

MINUTES

Date of Meeting : July 18, 2007
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Board of Education Workshop

I. MEETING CALLED TO ORDER

At approximately 6:00 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Ms. O'Grady (out of town)

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. Keane - Assistant Superintendent
Mrs. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Schofield made a motion to enter into Executive Session for a personnel/contractual matter. This was seconded by Mr. Mayo and the vote carried: 8-0. Mr. Honeywell, Mr. McCarthy and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:03 p.m. the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

VI. 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. May 7, 2007 Special Board of Education Meeting

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 8-0

7. Appointments – Instructional – Elementary Summer School

INTERNS

Kristen Audenino	Abby Hartnett	Emily LaFountain	Laura Shellhammer
Leah Burch	Nicole Higgitt	Shannon McCauley	Deirdre Tiernan
Ruth Galasso	Jacqueline Hill	Kaitlyn O’Keefe	Nicoc Zawisa
Stephanie Gotham	Heather Kennedy		

correction to BOE Agenda 6/20/07, Monica Blizzard resigned

correction to BOE Agenda 7/5/07, Joyce Adams Grade 1 teacher not Teaching Assistant

Joyce Beauregard change \$22.00 per hour to \$20.00 per hour (Special Ed budget)

Tammy Lockrow change \$22.00 per hour to \$20.00 per hour (Special Ed budget)

8. Appointments – Instructional – 2007-08 Field Discipline Leaders - \$1,500.00 stipend plus up to 6 days release time

SCHOOL	ELA/Social Studies	Math/Science
2	Diane Allen	Maria Walker
12	Carolyn Krutka	Stan Harper
14	Patricia Flannery	Christl Mueller
16	Amye Speirs	Gail Nizinkirck
18	Stephanie Kieran	Susan Brady
CHS	Shannon Robinson	John Stiso

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

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by C. Keane)

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

1. Appointments – Non-Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>DATE(S)</u>
<i>Maria Sorriento</i>	<i>Typist</i>	<i>DMS</i>	<i>7/1/07 – 7/15/07</i>	
<i>\$33,165.00 (Step 1, Grade 10A)</i>				

**correction to BOE Agenda 7/5/07
 salary should be \$34,160.00**

REMOVE ITEM 1 FROM THE AGENDA

Items 2 and 3 were through a Consent Agenda.

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

2. Appointments – Non-Instructional - Elementary Summer School

TEACHER AIDE

Scott Mannarino \$16.75 per hour (Special Ed budget)

correction to BOE Agenda 6/20/07, remove Saul Rodriguez as 1-1 teacher aide

correction to BOE Agenda 7/5/07, change Scott Mannarino from substitute to 1-1 teacher aide

3. Appointments – Non-Instructional – Summer School

CLERK
Kathleen Talham \$12.00 per hour

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 8-0

C. BUSINESS/FINANCE

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 8-0

1. Bid Award – Musical Instruments (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for the purchase of Musical Instruments opened on July 11, 2007 as follows:

Northeast Music, Inc. Items 1 and 2 for \$3,606.00
885 new Loudon Road
Latham, NY 12110

And be it further resolved that the Board of Education award the remainder of the bid for the purpose of a 5 year lease-purchase pending SED approval as follows:

Northeast Music, Inc. Items 4 thru 13 for \$148,930.00
885 New Loudon Road
Latham, NY 12110

Artist Piano, LTD items 14, 15 and 16 for \$4,675.00
P O Box 1772
Latham, NY 12110

For a total purchase of \$157,211.00.

2. Bid Award – Partial Custodial Bid (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, partially award the bid for Custodial Supplies for the 2007-2008 school year to the following companies:

Calico Industries, Inc 15 items for \$4,198.09
9045 Junction Drive
Annapolis Junction, MD 20701

Hill & Markes, Inc. 17 items for \$19,594.85
120 Edison St.
Amsterdam, NY 12010

R. H. Crown Co. Inc 11 items for \$8,160.54
100 N. Market St.
Johnstown, NY 12095

Central Poly Corp.
18 Donaldson Place
Linden, NJ 07036

1 item for \$436.00

for an amount of \$32,451.48. The remainder of the bid shall be awarded after test results are completed.

3. Bid Award – Tables (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Art Tables and Athletic Trainer Tables opened on July 12, 2007 as follows:

Sax Arts & Crafts
P.O. Box 510710
New Berlin, WI 53151

Items 1 and 3 for \$2,428.95

Collins Sports Medicine
370 Paramount Drive
Raynham, MA 02767

Items 4, 5 and 6 for \$1,964.75

Satco Supply
441 Old Highway 8 NW
Suite 202
St. Paul, MN 55112

Item 2 for \$8,112.09

For a total bid award of \$ 12,505.79

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 8-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

July 18, 2007 Board of Education Workshop Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

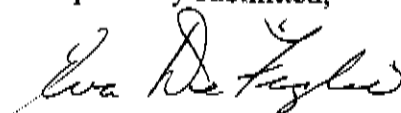
August 1, 2007 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

August 8, 2007 Facilities Committee Meeting
Doyle Middle School Media Center
6:30 p.m.

XI. MOTION TO ADJOURN

At approximately 7:10 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Respectfully submitted,



Eva DeFiglio
Clerk of the Board