

MINUTES

Date of Meeting : January 4, 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 6:45 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 (arrived approx 6:55 pm)
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith

Members Absent

None

Also Present

Mr. Palmer - Superintendent
Mr. Amell - Assistant Superintendent
Mrs. Capobianco - Associate Superintendent
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 6:46 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of personnel and contractual matters. Mr. McCarthy was invited into the Executive Session. This was seconded by Mr. Schofield and the vote carried: 8-0

IV. MOVE TO PUBLIC SESSION

At approximately 7:50 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Palmer mentioned that there is a need to extend the consultants time in the district. Roger Gorham would be extended for 20 days for the leadership transition in the district. Ethel Hammett would be extended for 60 days for curriculum support and some work on the Magnet Schools Planning Grant.

2. Update on the Action Plan Implementation for Administrative Restructuring (Dr. Gorham) – to be received on 12/21/05

3. Carroll Hill's School Improvement Plan (Mr. Parker) – to be received 12/21/05

4. Magnet Planning Grant Process (Dr.'s Amodeo) – to be received 1/4/06

Dr. and Mrs. Amodeo gave a presentation on Magnet Schools and the process that will be used. Ms. Phillips inquired if the Board could receive a hard copy of their presentation and Dr. Amodeo stated that he would get it to Mr. Palmer.

Mr. Pollack left the table at 8:08 p.m. and returned at 8:10 p.m.

5. Grants Report (Mrs. Capobianco and Mrs. Bowman) – to be received 1/4/06

Mrs. Bowman handed out a report on the grants and gave a brief review.

Ms. Phillips left the table at 8:34 p.m. and returned at 8:36 p.m.

6. 2005-2006 Handicapped/Psychological Contracts (Addendum I)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

Jennifer LaBeck – School 18 Parent

Urged the Board to do their own checking as to how Magnet Schools have done in the testing area.

[check last month] – School 18 Parent

He urged the Board to look at hard data regarding the Magnet Schools.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 30, 2005 Special Board of Education meeting.

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

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the December 7, 2005 Regular Board of Education meeting.

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

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Creation of Position

a. Part-Time Interim Principal at School 18

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of a Part-Time Interim Principal at School 18.

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

1.a. Resignation

a. James Matthews – Business Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of James Matthews from his position as Business Administrator, effective June 30, 2006.

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

VOTED ON AT THE DECEMBER 21, 2005 MEETING

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Dr. Brigitte M. Garrison from her position of Executive Principal at Troy High School, effective January 27, 2006.

VOTE : Carried: 8-0

1.b. Leave of Absence

a. Daniel Farley, English

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the leave of absence of Daniel Farley from his position as an English teacher effective January 30, 2006 through January 30, 2007.

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

2. Appointments

Items a through q with the exception of items n, q and c were through a Consent Agenda.

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

a. 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:

Malik Jones	Non-certified	Elementary, History
Kristen Briggs	Certified	English
Rebecca Tillotson	Certified	Elementary, Spec. Ed.
Margaret Perrott	Certified	Elementary
Natalie Russo	Non-certified	Elementary
Susan Wronowski	Certified	Elementary
Meghan Gebert	Certified (pending)	Music
Gainford Amponsak	Certified	Art/Business
Michael Stevens	Non-Certified	Science

b. Chad Davey, Permanent Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the appointment of Chad Davey as a permanent substitute at School #12 effective January 3, 2005. Mr. Davey holds a valid NYS Certificate. It is further recommended that Mr. Davey be remunerated in the amount of \$100. per day.

c. Teacher Aides to Teaching Assistants

AMENDED

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following changes to previously approved list of teacher aides to teaching assistants:

Delete: Earl Harrison and Mary Ann Marshall

Laurie Muscatello should be placed on Step 2, \$30,136. (Based on previous experience)

Motion: Mr. Pollack
 Second: Mr. Smith
 VOTE : Carried: 8-1 (No: Mrs. Harvin)

d. Co-curricular/Extra-curricular

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Board of Education approve the following individuals for co-curricular/extra-curricular positions:

Spring Musical:

