.	Poulen, Sandra	Substitute Teacher	SJHS, SHS	2010-11 PT Wage Rate Schedule	3/10/11
s.	Sun, Yu Ping	Noon Aide	BH	2010-11 PT Wage Rate Schedule	3/1/11 decrease from 5 days/wk to 3 days/wk
t.	Wilson, Sherrie	Substitute Food Service Helper	DW	2010-11 PT Wage Rate Schedule	3/2/11

- Nayes. . . . 0
Absent. . . . 1
7. D'Orazio offered a motion, seconded by Gaynor to approve the Bauer Appraisal Group to perform appraisal valuation services on two vacant district properties, as recommended by the Assistant Superintendent for Business. Bauer Appraisal Group Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 1
8. Raup offered a motion, seconded by Harrison to approve the proposed School Calendar for the 2011-12 school year, as recommended by the Superintendent of Schools. 2011-12 School Calendar Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 1
9. Harrison offered a motion, seconded by D'Orazio to approve the agreement with Kelberman Center to provide services for one student for the 2010-11 school year as recommended by the Director of Pupil Services. Kelberman Center Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 1
10. Raup offered a motion, seconded by Harrison to approve the proposed rates for Lester R. Giron for comprehensive psychological evaluations on an as needed basis for students in our district as recommended by the Director of Pupil Services. Lester G. Giron Services Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
11. Gaynor offered a motion, seconded by Foster to approve Michael Yuhasz, Adirondack TaeKwonDo, to retroactively approve the presentation of two anti-bullying programs in conjunction with the Rachel's Challenge initiative at Boght Hills Elementary School, as recommended by the Director of Pupil Services. Michael Yuhasz Services Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 1
12. Pangburn offered a motion, seconded by Harrison to approve the resolution to establish a Trust and Agency Account, for the North Colonie Foundation, as recommended by the Assistant Superintendent for Business. Trust & Agency Account for NC Foundation Approved
- Ayes. . . . 8 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 1
13. Harrison offered a motion, seconded by Raup to approve the agreement between the New York State School Music Association (NYSSMA) and Shaker High School to host the April 28-29, 2011 NYSSMA Major Organization Festival, as recommended by the Superintendent of Schools. NYSSMA Major Organization Festival Approved
- Ayes. . . . 8 Motion approved unanimously

Nays. . . . 0
 Absent. . . . 1

14. A. Foster, Budget Committee Co-Chair reported that schedule for Budget meetings included the following: March 24, 31, April 4 and April 11 (public comments on budget) before adopting the budget at the April 25, 2011 board meeting.
15. The Superintendent reported to the Board of Education a decrease of 2 students totaling 5,510 student at the end of the fifth enrollment period, February 28, 2010 for 2010-2011 school year.
16. The Superintendent recognized the following staff and students:
 1. Khalela Francis – SHS Senior – recognized by the Shaker High School Principal for being selected as a winner of a National Achievement Scholarship award.
 2. Girls' Indoor Track & Field, Boys' Indoor Track & Field, Girls' Gymnastics, Boys' Swimming and Diving, Boys' Basketball, Girls' Basketball, Ice Hockey, Wrestling – recognized by the Director of Physical Education and Athletics for qualifying for the New York State Scholar Athlete Team Award.
 3. Christine Coughlin – SHS Senior – recognized by Timothy G. Kremer, Executive Director of New York State School Boards Association for being nominated for the National Federation of High School Sports Spirit of Sport Award. Also congratulations to the winter teams who qualified for the New York State Scholar Athletic Team Award.
 4. Diana McManus – SG Music, Kevin Sober, Ed Keilen – SG Gr. 5, Pete Mravlja - SG PE, Mary Beth Aldous – SG/BH Art, Dianna Rossi – SG Speech, Michelle Vasilakis – SG Speech, Judy Ahl, Deborah McLaughlin, Jeanne Meddleton – SG Secretaries, Jean Rinaldi – SG/LO Building Assistant, Pam Gerfin, Linda Hull - SG Teacher Aides, Lori Meredith – SG Computer Aide, Ruth Rankin, Amanda Meyers, Tracy Fitzpatrick – SG Gr. 6, Don Kinzel – SG K, John MacDuff, Jay Rice, Butch Alger – SG Custodians – recognized by the Southgate Principal for their work on Southgate's sixth grade musical *The Jungle Book Kids*.
 5. Andrea Baldwin, Seerre Bell, Michele Cushine, Jennifer Dentinger, Kelly Fahey, Jane Goewey, LeeAnn Laven, Sandra Hameroff – SG Parents – recognized by the Southgate Principal for volunteering their time to Southgate's sixth grade musical *The Jungle Book Kids*.
 6. Elena Smith – SG Parent – recognized by the Southgate Principal for her contribution to the Custodial Staff Appreciation Day.
 7. Elizabeth Fazio, Kimberly Lorini, Donna Palaszynski, Katie Sternbach – SG Parents – recognized by the Southgate Principal for hosting the 5th grade celebration in honor of the D.A.R.E. graduation.
 8. Karen Amedio – SHS Music – recognized by the District Music Supervisor for an outstanding performance by the Shaker High School Chorus at the Albany Pro Musica 11th Annual High School Choral Festival.
 9. Kathy Skeals – Assistant Superintendent for Curriculum and Instruction – recognized by the Human Resources Director for her idea and subsequent implementation of the *Proud to Be Your Colleague* project.
 10. James Thornton – GO Custodian – recognized by the Central Office Staff for his outstanding work as custodian at the district office.
 11. Catherine Benincasa, Amber Dominic – SHS Seniors – Gold Medals, Melissa Ashley, Yuliya Cheban, Wojciech Roczniak- SHS Seniors, Mariam Aghayan, William Austin, Katarina Bagri, Jackson DuMont, Daniel Edwards, Brittany Egnot, John Fitzpatrick, Megan Fuller, Michael Galvin, Samiha Khan, Andrew Layden, Okasana Levchenko, Gabriella Morelli, Jordin Ricard, Alena Sandul, Robert Smith, - SHS Sophomores, Jared Alpern, Nicole Choukina, Simran Rastogi, Sarah Woods - SHS Freshmen – Silver Medals – recognized by the District Foreign Language Supervisor for being awarded gold or silver medals in the 29th National Russian Essay Contest. The students are taught by Galina Kats – Foreign Language Supervisor, Anna Shkaf – SHS

