



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: June 16, 2010
Location: Doyle Middle School
Time: 6:00 pm - THS Honor Students' Reception
6:45 pm - Executive Session
7:00 pm - Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:45 pm, the meeting was called to order 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
Mrs. Harvin (arrived at 7:45 pm and not present for Executive Session)
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Members Absent: None.

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

III. EXECUTIVE SESSION

At 6:45 pm, Mr. Mayo made a motion to enter into an Executive Session for a contractual matter. Dr. Rivers, Mr. McCarthy and board member-elect Michael Tuttmann were also present. The motion was seconded by Mrs. Wager-Rounds and carried 8-0.

IV. MOVE TO PUBLIC MEETING

At 7:30 pm, Mr. Mayo made a motion to call the public session of the meeting to order. The motion was seconded by Mr. Schofield and carried 8-0.

V. SUPERINTENDENT'S REPORT

Principal's Report - Mr. Carmello reported that Troy High has met AYP targets for two consecutive years and has been identified as a "School in Good Standing" for the past three years. In Spring 2008, THS was recognized as a "high Performing High School". He illustrated a steady improvement in ELA and Math performance index. There will be 250 graduates in June 2010 with a 82% receiving a regents diploma. THS partners with HVCC, RPI and University at Albany for college credit courses for Troy students.

Mr. Atiba-Weza recognized Mrs. Ilene Clinton with Achievement Citation Certificate for obtaining 35 hours of training through NYS School Boards Association.

VI. MOVE TO EXECUTIVE SESSION

At 7:50 pm, Mr. Schofield requested the Board move to Executive Session. Mr. Schofield made a motion to move to a brief Executive Session for a contractual matter. Motion was seconded by Mr. Mayo and carried 8- 0.

VII. MOVE TO PUBLIC MEETING

At 7:55 pm, Mr. Mayo made a motion to re-convene the public session of the meeting. The motion was seconded by Mr. Schofield and carried 8-0.

The Superintendent reported on the following changes to tonight's agenda:

- p. 2 Item 2 Title change to "Termination of Probationary Appointments"
- p. 3 Item 3 Tenure appointments for School Business Admin withdrawn until technical issues resolved
- p. 3 Item 4 Salary rate change to \$22.22 per hour
- p. 4 Item 8 Effective dates change to 8/19/10 for all
- p. 6 Item 2 M. Hernick appointment withdrawn.

VIII. COMMITTEE REPORT

Policy and Planning Committee - Mary Ellen Adams reported on the April 21st, May 19th and special meeting June 14th Policy and Planning meetings. The committee is discussing strategic planning goals and placement of student teachers.

Mr. Schofield made a motion that Item 2 be consolidated into Item 1.
 Item 2 title erased and becomes Item 1 title: "Retirements/Resignations".
 Motion seconded by Mr. Mayo. Motion to amend title carried 9-0.

A. Staff Matters - Unclassified (Reviewed by Dr. Rivers)

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:

Mr. Mayo made a motion to approve Item 1 as amended (combined with Item 2)
 Mr. Schofield seconded the motion.
 Motion carried: 8-1 (Mrs. Harvin - no)

1. Unclassified Employee - Retirements/Resignation (combined with Item 2 below)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Joseph DiBari	Science	100%	THS	6/30/10	Retirement
Christine Deitz	Teaching Assistant	100%	DMS	8/1/10	Resignation

2. Unclassified Employee - Termination of Probationary Appointment
 (title erased and combined with Title 1 above)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Sheryl Schoonmaker	English	100%	DMS	8/1/10	Resignation
Shannon Wilbur	Health	50%	DMS	8/1/10	Resignation

Items 3-13 acted on as a Consent Agenda.

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

Mr. Schofield congratulated those individuals receiving tenure.

3. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE</u>	<u>CERTIFICATION STATUS</u>
Charles Mossey	Teaching Assistant	100%	THS	9/1/10	Teaching Assistant, Level 1
Danita Randolph	Teaching Assistant	100%	THS	9/1/10	Teaching Assistant, Level 1
Eleanor Christie	Foreign Language	100%	THS	9/1/10	German 7-12, Initial

Catherine Culkin-Boice	School Counseling & Guidance	100%	THS	9/1/10	School Counselor, Perm
Christine Dauphinais	School Counseling & Guidance	100%	THS	9/1/10	School Counselor, Perm
Nicole Desrosiers	Mathematics	100%	THS	9/1/10	Mathematics, Initial
Julia Dunsmoor	Mathematics	100%	DMS	9/1/10	Mathematics, Initial
Jessica Murray	English	100%	THS	9/1/10	English, Initial
Michael Neumann	Mathematics	100%	DMS	9/1/10	Mathematics, Initial
Michael Nirsberger	Mathematics	100%	THS	9/1/10	Mathematics, Initial
George Rafferty	Physical Education & Recreation	100%	THS	9/1/10	Physical Education, Perm
Sonya Shaw	School Counseling & Guidance	100%	DMS	9/1/10	School Counselor, Perm
Charles Smith	Social Studies	100%	DMS	9/1/10	Social Studies, Initial
Tracy Ford	Elementary Principal	100%	12	9/1/10	School Admin/Supervisor, Perm
Mary O'Neill	School Business Admin	100%	District	12/4/10	School Bus Admin, Perm
Peter Hopke	Director of Management Services	100%	District	12/17/10	School Bus Admin, Perm (withdrawn)

4. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE(S)</u>	<u>CERTIFIC STATUS</u>	<u>SALARY RATE</u>
Alicia Cariello	Spanish	100%	DMS	7/1/10 - 6/30/11	Cert Pending	\$52,650(S-11, Col B)
Sergio Espinal	Spanish	100%	THS	7/1/10 - 6/30/11	Cert Pending	\$49,000(S-4, Col K)
Gina Peacock	21st Century Asst. Program Director	50%	DMS	7/1/10 - 6/30/11		\$23,113 (grant)
Gina Peacock	21st Century Asst. Program Director			7/1/10 - until further notice		\$22.22 per hour (additional 20 hrs per wk)

5. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Julie Clifford	College of St. Rose	School Counselor	Lauren Yauchler	School 14

6. Unclassified Employee - 2010 Summer

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
Elizabeth Pollock	CPSE (training Chairperson)	\$286.38 / day	15 days	7/1 - 8/31/10

7. Unclassified Employee - 2010 Elementary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Sarah O'Hearn	Pre-K	3	\$2,384.00	7/6 - 8/13/10
Jennifer Prendergast	Kindergarten	1	\$1,856.00	7/6 - 8/13/10
Joanne Valenti	Kindergarten	3	\$2,384.00	7/6 - 8/13/10
Emmalee Olszewski	Grade 1	3	\$2,384.00	7/6 - 8/13/10
Linda Wiss	Grade 1	3	\$2,384.00	7/6 - 8/13/10
Carolyn Borkowski	Grade 2	3	\$2,384.00	7/6 - 8/13/10
Janice Hayward	Grade 2	3	\$2,384.00	7/6 - 8/13/10
Kelly Phelan	Grade 3	3	\$2,384.00	7/6 - 8/13/10
Deborah St. Onge	Grade 3	3	\$2,384.00	7/6 - 8/13/10
Mary Joseph	Grade 4	2	\$2,039.00	7/6 - 8/13/10
Megan Rosenzweig	Grade 4	3	\$2,384.00	7/6 - 8/13/10
Sara Dube	Grades 5/6	3	\$2,384.00	7/6 - 8/13/10
Thomas Carroll	Grades 5/6	2	\$2,039.00	7/6 - 8/13/10
Cynthia Ambavaram	AIS/Reading	3	\$2,384.00	7/6 - 8/13/10
Christine McGurn	AIS	3	\$2,384.00	7/6 - 8/13/10
Rosemarie Carelli	Teaching Assistant		\$26.00 per hour	7/6 - 8/13/10
Vincenza Sorriento	Teaching Assistant		\$26.00 per hour	7/6 - 8/13/10

