

MINUTES

Date of Meeting : August 1, 2007
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 6:10 p.m., Mr. Schofield 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

Members Absent

Mrs. Clinton (out of town)
Mrs. Wager-Rounds (out of town)

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. Keane - Assistant Superintendent
Ms. DeFiglio - Clerk of the Board

III. EXECUTIVE SESSION

At approximately 6:11 p.m., Mr. Schofield made a motion to enter into Executive Session for some personnel matters. This was seconded by Mr. Mayo and the vote carried: 7-0. Mrs. Keane was invited into Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Atiba-Weza mentioned that the district has been included in a grant funded by GE and the NYS Legislature entitled Love Science and Math. He also attended a meeting with John Carmello and the facilities people and they were assured that all of the summer work would be completed in time for opening of school in September. The School 18 gym floor is on schedule and should be completed this month.

2. Certified Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>
a. Tony Fruscio (Retire J. Moser)	Physical Education	DMS	School 12
b. Rhonda Hermance (Resign C. Ritter)	Music	School 2	DMS
c. Lois Batsios (Resign G. Rafferty)	Teaching Assistant	School 1 Special Educ	School 2/16 Computer Lab
d. Nancy Hogan	Teaching Assistant	School 16 Special Educ	School 16

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

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 15 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Ms. O’Grady
 VOTE : Carried: 7-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Noreen Bennett	Special Education	CHS	9/1/07 – 6/30/09	w/o pay
b. Naomi Ingalls	Social Studies	DMS	9/1/07-6/30/08	w/o pay

2. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Noreen Bennett	Reading	CHS	9/1/07 – 8/31/09	transfer tenure area, same salary
b. Lauren Yauchler	School Counselor	School 14	9/1/07 – 8/31/10	\$38,866.00 (Step 2, Column K)
c. Christine Dauphinais	Sch Counselor	DMS	9/1/07 – 8/31/10	\$38,866.00 (Step 2, Column K)
d. Sonya Shaw	School Counselor	School 16/18	9/1/07 – 8/31/10	\$45,089.00 (Step 8, Column G)
e. Laura Stukenborg	School Counselor	School 12	9/1/07 – 8/31/10	\$44,753.00 (Step 7, Column K)
f. Julianna Giacone	Pre-1 st Teacher	School 12	9/1/07 – 8/31/10	\$39,739.00 (Step 4, Column E)
g. Julia Baer	Mathematics	DMS	9/1/07 – 8/31/10	\$37,532.00 (Step 1, Column E)
h. Jessica Murray	English	THS	9/1/07 – 8/31/10	\$37,532.00 (Step 1, Column E)
i. Dimas Rodriguez	Teaching Assistant	DMS	9/1/07 – 8/31/10	\$22,000.00 (Step 1)
j. Kathleen McLaren	Teaching Assistant	School 14	9/1/07 – 8/31/10	\$23,500 (Step 4)

3. Appointments – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Holly Toteno	School Psychologist	Sch 12	9/1/07 – 6/30/08	\$40,339.00 (Step 4, Column K)

4. Appointments – Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Linda Seymour	Career Exploration Intern Prog	.20 THS	9/1/07 – 6/30/08	\$7,773.20 (Step 2 Col K)
b. Naomi Ingalls	Soc. Studies	THS	9/1/07-6/30/08	\$29,952.00 (Step 34, Column G)
c. Peter Haessig	Interim Asst Supt for Bus & Support Services		8/1/07-until further notice	\$500.00/day

5. Appointments – Instructional - Summer School Registration - \$24.95 per hour maximum of 3.5 hours each

Tara Evans Amanda Hoffman Megan McGinnis

6. Appointments – Instructional - Secondary Summer School

Cynthia Sargent	Earth Science	Step 3	\$4,353.00	change to	Step 3	\$3,627.00	(class decreased from 3 to 2.5 sections)
Antonia Dauer	Chemistry	Step 1	\$3,391.00	change to	Step 1	\$1,695.00	(class decreased from 3 to 1.5 sections)
Janey DiNicola	SS 9	Step 3	\$4,353.00	change to	Step 3	\$3,627.00	(class decreased from 3 to 2.5 sections)
Jessica Weimer	SS 10	Step 1	\$2,260.00	change to	Step 1	\$3,391.00	(class increased from 2 to 3 sections)

SUBSTITUTES

Antonia Dauer Katy Loomis David Walker

7. Appointments – Instructional – Professional Development for Substitute Teachers - \$400.00 per person (Prof Development funds)

