

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

Meeting Minutes

Date of Meeting: August 5, 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. Clinton
Mrs. Harvin
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Absent: Mrs. Adams

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

III. EXECUTIVE SESSION

At approximately 6:05 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of a contractual matter. This was seconded by Mr. Schofield and the vote carried: 8 – 0. Mr. McCarthy, Dr. Rivers, Mr. Hopke, Ms. Culligan, and Mrs. O'Neill were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 pm, Mr. Mayo made a motion to enter into Public Session. This was seconded by Mrs. Wager-Rounds and the vote carried: 8 – 0

V. SUPERINTENDENT REPORTS

1. Superintendent and Mayor working on a joint school safety program as a result of the death of 5 year old.
2. Governor decreed no further reimbursement for non-instructional services.
3. Superintendent authorization for RN's to work 10 hours at Elementary level, 20 hours at DMS. Will be appointed retroactively, Ms. Culligan to send formal memo.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

1. Nancy Smith, Teacher at Doyle Middle School: Concern regarding the new probationary appointment of the Math K-12 Curriculum Leader. The position has been covered by existing staff at minimal cost to the district compared with the stated salary rate.
2. Jack Burger, Football Coach at Troy High School: Concern that two Assistant Coaches (non-certified) had not been approved.
3. Mark Walsh, TTA President: Concern regarding the new probationary appointment of the Math K-12 Curriculum Leader. He is looking for clarification and the rationale behind the decision. Two current staff are willing to cover the responsibilities.

VII. APPROVAL OF MINUTES

Be it resolved, that the Board of Education, hereby approves the following minutes:

July 1, 2009 Board of Education Meeting
July 1, 2009 Board of Education Re-Organization Meeting

Motion:	Mr. Mayo	Carried:	7 – 0 – 1
Second:	Mr. Schofield		
Abstain:	Mrs. Harvin		

VIII. SUPERINTENDENT'S RECOMMENDATIONS

Concerns were raised regarding the probationary appointment of the K-12 Curriculum Leader (item #4-b, Unclassified Employee – Probationary Appointments). A motion was made by Mr. Mayo to withdraw the item from the current agenda and table it. The motion was seconded by Mrs. Wager-Rounds. Carried: 8-0

A. Staff Matters - Unclassified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

1. Unclassified Employee – Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
a. Donna Forster	Teaching Asst.	Elem. Summer School		6-24-09	Resignation
b. Tabor Fisher	Music	100%	School 18/CHS	8-31-09	Resignation
c. John Tambroni	Mathematics	100%	THS	8-31-09	Resignation
d. Mozella Irving	Administrator	100%	DMS	9-4-09	Retirement

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

2. Unclassified Employee – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
a. Karen Bechdol	English	100%	THS	7-1-09 o 8-30-10	w/out pay

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

3. Unclassified Employee – Recalls

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Jared Heiner (Retired M. Irving)	Asst. Principal	100%	DMS	9-8-09	School Admin/Supervisor Provisional	\$100,347
MaryLynne Webster (Resign T. Fisher)	Music	100%	2/18	9-1-09	Music – Permanent	\$46,500 (S-6, Col E)
Katie Neville (Resign J. Tambroni)	Mathematics	100%	THS	9-1-09	Math – Initial	\$43,225 (S-2, Col E)
Lisa Nicklaus	General Special Ed	100%	12	9-1-09	Special Ed – Permanent	\$50,500 (S-10, Col E)

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

4. Unclassified Employee – Probationary Appointments (Amended)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>PROB. START</u>	<u>PROB. END</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Marisa Gale	Remedial Reading	100%	DMS Secondary Literacy Coach	9-1-09	8-31-12	Reading, Perm.	\$46,000 (S-5, Col E)
Brian Poland	Science	100%	THS	9-1-09	8-31-12	Chemistry 7-12	\$44,000 (S-3, Col E)

