

## MINUTES

Date of Meeting : August 2, 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 7:03 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

### II. ROLL CALL

#### Members Present

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

#### Members Absent

Mrs. Harvin (Family Illness)

#### Also Present

Mr. Palmer	-	Superintendent
Mrs. Keane	-	Assistant Superintendent
Mrs. Capobianco	-	Assistant Superintendent
Ms. DeFiglio	-	Clerk of the Board
Mr. McCarthy	-	School Attorney

### III. EXECUTIVE SESSION

There was no Executive Session at this time.

### IV. MOVE TO PUBLIC SESSION

### V. SUPERINTENDENT'S REPORTS

#### 1. Superintendent Oral Report

Mr. Palmer mentioned that Troy High School has been cleaning up the data relating to the graduates for performance. We've hit the 95% for participation. The problem last year was data. Students who transferred in and took the test were not recorded properly. The special ed students who took the RCT exams were not being recorded properly. There are still a few more things to be cleaned up tomorrow. He next addressed the STAR Program, which pays for part of a property owners school taxes. He explained how when the value of your home changes the amount of the Star drops.

#### 2. Non-Instructional Transfers (Revised Addendum IX)

#### 3. Certified Transfers (Addendum X)

### VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

**Seth Cohen – TTA President**

He inquired as to what schools items m and n would be at. He welcomed all the new employees to the district and would be receiving a letter regarding the orientation process.

**VII. BOARD OF EDUCATION MINUTES**

**RESOLUTION** BE IT RESOLVED, that the Board of Education hereby approves the minutes from the June 28, 2006 Special Board of Education meeting.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

**RESOLUTION** BE IT RESOLVED, that the Board of Education hereby approves the minutes from the July 5, 2006 Reorganizational meeting.

Motion: Mr. Pollack  
Second: Mr. Smith  
VOTE : Carried: 7-0-1 (Abstained: Ms. O'Grady)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education hereby approves the minutes from the July 5, 2006 Regular Board of Education meeting.

Motion: Mr. Pollack  
Second: Mr. Smith  
VOTE : Carried: 7-0-1 (Abstained: Ms. O'Grady)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education hereby approves the minutes from the July 12, 2006 Special Board of Education meeting.

Motion: Mr. Pollack  
Second: Mr. Smith  
VOTE : Carried: 8-0

**VIII. SUPERINTENDENT'S RECOMMENDATIONS**

**A. Staff Matters- CERTIFIED/UNCERTIFIED**

**1. Resignations/Retirements**

Items a through d were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Mr. Smith  
VOTE : Carried: 8-0

**a. Kathleen A. Kieffer – Special Education Teacher**

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby accept the resignation of Kathleen A. Kieffer from

- c. Shellie Noel Badger – Music

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby accept the resignation of Shellie Noel Badger from her position as a tenured Music teacher effective August 31, 2006.

- d. Shelette R. Pleat – Elementary

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the resignation of Shelette R. Pleat from her position as an Elementary teacher effective August 2, 2006.

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE : Carried: 8-0

2. Leaves of Absences

Items a through c were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE: Carried: 8-0

- a. Lyn A Walsh – Elementary

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the request for an extended leave of absence without pay for Lyn A. Walsh from her position as Grade 3 elementary teacher from School 2 effective September 1, 2006 to February 28, 2007.

- b. Noelle Frederick – Elementary

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the request for an extended leave of absence for Noelle Frederick from her position as Grade 2 elementary teacher from School 12 effective September 1, 2006 to June 30, 2007.

- c. Colleen Syrett – School Psychologist

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the request for a leave of absence for Colleen Syrett from her position as School Psychologist from Doyle Middle School effective September 1, 2006 to June 30, 2007.

