

MINUTES

Date of Meeting : July 19, 2006
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Special Board of Education - Workshop

At approximately 6:34 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

Members Present

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

Members Absent

Mrs. Scully (out of town)

Also Present

Mr. Palmer - Superintendent
Mrs. Keane - Assistant Superintendent
Mr. Duffy - Interim Business Manager
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:35 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel contractual matter and other personnel issues. This was seconded by Mrs. Adams and the vote carried: 8-0. Mr. Duffy, Mr. McCarthy and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 8:30 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the June 14, 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 June 22, 2006 Special Board of Education meeting.

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

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Resignations/Retirements/Terminations

a. Constance Zack – Home & Careers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby accept the resignation of Constance Zack from her position as Home & Careers at Doyle Middle School effective July 20, 2006.

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

2. Leaves of Absences

Items a through c were through a Consent Agenda.

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

a. Carrie Ritrovato – Special Education

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 Carrie Ritrovato from her position as Special Education teacher effective July 1, 2006 to December 1, 2006.

b. Stephanie Cahill – 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 Stephanie Cahill from Elementary teacher effective to March 30, 2007.

c. Lynn Patanian – 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 Lynn Patanian from Elementary teacher effective to December 31, 2006.

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

3. Appointments

Items a through d including the TTA appointments were through a Consent Agenda.

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

a. Magnet School Curriculum Work – School 12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals for Professional Development on Magnet School Curriculum Work at School 12 at the hourly rate of \$24.95 for a total of 5 hours per day for each teacher from July 24, 2006 to July 28, 2006.

Ann Apicella	Janice DeFazio	Elizabeth North
Marianna Brunell	Maureen Flemming	Scott Thompson
Kathleen Cassidy	Sherry Massoro	Susan Wall
Jill Connell		

b. Magnet School Curriculum Work – School 16

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves the following individuals for Professional Development on Magnet School Curriculum Work at School 16 at the hourly rate of \$24.95 for a total of 5 hours per day for each teacher on the following days: July 18 – 20, 2006 and July 25-26, 2006.

Rebecca Arellano	Judy Kapila	Courtney Degnan	Staci Lansley
Kathy Giachetta	Treva Shaer	Therese Goyette	Amye Spiers

c. Paul Bearup – Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the probationary appointment of Paul Bearup for the Physical Education tenure area effective September 1, 2006 to August 31, 2008 to be remunerated per the TTA contract at Step 11, Level E - \$47,094.

d. Nicole LePage – Health Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the probationary appointment of Nicole LePage for the Health Education tenure area effective September 1, 2006 to August 31, 2009 to be remunerated per the TTA contract at Step 2, Level E - \$38,266.

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the temporary appointment of Jaclyn Raila as Program Director for the 21st Century Grant I in the School Counselor tenure area (contingent on 21st Century grant funding) effective June 30, 2006 to June 30, 2007. Ms. Raila holds a valid NYS Certificate. It is further recommended that Ms. Raila be remunerated in accord with the contract currently in effect between the District and the TTA at Step 7G - \$44,353.00

plus 20 days - \$ 4,435.30 (summer work)
\$48,788.30

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the temporary appointment of Stephanie Czerpak as Student Support Specialist in the School Counselor tenure area (contingent on 21st Century grant funding) effective June 30, 2006 to June 30, 2007. Ms. Czerpak holds a valid NYS Certificate. It is further recommended that Ms. Czerpak be remunerated in accord with the contract currently in effect between the District and the TTA at Step 11G - \$47,294.00
plus 20 days - \$ 4,729.40 (summer work)
\$52,023.40

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the temporary appointment of Victoria Palmer, Specialist in the English/Language Arts tenure area (contingent on Scheduling/DMS Restructuring grant funding) effective June 30, 2006 to June 30, 2007. 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 at Step 11K - \$47,694.00
plus 6th period - \$ 5,200.00
plus 7th period - \$ 6,813.43
plus 25 days - \$ 5,961.75 (summer work)
\$65,669.18

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Julianna Giacone as the Pre-K Grants Facilitator (contingent on Pre-K grant funding) effective June 30, 2006 to June 30, 2007. Ms. Giacone holds a valid NYS Certificate. It is further recommended that Ms. Giacone be remunerated in accord with the contract currently in effect between the District and the TTA at Step 3E - \$39,003.00
plus 25.5 days - \$ 4,997.00 (summer work)
\$44,000.00

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the appointment of Colleen Pells as Teacher Assistant for the Pre-School to Kindergarten Transition program at School 2 from July 20, 2006 to August 3, 2006 at \$22.00 per hour.

