

MINUTES

Date of Meeting : April 5, 2006
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting ; Regular Board of Education

I. MEETING CALLED TO ORDER

At approximately 6:30 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Harvin
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith

Members Absent

None

Also Present

Mr. Palmer - Superintendent
Mrs. Capobianco - Assistant Superintendent
Mr. Amell - Personnel Administrator
Mrs. Bowman - Administrative Assistant of Schools
Mr. Matthews - Business Administrator
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:31 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a tenure/personnel matter. This was seconded by Mr. Smith and the vote carried: 9-0. Mr. McCarthy was invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:30 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. Special Education Report (R. Olender) - **To be received on 4/5/06**

Mr. Palmer introduced Rosemary Olender to the Board. She gave her presentation on the Special Education Department. It was mentioned that we had too many students labeled Special Ed. Parent involvement and communication needs to be improved. She mentioned that the process needs to be consistent throughout the district.

3. DMS Restructuring Update (Mr. Canfield) - **To be received on 4/5/06**

Mr. Canfield and Vickie Palmer gave a status report on the restructuring at the middle school. He reviewed the performance of the students from last year to this year. Ms. Palmer reviewed what they've been doing with ELA. Mr. Canfield mentioned a different configuration of the students at the middle school that they are discussing.

4. Handicapped/Psychological Services 2005-06 (Addendum I)

4. Pre-Bid – Computer Supplies (Addendum III)
5. Pre-Bid – Refuse Removal (Addendum IV)
6. Pre-Bid – Custodial Supplies (Addendum V)
7. Pre-Bid – Physical Education & Athletics Materials & Supplies (Addendum VI)
8. Pre-Bid – Musical Instrument Leasing (Addendum VII)

Mr. Palmer introduced Kelly Handy, for the Director of Pupil Services, and Paul Pettit, for the Coordinator for Safety and Security to the Board.

Mr. Pollack left the table at 8:20 p.m. and returned at 8:22 p.m.

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

Ted Hotaling – Parent

He mentioned that he thought that open enrollment should be open to all and using a lottery in all fairness to all parents.

Tara Durgans – Parent

She was very concerned about the appointments in the school district. There have been appointments where the process was not adhered to.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the January 23, 2006 Special Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 8-0-1 (Abstained: Mrs. Harvin)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the February 1, 2006 Regular Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the February 15, 2006 Special Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the February 27, 2006 Special Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

Mrs. Adams explained to the public the process that is used in posting the minutes to the website and how they do not get posted until they are approved by the Board. Ms. Phillips also mentioned that she noticed that when the minutes are posted that they remove the agenda and she would like to see both, agenda and minutes, posted on the website.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Resignation

Items a through c were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

a. Heather Sundberg, Technology

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Heather Sundberg from her position as a Technology teacher effective April 20, 2006. (THS)

b. Ron Cicchinelli – Boys' Varsity Basketball Coach

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Ron Cicchinelli from the position as Boys' Varsity Basketball Coach, effective at the end of the 2005-06 basketball season.

c. Sheryl Smith – Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Sheryl Smith from her position as a Special Education teacher effective July 1, 2006. (CHS)

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: **Ms. Phillips** is hoping that the coaches will also be diverse.

VOTE : Carried: 9-0

2. Leave of Absence

Items a through d were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

a. Candace Bousman, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Candace Bousman from her position as a Special Education teacher effective April 5, 2006 through June 30, 2006.

b. Jane Mostert, Speech Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Jane Mostert from her position as a Speech Therapist effective March 6, 2006 through April 2, 2006.

c. Amy Coffey, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Amy Coffey from her position as an Elementary teacher effective September 1, 2006 through June 30, 2007.

d. Christina Jacques, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Christina Jacques from her position as an Elementary teacher effective March 20, 2006 through June 30, 2006.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

3. Appointments

Items a through o were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

a. Director of Pupil Services

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the probationary appointment of Kelly Handy as the Director of Pupil Services effective May 8, 2006 through May 7, 2009. Ms. Handy holds a valid NYS Certificate. It is further recommended that Ms. Handy be remunerated in accord with the contract currently in effect between the District and the TAA Step 4, \$89,777.