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 8-0

3. Appointments

- a. Home Tutors (Addendum II)

b. Professional Development – Curriculum Writing

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals for Summer Professional Development on curriculum writing as follows:

Francine Shaughnessy	June 27-28, 2006	\$24.22 per hour
Janet Morandi	June 27-28, 2006	\$24.22 per hour
Gayle Allen	June 27-28, 2006	\$24.22 per hour
Beverly Schwartz	July 11-12, 2006	\$24.95 per hour
Ann Masterson	July 11-12, 2006	\$24.95 per hour

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

c. Professional Development – Literacy Circle Workshop

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals for Summer Professional Development at the Literacy Circle Workshop on July 12-13, 2006 to be remunerated at \$24.95 per hour from the Universal Pre-K funds:

Sr. Raphael	Barry	Charlene	Hoffay
Elizabeth	Behan	Mark	Juliano
Kathleen	Carey	Melissa	King
Celine	Casey	Elizabeth	Langer
Janice	DeFazio	Jackie	Marozas
Nancy	Donohue	Sherry	Massaro
Donna	Engelke	Renee	McCaffrey
Maureen	Flemming	Rachel	Speanburg
Amy	Fraser	Genevieve	Stinson
Julie	Giacone	Ann	Stafford
Courtney	Goodman	Davida	Wohl
Deidre	Greco		

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

c. Summer Professional Development – District IST Teams

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals for Summer Professional Development for District IST Teams on July 13, 2006 and July 19, 2006 for a total of 8 hours each to be remunerated at \$24.95 per hour from the State Focus Review Grant:

Amy Aucompaugh	Mary Francis Jaromin	Patti Bayly
Andrea Murray	Maitri Blednick	Colleen Syrett
Maxine Brisport		

to update library inventory and catalogue at School 14 for use under Title IID student activities fund and to be paid from the Title V funds at 5 hours per day for 10 days in August 2006 to be remunerated as follows:

Joyce Belokopitsky	Teacher Aide	\$22.00 per hour
Patricia Iacobelli	Librarian	\$24.95 per hour

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

e. Therapeutic Crisis Intervention Training

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves two positions for TCIT (Therapeutic Crisis Intervention) Trainers at \$24.95 per hour to be paid out of the State Focus Review Grant effective August 2006.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

f. Professional Development – Curriculum Leaders

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following Curriculum Leaders for Professional Development for 10 days between July 1, 2006 and June 30, 2007 to be remunerated at \$150.00 per day:

Karen	Bechdol	Janet	Morandi
Ann	Bettters	Harry	Peterson
James	Burger	Anthony	Rieth
Karen	Conroy	Stella	Ritter
Donna	Ehmann	Nancy	Smith
Jon	Getbehead	Marygrace	Tompkins
Rhonda	Hermance	Mitzi	Williams
Lori	McAllister		

Motion: Mr. Pollack  
Second: Mr. Mayo

Discussion: Ms. Phillips inquired when they are taking place and Mrs. Capobianco mentioned that it is over the summer for a total of 10 days. The full year is down in case they don't use the full 10 days in the summer.

VOTE : Carried: 8-0

g. Teacher Mentor Facilitators

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals as Teacher Mentor Facilitators each to be remunerated at \$8,500.00 for the 2006-2007 school year:

h. Mini Grants

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following recipients of mini grants from the general fund for the 2006-2007 school year:

Karen Bechdol	+ Anthony Reith (together not to exceed)	\$2,495.00
Fran Cotoia	+ Cindy Sargent (together not to exceed)	\$3,000.00
Joseph DiBari		\$3,742.50
Greg Hansen		\$1,263.25
Rita Hotaling		\$2,699.44
Patricia Iacobelli		\$4,499.00
Nancy Smith	+ Julie Yund (for both not to exceed)	\$1,725.32
Michelle Szakmary	+ Mary Grace Tompkins (for both not to exceed)	\$3,206.00
Joseph Vece		\$1,871.25
Susan Warner		\$2,150.00
Susan Wold	\$3500	

Motion: Mr. Pollack  
Second: Mrs. Adams

**Discussion:** **Mrs. Adams** mentioned that the amount is larger than last year and inquired if we budgeted for this. **Mr. Cohen** mentioned that it is half of the median salary.