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

5. Unclassified Employee – Regular Substitute Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Sarah O'Hearn (recall LOA S. Massaro)	Elementary	100%	S-12, Grade 4	9-1-09 – 6-30-10	Elementary N-6, Permanent	\$48,500 (S-8, Col E)
Joanne Valenti (recall LOA C. Denio)	Elementary	100%	CHS, Grade 5	9-1-09 – 6-30-10	Pre-K, K, 1-6, Permanent	\$48,500 (S-8, Col E)
Sheryl Schoonmaker (recall B. Switzer)	English	100%	DMS	9-1-09 – 6-30-10	English, Initial	\$46,500 (S-6, Col E)
Jessica Murray (recall LOA K. Bechdol)	English	100%	THS	9-1-09 – 6-30-10	English, Initial	\$44,000 (S-3, Col E)
Stephanie Dash (J. Nash)	Social Studies	100%	DMS	9-1-09 – 6-30-10	Social Studies Permanent	\$60,200 (S-14, Col E)
Alicia Cariello	Foreign Language	100%	DMS, Spanish	9-1-09 – 6-30-10	Uncertified	\$49,000 (S-10, Col B)
Sergio Espinal	Foreign Language	100%	THS, Spanish	9-1-09 – 6-30-10	Uncertified	\$44,000 (S-3, Col E)

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

6. Unclassified Employee – Temporary Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Michael Paolino	Interim Principal		DMS	4 days	SDA, Permanent	\$400. per day
Patricia Burgess	Testing & Assessment Facilitator		District	9-1-09 – 6-30-10		\$30,000 (stipend)
Jean Shaver	Extended School Day Facilitator		District K-6	9-1-09 – 6-30-10	Elementary, N-6 Permanent	\$8,000 (stipend)
Stella Ritter	Odyssey of the Mind Facilitator		District	9-1-09 – 6-30-10	Elementary, N-6 Permanent	\$8,000 (stipend)
Shannon Wilbur	Health	50%	DMS	9-1-09 – 6-30-10	Health, Initial	\$22,000 (S-3, Col E) (\$44,000 prorated)
Jeanne Berard	Home & Careers	60%	DMS	9-1-09 – 6-30-10	Home Econ, Permanent	\$31,800 (S-11, Col E) (\$53,000 prorated)

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

7. Unclassified Employee – Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>
Judi Wright	Elementary	100%	10-17-09	Childhood Ed. 1-6, Initial
Samantha Sleasman	Elementary	100%	9-22-09	PreK – 6, Permanent
Cara Salvi	Elementary	100%	9-16-09	Early Childhood Ed B-2, Initial

Motion: Mr. Mayo Carried: 7 – 0 – 1
Second: Mrs. Wager-Rounds
Abstain: Mr. Schofield

8. Unclassified Employee – 2009 Secondary Summer School Teacher Appointments

a. Review Courses (7-27-09 – 8-11-09) up to 2 hours maximum

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Christopher Caputo	Mathematics B	\$29.00 per hour
Tyrone O'Meally	U.S. History	\$29.00 per hour
Ana Silen	Algebra	\$29.00 per hour
Caitlin Ziobrowski	Global History	\$29.00 per hour

b. Regents Grading up to 8 hours maximum

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Laura Arnold	Mathematics	\$29.00 per hour
Karen Bechdol	English	\$29.00 per hour
Jennifer DeMarco	Mathematics	\$29.00 per hour
Nancy Smith	Mathematics	\$29.00 per hour
Laura Tedesco	Science	\$29.00 per hour
Mary Grace Tompkins	Mathematics	\$29.00 per hour

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

9. Unclassified Employee – 2009 Summer Workshops

a. Closing the Achievement Gap: Undoing Racism (August 18, 19 & 24, 2009 up to 7 hours each day per person)

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY</u>
Carol Bazan	DMS	\$29.00 per hour
Stephanie Dash	DMS	\$29.00 per hour
Susan Delaney	16	\$29.00 per hour
Janet Morandi	2	\$29.00 per hour

b. PALM Training (August 25, 2009 up to 5 hours per person)

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY</u>
Rebecca Arellano	16	\$29.00 per hour
Tricia Koberger	16	\$29.00 per hour
Mary Ann Ryan	18	\$29.00 per hour
Tenika Wilcox	2	\$29.00 per hour
Mary Zakarka	2	\$29.00 per hour

c. What Now? Tools Workshop (August 26, 2009 up to 2 ½ hours per person)

