

MINUTES

Date of Meeting : January 17, 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 5:30 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mr. Mayo
Ms. O'Grady (arrived approx 6:30 pm)
Ms. Phillips (arrived approx 6:20 pm)
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith

Members Absent

Mrs. Harvin (family)

Also Present

Mr. Palmer - Superintendent
Mrs. Capobianco - Assistant Superintendent
Mrs. Keane - Assistant Superintendent
Mr. Haessig - Interim Business Manager
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 5:31 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of personnel, contractual and negotiation matters. This was seconded by Mrs. Scully and the vote carried: 6-0. Mr. McCarthy, Mr. Haessig, Mrs. Capobianco, Mrs. Keane and attorney Jeff Honeywell 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. Doyle Middle School Update (Mrs. Germain)

Mrs. Germain gave an update on the middle school's improvement plan.

3. School 12 Update (Mr. Emma)

Mr. Emma gave an update on School 12's improvement plan. He also mentioned how well the PBIS Program is working.

4. **Transfer – Certified**

Margaret Giglio Music fr CHS/18 to CHS/12

**Effective 2/26/07
Voluntary Transfer**

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Facilities Committee (Mr. Mayo)

Mr. Mayo gave a report on the Facilities meeting.

2. Facilities – Technology Sub Committee (Ms. Phillips)

Ms. Phillips gave a report on the Technology meeting.

3. Policy and Planning Committee (Mrs. Adams)

Mrs. Adams gave a report on the Policy and Planning meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Tom Thornton – School 16 Parent

He would like to see advanced/enriched classes at School 16. He hoped through the Magnet School that they could implement some of these programs for advanced students.

VIII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the following minutes:

- a. Athletic Committee meeting held on December 12, 1006
- b. Transportation Committee meeting held on December 12, 2006
- c. Board of Education Special meeting held on December 18, 2006
- d. Policy & Planning Committee meeting held on December 6, 2006
- e. Policy & Planning Committee meeting held on January 3, 2007

The minutes were tabled due to the fact that not all the members received them.

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

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

1. Leave of Absence

Lyn Walsh	Grade 3	School 2	3/1/07-6/30/07	w/o pay
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Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 7-0

2. Retirement/Resignation/Termination

- a. Peter Haessig Interm. Bus Manager District 1/29/07 Resignation
- b. *Tyrone O’Meally Library T-Asst DMS 1/19/07 Resignation*
- c. *Tyrone O’Meally Social Studies THS (R. Steinbach sabbatical) 1/19/07*
Resignation

Motion: Mr. Pollack
 Second: Mr. Schofield

Discussion: Mrs. Adams and Mr. Pollack thanked Mr. Haessig for his assistance during the past several months.

VOTE : Carried: 7-0

3. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
<i>Tyrone O’Meally</i>	Social Studies	DMS	<i>1/22/07-1/21/10</i>	<i>(SI,Ca) \$36,732</i>

Motion: Mr. Pollack
 Second: Mrs. Scully

Discussion: **Mr. Pollack** was glad to see Mr. O’Meally going back to the middle school.

VOTE : Carried: 7-0

4. Appointments – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
Anna Quinones	Grade 3	School 2	3/1/07–6/30/07	(cont. for L. Walsh)

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

Items 5 through 14 were through a Consent Agenda.

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

5. Appointments – Instructional – Teacher Interns

<u>INTERN</u>	<u>TEACHER</u>	<u>SUBJECT</u>	<u>ASSGNMT</u>	<u>EFFECT DATE(S)</u>
Marilyn Alamillo	Maya Hayes	School Psychology	DMS	1/17/07 – 3/9/2007
Mary Elizabeth Bristol	Paul Dunleavy	Science	DMS	1/17/07 – 3/9/2007
Amanda Cech	Maya Hayes	School Psychology	DMS	1/3/07 – 5/11/2007
Heather Day	Celine Boule	Science	DMS	1/17/07 – 3/9/2007
Robert Keyser	James Nash	Social Studies	DMS	1/17/07 – 3/9/2007
Stephanie Lopez	Ann Waldron	Math	DMS	1/17/07 – 3/9/2007
Jessida Pedone	Carol Bazan	Math	DMS	1/17/07 – 3/9/2007
Erica Preston	Sharon Balko	Math	DMS	1/17/07 – 3/9/2007
Keith Weiss	Caroline Lee	Science	DMS	1/17/07 – 3/9/2007

6. Appointments – Instructional – 21st Century Substitute Teachers
 (21st Century Grant)

Karen Chenes *Christian Ritter*

7. Appointments – Instructional – YA Book Discussion Group (20 teachers max)
 1 hour per month @ \$24.95 / hour (Title I funds)

