

MINUTES

Date of Meeting : February 6, 2008
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 6:00 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
Ms. O'Grady
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. Capobianco - Assistant Superintendent
Mr. Hopke - Director of Management Facilities
Mrs. O'Neill - Business Administrator
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 personnel/contractual issues. This was seconded by Mr. Mayo and the vote carried: 9-0.

IV. MOVE TO PUBLIC SESSION

At approximately 7:00 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. School No. 2 School Improvement Plan (L. Martin)

Ms. Martin gave an update on School 2's improvement plan.

3. Troy High School Improvement Plan (J. Carmello)

Mr. Carmello gave an update on Troy High School's improvement plan.

Mrs. Harvin mentioned the excellent job that both Ms. Martin and Mr. Carmello are doing. She receives a lot of excellent remarks about Mr. Carmello and the high school. Mrs. Adams congratulated Mr. Carmello and his staff.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mrs. Scully)

Mrs. Scully gave a report on the finance and budget meetings.

2. Policy & Planning Committee (Mrs. Adams)

Mrs. Adams gave a report on the policy and planning meeting.

3. Transportation Committee (Mrs. Harvin)

Mrs. Harvin gave a report on the transportation meeting.

4. Athletic Committee (Mr. Mayo)

Mr. Mayo gave a report on the athletic meeting.

Mr. Pollack gave a report on the facilities meeting and Ms. Clinton gave a report on the December education meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mrs. Rodriguez – DMS Parent

She wanted to know what the suspension policy was. Mr. McCarthy, the school attorney, gave her his business card and told her to give him a call and he would explain it to her.

Seth Cohen – TTA President

He congratulated Lisa Nocella in receiving tenure this evening. She has been a valuable asset to the middle school.

VIII. BOARD OF EDUCATION MINUTES

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

- a. December 5, 2007 Education Committee meeting
- b. January 2, 2008 Regular Board of Education meeting
- c. January 16, 2008 Board of Education Workshop meeting

Motion: Mr. Schofield

Second: Mr. Pollack

VOTE : Carried: 9-0

- d. January 23, 2008 Policy and Planning Committee meeting

VOTE : Carried: 8-0-1 (Abstained: Mrs. Harvin)

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by M. Capobianco)

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

Items 1 through 14 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 9-0

1. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a.Samantha Eissing	Special Education	CHS	2/7/08 – 2/6/11	\$36,732.00 (Step 1, Column A)
b.Robert Bennett	Music	School 12/CHS	2/7/08-2/6/11	\$36,732.00 (Step 1, Column A)
c. Mary O’Neill	Records Management Officer(no additional remuneration)			
	Effective July 1, 2007			

2. Appointments – Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a.Caitlin Ziobrowski	.4 Social Studies	THS	2/7/08 – 6/30/08	\$14,986.40 (Step 2, Column A)
b. Dimas Rodriguez	Spanish	THS	2/14/08 – 4/24/08	\$36,732.00 (Step 1, Column A)
	(R. Russomanno)			not to exceed 40 days

3. Appointments – Instructional – Tenure

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a.Lisa Nocella	English	DMS	3/14/08

4. Appointments – Instructional - 2007-08 Teacher Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>SUPERVISOR</u>	<u>SUBJECT</u>	<u>ASSIGNMENT</u>	<u>DATE(S)</u>
Jennifer Daly	SUNYA	Carol Bazan	Mathematics	DMS	1/25/08 – 4/25/08
Shelli Failing	SUNYA	Carol Bazan	Mathematics	DMS	1/25/08 – 4/25/08

5. Appointments – Instructional – 2007-08 Mentors

<u>MENTEE</u>	<u>MENTOR</u>
Lois McDonald	Deborah St. Onge (change from J.Morandi)

6. Appointments – Instructional – 6th Period Assignment

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Cara Maslowsky	Special Education	DMS	2/7/08 – until further notice
	\$5,200.00 (pro-rated)		

7. Appointments – Instructional – Curriculum Writing for Special Education Algebra 9/10 Classes (Grant 611)

Tara Polmateer	\$24.95 per hour up to 25 hours
Michele Szakmary	\$24.95 per hour up to 25 hours

8. Appointments – Instructional – Co-Teaching Training & Embedded Support for THS Special Education/General Education Teachers - February 2008 – June 2008 (Grant 611)

Linda Davern \$24.95 per hour not to exceed \$10,000.00

9. Appointments – Instructional - THS ‘Sunset School’ Evening Program @\$30.00/hour

TEACHER Gary Purcell

10. Appointments – Instructional – 2007-08 Extended School Day, 2-3 days/week for 1.5 hours/day @\$30.00/hour (Extended School Day)

<u>SCHOOL</u>	<u>TEACHER</u>
School 12	Chad Davey Jennifer Kristel
School 16	Staci Lansley

