

## MINUTES

Date of Meeting : May 3, 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 6:34 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

### II. ROLL CALL

#### Members Present

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

#### Members Absent

Mrs. Scully (Business)  
Mr. Smith (Business)

#### Also Present

Mr. Palmer	-	Superintendent
Mrs. Capobianco	-	Assistant Superintendent
Mrs. Keane	-	Assistant Superintendent
Mr. Amell	-	Personnel Administrator
Mr. Matthews	-	Business Administrator
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 matter. This was seconded by Mr. Schofield and the vote carried: 5-0. The following people were invited into the Executive Session: Mr. Amell, Mrs. Capobianco, Mrs. Keane, Mr. Matthews and Mr. McCarthy.

### IV. MOVE TO PUBLIC SESSION

At approximately 7:40 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 the School Report Card grades came out today. Our weak points were in 4<sup>th</sup> grade English scores. The middle school's ELA grades were less than anticipated. Schools 12 and 14 were lower than what they should have been. These are the scores from last year testing.

#### 2. DMS Restructuring Update (Mr. Canfield) – To be received on 5/17/06

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

### VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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 March 14, 2006 Goals Committee meeting.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 6-0-1 (Abstained: Mrs. Harvin)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the March 23, 2006 Finance Committee meeting.

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

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

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE : Carried: 6-0-1 (Abstained: Mrs. Harvin)

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

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

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Resignation

Items a and b were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 7-0

a. Janet Cooper – Theatre

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Janet Cooper from her position as Theatre teacher, effective June 30, 2006.

b. Karen Jendrzejczak – Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Karen Jendrzejczak from her position as part-time (.25) elementary music teacher, effective May 8, 2006.

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

1.a. Leave of Absence

a. Amy Coffey – 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 Amy Coffey from her position as elementary teacher effective April 1, 2006 through June 30, 2006.

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

2. Positions Created

Items a and b were through a Consent Agenda.

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

a. School Athletic Trainer and First Aid/CPR/AED Instructor (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby creates the position of School Athletic Trainer and First Aid/CPR/AED Instructor as per the annexed job description for the 2006-07 school year. Remuneration for this position shall be \$17,500 for the school year.

b. Assistant Coaches

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby creates eight (8) Assistant Coach positions for the 2006-07 school year. Remuneration shall be according to the TTA contract, \$2,622. The Assistant Coach positions will be for the following sports: Football, Girls Soccer, Boys Soccer, Girls Basketball, Boys Basketball, Baseball, Softball and Lacrosse.

Motion: Mr. Pollack  
Second: Mr. Schofield

Discussion: **Ms. Phillips** inquired as to how the salary was arrived at for the athletic trainer. **Mr. Palmer** mentioned that they've updated the job as to the amount of time and the qualifications required and did a survey of area schools as to what they were paying and arrived at a comparable salary. This also includes many more hours after school. **Ms. Phillips** also requested that they be given a report as to how well this position is working.

VOTE : Carried: 7-0

3. Appointments

Items b through n were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Ms. Phillips  
VOTE : Carried: 7-0

Note that there is no item a.

b. Curtis Nobles – Weight Room Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Curtis Nobles as the Weight Room Supervisor for the fourth marking period. Mr. Nobles shall be remunerated at the rate of \$2,108 as per the TTA contract.

c. 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:

Elizabeth Goetz	Certified	Elem, Secondary Soc Studies
Lisa Szlamowicz	Non-Certified	
Michael Carbone	Non-Certified	Music

d. Kid Biz Training (Title IID Competitive Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals for the KidBiz Training and each shall be remunerated at the hourly rate of \$24.22:

Marc Giuliano (THS)	Marcy Quinn (#14)
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e. Professional Development (Title IID Competitive Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for Professional Development at the hourly rate of \$24.22:

Jane Wells	Carrie Dwyer	Rachel Speanburg
Sara Dube	Ron West	Lynn Mayack
Summer Logrippo	Julie Safranko	Mariana Brunell
Rebecca Arellano	Emmalee Olszewski	Jennifer Bourgault
Melissa Hotaling	Ellen Culliton	Jean Shaver
Amy Patricelli	Patricia Rogers	Michael O'Brien
John Stiso	Cherrie Edwards	Laura Clayton
Robin Krumanocker	Kelly Magoolaghan	Annette Mooney
Patricia Loughman	Dana Cadman	Hillary Watts
Marcy Quinn	Courtney Goodman	Sabina Dinardo
Marc A Giuliano (SHS)		

f. School Improvement Choice Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve Aimee Todd for the School Improvement Choice Grant – Behavior Action Group @ \$24.22 per hour (2 hours per week).

