

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

BOARD OF EDUCATION MEETING, LOUDONVILLE ELEMENTARY SCHOOL GYMNASIUM, 349 OSBORNE ROAD, LATHAM, NEW YORK, MONDAY, OCTOBER 24, 2011 7:30 PM

BOARD MEMBERS PRESENT:

Mary Nardolillo, President
Linda Harrison, Vice-President
Siren Chudgar
Paula D'Orazio
Ann Foster
C. David Gaynor
Sandy Pangburn

Absent
Joan M. Hart
Mary-Ellen Raup

ALSO PRESENT:

D. Joseph Corr, Superintendent of Schools
Kathleen Skeals, Asst. Supt. for Curriculum & Instruction
Thomas J. Rybaltowski, Asst. Supt. For Business
Steven Zautner, Treasurer
Richard Murphy, SHS Principal
Jenna Bongermينو, Director of Human Resources
David Semo, Director of Pupil Services
Kerry Flynn, LO Principal
Sarah Morrison, Business Administrator
Amy Cecelia, CPA West & Co.
List of others on file

1. President Nardolillo called the Special Meeting to order at 7:30 p.m.
2. Pledge of Allegiance recited.
3. Visitor's Statements – None. Visitor Statements
4. Superintendent presented recognition certificates to the Board of Education. PTA Council Recognition of Board Members
5. Foster offered a motion, seconded by Harrison to accept the Independent Audit Report for the 2010-2011 school year, as recommended by the Assistant Superintendent for Business. Resolution accepting the 2010-2011 Audit Report Approved

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 October 13, 2011 and October 24, 2011 to review their independent audits of the North Colonie Central School District for 2010-2011, 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.

Vice-President Harrison publicly thanked the Business Office for their good work.

Ayes. . . . 7

Motion approved unanimously

Nayes. . . . 0

Absent. . . . 0

6. Harrison offered a motion, seconded by Foster to approve Personnel Notes VI. A. 1-17, as recommended by the Superintendent of Schools. Personnel Notes Approved

Superintendent Corr announced tenure given to teacher assistant Erin Fitch – SHS Teacher Assistant

VI.A.1. Classified Separation of Employment

	Name	Position	Location	Effective Date
a.	Marco, Melodie	Director of Food Service	SJHS	Employment end date 6/29/12 Retirement start date 6/30/12
b.	Schanz, Traci	Educational Liaison	SHS	10/5/11 Abolishment of position
c.	Tremblay, Lori Jean	Teacher Aide Summer School Teacher Aide	SG	6/23/11 Last contract day 8/16/11 Last work day

VI. A. 2. Certified Separation of Employment:

	Name	Position	Location	Effective Date
a.	Ancona, Ronald	Elementary Teacher	FF	Employment end date 6/30/12 Retirement start date 7/1/12
b.	Cassidy, Christine	Speech Therapist	LR	Employment end date 6/30/12 Retirement start date 7/1/12
c.	Horowitz, Charles	School Psychologist	SHS	Employment end date 6/30/12 Retirement start date 7/1/12
d.	Macdonald, Jill	FACS Teacher	SJHS	Employment end date 6/30/12 Retirement start date 7/1/12
e.	Maguire, Teresa	Physical Education Teacher	LO	Employment end date 6/30/12 Retirement start date 7/1/12
f.	Martin, James	Building Principal	LR	Employment end date 6/30/12 Retirement start date 7/1/12
g.	Martin, Susan	Elementary Teacher	SG	Employment end date 6/30/12 Retirement start date 7/1/12

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

	Name	Position	Location	Effective Date
a.	Baggetta, Christina	Substitute Teacher Summer School Teacher Aide Substitute Teacher Aide	DW	6/21/11 8/16/11 9/19/11
b.	Casimo, Lisa	Substitute Teacher Aide	DW	3/18/11
c.	Elebyjian, Nayeri	Substitute Food Service	BH	9/15/11

