

The Enlarged City School District of Troy, New York
Board of Education

General Meeting Minutes

Date of Meeting: July 1, 2009
Location of Meeting: Doyle Middle School
Time of Meeting: 6:00 pm – Executive Session
7:00 pm – Annual Reorganizational Meeting
7:30 pm – General Meeting

I. MEETING CALLED TO ORDER

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

II. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Wager-Rounds
Mrs. Walsh

Members Absent: Mrs. Scully

Also Present: Mr. Atiba-Weza, Superintendent
Dr. Rivers, Assistant Superintendent
Mr. Hopke, Director of Management Services
Mrs. O'Neill, School Business Administrator
Mrs. Culligan, Human Resources
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:00 pm, Mr. Schofield made a motion to enter into Executive Session for the purpose of contractual and personnel matters. This was seconded by Mr. Mayo and the vote carried: 8 – 0. Mr. McCarthy, Mr. Hopke, Mrs. O'Neill and Mrs. Culligan were invited into the Executive Session

IV. MOVE TO PUBLIC SESSION

At approximately 7:35 pm, Mr. Schofield made a motion to enter into Public Session for the General Meeting. This was seconded by Mr. Mayo and the vote carried: 8 – 0

V. SUPERINTENDENT REPORTS

The Superintendent welcomed the new members of the Board of Education, Mary Marro-Giroux and Martha Walsh. The Superintendent then congratulated Mr. Mayo, who was elected new President of the Board of Education.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

There were no Committee Reports.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Marge Davey, CSEA President: Asking the Board to reconsider replacing two lay-off secretarial positions.

VIII. APPROVAL OF MINUTES

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

a. June 17, 2009 Board of Education Meeting

| | | | |
|---------|------------|----------|-----------|
| Motion: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second: | Mrs. Adams | | |

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

Items 1 through 14 were acted on as a Consent Agenda:

| | | | |
|--------------------|-------------|----------|-----------|
| Motion to Consent: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Consent: | Mrs. Harvin | | |

| | | | |
|------------------|------------|----------|-----------|
| Motion to Carry: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Carry: | Mrs. Walsh | | |

1. Unclassified Employee – Retirements/Resignations

| <u>NAME</u> | <u>POSITION</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE</u> | <u>REASON</u> |
|-----------------|--|------------------|-------------------|------------------|---------------|
| Christine Perry | Business Teacher | 100% | THS | 6-30-09 | Retirement |
| Stanley Harper | AIS | 100% | School 12 | 6-30-09 | Resignation |
| Jennifer Span | Secondary Summer School Principal | | | 6-18-09 | Resignation |
| Lisa Nocella | Secondary Summer Reading Enrichment | | | 6-15-09 | Resignation |

2. Unclassified Employee – Leave of Absence

| <u>NAME</u> | <u>POSITION</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE</u> | <u>REASON</u> |
|-------------|-----------------|------------------|-------------------|------------------|---|
| Beth Wilson | ELA AIS | 100% | THS | 9-1-09 – 6-30-10 | Teacher-Special Assignment SUNY Albany Struggling Readers Program |

3. Unclassified Appointments - Temporary

| <u>NAME</u> | <u>POSITION</u> | <u>SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE</u> | <u>CERTIFICATION</u> | <u>SALARY</u> |
|--------------------------|--|----------------|-------------------|----------------------|------------------------------|---|
| Alice Fay | HVCC - HS Psychology | 40% | THS | 9-1-09 to 6-30-10 | Social Studies, Permanent | \$17,490. (prorated) (Col G, Step 2) |
| A. O'Brien Montgomery | HVCC - HS Sociology | 40% | THS | 9-1-09 to 6-30-10 | Social Studies, Permanent | \$18,750. (prorated) (Col K, Step 4) |
| Linda Seymour | Career Exploration Internship Program | 20% | THS | 9-1-09 to 6-30-10 | Health, Permanent | \$9,375. (prorated) (Col K, Step 4) |
| Beth Wilson | TSA-SUNY Albany Struggling Readers Program | 100% | DMS | 9-1-09 to 6-30-10 | Reading, Permanent | \$52,000. (Col K, Step 10) |
| Joseph Emma | Director - Adult & Continuing Education | | | 7-1-09 to 6-30-10 | | \$8,000. (stipend) |
| Karen Bechdol | Curriculum Leader ELA K-12 | 100% | District | 7-1-09 to 6-30-10 | English, Permanent | \$53,500. + \$1,754. (Col G, Step 11 + stipend) |

4. Unclassified Appointments – 2009 Summer School

| <u>NAME</u> | <u>POSITION</u> | <u>SALARY</u> |
|--------------|---------------------|---------------|
| Jared Heiner | Secondary Principal | \$5,500. |