b. Elizabeth Retell, Special Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Elizabeth Retell as a Special Education Long-term substitute effective March 3, 2006. Ms. Retell holds a valid NYS certificate. It is further recommended that Ms. Retell be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662. (Filling in for V. Crall, THS)

c. Melanie Battaglioli, Counselor, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Melanie Battaglioli as a Counselor long-term substitute effective March 8, 2006 through June 30, 2006. Ms. Battaglioli holds a valid NYS Certificate. It is further recommended that Ms. Battaglioli be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$37,175. (Filling in for V. Boomhower, DMS)

d. Alan R. Tosi, Director of Technology

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the appointment of Alan R. Tosi as the Director of Technology effective . It is further recommended that Mr. Tosi be remunerated in the amount of \$80,000.

ITEM D WAS PULLED FROM THE AGENDA

e.. Substitute Teachers 2005-2006

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2005-2006 school year:

Sharon VanDerwerken	Non-Certified	Teaching Assistant
Mark Marino	Non-Certified	Physical Education
Asherah Riley	Non-Certified	Teaching Assistant
Thomas Finken	Non-Certified	Soc. Studies, English
Liam Dowling	Non-Certified	Science
Kelly Wirth	Certified	Elementary
Patricia Pitucci	Non-Certified	Elementary
Anthony Cimino	Non-Certified	Elementary
Liza Cope	Non-Certified	Mathematics
Erin Cahill	Non-Certified	Elementary
Eric Grignon	Non-Certified	Science, Math
Aida Maldonado-Torres	Non-Certified	Spanish
Vanzetta Evans	Non-Certified	Eng., History

f. New Teacher Mentors (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as new teacher mentors with a stipend of \$500.:

Richard Steinbach for Larry Post
Anne McEnaney for William Leight
Michael Cassels for Peter Scofield
Franceen Shaughnessy for Melissa Gardner
Christine Dupuree for Monica Blizzard
Frances Hyde for Denise McNitt
Nina Montepagani for Gary Bloomingdale

g. Jeff Sitterly, Boy's Varsity Basketball Coach

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the appointment of Jeff Sitterly as the Boy's Varsity Basketball Coach for Fall 2006-07 with a stipend of \$4238.

h. Grant Campbell, Special Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Grant Campbell as a Special Education long-term substitute effective November 3, 2005 through January 20, 2006. It is further recommended that Ms. Campbell be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662. (Filled in for V. Crall, THS)

i. Strategies For Success (Extended School Day Program)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Strategies For Success @ \$30/hour, 1.5 hours per week (Extended School Day Grant) through June 15, 2006:

Charles Bitley
Eduardo Gutierrez
Marc Phillips
John Tambroni
Tracy Wiita

Stacy Fisher
Eleni Karanassiu
Michelle Szakmary
Mary Grace Tompkins

j. Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Extended School Day Program @ \$30./hour:

Elementary Subs: Angela Spanakos
Patricia McCarthy-Schwartz
Anna Dugan

k. Parent Outreach Program (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Parent Outreach Program @ \$24.22/hour:

Tonya Kane – Carroll Hill School

Gang Awareness Prevention – School 12

Christine McGurn

Monica Blizzard

l. 21st Century Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for programs under the 21st Century Grant through June 15, 2006:

Structured Opportunity for Success: Doreen Guardino \$30/hr
Jennifer Burke \$30/hr

Alternative Educational Setting: Kathleen Balint \$30/hr

Homework Club	Hope DeBevoise	\$30/hr
	Lisa Nocella	\$30/hr
	Melissa Gardner	\$30/hr
	Vivian Solis	\$30/hr
	Diane Hull	\$30/hr
	Christina Mumford	\$30/hr
	Brian Switzer	\$30/hr
	Ann Waldron	\$30/hr
	Bill Leight	\$30/hr
Sherry Fleming	\$30/hr	
Reading & Writing Program	Honorah Donovan	\$30/hr
	Mary McManus	\$30/hr

m. Home Tutors (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the individuals listed as Home Tutors for the 2005-06 school year.