VOTE : Carried: 8-0

i. Professional Development for Curriculum Leaders

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Alexia Ryan of the Greater Capital Region Teacher Center for Professional Development for Differentiated Instruction, Mentoring Training and Team Building for Curriculum Leaders for 8 days in the Summer of 2006 to be remunerated with a stipend of \$4,500.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

At approximately 7:22 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of some personnel matters. This was seconded by Mr. Schofield and the vote carried: 8-0.

At approximately 7:43 p.m., the members of the Board of Education reconvened back into public session.

j. Immaculine Jolivert – School Counselor

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of

k Christine Potaczala – School Counselor

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Christine Potaczala to the School Counselor tenure area effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1, Level G - \$37,732.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

l. Joette Curiano – Professional School Nurse and Health Teacher

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 2 year probationary appointment of Joette Curiano to the Professional School Nurse and Health Teacher tenure area effective September 1, 2006 to June 30, 2008 (contingent upon verification of receipt of tenure from Albany City School District, a public school district) to be remunerated per the TTA contract at Step 13, Level K - \$60,051.00.

Motion: Mr. Pollack  
Second: Mr. Schofield

**Discussion:** Ms. Phillips explained that she will not be supporting any new people coming into the district at an elevated step. We need to conserve our salaries on entry level and new people coming into the district.

VOTE : Carried: 7-1 (No: Ms. Phillips)

m. Roy Stiles – Mathematics 7-12

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Roy Stiles to the Mathematics 7-12 tenure area effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 4, Level E - \$39,739.00

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 7-1 (No: Ms. Phillips)

n. Michele Straight – Mathematics 7-12

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 2 year probationary appointment of Michele Straight to the Mathematics 7-12 tenure area effective September 1, 2006 to June 30, 2008 to be remunerated per the TTA contract at Step 9, Level E - \$45,621.00

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 7-1 (No: Ms. Phillips)

p. Karen Chenes – Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Karen Chenes to the teaching assistant tenure area at Doyle Middle School effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1: \$22,000.

Items o and p were pulled from the agenda.

q. Joyce Belokopitsky – Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Joyce Belokopitsky to the teaching assistant tenure area at Carroll Hill School effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1: \$30,889.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 7-0

r. Ann Marie Kahler – Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Ann Marie Kahler to the teaching assistant tenure area at School 16 effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1: \$30,889.

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 8-0

s. Kathy Degnan – Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Kathy Degnan to the teaching assistant tenure area at School 2 effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1: \$30,889.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0-

t. 2006-2007 Substitute Teachers

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute teachers for the 2006-2007 school year:



Claire Davis	Certified	Social Studies
Loret DeFrancesco	Certified	Elementary Education
Rosemary Fagan	Non-Certified	(Business)
Joseph Fleszar	Non-Certified	(English)
Donna Forster	Certified	Elementary Education
Frances Hyde	Certified	Elementary Education
Ronald Ishkanian	Non-Certified	(Chemical Engineering)
Jens Lobb	Non-Certified	(Political Science)
Shannon Loveland	Certified	Elementary Education
Jacqueline Ott	Non-Certified	(Mathematics)
Melissa Renna Murphy	Certified	Elementary Education
Natalie Russo	Non-Certified	(Childhood Educ / Educ Psychology)
Richard Sleeper	Certified	Education K-12
Michael Stevens	Certified	Physical Education
Joanne Swanson	Certified	Health, P.E., Earth Science
David Walker	Non-Certified	(Political Science / Economics)
Barbara Wood	Certified	Elementary Education
Susan Wronowski	Certified	Elementary Education

Motion: Mr. Pollack  
Second: Mr. Schofield

Discussion: Mrs. Adams inquired if the list has grown and if we are getting a better variety since last year and Mr. Palmer stated that it has.

VOTE : Carried: 8-0

u. 2006-2007 Substitute Teaching Assistants

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute teacher assistants for the 2006-2007 school year:

Mary Bateman	Non-Certified
Joan Decker	Certified - Level 1
Blanche Hosgood	Non-Certified
Kelly Lanzillo	Non-Certified

Motion: Mr. Palmer  
Second: Mr. Mayo  
VOTE : Carried: 8-0

v. Brian Dunn – Assistant Principal

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the 3 year probationary appointment of Brian Dunn as THS Assistant Principal to the Administration tenure area effective August 21, 2006 to June 30, 2009 to be remunerated per the TAA contract at Step 2: \$89,651.

