



**THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY**  
**BOARD OF EDUCATION**

Date of Meeting: July 7, 2010  
Type of Meeting: **REGULAR BOARD OF EDUCATION**  
Location: Doyle Middle School  
Time: 6:30 pm Executive Session  
7:00 pm Re-Organizational Meeting  
**7:30 pm Regular Meeting**

**MINUTES**

**I. MEETING CALLED TO ORDER**

At 6:30 pm, Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

**II. ROLL CALL**

Members Present: Mr. Tom Mayo, President  
Mrs. Anne Wager-Rounds, Vice President  
Mrs. Ilene Clinton  
Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Jason Schofield  
Mr. Michael Tuttmann

Members Absent: Mrs. Mary Ellen Adams (vacation)  
Mrs. Martha Walsh (vacation)

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent  
Dr. Nichelle Rivers, Assistant Superintendent  
Mr. Peter Hopke, Director of Management Services  
Ms. Kathleen Culligan, Human Resources Coordinator

**III. EXECUTIVE SESSION**

At 6:30 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of a contractual and personnel matter. This motion was seconded by Mrs. Wager-Rounds and the motion carried 7-0. The Superintendent and Dr. Rivers were also present in Executive Session.

#### **IV. RE-ORGANIZATIONAL MEETING**

The 2010-11 Re-organizational Meeting was convened at 7:15 pm.

#### **IV. MOVE TO REGULAR MEETING**

At 7:35 pm, Mr. Mayo made a motion to move to the regular Board meeting. This was seconded by Mr. Schofield and carried 7-0.

#### **V. SUPERINTENDENT'S REPORT**

Mr. Atiba-Weza welcomed new board member Michael Tuttman, new school attorneys and new construction management team. The Superintendent thanked Mr. McCarthy for his years of service to the District.

#### **VI. BOARD OF EDUCATION COMMITTEE REPORTS**

1. Education Committee - June 2, 2010 - Ms. Marro-Giroux reported on the presentations made at the June 2nd meeting.
2. Finance Committee - June 23, 2010 - This report was postponed to the August 4th meeting.
3. Facilities Committee - June 24, 2010 - Mrs. Wager-Rounds reported on the summer work and gave an update on the construction management and architects for the Capital Project.
4. Policy and Planning Committee - June 16, 2010 - This report was postponed to the August 4th meeting.

#### **VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS**

Paul Pettit (Coordinator of Security) - Mr. Pettit read a letter regarding responsibilities of the Security position which was recently abolished.

#### **VIII. APPROVAL OF MINUTES**

Mr. Mayo made a motion to approve the minutes as follows:

Second: Mr. Schofield  
Abstain: Mrs. Harvin (Facilities 5/24 and BOE 6/28)  
Carried: 6-0-1

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

##### **A. Board Meetings**

1. Board of Education - June 2, 2010
2. Board of Education - June 16, 2010
3. Board of Education - June 23, 2010
4. Board of Education - June 28, 2010

B. Committee Meetings

1. Education Committee - May 19, 2010
2. Education Committee - June 2, 2010
3. Facilities Committee - May 24, 2010
4. Policy and Planning Committee - May 19, 2010
5. Policy and Planning Committee - June 14, 2010
6. Policy and Planning Committee - June 16, 2010

**IX. SUPERINTENDENT'S RECOMMENDATIONS**

Mr. Mayo made a motion to make the following amendments:

- ADDITION to Classified Employee - Natelege Turner RTI Coordinator District \$84,162
- PULL programs contract with Deveraux
- AMENDMENT to J. McCarthy contract - Remuneration of \$12,500.

Mrs. Wager-Rounds seconded the motion. Motion carried 7-0.

Mr. Mayo made a motion to act on Items 1 through 19 as a Consent Agenda.

