

MINUTES

Date of Meeting : June 7, 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 7:00 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
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith (arrived approx 7:15 p.m.)

Members Absent

Ms. Phillips (Illness)

Also Present

| | | |
|-----------------|---|--------------------------|
| Mr. Palmer | - | Superintendent |
| Mrs. Capobianco | - | Associate Superintendent |
| Mrs. Keane | - | Associate Superintendent |
| Mr. Matthews | - | Business Administrator |
| Mr. Amell | - | Personnel Administrator |
| Ms. DeFiglio | - | Clerk of the Board |

III. EXECUTIVE SESSION

At approximately 7:33 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of two personnel matters. This was seconded by Mrs. Adams and the vote carried 8-0. Those invited into the Executive Session were Mrs. Keane, Mrs. Capobianco, Mr. Matthews, Mr. Emma and Mr. Parker.

IV. MOVE TO PUBLIC SESSION

At approximately 8:00 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. Presentation of THS Honor Graduates (Mr. Carmello)

Mr. Carmello introduced each of the Honor Graduates to the Board of Education.

3. Student Participation in Technology with RPI (Title IID – Mrs. Capobianco)

Bill Clark, Technology teacher, gave some background information on the Simulation of an Underwater City. They demonstrated some of the robots they made.

4. Diversity Committee Report (Mr. Carmello and Mr. Payne)

Mr. Carmello and Mr. Payne reported on what the committee has been doing this year.

5. Doyle Middle School Restructuring Update (Mr. Canfield)

Mr. Canfield gave a brief update on the restructuring. One of their goals was to decrease the behavioral referrals, which they have, along with the suspensions also. Mr.

Palmer asked him to explain about the plan when students move up and Mr. Canfield mentioned that it is to keep the teams together as they move up, staying with the same teachers and also the principal moving with them also.

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

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

Seth Cohen – TTA President

He addressed the Curriculum Leader positions and mentioned how the TTA worked with the administration on these positions. He felt this was a position for the teachers to play a part in the decision making process.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the April 11, 2006 Special Board of Education meeting.

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

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the April 25, 2006 Special Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 7-0-1 (Abstained: Mrs. Harvin)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the May 3, 2006 Regular Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 7-0-1 (Abstained: Mrs. Scully)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the May 17, 2006 Special Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 6-0-2 (Abstained: Mr. Schofield, Mrs. Harvin)

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Resignation

a. Tracy Wiita – Math

RESOLUTION: BE IT RESOLVED, THAT THE Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Tracy Wiita from her position as Math teacher, effective June 30, 2006.

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

2. Leave of Absence

Items a through c were through a Consent Agenda.

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

a. Vera Boomhower – Extended Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extended leave of absence of Vera Boomhower from her position as guidance counselor effective May 1, 2006 through August 31, 2007.

b. Danielle A. Donohue – Extended Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extended leave of absence for Danielle A. Donohue from her position as elementary teacher effective September 1, 2006 through June 30, 2007.

c. Lisa M. Nicklaus – Extended Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extended leave of absence for Lisa M. Nicklaus from her position as Special Education teacher effective September 1, 2006 through June 30, 2007.

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

3. Appointment

Items a through p were through a Consent Agenda.

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

a. Meghan L. Murphy-Long Term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Ms. Murphy as a secondary long-term substitute effective 5/1/06 through 6/30/06. Ms. Murphy holds a valid NYS Certificate. It is further recommended that Ms. Murphy be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column B: \$35,862. (Filling in for Bill Leight who has taken over Brian Switzer's position.)

b. Curriculum Leaders

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the position Curriculum Leader, effective July 1, 2006-June 30, 2007. These positions are to be remunerated in the following manner:

| Leader's Name | Curriculum | Remuneration/Stipend |
|---------------------|---------------------|------------------------------|
| Karen Conroy | ELA K-6 | .5 release time plus \$1500. |
| Nancy Smith | Math K-6 | .5 release time plus \$1500. |
| Janet Morandi | Science K-6 | .3 release time plus \$1500. |
| Stella Ritter | Social Studies K-6 | .3 release time plus \$1500. |
| James Burger | Arts K-12 | .3 release time plus \$1500. |
| Donna Ehmann | Foreign Lang. 7-12 | .2 release time plus \$1500. |
| Karen Bechol | ELA 7-12 | .4 release time plus \$1500. |
| Mary Grace Tompkins | Math 7-12 | .4 release time plus \$1500. |
| Jon Getbehead | Science 7-12 | .4 release time plus \$1500. |
| Anthony Rieth | Social Studies 7-12 | .4 release time plus \$1500. |
| Rhonda Hermance | Music K-6 | .3 release time plus \$1500. |
| Lori McAllister | Theatre Arts 7-12 | .4 release time plus \$1500. |
| Ann Betters | Business 7-12 | .4 release time plus \$1500. |
| Mitzi Williams | Library K-12 | No release time \$1500. |
| Harry Peterson | Guidance 7-12 | .2 release time, No Stipend |