Kathleen Balint	Sherry Fleming	Lisa Nocella
Jeanne Berard	Barbara Martenis	Nancy Serson
Kellee (M-Brown) Bonenfant	Sylvia Morton	Sheryl Schoonmaker
Hope Debevoise	Kenneth Mostert	Beth Wilson
Cynthia Dybas	Megan Murphy	Jean Winkler

8. Appointments – Instructional – 4-Square Writing Method (20 teachers max)
 2 hour workshop @ \$24.95 / hour (Title I funds)

Kathleen Balint	Sherry Fleming	Lisa Nocella
Jeanne Berard	Cheryl Kresky	Nancy Serson
Hope Debevoise	William Leight	Sheryl Schoonmaker
Cynthia Dybas	Sylvia Morton	
Tara Evans	Nancy Niles	

9. Appointments – Instructional – Teaching Reading to Black Adolescent Males (20 teachers max)
 2 hour workshop @ \$24.95 / hour (Title I funds)

Kathleen Balint	Sherry Fleming	Lisa Nocella
Jeanne Berard	William Leight	Nancy Serson
Hope Debevoise	Sylvia Morton	Sheryl Schoonmaker
Cynthia Dybas	Nancy Niles	Jean Winkler

10. Appointments – Instructional – Do I Really Have to Teach Reading?
 2 hour workshop @ \$24.95 / hour (Title I School Improvement & Choice funds)

Jeanne Berard	William Leight	Lisa Nocella
Hope Debevoise	Linda Lupian	Nancy Serson
Sherry Fleming	Sylvia Morton	Sheryl Schoonmaker
Cheryl Kresky	Nancy Niles	Jean Winkler

11. Appointments – Instructional – Weight Room Supervisor

James Canfield	3 rd Quarter	\$2,172.00
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12. Appointments – Instructional - 2006-07 Substitute Administrator

John Canty	Certified	1/11/2007 – 6/30/2007	\$375.00 per day
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13. Appointments – Instructional - 2006-07 Substitute Teachers

Joshua Kessler-Reynolds	Non-Certified	Spanish (THS)	1/29/2007 until further notice (S1/CA) \$36,732.00
Patricia Audi	Certified	PreK-6	
William Brooks	Non-Certified	B.S. Electrical Engineer	
Mary Cinadr	Certified	PreK-6	
Eric Dickson	Non-Certified	Social Studies 7-12	
Ruth Getbehead	Certified	Nursery-6 / English 7-9	
Thomas Hundley	Non-Certified	M.S. Pharmacology	
Sharon Scarlata	Non-Certified	Childhood 1-6	
Christine Stinson	Non-Certified	B.S. Economics	
Samayra Crooke	Non-Certified	M.S. Engineer	
Jeffrey Dring	Non-Certified	Adolescent Education / English	
Jeff Mahon	Non-Certified	Social Studies	

Anastasia Robertson Non-Certified Elementary Education

14. Creation of a JV Boys Lacrosse Team

Motion: Mr. Pollack
 Second: Mr. Schofield

Discussion: **Ms. Phillips** questioned the position of Weight Room Supervisor and it being filled by an administrator. This is because no teacher applied and the individual's hours are different than other administrators.

VOTE : Carried: 7-0

B. Classified/Unclassified

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

Items 1 through 5 were through a Consent Agenda.

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

1. Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
<i>John Pierson</i>	<i>Custodian (E.Schrom LOA) Long Term Sub</i>	<i>DMS</i>	<i>1/19/07</i>	<i>Resignation</i>

2. Appointments – Non-Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>
<i>Louis Meunier</i>	<i>Computer Network Engineer</i>	<i>District</i>	<i>2/5/07–2/5/08 \$65,413.00 (G34A/S1)</i>
<i>Christopher Smith</i>	<i>Computer Systems Engineer</i>	<i>District</i>	<i>2/5/07–2/5/08 \$65,413.00 (G34A/S1)</i>
<i>Theodore Dubois</i>	<i>Steam Boiler Operator</i>	<i>District</i>	<i>1/22/07–7/23/07 (G16/S1) \$36,412.00</i>
<i>John Pierson</i>	<i>Custodian PM</i>	<i>Sch 18 /Sch 1</i>	<i>1/22/07-7/23/07 (G13/S1) \$33,419.00</i>
<i>Stephen Mamone</i>	<i>Laborer</i>	<i>CHS</i>	<i>1/16/07–7/17/07 (G13/S1) \$33,419.00</i>
<i>Frederick Evans</i>	<i>Laborer</i>	<i>School 16</i>	<i>1/22/07–7/23/07 (G13/S1) \$33,419.00</i>

**3. Appointments – Non-Instructional – Elementary Extended School Day
 (Extended Day Grant)**

MONITOR (per hr rate) SCHOOL NURSE (per hourly rate) SCHOOL

Blanche Hosgood CHS Debra Rivet School 2

This last item was inadvertently left off from 1/3/2007 meeting.