Motion: Mr. Pollack  
Second: Mr. Schofield

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

x. Megan Rosenzweig – Step Increase

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the salary increase for Megan Rosenzweig effective September 1, 2006 from Step 3, Level E to Step 4, Level E - \$39,739.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

y. Susan Wall

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the salary increase for Susan Wall, elementary teacher at School 12 effective September 1, 2006 from Step 6, Level C to Step 6, Level E - \$41,211.00.

z. Rebecca Arellano

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the salary increase for Rebecca Arellano, elementary teacher at School 16 effective September 1, 2006 from Step 3, Level A to Step 3, Level C - \$38,603.00.

NOTE: Items y and z were removed from the agenda.

aa. Diana Woodward – Summer School Teacher

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Diana Woodward as summer school teacher (replacing Kieran Ryan) effective August 7, 2006 to August 25, 2006 at \$30.00 per hour to be paid from the 21<sup>st</sup> Century Grant.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

bb. Mini Grant – Carroll Hill School Morning Program

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following recipients of mini grants for the Carroll Hill School Morning Program at \$24.95 per hour and together not to exceed the total of \$4,940.10 to be paid from the general fund for the 2006-2007 school year:

Noreen Bennett  
Mary Ellen Caruso  
Tammie Donnelly

Karen Lasky  
Mary Mahoney  
Jane Morano

Shannon Robinson  
Pat Rogers  
Chris Scharnott

cc. Mini Grant – School 16 AM/PM Program

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following recipients of mini grants for the School 16 AM / PM Program at \$24.95 per hour and together not to exceed the total of \$2,495.00 to be paid from the general fund for the 2006-2007 school year:

Rebecca Arrellano	Judy Kapila
Abra Beskin	Staci Lansley
Dawn Bulmer	MaryAnn Scheirmeyer
Courtney Degnan	Amye Speirs
Kathy Giachetta	

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

dd. Diana Germain – Doyle Middle School Principal

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Diana Germain as Doyle Middle School Principal to the Administration tenure area effective August 9, 2006 to August 10, 2009 to be remunerated per the TAA contract at Step 1 - \$92,271.00.

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE : Carried: 8-0

Ms. Germain was introduced and welcomed to the district.

ee. Danielle White – Physical Education Teacher

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Danielle White to the Physical Education tenure area effective September 1, 2006 to June 30, 2009 to be remunerated per the TTA contract at Step 1, Level A - \$36,732.00

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

ff. Ann Capobianco – Long Term Substitute – School Counselor

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Ann Capobianco as long term substitute school counselor at Doyle Middle School (for Vera Boomhower extended LOA) effective September 1, 2006 to June 30, 2007 to be remunerated per the TTA contract at Step 5, Level K - \$41,075.00.

gg. Holly Toteno – Long Term Substitute – School Psychologist

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Holly Toteno as long term substitute school psychologist effective September 1, 2006 to June 30, 2007 to be remunerated per the TTA contract at Step 3, Level K - \$39, 603.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

hh. Colleen Syrett – Teacher on Special Assignment

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Colleen Syrett as teacher on special assignment to be the District CSE/CPSE chairperson effective September 1, 2006 to June 30, 2007.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

ii. Chad Davey – Long Term Substitute – Elementary

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Chad Davey as long term substitute elementary teacher at School 12, Grade 4 (for Danielle Donohue extended LOA) effective September 1, 2006 to June 30, 2007 to be remunerated per the TTA contract at Step 1, Level E - \$37,532.00.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

jj. Janice DeFazio – CPSE Committee

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Janice DeFazio as the teacher representative member to attend CPSE meetings in July 2006 and August 2006 at \$24.95 per hour for a total of 20 hours.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

kk. Summer 2006 Work

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals to work for 3 days in August 2006 each to be remunerated at their 2006-07 per diem rate as follows:

ll. THS Evening School Program

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals for curriculum writing for Troy High School Evening School Program at \$24.95 per hour for 6 hours per day for 5 days in August 2006 to be paid out of the general fund:

Laura Bassani	Tony Foster	Harry Peterson
Karen Bechdol	Marion Greenberg	Tony Reith
Jack Brady	Justin Haviland	Rose Russomanno
Jack Burger	Meghan Kuhn	Kathy Sacks
Beth Crobok	Sara Mitchell	Michelle Szakmary
Stacy Fisher	Joseph Pafundi	MaryGrace Tompkins

Motion: Mr. Pollack  
Second: Mrs. Adams

Discussion: Mr. Pollack inquired if this was for the Twilight School or Adult Ed. Mr. Carmello said that this was for the evening program. This is the beginning of it. The program will run from 4:30 p.m. to 7:30 p.m.

VOTE : Carried: 8-0

mm. George Rafferty, Library / Computer Lab Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of George Rafferty to the teaching assistant tenure area effective September 1, 2006 to August 31, 2009. Remuneration per the TTA contract at Step 7, \$25,000.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 7-1 (No: Ms. Phillips)

nn. Christine Dauphinais, Counselor Assistant Teaching Assistant

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Christine Dauphinais to the teaching assistant tenure area effective September 1, 2006 to August 31, 2009. Remuneration per the TTA contract at Step 1, \$22,000.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

oo. Jonathan Modan, Elementary Teacher Grade 6, School 18

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Jonathan Modan to the Elementary teacher tenure area effective September 1,

pp. Amye Speirs, Elementary Teacher Grade 5, School 16

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 2 year probationary appointment of Amye Speirs to the Elementary teacher tenure area effective September 1, 2006 to August 31, 2008. Remuneration per the TTA contract at Step 2, Column E - \$38,266.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

qq. Kari Brown, Elementary Teacher Grade 6, School 16

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the 3 year probationary appointment of Kari Brown to the Elementary teacher tenure area effective September 1, 2006 to August 31, 2009 to be assigned to School 16. Remuneration per the TTA contract at Step 1, Column B - \$36,932.00.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Leaves of Absences

a. Mary Alice Diehl – Monitor

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the request for a leave of absence for Mary Alice Diehl from her position as Monitor at School 14, effective August 3, 2006 to June 30, 2007.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

1.a. Resignations/Retirements/Terminations

a. Victor Hicks – Teacher Aide

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Victor Hicks from his position as a Teacher Aide effective August 2, 2006.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

b. Jessica Marble – Typist

2. Appointments:

Items a through j were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 8-0

a. Mary Alice Diehl – Typist

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the long term substitute appointment of Mary Alice Diehl to the position of Typist at Doyle Middle School per CSEA contract at Grade 10A, Step 1: \$33,004, effective August 3, 2006 to June 30, 2007.

b. Monitors

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the Civil Service probationary appointment of the following individuals to the position of hall monitor per CSEA contract at Grade 3A, Step 1: \$24,295, effective September 1, 2006 to January 1, 2007.

Scott Mannarino                      Maurice Friend                      Saul Rodriguez                      Victor Hicks

c. Therapeutic Crisis Intervention Training

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following monitors to attend TCI training for 6 hours per day for 3 days from August 15-17, 2006 to be remunerated at \$ 5.00 per hour as follows: (State Focus Review Grant)

Patricia Brennan	Richard O'Hare	Maurice Friend
Patricia Cook	Kevin Pompey	Victor Hicks
David Dupree	Al Prater	Scott Mannarino
David Holmstead	Scott Sankey	Saul Rodriguez
Allen Howard	William Springer	Karen Dale
Anthony Kempster	Debbie Testo	Jason Kimball
Gilbert Thomas	Derrick Mauzon	Lucy Valenti
Altis McCleary	Mike Zeppieri	David McElligott
Blanche Hosgood	Jesus Lind	Richard Mahoney
Vanessa Miller	Paul Schneider	Peter Zuccaro

d. 2006-2007 Substitute School Nurse

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute registered nurses for the 2006-2007 school year:

Linda Delaney                      Bonnie Furlong

e. 2006-2007 Substitute Teacher Aides

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute registered nurses for the 2006-2007 school year:



f. 2006-2007 Substitute Typists

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute typists for the 2006-2007 school year:

Eileen Blais  
Christine Braun  
Kathleen Talham

Marian Hannan  
Dorothy Poland

Maria Sorriento  
Sharon Styles

g. 2006-2007 Substitute Monitors

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as substitute monitors for the 2006-2007 school year:

Jesse Lind

Richard Mahoney

Paul Schneider

h. 2006-2007 School Volunteers

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the following individuals as school volunteers at School 16 for the 2006-2007 school year:

Laura T. Bevevino  
Katrina Myers  
Cynthia Woellmer

PTA  
PTA  
PTA, classroom and library

Michelle Houser  
Debi O'Connell

PTA  
evening/weekend events

i. Kathryn Casale – Typist

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the Civil Service temporary probationary appointment of Kathryn Casale to the typist position at Troy High School per CSEA contract at Grade 10A, Step 2 - \$33,499.00 effective September 1, 2006 to March 1, 2007.

j. Hall Monitors

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the Civil Service probationary appointment of the following individuals to the position of hall monitor per CSEA contract at Grade 3A, Step 1 - \$24,295.00 effective September 1, 2006 to January 1, 2007:

Blanche Hosgood

Vanessa Miller

Peter Zuccaro

Motion: Mr. Pollack  
Second: Mr. Schofield

Discussion: Ms. Phillips inquired why the monitors are identified as hall monitors and Mrs. Keane mentioned that it is a Civil Service title. Ms. Phillips also thought we had hired the monitors in the budget and inquired if these were additional ones. Mrs. Keane mentioned that these are included in the six. Ms.

C. Superintendent's Recommendations – PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education one hundred fifty-two (152) students having the registration numbers as listed below in classes for students with special needs, and be it

Reevaluation Transfer Student

195173	208709	556023	989034	992396	992418
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Annual Review

007190	031607	034767	079937	134200	134250
144893	055037	157400	171291	209345	227160
240124	288002	311740	343894	360505	375155
407155	430650	440111	447820	455440	534652
536260	555721	555770	555781	555884	568200
572859	583098	583350	601301	613731	648431
672141	672179	677212	661695	682910	684502
697303	700985	711371	714951	776795	779660
796443	844470	880468	914405	921293	922973
923797	931270	936271	947955	952799	955709
962430	986120	986450	986573	986639	986659
986660	986672	986774	986794	987110	987183
987269	987449	987528	987618	987760	987772
987987	988092	988123	988151	988278	988320
988327	988360	988432	988717	988741	988771
988836	989074	989134	989150	989342	990358
989454	989462	989483	989486	989554	989700
989721	989992	990430	990467	990482	990483
990486	990601	990845	991083	991094	991143
991152	991162	991166	991172	991173	991393
991483	9915328	991723	991862	991879	991880
991898	991910	991963	991981	992008	992155
992176	992200	992314	992322	992345	992366
992367	992420	992445	997556	997576	997577

Program Review

555796

Initial Referral

992196

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack  
 Second: Mr. Schofield  
 VOTE : Carried: 8-0

2. Committee on Pre-school Special Education Placements

RESOLUTION:

556007

Initial Referral

555833      555986      555993      555998      556020

Program Review

555821      555896      555912      555930      555932      555932

Annual Review

555568      555572      555587      555589      555613      555637  
555692      555701      555709      555721      555722      555725  
555728      555746      555752      555775      555788      555796  
555814      555816      555818      555821      555822      555830  
555851      555857      555859      555861      555872      555874  
555875      555879      555880      555884      555893      555896  
555897      555937      555955

FURTHER RESOLVED, that these placements be approved.

Motion:      Mr. Pollack  
Second:      Mr. Schofield  
VOTE :      Carried: 8-0

3. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve the students with the registration number 9425 and 1420 to receive the New York State External High School Diploma from the Troy School District, effective August 3, 2006.