c. Extended School Day Grant – Troy High School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals for Spring 2006 Regents Review at THS at the hourly rate of \$30:

| | |
|---------------------|---------------|
| Megan Kuhn | Tony Rieth |
| Justin Haviland | Jody Boyd |
| Mike Cassels | Laura Bassani |
| Mary Grace Tompkins | Jon Getbehead |
| John Tambroni | Donna Ehmann |

d. Extended School Day Grant – Carroll Hill School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals as elementary substitutes Spring 2006 at Carroll Hill School at the hourly rate of \$30:

| | |
|-------------------|--------------|
| Margaret Mulligan | Susan Warner |
|-------------------|--------------|

e. Professional Development – Update Curriculum Mapping at DMS – School Improvement & Choice Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals for professional development and curriculum mapping at the hourly rate of \$24.22; 3 days:

| | | |
|-----------------------|-----------------|----------------|
| Hope DeBovoise | Lisa Nocella | Mary McManus |
| William Leight | Sarah Dunbar | Vicki Palmer |
| Honorah Donovan | Kathy Balint | Beth Wilson |
| Kellee Mousseau-Brown | Melissa Gardner | Barb Martenis |
| Diane Hull | Tara Evans | Sherry Fleming |
| Darlene Reynolds | | |

f. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following addition to 21st Century Grant – 2006 NYS ELA Skills Assessment (several names were approved on May's Agenda) at the hourly rate of \$24.22:

Meghan Murphy

g. CORRECTION NAME CHANGE – May BOE Agenda page 3-4

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following correction-name change to 21st Century Grant Literature Circles and 21st Century Grant NYS ELA Skills Assessment as follows:

Jennifer McGuire should read Jill McGuire

h. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals for School Improvement & Choice Grant – Stipends for attendance at the Capital Region BOCES Summer Reading/Writing Institute on July 19-20, 2006 & August 1-3, 2006 Stipend at \$150.00 per day, per person:

| | | |
|----------------------|----------------|--------------|
| Lisa Nocella | Barb Martenis | Nancy Niles |
| Kathy Balint | Hope DeBovoise | Vicki Palmer |
| Kellee Mosseau-Brown | Sherry Fleming | |

i. Parent Outreach

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals for Professional Development-Title III LEP Grant – Planning & Presentation of Family Night at \$24.22 per hour, for 4 hours, per person:

| | | |
|------------------|-------------------|------------|
| Nina Montepagani | Gary Bloomingdale | Diane Hull |
|------------------|-------------------|------------|

j. Student Tutors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following individuals as student tutors from RPI at the agreed upon \$7 per hour, per person, by the Pave Grant:

| | | |
|-----------------|-------------|---------------|
| Enrique Herrera | Mike Miller | Darien Browne |
|-----------------|-------------|---------------|

k. Troy Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following teachers as tutors at \$30 per hour, per person covered by the PAVE GRANT:

| | | |
|---------------|-------------|-----------------|
| Karen Bechdol | Meghan Kuhn | Justin Haviland |
|---------------|-------------|-----------------|

l. Harry Peterson – Program Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the following stipend of \$5000 paid through the PAVE GRANT for the Program Administrator:

| | |
|----------------|------------|
| Harry Peterson | \$5,000.00 |
|----------------|------------|

m. Stipend for Club Advisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Masterminds coaching stipend of \$2,640 to Charles Bitley for the 2005-2006 school year.

n. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for professional development in Inspiration on May 10 and May 31 under the Title IID competitive grant and shall be remunerated at the hourly rate of \$24.22:

| | |
|-------------------|-------------------|
| Rebecca Arellano | Laura Clayton |
| Cherrie Edwards | Kelly Magoolaghan |
| Emmalee Olszewski | Marcy Quinn |
| Lynn Mayack | |

o. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for professional development using power point on June 7 and Digital Picture Project on June 14 and shall be remunerated at the hourly rate of \$24.22:

| | |
|-----------------|--------------------|
| Mariana Brunell | Courtney Goodman |
| Lynn Mayack | Janice Hayward |
| Patricia Rogers | Mary Helmer |
| Doris Kurick | Patricia Iacobelli |
| Deborah Flexar | |

p. Parent Outreach – Carroll Hill and School 12

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for a Parent Outreach event as follows:

Carroll Hill School Parent Outreach Program/Open House Education Fair – May 18, 2006

Workshop presenters – 1 hour @\$50:

| | |
|--------------|-----------------|
| Pat Rogers | Michael O'Brien |
| Doris Kurick | Amy Patricelli |

Setup and oversee event - \$24.22 per hour:

| | |
|-------------------|---------------|
| Karen Lasky | Jane Morano |
| Mary Ellen Caruso | Dawn Thompson |
| Chris Scharnott | |

AED Trained Staff – 2 hours @ \$24.22 per hour:

Tanya Kane

School 12 Parent Outreach – “Interactive Book Reading” – June 19, 2006

2 hours @ \$24.22 per hour:

| | |
|------------------|--------------------|
| Rochelle Shapiro | Dr. Amy Aucompaugh |
|------------------|--------------------|

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: Mr. Pollack thanked all those teachers who applied to become teacher leaders in our school district.

VOTE : Carried: 8-0

4. Tenure Recommendation

Items a and b were through a Consent Agenda.

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

a. Michael O'Brien – Elementary Education

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 Michael O'Brien to the elementary education tenure area, having been appointed to such position by Board of Education resolution dated 9/1/03. Be it shown that Michael O'Brien holds a valid NYS certification to serve in the aforementioned tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Michael O'Brien effective 9/2/06.

b. Susan Wall– Elementary Education

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 Susan Wall to the elementary education tenure area, having been appointed to such position by Board of Education resolution dated 10/3/03. Be it shown that Susan Wall holds a valid NYS certification to serve in the aforementioned tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Susan Wall effective 10/4/06.

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

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Leave of Absence

Items a through c were through a Consent Agenda.

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

a. Elizabeth Simonik – Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Elizabeth Simonik from her position as typist from June 1, 2006 through June 30, 2007.

b. Jocelyn Alcid - Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Jocelyn Alcid from her position as typist from June 30, 2006 through June 30, 2007.

c. Rosemary Coles – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Rosemary Coles' early return from leave of absence. She will leave her position as Attendance Aide and return to her position of Teacher Aide effective May 31, 2006.

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

2. Appointments

Items a and b were through a Consent Agenda.

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

a. Elizabeth Simonik

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the provisional appointment of Elizabeth Simonik to the position Executive Secretary to the Assistant Superintendent for Curriculum and Instruction effective June 1, 2006 through June 30, 2007. It is further recommended that this position be remunerated in the amount of \$42,116.

b. Jocelyn Alcid

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the provisional appointment of Jocelyn Alcid to the position Executive Secretary to the Assistant Superintendent for Community and Human Resources effective July 1, 2006 through June 30, 2007. It is further recommended that this position be remunerated in the amount of \$40,250.

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

C. Superintendent's Recommendations – PROGRAMS

Items 1 and 2 were through a Consent Agenda.

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

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education three hundred twenty-seven (327) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