8. Unclassified Employee - 2010 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Jessica Murray	English	1	\$4,177.00	7/6 - 8/13/10
Melissa Gardner	English	3	\$5,362.00	7/6 - 8/13/10
Lisa Nocella	English	1	\$4,177.00	7/6 - 8/13/10
Jamie Bowen	ESL	3	\$5,362.00	7/6 - 8/13/10
Christopher Caputo	Mathematics	2	\$4,586.00	7/6 - 8/13/10
Nicole Desrosiers	Mathematics	1	\$3,575.00	7/6 - 8/13/10 (2 classes)
Nicole Mitchell	Mathematics	1	\$4,177.00	7/6 - 8/13/10
Patricia Iacobelli	Media Center	3	\$2,681.00	7/6 - 8/13/10 (3 wks only)
Nancy Serson	Media Center	3	\$2,681.00	7/6 - 8/13/10 (3 wks only)
Tony Fruscio	Health/PE	3	\$5,362.00	7/6 - 8/13/10
Justin Birk	Science	3	\$5,362.00	7/6 - 8/13/10
Jeffrey Carminati	Science	1	\$4,177.00	7/6 - 8/13/10
Douglas Loeser	Science	1	\$4,177.00	7/6 - 8/13/10
John Styles	Science	1	\$4,177.00	7/6 - 8/13/10
Janey DiNicola	Social Studies	3	\$5,362.00	7/6 - 8/13/10
Tyrone O'Meally	Social Studies	3	\$5,362.00	7/6 - 8/13/10
Caitlin Ziobrowski	Social Studies	3	\$5,362.00	7/6 - 8/13/10
Richard Steinbach	Economics/Govt	3	\$3,575.00	7/6 - 8/13/10 (2 classes)
Amanda Arze	Special Education	3	\$5,362.00	7/6 - 8/13/10
Tara Evans	Special Education	3	\$5,362.00	7/6 - 8/13/10
Carol Brown	Teaching Assistant		\$26.00 per hour	7/6 - 8/13/10
Lori Milazzo	Teaching Assistant		\$26.00 per hour	7/6 - 8/13/10
Daniel Batcher	Substitute Teacher		\$67.00 per day	7/6 - 8/13/10
Raman Brar	Substitute Teacher		\$67.00 per day	7/6 - 8/13/10
Kathryn Galvin	Substitute Teacher		\$67.00 per day	7/6 - 8/13/10
Bridget Wood	Substitute Teacher		\$67.00 per day	7/6 - 8/13/10

9. Unclassified Employee - 2010 Secondary Summer School Registration

<u>NAME</u>	<u>SALARY RATE</u>	<u>MAXIMUM HOURS</u>	<u>EFFECTIVE DATES</u>
Lisa Nocella	\$31.00 per hour	6 hours total	7/1 - 7/2/10
Tyrone O'Meally	\$31.00 per hour	6 hours total	7/1 - 7/2/10

10. Unclassified Employee - 2010-11 PBIS Coaches

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>EFFECT DATES</u>
Amy Heinze	Elementary	School 2	\$400.00 stipend	7/1/10 - 6/30/11
Catherine Tedesco	Elementary	School 2	\$400.00 stipend	7/1/10 - 6/30/11

11. Unclassified Employee - 2010-11 Parent Outreach Coordinators

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>EFFECT DATES</u>
Janice DeFazio	Elementary	School 12	\$750.00	9/1/10 - 6/30/11
Maureen Flemming	Elementary	School 12	\$750.00	9/1/10 - 6/30/11
Patricia Weaver-Lipscomb	Elementary	School 14	\$1,500.00	9/1/10 - 6/30/11
Tyrone O'Meally	Social Studies	DMS	\$1,500.00	9/1/10 - 6/30/11

12. Unclassified Employee - 2010-11 Substitutes

HOME TUTORS (\$31.00 per hour)

Alison Calacone	Kathleen DiMura
Nancy Deans	Danielle Montagna

13. Unclassified Employees - Vacation Carryover

BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby approves the request to carryover vacation time for Mary O'Neill (up to 10 days) and Peter Hopke (up to 5 days) from the 2009/10 school year to the 2010/11 school year, per the terms of their employment contracts with the District.