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

**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

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>
a. Ronald Cicchinelli	Social Studies	100%	THS	6/30/10
b. Nancy Goerold	Elementary	100%	School 12	6/30/10
c. Marie Miklic	Physical Education	100%	School 12	6/30/10
d. Joseph Pafundi	Foreign Language	100%	THS	6/30/10

2. Unclassified Employee - Recall

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECT DATE</u>	<u>CERTIF STATUS</u>	<u>SALARY RATE</u>
a. Andrew Baitinger	Technology	100%	THS	9/1/2010	Technology Ed, Perm	\$52,000
(correction to salary BOE agenda 5/15/10, page 3)						(S-8, Col I)

3. Unclassified Employee - Extend Probationary Period

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>
a. Casey Halloran	Teaching Assistant	100%	THS	8/31/11	Teaching Assistant, Level 1

#### 4. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT</u> <u>START</u>	<u>PROB APPT</u> <u>END</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Cynthia DiDonna-Drake	Art	100%	THS	9/1/10	8/31/12	Art, Perm	\$54,500 (S-10, Col K)
b. Rebecca Holzhauser	Art	100%	2 / 18	9/1/10	8/31/13	Visual Art, Initial	\$47,500 (S-4, Col E)
c. Jaimy Johnson	Health	100%	DMS	9/1/10	8/31/13	Health Ed, Initial	\$44,500 (S-1, Col E)
d. Lisa Serafini-Alonzo	Foreign Language	100%	DMS/THS	9/1/10	8/31/12	Italian 7-12 Initial	\$54,500 (S-10, Col K)
e. Kari Testo	Remedial Reading	100%	2	9/1/10	8/31/12	Literacy B-6, Initial	\$48,200 (S-5, Col E)
f. Gail Willner-Giwerc	Remedial Reading	100%	2	9/1/10	8/31/13	Literacy B-6, Initial	\$50,750 (S-6, Col K)
g. Ashley Grande	School Counseling & Guidance	100%	1	9/1/10	8/31/13	School Counselor, Prov	\$46,000 (S-1, Col K)
<b>h. Natelege Turner</b>	<b>RTI Coordinator</b>	<b>100%</b>	<b>District</b>	<b>7/27/10</b>	<b>7/26/13</b>	<b>SDA</b>	<b>\$84,162</b>

#### 5. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION</u> <u>TITLE</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>EFFECT</u> <u>DATE(S)</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Eleanor Christie	German	40%	THS	9/1/10 - 6/30/11	German 7-12, Initial	\$19,800 (prorated) (S-8, Col B \$49,500)
b. Alice Fay	HVCC Psychology	40%	THS	9/1/10 - 6/30/11	Social Studies, Permanent	\$18,700 (prorated) (S-3, Col G \$46,750)
c. Eduardo Gutierrez	HVCC/SUNYA Statistics & Calculus	40%	THS	9/1/10 - 6/30/11	Mathematics, Permanent	\$18,400 (S-1, Col K \$46,000)
d. Anthony Rieth	HVCC Government	40%	THS	9/1/10 - 6/30/11	Social Studies, Permanent	\$17,800 (S-1, Col F \$44,500)
e. Freddie Smith	Interim Director	100%	District	7/1/10 - until further notice	SDA, Perm	\$400.00 per day
f. Kathleen Slezak	District Facilitator Odyssey of the Mind		District	9/1/10 - 6/30/11	SDA, Perm	\$7,000.00 (stipend)

#### 6. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POS TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Jodie Barber	SUNY at Albany	Elementary	Laura Ficcarra	Elementary Summer School
b. Caitlyn Caron	SUNY at Albany	Elementary	Lisa Gardner	Elementary Summer School
c. Rosalynn Casimano	SUNY at Albany	Elementary	Lisa Thompson	Elementary Summer School
d. Kayla Chambers	SUNY at Albany	Elementary	(SUNY at Albany Supervisors)	Elementary Summer School
e. Breanne Collins	SUNY at Albany	Elementary		Elementary Summer School
f. Marisa Costello	SUNY at Albany	Elementary		Elementary Summer School
g. Julie Cupp	SUNY at Albany	Elementary		Elementary Summer School
h. Cynthia Fudzinski	SUNY at Albany	Elementary		Elementary Summer School
i. Emily Gergen	SUNY at Albany	Elementary		Elementary Summer School
j. Victoria Jones	SUNY at Albany	Elementary		Elementary Summer School
k. Kailyn Kulzer	SUNY at Albany	Elementary		Elementary Summer School
l. Maria Lombardo	SUNY at Albany	Elementary		Elementary Summer School
m. Kathryn Wiemann	SUNY at Albany	Elementary		Elementary Summer School
n. Nikky Killeen	Sage College	Elementary	Cynthia Kilgallon	School 18
o. Samantha Walter	SUNY at Albany	Mathematics	Nancy Smith	DMS

p. Pam Swanigan                      SUNY at Albany                      Admin Intern                      Dr. Rivers                      District

