

**NISKAYUNA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING MINUTES
JULY 8, 2014**

MEMBERS OF THE BOARD PRESENT: Mr. David Apkarian, Ms. Debra Gordon, Ms. Patricia Lanotte, Mr. Kevin Laurilliard, Mrs. Barbara Mauro, Ms. Rosemarie Perez-Jaquith, Mr. Bob Winchester

MEMBERS OF THE BOARD ABSENT: None

ADMINISTRATORS PRESENT: Mr. John Yagielski, Interim Superintendent of Schools, Ms. Lauren Gemmill, Assistant Superintendent for Curriculum and Instruction, Mr. Matt Bourgeois, Assistant Superintendent for Business

ALSO ATTENDING: Matt Leon, Communications Specialist, staff and community members

<p>I. Mr. John Yagielski called the Organizational Meeting of the Board of Education to order at 5:30 p.m.</p>	<p>Organizational Meeting Call to Order</p>
<p>II. Mr. Winchester moved that the Board of Education appoint Matt Bourgeois as District Clerk for the 2014-15 school year as per ASM II. Mrs. Gordon seconded. Motion carried 7-0.</p>	<p>Appoint District Clerk</p>
<p>III. Mr. Bourgeois, as District Clerk, presided over the meeting.</p>	
<p>IV. The two newly elected Board members, David Apkarian and Rosemarie Perez-Jaquith read and signed the Oath of Office.</p> <p style="padding-left: 40px;">Interim Superintendent of Schools, John Yagielski, read and signed the Oath of Office of the Superintendent.</p>	<p>Oath of Office – New Board Members - Interim Superintendent</p>
<p>V. Mr. Bourgeois called for nominations for president of the Board of Education for 2014-15. Mrs. Gordon nominated Mrs. Lanotte. Mr. Winchester seconded. There were no other nominations. Nomination approved 7-0.</p> <p style="padding-left: 40px;">Mr. Winchester nominated Mrs. Gordon for Vice-President of the Board of Education. Mr. Apkarian seconded. There were no other nominations. Nomination was approved 6-1 (Mrs. Mauro voted against).</p>	<p>Elect President</p> <p>Elect Vice-President</p>
<p>VI. Mrs. Lanotte read and signed the Oath of Office for President of the Board of Education.</p> <p style="padding-left: 40px;">Mrs. Gordon read and signed the Oath of Office for Vice-President of the Board of Education.</p> <p style="padding-left: 40px;">The meeting was turned over to the new President of the Board of Education, Mrs. Lanotte.</p>	<p>Oath of Office for Board Officers</p>
<p>VII. Personnel and Official Approvals</p> <p>A. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the following individuals and organizations to carry out the appointments as outlined below per ASM VII A. Mr. Winchester seconded. Motion carried 7-0.</p> <p style="padding-left: 80px;">1) John Tamburello to the position of District Treasurer and Kim Scheuer to the position of Deputy Treasurer</p> <p style="padding-left: 80px;">2) Use of facsimile signatures for the following authorized personnel: Bank Checks – John Tamburello; Purchase Orders – Matt Bourgeois</p>	<p>Personnel and Official Approvals -</p> <p>Tamburello Scheuer</p> <p>Tamburello Bourgeois</p>

