

MINUTES

Date of Meeting : August 15, 2007
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 6:05 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mr. Mayo
Ms. O'Grady
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Mrs. Adams (out of town)
Mrs. Clinton (out of town)
Mrs. Harvin (out of town)

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. Keane - Assistant Superintendent
Mr. Haessig - Interim Assistant Superintendent
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:07 p.m., Mr. Schofield made a motion to enter into Executive Session for the purpose of personnel/contractual matters. This was seconded by Mr. Mayo and the vote carried: 6-0. Mr. McCarthy, Mr. Haessig, Mrs. Capobianco and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:25 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. Transfers – Certified (Addendum VI)
3. Transfers – Non-Certified (Addendum VII)

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 Regular Board of Education meeting held on June 7, 2007.

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 6-0

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by C. Keane)

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

Items 1 through 21 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

1. Retirements/Resignations/Termination

| <u>Name</u> | <u>Position</u> | <u>Assignnmt</u> | <u>Effect Date</u> | <u>Reason</u> |
|---------------------|--------------------|------------------|--------------------|---------------|
| a. Kathleen Cassidy | Speech Pathologist | School 12 | 9/2/07 | Resignation |
| b. Victoria Palmer | ELA Coordinator | DMS | 8/27/07 | Resignation |
| c. Francine Cotoia | Spec Ed | THS | 7/31/07 | Resignation |

2. Appointments – Instructional – Probationary

| | | | | |
|-----------------------|--------------|--------------|----------------|-------------------------------|
| a. Ashelee Wood | Kindergarten | School 14 | 9/1/07-8/31/10 | \$39,739.00 Step 4, Col E |
| b. Ramita Huskie | Grade 2 | School 14 | 9/1/07-8/31/10 | \$38,132.00 Step 1, Col K |
| c. Jamie Bowen | ESL | Sch 2/DMS | 9/1/07-8/31/10 | \$37,532.00 Step 1, Col E |
| d. Chad Davey | Grade 4 | School 12 | 9/1/07-8/31/09 | \$40,475.00 Step 5, Col E |
| e. Sheryl Schoonmaker | English | DMS | 9/1/07-8/31/10 | \$39,739.00 Step 4, Col E |
| f. Felicia Coli | T. Assistant | School 12 | 9/1/07-8/31/10 | \$22,000.00 Step 1 |
| g. Terence Bouchard | T. Assistant | Athletic/DMS | 9/1/07-8/31/10 | \$22,000.00 Step 1 |
| h. Casey Halloran | T. Assistant | THS | 9/1/07-8/31/10 | \$22,000.00 Step 1 |
| i. David Martin | T. Assistant | THS | 9/1/07-8/31/10 | \$22,000.00 Step 1 |
| j. Eleanor Christie | German | THS/DMS | 9/1/07-8/31/10 | \$39,675.00 Step 5, Col A |
| k. Anna Quinones | Grade 6 | School 12 | 9/1/07-8/31/09 | \$38,066.00 Step 2, Col D |
| l. Erin Degnan | ELA | DMS | 9/1/07-8/31/09 | \$41,211.00 Step 6, Col E |
| m. Stephanie Dash | Grade 3 | CHS | 9/1/07-8/31/09 | \$47,831.00 Step 12, Col E |
| n. Meghan Murphy | Grade 4 | School 12 | 9/1/07-8/31/10 | \$37,666.00 Step 2, Col B |
| o. Danita Randolph | T. Assistant | School 1 | 9/1/07-8/31/10 | \$23,500.00 Step 4 |
| p. Michele Emma | T. Assistant | CHS | 9/1/07-8/31/10 | \$22,000.00 Step 1 |
| q. Robin Krumanocker | T. Assistant | THS/Lib | 9/1/07-8/31/10 | \$25,000.00 Step 7 |
| r. Laura Albright | Spec Ed | DMS | 9/1/07-8/31/10 | \$36,732.00 |

| | | | | |
|-------------------|---------|-----|----------------|-----------------------------------------------|
| s. William Looney | Spec Ed | DMS | 9/1/07-8/31/10 | Step 1, Col A \$39,203.00 Step 3, Col G |
|-------------------|---------|-----|----------------|-----------------------------------------------|