11. Appointments – Instructional - 2007-08 Spring Sports

BASEBALL	Varsity	Curtis Nobles	\$4,238.00
	JV	George Rafferty	\$3,160.00
	Program Assistant	Gary Mongiardo	\$2,622.00
SOFTBALL	Varsity	Lisa Merritt	\$4,238.00
	JV	Casey Halloran	\$3,160.00
	Program Assistant	Thomas Hayes	\$2,622.00
TRACK & FIELD	Varsity BOYS	Robert Wallen	\$4,238.00
	Assistant Coach	Duane Nichols	\$3,160.00
	Modified BOYS	Michael Murnane	\$2,622.00
	Varsity GIRLS	Susan Doyle	\$4,238.00
	Assistant Coach	Courtney West	\$3,160.00
	Modified GIRLS	Donald Poutre	\$2,622.00
LACROSSE	Varsity	Brian Benner	\$4,238.00
	JV	Mark Impellazari	\$3,160.00
	Program Assistant	Justin Haviland	\$2,622.00
TENNIS BOYS	Head Coach	Eduardo Gutierrez	\$2,801.00
3 rd QUARTER WEIGHTROOM Supervisor		John Burger	\$2,172.00
4 th QUARTER WEIGHTROOM Supervisor		Amy Audino	\$2,172.00

12. Appointments – Instructional – 2007-08 Spring Musical

Costumes	Virginia Madore	\$ 370.50
Make-Up	Jeanine Wisniewski	\$ 247.00
House Manager	Jessica Murray	\$ 247.00
Light Design	Charles Mossey	\$ 494.00
Properties	Barbara Davis-Dickman	\$ 370.50
Sound Design	Christopher Sullivan	\$ 247.00

13. Appointments – Instructional – Spring 2008 Adult & Continuing Education Instructors

Algebra	Thomas Styles	\$30.00/hour
Biology	Heather Day	\$30.00/hour
Chemistry	Walter Litynsky	\$30.00/hour
Computer	Joyce Williams	\$30.00/hour
Culinary	Deborah LaMontagne	\$30.00/hour
PiYo	Sara Mitchell	\$30.00/hour
Spanish for Beginners	Larry DePaulo	\$30.00/hour
Fitness	Kathy Rouche	\$20.00/hour
	Jan Holik	\$360.00/session
Driver Education	Tony Rieth	\$30.00/hour
	Bell’s Driving School	\$300.00/student
Defensive Driving	Bell’s Driving School	\$32.00/student
5-Hour Pre-Licensing	Bell’s Driving School	\$35.00/student

Finance	Joel Blumenthal	NO compensation
Special Interest	Cinde Apuzzo	NO compensation

14. Appointments – Instructional - 2007-08 Substitutes

TEACHER CERTIFIED (\$100.00 per day)
 Mary Gozza-Cohen Special Education
 Robin Evers Childhood Ed
 Jessica Forni School Counselor
 Theresa Helf Music
 Barbara Leatham Family & Consumer Science
 Debra Passino Childhood Ed
 Danielle Scaperotti Childhood Ed
 Caitlin Ziobrowski Social Studies
TEACHER NON-CERTIFIED (\$90.00 per day)
 Kelly Blanchard English
 Steven Constable Sociology/Psychology
 Megan Haley Art
 Judy Kilday Electrical Engineering
 Timothy Lake Anthropology & Geography
 Aimee Lasch ElementaryEd/SpecialEd
 Christine McLaughlin Marketing
 Monica Staats English
 Jacqueline Viernes Social Studies
HOME TUTOR (\$24.95 per hour)
 Gary Purcell

Motion: Mr. Schofield
 Second: Mr. Mayo

Discussion: Mrs. Wager-Rounds congratulated Ms. Nocella on receiving tenure and acknowledged that she is a great asset to the district.

VOTE : Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by P. Hopke)

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 6 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mrs. Harvin
 VOTE : Carried: 9-0

1. Appointments – Non-Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a.Lisa Paolantonio	PT Clerk	DMS	2/7/07 – 6/30/08	\$12.00/hour max 15 hours/week
b.Jeannine Hartz	PT Clerk	Grants Office (MTIP)	2/7/08 – 6/30/08 max 4 hours/week	\$12.00/hour (MTIP Grant)

2. Appointments – Non-Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a.Kathleen Talham	Typist	DMS	2/1/08 – 3/5/08	continue current salary

3. Appointments – Non-Instructional – 2007-08 Substitutes

EDUCATIONAL SUPPORT PERSONNEL (\$10.00 per hour)
Christine Dietz

4. Abolish Title

Coordinator of Community Resources
Director of Technology

5. Create New Title

Public Information Officer
Chief Technology Officer

6. Change in Titles

Caroline Boardman - Provisional Appointment 7/1/07-6/30/08
Antoine Harrison - Provisional Appointment 7/1/07-6/30/08

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 9-0

C. Superintendent's Recommendations – PROGRAMS (reviewed by K. Handy)

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education twenty-four (24) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

055263 990133 992018 994108

Program Review

058701 987269 987276 991165 991393 991910 993159

Reevaluation Transfer Student

311070 492551 740900 796883 907978 989834 992961
993582 994060 994087 994118 994239 994282

FURTHER RESOLVED, that these placements be approved.