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the re-appointment of Ruth McGlew as a Teacher Assistant effective June 30, 2006 to be remunerated at Step 7 - \$36,654.00 with an additional stipend of \$20,117 for additional duties as assigned for a total of \$56,771.00.

Motion: Mr. Pollack
Second: Mrs. Adams

Discussion: Ms. Phillips understood that the base salary for the corrections has not changed and that only the additional periods are being added. Mrs. Keane mentioned that they're adding the summer.

VOTE : Carried: 8-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. a. Jessica Marble – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby extends the probationary period of Jessica Marble as Typist at School 14 to August 19, 2006.

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

2. Leaves of Absences

a. Maureen Hughes – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the request for a leave of absence without pay for Maureen Hughes from her position as Typist effective August 14, 2006 to August 18, 2006.

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

3. Appointments

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the superintendent hereby approves the following individuals for Summer Maintenance at the rate of \$12 per hour effective July 20, 2006 to August 31, 2006:

Rodrigo Calderon

Anthony Catalfamo

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

C. Superintendent's Recommendations – BUSINESS

Items 1 through 3 were through a Consent Agenda.

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

1. EYP – Additional Service Request #9 (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional service request No. 9, School 12 Roof Replacement in the amount of \$79,000.

2. EYP – Additional Service Request #10 (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional service

request No. 10, School 18 Roof Replacement in the amount of \$68,000.

3. Extension of Contract for School Food Service Management

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of the contract for school food service management with Chartwells School Dining Services for the 2006-07 school year.

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

IX. DISCUSSION OF FUTURE MEETINGS

July 19, 2006 Board of Education Workshop Meeting
Doyle Middle School Media Center
7:00 p.m.

Note: Action will be taken

July 25, 2006 Special Board of Education Meeting for the
Facilities Planning Workshop
Doyle Middle School Media Center
6:00 p.m.

August 2, 2006 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.

Policy and Planning Committee Meeting
Doyle Middle School Media Center
Following the Regular Board of Education Meeting

XI. MOTION TO ADJOURN

At approximately 8:45 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

THE FOLLOWING ITEMS WERE ACTED ON AT THE JULY 12, 2006 MEETING

RESIGNATIONS

a. Richard Cody – Audio Visual Specialist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby accept the resignation of Richard Cody from his position as Audio Visual Specialist effective July 1, 2006.

VOTE : 5-0

APPOINTMENTS

Items a through e were through a Consent Agenda.

a. Donnie Kearns – Audio Visual Specialist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the appointment of Donny Kearns for Audio Visual Specialist per CSEA contract at Grade 17 - \$20.69 effective July 13, 2006.

b. John Delgado – Temporary Clerk

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the appointment of John Delgado as a temporary clerk at \$11.00 per hour effective July 14, 2006.

c. Elementary Summer School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the correction in remuneration for Sara Dube, 2006 Elementary Summer School from Step 2 - \$1,654.66 to Step 3 - \$1,934.66 effective July 5, 2006 to August 2, 2006.

d. Karen Chenes – Secondary Summer School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve Karen Chenes, teacher for the 2006 Secondary Summer School at Step 1 - \$1,054.33 effective July 10, 2006 to August 16, 2006.

e. Secondary Summer School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approve the correction in remuneration for the following individuals for the 2006 Secondary Summer School effective July 5, 2006 to August 16, 2006:

Ken Dillion	T.Aide	\$1,000.00	correction	T.Asst	\$3,630.00
Al Howard	Monitor	\$1,500.00	correction	Monitor	\$3,156.46
Altis McCleary	Monitor	\$1,500.00	correction	Monitor	\$3,049.20
Curtis Nobles	T.Aide	\$1,000.00	correction	T.Asst	\$3,630.00

Vote: 5-0