3. Appointments – Instructional – Temporary

| | | | | |
|---------------------------------|-----------------|-----------|------------------|-----------------------------------|
| a. Ann Marie O’Brien Montgomery | .4 Sociology | THS | 9/1/07-6/30/08 | \$15,546.40 Step 2, Col K |
| b. Nicole Capozzoli | .4 Pre-1st | School 12 | 9/1/07 – 6/30/08 | \$15,386.40 (Step 2, Column G) |
| c. Karen Roche | .5 Elem | School 12 | 9/1/07 – 6/30/08 | \$19,133.00 (Step 2, Column E) |
| d. April Kilmer | .3 Reading | School 2 | 9/1/07 – 6/30/08 | \$11,239.80 (Step 2, Column A) |
| e. Megan McLaughlin | .3 Reading | School 12 | 9/1/07 – 6/30/08 | \$11,259.60 (Step 1, Column E) |
| f. Justin Birk | .4 Science | THS | 9/1/07 – 6/30/08 | \$15306.40 (Step 2, Column E) |
| g. Cathy Richers | .6 Art | CHS/Sch 2 | 9/1/07 – 6/30/08 | \$22,719.60 (Step 2, Column C) |
| h. Margaret Ginther | .4 TVI & .1 AIS | District | 9/1/07 – 6/30/08 | \$22,444.50 (Step 8, Column E) |

4. Appointments – Instructional - Long Term Substitute

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECT DATE(S)</u> | <u>SALARY</u> |
|-----------------------------------------|-------------------|-----------------|-----------------------------|-----------------------------------|
| a. Radharani Perumal (LOA S. Cahill) | Special Education | School 14 | 9/1/07 – 12/3/07 | \$41,211.00 (Step 6, Column E) |
| b. Sarah Rooney (LOA K. Wallen) | Special Education | School 12 | 9/1/07 – 1/21/07 | \$37,532.00 (Step 1, Column E) |
| c. Jennifer Burns (LOA N. Frederick) | Grade 2 | School 12 | 9/1/07 – 6/30/08 | \$38,266.00 (Step 2, Column E) |
| d. Sean Carter (LOA L. Patanian) | Grade 3 | School 16 | 9/1/07 – 6/30/08 | \$37,532.00 (Step 1, Column E) |
| e. Kristin Curran (A.Mauriello) | Grade 2 | School 18 | 9/1/07 until further notice | \$37,532.00 (Step 1, Column E) |
| f. Stephanie O’Connell (D.Kurick) | Special Education | CHS | 9/1/07 until further notice | \$36,732.00 (Step 1, Column A) |

5. Appointments – Instructional – Professional Development MS Word (Title IID)

Catherine Ingalsbe \$24.95 per hour maximum of 4 hours in June 2007

6. Appointments – Instructional – Secondary Summer School Regents

August 2007 @ \$24.95 per hour maximum of 4 hours each

| | | | |
|-----------------|-------------|------------------|-------------------|
| Laura Arnold | Mathematics | Deborah Harrison | Special Education |
| Karen Bechdol | English | Ronald Sousa | Special Education |
| Justin Haviland | Sciences | | |

7. Appointments – Instructional – Summer Curriculum Writing

June 2007 @\$24.95 per hour

| | | | |
|---------------|------------------|------------------|--------------------|
| Stacey Fisher | Michele Straight | Michele Szakmary | MaryGrace Tompkins |
|---------------|------------------|------------------|--------------------|

8. Appointments – Instructional - 2007-08 Mini Grant Recipients

\$30.00 per hour maximum of 30 hours each

Janet Morandi, Instructor

George Rafferty, Instructor

\$24.95 per hour maximum of 3 hours

Cathy Richers

\$24.95 per hour maximum of 15 hours each

Dana Cadman Eileen Hickey

\$24.95 per hour maximum of 16 hours each

Elizabeth Behan Tara Higgins-Pascucci Meghan Murphy Ann Stafford
 Joanne Woitkoski Courtney Goodman Nina Montepagani Andrea Murray

