MINUTES

Date of Meeting : November 15, 2006 Location of Meeting : Doyle Middle School

Time of Meeting : 7:00 p.m.

Type of Meeting : Board of Education Workshop

I. MEETING CALLED TO ORDER

At approximately 5:30 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present Members Absent

Mrs. Adams None

Mrs. Harvin (arrived approx 6:55 pm)

Mr. Mayo Ms. O'Grady Ms. Phillips Mr. Pollack Mr. Schofield

Mrs. Scully Mr. Smith

Also Present

Mr. Palmer - Superintendent

Mrs. Keane - Assistant Superintendent
Mr. Haessig - Interim Business Manager
Mrs. Capobianco - Assistant Superintendent
Ms. DeFiglio - Clerk of the Board
Mr. McGardan - Salvad Attargance

Mr. McCarthy - School Attorney

III. <u>EXECUTIVE SESSION</u>

At approximately 5:31 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel matter. This was seconded by Mrs. Scully and the vote carried: 8-0.

IV. MOVE TO PUBLIC SESSION

At approximately 7:30 p.m., the members of the Board of Education reconvened back into public session.

V. <u>SUPERINTENDENT'S REPORTS</u>

1. <u>Superintendent Oral Report</u>

Mr. Palmer handed each member a copy of a grant proposal along with a copy of a letter of intent that he would be sending to the City of Troy to participate with them for a School Resource Officer. This position would be funded by the grant for years 1 and 2 and for half of year 3. The district's promise would be that we would pick up the cost for half of the cost in year 3 and fully in years after. He did point out that he told the city that the only way we could bring this to the Board for consideration if we put in the letter "only if funds are available". This is due tomorrow and he wanted the Board to be aware of this.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. <u>Facilities Committee (Mr. Mayo)</u>

Mr. Mayo gave an update on the Facilities meeting.

2. <u>Facilities – Technology Sub Committee (Ms. Phillips)</u>

Ms. Phillips gave an update on the Technology meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Ms. Phillips mentioned that this is the opportunity for the public to speak to the Board. She knows that people like to speak privately and if they would rather speak privately, she would continue to keep it confidential. She wants all communication between the Board and all stakeholders to be open up.

VIII. BOARD OF EDUCATION MINUTES

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education hereby approves the following minutes:

a. Board of Education Workshop meeting held on October 18, 2006

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

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. <u>Staff Matters – CERTIFIED/UNCERTIFIED</u>

<u>RESOLUTION:</u>
BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

Items 1 through 4 were through a Consent Agenda.

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

1. Retirements/Resignations/Terminations – Instructional

NAME REASON	POSITION	ASSGMT	EFFEC
a. Candace Leonard Resignation	Home & Careers Teacher	DMS	12/7/2006
b. Barbara Carter Retirement	CPSE Chairperson	District	1/1/2007
c. Susanne Truesdale Termination	Spanish Teacher	THS	11/13/06
d. Douglas Fraoili Termination	T. Assistant/Counselor	CHS/14	11/13/06

2. Leave of Absence – Instructional

NAME	<u>POSITION</u>	ASSGNMT	EFFECT	DATE(S)

REASON

a. Lynn Patanian Elem Grade 3 School 16 1/1/2007–6/30/2007

LOA w/o pay

3. Tenure – Instructional (CORRECTION)

<u>NAME</u> <u>TENURE AREA</u> <u>ASSIGNMENT</u> <u>EFFECTIVE DATES</u>

a. Tara Higgins-Pascucci Music School 14 9/1/2000–9/2/2003 change

to 9/1/2000 – **12/1/2007**

(due to maternity leave of absence)

4. Appointments – Instructional

a. John DiCarlo Language Interpreter District 7/1/2006– 6/30/2007

\$11,000.00

b. 2006-07 Substitute Teachers

Gregory Brockway, Jr. - Non Certified - Music Education / Instrumental

Linda Seymour Certified Health Services

Melanie Lupoli - Certified - Elementary / Special Ed & Literacy

Tyrone O'Meally - Certified - Social Studies

Joshua Kessler-Reynolds Non-Certified Spanish

c. Jean Shaver Elementary Extended School Day Facilitator \$4,000

d. Staff Development – 4 hours each on November 7, 2006 at \$24.95 per hour

Stanley Harper *Megan* Collins

e. 2006-07 Home Tutors

Ruth Cox - Not Certified - BA Interdiscip Studies

f. Extra Class/Extra Prep/6th Period

Barbara Martenis Speech Therapist DMS 9/1/06-6/30/07 2/5 6th Period)

\$2,080.00 Grant 611 Fund

Motion: Mr. Pollack Second: Mrs. Harvin

<u>Discussion:</u> Mrs. Adams requested that we do exit interviews and that they be given a report.

VOTE: Carried: 9-0

Items 5 through 12 were through a Consent Agenda.