3) Amanda Vickerson to the position of Central Treasurer for Extra Classroom Activity Funds	Vickerson
4) Mary Jo Palmiotto as Sr. Payroll Clerk, and Matt Bourgeois, Assistant Superintendent for Business as designee to certify payroll (Ed. Law 1720; 2523 and Commissioner's Regulation 170.2).	Palmiotto Bourgeois
5) Deborah Houlihan to the position of Clifton Park Tax Collector & Citizens Bank, as the Banking Institution for collection of Clifton Park Tax Payments, PO Box 536186, Pittsburgh, PA 15253-5903	Houlihan Citizens Bank
6) Matt Bourgeois designated as the District Purchasing Agent and Darla Gullotta to the position of Deputy Purchasing Agent (Commissioner's Regulations Section 170.2)	Bourgeois Gullotta
7) Doris Munro to the position of Claims Auditor	Munro
8) Independent Auditors to be Determined	TBD
9) Questar III BOCES as Internal Auditors	Questar III BOCES
10) Cynthia Gagnon as Board Meeting Recorder (24 meetings)	Gagnon
11) Edward Alston III as Census Enumerator (Ed. Law 3242)	Alston III
12) Principals of the Elementary and Middle Schools and High School Assistant Principal to supervise the keeping of the Registers of Attendance for the School Year. (Ed. Law 3213)	Principals
13) Ellis Hospital Center for Occupational Health - Adult physicals and random drug testing Dr. Arthur Lee - Student physicals	Ellis Hospital Lee
14) Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. as Legal Counsel	Ferrara, Fiorenza et al
15) David Ormsbee as Asbestos Designee	Ormsbee
16) Kim Scheuer as Freedom of Information (FOIL) and Records Access Officer	Scheuer
17) Bill Anders and Lauren Gemmill as Title VII and Title IX Officers	Anders Gemmill
18) Mary Ellen DiCocco as Section 504 Designee	DiCocco
19) Kim Scheuer as Records Management Officer & Laurie McGill as Records Management Clerk	Scheuer McGill
20) Vince Bianchi as Student Activities Coordinator	Bianchi
21) Janice Lindsay as Youth Court Liaison	Lindsay
22) OMNI Group as 403 B Third Party Administrator	OMNI Group
23) First Niagara Benefits Consulting as Health Benefits Consultant	First Niagara Benefits
24) Corvel Corporation as Workers' Compensation Third Party Administrator	Corvel Corporation

B. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, establish the following petty cash funds for the 2014-15 school year per ASM VII B. Mrs. Mauro seconded. Motion carried 7-0.

Petty Cash Fund
Resolution

a. Office of the Superintendent of Schools	\$50.00	Superintendent's Office
b. Birchwood Elementary School	50.00	Debra Berndt
c. Craig Elementary School	50.00	Bill Anders
d. Glenclyff Elementary School	50.00	Shelley Baldwin-Nye
e. Hillside Elementary School	50.00	Shireen Fasciglione
f. Rosendale Elementary School	50.00	Jean Winkler
g. Iroquois Middle School	50.00	Victoria Wyld
h. Van Antwerp Middle School	50.00	Luke Rakoczy
i. Niskayuna High School	50.00	John Rickert
k. Director of Transportation	50.00	TBD
l. Director of Facilities	<u>50.00</u>	Randy Loring

Sub-Total General Fund Petty Cash \$550.00

m. Birchwood Cafeteria	40.00	Ryan VanNostrand
n. Craig Cafeteria	40.00	Sylvia Newell
o. Glenclyff Cafeteria	40.00	Wendy Wier
p. Hillside Cafeteria	40.00	Maggie Anatriello
q. Rosendale Cafeteria	40.00	Krystle Krouse
r. Iroquois School Cafeteria	100.00	TBD
s. Van Antwerp Cafeteria	100.00	Kathy Bennice
t. High School New Cafeteria	<u>400.00</u>	Robert Depot

Sub-Total School Fund Petty Cash \$800.00

Total Petty Cash \$1,350.00

C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools and in accordance with Section 170.2(L) of the Commissioner's Regulation, authorize the Superintendent of Schools to approve budget transfers not to exceed \$10,000 per transfer within the following object budget codes per ASM VII C:

Transfer of Funds
Resolution

1. Personnel (100-199)
2. Equipment (200-299)
3. Contractual (400-449)
4. Materials & Supplies (450-459)
5. Software (460-469)
6. Tuition (470-479)
7. Textbooks (480-489)
8. BOCES (490-499)
9. Debt Service Principal (600-699) and Interest (700-799)
10. Fringe Benefits (800-899)

Be it further resolved that the Superintendent will submit a monthly report to the Board of Education that identifies all transfers authorized. Mrs. Gordon seconded. Motion carried 7-0.

D. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the following per ASM VII D:

- a. Authorize the Superintendent of Schools or designee to approve conference attendance and district travel of personnel on school business in accordance with Board policy.
- b. Authorize members of the Board of Education to attend conferences and conventions, with expenses.
- c. Authorize reimbursement for mileage at the rate established by the Internal Revenue Service.
- d. Authorize the Superintendent of Schools to accept resignations and fill vacancies during July and August with the following exceptions: Principals, Assistant Principals, Directors and Central Office Administrators. All Superintendent appointments will be subject to board action by the Board of Education at its next scheduled regular meeting, as per policy 9240.
- e. Approve the re-adoption of the Code of Ethics in effect as per policy 2160.
- f. Designate the DAILY GAZETTE as the official newspaper for the publication of legal notices for the school district.

Mr. Winchester seconded. Motion carried 7-0.

E. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, authorize the District to provide coverage under Section 18 of the NYS Public Officers law to any District officer and/or employee per ASM VII E. Mrs. Gordon seconded. Motion carried 7-0.

F. Mrs. Gordon moved that the Board of Education upon the recommendation of the Interim Superintendent of Schools, establish the following proposed rates for pool use during the 2013-2015 school year per ASM VIIF. Mr. Winchester seconded. Motion carried 7-0.

Resolutions
Authorizing
Transaction of Official
School Business -

Recognize Continuing
Liability Coverage
Under Section 18

Approve Annual Pool
Usage Rates for 14-15

Annual Pass Fees	Resident		Non-Resident	
	2013-14	2014-15	2013-14	2014-15
9-12 Students	\$40	\$45	\$110	\$135
Individual Adult	\$60	\$65	\$165	\$195
Individual Senior (55+)	\$35	\$40	\$110	\$120
Household	\$95	\$120	\$330	\$360
Walk-ins				
Individual	\$2.50	\$3	\$5	\$6
Pool Rental by Swim Clubs/Other School Districts				
	2013-14		2014-15	
Pool Rental	\$56/ hour + Lifeguard Coverage		\$57/ hour + Lifeguard Coverage	

G. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, appoint and/or approve the recommendations for the various positions and services listed below for the 2014-2015 year as per ASM VII G.

Professional Services,
Other Work and Fees

Professional Services

	<u>2013-2014</u>	<u>2014-2015</u>
Independent Auditors – Marvin & Co./TBD	\$22,100	TBD
Internal Auditors – Questar III BOCES	\$15,530	\$15,530
Benefits Consultants – First Niagara Consulting	\$31,750	\$32,500
403(b) Plan Administration – OMNI Group	\$10,500	\$10,500
Ellis Hospital - Center for Occupational Health Employee: Physical	\$50	\$50
Audiogram Testing	\$15	\$15
Breath Alcohol Testing	\$20	\$20
Drug Screening	\$45	\$45

Professional Services
Marvin & Co.

Questar II BOCES

First Niagara Consulting
OMNI Group

Ellis Hospital

Dr. Arthur Lee – Student Physical

\$18.00 \$18.50

Lee

Other Part-Time & Miscellaneous Work

Home Tutoring	\$25.13/hr	\$25.26/hr
Transportation - Summer Work Rate	\$11.14/hr	\$11.14/hr
Lifeguards	\$11.00/hr	\$11.00/hr
Student Help	\$7.50/hr	\$8.00/hr
Student Help - Computer Support (experienced)	\$9.00/hr	\$10.00/hr
Athletic Contest Supervision:		
Ticket Seller & Game Supervisor	\$60/game	\$60/game
Ticket Taker, Announcer, Timer, Supervisor	\$50/game	\$50/game

PT/Msc Work

Student Fees/Admissions

	Adults/Students	Adults/Students
Athletic Contest Admission Prices (Football, Wrestling & Boys Basketball)	\$3.00/\$2.00	\$3.00/\$2.00
Instrument Rental Pricing to Students	\$100/yr	\$100/yr