Enrollment
Report

Recognition

- Russian, Bonnie Einstein – SJHS Russian.
- 12. Rose Marie Hawver – SHS French, Brenna Muldoon - SHS German, Jessie Morgan – SHS Spanish – recognized by the District Foreign Language Supervisor for planning and organizing the outstanding 2011 exchange trips to France, Germany and Costa Rica. Also, Jennifer Allers – SHS French, Melissa Brandt – SJHS German, Lauren Sheeler – SHS Spanish, Keith Bogert – SHS Science Supervisor for serving as chaperones for the trips to Costa Rica and Germany.
- 13. Patrick Morelli – SHS Student Assistance Counselor – recognized by the Shaker High School Principal and the District Art Supervisor for his presentation to students about the contributions of Dr. King.
- 14. Brian Austin, Karen Amedio, Patrick Lorini, Peter Suzuki – SHS Music – recognized by the grandmother and parents of Lynn Terry, SHS Freshman, for the magical evening of beautiful music at the Prism Concert.
- 15. Christine Alley, Michael Talarico – SHS Seniors – recognized by the Director of Physical Education and Athletics for being named Shaker High School Basketball Scholar-Athletes.
- 16. Blue Creek Faculty and Staff – recognized by Kerry Taylor, Executive Director of the Pay It Forward Foundation, for their donation of \$115 generated by a “dress down” day.

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

School Lunch

Warrant No. 8	3/2/11	\$159,822.21
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Capital Projects

Warrant No. 8	3/2/11	\$127,632.66
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General

Warrant No. 24	3/21/11	\$6,293,185.52
Warrant No. 23	2/14/11	\$1,259,060.54
Warrant No. 25	2/24/11	\$380,238.28
Warrant No. 26	3/3/11	\$690,482.21
Warrant No. 8C	2/14/11	\$79,086.20

Trust and Agency

Warrant No. 8	2/2/11	\$5,894,708.44
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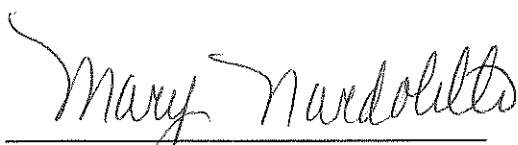
Ayes. 8		Motion approved unanimously
Nayes. 0		
Absent. 1		

- 19. D’Orazio offered a motion, seconded by Orr , to approve the Food Service Profit and Loss Statement (February 2011), as recommended by the Assistant Superintendent for Business. Food Service
P&L Approved


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

- 20. Orr offered a motion, seconded by Raup to approve the Investment Report for February 2011 as recommended by the Assistant Superintendent for Business. Investment
Report
Approved

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| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1 | Motion approved unanimously | |
| 21. | Harrison offered a motion, seconded by Foster to approve the Monthly Financial Statements, (February 2011) as recommended by the Assistant Superintendent for Business. | | Monthly Financial Statements
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1 | Motion approved unanimously | |
| 22. | Raup offered a motion, seconded by Harrison to approve the BOCES Bill Adjustment as recommended by the Assistant Superintendent for Business. | | BOCES Bill Adjustment
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1 | Motion approved unanimously | |
| 23. | Harrison offered a motion, seconded by Gaynor to approve of the renewal contracts for an amendment to the Centris Group for Medicaid Module (Medicaid tracking and billing) | | Amendment to Centris Group For Medicaid Module
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1 | Motion approved unanimously | |
| 24. | Gaynor offered a motion seconded by Raup to approve the Regular Meeting Minutes of February 28, 2011 and the Budget committee Meeting Minutes of March 14, 2011, as recommended by the Superintendent of Schools. | | Meeting Minutes
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 0 | Motion approved unanimously | |
| 25. | D'Orazio offered a motion seconded by Foster, to approve the Budget Committee Meeting Minutes of March 10, 2011, as recommended by the Superintendent of Schools. | | Meeting Minutes 2/7/11
<u>Approved</u> |
| | Ayes. . . . 8
Nayes. . . . 0
Absent. . . . 1 | Motion approved | |
| 26. | Foster offered a motion, seconded by Pangburn, to adjourn the meeting. Meeting adjourned at 8:00 p.m. | | <u>Adjournment</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 1
Abstain. . . 1 (Orr) | Motion approved unanimously | |



 Mary Nardolillo, President



 Thomas J. Rybaltowski, Clerk