		Helper		
d.	Haacker, Aaron	Artistic Designer (School Musical)	SJHS	10/17/11
e.	Harris, Seth	Student Council Advisor	SJHS	9/19/11
f.	Kehn, Jean	Substitute Food Service Helper	DW	9/15/11
g.	Korytowski, Elizabeth	Substitute Food Service Helper Substitute Noon Aide	DW	10/3/11 9/30/11
h.	Neumeister, Elizabeth	Substitute Noon Aide	DW	10/24/11
i.	Quinones, Felicia	Applied Behavioral Analysis Specialist	SHS	9/14/11 Abolishment of position
j.	Reynolds, Claire	Substitute Teacher Aide	DW	1/14/11
k.	Rubasky, Katherine	Permanent Substitute/Support Teacher	BH	10/4/11

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

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Baggetta, Christina	Teacher Aide (reduced to .54 FTE)	Joseph Montimurro	Probationary	Per CSEA aides unit contract	10/3/11 – 9/19/12
b.	Mannato, Gina	Computer Room Aide	Nora Lansing	Probationary	Per CSEA aides unit contract	10/25/11 - 10/24/12
c.	Montimurro, Joseph	Teacher Aide	Christina Baggetta	Permanent	Per CSEA aides unit contract	10/6/11 Increase from .54 FTE to 1.0 FTE
d.	Pacelli, Shane	Computer Room Aide	Amanda Myslinski	Probationary	Per CSEA aides unit contract	10/25/11-10/24/12
e.	Quinones, Felicia	Teacher Aide	Partials from vacant positions	Probationary	Per CSEA aides unit contract	9/15/11 – 9/14/12 Increase from .23 FTE to 1.0 FTE
f.	Swierczewski, Nina	Keyboard Specialist (6.5 hrs)	Marissa Mason	Probationary	Per CSEA non-instructional contract	10/31/11 – 10/30/12
g.	Turner, Faith	Teacher Aide	Peggy Austin	Probationary	Per CSEA aides unit contract	10/3/11 – 10/2/12 Increase from .6 FTE to 1.0 FTE

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	Waterstram, Jessica	Remedial Math Teacher (.6 FTE)	new	n/a	Early Childhood Education, Initial; Literacy, Birth – Gr. 6, Initial; Childhood Education, Initial; Math Extension Gr. 7-9, Initial	MA-1 Per NCTA contract	10/25/11 – 6/30/12
b	Toomey, Shannon	Reading Teacher (.5 FTE)/Special Education Teacher (.5 FTE)	new per D. Semo 10/13/11 memo	Special Education	Nursery, K, Gr. 1-6, Permanent; Reading, Permanent; Special Education, Permanent	MA-8 Per NCTA contract	10/25/11 – 10/24/13

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

	Name	Position	Location	Salary	Effective Dates
a.	Arora, Ruchi	Noon Aide	BH	2011-12 PT Wage Rate Schedule	10/25/11
b.	Austin, Christi	Substitute Noon Aide	DW	2011-12 PT Wage Rate Schedule	9/16/11
c.	Baggetta, Christina	Tutor	SG	2011-12 PT Wage Rate Schedule	10/3/11
d.	Batorsky, Victor	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/13/11
e.	Berberich, Lauren	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/11/11
f.	Brandt, Melissa	Student Council Advisor	SJHS	Per NCTA contract	9/20/11
g.	Braunscheidel, Elizabeth	Substitute Teacher Aide	DW	2011-12 PT Wage Rate Schedule	9/8/11
h.	Brehm, Michael	Boys Varsity Assistant Basketball Coach (.5)	SHS	Per NCTA contract	Winter 2011-12
i.	Brooks, Nancy	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	9/20/11

