

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

Meeting Minutes

Date of Meeting: July 15, 2009  
Location of Meeting: Doyle Middle School  
Time of Meeting: 6:00 pm – Executive Session  
7:00 pm – Public Session

I. MEETING CALLED TO ORDER

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

II. ROLL CALL

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

Also Present: Mr. Atiba-Weza, Superintendent

III. EXECUTIVE SESSION

At approximately 6:04 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of contractual and personnel matters. This was seconded by Mrs. Wager-Rounds and the vote carried: 9 – 0.

IV. MOVE TO PUBLIC SESSION

At approximately 7:03 pm, Mr. Mayo made a motion to enter into Public Session. This was seconded by Mr. Schofield and the vote carried: 9 – 0

V. ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT – Fiscal 2009-2010  
(Education Law 2504, 2563)

Mr. Schofield nominated Mrs. Wager-Rounds for the office of Vice-President. Mrs. Scully seconded the nomination. Mrs. Marro-Giroux nominated Mrs. Clinton for the office of Vice-President. Mrs. Walsh seconded the nomination.

A roll call was taken for the vote:

<u>Mrs. Wager-Rounds</u>	<u>Mrs. Clinton</u>
Mrs. Adams	Mrs. Clinton
Mr. Mayo	Mrs. Harvin
Mr. Schofield	Mrs. Marro-Giroux
Mrs. Scully	Mrs. Walsh
Mrs. Wager-Rounds	

Vote was carried in favor of Mrs. Rounds: 5 – 4

VI. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD OF EDUCATION VICE-PRESIDENT 2009-2010 (Public Officer's Law 5, 10, 30)

The President of the Board of Education, Mr. Mayo, administered the Oath of Office to Mrs. Wager-Rounds.

VII. APPOINTMENT OF PARLIAMENTARIAN

Mrs. Clinton nominated Mrs. Marro-Giroux for the office of Parliamentarian. Mrs. Walsh seconded the nomination. Mrs. Wager-Rounds nominated Mr. Schofield for the office of Parliamentarian. Mrs. Scully seconded the nomination.

A roll call was taken for the vote:

<u>Mrs. Marro-Giroux</u>	<u>Mr. Schofield</u>
Mrs. Clinton	Mrs. Adams
Mrs. Harvin	Mr. Mayo
Mrs. Marro-Giroux	Mr. Schofield
Mrs. Walsh	Mrs. Scully
	Mrs. Wager-Rounds

Vote was carried in favor of Mr. Schofield: 5 – 4

VIII. SUPERINTENDENT REPORTS

1. Discussion of School District's Norms
2. Review/Discussion of District Goals for 2008-2009

IX. BOARD OF EDUCATION COMMITTEE REPORTS

There were no Committee reports.

X. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input.

XI. APPROVAL OF MINUTES

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

a. June 24, 2009 Board of Education Meeting

Motion: Mr. Mayo Carried: 9 – 0  
Second: Mr. Schofield

XII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

1. Unclassified Employee – 2009 Secondary Summer School Appointments

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY</u>
Janey DiNicola	Global Studies	3	\$5,090. (step/salary correction to 6-17-09 BOE Agenda)
Janice DeFazio	Substitute Teacher		\$67.00 per day
Maureen Flemming	Substitute Teacher		\$67.00 per day

Motion: Mr. Mayo Carried: 9 – 0  
Second: Mr. Schofield

2. Unclassified Employee – 2009 Summer Response to Intervention (RtI) Plan Development (Early Intervention Funds from 611 Grant)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Gayle Allen	Speech Therapist	\$440.00 (per diem rate up to 5 days max)
Maitri Blednick	School Psychologist	\$448.00
Rebecca DeVries	CPSE Chairperson	\$240.00
Amy Khuzwayo	School Psychologist	\$244.00
Andrea Murray	School Psychologist	\$244.00
Mary Ann Ryan	Reading	\$271.00
Cynthia Sargent	Science	\$379.00
Genevieve Stinson	Kindergarten	\$375.00
Holly Toteno	School Psychologist	\$240.00
Beth Wilson	ELA / AIS	\$260.00