B. Staff Matters - Classified (Reviewed by Mr. Hopke)

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 1-6 were acted on as a Consent Agenda. **(Item 2 was withdrawn from agenda.)**

Motion to Consent:	Mr. Mayo
Second to Consent:	Mrs. Wager-Rounds
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Carried:	9 - 0

1. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PERM SERVING PROBATIONARY START DATE</u>	<u>PROBATIONARY PERIOD EXPIR. DATE</u>	<u>SALARY RATE</u>
Barbara Paulsen	Student Information Systems Data Coordinator	100%	District	6/3/10	8/26/10	\$65,000.00
				(correction to probationary period BOE Agenda 6/2/10, page 9)		
James Maloney	Night Custodial Supervisor	100%	District	6/17/10	9/9/10	\$46,646.00
Jacob Arnold	Senior Custodian	100%	School 1	6/17/10	9/9/10	\$42,365 (S-10, G-14)
Francis Smith	Senior Custodian	100%	DMS	6/17/10	9/9/10	\$39,916 (S-3, G-14S)
Ronald Coonrad	Senior Custodian	100%	School 12	6/17/10	9/9/10	\$41,631 (S-9, G-14)

2. Classified Employee - Appointments (withdrawn)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>	<u>SALARY RATE</u>
Maureen Hernick	Exec. Secretary	80%	Business Administrator	7/1/2010	\$34,703.58

3. Classified Employee - 2010 Bookloan Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECTIVE DATES</u>
MaryLee Nichols	Bookloan Assistant	\$13.00 per hour	6 hours/day	7/1 - 8/31/10
MaryLee Nichols	Bookloan Assistant	\$13.00 per hour	15 hours/week	9/1 - 9/30/10
Sandra Agars	Bookloan Aide	\$10.00 per hour	5 hours/day	7/1 - 8/31/10
Marguerite Brock	Bookloan Aide	\$10.00 per hour	5 hours/day	7/1 - 8/31/10
Patricia Cook	Bookloan Aide	\$10.00 per hour	5 hours/day	7/1 - 8/31/10
Jamie Hayes	Bookloan Aide	\$10.00 per hour	5 hours/day	7/1 - 8/31/10
Eric Cepiel	Distribution Aide	\$10.00 per hour	5 hours/day	8/16 - 8/31/10

(approx 5-7 days)

4. Classified Employee - 2010 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Cindy Delap	Clerk	\$11.00 per hour	Secondary	7/6 - 8/13/10

5. Classified Employee - 2009-10 Substitutes

<u>TEACHER AIDE (\$10.00 per hour)</u>	<u>CLERK (\$11.00 per hour)</u>		
Monique O'Neill	MaryLee Nichols	Marguerite Brock	Jamie Hayes
	Sandra Agars	Patricia Cook	Eric Cepiel

6. Classified Employee - 2010-11 Substitutes

<u>TEACHER AIDE</u> (\$10.00/hr.)	<u>SCHOOL NURSE</u> (\$14.00/ hr.)	<u>CLERK</u> (\$11.00/hr.)	<u>MAINTENANCE HELPER</u> (\$11.00/hr)	
Mary Bateman	Linda Delaney	Tammy Anderson	Brian Blowers	Michael Maynard
Brian Bradt	Janet Fowler	Mary Bateman	Joseph Bowman	Brian Ormsbee
John Laviolette	Nicole Heckelman	Marian Hannan	Sandra Bruce	Neil Ryan
Genevieve Lockrow	Kathryn Johnas	Cecelia Leonard	William Hayes	Joseph Safford
William Reohr	Maureen Slattery	Lisa Paolantonio	David Holmstedt	John Sorriento
Stacey Sadowski		Stacey Sadowski	Michael Kelly	Francis Thompson
		Carol Schrom	Lillie Lomax	Tonjua Welch
		Kathleen Stallmer	Daniel Maloney	Leonard Welcome

SCHOOL MONITOR (\$10.00/hour)

Tammy Anderson	John Laviolette
Donald Balint	Genevieve Lockrow
Mary Bateman	William Reohr
Brian Bradt	Stacey Sadowski
David Brennan	Leonard Welcome
James Davis	

XI. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (Reviewed by Dr. Rivers)

Items 1-6 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:	Mr. Schofield
Carried:	9 - 0

1. Contract with Z Score Inc. (Addendum I)

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 a contract with Z Score Inc. in the amount of \$15,000 for evaluation services of 21st Century Program for the period of July 1, 2010 to June 30, 2011.

2. Contract with The Arts Center (Addendum II)

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 a contract with The Arts Center in the amount of \$38,000 for 21st Century after-school program for the period of September 1, 2010 to June 30, 2011, payable in (3) installments.

3. Memorandum of Understanding with CEO (Addendum III)

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 a contract with Commission on Economic Opportunity (CEO) for the Greater Capital Region, Inc. in the amount of \$43,000 for 21st Century after-school program for the period of September 1, 2010 to June 30, 2011.

