

MINUTES

Date of Meeting : November 1, 2006
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Regular Board of Education

I. MEETING CALLED TO ORDER

At approximately 6:05 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Harvin (arrived approx 6:45 pm)
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Pollack
Mr. Schofield
Mrs. Scully

Members Absent

Mr. Smith (Business)

Also Present

Mr. Palmer - Superintendent
Mr. Haessig - Interim Business Manager
Mrs. Capobianco - Assistant Superintendent
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:05 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel and contractual matter. This was seconded by Mrs. Scully and the vote carried: 7-0. Mr. Haessig, Mrs. Capobianco and Mr. McCarthy were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:35 p.m., the members of the Board of Education reconvened back into public session.

Mr. McCarthy left the meeting at approximately 7:00 p.m.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Palmer mentioned that they received the K-8 test scores and trying to evaluate what it means. They do not have everything yet. The non-stable kids met the standards. One school may be 7/10ths below that standard.

2. 2006-2007 Handicapped/Psychological Contracts (Addendum I)

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Education Committee (Ms. O'Grady)

Mrs. Capobianco gave an update from the Education meeting.

2. Athletic Committee (Mr. Schofield)

Mr. Schofield gave an update from the Athletic meeting.

3. Transportation Committee (Mrs. Harvin)

Mrs. Harvin gave an update from the Transportation meeting.

4. Finance Committee (Mr. Smith)

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VIII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the following minutes:

- a. Regular Board of Education meeting held on October 4, 2006
- b. Policy & Planning Committee meeting held on October 4, 2006
- c. Facilities Committee meeting held on October 10, 2006

Motion: Mr. Pollack
Second: Mr. Mayo

Discussion: **Mrs. Harvin** mentioned she was at the October 4 policy meeting and Ms. DeFiglio will add her name to the attendees.

VOTE : Carried: 8-0

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

Items 1 through 10 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 8-0

1. Leave of Absence – Instructional

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
a. Sherry Massaro	Grade 1	S-12	11/6/2006– 1/1/2007	leave without pay
b. Andrea Scheffel	Secondary Art Teacher	THS	10/26/2006	return from LOA
<i>c. Carrie Ritrovato</i>	<i>Special Education</i>	<i>DMS</i>	<i>11/13/2006–1/1/2007</i>	<i>leave without pay</i>

2. Appointments - Instructional – Retirement/Resignation/Termination

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
a. Susanne Truesdale	Spanish Teacher	THS	11/17/2006	Resignation

3. Appointments – Instructional – Probationary (CORRECTION)

<u>NAME</u>	<u>POSITION</u> <u>/TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Candace Leonard	Home & Careers Family & Consumer Science	DMS	10/30/06 – 10/31/09	

4. Appointments - Instructional – Tenure

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
a. Lakeisha Vincent	Elementary	School 12	11/5/2003-11/7/2006

5. Appointments – Instructional – Reduction in Hours (CHANGE)

Margaret Ginther Full-Time 100% *1.0 TVI* change to Part-Time *.40 TVI and .10 AID 50% (TVI / AIS)*

6. Appointments – Instructional – Sports

- a. Modified BASKETBALL Coach Maurice Friend - \$2,622.00
- b. Section II Swimming Coach Meghan Van Aken (Volunteer) Mr. Reinisch was just contacted today by the Coach)***

7. Appointments – Instructional – 21st Century Program

Ricky Brown Teacher Assistant - \$22.00 per hour
Joann Jaworski Teacher to Teacher Assistant \$22.00 per hour
CORRECTION

8. Appointments – Instructional – DMS Extended School Day Program

October 2006 – June 2007 (@1.5 hours per day)
 Teachers – (\$30.00 per hour)
 Paul Dunleavy Sherry Fleming Lisa Nardone Jean Winkler
 Cynthia Dybas Melissa Gardner Lisa Nocella

9. Appointments – Instructional – PSAT / PLAN

October 21 & November 4 (\$24.95 @4 hours per day each)

Luisa DeLucia	Ann DeRosa	Katherine Buttaro
Kenneth Dillon	William DeRosa	Jamie Levi
Jon Getbehead	Edmund Loatman	Vernon Payne
Victoria Loatman	Harry Peterson	Joseph Padalino
Anthony Rieth	MarySue Peterson	MaryEllen Williams

10. Appointments – Instructional – 2006-07 Substitute Teachers

Joyce Adams	Certified	Elementary Education
Ricky Brown	Not Certified	BA Marketing

Ernest Casile III	Not Certified	Music Education K-12
Kristin Curran	Certified	Elementary Education
Holly Garcia	Certified	Special Education / Elementary Education PreK-6
Thomas Howley	Not Certified	BS Education / History
Jennifer Keefer	Not Certified	Early Childhood Education / English
Michelle McBain	Certified	Childhood Education
Stephen Motto	Not Certified	Childhood Educ/Spec Education (T-Asst Certified)
Hannah Rothenberg	Not Certified	BA Spanish
Monica Staats	Not Certified	Adolescent Education / English
Deirdre Tomsett	Certified	Special Education
Joyce Worobey	Not Certified	T-Asst / T-Aide
Jonathan Younkin	Certified	Childhood Education

Motion: *Mr. Pollack*
Second: *Mr. Schofield*

Discussion: *Ms. Phillips congratulated Lakeisha Vincent on her tenure. Mrs. Harvin also congratulated her on receiving tenure.*

VOTE : *Carried: 8-0*

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

Items 1 through 3 were through a Consent Agenda.