Erin Mack	Vocal Director	\$1440.
Donald Poutre	Set Decoration/Art	\$960.
Erin Mack	Rehearsal/Performance Pianist	\$600.
John Vatalaro	Audio/Sound Effects	\$480.

e. School Improvement & Choice Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the School Improvement & Choice Grant at \$24.22 per hour:

Barbara Martenis	Kelly Mosseau-Brown
Cara Maslowsky	Karen Altman
Candace Bousman	Sarah Dunbar
Tara Evans	Darlene Reynolds
Hope DeBevoise	Honorah Donovan
Brian Switzer	Sylvia Morton
Cheryl Kresky	Doreen Guardino

Vincenza Sorriento ELA Support Teacher in SPED classroom \$105/day
 (Not to exceed 20 days)

f. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Extended School Day:

Jean Shaver Elementary Facilitator \$4,000.

Elementary teachers at \$30/hour (1.5 hours x 3 days week):

School 2

Megan Rosenzweig
Elizabeth Dowd
Rachel Speanburg
Jane Wells
Carrie Dwyer
Mary Abbott
Elizabeth Pollack
P.J. Martone (not sub)

School 12

Rebecca Bednarczyk
Elizabeth O'Connor
Carolyn Krutka
Megan Collins
Christine McGurn
CHS
Karen Lasky
Dorleen Ehrlich
Christina Scharnott

School 14

Hillary Watts
Margaret Capano
Cristl Mueller
Hannah Christopher
Dorothea Farmer
William Wendelken

School 18

Susan Brady
Vanessa Russell
Linda Keenan
Virginia O'Brien
Ellen Culliton
Janice Hayward
Leigh Fennessey

Substitutes Teachers: Abra Beskin, Patrick Martone
AED Trained for Nurse Coverage @\$24.22/hr: Marie Miklic, Ann Stafford

g. Sponsor-a-Scholar Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Sponsor-a-Scholar Program at THS at \$30/hour: (Extended School Day Grant)

Michele Szakmary
Stacy Fisher
Laura Bassani

Jon Getbehead
Mitzi Williams
Joanne Boyd

h. Teacher Mentor Program (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as a new teacher mentor with a stipend of \$1,000.:

Charles Riccio mentoring Vernon Payne
Michele Szakmary mentoring Heather Sundberg

i. 21st Century KidBiz Training

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for 21st Century KidBiz Training:

Teresa Zema 1 hour @ \$24.22

j. 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:

School 12 – December 15, 2005 program (2 hrs each @\$24.22 per hour)

Megan Collins	Noelle Frederick
Ron West	Christine Anne

k. Bobbi-Jo Morrison, Science, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Bobbi Jo Morrison effective November 28, 2005 through June 30, 2006. Ms. Morrison holds a valid NYS certificate. It is further recommended that Ms. Morrison be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462. (Filling in for J. DiBari, THS)

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

l. Amye Speirs, Elementary, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Amye Speirs as an Elementary long-term substitute effective December 1, 2005 through February 28, 2006. Ms. Speirs holds a valid NYS Certificate. It is further recommended that Ms. Speirs be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462. (Continuing appointment-filling in for A. Coffey)

m. Melissa Gardner, Language Arts, Long-term substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Melissa Gardner as a Language Arts long-term substitute effective January 30, 2006 through June 30, 2006. Ms. Gardner holds a valid NYS Certificate. It is further recommended that Ms. Gardner be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column D: \$36,262. (DMS-Filling in for S. Morton (sabbatical))

n. Victoria Palmer, ELA Specialist

AMENDED

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Victoria Palmer as an ELA Specialist in the English/Language Arts tenure area effective November 28, 2005 through June 30, 2006 (contingent on grant funding) Ms. Palmer holds a valid NYS Certificate. It is further recommended that Ms. Palmer be remunerated in accord with the contract currently in effect between the District and the TTA:

Step 10 K	\$45,632.	
6 th Period	5,000.	
7 th Period	<u>6,519</u>	
TOTAL SALARY	\$57,151.	143 days @ \$285.76 = \$40,864. (daily rate)

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

o. 21st Century Grant Afterschool Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as tutors for the 21st Century Grant afterschool program @ \$30 per hour:

