

## MINUTES

Date of Meeting : January 3, 2007  
Location of Meeting : Doyle Middle School  
Time of Meeting : 7 p.m.  
Type of Meeting : Regular Board of Education

### I. MEETING CALLED TO ORDER

At approximately 6:05 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

### II. ROLL CALL

#### Members Present

#### Members Absent

Mrs. Adams (arrived approx 6:05 pm)  
Mrs. Harvin (arrived approx 6:15 pm)  
Mr. Mayo  
Ms. O'Grady  
Ms. Phillips (arrived approx 6:45 pm)  
Mr. Pollack  
Mr. Schofield  
Mrs. Scully  
Mr. Smith

None

#### 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 6:03 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel and contractual matter. This was seconded by Mrs. Scully and the vote carried: 6-0. Mr. McCarthy, Mr. Haessig, Mrs. Keane and Mrs. Capobianco 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

Mr. Palmer spoke about the problem with the data from the State.

#### 2. School 2 Update (Ms. Martin) – Report to be given on February 7, 2007

#### 3. Presentation on the Brittonkill Brunswick Academy (Mr. Canfield, Mr. Levitt and Ms. Racicot)

Mr. Levitt gave an update on the discipline problems and the main one seems to be bus discipline. To date there have been 51 suspensions and 22 Superintendent hearings.

Ms. Racicot reviewed the programs and curriculum that is being offered.

4. Troy High School Update (Mr. Carmello)

Mr. Carmello gave a status report on Troy High.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy & Planning Committee (Mrs. Adams)

Mrs. Adams gave a report from the Policy & Planning meeting.

2. Athletic Committee (Mr. Schofield)

Mr. Schofield gave a report from the Athletic meeting.

3. Transportation Committee (Mrs. Harvin)

Mrs. Harvin gave a report from the Transportation meeting.

4. Finance Committee (Mr. Smith)

Mr. Smith will provide his report through the Friday packet.

5. Facilities Committee (Mr. Mayo)

Mr. Mayo gave a report from the Facilities meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mr. Pollack introduced Jennifer Span and Karen Cloutier and welcomed them to the school district.

**Seth Cohen – TTA President**

He addressed the Superintendent Search and inquired if the Board would be creating a committee as they did the last time and if so, he hoped it would be done the same. Mr. Pollack mentioned that there will be a committee but the process will be a little different. The committee will be involved towards the end of the process. Mr. Cohen also mentioned the ELA Coordinator position. He pointed out that this position was not in the management plan and he questioned 1) the reason for the position, 2) salary paid, 3) why it was not posted and 4) what are the duties and responsibilities. Mrs. Capobianco gave an explanation to the position. This position recommendation came from State Ed for the restructuring of the middle school. The position is being paid from grant monies. The position is restricted to the DMS restructuring only.

**Anne Browne – Taxpayer**

She again addressed the handicap door at the middle school. She addressed the various policies on the agenda this evening pointing out 4 of the policies. She also addressed the contracts with Core. She could not believe that there are no specific deliverables in order for them to get paid.

**Ann Rounds – Parent**

She mentioned what a great job the THS Music Department did at the Victorian Stroll. She also mentioned that once again she will be meeting with the city regarding crosswalks at the middle school and high school. She also made several suggestions for 5 of the policies on the agenda this evening.

VIII. BOARD OF EDUCATION MINUTES

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

December 6, 2006 Regular Board of Education meeting

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

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: (reviewed by C. Keane 12/21/06)

1. Retirements/Resignations/Terminations – Instructional

<u>NAME</u>	<u>POSITION</u>	<u>ASSGMT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
a. Roberta Davis	Home & Careers (temp)	DMS	12/8/2006	Resignation
b. Vivian Solis-Fagan	Social Studies	DMS	12/30/06	Resignation
c. Theresa Walsh	Occupational Therapist	Sch 2/Ark	1/2/2007	Resignation

Motion: Mr. Pollack  
 Second: Mrs. Scully

Discussion: Ms. Phillips wished her well in her new endeavor. She is sad to see her leave and displeased with her leaving.