n. John DiCarlo – Language Interpreter and Hispanic Liaison (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints John DiCarlo as the Language Interpreter and Hispanic Liaison for July 1, 2005 through June 30, 2006. Remuneration will be \$11,000 for the school year.

o. Summer Mentoring (Grant 611)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for mentoring of DMS Special Education teachers for core academic instruction:

David Kennedy (Social Studies)	\$72.66
Tim O'Neil (Special Education)	\$72.66
Kellie Mosseau-Brown (ELA)	\$326.97
Dan Farley (ELA)	\$351.19
Paul Dunleavy (Science)	\$48.44

Motion: Mr. Pollack
Second: Mrs. Adams
VOTE : Carried: 9-0

p. Michele Bowman – Coordinator of Compensatory Programs & Assessments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approves the probationary appointment of Michele Bowman as the Coordinator of Compensatory Programs and Assessments, effective April 6, 2006 through April 5, 2009. Mrs. Bowman holds a valid NYS Certificate. It is further recommended that Mrs. Bowman be remunerated in accord with the contract currently in effect between the District and the TAA, Step 2: \$86,777.

Motion: Mr. Pollack
Second: Mr. Mayo

Discussion: Ms. Phillips mentioned, in terms of all the positions created, that her problem is with the job descriptions and the process that was used. Some of the job descriptions were made for specific individuals in mind and others

were tweaked so that the current individuals would not qualify. She felt this was unfair.

VOTE : Carried: 8-1 (No: Ms. Phillips)

q. Abolish Position – Safety Staff Supervisor

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes the position of Safety Staff Supervisor, effective May 8, 2006.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: **Ms. Phillips** mentioned that part of the restructuring plan was to abolish this position because they are changing the title. At that time, she was not aware that the position was going to be tailored so that the only people qualified for the position would be retired police officers.

VOTE : Carried: 6-3 (No: Mrs. Harvin, Mr. Schofield, Ms. Phillips)

r. Paul Pettit – Coordinator of Safety and Security

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Paul Pettit to the Management/Confidential position of Coordinator of Safety and Security, effective May 8, 2006. Mr. Pettit will be remunerated at the contract salary of \$55,000.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: **Ms. Phillips** pointed out that the remuneration is more than what we originally paid and that this individual was working at the Albany Schools and making less. She does not support us paying more than Albany, does not support the waiving of the testing requirement and removing the current individual doing the job that took the test and fulfilled all of the requirements of the position. **Mr. Schofield** agreed with Ms. Phillips and felt that the current individual is doing a fantastic job.

VOTE : Carried: 6-3 (No: Ms. Phillips, Mrs. Harvin, Mr. Schofield)

s. Position Created – Interim Human Resources Coordinator

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby creates the position of Interim Human Resources Coordinator, until the appointment of a permanent Human Resources Coordinator.

Motion: Mr. Pollack
Second: Ms. O'Grady

Discussion: **Mr. Pollack** mentioned that he would like to have this item tabled to next week's board meeting for further discussion. This position is to assist our Assistant Superintendent for Human Resources. **Mr. Palmer** mentioned that we want to make sure that Celeste is not in the office by herself without any support. One of the options was to use Arnie for this and there was also discussion as to this being his current title.

Motion to Table: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

4. Tenure Recommendations

a. Michelle Rose, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Michelle Rose to the Reading tenure area, having been appointed to such position by Board of Education resolution dated January 7, 2003 and effective January 30, 2003. Be it shown that Ms. Rose holds a valid NYS Certificate to serve in the aforementioned tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Michelle Rose effective March 31, 2006.

Motion: Mr. Pollack
Second: Mrs. Adams
VOTE : Carried: 9-0

b. Constance Zack, Home & Careers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Constance Zack to the Home & Careers tenure area, having been appointed to such position by Board of Education resolution dated April 7, 2004 and effective April 29, 2004. Be it shown that Ms. Zack holds a valid NYS Certificate to serve in the aforementioned tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Constance Zack effective April 29, 2006.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Leave of Absence – Jeremy Crumb

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby grants a leave of absence to Jeremy Crumb from his position as a Computer Support Tech, effective September 1, 2005 through September 1, 2006.