Fran Hyde Francine Shaughnessy

8. Appointments – Instructional – Program Development - \$24.95 per hour maximum of 20 hours (Title III funds)

Gary Bloomingdale

9. Appointments – Instructional – 2007-08 Adult & Continuing Education

Deborah LaMontagne \$8,000.00

10. Appointments – Instructional – 2007-08 THS Clubs

Art Club	Linda Connell	\$ 624.00
Career Pathways Club	Deborah LaMontagne	\$ 624.00
Challenger (School Newspaper)	Mitzi Williams	\$2,136.00
Dardanian (Yearbook)	Nancy Serson/Mitzi Williams (co-advisors)	\$1,068.00 each
Drama Club	Lori McAllister	\$ 624.00
French Club	Marion Greenberg	\$ 624.00
Games/Masterminds	Roy Stiles	\$2,640.00
German Club	Eleanor Christie	\$ 624.00
Interact Club	Vernon Payne	\$ 624.00
Italian Club	Donna Ehmman	\$ 624.00
Junior/Senior Class Advisors	Amy Audino/Cathy Elia/Lisa Merritt (co-advisors)	\$ 999.67 each
Key Club	Tom Sanzone	\$ 624.00
Music Club	Erin Mack	\$ 624.00
National Honor Society	Deborah LaMontagne	\$ 624.00
Performing Arts Club	Mark Calkins	\$ 624.00
S.A.D.D.	Thomas Sanzone	\$ 624.00
Ski Club	Colleen Syrett	\$ 624.00
Spanish Club	Emilia Sasso	\$ 624.00
Student Council	Joseph Vece	\$3,052.00
Students for Environmental Action	Seth Cohen/Jon Getbehead (co-advisors)	\$ 312.00 each
Youth Advisory Committee Nutrition	Ani Mooney	\$ 624.00

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

Games Club	William Leight	\$ 624.00
GIVE	Sherry Fleming/Teresa Zema (co-advisors)	(no stipend)
Math Club	Nancy Smith	\$ 624.00
Morning News Club	Sherry Fleming/Teresa Zema (co-advisors)	\$ 312.00 each
National Junior Honor Society	Paul Dunleavy/Melissa Gardner (co-advisors)	\$ 312.00 each
Ski Club	Ani Mooney	\$ 624.00
Student Council	Lisa Nocella	\$3,052.00
Student Newspaper	William Leight	\$ 624.00
Yearbook Club	Nancy Hansen	\$1,069.00
Youth Advisory Committee Nutrition	Sherry Fleming	\$ 624.00

12. Appointments – Instructional – 2007-08 District Musicals, etc.

THS Marching Band Director	Lori McAllister	\$4,238.00
Assistant Director	John Vatalaro	\$3,879.00
Squad Coordinator	Erin Mack	\$3,341.00
Drum Line Instructor	John Vatalaro	\$3,160.00
Choreographer	Lori McAllister	\$3,160.00
THS Jazz Ensemble Director	Robert Button	\$1,534.00
DMS Marching Band Director	John Vatalaro	\$ 624.00
DMS Jazz Ensemble Director	Mark Calkins	\$1,534.00
Fall Play Director	Barbara Davis-Dickman	\$1,482.00
Set Construction/Stage Manager	Mark Calkins	\$1,111.50
Lighting/Electrical	Christopher Sullivan	\$ 494.00
Set Decoration/Art	Donald Poutre	\$ 370.50
Sound Effects/Audio Technician	John Vatalaro	\$ 247.00
Box Office/House Manager	Lori McAllister	\$ 247.00

13. Appointments – Instructional – 2007-08 Athletics

Assistant Athletic Director	John Fitzpatrick	\$10,875.00
Athletic Trainer	Jason Jones	\$17,500.00
1 st Quarter Weight Room Supervisor	Susan Doyle	\$ 2,172.00

14. Appointments – Instructional – Fall 2007 Sports

Football Varsity Coach	John Burger	\$4,238.00
Varsity Assistant Coach	Bobby Burns	\$3,341.00
Varsity Assistant Coach	James Canfield	\$3,341.00
JV Coach	Paul Bearup	\$3,341.00
JV Coach	Curtis Nobles	\$3,341.00
Modified Coach	Gary Mongiardo	\$3,341.00
Modified Coach	George Rafferty	\$3,341.00
Program Assistant	Jeffrey Sitterly	\$2,622.00
Volunteer	Mark Galuski	(no stipend)
Soccer Boys Varsity Coach	Michael Murnane	\$4,238.00
JV Coach	Darryl Daily	\$3,160.00
Modified Coach	Lance Matter	\$2,622.00
Program Assistant	Justin Haviland	\$2,622.00
Soccer Girls Varsity Coach	Tara Anthony	\$4,238.00
JV Coach	Dimas Rodriguez	\$3,160.00
Modified Coach	Courtney West	\$2,622.00
Program Assistant	Nick Voland	\$2,622.00
Volleyball Varsity Coach	Robin Sparks	\$4,238.00
JV Coach	Lauren Guest	\$3,160.00
Modified Coach	Susan Clermont	\$2,622.00
Cross-Country Head Coach	Robert Wallen	\$4,238.00