VOTE : Carried: 8-1 (No: Ms. Phillips)

2. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. <i>Rebecca Joseph</i>	<i>CPSE Chairperson District</i>		<i>1/22/07-1/23/10</i>	<i>\$44,803.00</i>
			<i>(S3/CK - \$39,603.00) + (6<sup>th</sup> period - \$5,200.00</i>	
b. <i>Mary O’Neill</i>	<i>Business Coordinator</i>		<i>1/4/07-6/30/07</i>	<i>\$72,000.00</i>
	<i>(contractual)</i>		<i>7/1/07-6/30/08</i>	<i>\$75,000</i>
				<i>(A1325.16)</i>

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

Items 3 through 13 were through a Consent Agenda.

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

3. Appointments – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Charles Campbell	Special Education	DMS	11/13/06–2/16/07	(C. Ritrovato LOA)

4. Appointments – Instructional – Teacher Interns

<u>INTERN</u>	<u>TEACHER</u>	<u>SUBJECT</u>	<u>ASSGNMT</u>	<u>EFFECTIVE</u>	<u>DATE(S)</u>
a. Mary Elizabeth Bristol - Paul Dunleavy	Science	DMS	1/2/2007		
b. Heather Day	Celine Boule	Science	DMS	1/2/2007	

5. Appointments – Instructional – 21<sup>st</sup> Century Substitute Teachers (21<sup>st</sup> Century Grant)

Melissa Gardner                                  Nicole Lepage                                  Cara Maslowski

6. Appointments – Instructional – THS Evening School (Sunset) Program 4 days per week @ \$30.00 / hour (A2110.13R)

Anthony Rieth                                  (Substitute)

7. Appointments – Instructional – THS Extended School Day Regents Prep  
2 days per week @ \$30.00 / hour (Extended Day Grant)

<u>TEACHERS</u>	
Laura Arnold	Math B
Karen Bechdol	English
Jon Getbehead	Chemistry
Justin Haviland	Biology
Eleni Karanassiu	Math A
Anthony Rieth	Global History / US History
Emilia Sasso	Spanish
Laura Tedesco	Earth Science
MaryGrace Tompkins	Math A

8. Appointments – Instructional – Elementary Extended School Day (Extended Day Grant)

<u>TEACHERS (\$30.00 / hour)</u> (\$22.00 / hour)	<u>SCHOOL</u>	<u>TEACHER ASSISTANTS</u>
Amy Howie	School 2 (share)	Colleen Pells
Elizabeth Pollack	School 2 (share)	Vincenza Sorriento
Jason Boemio	School 12 (substitute)	
Roberta Large	School 12 (substitute)	
Patricia McCarthy-Schwartz	School 12 (substitute)	
Maureen McLoughlin	School 12	
Jonathan Modan	School 18	
Anna Santonastaso	School 18	
<u>AED Certified (\$24.95 / hour)</u>		
Jason Boemio	ALL Elementary (substitute)	
Rhonda Hermance	ALL Elementary (substitute)	

9. Appointments – Instructional – Sports

<u>FALL COACHES</u>		
Robin Prater	Drill Team	\$1,625.00

WINTER COACHES

Teresa Rosetti Modified Swimming Assistant Coach \$2,622.00

SPRING COACHES

BASEBALL	Varsity Head Coach	Jack Brady	\$4,238.00
	JV Coach	Gary Mongiardo	\$3,160.00
	Program Assistant	Curtis Nobles	\$2,622.00
SOFTBALL	Varsity Head Coach	Lisa Merritt	\$4,238.00
	JV Coach	Amy Audino	\$3,160.00
	Program Assistant	George Rafferty	\$2,622.00
LACROSSE	Varsity Head Coach	Brian Benner	\$4,238.00
OUTDOOR TRACK			
BOYS	Head Coach	Robert Wallen	\$4,238.00
	Assistant Coach	Duane Nichols	\$3,160.00
	Modified Coach	Michael Murnane	\$2,622.00
GIRLS	Head Coach	Susan Doyle	\$4,238.00
	Assistant Coach	Donald Poutre	\$3,160.00
	Modified Coach	Courtney West	\$2,622.00
BOYS TENNIS	Head Coach	Eduardo Gutierrez	\$2,801.00