Patricia Weaver-Lipscomb

\$24.95 per hour maximum of 20 hours each

Karen Bechdol Elizabeth Crobok

\$24.95 per hour maximum of 25 hours each

Elizabeth Dowd Elizabeth Pollock Rachel Speanburg Mary Zakarka

\$24.95 per hour maximum of 40 hours each

Kim Bruton Cynthia Doran Christina Mumford Laura Tedesco

Joseph Vece

\$24.95 per hour maximum of 50 hours each

Stacey Fisher Joseph Pafundi Michele Szakmary MaryGrace Tompkins

\$24.95 per hour maximum of 76 hours

Amy Howie

\$24.95 per hour maximum of 120 hours

Tenika Wilcox

\$24.95 per hour maximum of 350 hours

Joseph DiBari

\$22.00 per hour maximum of 25 hours

Anna Marciano, Teaching Assistant

9. Appointments – Instructional - Administrators Retreat

Jeff McLellan, Consultant CASDA August 21-22, 2007 \$2,500.00

10. Appointments – Instructional – Administrative Internships

| <u>NAME</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> |
|------------------|---------------------------------------------------------------------------------|-------------------|--------------------------|
| Karen Conroy | Karen Cloutier School 14 Principal | District | 9/1/07 – 6/30/08 |
| Stella Ritter | Cynthia Kilgallon School 18 Principal | District | 9/1/07 – 6/30/08 |
| Julianna Giacone | Michele Bowman change from K.Cloutier, Supervisor DMS Assistant Principal | District | 9/1/07 – 12/21/07 |

11. Appointments – Instructional – PreK Grant Facilitator

Julianna Giacone Pre-K Grant Facilitator District 7/1/07 – 6/30/08 \$22,000.00
 (F08M2510)

12. Appointments – Instructional – 2007-08 Mentors @\$1,250.00 each

| <u>MENTOR</u> | <u>MENTEE</u> | <u>ASSIGNMENT</u> | <u>SUBJECT</u> |
|------------------|----------------------|-------------------|-------------------|
| Patricia Bayly | Christine Dauphinais | DMS | School Counselor |
| Maitri Blednick | Laura Stukenborg | School 12 | School Counselor |
| Joanne Boyd | Jessica Murray | THS | ELA |
| Susan Clermont | Shannon Wilbur | DMS | Health |
| Janice DeFazio | Sarah Rooney | School 12 | Special Education |
| Paul Dunleavy | Michael Neumann | DMS | Mathematics |
| Daniel Farley | Sergio Espinal | DMS | Spanish |
| Marion Greenberg | Alicia Cariello | DMS | Spanish |

| | | | |
|----------------------------|---------------------|---------------|-----------------------------|
| Naomi Ingalls | Charles Smith | DMS | Social Studies |
| David Kennedy | Tyrone O'Meally | DMS | Social Studies |
| Ann Masterson | Radharani Perumal | School 14 | Special Education |
| Patricia McCarthy-Schwartz | Julianna Giacone | School 12 | Pre-1 st Teacher |
| Nina Montepagani | Jamie Bowen | School 2/DMS | ESL |
| Gail Nizinkirck | Danielle Weinheimer | CHS/School 16 | Art |
| Jean Shaver | Sonya Shaw | School 16/18 | School Counselor |
| Nancy Smith | Julia Baer | DMS | Mathematics |
| Richard Steinbach | George Rafferty | DMS | Physical Education |
| Michele Szakmary | Michael Nirsberger | THS | Mathematics |
| MaryGrace Tompkins | Nicole Desrosiers | THS | Mathematics |
| Julie Yund | Daniel DiTursi | DMS | Mathematics |
| Susan Wall | Rebecca O'Shea | CHS | Elementary |

13. Appointments – Instructional - 2007-08 THS Clubs

| | | |
|-------------|------------|------------|
| Masterminds | Roy Stiles | \$2,640.00 |
|-------------|------------|------------|

14. Appointments – Instructional – 2007-08 DMS Club Advisors

| | | |
|-------------------------------------------|----------------|-----------|
| African American/Latino History Book Club | Deborah Spence | \$ 624.00 |
|-------------------------------------------|----------------|-----------|