Fees/Admissions

Stipend Position

	<u>2013-2014</u>	<u>2014-2015</u>
<u>Name</u>	<u>Assignment</u>	
Munro, Doris	Claims Auditor (18hrs/wk)	\$21,362
Connor, Gary	Student Residency/Truancy	\$13,250
Bianchi, Vince	Student Activities Coordinator	\$ 7,300
Gagnon, Cynthia	Board Meeting Recorder (24 meetings)	\$ 4,233
Houlihan, Deborah	Clifton Park Tax Collector	\$ 1,300

Stipend Positions

Munro
Connor
Bianchi
Gagnon
Houlihan

Mrs. Gordon seconded. With intent to send out a Request for Proposal for legal services, motion carried 7-0.

H. Mr. Winchester that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the rates for substitute employment in the job categories listed below for the 2014-2015 year as outlined below, per ASM VII - H. Mrs. Gordon seconded. Motion carried 7-0.

Substitute Rates -

Substitute Rates:

<u>Category</u>	<u>2013-2014</u>	<u>2014-2015</u>
Nurse	\$19.75	\$19.75
Cleaner	\$11.25	\$11.25
NESA Positions	\$10.75	Step 1 of NESA Classification
Support Staff	\$9.25	\$9.25
Teaching Assistant	\$11.00	\$11.00
Cafeteria	\$9.50	\$9.50

Teachers (per day)

Less than 20 consecutive days	\$ 95.00	\$ 95.00
21-60 consecutive days	\$105.00	\$105.00
61-90 consecutive days	\$130.00	\$130.00
91+ consecutive days	Step 1 BA	Step 1 BA
41+ non-consecutive days	\$105.00	\$105.00

When a new level is reached, the sub shall be paid retroactively for time worked at the new level.

I. Appointment of CSE Members

Appoint CSE Members -

a. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, appoint the following individuals to the Committee on Special Education as members or alternate members; including the provision that the psychologist will serve as a standing member of the Committee when a student from their respective school is on the CSE agenda as per ASM VII – Ia. Mrs. Gordon Seconded. Motion carried 7-0.

CSE Members

<u>Member</u>	<u>Role</u>	
Mary Ellen DiCocco	CSE Chairperson	DiCocco
Michelle Niro	CSE Chairperson	Niro
Christina Mein	CSE Chairperson	Mein
Dr. Lee	Physician	Lee
Dr. Mary Aiello-Cloutier	Psychologist/CSE Chairperson*	Aiello-Cloutier
Michael Gioia	Psychologist/CSE Chairperson*	Gioia
Margaret Williams	Psychologist/CSE Chairperson*	Williams
Dr. Ann Joyce	Psychologist/CSE Chairperson*	Joyce
Janell Timmany	Psychologist/CSE Chairperson*	Timmany
	Parent Member	
	Child's Parents	
	Regular Education Teacher	
	Special Education Teacher and/or provider (when appropriate)	
	Student with Disability (when appropriate, e.g. high school student)	

*The school psychologist will occasionally act as CSE Chairpersons if Ms. DiCocco cannot attend a CSE Meeting.

The following people will serve as alternate members of the CSE:

Alternate Member

Role

Lynne Rutnik	Administrator for Student Support Services/CSE Chairperson
Kathleen Beeman	Parent Member
April Dolce	Parent Member
Dana Donohue	Parent Member
Erin Eldaye	Parent Member
Steve Fletcher	Parent Member
Judie Frank	Parent Member
Breanna Hayhurst	Parent Member
Christine Ironside	Parent Member
Barbara MacKintosh	Parent Member
Lisa Martinese	Parent Member
Colleen Metzger	Parent Member
Tammy Molina	Parent Member
Amy Piper	Parent Member
Laura Priestly	Parent Member
Barbara Sauter	Parent Member