10. Appointments – Instructional – 2006-07 OLV Elementary Tutors  
 \$24.95 per hour (Title I Grant)

Susan Fiore	Grade 4 Teacher
Kathleen Murray-Dayton	Remedial Math / Reading
Cara Patti	Grade 2 Teacher
Renee Patti	Grade 3 Teacher
Erin Pettit	Kindergarten Teacher
Ann Shaw	Grade 1 Teacher

11. Appointments – Instructional

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Gissela Cedeno	School <i>Psychologist</i> Consultant	District	1/4/07–6/30/07	\$190.66 per diem not to exceed \$8,000.00 (611 Grant)
Linda Seymour	CEIP Teacher	THS	1/29/2007 – 6/30/2007	\$3,813.00 (2 <sup>nd</sup> semester)
Laura Tedesco	Science Teacher	THS	1/29/2007 – 6/30/2007 (2 <sup>nd</sup> semester)	\$2,600.00 (6 <sup>th</sup> period stipend)

12. Appointments – Instructional - 2006-07 Substitute Teachers

Dixie Almy until further notice	Non-Certified	Home & Careers (DMS)	1/29/2007  (\$1/CA)
\$36,732.00			
Canan Bump	Non-Certified		
Schlane Canaday	Non-Certified		
Antonia Dauer	Certified	Science 7-12 / Special Educ K-12	
Danielle Mitchinson	Non-Certified		
Anna Santonastaso	Certified	Social Studies 7-12	
Jennifer Thomas	Non-Certified		
Kristen Weyl	Non-Certified		
Karen Whalen	Non-Certified		
Darrin Wyszomirski	Non-Certified	Teacher-Assistant substitute	
<i>Luis Servellon</i>	<i>Certified</i>	<i>Spanish I and II</i>	

13. Appointments – Instructional – 2006-07 Home Tutors  
Danielle Montagna (for Jack Gagan only)

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

14. Abolish Positions

a. ELA Specialist (F06R2020.15/2070.15)

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE : Carried: 8-0

15. Create Positions

a. ELA Coordinator for DMS Restructuring

Motion: Mr. Pollack  
Second: Mr. Mayo

Discussion: **Ms. Phillips** mentioned that regardless if you had someone in mind for the position, the position should have been posted. She also did not recall getting documentation from SED whereby stating that they had to upgrade the ELA Specialist position. She recalled that they had mentioned it and she had requested it in writing and never received it. Mrs. Capobianco mentioned that SED asked that it go back to being an administrative position in order to help with doing changes in the classroom and it is also in the restructuring plan. **Ms. Phillips** also pointed out that she did ask that SED come and speak to the Board prior to discussing the restructuring plan. Mrs. Harvin suggested tabling the resolution until they receive the documentation that was requested.

Motion to Table: Mrs. Harvin  
Second: Ms. Phillips  
VOTE : Defeated: 2-7 (Yes: Mrs. Harvin, Ms. Phillips)

**Mrs. Adams** stated that her problem with the position is the title and if it can be changed, she would be in favor of it. After discussion, it was agreed that the title should be ELA Coordinator for DMS Restructuring.

VOTE : Carried: 7-2 (No: Mrs. Harvin, Ms. Phillips)

16. Appointments – Instructional – Probationary

**Victoria Palmer (Title I)** *ELA Coordinator for DMS Restructuring 1/4/07-1/5/10 \$65,669.18 to \$69,345.00*

**Motion: Mr. Pollack**  
**Second: Mr. Mayo**

Discussion: **Ms. Phillips** again felt that the position should have been posted. **Mrs. Scully** mentioned that DMS is one of the top priorities in the district. Mr. McCarthy informed them that even though it was not posted that they could still appoint an individual to this position.