7. Unclassified Employee - 2009-10 DMS Club Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Charles Smith	African-American & Latino Book Club	\$884.00

8. Unclassified Employee - 2010 Elementary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
a. Jamie Gillham	Media Center	1	\$1,856.00	7/6/10 - 7/30/10

9. Unclassified Employee - 2010 Summer

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
a. Kileen Vayo	Transition Coordinator	\$246.25 per day	8 days	7/1/10 - 8/31/10
b. Diane Hull	ESL (for LEP regents review)	\$31.00 per hour	40 hours	7/1/10 - 8/31/10
c. Ashley Grande	School Counselor	\$230.00 per day	7 days	7/1/10 - 8/31/10

10. Unclassified Employee - 2010 Summer DIBELS Training

<u>NAME</u>	<u>SALARY RATE</u>	<u>MAX.</u>	<u>NAME</u>	<u>SALARY RATE</u>	<u>MAX.</u>
a. Carolyn Borkowski	\$31.00 per hr.	26 hours	n. Rebecca Arellano	\$31.00 per hr.	12 hr
b. Elizabeth Behan	\$31.00 per hr.	12 hours	o. Abra Bentley	\$31.00 per hr.	12 hr
c. Theresa Bellerose	\$31.00 per hr.	12 hours	p. MaryGerard Connolly	\$31.00 per hr.	12 hr
d. Carol Capitula	\$31.00 per hr.	12 hours	q. Sabrina Durivage	\$31.00 per hr.	12 hr
e. Maureen Fleming	\$31.00 per hr.	12 hours	r. Katherine Giacchetta	\$31.00 per hr.	12 hr
f. Christina Jacques	\$31.00 per hr.	12 hours	s. Therese Goyette	\$31.00 per hr.	12 hr
g. Jennifer Kristel	\$31.00 per hr.	12 hours	t. Dorleen Johnson	\$31.00 per hr.	12 hr
h. Bonnie O'Connor	\$31.00 per hr.	12 hours	u. Ellen Kelley	\$31.00 per hr.	12 hr
i. Jennifer Prendergast	\$31.00 per hr.	12 hours	v. Staci Lansley	\$31.00 per hr.	12 hr
j. Genevieve Stinson	\$31.00 per hr.	12 hours	w. Patricia Rogers	\$31.00 per hr.	12 hr
k. Kari Testo	\$31.00 per hr.	12 hours	x. Lakeisha Vincent	\$31.00 per hr.	12 hr
l. Patricia Weaver-Lipscomb	\$31.00 per hr.	12 hours	y. Susan Wall	\$31.00 per hr.	12 hr
m. Susan Wold	\$31.00 per hr.	12 hours	z. Mary Zakarka	\$31.00 per hr.	26 hr

11. Unclassified Employee - 2010 Summer Exit Outcome

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX.</u>
a. Karen Bechdol	ELA K-12 Curriculum Leader	\$31.00 per hr.	12 hr
b. Anne Betters	Bus/VoTec/F&CS Curriculum Leader	\$31.00 per hr.	12 hr
c. Jeffrey Burger	Art K-12 Curriculum Leader	\$31.00 per hr.	12 hr
d. Paul Dunleavy	Science K-12 Curriculum Leader	\$31.00 per hr.	12 hr
e. Donna Ehmann	Foreign Language 7-12 Curriculum Leader	\$31.00 per hr.	12 hr
f. Nina Montepagani	ESL K-12 Curriculum Leader	\$31.00 per hr.	12 hr
g. Nancy Smith	Mathematics K-8 Curriculum Leader	\$31.00 per hr.	12 hr
h. MaryGrace Tompkins	Mathematics 9-12 Curriculum Leader	\$31.00 per hr.	12 hr
i. Anthony Reith	Social Studies K-12 Curriculum Leader	\$31.00 per hr.	12 hr

12. Unclassified Employee - 2010-11 Parent Outreach Coordinators

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Janet Morandi	Elementary	School 2	\$1,500.00

13. Unclassified Employee - 2010-11 Extended School Day Facilitators

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Margaret DeZee	2	\$1,000.00
b. Janice DeFazio	12	\$1,000.00
c. Deborah Flexer	14	\$500.00
d. Tammie Lockrow	14	\$500.00
e. Carrie Dwyer	16	\$1,000.00
f. NancyJean Greco	18	\$1,000.00
g. Judith Wright	CHS	\$1,000.00
h. Amanda Arze	THS	\$2,000.00