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 twenty-four (24) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556016	556199	556215	556216	556217	556229	556231
556235	556240	556251				

Program Review

556095	556124	556137	556147	556148	556151	55617
556192	556275	556286				

Early Intervention Transition

556211	556225	556228	556243
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FURTHER RESOLVED, that these placements be approved.

3. Conference Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individual(s) to attend the conference listed:

- a. Kathleen Slezak “Managing Federal Education Grants”
Washington, D.C. May 7-9, 2008
Cost \$1,253 (funding: Title I F08A2110.46)

Motion: Mr. Schofield
Second: Mrs. Harvin
VOTE : Carried: 9-0

D. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by M. O’Neill)

Items 1 through 9 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 9-0

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. Budget Transfers (Addendum I)
- b. Student Club Accounts (Addendum II)
- c. Budget Status Report (Addendum III)
- d. Treasurer’s Report – December 2007 (Addendum IV)

2. 2007-08 Health Services Rate

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt the Health Services Rate for students attending private or parochial students in the Troy School District but residing in another district of \$586.91 per student for the 2007-08 school year.

3. Donation – Wal-Mart Stores, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the following donations:

- a. \$500.00 from Wal-Mart Stores, Inc. to the Enlarged City School District of Troy.
- b. \$100.00 from Berkshire Bank to help support Career Day 2008 at W.K. Doyle Middle School.

4. Change Order – Malone & Tate Builders (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order for Malone & Tate Builders, 2217 Central Avenue, Schenectady, NY in the amount of \$14,238.00 to supply all labor material and equipment to install 2 sets of new doors and hardware at bridge connecting Troy High School and Doyle Middle School per Bulletin #9. The new Change Order in the amount of \$14,238.00 provides for a new contract sum of \$2,822,168.00.

5. Change Order – Weatherguard Roofing (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order for Weatherguard Roofing Co., 2880 Curry Road, Schenectady, New York in the amount of a credit of \$10,000.00 for unused allowance. The new Change Order in the amount of a credit of \$10,000.00 provides for a new contract of \$674,562.80.

6. Change Order – WJV Mechanical (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order #00005 for WJV Mechanical, 296 Morris Road, Schenectady, New York in the amount of \$13,066.00 for Troy High School interior renovations. The new Change Order in the amount of \$13,066.00 provides for a new contract sum of \$438,802.00.

7. Change Order – WJV Mechanical (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #00006 for WJV Mechanical, 296 Morris Road, Schenectady, New York in the amount of \$10,840.84 to supply all labor material and equipment to install PDU at penthouse and remove and replace roof required to allow unit to be installed at louver opening. The new Change Order provides for a new contact sum of \$762,970.84.

8. Change Order – WJV Mechanical (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order #00007 for WJV Mechanical, 296 Morris Road, Schenectady, New York in the amount of \$8,959.52 to supply and install new circulating pumps and valves at pool filters. The new Change Order provides for a new contract sum of \$784,996.52.

9. Agreement with Bolton Land Surveying, PC

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Bolton Land Surveying, PC for surveying services in connection with the District's capital project, as outlined in their proposal of January 21, 2008.

Motion: Mr. Schofield
Second: Mr. Mayo

Discussion: Mr. Pollack inquired if the surveyor was needed for the SED drawings and Mr. Hopke stated that they were.

VOTE: Carried: 9-0

PART II

X. BOARD OF EDUCATION RESOLUTIONS

1. Registration Day – Annual School Board Election and Budget Vote

RESOLUTION: BE IT RESOLVED, that Tuesday, May 6, 2008, from 11:00 a.m. to 4:00 p.m., be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 20, 2008, and be it

FURTHER RESOLVED, that Registration Day will be held at School No. 1, 2920 Fifth Avenue, Troy, New York.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 9-0

2. Board of Registration

RESOLUTION: BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy, and Rhea Boland, 2509 – 15th Street, Troy, be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district. Remuneration will be \$50 for each for the day.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 9-0

XI. DISCUSSION OF FUTURE MEETINGS

February 6, 2008 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

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

February 13, 2008 Budget Workshop Meeting
Doyle Middle School Media Center
7:00 p.m.

February 27, 2008 Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

Budget Workshop
Doyle Middle School Media Center
Following the Finance Meeting

March 5, 2008 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

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

- March 12, 2008 Budget Workshop Meeting
Doyle Middle School Media Center
7:00 p.m.
- March 19, 2008 Board of Education Workshop Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting
- Finance Committee Meeting
Doyle Middle School Media Center
Following the Board Workshop Meeting
- March 26, 2008 Policy & Planning Committee Meeting
Doyle Middle School Media Center
7:00 p.m.
- Budget Workshop
Doyle Middle School Media Center
Following the Policy & Planning Meeting

XI. MOTION TO ADJOURN

At approximately 7:45 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board