15. Appointments – Instructional – Fall 2007 Sports

| | | |
|------------|--------------|------------|
| Drill Team | Robin Prater | \$1,625.00 |
|------------|--------------|------------|

16. Appointments – Instructional - 2007-08 Substitutes

| | | | |
|-------------------------------|-------------------|----------------------------------|-------------------|
| TEACHERS Certified (\$110.00) | | TEACHER non-Certified (\$105.00) | |
| Roland Blanchet | ElemEd/SS/Reading | Michael Baker | Social Work |
| Grant Campbell | Social Studies | Diane Caird | Early Childhood |
| Claire Davis | Social Studies | Rosemary Fagan | Business |
| | | Dorothy Hasslinger | ElemEd/Psych |
| | | Arthur Pelton | ElemEd/Bus |
| | | Patricia Real | ElemEd |
| | | David Walker | Political Science |

17. Appointments – Instructional – 2007-08 Substitutes

| | | | |
|---------------------------------------|------------------------|------------------------------------------|---------------|
| TEACHERS Certified (\$100.00 per day) | | TEACHERS Non-Certified (\$90.00 per day) | |
| Kristen Briggs | ELA 7-12 | Theresa Brickey | Biology/Psych |
| Christine Bucci | PreK-6/SpecEd/Literacy | Ernest Casile | Music Ed |
| Roxanne Colangelo | ChildEd | Michella DelSanto | Psychology |
| Kristin Curran | ElemEd | Darnell Douglas | |
| Mika Irie | Mathematics | Lester Feldman | History |
| Evelyn King | Social Studies | Jacquelyn Giacone | |
| Michelle McBain | ChildEd | Mary Mahoney | English Lit |
| Stephanie O'Connell | ElemEd/SpecEd | Kristy Mazzariello | Physical Ed |
| Radharani Perumal | SpecEd | Jessica Meliosky | Science 7-12 |
| Sarah Rooney | ElemEd/SpecEd | Joseph Petry | Music K-12 |
| William Shapiro | School Psychologist | Joshua Rucinski | Env Science |
| Susan Wronowski | ElemEd | Natalie Russo | Childhood Ed |
| | | Luis Servellon | Spanish/Eng |
| | | Jody Speir | Physical Ed |

| | |
|-------------------------------|---------|
| TEACHERS Certified (\$100.00) | |
| Justin Birk | Science |

| | |
|-------------------|------------------|
| Nicole Capozzoli | ElemEd |
| Eileen Catlin | ElemEd |
| Laura Lee Daniels | Science/SpecEd |
| April Kilmer | ElemEd/Literacy |
| Megan McLaughlin | Elem Ed/Literacy |
| Cathy Richers | Art |
| Karen Roche | ElemEd |

18. Appointments – Instructional – 21st Century Summer Program

| JULY/AUGUST TEACHERS SALARY (Field Trips/Mtgs) | | AUGUST TEACHER SALARY | |
|------------------------------------------------|--------------|-----------------------|--------------|
| Kathleen Balint | \$24.95/hour | Diane Woodward | \$30.00/hour |
| Tyrone O’Meally | \$24.95/hour | | |
| Meghan Murphy | \$24.95/hour | | |
| Diana Woodward | \$24.95/hour | | |
| SUBSTITUTES | | | |
| Katy Loomis | | | |

19. Appointments – Instructional – School 12 School Improvement Summer Team Meetings
6 – 4 hour sessions @\$24.95 per hour each (School Improvement & Choice Grant)

| | | |
|--------------------|------------------|------------------|
| Gary Bloomingdale | Janice DeFazio | Jennifer Kristel |
| Elizabeth O’Connor | Kathleen Cassidy | Maureen Flemming |
| Elizabeth North | Stella Ritter | Karen Conroy |

20. Home Tutors – 2007-2008 School Year

Lois Batsios

21. Tracy Ford – Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Board of Regents, approve the probationary appointment of Tracy Ford in the Administrator K-12 tenure area effective September 17, 2007 through September 18, 2010. Mr. Ford holds a valid NYS certificate. It is further recommended that Mr. Ford be remunerated in accordance with the contract currently in effect between the District and the TAA (Schedule B-12 months) at Step 7, \$111,000.00.