14. Unclassified Employee - 2010-11 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Barbara Davis-Dickman	Director	\$1,824.00
b. Jason Boemio	Properties	\$456.00
c. Jason Boemio	Sound Effects/Audio	\$304.00
d. Joseph Martterer	Box Office / House / PR	\$304.00

15. Unclassified Employee - 2010-11 Bands

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Lori McAllister	Director THS Marching Band	\$5,220.00
b. John Vatalaro	Assistant Director THS Marching Band	\$4,778.00
c. Erin Mack	Squad Coordinator THS Marching Band	\$4,115.00
d. John Vatalaro	Drum Line Instructor THS Marching Band	\$3,892.00
e. Lori McAllister	Choreographer THS Marching Band	\$3,892.00
f. John Vatalaro	Director DMS Jazz Band	\$1,478.00
g. Timothy Williams	Director THS Jazz Band	\$2,464.00

16. Unclassified Employee - 2010-11 Athletics

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jeffrey Sitterly	Assistant Athletic Director 80%	\$10,716.80
b. George Rafferty	Assistant Athletic Director 20%	\$2,679.20

17. Unclassified Employee - 2010-11 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. John Burger	Head Coach FOOTBALL	\$5,220.00
b. Mark Galuski	Assistant Coach FOOTBALL	\$4,115.00
c. Michael Hurteau	Assistant Coach FOOTBALL	\$4,115.00
d. Gary Mongiardo	Assistant Coach FOOTBALL	\$4,115.00
e. George Rafferty	Assistant Coach FOOTBALL	\$4,115.00
f. James Canfield	Volunteer Coach FOOTBALL	Volunteer
g. Duane Nichols	Head Coach CROSS-COUNTRY	\$5,220.00
h. Thomas Hayes	Modified Coach CROSS-COUNTRY	\$3,230.00

i. Paul Bearup	Head Coach	GOLF	\$3,230.00
j. Michael Murnane	Head Coach	SOCCER BOYS	\$5,220.00
k. Justin Haviland	JV Coach	SOCCER BOYS	\$3,892.00
l. Tara Anthony	Head Coach	SOCCER GIRLS	\$5,220.00
m. Christopher Caputo	JV Coach	SOCCER GIRLS	\$3,892.00
n. Amy Jones	Head Coach	SWIMMING	\$5,220.00
o. Christine Danz	Head Coach	VOLLEYBALL GIRLS	\$5,220.00
p. Lisa Merritt	JV Coach	VOLLEYBALL GIRLS	\$3,892.00
q. Susan Clermont	Modified Coach	VOLLEYBALL GIRLS	\$3,230.00

18. Unclassified Employee - 2010-11 Fall Adult & Continuing Education Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>
a. William Strang	Algebra	\$30.00 per hour	60 hours
b. Raman Brar	Biology	\$30.00 per hour	60 hours
c. Raymond Francis	Chemistry	\$30.00 per hour	60 hours
d. Pierre Ghorayeb	Arabic for Beginners	\$30.00 per hour	12 hours
e. Zakia Nizam	ESL	\$30.00 per hour	60 hours
f. Marion Greenberg	French	\$30.00 per hour	12 hours
g. Lawrence DePaulo	Spanish	\$30.00 per hour	12 hours
h. Gaynor Hartigan	GED	\$30.00 per hour	60 hours
i. Gary Purcell	Introduction to Computers	\$30.00 per hour	12 hours
j. Gary Purcell	Computer Graphics	\$30.00 per hour	12 hours
k. Bell's Driving School	Driver Education	\$315.00 per student	
l. Bell's Driving School	Defensive Driving	\$32.00 per student	
m. Bell's Driving School	5-Hour Course	\$40.00 per student	
n. Leon Levy	Real Estate for the 1st Time Home Buyer	\$45.00 per hour	1 hour
o. Cinde Apuzzo	Scrapbooking	NO Fee	
p. Charlie Lowe	Quilting	\$30.00 per hour	12 hours
q. Melissa Grattan	Boot Camp	NO Fee	
r. Jan Holik	Dance	\$30.00 per hour	12 hours
s. Kyle Bryce	Pilates / Yoga	\$30.00 per hour	6 hours
t. Kyle Bryce	Zumba	\$30.00 per hour	6 hours

19. Unclassified Employee - Transfers (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
a. Jane Wells	Elementary	2	18
b. Staci Lansley	Elementary	14	16
c. Abra Bentley	Elementary	16	18
d. Lance Matter	Health	DMS	THS
e. Celine Casey	Reading	14	18
f. Sarah Farfield	Reading	2	16
g. Beth Wilson	Reading	DMS	14
h. Lois Batsios	Teaching Assistant	2 / 16	District (travelling)
i. Beverly DeCoigne	Teaching Assistant	14	THS
j. Robin Krumanocker	Teaching Assistant	THS	16

**B. Staff Matters - Classified**

Mr. Mayo made a motion to act on Items 1 through 7 as a Consent Agenda.

