

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: November 17, 2009
Type of Meeting: Board of Education
Location of Meeting: School 2
Time of Meeting: 6:00 pm – Executive Session
7:00 pm – Public Meeting

I. MEETING CALLED TO ORDER

At approximately 6:00 pm, Mr. Mayo 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. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Members Absent: Mrs. Harvin

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 Coordinator
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:03 pm Mr. Mayo made a motion to enter into Executive Session for the purpose of discussing personnel matters. This was seconded by Mr. Schofield and the vote carried: 8 – 0. Mr. McCarthy, Mr. Hopke, Ms. O'Neill and Ms. Culligan were also in attendance at the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 pm, the members of the Board of Education reconvened into Public Session. Mrs. Wager-Rounds chaired the public session. Mr. Mayo was unable to attend the public session due to parent teacher conferences.

V. SUPERINTENDENT'S REPORT

- School 2's principal presentation was cancelled due to parent teacher conferences.
- In response to concerns raised from parents and teachers about safety in the DMS and THS, an emergency faculty meeting was held and a draft "Emergency Crisis Intervention Plan" has been prepared. There will be a comprehensive plan for both schools.
- There is zero tolerance for inappropriate behavior.
- Superintendent and Dr. Rivers have visited schools each day in past two weeks.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Tom Meyer (parent) - Security concerns based on his child's experiences specifically regarding fights in cafeteria.
- Susan Meyer (parent) - Alternate Learning Program students have been brought back to THS and may contribute to the problem.

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

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

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

Motion to Consent: Mrs. Wager-Rounds
Second to Consent: Mrs. Marro-Giroux

Motion to Carry: Mrs. Wager-Rounds
Second to Carry: Mr. Schofield
Carried: 7 – 0

1. Unclassified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SERVICE</u> %	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Nanette Eddy	Music Teacher (Part-Time)	40%	School 2	11/2/2009

2. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
Crystal Roberts	Reading	Part-Time	Sacred Heart	9/1/09 - 6/30/10	PreK-6, Perm	\$29.00 per hr (Title 1 Funds)
Kevin Fitzpatrick (Maternity/LOA J. Demark)	Math	100%	DMS	11/30/09-6/30/10	Mathematics, Permanent	

3. Unclassified Employee - 2009-10 Mentors

<u>MENTOR</u>	<u>MENTEE</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Marion Greenberg	Jamie Garbanzo	Spanish	THS	\$1,250.00 (stipend, prorated)

4. Unclassified Employee - 2009-10 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SUPERVISOR</u>
Sarah Beale	Sage Colleges	English	DMS	Melissa Gardner
Jacqueline Riddick	Sage Colleges	English	THS	Jeanine Wisniewski
Zamia Nina	College of St. Rose	Kindergarten	School 12	Carol Capitola (20 observation hrs.)

5. Unclassified Employee - 2009-10 Parent Outreach Activities

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>SALARY RATE</u>
Julianne Garcon	Teacher	12	12/2/09	\$29.00 / hr. up to 3 hrs. max
Karen Roche	Teacher	12	12/2/09	\$29.00 / hr. up to 3 hrs. max
Ann Apical	Teaching Assistant	12	12/2/09	\$25.00 / hr. up to 3 hrs. max
Lynn Roukema	Teaching Assistant	12	12/2/09	\$25.00 / hr. up to 3 hrs. max

6. Unclassified Employee - 2009-10 After School Detention Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
John Fitzpatrick	Physical Education	THS	\$29.00 per hr @ 1 hr per day
Daniel Hayes	English	THS	\$29.00 per hr @ 1 hr per day

7. Unclassified Employee - 2009-10 Substitutes

<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
Danielle Varian	Childhood Education 1-6
<u>TEACHING ASSISTANT (\$12.00 per hour)</u>	
Mahan Horace	Jeanette August

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:

Items 1 through 6 were acted on as a Consent Agenda:

Motion to Consent:	Mrs. Wager-Rounds
Second to Consent:	Mrs. Marro-Giroux
Motion to Carry:	Mrs. Wager-Rounds
Second to Carry:	Mr. Schofield
Carried:	7 – 0

1. Classified Employee - Contingent Permanent Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>APPOINTMENT</u>	<u>SALARY</u>
Daniel Doggett	Custodian PM	100%	School 16/CHS	11/23/09	\$35,455 (S-1, G-13)

2. Classified Employee - Summer Hours

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Ani Mooney	School Nurse	DMS	\$24.53 per hour up to 11 hours max (additional hrs to those approved BOE Agenda 9/2/09, p 9)

3. Classified Employee - 2009-10 Parent Outreach Activities

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>DATE</u>	<u>SALARY RATE</u>
Patricia Brennan	School Monitor	12	12/2/09	\$21.11 / hr up to 2 hrs max

4. Classified Employee - 2009-10 Substitutes

MAINTENANCE HELPER (\$11.00 per hour)
Dominick Rizzo Jr.

5. 2009-10 School Volunteers

<u>NAME</u>	<u>ASSIGNMENT</u>
Wayne Sharp	2
Willis Westcott	2

6. Section 211 Waiver Request

BE IT RESOLVED, that the Board of Education hereby authorize the Superintendent of Schools to submit a Section 211 waiver request for Mr. Paul Pettit, Coordinator of Safety & Security, on Behalf of the Board of Education.

Motion to Carry:	Mrs. Wager-Rounds
Second to Carry:	Mr. Schofield
Carried:	6 – 1 (Mrs. Clinton NO)

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

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

Discussion: Mr. McCarthy confirmed that the contract with Service Connections Inc. was in compliance with CSEA contract.

Motion to Consent:	Mrs. Wager-Rounds
Second to Consent:	Mrs. Marro-Giroux

Motion to Carry:	Mrs. Wager-Rounds
Second to Carry:	Mr. Schofield
Carried:	7 – 0

1. Contract with Service Connections, Inc. (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Service Connections, Inc. for sign language services.

2. Contract with WMHT/PBS "Ready to Learn Workshop" (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with WMHT/PBS for two workshops for a total amount of \$700.00 for parent outreach activities.

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

1. Donation - School 18 PTA

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts a donation from the School 18 PTA for the Kindergarten's field trip to Bowman's in the amount of \$78.00.

Motion to Carry:
Second to Carry:
Carried:

Mrs. Wager-Rounds
Mr. Schofield
7 – 0

X. OTHER BUSINESS

The Board of Education and Superintendent will meet with each of the school's PTA/PTO organizations to discuss the DMS reconstruction project. The meeting schedule will be posted to the District website.

XI. DISCUSSIONS OF FUTURE MEETINGS

1. Board of Education Meetings

- a. December 2, 2009 - Doyle Middle School (7:00 pm)
- b. December 16, 2009 - Carroll Hill School (7:00 pm)

2. Committee Meetings

- a. November 17, 2009 - Policy and Planning Committee (School 2 following BOE meeting)
- b. November 19, 2009 - Diversity Committee (School 12 at 6:00 pm)
- c. November 24, 2009 - Finance Committee (DMS at 6:30 pm)
- d. November 24, 2009 - Facilities Committee (DMS following Finance Committee)
- e. December 2, 2009 - Education Committee (DMS following BOE meeting)
- f. December 16, 2009 - Policy and Planning Committee (CHS following BOE meeting)

XII. MOTION TO ADJOURN

At approximately 7:25 pm, Mrs. Wager-Rounds made a motion to adjourn the public meeting. This was seconded by Mr. Schofield and the vote carried: 7 – 0.

Respectfully submitted,

Mary Beth Bruno
Clerk of the Board