5. Unclassified Appointments – 2009 Secondary Summer School Registration

| <u>NAME</u> | <u>SALARY</u> |
|-----------------|------------------------------|
| Tyrone O'Meally | \$29. per hour @ 5 hours max |
| Tara Evans | \$29. per hour @ 6 hours max |

6. Unclassified Appointments – 2009 Secondary Summer School Teachers

| <u>TEACHER</u> | <u>SUBJECT</u> | <u>STEP</u> | <u>SALARY</u> |
|----------------|--------------------|-------------|--|
| Barbara Davis | ELA 11 | Step 1 | \$3,965. |
| Jay Deierlein | ELA 9 | Step 2 | \$4,353. |
| Ana Silen | Mathematics | Step 1 | \$3,965. |
| Lisa Nocella | Reading Enrichment | | \$30. per hour @ 2 hours per week for 6 weeks |
| Stephanie Dash | Substitute | | \$67. per day |
| Alyssa DiCocco | Substitute | | \$67. per day |
| Jess Weimer | Substitute | | \$67. per day |

7. Unclassified Appointments – 2009 Elementary Summer School Teachers

| <u>TEACHER</u> | <u>SUBJECT</u> | <u>STEP</u> | <u>SALARY</u> |
|----------------|----------------|-------------|---------------|
| Melissa Murphy | Grade 4 | Step 3 | \$2,262. |

8. Unclassified Appointments – 2009 Summer School Psychologists

| <u>PSYCHOLOGIST</u> | <u>SCHOOL</u> | <u>SALARY</u> (per diem rate) |
|----------------------|---------------|-------------------------------|
| Mary Frances Jaromin | School 2 | \$359. @ 10 days max |

9. Unclassified Appointments – 2009 Summer CSE Meetings

| <u>TEACHER</u> | <u>POSITION</u> | <u>SALARY</u> (per hour rate) |
|------------------|-------------------|-------------------------------|
| Kellee Bonenfant | Special Education | \$42. @ 10 hours max |
| Janice DeFazio | Pre-Kindergarten | \$56. @ 10 hours max |

10. Unclassified Appointments – 2009 Summer Work on Special Education Core Curriculum (\$29. per hour @ 6 hours per day for 2 days)

| <u>TEACHER</u> | <u>POSITION</u> |
|-------------------|---------------------|
| Karen Altman | Special Education |
| Kathleen Balint | Special Education |
| Kellee Bonenfant | Special Education |
| Candace Bousman | Special Education |
| Amy Khyzwayo | School Psychologist |
| Patricia Loughman | Special Education |
| Barbara Martenis | Speech Pathologist |

11. Unclassified Appointments – 2009-2010 Interns

| <u>INTERN</u> | <u>COLLEGE</u> | <u>POSITION</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|-----------------|----------------|-----------------|-------------------|-------------------|------------------------|
| Andrea Novak | St. Rose | Elementary | Jennifer Kristel | School 12 | September-October 2009 |
| Michelle Sidoti | St. Rose | Elementary | Maureen Flemming | School 12 | September-October 2009 |

12. Unclassified Appointments – 2009-2010 Tutors

| <u>NAME</u> | <u>SALARY</u> (per hour rate) |
|-------------------|-------------------------------|
| Gaynor Hartigan | \$29. |
| Danielle Mantagna | \$29. |
| Alison Greene | \$29. |

13. Unclassified Appointments – 2009-2010 Curriculum Leaders

| <u>TEACHER</u> | <u>POSITION</u> | <u>RELEASE TIME + STIPEND</u> (plus 5 days professional development @ \$150 each day) |
|------------------|---|--|
| Jeffrey Burger | Art K-12 | .4 release time + \$1,754. |
| Anne Betters | Business/VoTec/Family & Consumer Sciences 7-12 | .2 release time + \$1,754. |
| Nina Montepagani | ESL K-12 | .2 release time + \$1,754. |
| Donna Ehmann | LOTE 7-12 | .2 release time + \$1,754. |
| Nancy Serson | Library K-12 | 2 days/month release time + \$1,754. |
| Paul Dunleavy | Science K-12 | .4 release time + \$1,754. |
| Anthony Rieth | Social Studies K-12 | .4 release time + \$1,754. |