Motion: Ms. Phillips
Second: Mrs. Adams
VOTE : Carried: 8-0

1. Appointments – Non-Instructional – 2006-07 Maintenance Helpers - Substitutes

Frank Bristol	Robert Darmetko	John Pierson	<i>Dominick Rizzo</i>
<i>Levar Holmes</i>	<i>Jason Sunkes</i>		

2. Appointments – Non-Instructional – 2006-07 School 16 Volunteers

Kerry Degnan	Jude Poland
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3. Appointment

a. Robert Garland – Clerk of the Works Oct 30, 2006–Jan 31, 2007 \$35.00 per hour

b. Robert Darmetko *Custodian District (Retire G. Weatherwax) 11/2/06-5/3/07*
\$32,391.00 (A1620.16) (probationary period)

c. John Pierson *Custodian WKDMS (LOA E. Schrom 11/13/06-6/30/07*
\$32,391.00 pro-rated (A1620.16)

Motion: *Mr. Pollack*
Second: *Mr. Schofield*

Discussion: *Mr. Schofield inquired if the maintenance helpers were substitutes and Mr. Palmer stated that they are. It was asked that that be noted in the minutes*

VOTE : Carried: 8-0

C. Superintendent's Recommendations – PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education one hundred twenty-seven (27) students having the registration numbers as listed below in classes for students with special needs, and be it

Annual Review

859403 888480 988520

Program Review

556035 619404 989125

Initial Referral

555650 992470 992821

Reevaluation Transfer Student

051050	225235	328270	357169	672146	706650	831176
852163	989464	989964	992714	992715	992759	992772
992822	992896	992961	992967			

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack
 Second: Mrs. Adams
 VOTE : Carried: 8-0

2. Committee on Pre-School Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education one hundred twenty-three (23) students having the registration numbers as listed below in classes for students with special needs, and be it

Early Intervention Transition

555801 556012 556024 556018 556022

Initial Referral

555895 555995 556017 556019 556039 556040

Program Review

555725	555886	555942	555952	555976	555979	555987
555998	556006	556007	556011			

Reevaluation Transfer Student

556047

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 8-0

3. Professional Development Presenters

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following presenters to provide workshops as listed:

- a. Alexia Ryan from the Greater Capital Region Teacher Center Workshop: "Peer Coaching" \$500.00
to be given November 13, 2006 for Curriculum Leaders
- b. Alison Coleman from Prison Families of New York, Inc. Workshop on Prison \$500.00
to be given November 7, 2006 for 3 hours
- c. *American Red Cross to provide CPR and AED Training Not to exceed \$1,173 to be given to 17 Music and Theater Teachers (Mary Capobianco)*

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 8-0

4. Special Education Transportation to the Rome School for the Deaf

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees that the Shenendehowa Central School District will provide transportation for our special education students to the Rome School for the Deaf at the rate of \$58/student/one-way trip. The anticipated annual cost shall be \$4,640.00 based on 2 trips/week x 40 trips.

Motion: Mr. Pollack
Second: Ms. O'Grady
VOTE : Carried: 8-0

D. Superintendent's Recommendations – BUSINESS FINANCE

1. Financial Reports

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Student Activities Account (Addendum II)
- b. Budget Transfers (Addendum III)
- c. Cash Flow Statement (Addendum IV)
- d. Budget Status Report (Addendum V)
- e. Treasurer's Report – September 2006 (Addendum VI)

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 8-0

2. Final Payments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following final payments:

- a. T. McElligott - \$20,962 (Addendum VII)
- b. Farina Electric, Inc. - \$2,881.30 (Addendum VIII)

Motion: Mr. Pollack
Second: Mr. Mayo

Discussion: **Mr. Pollack** pointed out that these are for projects that occurred last year and last spring.

VOTE : Carried: 8-0

3. Change Orders

- a. T. McElligott, Inc. (DMS Chiller) Amount \$2,852.00 New Contract
Sum \$419,352 (Addendum IX)
- b. Farina Electric (DMS Chiller) Amount CREDIT \$3,947.00 New Contract
Sum \$19,336.00 (Addendum X)
- c. **T. McElligott, Inc.** Amount CREDIT \$107.00 New Contract
Sum \$419,245.00 (Addendum XII)
(Peter Haessig)

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 8-0

4. Disposal of Equipment (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the sale of the equipment listed on Addendum XI through the Oneida County's E-Bay account.

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: **Ms. O'Grady** requested that when the list comes out that it be typed. **Mr. Palmer** also mentioned that there is old computer equipment at School 1 that needs to be cleaned out.

VOTE : Carried: 8-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

**November 1, 2006 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m. Public Meeting**

**Facilities Committee Meeting
Doyle Middle School Media Center
Following the Regular Board Meeting**

November 8, 2006 **Facilities Committee Meeting**
Doyle Middle School Media Center
7:00 p.m.

November 15, 2006 **Board of Education Workshop**
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

Education Committee Meeting
Doyle Middle School Media Center
Following the Workshop Meeting

Report on all Allocated Grants

December 6, 2006 **Regular Board of Education Meeting**
Doyle Middle School Media Center
6:00 or 6:30 pm Executive Session (if needed)
7:00 p.m. Public Meeting

Policy & Planning Committee Meeting
Doyle Middle School Media Center
Following Regular Board meeting

XI. MOTION TO ADJOURN

At approximately 7:55 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 8-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board