



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: November 16, 2011
Type of Meeting: REGULAR BOARD OF EDUCATION
Location: School 14

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Mary Marro-Giroux, Vice President
Mrs. Ilene Clinton
Mr. Tom Mayo
Mr. Bill Strang
Mr. Michael Tuttman
Ms. Martha Walsh

Members Absent: Mrs. Carol Harvin
Mr. Schofield

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent for Curriculum & Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Human Resources Director
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

Mrs. Wager-Rounds made a motion to enter into Executive Session at 6:00 pm for discussion with counsel regarding a personnel matter and pending litigation. Mr. Carmello, Ms. O'Neill, Ms. Culligan and Ms. Ahearn also attended. Executive Session ended at 7:05 pm.

IV. DISTRICT ANNOUNCEMENTS

Mrs. Wager-Rounds stated PS16 will host NED Show; PS18 will host Family Fair; Doyle Middle School had nontechnology event with College of Nanoscale Science and Engineering and Troy Police Athletic League; and Troy High's Environmental Club attended Youth Climate Summit.

V. SUPERINTENDENT'S REPORT

Dr. Howard reported that math curriculum leaders would like to solicit funds for upcoming math contest and he was supportive of this. He attended recent ceremony for Veteran's Highway Dedication at School 18 and Veteran's Reception at Carroll Hill School. Some flyers have been denied approval for distribution because they do not comply with our policy; \$14 million per year is spent on special education and we will be looking at resources and results.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comments were made.

VII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Staff Matters - Unclassified (Reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to approve Items 1-9 as a Consent Agenda.

Second: Ms. Marro-Giroux

Discussion: Ms. Culligan confirmed that Ann Marie Jabour LOA was two days.

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 unclassified personnel actions:

1. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Treva Shaer	Elementary	ELA/SS Field Leader	School 16	11/16/11

(amend effective date from BOE Agenda 11/2/11, page 2)

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
a. AnnMarie Jabour	Elementary	School 14	4/4 - 4/5/12	w/o pay

3. Unclassified Employee - 2011-12 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Courtney Mentzer	College of St. Rose	Elementary	Linda Martin	School 2
b. Ashley Beattie	HVCC	Elementary	Megan Rosenzweig	School 16
c. Rebecca Carlson	HVCC	Elementary	Megan Rosenzweig	School 16
d. Cynthia White	Grand Canyon Univ	Special Education	Katherine Wallen	School 16
e. Angelina Doten	Sage College	Elementary	Mariana Brunell	CHS
f. Jillian Borden	SUNY Oneonta	Mathematics	Nancy Smith	DMS
g. Sarah Briggs	Sage College	Mathematics	Jennifer DeMarco	DMS
h. Betsy Marr	Bennington College	ELA	Jeanine Wisniewski	THS

4. Unclassified Employee - 2011 Summer Work (School Improvement Grant)

<u>NAME</u>	<u>PROGRAM</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Hope DeBevoise	CEP Writing	5 hours	\$31.00 / hour

5. Unclassified Employee - 2011-12 DMS (School Improvement Grant)

<u>NAME</u>	<u>TENURE AREA</u>	<u>PROGRAM</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Amy Khuzwayo	School Psychologist	CEP Writing	20 hours	\$31.00 / hour

6. Unclassified Employee - 2011-12 School 14 (NYS Department of Health)

<u>NAME</u>	<u>TENURE AREA</u>	<u>PROGRAM</u>	<u>SALARY RATE</u>
a. Lauren Reynolds	School Counselor	In-House Program Facilitator Youth Tobacco Advocacy Program	\$500.00 stipend/semester (funded by NYSDOH)

7. Unclassified Employee - 2011-12 Field Discipline Leader

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Amye Speirs	Elementary	School 16 ELA / SS	\$1,848.00 stipend (prorate)
(stipend plus up to 6 days release time TBD by Building Principal for all of the above)			

8. Unclassified Employee - 2011-12 THS Regents Prep (Dec 2011 - Jan 2012)

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Honorah Donovan	English	1.5 hrs/day @ 2 days/week	\$30.00 / hour
b. Daniel Hayes	English	1.5 hrs/day @ 2 days/week	\$30.00 / hour
c. Christopher Caputo	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
d. Stacy Shoemaker	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
e. MaryGrace Tompkins	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
f. Justin Haviland	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
g. Rebecca Kaiser	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
h. Linda Kostun	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
i. Meghan Kuhn	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour

9. Unclassified Employees - 2011-12 Substitutes

UNCERTIFIED (\$90.00 / day)

Domenica Hallett
Kyle Yager

HOME TUTOR (\$31.00 / hour)

Heather Castle

TEACHING ASSISTANT (\$12.00 / hour)

Domenica Hallett

B. Staff Matters - Classified (Reviewed by K. Culligan)

Mrs. Wager-Rounds made a motion to approve Items 1-9 as a Consent Agenda.

Second: Ms. Marro-Giroux

Discussion: Ms. Culligan confirmed that official title for Item #4 is Night Supervisor, not PM Supervisor.