j.	Burton, Cheryl	First Aider	DW	Per NCTA contract	Winter 2011-12
k.	Caschera-Blowers, Emily	Girls Varsity Head Basketball Coach	SHS	Per NCTA contract	Winter 2011-12
l.	Cavotta, Michael	Boys Modified Head Basketball Coach	SJHS	Per NCTA contract	Winter 2011-12
m.	Christiansen, Brian	Intramural Volleyball Coach	SJHS	Per NCTA contract	Winter 2011-12
n.	Coughlin, Kristina	Loading Zone Monitor	SHS	2011-12 PT Wage Rate Schedule	9/15/11
o.	Couture, Garrett	Boys Varsity Assistant Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
p.	Croteau, Karen	Substitute Teacher Aide	DW	2011-12 PT Wage Rate Schedule	9/16/11
q.	Daigle, Reginald	Boys Varsity Assistant Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
r.	Daniels, Heather	Modified Head Swimming Coach	SHS	Per NCTA contract	Winter 2011-12
s.	DeAngelis, Lisa	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/11/11
t.	DeMarco, Stephen	Boys Junior Varsity Head Basketball Coach Intramural Basketball Coach	SHS SJHS	Per NCTA contract	Winter 2011-12
u.	Dolny, John	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/14/11
v.	Duncan, Todd	Custodial Department Substitute	DW	2011-12 PT Wage Rate Schedule	9/23/11
w.	Dyer, Lauren	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	9/20/11
x.	Evereth, Erika	Girls Varsity Head Cheerleading Coach	SHS	Per NCTA contract	Winter 2011-12
y.	Fairbrother, Lindsay	Tutor, Level I	DW	2011-12 PT Wage Rate Schedule	10/16/11
z.	Falle, Erika	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/13/11
aa.	Flayter, Claudia	Girls Varsity Assistant Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
bb.	Galvin, Joyce	Custodial Department Substitute	DW	2011-12 PT Wage Rate Schedule	9/16/11
cc.	Gansle, Marbry	Varsity Head Gymnastics Coach	SHS	Per NCTA contract	Winter 2011-12
dd.	Gibson, Daniel	Varsity Head Wrestling Coach, Weight Room Supervisor (.6)	SHS	Per NCTA contract	Winter 2011-12
ee.	Haacker, Aaron	Yearbook Advisor	SJHS	Per NCTA	10/12/11

				contract	
ff.	Hart, Frank	Boys Varsity Assistant Basketball Coach (.5)	SHS	Per NCTA contract	Winter 2011-12
gg.	Hayes, Thomas Paul	Boys Varsity Assistant Indoor Track Coach (.5)	SHS	Per NCTA contract	Winter 2011-12
hh.	Holmes, Jeffrey	Boys Varsity Head Basketball Coach	SHS	Per NCTA contract	Winter 2011-12
ii.	Hudak, Stephen	Varsity Head Ice Hockey Coach	SHS	Per NCTA contract	Winter 2011-12
jj.	Jones, Wayne	Equipment Handler	DW	Per NCTA contract	Winter 2011-12
kk.	Joyner, Arnel	Girls Varsity Assistant Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
ll.	King, Erin	Junior Varsity Head Cheerleading Coach	SHS	Per NCTA contract	Winter 2011-12
mm.	Korytowski, Elizabeth	Noon Aide	SG	2011-12 PT Wage Rate Schedule	10/25/11
nn.	Krosky, Suzanne	Substitute Clerk Typist I	DW	2011-12 PT Wage Rate Schedule	9/12/11
oo.	Kurkowski, Caroline	Girls Junior Varsity Head Basketball Coach	SHS	Per NCTA contract	Winter 2011-12
pp.	Lancaster, Mary	Yearbook Advisor	SJHS	Per NCTA contract	10/12/11
qq.	Landers, Joseph	Boys Freshman Basketball Coach	SHS	Per NCTA contract	Winter 2011-12
rr.	LeBarron, Racheal	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	9/26/11
ss.	Majewski, Stephanie	Yearbook Advisor	SJHS	Per NCTA contract	10/12/11
tt.	McGrath, Joseph	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	9/30/11
uu.	Meyers, Mark	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	9/30/11
vv.	Mirabile, Joseph	Varsity Assistant Ice Hockey Coach	SHS	Per NCTA contract	Winter 2011-12
ww.	Modry, Jodi	Substitute Teacher Aide	DW	2011-12 PT Wage Rate Schedule	9/13/11
xx.	Monthie, Edward	Modified Assistant Swimming Coach, Varsity Assistant Swimming Coach	SHS	Per NCTA contract	Winter 2011-12
yy.	Murray, Brian	Varsity Bowling Coach	SHS	Per NCTA contract	Winter 2011-12
zz.	Myers, Donald	Boys Varsity Assistant Indoor Track Coach (.5)	SHS	Per NCTA contract	Winter 2011-12
aaa.	Neumeister, Elizabeth	Noon Aide	BH	2011-12 PT Wage Rate Schedule	10/25/11
bbb.	Novak-Egan, Jeanne	Permanent Substitute/Support Teacher	BH	2011-12 PT Wage Rate Schedule	10/25/11