VOTE : Carried: 7-2 (No: Mrs. Harvin, Ms. Phillip)

**17. Amendment to October 18, 2006 Resolution**

***Jennifer Sawyer - Change Title fr Transportation Liaison to Coordinator of Student Transportation***

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

**B. Staff Matters – CLASSIFIED/UNCLASSIFIED**

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:  
 (reviewed by C. Keane 12/21/06)

**1. Appointments – Non-Instructional – Probationary**

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Erik Carucci	<i>(Transfer)</i> Custodian	School 12	1/1/2007 (Retire <i>S Martin</i> )

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

**C. Superintendent’s Recommendations – PROGRAMS**

Items 1 through 3 were through a Consent Agenda.

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

**1. Committee on Special Education Placements**

**RESOLUTION:** BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education sixty-two (62) students having the registration numbers as listed below in classes for students with special needs, and be it

**Initial Referral**

555650      991275

**Program Review**

058701	343894	389711	625381	674699	804710	955580
960077	986847	987151	987665	987902	988123	988195
988320	988415	988632	989226	989378	989478	990116
990649	991129	991157	991173	991407	991688	991702
991762	992014	992640	992812	992891	993002	

**Reevaluation Transfer Student**

555853	655846	989096	990258	991474	992712	992787
992844	992912	9992913	992992	993027	993050	993057
993061	993088	993093	993105	993118	993136	993139
993152	993159	993171	993174	993193		

FURTHER RESOLVED, that these placements be approved. (Reviewed by K. Kieffer 11/17/06)

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 nine (9) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556010      556027      556034      556056      556063

Program Review

556012      555874      556088

Reevaluation Transfer Student

556026

FURTHER RESOLVED, that these placements be approved. (Reviewed by K. Kieffer 11/17/06)

3. Professional Development Presenter

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following presenter for Professional Development:

- a. Alison Coleman (Prison Families of NY)    January 31, 2007    \$500.00  
    "Surviving the NYS Prison Experience – help for children, families, our communities"

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

D. Superintendent's Recommendations – BUSINESS FINANCE

1. Financial Reports

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports: (reviewed by M. O'Neill 12/18/06)

- a. Student Activities Account (Addendum I)
- b. Budget Transfers (Addendum II)
- c. Cash Flow Statement (Addendum III)
- d. Budget Status Report (Addendum IV)
- e. Treasurer's Report – November 2006 (Addendum V)

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

2. New York State School Boards Association Dues

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorize the payment of \$8,610 for the 2007-2008 membership dues to the New York State School Boards Association.



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

3. School Architect

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of Thomas Group architect firm under terms and conditions to be negotiated and agreed to by the Board of Education and Thomas Group architect firm.

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

4. Agreement with Core BTS, Inc.- Technology Implementation Support (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Core BTS, Inc. for technology implementation support for the period of time from January 4, 2007 through January 17, 2007 at an hourly rate of \$143.

Motion: Mr. Pollack  
Second: Mrs. Harvin

Discussion: **Ms. Phillips** questioned if there was a new ownership and that she noticed the contract is signed by a different person. **Mr. Palmer** mentioned that it didn't change anything. The agreement is the same that has been signed previously. **Ms. Phillips** asked what exactly is this individual doing and Mr. Palmer mentioned that he put a report in the packet last Friday. They are helping to make sure that our telephone system is properly installed, the data issues are resolved and that Antoine gets the support so those issues can be resolved. She also asked who keeps track of this individual's time and Mr. Palmer stated that his office does. He signs off on the timesheets. She understands the need for Jason until we have a network engineer on staff but she is not comfortable with spending the money for Liz. She also inquired who wrote the project narrative for the technology grant. Mrs. Capobianco mentioned that Liz wrote that on her own time. Ms. Phillips stated that this is the worst piece that she has ever seen in a grant. **Mrs. Adams** felt that the contracts need to be reviewed by the school attorney and that there should be specific responsibilities outlined. She would be in favor of voting for a two week period until the contract gets reviewed. An amendment was offered to approve this was a two week period and have Mr. McCarthy review the contract.