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

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5. Appointments – Instructional – Sports

a. Modified Swimming Coach - Amy Audino - \$3,160.00

6. Appointments – Instructional – DMS Extended School Day Program

October 2006 – June 2007 (@1.5 hours per day)

Teachers – (\$30.00 per hour)

Sharon Balko Jennifer DeMarco Randall Harris Cara Maslowky Ann Waldron Carol Bazan Diane DiClemente Christina Kole

Nancy Smith Julie Yund

7. Appointments – Instructional – School 14 Extended School Day Program

November 2006 – June 2007 (@1.5 hours per day)

Teachers – (\$30.00 per hour) Teacher Assistant (\$22.00 per hour)

Elizabeth Behan Sharon Felock
Hannah Christopher Debbie Flexer
Susan Clermont Tammie Lockrow

Carrie Dillon Dorothea Farmer Courtney Goodman Christl Mueller Kelly Phelan Ann Stafford

William Wendelken

8. Appointments – Instructional – Mentor Pairing Program

November 2006 - June 2007 (\$1,250.00 per teacher mentor -

Mentor Program Grant)

DMS MentorsMenteeSubjectHope DeBevoiseLisa NardoneELAMartha McLoughlinDavid CudzilloMusic

Teresa Zema Candace Leonard Home & Careers

Elementary Mentors Mentee Subject

Treva Shaer Judith Wright Grade 5, School 16

9. Appointments – Instructional – THS Evening School (Sunset) Program

Teachers – \$30.00 per hour (A2110.13R)

Vanessa Collopy Linda McHenry

10. Position Abolished

a. Director of Compensatory Grants and Curriculum & Assessment Support Personnel

11. Position Created

Director of Grants & Grant Funded Programs

12. Appointment

Kathleen Slezak Director of Grants & Grant Funded Programs Effec 1/1/07 \$98,651.00

(tent. Start date)

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

<u>Discussion:</u> Regarding the position being created, Ms. Phillips requested to receive a copy of the agreement with the union.

VOTE: Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

1. Appointments – Non-Instructional

NAME	POSITION	ASSGMNT	EFFECT DATE(S)	SALARY /
a. Maria Sorriento	Typist (Temp)	DMS (LOA J. Alcid)		5/30/2007 A) \$33,165.00
b. Jeanette Medina	2006-07 Substitute T	eacher Aide List		

c. Lauren Mitsakas 2006-07 Substitute Monitors List

d. Francis Thompson 2006-07 Substitute Maintenance Helpers List

e. School 14 Extended School Day Program

November 2006 – June 2007 (@1.5 hours per day)

Michael Zeppieri - Monitor - (per hourly rate)
Vanessa Burton-Miller Monitor (per hourly rate)
Linda Bott - School Nurse - (per hourly rate)

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

- C. Superintendent's Recommendations PROGRAMS
- 1. <u>Professional Development Presenter</u>

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following presenter(s) to provide workshops as

listed:

a. Alison Coleman from Prison Families of New York, Inc.

Additional workshop \$250.00

November 7, 2006 (add'l money due to an additional workshop session)

M. Capobianco received on 11/13/06

b. Beatrice Hall – trainer for Danielson Danielson Training \$500.00

December 4, 2006 (MTIP Grant)

c. Beltrone Living Center Danielson Training \$500.00

December 4, 2006 – use of facility and meals

(Note: \$300 from MTIP Grant and \$200 from Mentoring Grant)

Motion: Mr. Pollack Second: Mr. Schofield

<u>Discussion:</u> Mrs. Adams mentioned that she attended the presentation on the Prison Families and found it to be extremely interesting and felt that it should be open up to other staff.

VOTE: Carried: 9-0

D. Superintendent's Recommendations – BUSINESS FINANCE

1. <u>Change Order</u>

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change order(s):

a. Weatherguard Roofing Co. Amount \$159,772.80

New Contract Sum \$684,562.80

(replace existing roof insulation so as to have a complete roof warranty)

Following 2 Change Orders late due to receiving figures late from Turner

b. Malone & Tate

Amount \$39,769.00

New Contract Sum \$1,935,669.00 (door closers, replace glass in classroom and toilet partitions, patch floor in toilet rooms –Asbestos contractor will be back-charged \$25,086.00)

c. WJV Mechanical

Amount \$70,672.00

New Contract Sum \$302,392.00 (Prepare ceiling pool room and support steel around perimeter joists and apply two coats of epoxy)

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

<u>Discussion:</u> Mr. Haessig explained the change orders and also pointed out the back charge to the asbestos contractor.

VOTE: Carried: 9-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

November 15, 2006 Board of Education Workshop Doyle Middle School 6:30 p.m. Executive Session (if needed) 7:00 p.m. Public

Education Committee Meeting Doyle Middle School

Following the Workshop Meeting

Presentation on 21st Century Grant

November 20, 2006

Board Retreat

TBA

November 27, 2006

Special Board of Education Meeting 7:00 p.m. – with Jim Baldwin

Doyle Middle School 6:00 p.m.

Doyle Middle School 6:00 p.m.

December 6, 2006	Regula	ar Board	d of Ed	ucatio	on N	1eet	ing	Doyle M	iddle School
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6:00 or 6:30 pm Executive Session (if needed) 7:00 p.m.

Policy & Planning Committee Meeting Doyle Middle School

Following Regular Board meeting

December 11, 2006 Transportation Committee Meeting Doyle Middle School

7:00 p.m.

Athletic Committee Meeting Doyle Middle School

Following the Transportation Meeting

December 18, 2006 Finance Committee Meeting Doyle Middle School

7:00 p.m.

Facilities Committee Meeting Doyle Middle School

Following the Finance Meeting

December 20, 2006 Board of Education Workshop Doyle Middle School

6:00 or 6:30 p.m. Executive Session (if needed) 7:00 p.m.

Education Committee Meeting Doyle Middle School

Following the Board Workshop

1. Curriculum and Instruction

a. Teacher/Administrator Prof Development Updates

2. Special Education

a. Goals Update

b. Parent Involvement

XI. MOTION TO ADJOURN

At approximately 8:00 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 9-0

Respectfully submitted,

Eva DeFiglio Clerk of the Board