4. Appointments – Non-Instructional – Substitutes

Steven Bolivar Maintenance Helper

5. Appointments – Non-Instructional – Extend Daily Schedule
 (7 hours per day increase to 7.5 hours per day @ daily rate)

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
<i>Jason Kimball</i>	<i>Secondary Monitor</i>	<i>DMS</i>	<i>2/26/2007</i>
<i>Altis McCleary</i>	<i>Secondary Monitor</i>	<i>DMS</i>	<i>2/26/2007</i>
<i>David McElligott</i>	<i>Secondary Monitor</i>	<i>DMS</i>	<i>2/26/2007</i>
<i>Alfred Prater</i>	<i>Secondary Monitor</i>	<i>DMS</i>	<i>2/26/2007</i>
<i>Kevin Pompey</i>	<i>Secondary Monitor</i>	<i>DMS</i>	<i>2/26/2007</i>

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

C. Programs

a. Doyle Middle School Restructuring Plan

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Doyle Middle School’s Restructuring Plan.

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

D. Business/Finance

1. Change Orders

a. Titan Roofing, Inc. \$18,882.14 New contract sum \$341,057.14
 (for installation of a fence around a vault that has a gas main running through it at School #18)

b. *WJV Mechanical \$6,836*
(to replace elbow leaking after asbestos abatement, install shut-off valves, cap sinks and install three new ball valves with drains)

c. *Malone & Tate General Contractors \$40,541.00*
(to install additional toilet partitions, frame walls in gym toilets, complete drywall in toilet rooms and lab rooms, faculty rooms, and miscellaneous dry wall directed by Turner Construction)

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

2. Agreement with Core BTS, Inc.

a. *Technology Implementation Support 1/18/07-3/16/07 \$11,500 per month (not to exceed \$28,750)*

- b. *Systems Network Engineering Staff* *1/18/07-3/16/07* *\$10,000 per month (not to exceed \$25,000)*

Motion: Mr. Pollack
Second: Mrs. Scully

Discussion: *Ms. Phillips inquired about the contract and if the attorney reviewed it and Mr. Palmer stated that this is the same as before. Mr. McCarthy stated that he did review it. She also mentioned that the resolutions are usually separately and this time they are lumped together and the Clerk mentioned there was no reason for it. Ms. Phillips also inquired about the payment and Mr. Palmer mentioned that it was at the end and that they submit time sheets to him directly.*

VOTE : Carried: 6-1 (No: Ms. Phillips)

PART II

X. Board of Education Resolution

1. James A.P. McCarthy, Esq.

RESOLUTION: *BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and at the request of Mr. McCarthy – school attorney, hereby rescinds the appointment of the attorney as an employee of the district and returns him to the previous status as a private attorney on contract.*

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

X. DISCUSSION OF FUTURE MEETINGS

- January 16, 2007 Facilities Committee Meeting
Doyle Middle School Media Center
6:00 p.m.
- Technology Subcommittee Meeting
Doyle Middle School Media Center
Following the Facilities Meeting
- January 17, 2007 Board of Education Workshop
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting
- Education Committee Meeting
Doyle Middle School Media Center
Following the Workshop
1. Health Curriculum and Library Report
 2. Special Education Goals Update
 3. Special Education Demographics
 4. Update of January ELA Tests

- January 24, 2007 Finance Committee Meeting
Doyle Middle School Media Center
6:30 p.m.
- Budget Workshop
Doyle Middle School Media Center
Following Finance
- Operation and maintenance, central data processing & technology,
Special items, and central office support services
- February 7, 2007 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 pm Executive Session (if needed)
7:00 p.m. Public Meeting
- Policy & Planning Committee Meeting
Doyle Middle School Media Center
Following the Board of Education Meeting
- February 14, 2007 Budget Workshop
Doyle Middle School Media Center
7:00 p.m.
- Employee benefits, special education, pupil personnel services and
Occupational education and safety and security
- February 15, 2006 Education Committee Meeting
Doyle Middle School Media Center
7:00 p.m.
1. Math Testing Updates
 2. Special Education Goals Updates
 3. Guidance Department Reports
- February 27, 2006 Transportation Committee Meeting
Doyle Middle School Media Center
6:00 p.m.
- Athletic Committee Meeting
Doyle Middle School Media Center
Following Transportation
- February 28, 2007 Finance Committee Meeting\
Doyle Middle School Media Center
7:00 p.m.
- Budget Workshop
Doyle Middle School Media Center
Following the Finance Meeting
- Instructional Program – Regular School

March 7, 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

Policy & Planning Committee Meeting
Doyle Middle School Media Center
Following the Regular Meeting

XI. MOTION TO ADJOURN

At approximately 8:35 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 7-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board