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY</u>
Cynthia Ambavaram	2	\$29.00 per hour
Celine Casey	14	\$29.00 per hour
Elizabeth Dowd	2	\$29.00 per hour
Rita Hotaling	16	\$29.00 per hour

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY</u>
Tricia Koberger	18	\$29.00 per hour
Lois McDonald	2	\$29.00 per hour
Mary Ann Ryan	18	\$29.00 per hour

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

10. Unclassified Employee – 2009-2010 Odyssey of the Mind School Advisors

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Janet Morandi	School 2, Grade 3 - 5	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Christine McGum	School 12	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Carrie Beebe	School 14, K – Grade 2	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Lauren Yauchler	School 14, Grade 3 – 5	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Treva Shaer	School 16, Grade 3 – 5	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Cassandra Gronlund	DMS, Grade 6 - 8	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

11. Unclassified Employee – 2009-2010 Parent Outreach School Coordinators

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Janet Morandi	School 2	\$1,000. stipend
Janice DeFazio	School 12	\$ 500. stipend
Maureen Flemming	School 12	\$ 500. stipend
P. Weaver-Lipscomb	School 14	\$1,000. stipend
Tyrone O'Meally	DMS	\$1,000. stipend

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

12. Unclassified Employee – 2009-2010 District Sport Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
John Fitzpatrick	Assistant Athletic Director	\$12,715.00
Jessica Plumley	Athletic Trainer	\$35.00/hour up to 100 hours

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

13. Unclassified Employee – 2009-2010 Fall Sport Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
John Burger	Football Head Coach	\$4,955.00
Michael Hurteau	Football Assistant 1	\$3,906.00
Gary Mongiardo	Football Assistant 2	\$3,906.00

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
George Rafferty	Football Assistant 3	\$3,906.00
Jeffrey Sitterly	Football Assistant 4	\$3,906.00
Michael Mumane	Boys Soccer Head Coach	\$4,955.00
Justin Haviland	Boys Soccer JV Coach	\$3,695.00
Lance Matter	Boys Soccer Modified Coach	\$3,066.00
Tara Anthony	Girls Soccer Head Coach	\$4,955.00
Christopher Caputo	Girls Soccer JV Coach	\$3,695.00
Eduardo Gutierrez	Girls Tennis	\$3,275.00
Lisa Merritt	Girls volleyball Modified Coach	\$3,066.00
Duane Nichols	Cross Country Head Coach	\$4,955.00
Thomas Hayes	Cross Country Modified Coach	\$3,066.00
Roy Stiles	Golf Head Coach	\$3,066.00
Amy Jones	Swimming Head Coach	\$4,955.00
Schulz, Brittany	Cheerleading	per TTA Contract

Motion: Mr. Mayo Carried: 8 – 0
Second: Mr. Schofield

14. Unclassified Employee – 2009-2010 THS Club Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Linda Connell	Art Club	\$884.00
Deborah LaMontagne	Career Pathways Club	\$884.00
Elizabeth Wilson	Challenger (Newspaper)	\$2,497.00
Jessica Murray	Dardanian (Yearbook)	\$1,248.50
Robin Krumanocker	(Co-Advisors)	\$1,248.50
Lori McAllister	Drama Club	\$884.00
Marion Greenberg	French Club	\$884.00
Eleanor Christie	German Club	\$884.00
Donna Ehmann	Italian Club	\$884.00
Cathy Elia	Jr./Sr. Class Advisors	\$3,507.00
Amy Jones	(Co-Advisors)	\$1,753.50
Lisa Merritt	(Co-Advisors)	\$1,753.50
Thomas Sanzone	Key Club	\$884.00
Erin Mack	Music Club	\$884.00
Deborah LaMontagne	National Honor Society	\$884.00
Michael Nirsberger	NYS Math Honor Society	\$884.00
Rhonda Hermance	Performing Arts Club	\$884.00
Joseph DeBarl	Rock School Club	\$884.00
Thomas Sanzone	S.A.D.D.	\$884.00
Colleen Syrett	Ski Club	\$884.00
Joseph Vece	Student Council	\$3,569.00
Michael Cassels	Students for Environmental Action	\$442.00
Justin Haviland	(Co-Advisors)	\$442.00
Ani Mooney	YAC Nutrition	\$884.00