Modified Coach	Duane Nichols	\$2,622.00
Golf Head Coach	Arthur Doring	\$2,622.00
Lacrosse Head Coach	Brian Benner	\$4,238.00
Assistant Coach	Mark Impellazri	\$3,160.00
Swimming Head Coach	Amy Audino	\$4,238.00
Assistant Coach	Teresa Rosetti	\$3,160.00
Cheerleading Varsity Coach	Stacy Fisher	\$1,625.00
JV Coach (co-coaches)	Michele Bryan/Jamie Waters	\$ 700.50 each

NOTE: THE LACROSSE COACHES ARE REMOVED FROM THIS AGENDA.

15. Appointments – Instructional – 2007-08 Substitutes

TEACHERS Certified

Roland Blanchet
 Grant Campbell
Claire Davis
 Susan Barnes
 Jennifer Burns
 Charles Campbell
 Terese Coffey
 Elizabeth Cronin
 Antonia Dauer
 Marc Deppe
 Donna Forster
 Holly Garcia
 Ruth Getbehead
 Michael Gilligan
 Maya Hayes
 Frances Hyde
 Joann Jaworski
 Helen Krause
 Cheryl Kresky

Sandra Mason
 Ann Masterson
 Maureen McLoughlin
 Meghan Murphy
 Christine Quatraro
 Anna Quinones
 Melissa Renna
 Elizabeth Retell
 Nicole Rich
 Linda Seymour
 Lynese Sheares
 Joanne Swanson
 Michael Tavani
 Joyce Williams
 Barbara Wood

TEACHERS Non-Certified

Michael Baker
 Diane Caird
 Rosemary Fagan
 Dorothy Hasslinger
 Arthur Pelton
 Patricia Real
David Walker
 Joni Boland
 William Brooks
 Amar Deliou
 Michele Durham
 Jeff Getbehead
 Michael Habiby
 Heather Hochberg
 Kelly Lanzillo
 Mark Marino
 Robert Mazzaferro
 Anastasia Robertson
 Marianne Scott

TEACHING ASSISTANT

Joan Decker
 Kelly Lanzillo
 Christine Cooney
 HOME TUTORS
 Kristine Bennett
 Daniel Sullivan
 Danielle Montagna
 Victoria Loatman
 Kelly Lowe
 David Lublang

Janine Groff
 Terence Bouchard
 Monica Staats

Tammy Anderson
 Danita Randolph

Alison Greene
 Ruth Cox
 Louisa Testa
 Natalie Multunas
 James Sager
 Cathy Snopkowski

Rosetta Masi
 Helen Krause
 Nancy Deans
 Kathleen DiMura
 Lester Feldman

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

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 6 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Ms. O’Grady
 VOTE : Carried: 7-0

1. Leave of Absence

a. *Maureen Hernick* *Typist* *Bus. Office* *7/1/07-6/30/08* *w/o pay*

2. Appointments – Non-Instructional – Permanent

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Frederick Evans	Laborer	School 16	7/23/07
b. Stephen Mamone	Laborer	THS	7/17/07
c. <i>Sharleen Mele</i>	<i>Asst Treasurer</i>	<i>Bus Ofc</i>	<i>8/1/07</i>

3. Appointments – Non-Instructional - Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
a. Kathleen Talham (LOA J. Alcid)	Typist	DMS	8/6/07 – 12/31/07	\$34,160.00 (Step 1, Grade 10A)
b. Maureen O’Brien (LOA L. Lilac)	Physical Therapist	District	9/1/07 – 3/31/08	\$46,484.00 (Step 1, Grade 20A)

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

EDUCATIONAL SUPPORT PERSONNEL (Teacher Aide/Monitors)

Pamela Alicea	Bettie Gourrier	Linda Parker
Tammy Anderson	Kelly Lanzillo	Stacey Sadowski
Mary Bateman	Jesus Lind	Hugh Samiof
John Delap	Scott Mannarino	Thomas Tucker
William DeRosa	Donna Mulligan	Bobby Williams