14. Unclassified Appointments – 2009-2010 Field Discipline Leaders

| <u>SCHOOL</u> | <u>ELA/SOCIAL STUDIES</u> | <u>MATH/SCIENCE</u> | <u>STIPEND</u> (release days to be determined by Building Principal) |
|---------------|---------------------------|--------------------------------|---|
| 2 | Diane Allen | Maria Walker | 3 days release time + \$1,754. for each |
| 12 | Carolyn Krutka | Janice DeFazio/ Mary Helmer | 3 days release time + \$1,754. for each (split stipend and release time) |
| 14 | Kelly Phelan | Linda Wiss | 3 days release time + \$1,754. for each |
| 16 | Treva Shaer | Gail Nizinkirck | 3 days release time + \$1,754. for each |
| 18 | Janice Hayward | Dana Cadman | 3 days release time + \$1,754. for each |
| CHS | Shannon Robinson | John Stiso | 3 days release time + \$1,754. for each |

B. Staff Matters - Classified

Items 1 through 5 were acted on as a Consent Agenda:

| | | | |
|--------------------|-------------|----------|-----------|
| Motion to Consent: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Consent: | Mrs. Adams | | |
| Motion to Carry: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Carry: | Mrs. Harvin | | |

1. Classified Employees - Reinstatement

1 Typist Position

2. Classified Employees – Leave of Absence

| <u>NAME</u> | <u>POSITION</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE</u> | <u>REASON</u> |
|----------------|-----------------|------------------|-------------------|-------------------|---------------|
| Glenn Chandler | Custodian LTS | 100% | DMS | 6-17-09 – 6-23-09 | w/o pay |

3. Classified Appointments - Provisional

| <u>NAME</u> | <u>POSITION</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE</u> | <u>SALARY</u> |
|-----------------|--|------------------|-------------------|------------------|--------------------------------|
| Adolphus Canty | Office Machine Operator | 100% | District/THS | 7-6-09 | \$25,231. |
| Barbara Paulsen | Student Information System Data Coordinator | 100% | District | 7-1-09 | (Grade 4, Step 1) \$65,000. |

4. Classified Appointments – 2009 Summer Special Education Support Services

| <u>NAME</u> | <u>POSITION</u> | <u>SALARY</u> |
|----------------|-----------------|--|
| Rosemary Coles | Teacher Aide | \$21. per hour @ 4 hours per day for 6 weeks |

5. Classified Appointments – 2009-2010 Substitutes

Clerk/Typist (\$11.00 per hour) Tyara Burnett

C. Superintendent Recommendations - PROGRAMS

Items 1 through 4 were acted on as a Consent Agenda:

| | | | |
|--------------------|---------------|----------|-----------|
| Motion to Consent: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Consent: | Mr. Schofield | | |
| Motion to Carry: | Mr. Mayo | Carried: | 8 – 0 – 1 |
| Second to Carry: | Mr. Schofield | | |

1. Transition Services Agreement with Rensselaer County Chapter NYSARC (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Transition Services Agreement between the Enlarged City School District of Troy and the Rensselaer County Chapter NYSARC, in the amount of \$21,272. pursuant to VESID Grant #06-033. The duration of the contract is from July 1, 2009 through November 30, 2009.

2. Agreement with The Arts Center of the Capital Region (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Agreement between the Enlarged City School District of Troy and the Arts Center of the Capital Region on behalf of the 21st Century After-School Program at W.K. Doyle Middle School. The agreement commences September 1, 2009 and terminates on June 30, 2010. The total amount the Troy City School District agrees to pay the arts Center is \$38,000. to be paid in three equal installments as follows:

| | |
|--------------------|----------|
| December 15, 2009: | \$12,666 |
| March 15, 2010: | \$12,667 |
| June 1, 2010: | \$12,667 |

3. Agreement with the Troy Family YMCA (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Agreement between the Enlarged City School District of Troy and the Troy Family YMCA for the period of July 1, 2009 through June 20, 2010. The Troy City School District will use the services of the YMCA for providing space, facility, and recreation activities for the 21st Century School Program. The Troy City School District agrees to pay the YMCA in the amount of \$37,161. for the summer portion and \$113,250. for the school year portion.

4. Memorandum of Understanding with the Commission of Economic Opportunity for the Greater Capital Region, Inc. (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Memorandum of Understanding between the Enlarged City School District of Troy and the Commission of Economic Opportunity for the Greater Capital Region, Inc. concerning the administration of the 21st Century Community Learning Centers Program from July 1, 2009 through June 30, 2010, in the amount of \$43,000.

D. Superintendent's Recommendations – BUSINESS FINANCE

Items 1 through 3 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo Carried: 8 – 0 – 1
Second to Consent: Mr. Schofield

Motion to Carry: Mr. Mayo Carried: 8 – 0 – 1
Second to Carry: Mr. Schofield

1. Health Services Contract (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Health Services Contract with the North Colonie Central School District in the amount of \$20,229.85.

2. Instructional Contracts (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Instruction Contracts, Form SA-10 for the 2009-2010 school year with the Wynantskill Union Free School District.

