

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: October 7, 2009
Type of Meeting: Board of Education
Location of Meeting: Doyle Middle School
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. Harvin
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Members Absent: None.

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: 9– 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 7:10 pm, the members of the Board of Education reconvened into Public Session.

V. SUPERINTENDENT'S REPORT

- a. There have been a number of violent incidents and remedies are in place to address them.
- b. A number of students have been absent due to illness and parents have been cautious. Several have kept their children at home.
- c. The BOE members will attend NYSSBA Convention next week and Mrs. Harvin is the District delegate.
- d. BOE members have received business cards.
- e. District credit card is pending.

VI. COMMITTEE REPORTS

- a. Policy and Planning Committee – Mary Ellen Adams, Chair, reported on the September 16th meeting. The tenure process was discussed and several business policies had not been updated since 1991 and were reviewed by the Committee, as well as policies for school admissions and entrance age. These revisions will be discussed in October and approved at the November Board meeting.
- b. Finance Committee – Stephanie Scully, Chair, reported on the September 23rd meeting. Cusack & Co. presented the 2008/09 Audit and reported that everything was in good order. Mr. Mattox presented the financials and treasurer's report and indicated there were no problems.
- c. Facilities Committee – Anne Wager-Rounds, Chair, reported on September 23rd meeting held at School 14. Principal Karen Cloutier led a tour of School 14. All District summer projects were completed on time and on schedule. Several BOE members attended Principal's meeting and received very positive feedback regarding Doyle reconstruction project. A special Facilities meeting was held on October 6th to discuss the DMS project. Open communication and input from the public is encouraged.
- d. Transportation Committee – Carol Harvin, Chair, reported on the September 24th meeting. There was only one incident to report for the first day of school. Private schools' runs went well. Drivers will be given directions prior to any field trips. Durham management spoke highly of Jen Sawyer.

VII. APPROVAL OF MINUTES

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

Board Meetings

1. Board of Education - August 5, 2009
2. Board of Education – August 19, 2009
3. Board of Education - September 2, 2009
4. Board of Education - September 16, 2009
5. Board of Education - September 21, 2009

Committee Meetings

1. Education Committee - September 2, 2009
2. Policy and Planning Committee - September 16, 2009
3. Finance Committee - September 23, 2009
4. Facilities Committee - September 23, 2009
5. Transportation Committee - September 24, 2009

Motion: Mr. Mayo
 Second: Mr. Schofield
 Abstain: Mrs. Harvin (Board of Education minutes of 9/21)
 Carried: 9 – 0

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Kathleen Slezak thanked the Board for attending principal’s meeting and is eager to continue open communication regarding the DMS project.

IX. 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 16 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo
 Second to Consent: Mrs. Marro-Giroux

Motion to Carry: Mr. Mayo
 Second to Carry: Mrs. Marro-Giroux Carried: 9 - 0

1. Unclassified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>DATES</u>	<u>REASON</u>
a. Nancy Hansen	GIVE Co-Advisor	100%	DMS	9/15/09	resignation
b. Kellie O'Brien	Teaching Assistant (Leave Replacement M. Emma)	100%	CHS	10/07/09	resignation

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>DATES</u>	<u>REASON</u>
a. Janna Hanusik	Speech Language Pathologist	100%	School 12	1/10, 11/12-11/13/09	w/o pay
b. Alice Fay	HVCC Psychology	40%	THS	10/27/09-10/27/09	w/o pay
c. Katy Loomis	Teaching Assistant	100%	School 12		

3. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT. START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY</u>
a. Kellie O'Brien (N. Galarneau)	Teach Asst	100%	CHS	10/8/2009	10/7/2012	T-Assistant Level 1 (pending)	\$24,500 (Step 2)

4. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>	<u>CERT STATUS</u>	<u>SALARY</u>
a. Cindy Delap (LOA M. Emma)	Teaching Assistant	100%	CHS	10/08/09-12/23/09	T-Assistant Level 1	\$24,040 (Step 2 prorated)
b. Raman Brar	Building Substitute		DMS	10/08/09-06/30/10		\$100 per day
c. Christine Perry	Building Substitute		THS	11/12/09-06/30/10		\$100 per day

5. Unclassified Employee - 2009-10 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISORS</u>	<u>ASSIGNMENT</u>
Victoria Brandt	Sage College	Elementary	Maureen Flemming	School 12
Aleecia Persaud	College of St. Rose	Elementary	Deniece Clancy	School 12
Hannah Bower	Emma Willard	Tutor		School 16
Emily Youjong Chue	Emma Willard	Tutor		School 16
Giaren Kacey Jones	Emma Willard	Tutor		
Jeongmin Kim	Emma Willard	Tutor		School 16
Leah Smith	Emma Willard	Tutor		School 16
Sarah Zellick	Emma Willard	Tutor		School 16
Emily Hausgaard	HVCC	Kindergarten	M.G. Connolly	School 16
Lindsay Neil	HVCC	Kindergarten	Therese Goyette	School 16
Danielle Hiller	Siena College	Elementary	Amy Fraser	School 18
Jennifer Mages	College of St. Rose			School 18
Kim Anderson	SUNY at Albany	Older Struggling Readers		DMS
Laurel Andrews	SUNY at Albany	Older Struggling Readers		DMS
MaryBeth Archidiacono	SUNY at Albany	Older Struggling Readers		DMS
Anita DiSarbo	SUNY at Albany	Older Struggling Readers		DMS
Diane Fanuele	SUNY at Albany	Older Struggling Readers		DMS
Lynn Gelzheiser	SUNY at Albany	Older Struggling Readers		DMS
Laura Hallgren-Flynn	SUNY at Albany	Older Struggling Readers		DMS
Anthony Leonardi	SUNY at Albany	Older Struggling Readers		DMS
Laura Morrill	SUNY at Albany	Older Struggling Readers		DMS
Sheila Small	SUNY at Albany	Older Struggling Readers		DMS

6. Unclassified Employee - 2009-10 THS 6th Period Assignments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Anne Betters	Business (Curriculum Leader)	
John Brady	Health	\$2,900.00 (1st semester only)
John Burger	Business	\$2,900.00 (2nd semester only)
Michael Cassels	Science	\$5,800.00
Justin Haviland	Science	\$5,800.00
Rebecca Kaiser	Science	\$5,800.00
Sara Mitchell	English	\$5,800.00
Patricia O'Connor	English	\$5,800.00
Gary Purcell	Business	\$5,800.00
MaryGrace Tompkins	Mathematics (Curriculum Leader)	\$5,800.00
Linda Connell	Art	\$5,800.00 (Special Ed 611 Grant)
Joseph DiBari	Science	\$5,800.00 (Special Ed 611 Grant)
Honorah Donovan	English	\$5,800.00 (Special Ed 611 Grant)
Richard Steinbach	Social Studies	\$5,800.00 (Special Ed 611 Grant)
Elizabeth Willson	English	\$5,800.00 (Special Ed 611 Grant)

7. Unclassified Employee - 2009-10 THS Extra Prep Assignments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Laura Arnold	Mathematics	\$1,297.00
Marion Greenberg	Foreign Language	\$1,297.00
Gregory Hansen	Vocational Education	\$1,297.00
Joseph Pafundi	Foreign Language	\$1,297.00
Gary Purcell	Business	\$1,297.00
Linda Connell	Art	\$1,297.00 (Special Ed 611 Grant)

8. Unclassified Employee - 2009-10 THS Club Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jamie Gargano	Spanish Club (co-advisor)	\$442.00
Concetta Pasqua	Spanish Club (co-advisor)	\$442.00