ccc.	Oakley, Mary	Varsity Assistant Gymnastics Coach	SHS	Per NCTA contract	Winter 2011-12
ddd.	Pacelli, Shane	Substitute Computer Room Aide	BH	2011-12 PT Wage Rate Schedule	9/27 – 10/24/11
eee.	Passino, Debra	Permanent Substitute/Support Teacher	LO	2011-12 PT Wage Rate Schedule	10/11 – 12/5/11 estimated
fff.	Pelletier, John	Substitute Teacher Aide	DW	2011-12 PT Wage Rate Schedule	10/17/11
ggg.	Peluso, April	Substitute Teacher	SJHS	2011-12 PT Wage Rate Schedule	10/17/11 – 1/27/12
hhh.	Prince, Cynthia	Substitute Noon Aide	DW	2011-12 PT Wage Rate Schedule	9/16/11
iii.	Retell, Kevin	Junior Varsity Head Wrestling Coach	SHS	Per NCTA contract	Winter 2011-12
jjj.	Rixman, Kimberly	Varsity Head Swimming Coach	SHS	Per NCTA contract	Winter 2011-12
kkk.	Schroeder, Christopher	Girls Varsity Assistant Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
lll.	Schroeder, David	Girls Varsity Head Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
mmm.	Schrom, Victoria	Freshmen Head Cheerleading Coach	SHS	Per NCTA contract	Winter 2011-12
nnnn.	Sheeler, Gregory	Weight Room Supervisor	SHS	Per NCTA contract	Winter 2011-12
ooo.	Sheppard, Bryn	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/12/11
ppp.	Shortle, Angela	Girls Freshmen Head Basketball Coach	SHS	Per NCTA contract	Winter 2011-12
qqq.	Silver, Michael	Girls Varsity Basketball Assistant Coach	SHS	Per NCTA contract	Winter 2011-12
rrrr.	Sombke, Laurence	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/12/11
sss.	Stadtlander, David	Boys Varsity Head Indoor Track Coach	SHS	Per NCTA contract	Winter 2011-12
ttt.	Stevens, Leigh	Girls Modified Head Basketball Coach	SJHS	Per NCTA contract	Winter 2011-12
uuu.	Tommasino, Philip	Modified Head Wrestling Coach	SJHS	Per NCTA contract	Winter 2011-12
vvv.	Townsend, Andrea	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/14/11
www.	Tory, Anne	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/13/11
xxx.	Ventura, Karen	Substitute School Nurse	DW	2011-12 PT Wage Rate Schedule	9/14/11
yyy.	Witkofsky, Andrew	Substitute Teacher	DW	2011-12 PT Wage Rate Schedule	10/12/11

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| 9. | Chudgar offered a motion, seconded by Harrison to approve of recommendations concerning Preschool Children with Disabilities and Students with Disabilities on the Committee on Preschool Special Education and the Committee on Special Education, and I approve Special Education recommendations, appointments and contracts as recommended by the Director of Pupil Services. | Special Education Recommendations, Appointments and Contracts
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 10. | Pangburn offered a motion, seconded by Foster to approve the contract with the Colonie Youth Center for the Vacation Camp Program for the 2011-12 school year, as recommended by the Assistant Superintendent for Business. | CYC Vacation Camp
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 11. | Harrison offered a motion, seconded by Chudgar to approve the Continuing Education Contract with Healthy Mind and Body Studio for the 2011-12 school year, as recommended by Assistant Superintendent for Business. | Healthy Mind And Body Contract
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved |
| 12. | Gaynor offered a motion, seconded by D’Orazio to approve the agreement with the Town of Colonie for the sale and purchase of road salt, through June 30, 2012, as recommended By the Assistant Superintendent for Business. | Sale and Purchase of Road Salt
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 13. | Chudgar offered a motion, seconded by Pangburn to approve the constitution of the 2011-12 Loudonville Elementary School Sixth Grade Activity Club, as recommend by the Superintendent of Schools. | Loudonville Constitution
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 14. | D’Orazio offered a motion, seconded by Chudgar to approve Kathleen Skeals as Title IX Compliance Officer for Students, as recommended by the Superintendent of Schools. | K. Skeals, Title IX Compliance Officer
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 15. | Harrison offered a motion, seconded by Pangburn to approve the request from Colonie Manor to assist with bus transportation in case of emergency evacuation, as recommended by the Assistant Superintendent for Business. | Colonie Manor,
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |

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| 16. | Pangburn offered a motion, seconded by Chudgar to approve annual recertification for submitting Medicaid Claims electronically, as recommended by the Assistant Superintendent for Business. | Medicaid Claim Forms electronically submitted
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 17. | Foster offered a motion, seconded by Harrison to approve Budget Amendments, as recommended by the Assistant Superintendent for Business. | Budget Amendment
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 18, | D’Orazio offered a motion, seconded by Chudgar to approve Lois DeLuca to provide CPR Instruction to the School District Nurses on November 8, 2011, workshop day, as recommended by the Assistant Superintendent for Business. | Nov. 8 workshop for CPR instruction
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 19. | Gaynor offered a motion, seconded by D’Orazio to approve the 2011-12 lease with Achievements, PLLC, for the use of Maplewood School, as recommended by the Assistant Superintendent for Business. | 2011-12 Achievements Lease
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 20. | Harrison offered a motion, seconded by Gaynor to approve the updated price lists from the American Red Cross of Northeastern New York for CPR and First Aid Aquatic Programs, as recommended by the Assistant Superintendent for Business | American Red Cross price list
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 21. | Foster offered a motion, seconded by Chudgar to approve the revised 2011-12 Committee Chairs, Board Member Liaisons, and Board Representatives, effective November 3, 2011, as recommended by the Board President. | 2011-12 Committee Chairs, Board Member Liaisons and Board Representatives
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |
| 22. | Harrison offered a motion, seconded by D’Orazio to approve the Superintendent’s attendance at a NYSSBA November 17 conference entitled “Dignity for All Students Act”, as recommended by the Employee Relations Committee. | Superintendent’s Conference
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously |

23. Gaynor offered a motion, seconded by Chudgar to move approval to:

Delete Policies and Regulations:

- 4321 Programs for Children with Disabilities or Special Education Needs
- 4321-R.1 Programs for Children with Disabilities or Special Educational Needs Regulation
- 4321-R.2 Discipline of Students with Disabilities
- 4321-R.3 Programs for Children with Disabilities or Special Educational Needs Regulation
- 4321-R.4 Programs for Children with Disabilities or Special Educational Needs Regulation
- 4321-R.6 Implementation of School-Wide Approaches and Pre-Referral Interventions
- 4321-R.7 Declassification of Students with Disabilities

Amend Policies

- 8414.1 Bus Driver Qualifications and Training
- 4326 Limited English Proficiency Instruction

Adopt New Policies:

- 4321 Programs for Students with Disabilities Enrolled in the District's Schools Under the IDEA and New York's Education Law Article 89
- 4321.2 School-Wide Pre-Referral Approaches and Interventions
- 4321.3 Allocation of Space for Special Education Programs
- 4321.4 Independent Educational Evaluation
- 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans.
- 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 4321.7 Districtwide and Statewide Assessments of Students with Disabilities.
- 4321.8 Impartial Hearing Officer Selection and Compensation
- 4321.9 Declassification of Students with Disabilities
- 4321.10 Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
- 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significantly Proportionality.
- 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
- 4321.13 Preschool Special Education
- 4321.14 Special Education Personnel
- 4321.15 Discipline of Students with Disabilities
- 4321.16 Provisions of Special Education Services in the Least Restrictive Environment

as recommended by the Policy Committee:

Ayes. . . . 7

Motion approved unanimously

Nays. . . . 0

Absent. . . 2

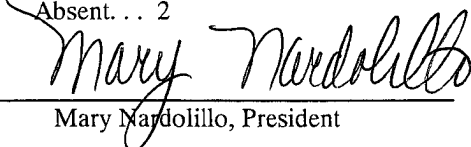
24. The Superintendent reported to the Board of Education on enrollment of 5,479 students at the end of the first enrollment period for 2011-12.
25. The Board reviewed the listing of Basal Texts for the 2011-12 school year.
26. The Superintendent recognized the following staff and students:
1. Hadiyah Audil, Maximilian Cohen, Rosemary Derocher, Hannah Guskie, Catherine Jenkins, Emma Torncello, Angela Wang – SHS Seniors – recognized by the Shaker High School Principal for having been named semifinalists in the 2012 National Merit Scholarship Competition.