Second to Consent: Mr. Schofield  
Motion to Carry: Mr. Mayo  
Second to Carry: Ms. Marro-Giroux  
Motion Carried: 7-0

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 Employee - Rescind Abolishment

Computer Technician (1) (Rescind abolishment from BOE agenda 6/2/10, page 9)

2. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Caroline Boardman	Public Information Officer	100%	District	7/5/10

3. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>
a. Richard Crider	Maintenance	100%	District	7/15/10 - 7/14/11

4. Classified Employee - 2010 Bookloan Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
a. Patricia Zlotnick	Distribution Aide	\$10.00 per hour	5 hours/day	8/16 - 8/31/10 (approx 5-7 days)

5. Classified Employee - 2010 Summer Attendance/Registration Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
a. Ruth Hammond	Census Enumerator	\$22.83 per hour	6 hours/day	7/1/10 - 8/31/10
b. Patti Mott	Census Enumerator	\$19.78 per hour	6 hours/day	7/1/10 - 8/31/10

6. Classified Employee - 2010-11 Adult & Continuing Education Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
a. Catherine Farrell	Data Entry Clerk	\$14.23 per hour	10 hours/week	8/1/10 - 6/30/11

7. Classified Employee - 2010-11 Substitutes

<u>TEACHER AIDE (\$10.00/hour)</u> Jessica Henry	<u>SCHOOL MONITOR (\$10.00/hour)</u> George Smith Shaunte Strickland
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MAINTENANCE HELPER (\$11.00/hour)

Dawn Costello  
Jon Gagnon  
Dominick Rizzo, Jr.  
Shaunte Strickland

CLERK (11.00/hour)

Nicole Davin  
Jessica Henry

**X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS**

Mr. Mayo made a motion to act on Items 1 through 9 as a Consent Agenda.

Second to Consent: Ms. Marro-Giroux  
Motion to Carry: Mr. Mayo  
Second to Carry: Mr. Schofield  
Motion Carried: 7-0

1. Instructional Services - Wynantskill Union Free School District (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 Wynantskill Union Free School District for instructional services for students in grades 9-12 from July 1, 2010 to June 20, 2011 at the rate set by NYS.

2. Contract with Riverview Pediatrics (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 Riverview Pediatrics as medical advisors for the District for 2010-11 school year in the amount of \$14,080.00.

3. Contract with Devereux Foundation (Special Education) **PULLED**

4. Contract with Center for Disability Services (Langan School) (Addendum IV)

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 Center for Disability Services (Langan School) for educational services for Summer 2010 in the amount of \$6,422.00.

5. Contract with Vanderhyden (Addendum V)

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 Vanderhyden for one student from November 9, 2009 to June 24, 2010 in the amount of \$661.25 per week.

6. Contract with Childhood Educational Associates, LLC (Addendum VI)

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 Childhood Educational Associates, LLC for vision services from July 1, 2010 to June 30, 2011 in the amount of \$62.00 per session.

7. 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:

William T. Michaels

Vanessa Z. Vasquez

8. 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

006901	906511	990149		994884	998160
007190	914405	990306	992572	994993	998189
022068	923177	990430	992796	995016	998191
088560	961340	990507	992946	995328	998268
133310	970392	990529	993023	995476	998269
198413	986509	990552	993088	995497	998270
171291	986847	990568	993141	995584	998306
311740	987113	990573	993224	995589	998352
240124	987410	990660	993361	995608	998398
228821	987449	990793	993426	995679	998457
389711	987517	990948	993606	995694	998523
419220	987910	991083	993679	995695	998587
466103	988029	991133	993841	995746	998603
496383	988195	991142	994043	995875	998655
588345	988374	991483	994048	995895	998820
622516	988423	991640	994082	995903	998823 Charter School
630402	988499	991773	994143	997606	992986 Declassified
661695	988507	991837	994299	997758	998078 Declassified
662414	988515	991898	994300	997793	
672141	988536	991923	994324	997797	
684502	988575	992014	994325	997850	
746260	988632	992097	994330	997963	
776795	988641	992241	994341	997964	
776813	989374	992287	994382	998009	
882211	989788	992526	994497	998016	
884480	990133	992560	994790		