9. Unclassified Employee - 2009-10 THS Evening School 'Sunset Program' (Monday-Thursday)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jeffrey Burger	Art	\$30.00 per hr @3 hrs per day
Stacy Fisher	Mathematics	\$30.00 per hr @3 hrs per day

10. Unclassified Employee - 2009-10 THS Strategies for Success (Monday-Thursday)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Nicole Desrosiers	Mathematics	\$30.00 per hour @1.5 hours per day
Honorah Donovan	English	\$30.00 per hour @1.5 hours per day

Christina Mumford	Social Studies	\$30.00 per hour @1.5 hours per day
Rebecca Sparacin	Science	\$30.00 per hour @1.5 hours per day

11. Unclassified Employee - 2009-10 THS After School Detention Program (Monday-Thursday)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Gary Purcell	Business	\$29.00 per hour @1 hour per day
Michelle Agars	Teaching Assistant	\$25.00 per hour @1 hour per day
Marguerite Brock	Teaching Assistant	\$25.00 per hour @1 hour per day
Carol Brown	Teaching Assistant	\$25.00 per hour @1 hour per day
Angela Ryan	Teaching Assistant	\$25.00 per hour @1 hour per day

12. Unclassified Employee - 2009-10 Elementary Extended School Day Program

(10/13/09 - 6/10/10 maximum 2-3 days/week @1.5 hours/day)

<u>NAME</u>	<u>PROGRAM NAME</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Jason Boemio	Musical Production	12	\$30.00 per hour (1 st sem)
Janice DeFazio	Spaghetti Book Club	12	\$30.00 per hour
Maureen Flemming	Spaghetti Book Club	12	\$30.00 per hour
Carolyn Krutka	Voyager Reading	12	\$30.00 per hour
Patricia Monahan	Voyager Reading	12	\$30.00 per hour
Elizabeth O'Connor	Book Club	12	\$30.00 per hour
Megan Rosenzweig	Book Club	12	\$30.00 per hour
Scott Thompson	Grade 5 NYS Assess Prep	12	\$30.00 per hour
Ann Apicella	Teaching Assistant	12	\$25.00 per hour
Maureen Butler	Science Club &	14	\$30.00 per hour
Susan Tario	Grade 4 NYS Assess Prep	14	\$30.00 per hour
Susan Clermont	Life Long Fitness	14	\$30.00 per hour (10 sessions)
Sabina Dinardo	Student Council	14	\$30.00 per hour
AnnMarie Jabour	Student Council	14	\$30.00 per hour
Christl Mueller	Reading/Writing through	14	\$30.00 per hour
Kelly Phelan	Cooking and Baking	14	\$30.00 per hour
William Wendelken	Newspaper Club	14	\$30.00 per hour
Linda Wiss	Computer Club	14	\$30.00 per hour
Deborah Flexer	Teaching Assistant	14	\$25.00 per hour
Tammie Lockrow	Teaching Assistant	14	\$25.00 per hour
Wayne Brott	Golf/Juggling/Amer Sign Lang.	16	\$30.00 per hour
Gail Nizinkirck	Character Development	16	\$30.00 per hour
Mary Anne Schiermeyer	ELA Support	16	\$30.00 per hour
Cheryl Silverman	Swim/Juggling/Maps&Compass Ski/Tennis	16	\$30.00 per hour
Amy Speirs	Student Council	16	\$30.00 per hour
Lois Batsios	Teaching Assistant	16	\$25.00 per hour
Mary Abbott	Grade 5 Skills (Remediation) Group	18	\$30.00 per hour
Jason Boemio	Musical Production	18	\$30.00 per hour (2 nd sem)
Susan Brady	Building Grade 1 Readiness Skills	18	\$30.00 per hour (1 st sem)