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

15. Unclassified Employee – 2009-2010 DMS Club Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Sherry Fleming	GIVE	No Stipend
Nancy Hansen	(Co-Advisors)	No Stipend
Nancy Smith	Math Club	\$884.00
Paul Dunleavy	National Junior Honor Society	\$442.00
Melissa Gardner	(Co-Advisors)	\$442.00
Ani Mooney	Ski Club	\$884.00
Melissa Gardner	Student Council	\$1,784.50
William Leight	(Co-Advisors)	\$1,784.50
William Leight	Student Newspaper	\$884.00
Nancy Hansen	Yearbook Club	\$1,250.00
Sherry Fleming	YAC Nutrition	\$884.00

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

16. Unclassified Employee – 2009-2010 Band Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
	THS Marching Band	
Lori McAllister	Director	\$4,955.00
John Vatalaro	Assistant Director	\$4,535.00
Erin Mack	Squad Coordinator	\$3,906.00
John Vatalaro	Drum Line Instructor	\$3,695.00
Lori McAllister	Choreographer	\$3,695.00
	Jazz Band/Stage Band	
Timothy Williams	THS Director	\$2,338.00
Mark Calkins	DMS Director	\$1,403.00

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Harvin

B. Staff Matters - Classified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

1. Classified Employees – Retirement/Resignation/Termination

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
a. Adolphus Cauty	Summer Maintenance		District	6-30-09	Resignation
b. Steven Ratigan	Custodian PM	100%	DMS	8-31-09	Retirement

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

2. Classified Employees – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
a. Anthony Kempster	School Monitor	100%	School #1	9-4-09 – 12-3-09	Unpaid LOA

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

3. Classified Employee – Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>START</u>	<u>END</u>	<u>SALARY</u>
a. Linda Kraus	School Nurse	100%	School #2	9-1-09	3-1-10	\$31,368.00 (S-1, Grade 7A)

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

4. Classified Employee – Appointment – Management Confidential

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
a. Mary Beth Bruno	Clerk of the Board	100%	District	8-6-09	\$41,000.00

There was much discussion by the Board members regarding this appointment. Mrs. Clinton read a statement and requested that it be included in the meeting minutes (see below).

"I am voting no on the probationary appointment of Mary Beth Bruno as Clerk of the Board. In fact, I have never met her. I requested and was given a copy of her resume after she was offered and accepted this position.

1. Mary Beth Bruno is the sister of one of the Board members. The Board members are responsible for hiring, setting salary and terms of her contract. We are also responsible for her evaluation and renewal or non-renewal of her contract. I see this as a direct conflict of interest for one of the Board members and an example of nepotism.
2. Our attorney, Mr. McCarthy, has researched this issue and found that it is "legal" for the Clerk of the Board to be related to a Board member. Many things are legal, but not necessarily ethical and this is an example.

As I have previously stated, I am voting no on this probationary appointment. I am requesting that my statement be put in the minutes of the Board meeting."

At the request of Mr. Mayo a roll call was taken for the vote.

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

Motion: Mr. Mayo Carried: 6 - 2
Second: Mrs. Wager-Rounds

5. Classified Employee – 2009 Summer Temporary Appointments

a. Book Loan Positions

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Mary Lee Nichols	Book Loan Assistant	\$13.00 per hour @ 8 hours per day (correction to BOE Agenda 6-3-09, page 6 to increase hours per day)

b. THS Textbook Distribution Staff (August 17-31, 2009 up to 5 hours per day @ 7 days during dates listed for each)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Joanna Bayer	Book Loan Aide	\$10.00 per hour
Catherine Farrell	Book Loan Aide	\$10.00 per hour
Angela Ryan	Book Loan Aide	\$10.00 per hour
Patti Zlotnick	Book Loan Aide	\$10.00 per hour