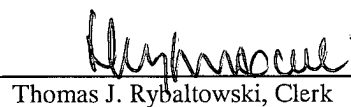
2. Andrew Layden – SHS – recognized by George W. Morris, Chair of the American Council of Teachers of Russian, for being selected American Council of Teachers of Russian Scholar Laureate for 2011. Also Galina Kats – Foreign Language Supervisor and Shaker High School will be recognized in a special section of the *ACTR Letter*.
 3. Heather Bosela – BH Gr. 1, Darlene Carbone – BH Gr. 5, Adriana Connors – BC K, Wendy Dorset – BC Gr. 4, Beverly Dorsey – BC Gr. 6, Stephanie Fazioli – SG Gr. 2, Michael Futia – LR Gr. 4, Jackie Guba – FF Gr. 1, Karen Hock – BC Gr. 2, Carol Kemp – BC Gr. 4, Sheri Lewis – LR Gr. 4, Krista McMillen – FF K, Deanna Morse – FF Gr. 3, Rachael Osinski – FF Gr. 6, Ruth Rankin – SG Gr. 6, Jennifer Rivera – BH Gr. 2, Paige Rossi – LR Gr. 4, Nicole Sisto – LR Gr. 6, Laura Smith - BH Gr. 2, Simeen Tabatabai – SG Gr. 5, Shannon Toomey – BH Reading/Special Education, Jennifer VanWormer – BH Gr. 4, Diane Wynne – BH Gr. 6 – recognized by the Forts Ferry Principal and Southgate Principal for their excellent work in developing the writing curriculum.
 4. Jennie Bauer – LR Gr. 1, Darlene Carbone – BH Gr. 5, Donna Chittenden – LR Gr. 3, Stella Collins – BC Reading, Jean Hecker – LR Reading, Karen Hock – BC Gr. 2, Amy Komaromi – LO Reading, Ruth Rankin – SG Gr. 6, Angela Stadnik – LR Gr. 2, Shannon Toomey – BH Reading/Special Education, Amanda VanHatten – FF Reading, Amy Warren – BH Reading - recognized by the Forts Ferry Principal and Southgate Principal for their tremendous work in revising the district's reading curriculum.
 5. Elizabeth Carter – LO Gr. 5, Julie Marion – LO Gr. 4, Amanda Meyers – SG Gr. 6, Paige Rossi – LR Gr. 4, Laura Salinetti – LO Gr. 4, - recognized by Loudonville Principal and and Southgate Principal for their outstanding work in developing assessments to coordinate with specific social studies units.
 6. Wendy Dorset – BC Gr. 4, Carol Kemp – BC Gr. 4, Sheri Lewis – LR Gr. 4, Paige Rossi – LR Gr. 4 - recognized by the Forts Ferry Principal and Southgate Principal for their work to develop the fourth grade spelling curriculum.
 7. Gary Cimorelli – District Media Specialist – recognized by the Forts Ferry Principal and Southgate Principal for his outstanding work related to the Elementary Summer Reading Project.
 8. Greg Hickey, Sara Berg-Love, Grace Hartl, Megan Martel - SHS Juniors– recognized by Mae A. D'Agostino, U. S. District Judge, for volunteering their time to perform at the investiture of Honorable D'Agostino.
 9. Gregg Steinhafel - President and CEO, Target Corporation – recognized by the Shaker High School Principal for a donation in the amount of \$920.33 from the Take Charge of Education Program.
 10. Gregg Steinhafel - President and CEO, Target Corporation – recognized by the Boght Hills Principal for a donation in the amount of \$693.22 from the Take Charge of Education Program.
 11. Kulsum Shaikh – SHS Senior, Genevieve Chornyak – SHS Art – recognized by the SHS Lafollette Hall Principal for spending countless hours of their personal time beautifying Shaker High School through their work in painting inspirational and positive character education quotes throughout the building. Also Jan Zadoorian, SHS Lafollette Hall Principal recognized by the Shaker High School Principal for providing his leadership to these two individuals.
 12. David Rosenthal – recognized by the District Music Supervisor for his donation of various percussion accessories and instrument cases (valued at \$280).
 13. Shaker Road Loudonville Fire Department – recognized by the Southgate Principal for their presentation at the fire prevention assembly on October 14.
27. Foster offered a motion, seconded by Pangburn to approve the Treasurer's Report (July 2011, August 2011 and September 2011), as recommended by the Assistant Superintendent for Business.