CSE Alternates

Rutnik
Beeman
Dolce
Donohue
Eldaye
Fletcher
Frank
Hayhurst
Ironside
MacKintosh
Martinese
Metzger
Molina
Piper
Priestly
Sauter

b. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, appoint the members listed as per ASM VII-lb to the Subcommittee of the CSE, in conjunction with changes made to New York State Education Law pursuant to Chapter 82 of the Laws of 1995 regarding the provision of special education programs and services, such subcommittees to make decisions on students placed in programs with and operated by the Niskayuna Central School District only and operate by consensus, and such sub-committee membership shall include the following: the child's special education teacher and/or provider, a regular education teacher, the child's parent, the child with a disability (when appropriate e.g. emancipated minor), a person who is qualified to provide or supervise special education, and the school psychologist (when necessary). Mrs. Gordon seconded. Motion carried 7-0.

Appoint CSE Subcommittees -

1. High School Subcommittee:

High School Subcommittee

Ms. Christina Mein, CSE Chairperson
Ms. Michelle Niro, CSE Chairperson
Mary Cloutier, School Psychologist (when necessary)/CSE Chairperson*
Michael Gioia, School Psychologist (when necessary)/CSE Chairperson*
Child's special education teacher and/or provider and regular education teacher
Child's parent
Child with Disability

Mein
Niro
Cloutier
Gioia

2. Iroquois Middle School Subcommittee:

Iroquois Subcommittee

MaryEllen DiCocco, CSE Chairperson
Michelle Niro, CSE Chairperson
Dr. Ann Joyce, School Psychologist (when necessary)/CSE Chairperson*
Child's parent
Child's special education teacher and/or provider and regular education teacher

DiCocco
Niro
Joyce

Breanna Hayhurst	Parent Member	Hayhurst
Laura Priestly	Parent Member	Priestly

Per individual	}	Representatives from County Municipality
meeting requirements		Representatives from Evaluative Agency
		Child's Parent or Legal Guardian
		Regular Education Teacher
		Special Education Teacher and/or Provider

<u>Alternate Member</u>	<u>Role</u>	CPSE Alternates –
-------------------------	-------------	-------------------

Lynne Rutnik	Administrator for Student Support Services/CPSE Chairperson	Rutnik
Margaret Williams	School Psychologist (when necessary), CPSE Chairperson*	Williams
Mary Cloutier	School Psychologist (when necessary), CPSE Chairperson*	Cloutier
Janell Timmany	School Psychologist (when necessary), CPSE Chairperson*	Timmany
Ann Joyce	School Psychologist (when necessary), CPSE Chairperson*	Joyce

Each student's teacher will be invited to serve as a member when student is being discussed at the CPSE meeting.

* The school psychologist will occasionally act as CPSE Chairperson if Ms. DiCocco is not available.

d. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, appoint the following individual(s) to the Surrogate Parent List for the Committee on Special Education as per ASM VII-Id. Mr. Winchester seconded. Motion carried 7-0.	Surrogate Parent
--	------------------

Mrs. Joyce Charland 42 Blue Barnes Road Rexford, NY 12148	Charland
---	----------

As all business of the Organizational meeting was concluded, President Lanotte moved from the Organizational to the regular meeting of the Board of Education.	Move to Regular Meeting
--	-------------------------

VIII. Reports	Reports –
----------------------	------------------

A. The Interim Superintendent reported that he has received the new enrollment projection report from the Capital District Regional Planning Commission (CDRPC). There will be a meeting next week, at which we expect to finalize the enrollment of the targeted number of students for the first year of the International Scholars Program. Mr. Yagielski also noted the addition of a business item to the agenda so that an adjustment may be made to the assessment rolls.	Superintendent's Report
--	-------------------------

B. The Board of Education was represented at:	Board of Education and Committee Reports
NCAP Board Meeting - The survey that was conducted of middle and high school students has been returned but is embargoed until results can be analyzed.	
Final Birchwood, Rosendale, and VA PTO meetings	

60th Anniversary Committee meeting
 Graduation – It was suggested that everyone read the bio on the new Hall of Fame Recipient, Andre Davis, who has made great humanitarian contributions as well as enjoyed success in his field.