MAINTENANCE HELPERS

Arnaud Bolivar	James Heaphy	Tonjua Welch
Wayne Bassett	Levar Holmes	Bobby Williams
Joseph Bowman	Michael Kelly	Sandra Bruce
Michael Maynard	Anthony Erwin	Francis Thompson

CLERK

Tammy Anderson	Diane Harley	Dawn Bell
Sharon Styles	Christina Forbes	Katrina Vacerelli

NURSE

Bonnie Furlong	Marcia O’Brien
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5. Appointments – Non-Instructional - Volunteers

School 16	Pam Cooper	Amy Demers	Katrina Myers
	Tom Thornton		

6. Resolution Rescinded

Mary O’Neill Rescind Resignation from the June 20, 2007 agenda

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

C. Superintendent’s Recommendations – PROGRAMS (reviewed by K. Handy)

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Ms. O’Grady
 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 thirty-two (132) students having the registration numbers as listed below in classes for students with special needs, and be it

Program Review

070630	271457	746260	778201	785961	914405	947955
986120	987910	989992	992673			

Initial Eligibility Determination Meeting

933186	992863	993221
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Reevaluation Transfer Student

092524	171139	207131	607185	738379	738381	986904
987354	987766	993279	993323	993354	993472	

Annual Review

001441	001622	034676	047193	047607	051050	053665
070620	092524	125341	125485	155037	159484	171139
182480	184479	207131	261564	345407	355290	364437
391292	406742	414998	432294	486803	652215	555667
583098	584957	607185	625681	636626	672141	696497
707019	738394	738379	738381	740915	749553	774155
776794	776795	776962	795083	930770	852163	867355
878166	880468	906665	936271	949092	960077	987315
987354	987451	987644	987766	987831	988179	988278
988467	988568	988801	988880	988902	989000	989113
989486	989554	989723	990038	990190	990354	990514
990560	990636	990841	990857	991130	991144	991146
991149	991383	991454	991722	991910	991935	992265
992556	992714	992715	992824	992884	992896	993049
993074	993152	993174	993253	993280	993354	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 fifty-eight (58) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556139	556155
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Program Review

555912	555942	555961	555975	556003	556058	556063
556114						

Early Intervention Transition

555566	555567	555708	555712	555746	555752	555784
555833	555838	555875	555923	555942	555944	555949
556019	556080	556084	556088	556111	556135	556137
556143						

Annual Review

555567	555708	555709	555712	555730	555746	555752
555781	555784	555833	555838	555875	555912	555923
555944	555970	555983	555987	556017	556025	556076
556079	556080	556088	556111	556114		

FURTHER RESOLVED, that these placements be approved.

3. CSE and CPSE Committees for the 2007-2008 School Year (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the CSE and CPSE Committees for the 2007-2008 school year as they appear on Addendum I.

4. Code of Conduct

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Code of Conduct for the 2007-2008 school year.

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

D. Superintendent's Recommendations – BUSINESS FINANCE (reviewed by M. Ouimet)

1. Remainder of the Custodial Bid

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the remainder of the Custodial Supply Bid of July 11, 2007 to the following companies:

Central Poly Corp. Item 14 \$13,230.00
18 Donaldson Place
PO Box 4097
Linden, NJ 07036

R. H. Crown, Co, Inc. Item 28 \$589.20
100 N. Market St.
Johnstown, NY 12095

American Chemical and Equipment Co. Item 24 \$8,940.00
18 Wade Road
Latham, NY 12110

Calico Industries, Inc. Item 11 \$1,209.60
9045 Junction Drive
Annapolis Junction, MD 20101

For a total award of \$23,968.80.

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

PART II

VIII. BOARD OF EDUCATION RESOLUTION(S)

1. Approval of Policies (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, approve the amendments to the following policies as they appear in Addendum II:

Policy No. 5100	Student Attendance
Policy No. 5100-R	Student Attendance Regulation
Policy No. 5130	Compulsory Attendance Ages
Policy No. 5150	School Admissions
Policy No. 5152	Admission of Non-Resident Students
Policy No. 5153	Targeted Open Enrollment

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

IX. DISCUSSION OF FUTURE MEETINGS

August 1, 2007 Regular Board of Education Meeting
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

August 8, 2007 Facilities Committee Meeting
Doyle Middle School Media Center
6:30 p.m.

August 15, 2007 Board of Education Workshop Meeting
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

Finance Committee Meeting
Doyle Middle School Media Center
Following the Workshop Meeting

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.

X. MOTION TO ADJOURN

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

Respectfully Submitted,

Eva DeFiglio
Clerk of the Board