Matthew Holupko	Kathryn DeBenedetti
Kieran Ryan	Christine Dauphinais
Hope DeBevoise	Vanessa Kavanagh
Cheryl Kresky	

p. Julianna Gracone, Pre-K Grants Facilitator (UPK Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve Julianne Gracone as the Pre-K Grants Facilitator effective January through June 30, 2006 with a salary of \$22,000.

q. John Carmello – THS Executive Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints John Carmello as Executive Principal for Troy High School effective January 30, 2006. Mr. Carmello's tenure term will be from January 30, 2006 through January 29, 2009. It is further recommended that Mr. Carmello be remunerated in accord with the contract currently in effect between the District and the TAA, Step 1: \$96,146. (Replacing Dr. Garrison)

Motion: Mr. Pollack
Second: Mr. Smith

Mr. Smith made a motion to amend the salary to Step 1: \$96,146. This was seconded by Ms. Phillips and the vote carried: 9-0. The above resolution reflects the amendment. Mr. Schofield mentioned that he could not support this resolution due to the selection process that was used.

Vote on Resolution as amended: 7-2 (No: Ms. Phillips, Mr. Schofield)

3. Tenure Recommendations

Items a through c were through a Consent Agenda.

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

a. Sara Dube, Elementary

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 Sara Dube to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated January 7, 2003 and effective January 8, 2003. Be it shown that Ms. Dube holds a valid NYS Certificate to serve in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Sara Dube effective January 7, 2006.

b. Sherry Massaro, Elementary

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 Sherry Massaro to the Elementary tenure area, having been appointed to such position by Board of

Education resolution dated January 7, 2003 and effective January 8, 2003. Be it shown that Ms. Massaro holds a valid NYS Certificate to serve in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Sherry Massaro effective January 7, 2006.

c. Linda Kostun, Science 7-12

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 Linda Kostun to the Science 7-12 tenure area, having been appointed to such position by Board of Education resolution dated September 1, 2002 and effective September 1, 2002. Be it shown that Ms. Kostun holds a valid NYS Certificate to serve in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Linda Kostun retroactive to January 25, 2004.

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

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Theodore Minissale – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Theodore Minissale from his position as Teacher Aide effective January 1, 2006.

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

2. Appointments

Items a through h were through a Consent Agenda.

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

a. Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kelly Shufelt to the position of Substitute Teacher Aide for the 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

b. Teacher Aides – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Teacher Aide for the Extended School Day Program for the 2005-06 school year. Remuneration for this position is as listed.

Colleen Pells	\$19.61 per hour	Tammie Lockrow	\$10.00 per hour
Laurie Petteys	\$10.00 per hour	Mary Ann Marshall	\$18.84 per hour

c. Monitors – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Monitor for the Extended School Day Program for the 2005-06 school year. Remuneration for this position is as listed.

Jason Kimball	\$17.98 per hour
Derrick Mauzon	\$18.56 per hour
Patricia Brennan	\$19.27 per hour
Mary Alice Diehl	\$19.63 per hour
Lucia Valente	\$16.93 per hour
William Springer	\$19.63 per hour

d. School Registered Nurses – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of School Registered Nurse for the 2005-06 school year. Remuneration for this position is as listed.

Ani Mooney	\$22.04 per hour	Antoinette Lanoue	\$20.50 per hour
Jean Gunther	\$21.43 per hour	Kathleen White	\$22.04 per hour
Kathryn Johnas	\$21.12 per hour	Marsha Briggs	\$22.04 per hour

e. Erik Carucci – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Erik Carucci to the position of Custodian effective January 3, 2006. Remuneration for this position is at Grade 13, Step 3: \$33,419 per contractual agreement with CSEA. (to replace Donald Dunson who is retiring 12/31/05)

f. 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.