3. Bid Award – Physical Education Materials and Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Physical Education materials and Supplies for the 2009-2010 school year as follows:

a. Stadium System, Inc. Total: \$1,967.88 (4 items)
61 Church Street
Canaan, CT 06018

Items: 76, 77, 78
Clothing: 2

b. Anaconda Sports Total: \$4,655.60 (13 items)
5 Corporate Drive
Clifton Park, NY 12065

Items: 87, 89, 96, 173, 177, 182, 183, 4, 5, 6, 7, 8, 9

- c. S & S Worldwide Total: \$ 380.73 (14 items)
75 Mill Street
Colchester, CT 06415

Items: 4, 18, 22, 32, 33, 34, 40, 43, 49, 53, 54, 59, 126, 127
- d. Pyramid School Products Total: \$ 847.15 (8 items)
6510 North 54th Street
Tampa, FL 33610

Items: 17, 21, 44, 48, 50, 57, 110, 134
- e. Soccer Unlimited Total: \$ 507.00 (7 items)
1272 Central Avenue
Albany, NY 12205

Items: 101, 105, 106, 107, 108, 111, 120
- f. DC Sports, Inc. Total: \$3,057.00 (4 items)
18 Hudson Street
Mechanicville, NY 12118

Items: 12, 13, 14, 15
- g. Sport Supply Group, Inc. Total: \$4,760.53 (32 items)
P.O. Box 49
Jenkintown, PA 19046

Items: 11, 12, 15, 23, 26, 29, 30, 31, 39, 41, 42, 45, 52, 83, 70,
71, 72, 92, 93, 95, 98, 99, 103, 109, 132, 133, 159, 161,
165, 166, 167, 170
- h. Aluminum Athletic Equipment Total: \$ 632.00 (2 items)
1000 Enterprise Drive
Royersford, PA 19468

Items: 143, 144
- i. Ridell Total: \$ 330.00 (1 item)
669 Sugar Lane
Elyria, Ohio 44035

Items: 74

- j. Scholastic Sports Sales Total: \$6,307.85 (20 items)
P.O. Box 240
Manlius, NY 13104

Items: 79, 80, 86, 88, 104, 113, 115, 123, 124, 130, 146, 155,
162, 163, 164, 118, 154
Clothing: 1, 10, 11
- k. Herb's Sport Shop Total: \$ 119.48 (3 items)
51 Wooster Court
Bristol, CT 06010

Items: 58, 84, 171
- l. Sport Time Total: \$ 923.04 (23 items)
3155 Northwoods Parkway
Norcross, GA 30071

Items: 1, 2, 3, 5, 6, 7, 8, 9, 10, 14, 19, 20, 24, 25, 27, 28, 35, 36,
37, 47, 51, 69, 174
- m. Sportsman's Total: \$4,589.90 (43 items)
829 Horner Street
Johnstown, PA 15902

Items: 16, 46, 73, 75, 81, 82, 85, 90, 91, 94, 97, 100, 102, 116,
117, 121, 122, 135, 137, 138, 139, 142, 145, 147, 148,
149, 156, 157, 158, 160, 168, 172, 175, 178
Clothing: 3, 184, 185, 150, 151, 152, 179, 180, 181
- Total Bid Award: \$29,078.16 (175 items)

PART II

X. DISCUSSION OF FUTURE MEETINGS

A. The proposed schedule for future meetings is as follows:

- First Wednesday: Business Meeting – Education Committee
- Second Wednesday: Open
- Third Wednesday: Workshop – Finance/Facilities Committee
- Fourth Wednesday: Policy & Planning

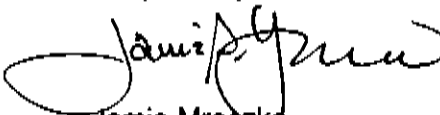
- B. The next scheduled meeting will be held on July 15, 2009.
- C. The Superintendent proposed purchasing laptop computers for Board members that would be used to hold paperless meetings. This would save money not only on paper, but also for messenger services. The BOE agenda would be e-mailed to Board members and posted on the website the Friday prior. Professional services will be provided for anyone who is not familiar with computer use. The Superintendent indicated that paper copies will still be made available, if requested. A letter will be sent to the current mailing list recipients indicating the new process.
- D. The Superintendent spoke regarding the posting of Board meetings. We are required to post a Board of Education meeting 24 hours prior to the meeting. The required notifications are:
- Troy Record
 - Troy Public Library
 - City Hall, Mayor's Office
 - Union Presidents
 - School Principal's Offices
 - Website

XI. MOTION TO ADJOURN

Motion: Mr. Mayo
Second: Mrs. Wager-Rounds

Carried: 8 – 0 – 1

Respectfully Submitted,



Jamie Mroczko
Acting Clerk of the Board