c. THS Textbook Distribution Staff (August 25-28, 2009 up to 18 hours total for each during the dates listed)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Peter DeBeatham	School Monitor	\$18.19 per hour
David Dupree	School Monitor	\$20.70 per hour
Victor Hicks	School Monitor	\$18.19 per hour
Jason Kimball	School Monitor	\$20.30 per hour
Jesus Lind	School Monitor	\$17.98 per hour
Richard O'Hare	School Monitor	\$20.30 per hour
Kevin Pompey	School Monitor	\$20.30 per hour
Alfred Prater	School Monitor	\$21.11 per hour
Saul Rodriguez	School Monitor	\$18.19 per hour
Deborah Testo	School Monitor	\$19.89 per hour

d. Attendance Office Work (August 6 – September 4, 2009 up to 15 hours per week for each)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Patti Mott	Attendance Aide	\$19.22 per hour
Kathryn Pettit	Attendance Aide	\$21.17 per hour

e. Attendance Office Work (September 1 – 4, 2009 max 7 hours per day)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Ruth Hammond	Attendance Aide	\$21.98 per hour
George Rhoden	Attendance Aide	\$21.98 per hour

Motion: Mr. Mayo Carried: 8 – 0
Second: Mrs. Wager-Rounds

C. Superintendent Recommendations – PROGRAMS

Items 1 through 10 were acted on as a Consent Agenda:

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

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

1. National External Diploma Program

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the award of a Troy High School Diploma to the following students who have completed the National External Diploma Program:

- a. Evelyn Badillo
- b. Catherine Ann Burdick
- c. Amanda Anne Shepard
- d. James R. Simmons, Jr.

2. Contractual Agreement between Commission on Economic Opportunity for the Greater Capital Region (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Commission on Economic Opportunity for the Greater Capital Region, Inc. to provide services for Homeless Students for the Enlarged City School District of Troy and Lansingburgh School District in the amount of \$61,739. The length of the contract is from July 1, 2009 through June 30, 2010; the contract is renewable on July 1, 2010 through June 30, 2011.

3. Professional Services Contract with the Rensselaer County Department of Mental Health – Community Prevention Specialist (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Rensselaer County Department of Mental Health services to be provided by the Community Prevention Specialist for the Enlarged City School District of Troy during the 2009-2010 school year. These services are to be provided for School #12 and School #14. The fee of \$34,500 will be paid in quarterly payments (of \$8,625 each) to the Chief Fiscal Officer Rensselaer County. This item will be funded through Title IV and Extended Day Grants.

4. Professional Services Contract with the Rensselaer County Department of Mental Health – Substance Abuse Prevention Specialist (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Rensselaer County Department of Mental Health services to be provided by the Substance Abuse Prevention Specialist for the Troy School District during the 2009-2010 school year. These services are to be provided for School #12, School #16, School #18, and Carroll Hill School. The fee of \$34,500 will be paid in quarterly payments (of \$8,625 each) to the Chief Fiscal Officer Rensselaer County. This item will be funded through Title IV and Extended School Day Grants.

5. Professional Services Contract with the Rensselaer County Department of Mental Health – Student Assistance Specialist – THS (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Rensselaer County Department of Mental Health services to be provided by the Student Assistance Specialist for the Enlarged City School District of Troy for the 2009-2010 school year. The services are to be provided at the Troy High School. The fee of \$34,500 will be paid in quarterly payments (of \$8,625 each) to the Chief Fiscal Officer Rensselaer County. This item will be funded through Title IV and Extended School Day Grants.

6. Professional Services Contract with Rensselaer County Department of Mental Health – Student Assistance Specialist – DMS (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Rensselaer County Department of Mental Health services to be provided by the two Student Assistance Specialists for the Enlarged City School District of Troy for the 2009-2010 school year. The services are to be provided at Doyle Middle School. The fee of \$34,500 will be paid in quarterly payments (of \$8,625 each) to the Chief Fiscal Officer Rensselaer County. This item will be funded through Title IV and Extended Day Grants.

7. Committee on Pre-School Special Education Placements – July 2009

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs, and

BE IT FURTHER RESOLVED, that these placements be approved.