Motion: Mr. Schofield

Second: Mr. Pollack

Discussion: **Mr. Pollack** requested that in the future there be a presentation on the Pre-K resources and how we are moving forward.

VOTE : Carried: 6-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by C. Keane)

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

Items 1 through 9 were through a Consent Agenda.

Motion: Mr. Schofield

Second: Mr. Mayo

VOTE : Carried: 6-0

1. Retirements/Resignations/Terminations

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECTIVE DATE(S)</u> | <u>REASON</u> |
|--------------------|------------------|-----------------|--------------------------|---------------|
| a. Kathleen Talham | Summer Sch Clerk | Secondary | 8/3/07 | Resignation |

2. Leave of Absence

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECT DATE(S)</u> | <u>REASON</u> |
|----------------------|-----------------|-----------------|-----------------------|---------------|
| a. MaryAnne Marshall | Teacher Aide | School 18 | 9/1/07 – 2/28/08 | w/o pay |

3. Appointments – Non-Instructional – Probationary

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY</u> |
|----------------------|--------------------------------|-----------------|--------------------------|-----------------------------------|
| a. Thomas Stevens | Custodian PM | CHS | 8/16/07 – 2/14/08 | \$34,422.00 (Step 1, Grade 13) |
| b. Jesus Lind, Jr. | School Monitor | THS | 9/1/07 – 3/1/08 | \$24,147.00 (Year 1, Grade 3A) |
| c. John Delap | School Monitor | DMS | 9/1/07 – 3/1/08 | \$24,147.00 (Year 1, Grade 3A) |
| d. Pamela Alicea | School Monitor | School 14 | 9/1/07 – 3/1/08 | \$24,147.00 (Year 1, Grade 3A) |
| e. Theodore Dubois | Steam Boiler Operator | District | 8/16/07 – 2/16/08 | \$37,504.00 (Step 1, Grade 16) |
| f. Kathleen Culligan | Coordinator of Human Resources | | 8/16/07 – 2/16/08 | |

4. Appointments – Non-Instructional – Temporary

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY</u> |
|----------------------|-------------------------|-------------------------|--------------------------|----------------|
| a. Dorothy Poland | Clerk | Adult & Continuing Educ | 7/1/07 – 6/30/08 | \$11.00 per hr |
| b. Mary Ann Morissey | Clerk | Federal Lunch Program | 9/1/07 – 12/31/07 | \$11.00 per hr |
| c. Donald Kearns | Audio Visual Specialist | District | 7/1/07 – 6/30/08 | \$22.41 |
| d. Pasquale Zucaro | Maintenance | District | 9/1/07 up to 30 days | \$144.81/day |

5. Appointments – Non-Instructional – Summer Work School Nurse

Ani Mooney DMS Hourly rate maximum of 60 hours in August 2007

6. Appointments – Non-Instructional – Summer Book Distribution Aides

August 24 – August 30 @\$10.00 per hour maximum of 5 hours per day

Tammy Anderson Eric Cepiel

August 27 – August 30 @ per hourly rate maximum of 18 hours each

| | | | |
|---------------|----------------|----------------|-----------------|
| Gary Bobb | Maurice Friend | Richard O’Hare | Peter Zuccaro |
| Patricia Cook | Victor Hicks | Saul Rodriguez | Peter DeBeatham |
| Al Howard | Deborah Testo | | |

7. Appointments – Non-Instructional - 2007-08 Substitutes

EDUCATIONAL SUPPORT PERSONNEL (Teacher Aide/Monitors) (\$10.00 per hour)

| | | |
|-----------------|----------------|-----------------------|
| Eric Armstead | Michele French | Marjorie Byas |
| Matthew Kownack | William DeRosa | Genevieve Lockrow |
| Patrick Dunn | Shirley Betit | Vanessa Burton-Miller |

MAINTENANCE HELPERS (\$11.00 per hour)

Christine Ernst Matthew Kownack John Ernst
 Hugh Samiof Donald Kearns

TYPIST/CLERKS (\$11.00)