Motion:      Mr. Pollack  
Second:      Ms. O'Grady  
VOTE :      Carried: 8-0

4. Universal Pre-K Program Sites for 2006-07

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the operation of a Universal Pre-Kindergarten Program at the following sites and the Board further approves the entering into contracts with the following entities: (\$2900 per child)

Family Resource Center (Headstart)  
Sacred Heart School  
Samaritan-Rensselaer Children's Center  
Sunnyside Day Care Center  
The Viking Child Care Center (HVCC)  
Unity Sunshine School

Motion:      Mr. Pollack

16 and 18 to operate an After School Child Care Program for the 2006-07 school year. (\$2,500 per year per site)

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 8-0

6. Agreement with the YMCA (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the YMCA to provide youth development activities through the 21<sup>st</sup> Century grant as per the agreement for the period July 1, 2006 through June 30, 2007.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

7. Agreement with the Commission on Economic Opportunity, Inc. (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Commission on Economic Opportunity, Inc. to provide family and student services through the 21<sup>st</sup> Century Community Learning Centers Program as per the agreement for the period July 1, 2006 through June 30, 2007.

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

Discussion: **Ms. Phillips** believed that this was not a new program and Mrs. Bowman mentioned that this is the third and final year.

VOTE : Carried: 8-0

8. Agreement with the Rensselaer County Dept. of Mental Health Services (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreements with the Rensselaer County Dept. of Mental Health Services to provide prevention programs to the Troy City School District.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

9. Agreement with the Commission on Economic Opportunity, Inc. for Targeted Pre-K Program (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement

10. Agreement with the Commission on Economic opportunity, Inc. for Suspension/Construction Program (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Commission on Economic Opportunity, Inc. for September 1, 2006 through June 30, 2007 for a Suspension/Construction Program in the amount of \$150,000.

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

Discussion: Ms. Phillips believed this was a new contract and Mrs. Bowman confirmed that it was. This is what used to be the PASS Program. This program is only for the secondary and the younger students will go to School 1. Ms. Phillips inquired about the transportation piece and that is still being worked out by Ms. Sawyer. Mr. Palmer mentioned that the transportation cost should be around the same as last year.

VOTE: Carried: 8-0

11. Agreement with Family & Children's Service's (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the superintendent hereby approves the agreement with the Family & Children's Service's to supplement the school psychologists in the district's schools. Remuneration shall not exceed \$70,000.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 8-0

D. Superintendent's Recommendations – BUSINESS

1. Student Activities Funds (Addendum I)

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

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

2. Custodial Bid

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the balance of the Custodial Bid to:

R. H. Crown Co., Inc.  
.....

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 8-0

3. Turner Construction – Additional Service Request No. 1

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Additional Service Request No. 1 for the contract with Turner Construction, Inc. for construction management services in the amount of \$19,600.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

PART II

IX. BOARD OF EDUCATION COMMITTEE REPORTS

1. Facilities Committee Meeting (Mr. Mayo)

Mr. Mayo gave an update on the Facilities meeting.

X. BOARD OF EDUCATION RESOLUTIONS

1. Contract for Eva DeFiglio – Clerk of the Board

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the contract for Eva DeFiglio as Clerk of the Board of Education from July 1, 2006 through June 30, 2010 and that the Board President and Superintendent are authorized to sign such contract.

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

Discussion: **Mr. Pollack**, on behalf of the Board, thanked Ms. DeFiglio for everything she does.

VOTE : Carried: 8-0

XI. DISCUSSION OF FUTURE MEETINGS

August 2, 2006	Regular Board of Education Doyle Middle School Media Center 7:00 p.m. Public Meeting.
August 16, 2006	Board of Education Workshop Doyle Middle School Media Center 7:00 p.m.
August 22, 2006	Facilities Committee Meeting Doyle Middle School Media Center

XII. Motion to Adjourn

At approximately 8:25 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Adams and the vote carried: 8-0.

Respectfully submitted,

Eva DeFiglio  
Clerk of the Board