<u>Initial Eligibility Determination:</u>	556387	995890	995902		
<u>Program Review:</u>	603206	994374	994963		
	994964	995845	996027		
<u>Early Intervention Transition:</u>	556388	556390	556396		
<u>Annual Review:</u>	994363	994476	994633	994937	994938
	994939	994952	994958	994961	994994
	995005	995035	995037	995038	995043
	995045	995046	995047	995054	995068
	995076	995077	995079	995082	995083
	995087	995089	995091	995092	995120
	995135	995150	995228	995436	995515
	995642	995666	995692	995694	995699
	995723	995724	995732	995740	995745
	995748	995773	995844	995847	995850
	996021	996027			

8. Committee on Special Education Placements – July 2009

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs, and

BE IT FURTHER RESOLVED, that these placements be approved.

<u>Initial Eligibility Determination:</u>	990558				
<u>Reevaluation Transfer Student:</u>	995778	995825	995903		
<u>Program Review:</u>	992815	994476	994504		
	994633	994994	995080		
<u>Annual Review:</u>	001441	006901	021493	031607	034877
	047607	058701	070630	076607	094112
	097330	111014	111019	124495	154955
	170119	171301	192374	200102	205176

<u>Annual Review:</u>	205330	208714	218801	261564	288002
	299371	311005	343748	343894	355290
	358637	361701	375155	417397	417398
	426600	429930	432440	450162	484025
	486803	497550	509551	551900	5772390
	583098	588345	648123	648431	661301
	061695	672179	677212	682905	682910
	696497	700985	721140	738381	738403
	746251	747100	769177	776795	776962
	777090	787108	796883	804670	832248
	843778	880468	892934	901889	906660
	907700	914405	922973	931270	936271
	955709	962430	986659	986774	986775
	986847	987017	987029	987141	987151
	987186	987201	987269	987316	987410
	987416	987449	987450	987528	987575
	987618	987649	987700	987791	987910
	987958	988029	988092	988110	988123
	988133	988156	988176	988191	988195
	988313	988326	988327	988374	988392
	988415	988432	988505	988576	988632
	988795	988853	989034	989096	989242
	989374	989377	989378	989394	989491
	989645	989711	989770	989788	989790
	989838	989950	989992	990051	990052
	990217	990249	990299	990306	990338
	990358	990375	990472	990505	990508
	990510	990561	990566	990569	990596
	990601	990638	990639	990649	990660
	990727	990896	990912	991008	991030
	991031	991043	991068	991071	991126
	991132	991160	991165	991167	991172
	991392	991393	991419	991447	991528
	991628	991634	991688	991753	991892
	991898	991922	991923	991933	991969
	991976	991979	992014	992040	992108
	992121	992196	992238	992241	992273
	992315	992375	992411	992418	992420
	992490	992512	992560	992572	992608
	992640	992648	992676	992680	992764
	992771	992794	992864	992883	992946
	993027	993088	993117	993139	993186
	993299	993309	993354	993365	993384
	993397	993416	993418	993423	993426
	993448	993454	993552	993567	993631
	993643	993644	993669	993679	993707
	993713	993759	993765	993778	993784
	993809	993838	993841	993896	993915
	993988	994017	994019	994048	994055
	994074	994076	994087	994104	994106

<u>Annual Review:</u>	994143	994191	994195	994241	994270
	994282	994286	994289	994301	994324
	994330	994341	994354	994367	994373
	994378	994396	994399	994433	994470
	994471	994557	994584	994596	994601
	994628	994635	994652	994696	994729
	994797	994801	994861	994884	994934
	994936	994993	995158	995189	995193
	995244	995300	995392	995476	995546
	995576	995626	995683	995695	995746
	995751	995762	995770	995781	995802
	995812	995824	992866	995868	995869
	995874	995875	995894	997536	997543
	997550	997577			

9. Committee on Pre-School Special Education Placements – August 2009

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs, and

BE IT FURTHER RESOLVED, that these placements be approved.

Initial Eligibility Determination: 995892

Review/Transfer Student: 556409

Early Intervention Transition: 556393 556398 995900 996018

Annual Review: 556378 994381 994384 994498 994500
994947 995041 995042 995053 995088
995125 995147 995259 995362 995363
995453 995457 995548 995647 995664
995731 995782 995790 997721

10. Committee on Special Education Placements – August 2009

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs, and

BE IT FURTHER RESOLVED, that these placements be approved.