Marian Hannan

TRANSFERS

| <u>NAME</u> | <u>POSITION</u> | <u>FROM</u> | <u>TO</u> |
|-----------------------|--------------------|---------------------|----------------------|
| a. Kenneth Dillon | Teaching Assistant | THS Special Educ | THS Math |
| b. Margaret Gianfagna | Teaching Assistant | THS Library | THS Computer Lab |
| c. Carol Brown | Teaching Assistant | Sch 12 Special Educ | THS Alternative Prog |

8. Appointments – Non-Instructional – Provisional

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMT</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY</u> |
|----------------------|------------------------------|-----------------|--------------------------|----------------------------------|
| a. Katrina Vacerelli | Clerk | Transportation | 8/16/07 – 6/30/08 | \$22,182.00 (Year 1, Grade 3) |
| b. Caroline Boardman | Coordinator of Com Resources | | 7/1/07 – 6/30/08 | |
| c. Antoine Harrison | Dir of Technology | District | 7/1/07 – 6/30/08 | |

9. Appointments – Non-Instructional – Summer Locker Distribution

Deborah Testo August 20 – August 24 @ per hourly rate maximum of 14 hours

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

C. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by P. Haessig)

Items 1 through 7 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

1. Bid Award for Motor Fuel (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Motor Fuels opened on August 01, 2007 to:

John Ray & Sons
 2900 6th Ave
 Troy, NY 12180

As follows:

| | |
|---------------------------------------------|-------|
| Regular unleaded gasoline- fluctuating | 2.105 |
| Transportation cost per gallon- fixed | .22 |
| Total starting price | 2.325 |
| | |
| Diesel-Ultra low sulfur highway-fluctuating | 2.12 |
| Transportation cost per gallon- fixed | .18 |
| Total starting price | 2.30 |
| Winter Blend Diesel-fluctuating | 2.215 |

Transportation cost per gallon- fixed .18
Total starting price 2.395

2. Bid Award for Lease of Musical Instruments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for the Lease-Purchase of Musical Instruments to:

Municipal Leasing Consultants
7 Old Tom Lane
Grand Isle, VT 05458

For 60 payments of \$2,872.05 for a total purchase of \$172,323.00.

3. Bid Award for Scientific Calculators (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Scientific Calculators opened on August 03, 2007 to:

EAI Education
Division of Eric Armin Inc.
118 Bauer Drive
Oakland, NJ 07436

For a total award of \$19,124.56.

4. Bid Award for Musical Instrument Storage Cabinets (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Musical Instrument Storage Cabinets opened on July 30, 2007 to:

Wenger Corp.
555 Park Drive
Owatonna, MN 55060

For a total amount of \$41,349.00.

5. Additional Service Request No. 18 (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Additional Service Request No. 18 for summer work at Troy High School for the lump sum fee of \$9,000.00.

6. Final Payments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following final payments for EYP:

| Building | SED Project # | Amount |
|-------------|---------------|------------|
| THS | 0011.018 | \$ 925.60 |
| #12 | 0005.009 | \$ 237.00 |
| #18 | 0010.009 | \$ 204.00 |
| Master Plan | | \$3,737.00 |

7. Contract with Thomas Associates for Architectural Services (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve contract between the Enlarged City School District of Troy and Thomas Associates for architectural and engineering services per contractual agreement.

Motion: Mr. Schofield
Second: Mr. Pollack

Discussion: **Ms. O’Grady** inquired why just the scientific calculators for the high school and **Mr. Atiba-Weza** mentioned that State Ed requires that we provide the high school students with one. Ms. O’Grady believed it was also the elementary grades and Mr. Atiba-Weza said that he would look into it. **Mr. Pollack** inquired if the final payment was for last summer’s work or this summer and Mr. Haessig mentioned that they were for 2006.

VOTE : Carried: 6-0

PART II

IX. DISCUSSION OF FUTURE MEETINGS

| | |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| August 22, 2007 | Policy Committee Meeting Doyle Middle School Media Center 7:00 p.m. |
| August 30, 2007 | Facilities Committee Meeting Doyle Middle School Media Center 6:30 p.m. |
| September 5, 2007 | Regular Board of Education Meeting Doyle Middle School Media Center 6:00 or 6:30 pm Executive Session (if needed) |

IX. MOTION TO ADJOURN

At approximately 7:35 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 6-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board