Dana Cadman	Yearbook	18	\$30.00 per hour
Genevieve Stinson	Reader's Theatre	18	\$30.00 per hour (1 st sem)
Cynthia Burke	Teaching Assistant	18	\$25.00 per hour
Susan Parrow	Teaching Assistant	18	\$25.00 per hour
Colleen Pells	Teaching Assistant	18	\$25.00 per hour
Dorleen Johnson	ELA/Math Enrichment & Homework	CHS	\$30.00 per hour
Karen Lasky	Grades 3-4 ELA/Math Support	CHS	\$30.00 per hour
Joanne Valenti	Grades 3-4 ELA/Math Support	CHS	\$30.00 per hour
Stephanie Zamosky	Grades 3-4 ELA/Math Support	CHS	\$30.00 per hour
Angela Sauter	Grades 5-6 ELA/Math Support	CHS	\$30.00 per hour
John Stiso	Grades 5-6 ELA/Math Support	CHS	\$30.00 per hour
Tammie Donnelly	Teaching Assistant	CHS	\$25.00 per hour
Michelle Emma	Teaching Assistant	CHS	\$25.00 per hour
Dawn Thompson	Teaching Assistant	CHS	\$25.00 per hour
Zakia Nizam	Substitute Teacher	Elem.	\$30.00 per hour

13. Unclassified Employee - 2009-10 21st Century Program (10/13/09 - 6/17/10)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Sara Colaneri	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Christina Cole	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Erin Degnan	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Sergio Espinal	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Karen Loatman	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Bridget Wood	Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Kathleen Balint	Substitute Teacher	DMS	\$30.00 per hr (max 4 days/week @2.5 hrs/day)
Pierre Ghorayeb	Teaching Assistant	DMS	\$25.00 per hr (max 4 days/week @2.5 hrs/day)
MaryLee Nichols	Teaching Assistant	DMS	\$25.00 per hr (max 4 days/week @2.5 hrs/day)
Charles Walker	Teaching Assistant	DMS	\$25.00 per hr (max 4 days/week @2.5 hrs/day)
Thomas Carroll	Teacher	12	\$30.00 per hr (max 2-3 days/week @1.5 hrs/day)
Zakia Nizam	Teacher	12	\$30.00 per hr (max 2-3 days/week @1.5 hrs/day)
Victoria Nadeau	Teaching Assistant	12	\$25.00 per hr (max 2-3 days/week @1.5 hrs/day)
Kellie O'Brien	Teaching Assistant	12	\$25.00 per hr (max 2-3 days/week @1.5 hrs/day)

14. Unclassified Employee - PSAT (10/17/09) and PLAN (11/7/09) Proctors (\$29.00 per hour up to 4 hours max)

<u>NAME</u>			
Karen Bechdol	Kenneth Dillon	Victoria Loatman	Harry Peterson
Karen Blanchfield	Jon Getbehead	Patricia McSparron	Mary Sue Peterson
Catherine Boice	Maureen Hughes	Colleen O'Flaherty	Anthony Reith
John Burger	Michael Hurteau	Joseph Padalino	Debra Rivet
Christine Dauphinais	Edmund Loatman		

15. Unclassified Employee - THS Homecoming Dance Chaperones (10/3/09) (\$80.00 each)

NAME

Stacy Fisher Jason Jones Elizabeth Wilson Amy Jones Timothy O'Neill

16. Unclassified Employee - 2009-10 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)

Eileen Catlin Nicole Rich Samantha Sleasman Judi Wright Kathryn Glavin

TEACHERS UNCERTIFIED (\$90.00 per day)

Jacquelyn Giacone Christopher Stack Deborah Thomas

TEACHING ASSISTANT (\$12.00 per hour)

Rochelle Pringle

HOME TUTOR (\$29.00 per hour)

Norris Benbow Mary Cremins Aimee Domenico

B. Staff Matters – Classified

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

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

Motion to Consent: Mr. Mayo
 Second to Consent: Mrs. Marro-Giroux

Motion to Carry: Mr. Mayo
 Second to Carry: Mrs. Marro-Giroux Carried: 9 - 0

1. Classified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
Linda Bott	School Nurse	100%	School 14	6/30/2009	termination

2. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
Lisa Markowski	School Nurse	100%	School 1/Ark	10/15/09 - 10/22/09	w/o pay

3. Classified Employee - Recall

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY</u>
Nicole Davin	Typist	100%	DMS	10/8/2009	\$37,644 (S-3, Gr. 11A)

4. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>PERM SERV APPT START DATE</u>	<u>PROB PROB PERIOD EXP DATE</u>	<u>SALARY</u>
Lisa Markowski	School Nurse	100%	School 1/Ark	9/1/2009	3/1/2010	\$31,368

5. Classified Employee - Provisional Appointments

(S-1 G-7A)

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY</u>
Francis Smith (Retire T. Ralston)	Sr. Custodian	100%	DMS	11/2/2009	\$39,916 (S-3, Gr.14S)

6. Classified Employee - 2009-10 Elementary Extended School Day Program (2-3 days/week @1.5 hours/day)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Jean Gunther	School Nurse	12	\$24.09 per hour
Patricia Brennan	School Monitor	12	\$21.11 per hour
Pamela Alicea	School Monitor	14	\$18.19 per hour
Judith Paul	School Nurse	16	\$25.43 per hour
Tyara Burnett	School Monitor	16	\$17.77 per hour
Kathryn Johnas	School Nurse	18	\$24.09 per hour
Lucia Valente	School Monitor	18	\$19.61 per hour
Marsha Briggs	School Nurse	CHS	\$24.53 per hour
Allen Howard	School Monitor	CHS	\$20.70 per hour
Marie Miklic	AED/Nurse Substitute	Elementary	\$29.00 per hour

7. Classified Employee - 2009-10 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Ani Mooney	School Nurse	DMS	\$24.53 per hr (4 days/wk @2.5 hrs/day)
Jason Kimball	School Monitor	DMS	\$20.30 per hr (4 days/wk @2.5 hrs/day)
Altis McCleary	School Monitor	DMS	\$20.30 per hour (4 days/wk @2.5 hrs/day)
Alfred Prater	School Monitor	DMS	\$21.11 per hour (4 days/wk @2.5 hrs/day)

8. Classified Employee - THS Homecoming Dance Security (10/3/09) (up to 3 hours max)

<u>NAME</u>	<u>SALARY RATE</u>	<u>NAME</u>	<u>SALARY RATE</u>
Patricia Cook	\$20.70 per hour	Richard O'Hare	\$20.30 per hour
Peter DeBeatham	\$18.19 per hour	Saul Rodriguez	\$18.50 per hour
Victor Hicks	\$18.50 per hour	Peter Zucaro	\$18.50 per hour

9. Classified Employee - 2009-10 Substitutes

<u>TEACHER AIDE (\$10.00 per hour)</u>	<u>NAME</u>
Rochelle Pringle	Willie Roberson

MONITOR (\$10.00 per hour)

Rochelle Pringle

William Reohr

Willie Roberson

MAINTENANCE HELPER (\$11.00 per hour)

Willie Roberson

Neil Ryan

TYPIST/CLERK (\$11.00 per hour)

Kathleen Stallmer

10. Classified Employee - 2009-10 School 16 Volunteers

NAME

Christianne Brown

Therese Lyke

Melissa Morocco

Lisa Suriano

Danielle Cavanaugh

Diam Lu

Julie Pucci

Dawn Watson

Paul Cregut

Jill Martin

AnnJenette Redden

Cynthia Woellmer

Shayne Gaston

Sarah Merritt

James Suriano

Mike Woellmer

AnneMarie Judge

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

Motion to Carry:

Mr. Mayo

Second to Carry:

Mrs. Marro-Giroux

Carried: 9 - 0

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>
Beth Bizzarro	Typist (Grade 11A)	DMS	Typist (Grade 10A)	THS	10/13/09
Kenneth Borter	Custodian Split	School 16/CHS	Custodian PM	School 12	10/8/09
Paul Smulsky	Custodian PM	School 18	Custodian AM	DMS	11/2/09

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

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

Motion to Consent:

Mr. Mayo

Second to Consent:

Mrs. Marro-Giroux

Motion to Carry:

Mr. Mayo

Second to Carry:

Mrs. Marro-Giroux

Carried: 9 – 0

1. Committee on Special Education Placements

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:

Program Review

079937 630402 991426

Reevaluation Transfer Students

990224 993559 996019 998036

2. Committee on Pre-School Special Education Placements

BE IT RESOLVED, that the Committee on Pre-School 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:

Annual Review

994358 9985228 995686 995737

Annual Review - Ineligible

995026 995146

Early Intervention Transition

556375 996002 997726 997831 997842

Initial Eligibility Determination

996032 997844

Requested Review

556379 556409 994465 995019 995440 995608
995686 995737 995766 995814 995877 996025

Transition Plan Review

994352

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Items 1 and 8 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo
Second to Consent: Mr. Schofield

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

1. Financial Reports (Addendum I)

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

- a. Budget Transfers (no transfers for August 2009)
- b. Cash Flow Projection for General Fund - through 12/31/09
- c. Treasurer's Report - August 2009
- d. Budget Status Report - ending 8/31/09
- e. Extra-Classroom Activity Fund - August 2009
- f. Internal Claims Auditor Report - August 2009

2. Surplus Equipment (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare as surplus all the items listed on Addendum II.

3. Bid Award - Printing Various Forms (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Printing of Various Forms, opened on September 29, 2009, to:

Cardinal Data
 Products
 457 Madison Avenue
 Albany, NY 12208

For a total bid amount of
 \$5,700.00.

4. Donation from Target

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from Target to Troy High School in the amount of \$387.42.

5. Donation from First Niagara Bank

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from First Niagara Bank for the purchase of promotional materials for the District in the amount of \$2,837.

6. Donation from School #14 PTA

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from the School #14 PTA to be used solely to pay the Durham Bus Company for School #14 field trips, under the new District Field Trip Policy, in the amount of \$500.

7. Donation from School #16 PTA

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from the School #16 PTA to be used solely to pay the Durham Bus Company for School #16 field trips, under the new District Field Trip Policy, in the amount of \$770.

8. Change Order - Energy Management Technologies, Inc. (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order HC-05 for Energy Management Technologies, for heating work at School #14 in the amount of \$3,427. This Change Order provides for a new contract sum of \$265,704.41.

PART II

XII. DISCUSSION OF FUTURE MEETINGS

Mr. Mayo stated the future meetings have been scheduled as follows:

1. Board of Education Meetings

- a. October 21, 2009 - School 14 (7:00 pm)
- b. November 4, 2009 - Doyle Middle School (7:00 pm)
- c. November 18, 2009 - School 2 (7:00 pm)

2. Committee Meetings

- a. October 7, 2009 - Education Committee (DMS following BOE mtg.)
- b. October 21, 2009 - Policy and Planning Committee (School 14 following BOE mtg.)
- c. October 28, 2009 - Finance Committee (DMS 6:30 pm)
- d. October 28, 2009 - Facilities Committee (DMS following Finance Com.)

XIII. OTHER BUSINESS

- 1. There will be a Diversity Committee meeting on October 15th. It was requested to have these meetings be listed with BOE meetings.
- 2. Public attendance and input was encouraged at Facilities Committee meetings.
- 3. Tentative dates for BOE Retreat were discussed.

XIV. MOTION TO ADJOURN

At approximately 7:35 pm, Mr. Mayo made a motion to adjourn the public meeting. This was seconded by Mr. Schofield and the vote carried: 9 – 0.

Respectfully submitted,

Mary Beth Bruno
Clerk of the Board