Danelle Cavanaugh	Crystal Gushlaw
-------------------	-----------------

g. Rosemary Coles – Attendance Aide (12 noon – 8:00 p.m. Position)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of Rosemary Coles to the position of Attendance Aide effective January 3, 2006. Remuneration for this position is at Grade 5, Step 2: \$24,618 per contractual agreement with CSEA. (New position at THS)

h. Substitute Teacher Aides – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Teacher Aide for the Extended School Day Program for the 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Sandra Agars

Motion:	Mr. Pollack
Second:	Mrs. Adams

VOTE : Carried: 9-0

C. Superintendent's Recommendations – PROGRAMS

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Mayo
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 (40) students having the registration numbers as listed below in classes for students with special needs, and be it

Moved Into District

778201	991709	991777	991844	991880	991898
992037	992126	992143	992221		

Initial Referral

380445	572859	988243	989134	990786	991009
991372	992203				

Return to District

700985	859403	989023	992179		
--------	--------	--------	--------	--	--

Review

170119	171273	777090	864284	882211	906665
913639	987451	988195	988275	989026	990052
990567	991171	991475	991522	991524	992108

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 nine (9) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555859	555875	555879	555880	555894	
--------	--------	--------	--------	--------	--

Early Intervention Transition

555774	555804	555807			
--------	--------	--------	--	--	--

Review

555567

FURTHER RESOLVED, that these placements be approved.

3. THS Star Program Agreement (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Institute for Student Achievement to run the Star Program at Troy High School for the period July 1, 2005 to June 30, 2006. Remuneration will be at the amount of \$63,000. (Extended School Day Grant)

Motion: Mr. Pollack
Second: Mrs. Adams

VOTE : Carried: 9-0

4. Agreement with Lighthouse Education Associates, Ltd.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Lighthouse Education Associates, Ltd. to facilitate the Magnet Schools Planning Grant Process. Remuneration for said services shall be \$35,000 and shall be paid from the Magnet Schools Grant.

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

D. Superintendent's Recommendations – BUSINESS

Items a through h with the exception of g were through a Consent Agenda.

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

a. 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 November 2005 as it appears on Addendum II.

b. Cash Flow Statement (Addendum III)

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 III.

c. Budget Status Report (Addendum IV)

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 IV.

d. Treasurer's Report (Addendum V)

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 November 2005 as it appears on Addendum V.

e. Budget Transfers (Addendum VII)

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

f. Disposition of School Property (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare salvage those items listed on Addendum VIII.

g. Audit Committee

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve that the current Finance Committee members become members of the District's Audit Committee. This is to comply with Education Law 2116-b, Section 7 which requires this action on or after January 1, 2006.

Note the Committee Members: Michael Pollack, Stephanie Scully, Carol Harvin, Tom Rienzo and Ken Hughes

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

h. Petty Cash – John Fitzpatrick

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve petty cash in the amount of \$50.00 for John Fitzpatrick

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

PART II

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the following non-instructional positions effective at the discretion of the Superintendent dependent on need and posting requirements, and adopts the necessary job descriptions:

4 Management/Confidential Secretaries
Director of Buildings and Grounds
Director of Technology
Coordinator of Safety and Security

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

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the position of Assistant Superintendent for Human Resources and Community Resources.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 8-1 (No: Mr. Schofield)

The Board requested salary and benefit information so that they can see how this year will end with all the figures. Mr. Palmer also mentioned that the management/confidential employees would work 8 hours per day, 12 months a year.

VII. PUBLIC INPUT ON NON-AGENDA ITEMS

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee Meeting (Mrs. Scully)

Mrs. Scully gave an update of the finance meeting.

2. Buildings & Grounds Committee Meeting (Mr. Mayo)

Mr. Mayo mentioned that he would get a report to the Clerk for the Friday packet.

IX. DISCUSSION OF FUTURE MEETINGS

January 5, 2006

**Doyle Middle School Restructuring Meeting
Doyle Middle School Media Center**

7:00 p.m.

January 11, 2006

Technology Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

Transportation Committee Meeting
Doyle Middle School Media Center
Immediately Following the Technology Meeting

January 19, 2006

Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

January 23, 2006

Special Board of Education Meeting for Human Resources
Doyle Middle School Media Center
7:00 p.m.

January 25, 2006

Presentation on the Population Study
School 14 Cafetorium
7:00 p.m.

February 1, 2006

Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.

X. MOTION TO ADJOURN

At approximately 10:28 p.m., Mr. Pollack made a motion to adjourn the meeting. This was seconded by Mr. Smith and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board