g. 21<sup>st</sup> Century Grant – Restructuring Team Stipends

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for the DMS Restructuring Team stipend of \$500 each through the 21<sup>st</sup> Century Grant for the 2005-06 school year:

Hope DeBevoise	Lisa Nocella	Nancy Niles
Barbara Martenis	Kellie Mosseau-Brown	Darlene
Reynolds		

h. 21<sup>st</sup> Century Grant – Literature Circles

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for the Literature Circles through the 21<sup>st</sup> Century Grant for the 2005-06 school year. Remuneration shall be at the hourly rate of \$24.22 for a total of 2 hours:

Hope DeBevoise	Honorah Donovan	Doreen Guardino
Melissa Gardner	Lisa Nocella	Beth Wilson
Cindy Dybas	Mary McManus	Anna McEnaney
William Leight	Darlene Reynolds	Tara Evans
Kellie Mosseau-Brown	Mary Jo Heenehan	Amiee Todd
Barb Martenis	Kathy Balint	Nancy Niles
Vanessa Kavanagh	Sarah Dunbar	Sherry Fleming
Jennifer McGuire		

i. 21<sup>st</sup> Century Grant – 2006 NYS ELA Skills Assessment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for the 2006 NYS ELA Skills Assessment through the 21<sup>st</sup> Century Grant for the 2005-06 school year. Remuneration shall be at the hour rate of \$24.22 for a total of 4 hours:

Hope DeBevoise	Honorah Donovan	Doreen Guardino
Melissa Gardner	Lisa Nocella	Beth Wilson
Cindy Dybas	Mary McManus	Anna McEnaney
William Leight	Darlene Reynolds	Tara Evans
Kellie Mosseau-Brown	Mary Jo Heenehan	Amiee Todd
Barb Martenis	Kathy Balint	Nancy Niles
Vanessa Kavanagh	Sarah Dunbar	Sherry Fleming
Jennifer McGuire		

j. Elementary/Middle School Transition Meeting (State Focus Review Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals for attendance at the Elementary/Middle School Transition meeting, which is part of our SED Review Improvement Outcomes. Each shall be remunerated at the rate of \$24.22 for 1 ½ hours, except as noted otherwise:

Kathy Marthy	Noreen Bennett	Virginia O'Brien
Rebecca Valenchis	Cara Maslowsky	Tim O'Neil
Courtney Goodman	Marcy Quinn	Lynn Mayack
Tara Evans	Elizabeth Pollock	Paul Dunlevy
Kellie Mosseau-Brown	Michael Divak	Ellen Culliton
Rachel Speenburg	Barb Martenis	Kathy Balint
Nancy Niles	Emmalee Olszewski	Amy Patricelli
Jennifer Bourgault	Amye Speirs	Marilyn Ruzzo
Sarah Dunbar	Colleen Syrett	
Amiee Todd (only 1 hour)		

k. Gainford Amponsah – Technology Long-Term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the temporary appointment of Gainford Amponsah as a Technology long-term substitute effective April 24, 2006 through June 30, 2006. Mr. Amponsah's certification is pending. It is further recommended that Mr. Amponsah be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column K, \$37,062.

l. Amye Spiers – Long-term Substitute

Resolution: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Amye Spiers as an elementary long-term substitute effective 4/1/06 through 6/30/06. Ms. Spiers holds a valid NYS Certificate. It is further recommended that Ms. Spiers be remunerated in accord with the contract currently in effect between the District and the T1 Step 1, Column E: \$36,462. (Filling in for A. Coffey, School 16.)

m. Timothy Malloy – Elementary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Timothy Malloy as the 2006 Elementary Summer School Principal. Remuneration for Mr. Malloy shall be \$3,500.

n. Brian Dunn – Secondary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Brian Dunn as the 2006 Secondary Summer School Principal. Remuneration for Mr. Dunn shall be \$5,500.