Initial Eligibility Determination

990827  
991974 Ineligible  
992400  
994146 Ineligible  
994382

Reevaluation Transfer Student

089413  
998523  
998536  
998655  
998820  
998823 Charter School

Request Review CPSE to CSE

994363                      995135  
994938                      995440  
995037                      995731  
995038                      995850  
995042                      997694  
995084                      998241

998293  
998381  
998414  
998468  
998555  
998587

Reevaluation CPSE to CSE Transition

997900  
997904  
998402

Program Review

532000

9. 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

995042                      997900                      998393  
995079                      997904                      998399  
995084                      997933                      998400  
995694                      997944                      998404  
995731                      998129                      998412  
995739                      998137                      998414  
995763                      998159                      998443  
995766                      998160                      998444  
995844                      998189                      998445  
996002                      998190                      998447  
996018                      998207                      998448  
996023                      998208                      998468  
996032                      998216                      998492  
997631                      998217                      998570  
997726                      998241                      998573  
997791                      998302                      998603  
997797                      998345  
997825                      998357  
997831                      998362  
997838                      998367  
997843                      998380  
997867                      998381  
997892                      998389

Reevaluation CPSE to CSE

997809

Early Intervention

998564  
998611  
998613  
998751  
998831

Initial Eligibility Determination

998551  
998530  
995878  
998549  
998797

Requested Review CPSE to CSE

995037                    998402  
994363                    995135  
994938                    997995  
995440                    997694  
995150  
995038

Requested Review

998516  
998447  
995608

**XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE**

Mr. Mayo made a motion to act on Items 1 through 7 as a Consent Agenda.

Second to Consent:                    Mr. Schofield  
Motion to Carry:                        Mr. Mayo  
Second to Carry:                        Ms. Marro-Giroux  
Motion Carried:                         7-0

1. Financial Reports                    (Addendum VII)

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

- (a) Budget Transfers (May 2010)
- (b) Cash Flow (through 8/31/10)
- (c ) Treasurer's Report (May 2010)
- (d) Budget Status Reports (ending 5/31/10)
- (e) Student Activity Fund (May)

2. Agreement with Kinney Management Services, LLC                    (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve a licensing agreement with Kinney Management Services, LLC for web-based electronic health care system in the amount of \$28,160.00 for 2010-11 annual licensing fee.

3. Bid for Physical Education Materials and Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Physical Education Materials, Supplies and Equipment opened on June 02, 2010 for the 2010-2011 school year to the following companies:

Scholastic Sports Sales, LTD.	Aluminum Athletics Equipment Co.
8195 Cazenovia Rd.	1000 Enterprise Drive
Manlius, NY 13104	Royersford, PA 19468
19 items for \$ 6,048.48	1 items for            180.00

S & S Worldwide  
75 Mill Street  
Colchester, CT 06415  
5 items for 62.91

Cannon Sports  
P.O. Box 11179  
Burbank, CA 91510  
7 items for 107.45

Gilman Gear  
30 Gilman Road  
Gilman, CT 06336  
2 items for 145.00

Sport Supply Group  
dba Passon's Sports  
P.O. Box 49  
Jenkintown, PA 19046  
28 items for 4,423.19

Sport Supply Group  
dba Passon's Sports  
P.O. Box 49  
Jenkintown, PA 19046  
28 items for 4,423.19

Stadium Systems, Inc.  
61 Church Street  
Canaan, CT 06018  
5 items for 684.30

Soccer Unlimited  
1272 Central Avenue  
Albany, NY 12205  
2 items for 450.00

Riddell/All America  
669 Sugar Lane  
Elyria, OH 44035  
1 item for 384.00

School Specialty  
1156 Four Star Drive  
Mount joy, PA 17552  
2 items for 964.47

For 98 items for a total bid award of \$17,393.35.