671737 955580 989133 989454 992092 992415

Reevaluation Transfer Student

311105 988772 992314 992321 992420 992445 992527

Annual Review

| | | | | | |
|--------|--------|--------|--------|--------|--------|
| 001441 | 007556 | 029852 | 034877 | 047193 | 047604 |
| 055277 | 070630 | 088560 | 094112 | 097330 | 097461 |
| 099058 | 115169 | 124495 | 125338 | 133015 | 133310 |
| 134009 | 134040 | 134399 | 155031 | 163821 | 170116 |
| 170119 | 171139 | 171141 | 171273 | 172985 | 182480 |
| 184479 | 184920 | 185308 | 185321 | 186704 | 197210 |
| 200124 | 205176 | 209317 | 209337 | 218801 | 228821 |
| 245495 | 247049 | 247050 | 299371 | 300111 | 311070 |
| 311773 | 313114 | 314240 | 317400 | 317704 | 321027 |
| 321105 | 343748 | 346177 | 357335 | 358637 | 372629 |
| 377189 | 379402 | 382670 | 389054 | 391292 | 391293 |
| 417397 | 417398 | 427582 | 429930 | 432294 | 432436 |
| 433801 | 447375 | 450162 | 455802 | 486812 | 488565 |
| 492548 | 495920 | 500010 | 500988 | 507750 | 508780 |
| 513502 | 515390 | 519401 | 535677 | 536400 | 537520 |
| 547635 | 551900 | 554868 | 555669 | 555704 | 555717 |
| 561490 | 572390 | 583097 | 602508 | 607185 | 610285 |
| 604761 | 610325 | 622516 | 625381 | 625856 | 648334 |
| 649220 | 650201 | 657796 | 661255 | 670740 | 677230 |
| 682905 | 685069 | 694881 | 701090 | 710875 | 721140 |
| 738379 | 738381 | 738394 | 742682 | 746260 | 746881 |
| 747100 | 769101 | 769177 | 774155 | 775676 | 776941 |
| 776962 | 778013 | 778201 | 780002 | 785961 | 804670 |
| 814480 | 814573 | 820820 | 840125 | 843778 | 853060 |
| 858525 | 859404 | 864284 | 867355 | 871050 | 882211 |
| 888320 | 888480 | 888650 | 889358 | 901889 | 907130 |
| 914999 | 915196 | 928264 | 940325 | 951205 | 955623 |
| 960077 | 976140 | 986115 | 986130 | 986134 | 986178 |
| 986443 | 986453 | 986509 | 986557 | 986642 | 986822 |
| 986879 | 986889 | 987020 | 987067 | 987113 | 987147 |
| 987201 | 987203 | 987224 | 987257 | 987271 | 987294 |
| 987297 | 987316 | 987353 | 987354 | 987410 | 987419 |
| 987451 | 987511 | 987575 | 987621 | 987662 | 987665 |
| 987667 | 987834 | 987883 | 987902 | 987910 | 987927 |
| 987950 | 988077 | 988101 | 988110 | 988125 | 988243 |
| 988273 | 988286 | 988374 | 988385 | 988392 | 988400 |
| 988471 | 988505 | 988507 | 988515 | 988568 | 988665 |
| 988699 | 988853 | 988881 | 988898 | 989026 | 989049 |
| 989083 | 989093 | 989125 | 989141 | 989230 | 989582 |
| 989594 | 989647 | 989698 | 989711 | 989784 | 989788 |
| 989790 | 989826 | 989838 | 989868 | 989941 | 990038 |
| 990045 | 990116 | 990189 | 990213 | 990217 | 990249 |
| 990250 | 990299 | 990356 | 990424 | 990524 | 990537 |
| 990553 | 990579 | 990560 | 990566 | 990649 | 990785 |
| 990789 | 990828 | 990835 | 990857 | 990993 | 991009 |
| 991129 | 991141 | 991142 | 991156 | 991161 | 991165 |
| 991168 | 991169 | 991170 | 991283 | 991294 | 991330 |
| 991383 | 991454 | 991659 | 991663 | 991702 | 991762 |
| 991773 | 991777 | 991844 | 991878 | 991882 | 991892 |
| 991893 | 991935 | 991976 | 992007 | 992036 | 992125 |
| 992153 | 992193 | 992214 | 992261 | 992266 | 992268 |
| 992296 | 992360 | 992316 | 992319 | 992557 | 992575 |
| 997511 | 997543 | | | | |

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 seventeen (17) students having the registration numbers as listed below in classes for students with special needs, and be it

Early Intervention Transition

555963 555970 555980

Initial Referral

555910 555919 555962 555967 555992

Program Review

555875 555957 555971

Annual Review

555557 555586 555686 555921 555922 556003

FURTHER RESOLVED, that these placements be approved.

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

D. Superintendent's Recommendations – BUSINESS

Items 1 through 14 were through a Consent Agenda.

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

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 April 2006 as it appears on Addendum II.

2. 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.

3. M. Cornelia Cahill, Esq. – Bond Counsel

RESOLUTION: BE IT RESOLVED, that the Enlarged City School District of Troy shall engage M. Cornelia Cahill, Esq. to act as bond counsel in connection with the District's capital projects and other borrowing, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

4. 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.

5. 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 April 2006 as it appears on Addendum V.

6. Budget Transfers (Addendum VI)

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

7. Bid Award – Refuse Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Refuse Removal for the 2006-07 school year to Waste Management of NY, LLC, 100 Ransier Drive, West Seneca, NY 14224 for a total of \$68,252.90 for the trash removal and as needed roll-off dumpsters at a per ton charge of \$62.00 and a per haul charge of \$142.00 and no charge for the monthly rental.

8. Bid Award – Duplicating Supplies (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent award the bud for duplicating supplies from the Cooperative with Burnt Hills, Ballston Lake School District as of April 20, 2006 as per Addendum VII.