Motion: Mr. Pollack  
Second: Mr. Schofield

Discussion: Ms. Phillips hoped that we would have a Special Education Committee meeting soon.

VOTE : Carried: 7-0

4. Tenure Recommendation

Items a and b were through a Consent Agenda.

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

a. Ann Waldron – Math 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 Ann Waldron to the Math 7-12 tenure area, having been appointed to such position by Board of Education resolution(s) dated 9/4/02 and 7/7/04 and effective retroactively to 9/1/05. Be it shown that Ann Waldron 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 Ann Waldron effective 9/1/05.

b. Jane Morano – Teaching Assistant

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 Jane Morano to the Teaching Assistant tenure area having been appointed to such position by Board of Education resolution(s) dated 9/6/00 and 9/28/00. Be it shown that Jane Morano holds a valid NYS certification to serve in the aforementioned tenure

In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Jane Morano effective 9/1/06.

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

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Resignation

a. Steven Martin – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Steven Martin from his position of Custodian effective December 31, 2006.

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

2. Appointments

a. Jennifer Sawyer – School Transportation Liaison

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Jennifer Sawyer to the position of School Transportation Liaison effective April 12, 2006. Ms. Sawyer has successfully achieved placement on the Civil Service Certificate of Eligibles for this position. Remuneration for this position is at \$40,000.

Motion: Mr. Pollack  
Second: Ms. O'Grady  
VOTE : Carried: 7-0

b. School Volunteer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Ann Capobianco as a School Volunteer for the 2005-06 school year.

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

C. Superintendent's Recommendations – PROGRAMS

Items 1 through 4 were through a Consent Agenda.

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

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 forty-five (145) students having the registration numbers as listed below in classes for students with special needs, and be it

**Annual Review**

006505	011560	010960	022068	030445	044060
047607	055253	058701	083111	108770	125485
154491	192374	205330	233738	249870	251320
361701	295524	334962	345407	355290	389711
391070	412480	419220	433270	442075	471647
511587	535676	555668	556384	563897	568125
584951	608262	619404	630402	636626	668777
669248	672149	674699	696053	696497	746250
746456	775680	776794	787108	795083	814555
815151	859403	871250	888146	892934	906660
936423	961340	986816	986847	987276	987975
988191	988195	988256	988326	988423	988427
988597	988632	988642	988687	989023	989024
989162	989264	989265	989374	989503	989847
989926	989950	990051	990052	990237	990306
990446	990472	990484	990487	990494	990501
990503	990504	990505	990506	990507	990508
990510	990514	990523	990551	990552	990561
990568	990569	990596	990793	990850	990892
990893	990912	990992	991119	991121	991124
991132	991133	991135	991137	991167	991284
991388	991407	991447	991532	991688	991704
991836	991923	991942	991969	991979	991992
992014	992065	992091	992143	992310	997536

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 eighteen (18) students having the registration numbers as listed below in classes for students with special needs, and be it

Early Intervention Transition

555886      555906      555957      555966

*Initial Referral*

555932      555944      555949      555952      555953      555964

*Program Review*

555601      555788      555923

**Annual Review**

555581      555611      555625      555748      990588

FURTHER RESOLVED, that these placements be approved.

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 student with the registration number 4575 to receive the New York State External High School Diploma from the Troy School District, effective May 4, 2006.



4. 2006-2007 Textbooks

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the list of textbooks for the 2006-2007 school year as annexed hereto.

Motion: Mr. Pollack  
Second: Mrs. Adams  
VOTE : Carried: 7-0

D. Superintendent's Recommendations – BUSINESS

Items 1 through 6 were through a Consent Agenda.

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

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 March 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. 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.

4. 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 March 2006 as it appears on Addendum V.

5. 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.

6. Donation – Cheerleading Uniforms

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the donation of cheerleading uniforms from Brenda Alberino in the amount of \$651.00.

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

PART II

VII. PUBLIC INPUT ON NON-AGENDA ITEMS

**Maurice Rasheed – Parent**

He requested that a copy of the Population Study report and the Special Education report be put in the school libraries. He also would like a copy of the Special Education report. Mr. Pollack mentioned that the reports are available in the clerk's office and she will make them available to anyone who requests them. Ms. Phillips also mentioned that they should be put on our website if possible.