Motion: Mr. Pollack
Second: Mrs. Adams
VOTE : Carried: 9-0

2. Appointments

Items a through k were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

a. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Michael Maynard

Rodrigo Calderon

b. Monitor – 21st Century Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following individuals to the position of Monitor for the 21st. Century Learning Grant for the 2005-06 school year. Remuneration is per the contractual agreement with CSEA:

Al Prater	\$18.91/hr
Altis McCleary	\$17.69/hr
Jason Kimball	\$18.20/hr

c. Nurse – 21st Century Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following individuals for the 21st Century Learning Grant for the 2005-06 school year. Remuneration is per the contractual agreement with CSEA:

Ani Mooney	\$22.04/hr
Lynn McDonald	\$24.22/hr (AED Trained)

d. AED Trained Personnel – Parent Outreach

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Patricia Brennan to the position of AED Trained Personnel for the Parent Outreach Program. Remuneration for this position is at \$24.22 per hour.

e. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2005-06 school year.

Jessica Robinson	William Butt
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f. Substitute Typists

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Marian Hannon to the position of Substitute Typist for the 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

g. Election Inspectors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following individuals as Election Inspectors for the May 2006 School Board Election and Budget Vote. Remuneration shall be \$10 for the Orientation Meeting and \$75 for Election Day:

Mary McKiever	Annette Hewitt
Cindy Treece	Jim Grimes
Lorraine Fitch	Barbara Epps
Caroline Martin	Bill Martin
Pat Finelli	Joan DeDeo
Pat Donovan	Ruth Goerold
Mary Ann Ackner	Martha Jo Fagan
Mary Parella	Jo Urban
Pat Minehan	Theresa Simonds
Sally Degnen	Cindy Bassett

Sandy Krogh
Mary Jane Cipperly
Mildred Sloane
Larry Novack
Joyce Fornier
Pat Allen
Katie Feeley
Valerie Breham

Rhonda VanHeuvelin
Theresa O'Rourke
Bernice Morrison
Estelle Novack
Phyllis Carroll
Mary Glover
Linda Catone

h. Recall - Nina Merola – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Nina Merola to the position of Teacher Aide effective March 13, 2006. Remuneration for this position is at Grade 3, Step 1: \$21,850 per contractual agreement with CSEA. (New one-on-one student)

i. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Lynn Delaney as a Substitute Nurse for the Extended School Day Program for the 2005-06 school year. Remuneration for this position is at \$14.00 per hour.

j. Robert Garland – Clerk of the Works

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment of \$35.00 per hour effective January 16, 2006 through March 15, 2006. (Payment was previously approved at \$30.00 per hour for that period)

k. Daryl Stewart – Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of Daryl Stewart to the position of Steam Boiler Operator effective April 10, 2006. Remuneration for this position is at Grade 16, Step 1: \$35,351 per contractual agreement with CSEA. (this is to fill a vacancy created by the retirement of Richard Frank)

Motion: Mr. Pollack
Second: Mrs. Harvin
VOTE : Carried: 9-0

THE FOLLOWING ITEM WAS ACTED ON AT THE 3/27/06 MEETING

Resignation – Kristine Riley, Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the irrevocable letter of resignation from employment with the district of Kristine Riley, effective March 31, 2006.

Vote : Carried: 7-0

C. Superintendent's Recommendations – PROGRAMS

Items 1 through 5 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education forty-nine (49) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

682910	721140	986811	987410	987772	988804
991393	991457	991963	992008	992382	

Program Review

987927	988123	991155	991330	991483	991528
991981	992014	992040	992277	992287	

Transfer Student Review

133015	133310	613731	986639	992268	992271
992296	992322	992345	992366	992367	

Annual Review

099681	180150	648123	986752	986810	987020
987654	988107	988382	988421	988612	989478
990984	991372	991877	992360		

FURTHER RESOLVED, that these placements be approved.