Motion: Mr. Mayo Carried: 9 – 0  
Second: Mr. Schofield

3. Unclassified Employee – 2009 Secondary Summer School Intern

<u>NAME</u>	<u>COLLEGE</u>	<u>SUPERVISOR</u>
Claire Delvecchio	College of St. Rose	Jared Heiner

Motion:	Mr. Mayo	Carried:	9 – 0
Second:	Mr. Schofield		

B. Staff Matters - Classified

Items 1 and 2 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	Carried:	9 – 0
Second to Consent:	Mr. Schofield		

Motion to Carry:	Mr. Mayo	Carried:	9 – 0
Second to Carry:	Mr. Schofield		

1. Classified Employees – Temporary Appointments

a. 2009 Summer Attendance Office (7-16-09 to 9-4-09)

<u>NAME</u>	<u>SALARY</u>
Valerie Downey	\$14.23 per hour up to 25 hours per week

b. 2009 Summer Maintenance Worker (7-16-09 to 8-31-09)

<u>NAME</u>	<u>SALARY</u>
Lillie Lomax	\$12.00 per hour

2. Classified Employees – 2009-10 Substitute Appointments

Maintenance Helpers (\$11.00 per hour)

Kevin Austin	John Ernst	Michael Kelly	Stacey Sadowski
Joseph Bowman	Casey Garmley	Lillie Lomax	Francis Thompson
Sandra Bruce	William Hayes	Michael Maynard	Kenneth Walker
Jacqueline Concepcion	Russell Henry	Inez Newsome	Tonjua Welch
Dawn Costello			

C. Superintendent Recommendations – BUSINESS FINANCE

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

Motion to Consent: Mr. Mayo Carried: 9 – 0  
Second to Consent: Mr. Schofield

Motion to Carry: Mr. Mayo Carried: 9 – 0  
Second to Carry: Mr. Schofield

1. Final Payment – Tetra Tech Architects and Engineers

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Final Payment to Tetra Tech Architects and Engineers in the amount of \$300.00.

2. Labor Cost Management Renewal Agreement

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the renewal agreement with Labor Cost Management for the U.I. Cost Consulting Program for the 2009-2010 school year in the amount of \$1,700.00.

3. The State of New York Deferred Compensation Plan – Adoption Resolution

WHEREAS, the Enlarged City School District of Troy wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of eligible employees; and

WHEREAS, the Enlarged City School District of Troy is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Enlarged City School District of Troy has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Enlarged City School District of Troy by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Enlarged City School District of Troy are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

## PART II

### XIII. DISCUSSION OF FUTURE MEETINGS

- A. Mrs. Harvin indicated that she would like to Chair a Transportation Committee. Meetings will be held as deemed necessary. The Board will be notified in advance of any scheduled meetings and it will be placed on the agenda.
- B. The role of the Liaison was discussed and whether the Board felt there was a need to continue with this role. Mrs. Scully made a motion to discuss the role of the Liaison, the motion was seconded by Mrs. Clinton. After much discussion regarding the positives and negatives of continuing with this role, a roll call vote was taken:

<u>Yes</u>	<u>No</u>	Carried: 6 - 3
Mrs. Clinton	Mrs. Adams	
Mrs. Harvin	Mrs. Marro-Giroux	
Mrs. Walsh	Mr. Mayo	
	Mr. Schofield	
	Mrs. Scully	
	Mrs. Wager-Rounds	

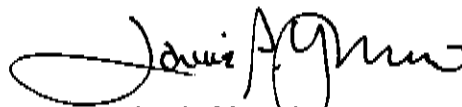
- C. Future Meeting Schedule will be as follows:

1 <sup>st</sup> Wednesday:	BOE Business Meeting / Education Committee
2 <sup>nd</sup> Wednesday:	Open / Flex
3 <sup>rd</sup> Wednesday:	BOE Workshop Meeting / Policy & Planning Committee
4 <sup>th</sup> Wednesday:	Finance & Facilities Committee

XIV. MOTION TO ADJOURN

At approximately 8:05 pm, Mr. Mayo made a motion to adjourn. This was seconded by Mr. Schofield and the vote carried: 9 – 0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jamie Mroczko". The signature is fluid and cursive, with a large initial "J" and "M".

Jamie Mroczko  
Acting Clerk of the Board