**Jennifer Levesque – Parent**

She supported Mr. Rasheed and would also like to see the Special Education report.

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee Meeting (Mrs. Scully)

Mrs. Scully wasn't present but the minutes for that meeting were approved earlier this evening.

2. Curriculum Committee Meeting (Ms. O'Grady)

Mrs. Capobianco gave an update on the Curriculum meeting.

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

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

XI. DISCUSSION OF FUTURE MEETINGS

May 3, 2006	Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m. Public Meeting
May 8, 2006	Meet the Candidates Night Forum Troy Veteran's Memorial Auditorium 7:30 p.m.
May 9, 2006	Public Hearing on the Budget Doyle Middle School media Center 7:00 p.m.
May 10, 2006	Transportation Committee Meeting Doyle Middle School Media Center 7:00 pm
May 15, 2005	Diversity Committee Meeting Doyle Middle School Media Center 6:30 p.m.
May 16, 2006	Annual School Board Election and Budget Vote
May 17, 2006	Special Board of Education Meeting to Canvass the Votes Doyle Middle School Media Center 7:00 p.m.
May 24, 2006	THS Class Night 7:00 p.m.

- May 25, 2006                      Finance Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.
- May 31, 2006                      Special Board of Education Meeting for Human Resources  
Doyle Middle School Media Center  
7:00 p.m.
- June 1, 2006                        Athletic Banquet
- June 7, 2006                        Regular Board of Education Meeting  
Doyle Middle School Media Center  
7:00 p.m. Public Meeting

THE FOLLOWING ITEM WAS ACTED ON MARCH 27, 2006 MEETING:

Resignation of Kristine Riley – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Kristine Riley from her position as typist, effective March 31, 2006.

VOTE :            Carried: 7-0

THE FOLLOWING ITEMS WERE ACTED ON AT THE APRIL 11, 2006 MEETING:

Positions to be Abolished

1.     Administrative Assistant of Schools

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes the position of Administrative Assistant of Schools, effective April 6, 2006.

2.     Coordinator of Pupil Services and Guidance

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes the position of Coordinator of Pupil Services and Guidance, effective May 8, 2006.

3.     Coordinator of Language Arts, Social Studies and Foreign Language

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes the position of Coordinator of Language Arts, Social Studies and Foreign Language, effective April 12, 2006.

4.     Coordinator of Math, Science and Technologies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes the position of Coordinator of Math, Science and Technologies, effective April 12, 2006.

VOTE :            Carried: 8-0

Budget Resolution

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt the budget for the 2006-2007 school year in the amount of \$82,601,525 and the District to levy taxes to fund such budget.

VOTE :            Carried: 8-0

THE FOLLOWING ITEM WAS APPROVED AT THE APRIL 25, 2006 MEETING:

Jason Starr – Health Education Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the resignation of Jason Starr from his position as Health Education teacher, effective June 30, 2006.

VOTE : Carried: 8-0

Payment to Armand J. Reo

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby retroactively approves the payment to former Superintendent Armand Reo for three work days and eleven unused vacation days in the amount of \$6,936.44.

VOTE : Carried: 8-0

1. Darwin Carr – Principal's Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of Darwin Carr as a Principal's Assistant effective April 26, 2006 through April 26, 2009. Mr. Carr's Teaching Assistant Certification is pending. It is further recommended that Mr. Carr be remunerated at the amount of \$38,000. (School 14)

2. Lakime Meadows – Principal's Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of Lakime Meadows as a Principal's Assistant effective April 26, 2006 through April 26, 2009. Mr. Meadows' Teaching Assistant certification is pending. It is further recommended that Mr. Meadows be remunerated in the amount of \$38,000. (School 12)

1. Leave of Absence

a. Carol Schrom – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby grants a leave of absence to Carol Schrom from her position as typist from May 1, 2006 through June 30, 2007 as per the CSEA contract.

2. Appointments

a. Carol Schrom – Secretary to the Superintendent of Schools

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Carol Schrom to the management/confidential position of Secretary to the Superintendent of Schools, effective May 1, 2006. Remuneration for said position shall be \$46,154.

VOTE : Carried: 8-0

XI. MOTION TO ADJOURN

At approximately 8:20 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Adams and the vote carried: 7-0.

Respectfully submitted,

Eva DeFiglio  
Clerk of the Board