4. Contract with Durham School Services for Summer Transportation (Addendum IV)

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 a contract with Durham School Services in accordance with rates set forth in attached contract for a total amount of \$10,495 for 29 days of summer transportation.

5. 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

995027
996025
998459
998730

Early Intervention

998417	998614
998477	998628
998502	998696
998597	998667
998612	

Initial Eligibility Determination

998730

Requested Review

556452
998459

Requested Review CPSE to CSE

994953
995005
995035
995901

6. 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:

Annual Review

001622	858525	989377 Charter School	992001	994143
031607	880468	989394 Charter School	992229	994270
055277	889358	989491	992238	994354
070630	901889	989554	992314	994596
079937	922973	989698	992375 Charter School	994726
094112	923797	989711	992435	994862
154955	938449	989790	992648	995027
170119	950187	990213	992713	995158
171273	957055	990249	992764	995466 Charter School
192374	986252	990338	992796	995471
358637	986370	990569	992804	995529
484025	986775	990601	993006	995544
509551	987186	990727	993042	995802
534652	987297	990896	993106	995862
613731	987416	991140	993236	995874
619404	987618	991167	993384	996025
661255	987681	991184	993631	997759
677212	987700	991392	993746	997790
713338	988649	991393	993765	997966
746251	988699	991419	993778	998247
777090	988717	991444 Charter School	993943	998248
796177	988772	991628	994074	998266 Charter School
804670	988853	991979	994089	998295 Charter School
843778	989096	991892 Charter School	994099	998463

Initial Eligibility Determination

995471	998518
998682	998624

Program Review

997865

Reevaluation Transfer Student

992713 998518

Request Review CPSE to CSE

994953
995005
995035
995901
998624

XII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to act on Items 1-11 as a Consent Agenda.

Item 10 (Tax Levy Resolution) was withdrawn from the motion until information was available.

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

1. (4) Donations from School 18 PTA

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the following donations from School 18 PTA: (1) \$52 for 3rd Grade field trip to NYSTI; (2) \$52 for field trip to Schenectady Museum, (3) \$52 for 5th grade field trip to NYSTI; and (4) \$130 for field trip to Dyken Pond.

2. Donation from School 12 PTO

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from School 12 PTO in the amount of \$208 for field trip to Rydin Hy Ranch.

3. Donation from Cara Dwyer/Mara Wagar (School 16)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from Cara Dwyer/Mara Wagar in the amount of \$260 for field trip to Rydin Hy Ranch.

4. Final Payment - Ganem Contracting Corporation

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment to Ganem Contracting Corporation in the amount of \$8,734.75.

5. Bid Award - Modification of Restrooms and Classrooms

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Modification of Restrooms and Classrooms in the DMS and THS opened on June 9, 2010 to:

Sam Greco Construction, Inc.
801 Smith Blvd.
Albany, NY 12202

for a total amount of \$24,900.00.

6. Bid Award - Motor Fuels

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Motor Fuels opened on June 3, 2010 for diesel fuel and gasoline for buses to:

John Ray & Sons
2900 Sixth Avenue
Troy, NY 12180

As follows:

Diesel Ultra low sulfur highway - fluctuating	2.306
Transportation cost per gallon - fixed	0.078
Total starting price	2.384
Winter Blend Diesel - fluctuating	2.379
Transportation cost per gallon - fixed	0.078
Total starting price	2.457

For a price change allowed each Tuesday based upon the preceding Monday's pricing.

and

Coco-Voyager
2591 County Road 9
Scio, NY 14880

Gasoline 87 Octane - fluctuating	2.0569
Transportation cost per gallon - fixed	0.0900
Total starting price per gallon	2.1469

For an average rack price charged at the time of the sale.

7. Bid Award - Custodial Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award a partial Bid for Custodial Supplies opened on May 19, 2010 for the 2010/11 school year. The remainder of the bid will be awarded upon verification of the specification equality.