<u>Initial Eligibility Determination:</u>	635555	988407		
<u>Reevaluation Transfer Student:</u>	111030	995762		
<u>Program Review:</u>	778201	849137	987618	994343
	994364	994365	994374	994376
	994393	994455	994460	994462
	994473	994486	994495	994496
	994499	994505	994940	994954
	994963	994964	994966	994967
	995218	995362	995393	995453
	995664	995667	995713	995748
	995790	996021	997716	994357
				994390
				994463
				994498
				994956
				995086
				995647
				995782
<u>Annual Review:</u>	111007	111026	182480	184920
	198413	209317	311740	334962
	380200	389711	406742	434333
	453497	471647	511587	513752
	572859	610325	613731	619404
	655405	668777	775676	938449
	955580	961340	970392	986115
	986509	986805	987511	988427
	988507	988568	988636	988637
	988745	989007	989697	989793
	990514	991140	991156	991367
	991532	991633	991709	991877
	992052	992200	992287	992435
	992913	992967	993013	993246
	993485	993557	993606	993782
	993981	994089	994108	994277
	994290	994293	994366	994401
	994507	994619	994673	994695
	994986	994991	995036	995274
	995477	995478	995497	995621
	995633	995701	995778	995832
				196704
				364437
				439070
				556076
				925381
				949092
				986252
				988499
				988717
				990197
				991407
				991878
				992698
				993323
				993840
				994284
				994497
				994871
				995358
				995632
				997511

IX. Superintendent Recommendations – BUSINESS FINANCE

Items 1 through 7 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	Carried:	8 – 0
Second to Consent:	Mrs. Wager-Rounds		
Motion to Carry:	Mr. Mayo	Carried:	8 – 0
Second to Carry:	Mrs. Harvin		

1. Change Order – Energy Management Technologies (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order HC-03 in the amount of \$1,104.63 for Energy Management Technologies. This Change Order provides for a new contract sum of \$262,277.41.

2. Health Services Contract (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Contract for Health Services for the East Greenbush Central School District in the amount of \$7,697.88.

3. Bell's Auto Driving School, Inc. (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve contract with Bell's Auto Driving School, Inc. to operate a driver education program from September, 2009 through June, 2010 in the amount of \$315.00 per student.

4. Renewal Services Agreement – The Omni Group (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Renewal Services Agreement with The Omni Group for the 2009-2010 school year.

5. Corrective Action Plan (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the corrective action plan for audit report #B5-9-17 issued by the State Comptroller.

6. Bid Award – Food Service Management

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescind the bid for a Food Service Management Company to Compass Group USA, Inc. (Chartwell's Division, 3 International Drive, Rye Brook, NY 10573). The State Education Department did not approve the contract.

For meals at the following prices:	Breakfast	\$1.16
	Lunch	\$2.44
	Snacks	\$0.76

With a guaranteed return to the District of \$75,000 per addendum.

7. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Internal Claims Auditor Report (Addendum XI)
- b. Cash Flow Projection (Addendum XII)
- c. Treasurer's Report (Addendum XIII)
- d. Budget Transfers (Addendum XIV)

X. BOARD OF EDUCATION APPOINTMENT

1. Determiner of Residency and Homeless Liaison

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Barbara Paulsen as Determiner of Residency and Homeless Liaison for the period August 6, 2009 through June 30, 2010. This resolution replaces recommendation made on July 1, 2009 BOE reorganization meeting appointing Peter Hopke for the period July 1, 2009 through June 30, 2010.

Motion: Mr. Mayo Carried: 8 – 0
Second: Mr. Schofield

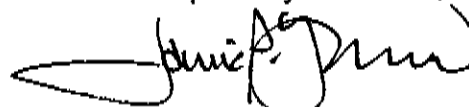
PART II

XI. DISCUSSION OF FUTURE MEETINGS

1. The Education Committee will meet following the adjournment of the Public Session.
2. August 12, 2009: Special Facilities Meeting at Doyle Middle School.

XII. MOTION TO ADJOURN

Respectfully Submitted,



Jamie Mroczko
Acting Clerk of the Board