2. Committee on Pre-school Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education fourteen (14) students having the registration numbers as listed below in classes for students with special needs, and be it

Reevaluation Transfer Student

555950	555955
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Moved Into District

555861	555887	555896
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Program Review

555674	555722	555725	555749	555775	555801
555850	555860	555894			

FURTHER RESOLVED, that these placements be approved.

3. 2006-2007 School Calendar (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the school calendar for the 2006-2007 school year as it appears in Addendum X.

4. Masterminds Club

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Masterminds Club and approves Charles Bitley as the advisor.

5. Interact Club

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Interact Club and approves Vernon Payne as the advisor.

Motion: Mr. Pollack
Second: Mrs. Harvin

Discussion: Mr. Pollack mentioned that they received information in their packets last week regarding the clubs. Mr. Carmello mentioned that the Masterminds Club will be on TV next month.

VOTE : Carried: 9-0

D. Superintendent's Recommendations – BUSINESS

Items 1 through 9 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

1. Student Activities Funds (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for the month of February 2006 as it appears on Addendum II.

2. Cooperative Bid for the Acquisition of Duplicating Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, authorize the Enlarged City School District of Troy to participate in a Cooperative Bid for the Acquisition of Duplicating Supplies. The Burnt Hills-Ballston Lake Central Schools will coordinate this effort.

WHEREAS, It is the plan of a number of school districts in New York State, to bid jointly on Duplicating Supplies AND...

WHEREAS, The Enlarged City School District of Troy is desirous of participating with Burnt Hills-Ballston Lake, Scotia-Glenville, Niskayuna, Mohonasen, Schalmont, and Bethlehem Schools, in New York State in the joint bidding of the Duplicating Supplies mentioned above as authorized by General Municipal Law, Section 119-0, THEREFORE,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby appoints Burnt Hills-Ballston Lake Central Schools to act as bidding agent AND....

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Lake Central Schools to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned bid, AND...

BE IT FURTHER RESOLVED, that the Enlarged City School of Troy agrees: (1) to abide by majority decisions of the participating school districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the bidding agent; (3) that after award of contract it will conduct all negotiations directly with the successful bidder.

(b) Recommend adoption of the following resolution which will authorize this school district to participate in the joint agreement for Duplicating Supplies. The Burnt Hills-Ballston Lake Central School District will coordinate this cooperative effort.

WHEREAS, it is the plan of a number of school districts in New York State to agree jointly to award the Duplicating Supplies Bid, and

WHEREAS, the Enlarged City School District of Troy is desirous of participating with other school districts in New York State in the joint agreement of the products mentioned above as authorized by General Municipal Law, Section 119-0 and,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby authorizes Burnt Hills-Ballston Lake Central School District to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned products, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees to assume its equitable share of the costs of the agreement, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees: (1) to abide by majority decisions of the participating districts on quality standards; (2) it will negotiate contracts according to the recommendations; (3) that after contract agreement it will conduct all negotiations directly with the vendor.

3. Donation – Computer and Printer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the donation of a computer and printer for use at School #1 valued at \$325.00.

4. Donation – Computer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the donation of a computer for use at School #12. (no value given)

5. Budget Transfers (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those Budget Transfers listed on Addendum VIII.

6. Cash Flow Statement (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears on Addendum IX.

7. Budget Status Report (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Budget Status Report as it appears on Addendum XI.

8. Treasurer's Report (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of February 2006 as it appears on Addendum XIII.

9. Questar III Intermunicipal Agreement (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent to enter into agreement with Questar III in providing internal auditing services in accordance with the new regulations.

Motion: Mr. Pollack
Second: Ms. O'Grady
VOTE : Carried: 9-0

PART II

VII. PUBLIC INPUT ON NON-AGENDA ITEMS

There was no public input at this time.

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee Meeting (Mrs. Scully)

Mrs. Scully gave a report on two Finance meetings – March 8 and March 23.

2. Athletic Committee Meeting (Mr. Schofield)

Mr. Schofield gave a report on the Athletic meeting.

3. Policy Committee Meeting (Mr. Smith)

Mr. Smith gave a report on the Policy meeting.

4. Goals Committee Meeting (Mrs. Adams)

Mrs. Adams gave a report on the Goals meeting.