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 - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Daniel Doggett	Custodian PM	100%	CHS	11/17/11 - 8/9/12

2. Classified Employee - Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB PERIOD EXPIRE DATE</u>	<u>SALARY RATE</u>
a. Aaron Santos	Teacher Aide	100%	School 14	11/17/11	5/17/12	\$25,371.00

3. Classified Employee - Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. Mark DiPofi	Computer Systems Engineer	100%	District	12/5/11	\$70,792 (S-1, Grade 34A)

4. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. Daniel Doggett	Night Custodial Supervisor	100%	District	11/17/11 - 8/9/12	\$47,584 (S-1, Gr 19A)
b. Katherine Gorman	Clerk PT	16 hrs / week (maximum)	PPS/SpecEd	11/17/11 - 6/30/12	\$14.00 / hour (IDEA Grant 611)

5. Classified Employee - 2011-12 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Katherine Greene	Utica College	Physical Therapy	Ellen Kebart	School 2 / THS

6. Classified Employee - Sports Events Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Brian Poland	TimeKeeper/ScoreKeeper	\$26.00 / game
b. George Rafferty	TimeKeeper/ScoreKeeper	\$26.00 / game

7. Classified Employee - 2011-12 Substitutes

SCHOOL MONITOR / TEACHER AIDE (\$10.00 / hour)
Sylvia Pompey

MAINTENANCE HELPER (\$11.00 / hour)
Sylvia Pompey

8. Classified Employee - 2011-12 Volunteers

<u>DMS</u>	<u>THS</u>
Gili Rusak	Barbara Nelson

9. Classified Employee - 2011-12 Literacy Volunteers of Rensselaer County
Everybody Wins! Power Lunch Program @ CHS

Damiete MacHarry

Rodger Myer

Karie Ravida

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to approve Items 1-7 as a Consent Agenda.

Second: Ms. Walsh

Carried: 7-0

1. Contract - Berkshire 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 Berkshire Union Free School District for special educational services for September 1, 2011 through June 30, 2012 for one student to be paid from special education funds.

2. Contract - CEO (Head Start Program) (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 CEO (Head Start) for screening, referral, evaluation and IEP development services for September 1, 2011 through August 31, 2013 to be paid from special education funds.

3. Contract - Northeast Parent and Child Society (Addendum III)

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 Northeast Parent and Child Society for special education services September 1, 2011 through June 30, 2012 for two students in the amount of \$32,972.00 per student for 10-month period to be paid from special education funds.

4. Contract - Northeast Parent and Child Society (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 Northeast Parent and Child Society for 1:1 aide services for September 7, 2011 through June 30, 2012 for one student at the rate of \$89.43 per day for 10-month period to be paid from special education funds.

5. Contract - The Research Foundation of State University of New York (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 The Research Foundation of State University of New York for school psychologist internship program September 1, 2011 through June 30, 2012 in the amount of \$27,600 to be paid from special education funds.

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:

<u>Reevaluation Transfer Student</u>	<u>Annual Review</u>
987512	987316
988432	991130
989267	992822
992724	
995901 Charter School	
997792 Charter School	<u>Program Review</u>
998235	987654
998337 Declassified	988187
999933	990601
999945	997967
999949	
1000291	
1000325	<u>Requested Review Transfer Student</u>
1000355	742467
1000356	
1000357	
1000358	
1000438	
1000584 Exited	
1000585	
1000636	
1000657	
1000668 Charter School	

7. Committee on Pre-School Special Education Placements

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

<u>Initial Eligibility Determination</u>	<u>Early Intervention Transition</u>
999774	1000686
999918	
1000182	
1000311	
1000656	

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (M. O'Neill)

Mrs. Wager-Rounds made a motion to approve Item 1.

Second: Ms. Marro-Giroux

Carried: 7-0

1. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
PS14 PTA	Bus/field trip	\$164.10
PS16	PBIS	\$1180.00

X. FUTURE MEETINGS

Effective January 2012 - first Wednesday BOE meetings will be held at School 1.

1. Board of Education Meetings

- (1) December 7, 2011 (PS 14)
- (2) December 21, 2011 (PS 2)

Effective November 30th - Finance, Facilities and Transportation meetings will be held at School 1.

2. Committee Meetings

- (1) Education Committee - November 16, 2011 - following BOE mtg. (PS14)
- (2) Finance Committee - November 30, 2011 - 6:00 pm (PS 1)
- (3) Facilities Committee - November 30, 2011 - 7:00 pm (PS 1)
- (4) Transportation Committee - November 30, 2011 - following Facilities (PS1)

3. Other

- (1) First meeting of Citizens Advisory Committee is November 30th at 5:30 pm (School 1)
- (2) Board Retreat - December 14, 2011 at 5:00 pm (School 1) (prior to Finance Committee)

Mrs. Clinton will be meeting with Jenn Sawyer next week if anyone has items for Transportation Committee agenda.

XI. ADJOURN

At 7:15 pm, Mrs. Wager-Rounds made a motion to adjourn the Board meeting. This was seconded by Ms. Marro-Giroux and carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board