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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Sherry Massaro</td>
<td>Grade 1</td>
<td>S-12</td>
<td>11/6/2006–1/1/2007</td>
<td>leave without pay</td>
</tr>
<tr>
<td>b. Andrea Scheffel</td>
<td>Secondary Art Teacher</td>
<td>THS</td>
<td>10/26/2006</td>
<td>return from LOA</td>
</tr>
<tr>
<td>c. Carrie Ritrovato</td>
<td>Special Education</td>
<td>DMS</td>
<td>11/13/2006–1/1/2007</td>
<td>leave without pay</td>
</tr>
</tbody>
</table>
2. **Appointments - Instructional – Retirement/Resignation/Termination**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susanne Truesdale</td>
<td>Spanish Teacher</td>
<td>THS</td>
<td>11/17/2006</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

3. **Appointments – Instructional – Probationary (CORRECTION)**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
<th>SALARY / TENURE AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candace Leonard</td>
<td>Home &amp; Careers</td>
<td>DMS</td>
<td>10/30/06</td>
<td>Family &amp; Consumer Science 10/31/09</td>
</tr>
</tbody>
</table>

4. **Appointments - Instructional – Tenure**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TENURE AREA</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
</table>

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**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
<th>SALARY per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ricky Brown</td>
<td>Teacher Assistant</td>
<td>-</td>
<td>$22.00</td>
<td></td>
</tr>
<tr>
<td>Joann Jaworski</td>
<td>Teacher to Teacher Assistant</td>
<td>$22.00 per hour</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. **Appointments – Instructional – DMS Extended School Day Program**

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**

<table>
<thead>
<tr>
<th>NAME</th>
<th>Certification</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Adams</td>
<td>Certified</td>
<td>Elementary Education</td>
<td></td>
</tr>
<tr>
<td>Ricky Brown</td>
<td>Not Certified</td>
<td>BA Marketing</td>
<td></td>
</tr>
</tbody>
</table>
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


Frank Bristol Robert Darmetko John Pierson Dominick Rizzo
Levar Holmes Jason Sunkes


Kerry Degnan Jude Poland

3. Appointment


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.
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.
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
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