IX. BOARD OF EDUCATION DISCUSSION

1. Targeted-Open Enrollment (Addendum XIV) – was discussed on 3/27/06

Mr. Pollack mentioned that this was discussed at the March 27 meeting and the policy meeting. Mrs. Adams mentioned that in the discussion they were all careful to consider the concerns at building levels for student moving and the concerns of parents and hopefully they covered the basis to make this a fair policy.

2. Magnet School Policy (Addendum XVII)

This was generated through discussion at the March 27th meeting while talking about Targeted Open Enrollment and felt that the Magnet School policy should be out there as well.

3. Discussion and Potential Adoption of the 2006-2007 Budget

Mr. Palmer handed out some revised figures, mainly an increase in the allowance for benefits for any new hires. There are also some district-wide adds and some building adds from the building improvement plans, a different approach to the PASS Program and a cuts list. Mr. Matthews spoke about the increased cost in the charter schools. They discussed which of the cuts would be the easier to do. There was also discussion among board members wanting to lower the tax rate from a half percent to one percent.

X. BOARD OF EDUCATION RESOLUTION

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

1. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the appointment of Mr. Sam Bizzarro and Ms. Mary Sweeney to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Budget Vote to be held on May 16, 2006. Remuneration to each is recommended at the flat rate of \$600.00 each for all services each will provide to the election process.

2. Polls for the 2006 Election

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 1 as a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 2 s a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 12 as a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 14 as a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 16 as a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves School 18 as a polling location for the 2006 school board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves Carroll Hill School as a polling location for the 2006 school board election.

3. Extension of Employment Agreement – James A.P. McCarthy, Esq.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby extends the Employment Agreement with James A.P. McCarthy, Esq., as school attorney, through June 30, 2008. Further, the Board authorizes the Superintendent and Board President to execute a new agreement under the same terms and conditions as presently exist plus the extension.

4. Girvin & Ferlazzo, P.C..

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Girvin & Ferlazzo, P.C. to act as counsel to the Board on all construction/Capital Projects at \$160.00 per hour, effective immediately and run through June 30, 2008.

Motion: Mr. Pollack
Seconded: Ms. Phillips
VOTE : Carried: 9-0

5. Targeted Open Enrollment (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the policy for Targeted Open Enrollment as it appears in Addendum XIV.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: There was a proposed amendment for this policy and Mr. Pollack read the amendment.

Motion to Amend: Mr. Pollack
Second: Mr. Schofield

Discussion: **Ms. Phillips** asked for some backup on the reasoning and Mr. Palmer mentioned that if kids move into the zone that they want to make sure that they have the space so it does not create a problem so they need to pick lower targets to ensure this. **Mrs. Scully** pointed out that it sure also state that as long as they maintain a residence in that school.

VOTE ON AMENDMENT : Carried: 9-0

VOTE ON RESOLUTION AS AMENDED: Carried: 9-0

6. Magnet School Policy (Addendum XVII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Magnet School Policy as it appears in Addendum XVII.

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: This too had an additional amendment to it. **Mrs. Adams** mentioned that she has not read this policy carefully. Mr. Palmer mentioned that they could put it off for another week or more so that the Board has a chance to review the policy thoroughly. **Mrs. Scully** requested that Mr. Osganian be present at the April 10 meeting.

Motion to Table to April 10: Mrs. Adams
Second: Ms. Phillips
VOTE : Carried: 9-0

XI. DISCUSSION OF FUTURE MEETINGS

- | | |
|----------------|---|
| April 10, 2006 | Diversity Committee Meeting
Doyle Middle School Media Center
6:30 p.m. |
| April 12, 2006 | Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| April 25, 2006 | Special Board of Education Meeting for BOCES VOTE
And Human Resources Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| April 26, 2006 | Candidate's Petitions Due |
| May 2, 2006 | Personal Registration Day
School 1
11 am – 4 pm |
| May 3, 2006 | Regular Board of Education Meeting
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting |

XI. MOTION TO ADJOURN

At approximately 10:10 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mr. Smith and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board