

North Colonie Central School District

Latham, New York 12110

SPECIAL MEETING

BOARD OF EDUCATION MEETING, CENTRAL OFFICE CONFERENCE ROOM, 91 FIDDLERS LANE,
LATHAM, NEW YORK, MONDAY, JANUARY 31, 2011, 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SPECIAL REPORTS
- IV. VISITORS' STATEMENTS
- V. RECOMMENDED ACTIONS:
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. Recommendation to approve the artist residency contracts with Mark Stankiewicz, "We Create Murals", Nancy Marie Payne for storytelling services, and the Russian Magic Museum Program to foreign language students. (M-1)
 - 2. Recommendation to approve Mr. Shows Leary as *Clerk of the Works* for Excel Phase II Projects effective May 1, 2011 to November 12, 2011 at \$500 per day. (M-2)
 - 3. Recommendation to approve the resolution and contract for us to partner with 11 Suburban Council Schools in a cooperative agreement in regard to the reconditioning of football equipment. (M-3)
 - 4. Budget Amendment. (M-4)
- VI. ROUTINE BUSINESS
 - A. PERSONNEL ACTIONS – All items recommended by the Superintendent (M-5)

VI. A. 1. Classified Appointments

	Name	Position	Replacing	Civil Service Status	Salary	Effective Dates
a.	Oathout, Jo-Ann	School Bus Driver	(2 hrs) John Politi	Probationary	Per CSEA non-instructional contract	1/31/11 increase from 6 hrs/day to 8 hrs/day

VI. A. 2. Other

- a. Social Studies Curriculum Work (see memo from K. Flynn 1/26/11 memo)
- VII. Move to an open session of the Long Range Planning Committee Meeting (M-6)
Return to Special Session and Adjourn (M-7)

Monday, February 7, 2011 7:00 p.m. Employee Relations, Executive Session
Central Office Conference Room

Thursday, February 17, 2011 7:00 p.m. Community Budget Forum
SHS Library

Monday, February 28, 2010 7:30 Regular Monthly Board Meeting
Southgate Elementary School