Ricks Rags
P O Box 30
Canastota, NY 13032

1 item for \$ 200.00

Marty's True Value
1751 VanVranken Ave
Schenectady, NY 12308

3 items for \$678.80 (continued)

Pyramid School Products 6510 North 54 th Street Tampa, FL 33610	9 items for \$2,052.28
Hill & Markes, Inc. Edson Street Amsterdam, NY 12010	15 items for \$74,503.80
R. H. Crown Co, Inc. 100 N. Market Street Johnstown, NY 120	7 items for \$1,286.18
ATSCO (Albany Theatre Supply) 445 North Pearl Street Albany, NY 12204	3 items for \$1,234.50
Leland Paper Co. 10 Leland Drive Glens Falls, NY 12801	5 items \$13,819.52
Lusco Paper Co., Inc. 1401 Fifth Avenue Troy, NY 12180	4 items \$320.92
Hillyard, Inc. 2444 Durham Path Niskayuna, NY 12309	1 item \$421.10
Horowitz Supply 340 Upper Oakwood Ave. Elmira Heights, NY 14903	2 items \$445.20

8. Health Services Contract (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Care Services Contracts for the students attending private and parochial schools totaling \$191,345.84:

Albany City School District	\$178,250.12
Watervliet City School District	\$13,095.72

9. Labor Cost Management Renewal Agreement (Addendum VI)

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 (unemployment insurance) for the 2010-11 school year in the amount of \$1,700.

10. Tax Rolls and Tax Levy Authority (Addendum VII) (withdrawn)

[Municipalities to provide information on June 16th.]

11. Capital Project - Bond Counsel

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Cornelia M. Cahill, Esq. of Hiscock and Barclay to act as bond counsel on behalf of the District in connection with the Capital Project for the reconstruction of the Doyle Middle School, upgrading facilities at Troy High School and improvements for the District's athletic fields.

Mr. Mayo made a motion to carry Item 12.

Motion to Second: Mr. Schofield

12. Capital Project - Construction Management Firm

BE IT RESOLVED, that the Board of Education hereby appoints the firm of U.W. Marx to the position of Construction Manager for the 2010 Capital Project for the reconstruction of the Doyle Middle School, upgrading facilities at Troy High School and improvements for the District's athletic fields.

Discussion: Mrs. Scully stated she was not in favor of this construction management firm due to their work for the district 10 years ago.

A poll vote was requested:

Mrs. Adams	Abstain (does not have enough info to make informed vote)
Mrs. Marro-Giroux	yes
Mrs. Clinton	yes
Mrs. Scully	no
Mrs. Wager-Rounds	yes
Mr. Mayo	yes
Mr. Schofield	yes
Mrs. Walsh	no
Mrs. Harvin	no

Motion Carried: 5-3-1

13. Retirement Incentive

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering and payment of a retirement incentive in the amount of \$6,500 to members of the Troy Teachers Association. Said incentive shall be a one time incentive and shall not become part of the collective bargaining agreement between parties. Those members wishing to take advantage of this offer must notify the Human Resource Office, in writing, of their irrevocable intent to retire no later than the close of business on Monday, June 21, 2010. The effective date of retirement shall be no later than July 1, 2010. To be considered eligible for the incentive a member must have 10 consecutive years of service with the District and be over the age of 55.

This incentive is capped at 13 members.

Mr. Mayo made a motion to approve Item 13.

Second: Mrs. Marro-Giroux
Carried: 9 - 0

XIII. FUTURE MEETINGS

1. Board of Education

- a. July 7, 2010 (DMS) - Reorganizational Meeting
- b. August 4, 2010 (DMS)
- c. August 18, 2010 (DMS)

2. Committees

- a. Policy and Planning Committee - June 16, 2010 (DMS following BOE meeting)
- b. Diversity Committee - June 17, 2010 (School 1 at 6:00 pm)
- c. Education Committee - July 7, 2010 (DMS following BOE meeting)
- d. Facilities Committee - July 7, 2010 (DMS following Education Committee)

Mrs. Adams indicated there would be an Executive Session on June 28th for a contractual matter.

XIV. BOARD MEMBER PRESENTATION

Stephanie Scully's second term on the Board of Education will end on June 30, 2010. She was recognized by Board members for her experience and fiduciary responsibilities. She has been a mentor and will be missed. Mr. Mayo thanked Mrs. Scully and presented her with a gift on behalf of the Board.

XV. MOTION TO ADJOURN

At 9:00 pm, Mr. Mayo made a motion to adjourn the meeting. The motion was seconded by Mrs. Wager-Rounds and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