Board of Education and Committee Reports – (continued)

Board Notes: Niskayuna has again been ranked highly in the annual Business Review ranking. This ranking, based on student performance on the regents and on Grades 3-8 ELA exams, graduation rates, and percentage of students continuing on to college places Niskayuna at #2 overall in the region. Niskayuna was ranked highest in the region for performance in English and Math.

Board Notes

Upcoming: The third year of the Engineering Institute for Young Women will be taking place this week. This Institute is held in partnership with GE.

IX. There were no comments from the community.

Comments from the Community

X. Consent Agenda

Consent Agenda -

Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions in the consent agenda, listed in items A-D of ASM X. Mrs. Gordon seconded. Motion carried 7-0.

A. . . . approve the Minutes of Regular Board Meeting of June 24, 2014

Minutes

B. . . .approve the following personnel actions per ASM X-B:

Routine Personnel

a. Instructional – Appointment – Permanent Status

<u>Name</u>	<u>Academic Tenure Area</u>	<u>Probation Period</u>	<u>Cert. Status</u>	<u>Salary</u>	<u>FTE</u>
Gort, Nancy	English/NHS	8/28/14-8/28/17	Perm	MA 4 - 54.48	1.00

Gort

b. Instructional – Replacement

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
O'Donnell, Melanie	Elem/HIL	8/28/14-6/25/15	MA 3.175
Stafford, Christine	TA/ HIL	8/28/14-12/31/14	Per NESPA
Benson, Caitlin	Elem/BIR	8/28/14-6/25/15	MA 1

O'Donnell
 Stafford
 Benson

c. Instructional – Adjustment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Cannavo, Rosa	TA/ BIR 30 hrs/week	8/28/14	\$17.31/hr

Cannavo

d. Instructional – Appointment Part-Time

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>FTE</u>	<u>Salary</u>
Workman, Heather	SocStud/NHS	8/28/14-6/25/15	.70FTE	MA-5

Workman

e. Instructional – Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Yager, Jennifer	TA/ NHS	8/28/14-12/5/14

Yager

f. Non-Instructional – Appointment -Probationary

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Baker, Robert	Network and Systems Technician	8/1/14	\$50,000

Baker

Tennis

Girls Varsity	Jim Neal	\$4,511.00
Junior Varsity	Maureen Trefethen	\$3,554.00

Neal
Trefethan

Volleyball

Boys Varsity	David Spangler	\$2,711.00
Boys Junior Varsity	Ross Teats	\$2,874.00

Spangler
Teats

*Note – We are in the process of hiring new Girls Volleyball, Boys Freshmen and JV Soccer coaches.

- B. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the salary increases listed below for eleven management, and confidential staff not covered by a collective bargaining unit, effective July 1, 2014 as per ASM XIII B. Mrs. Gordon seconded. Motion carried 7-0.

Salary Adjustments for
Unaffiliated Employees

CONFIDENTIAL SECRETARIES				
Employee	FTE	Current Salary	Increase	2014-15 Salary
CONNELLY, TERRI	1.00	\$49,682	\$1,000	\$50,682
GAGNON, CINDY	1.00	\$52,542	\$1,000	\$53,542
GULLOTTA, DARLA	1.00	\$45,678	\$1,000	\$46,678
HOULIHAN, DEB	1.00	\$51,889	\$1,000	\$52,889
MORAN, MARTHA	1.00	\$42,913	\$1,000	\$43,913
PALMIOTTO, MARY-JO	1.00	\$62,315	\$1,000	\$63,315
VERTIGAN, JOAN	1.00	\$50,354	\$1,000	\$51,354
Totals	7.00	\$355,373	\$7,000	\$362,373

Connelly
Gagnon
Gullotta
Houlihan
Moran
Palmiotto
Vertigan

UNAFFILIATED STAFF				
Employee	FTE	Current Salary	Increase	2014-15 Salary
ALSTON, EDWARD F III	1.0	\$75,000	\$1,600	\$76,600
OBER, PAMELA J	0.5	\$20,590	\$400	\$20,990
TAMBURELLO, JOHN M	1.0	\$87,165	\$1,600	\$88,765
WIXOM, SUZANNE K	0.9	\$61,770	\$1,100	\$62,870
Totals	3.4	\$244,525	\$4,700	\$249,225