4. Surplus of Equipment and Textbooks

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare as surplus the equipment and textbooks no longer necessary for educational use as listed:

Troy High School:  
Room 342

Troy High School  
Room 344

Kelvinator Elec Range (purchased 1995)  
Mod # REP302CW0  
Serial# 016P001327

HotPoint Elec Range (purchased 2007)  
Mod # RB757BB1w=WH  
Serial # LZ226535h

Textbooks from LaSalle Institute:

Title	ISBN	Approx Qty
Creating America	0618-697810	18
Economics-Princ in Action	0131-81544x	28
Life Science	0130-62643	10
Physical Science	0130-626457	7

Math-Apps/Concepts Course 1	0078-296315	4
Math-Apps/Concepts Course 2	0078-296331	4
Math-Apps/Concepts Course 3	0078-296358	8
Math B	1567-655505	10
Earth Science	0877-20196x	19
Physics	0078-23896x	17
Conceptual Physics	0131-633001	5
French 1	0078-212561	5
French 2	0078-21257x	5

Textbooks from Catholic Central High School:

Understanding Psyc	0078-258712	10
Discovering Literature	0130-482307	7
Health-Red	0030-668123	25
Health-Blue	0030-668174	26
Timeless Voices-Platinum	0131-804359	27
Intro to Journalism	0618-003770	5

5. Change Orders - Kasselmann Electric (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following change orders:

Change Order 1:	Deduct \$2936.00	Abatement scope not performed at Sch 1
Change Order 2:	Deduct \$ 841.00	Unused allowance at THS

Final contract amount reduced to \$835,816.00.

6. Final Payment - Kasselmann Electric (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve final payment to Kasselmann Electric in the amount of \$1223.00

7. The Freedman Artistic and Literature Award

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the establishment of "The Freedman Artistic and Literature Award" (formerly "The Harold D. Freedman Literacy and Artistic Memorial Award").

**XII. BOARD RESOLUTIONS**

Mr. Mayo made a motion to approve District Goals  
 Second to Carry: Ms. Marro-Giroux  
 Motion Carried: 7-0

1. District Goals 2010-11 (Addendum XI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the District Goals for 2010-11 as written in attached addendum.

Mr. Mayo made a motion to approve Item 2. This was seconded by Mrs. Wager-Rounds.  
Motion carried: 7-0

2. Amendment to Contract - J. McCarthy

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of employment agreement with James A.P. McCarthy, Esq. to July 31, 2010 **with a remuneration of \$12,500.**

Mr. Mayo made a motion to approve Item 3. This was seconded by Mrs. Wager-Rounds.

Discussion: Mrs. Harvin thanked Mr. McCarthy for his service.  
Mr. Schofield stated he strongly disagrees with Board's decision. He has had no problems with Mr. McCarthy's services and feels the District is making a mistake.

A poll vote was taken for the appointment of School Attorney.

Mrs. Clinton	yes
Mrs. Harvin	no
Ms. Marro-Giroux	yes
Mr. Mayo	yes
Mr. Schofield	no
Mr. Tuttman	yes
Mrs. Wager-Rounds	yes

Motion carried: 5-2

3. Appointment of School Attorney

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Guercio & Guercio, LLP as School Attorney, **effective July 7, 2010.**

The Superintendent introduced Randy Glasser and John Sheehan of Guercio & Guercio, LLP.

**XIII. DISCUSSIONS OF FUTURE MEETINGS**

Discussion:

- The Policy Committee will meet on the first Wednesday of the month. The Education Committee will meet on the third Wednesday.
- Mrs. Harvin stated that the committee meeting dates should be set after the chairs are designated at the re-organizational meeting.
- There will be a special BOE meeting on July 14th (School 1) to approve another retirement incentive.
- The Transportation Committee will meet in early September.

1. Board of Education Meetings

- a. August 4, 2010 - DMS (7:00 pm)
- b. August 18, 2010 - DMS (7:00 pm)
- c. September 1, 2010 - DMS (7:00 pm)

2. Committee Meetings

- a. July 7, 2010 - Facilities Committee (DMS following BOE meeting)
- b. August 4, 2010 - Policy and Planning Meeting (DMS following BOE meeting)
- c. August 18, 2010 - Facilities Committee (DMS following BOE meeting/Finance)
- d. August 18, 2010 - Finance Committee (DMS following BOE meeting)

**XIV. MOTION TO ADJOURN**

At 8:10 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and the motion carried 7-0.

Respectfully submitted by,

Mary Beth Bruno  
Clerk of the Board