Treasurer's
Report
Approved

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| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 28. | Harrison offered a motion, seconded by D'Orazio to approve the Extra-curricular Activities Fund Report (July 2011 and August 2011) , as recommended by the Assistant Superintendent for Business. | | Extra-curricular Activities Fund Report
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 29. | Gaynor offered a motion, seconded by Chudgar to approve Bills and Payroll, as recommended by the Assistant Superintendent for Business. | | Bills and Payroll
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 30. | Foster offered a motion, seconded by Harrison to approve the Food Service Profit and Loss Statement (September 2011, as recommended by the Assistant Superintendent for Business. | | Food Service Profit and Loss
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 31. | Harrison offered a motion, seconded by Pangburn to approve the BOCES Bill Adjustment, as recommended by the Assistant Superintendent for Business. | | BOCES Bill Adjustment
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 32. | Chudgar offered a motion, seconded by Pangburn to approve the Investment Reports (June 2011, July 2011, August 2011 and September 2011), as recommended by the Assistant Superintendent for Business. | | Investment Reports
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 33. | Harrison offered a motion, seconded by Chudgar to approve the Monthly Financial Statements (June 2011, July 2011, August 2011 and September 2011), as recommended by the Assistant Superintendent for Business. | | Financial Statement
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |
| 34. | D'Orazio offered a motion, seconded by Pangburn to approve of the renewal contract for a cooperative agreement, for athletic supplies for the 2012-23 school year, as recommended by the Assistant Superintendent for Business. | | Cooperative Agreement for athletic supplies for the 2012-13 school year
<u>Approved</u> |
| | Ayes. . . . 7
Nayes. . . . 0
Absent. . . . 2 | Motion approved unanimously | |

35. Harrison offered a motion, seconded by Gaynor to approve bid awards for Custodial Supplies and Cooperative Fuel for the 2011-12 school year to the low bidders meeting specifications, as recommended by the Assistant Superintendent for Business. Bids Approved
- Ayes. . . . 7 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
36. Harrison offered a motion, seconded by Chudgar to approve the Adjustment to Tax Warrants, as recommended by the Assistant Superintendent for Business. Tax Warrants Approved
- Ayes. . . . 7 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
37. Chudgar offered a motion, seconded by D'Orazio to approve the Regular Meeting minutes of September 19, 2011, as recommended by the Superintendent of Schools. Regular Meeting Minutes, September 19, 2011 Approved
- Ayes. . . . 7 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
38. Harrison offered a motion, seconded by Pangburn to approve the Long Range Planning Committee Meeting Minutes of September 26, 2011, as recommended by the Superintendent of Schools. Long Range Planning Meeting Minutes, September 26, 2011 Approved
- Ayes. . . . 5 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
Abstain . . . 2 (Chudgar, Foster)
39. Chudgar offered a motion, seconded by Foster to approve the Policy Committee and Budget Committee Meeting Minutes of October 3, 2011, as recommended by the Superintendent of Schools. Policy & Budget Meeting Minutes October 3, 2011 Approved
- Ayes. . . . 6 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
Abstain . . . 1 (Chudgar)
40. D'Orazio offered a motion, seconded by Gaynor to approve the Special Meeting Minutes of October 18, 2011, as recommended by the Superintendent of Schools. Special Meeting Minutes, October 18, Approved
- Ayes. . . . 6 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2
Abstain . . . 1 (Chudgar)
- 41.. Foster offered a motion, seconded by Gaynor to adjourn the Regular Meeting. The meeting adjourned at 8:40 p.m. Adjourn
- Ayes. . . . 7 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 2


Mary Nardolillo, President


Thomas J. Rybaltowski, Clerk