9. Bid Award – General Construction – Contract #2

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for general construction at Troy High School and Doyle Middle School to Malone and Tate Builders, Inc. for a total award of \$1,895,900.

10. Bid Award – Roof Renovation – Contract #3

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for the roof renovation work at Troy High School to WeatherGuard Industries, Inc. for a total award of \$524,790.

11. Bid Award – Plumbing Work – Contract #4

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for plumbing work at Troy High School to WJV Mechanical for a total award of \$418,900.

12. Bid Award – HVAC Work – Contract #5

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for HVAC work at Troy High School and Doyle Middle School to WJV Mechanical for a total award of \$679,000.

13. Bid Award – Electric Work – Contract #6

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for electrical work at Troy High School and Doyle Middle School to Gross Electric for a total award of \$212,800.

14. Bid Award – Air and Project Monitoring – Consultant Contract C-1

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the consultant bid for air and project monitoring to Eisenbach & Ruhnke Engineering, P.C.. This will be a unit rate contract. The order of magnitude is between \$25,000 to \$30,000.

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

PART II

VII. PUBLIC INPUT ON NON-AGENDA ITEMS

A gentleman from the public was curious about the results of the lottery and Mr. Palmer mentioned that letters are in the mail to all parents. Seventeen students were selected.

Mr. Schofield left the table at 8:19 p.m. and returned at 8:21 p.m.

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Athletic Committee Meeting (Mr. Schofield)

Mr. Schofield gave an update on the Athletic meeting.

2. Transportation Committee Meeting (Mrs. Harvin)

Mrs. Harvin gave an update on the Transportation meeting.

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

Mr. Mayo gave an update on the Buildings & Grounds meeting.

4. Finance Committee Meeting (Mrs. Scully)

Mrs. Scully gave an update on the Finance meeting.

5. Curriculum/Special Education Committee Meeting (Ms. O'Grady)

Mrs. Capobianco gave an update on the Special Education and Curriculum meeting.

XI. DISCUSSION OF FUTURE MEETINGS

| | |
|---------------|--|
| June 7, 2006 | Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m. Public Meeting |
| June 8, 2006 | Town Hall Meeting Troy Veteran's Memorial Auditorium 6:30 p.m. |
| June 12, 2006 | Diversity Committee Meeting Doyle Middle School Media Center 6:30 p.m. |
| June 14, 2006 | Special Board of Education Meeting for Buildings & Grounds Doyle Middle School Media Center 7:00 p.m. Policy Committee Meeting Doyle Middle School Media Center Following Buildings & Grounds |
| June 22, 2006 | Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m. |

2. SABBATICAL LEAVE

- a. Richard Steinbach – Sabbatical Leave

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the sabbatical request for spring semester 2006/07 (1/30/07 through 6/30/07), for Richard Steinbach from his global studies and economics teacher position. Mr. Steinbach will travel to Shanghai, China.

Carried: 9-0

3. Programs

- a. Visionary Policy Institute, LLC

RESOLUTION: BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby approves the contractual agreement with Visionary Policy Institute, LLC for services as per the attached contract. Remuneration for said services shall be \$15,000 for the 2005-06 school year. (21st Century Grant)

Carried: 9-0

- b. Magnet School Policy

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Feasibility Committee, hereby approves the Magnet School Policy as annexed hereto.

Tabled: 9-0

- c. Magnet Schools Planning Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the encumbrance of the Magnet Planning Grant funds to allow the planning to continue throughout the summer and fall months.

Carried: 9-0

ITEMS ACTED ON AT THE MAY 31, 2006 MEETING

- 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.

| | |
|------------------------|-------------------|
| Thomas F. O'Brien, Sr. | Stefania Tedesco |
| Amy R. Kashman | Brian Lynch |
| Guy A. Cox | Sarah M. Agars |
| Marc Deppe | Bradford P. Myatt |

Carried: 7-0

- b. Position Created – Interim Business Manager

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of the job title Interim Business Manager effective July 1, 2006 until a permanent Assistant Superintendent for Business and Support Services is hired.

Carried: 6-0-1 (Abstained: Mr. Schofield)

c. Bid Award – Midlantic Environmental, Inc.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards the bid for Hazardous Material Abatement to Midlantic Environmental, Inc., 42 Genesee Street, New Hartford, NY, for a total bid award of \$339,000.

Carried: 7-0

Respectfully Submitted,

Eva DeFiglio
Clerk of the Board