Alston
Ober
Tamburello
Wixom

XIV. General

- A. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the Niskayuna Rowing trip to the Philadelphia Youth Regatta in Fairmount Park, Philadelphia, Pennsylvania from July 25-27, 2014 (dates inclusive) per ASM XIV A. Mrs. Gordon seconded. Motion carried 7-0.
- B. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the Niskayuna Rowing tip to the Canadian Henley Regatta in St. Catharine's Ontario, Canada from approximately August 4 – 10, 2014 (dates inclusive) per ASM XIV B. Mrs. Gordon seconded. Motion carried 7-0.

General -

School Sponsored
Student Trip –
Niskayuna Rowing to
Philadelphia Youth
Regatta

School Sponsored
Student Trip –
Niskayuna Rowing to
Canadian Henley
Regatta

- C. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approve the SAPE (Students Advocating for a Positive Environment) Club's trip to the University of Rhode Island for the Youth to Youth Eastern States Conference from July 27-30, 02014 (dates inclusive) as per ASM XIV C. Mrs. Gordon seconded. Motion carried 7-0.
- D. The Board of Education discussed the draft announcement for seeking two community members to serve on the Audit Committee. When finalized, this will be posted on the website and in the Daily Gazette.
- E. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, affirm the continued merger of Niskayuna Central School District and Schenectady City Schools for the purpose of competition in the Section II Interscholastic Ice Hockey program. Mrs. Gordon seconded. Motion carried 7-0.

School Sponsored Student Trip – SAPE to Youth to Youth Eastern States Conference

Seeking Audit Committee Members

Affirm Ice Hockey Merger for Schenectady City Schools and Niskayuna CSD

XV. Other

Other –

- A. Board members will review and discuss last year's Board Liaison list and update it going forward into 2014-15.
- B. Mr. Laurilliard moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, direct the administration to send out a Request for Proposal (RFP) for legal counsel to the district. Mr. Apkarian seconded. Ms. Perez-Jaquith and Mrs. Mauro will work with the superintendent to develop the terms of the RFP. Motion carried 7-0.

Board Liaison List

RFP - Legal Counsel

XVI. Executive Session

Executive Session

Mr. Winchester moved to convene to Executive Session to discuss confidential matters involving specific students under IDEA . Mrs. Gordon seconded. Motion carried 7 -0.

(Return to Public Session)

Return to Public Session

XVII. Authorization of the Recommendations from Executive Session

Authorization of Recommendations from Executive Session

Mr. Winchester moved that the Board of Education approve the recommendations from Executive session from the CSE committee and agreed upon amendments. Mrs. Gordon seconded. Motion carried 7-0.

- XVIII. There being no further business, Mr. Winchester moved to adjourn the meeting at 7:09 p.m. Mrs. Gordon seconded. Motion carried 7 -0.

Adjourn

RESOLUTION OF BOARD OF EDUCATION

**FOOD AND CAFETERIA SUPPLIES
COOPERATIVE PURCHASING
SCHOOL YEAR 2014-2015**

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties Board of Cooperative Educational Services area (Capital Region BOCES) in New York, to bid jointly cafeteria supplies including but not limited to food, beverages and paper items, and

WHEREAS,

The School District named below is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below authorizes the Capital Region BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the

_____ School District Board of
Education, hereby certifies that the above resolution was adopted by the required
majority vote of the Board of Education at its meeting held on _____.

Signature of District Clerk

Date

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE BIDDING
SCHOOL YEAR 2014-2015**

WHEREAS,

The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly equipment, supplies and contractual items, and

WHEREAS,

The School District named below is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

This resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS,

the School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS,

The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the School District listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the

_____ School District Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on _____.

Authorized Signature

Date