Motion to Amend: Mrs. Adams  
Second: Mrs. Scully  
VOTE on Amend: 9-0

VOTE Resolution as amended: Carried: 7-2 (No: Ms. Phillips, Mrs. Harvin)

5. Agreement with Core BTS, Inc. – Systems Network Engineering Staff Augmentation (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Core BTS, Inc. for systems network engineering staff for the period of time from January 4, 2007 through January 17, 2007 and the hourly rate.

The same amendment was offered to the above resolution as was in #4.

Motion as amended: Mr. Pollack  
Second: Mrs. Scully  
VOTE : Carried: 8-1 (No: Ms. Phillips)

Stipulation of Settlement

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent and School Attorney to execute a Stipulation of Settlement to resolve AAA Case No. 15 390 99002 05 which is a grievance filed by the Civil Service Employees Association against the District. The settlement authorizes the payment of \$5,000.00 to former employee Stephen Mamone as well as creating two probationary labor positions in the District as well as other terms and conditions contained in the Stipulation of Settlement.

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

**6. Change Orders**

***a. Malone & Tate change order \$21,842 new contract total \$1,957,511 (for additional locker infills and trim).***

***Item 6 was pulled from the agenda.***

PART II

X. BOARD OF EDUCATION RESOLUTION(S)

1. Adoption of Policies (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, here adopt/re-adopt the policies appearing in Addendum VI.

Motion: Mr. Pollack  
Second: Mrs. Scully

Discussion: The 5 policies that Ann Browne mentioned were pulled from the addendum.

VOTE : Carried: 5-0

2. Superintendent Search

RESOLUTION: *BE IT RESOLVED, that the Board of Education hereby authorizes the commencement of a national search for a Superintendent of Schools for the 2007-2008 school year. Said search shall be done through the District's affiliations with Questar III BOCES and other means as determined by the Board of Education.*

*Motion: Mr. Pollack  
Second: Mr. Mayo*

Discussion: *Mr. Schofield asked that after meetings with Mr. Baldwin that the Board President call or email members that were not present. Ms. Phillips also requested that information goes to the public so that they are not left guessing.*

*VOTE : Carried: 9-0*

XI. DISCUSSION OF FUTURE MEETINGS

**January 3, 2007**  
**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**

**Education Committee Meeting**  
**Doyle Middle School Media Center**  
**Following the Board of Education Meeting**

**Re: Competitive Grants Update**

**Policy & Planning Committee Meeting**  
**Doyle Middle School Media Center**  
**Following Education Committee Meeting**

**January 10, 2007**  
**Budget Workshop**  
**Doyle Middle School Media Center**  
**7:00 p.m.**

**Debt service, transportation, special schools, census, Interfund transfers, Interscholastic and co-curricular activities**

**January 16, 2007**

**Facilities Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.**

**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  
7:00 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**

**XI. MOTION TO ADJOURN**

At approximately 9:10 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

ITEMS ACTED ON FROM THE DECEMBER 18, 2006 MEETING

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: (reviewed by C. Keane 11/30/06)

**10. Leave of Absence – Instructional**

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Carrie Ritrovato	Special Education	DMS	11/13/06–1/1/07	leave w/o pay (RESCIND 11/1/2006)

**11. Appointments – Instructional – Probationary**

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Jennifer Span	Assist Principal	DMS	4/16/07-4/17/10	\$92,651.00 (A2020.15)

**12. Appointments – Instructional – Tenure**

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Laura (Bassani) Tedesco	Secondary Science	THS	1/4/2004 through 1/5/2007

**13. Appointments – Instructional – Substitute Administrator**

Darryl Daily	SAS/SDA Certified	11/1/2006 – 6/30/2007	\$359.80 per day (Step 1 hourly rate)
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PASSED: 6-0

D. Superintendent’s Recommendations – BUSINESS FINANCE

1. Business Management Consultant Services – Questar III

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Questar III for consultant services not to exceed \$4,250.00. (Reviewed by P. Haessig)

PASSED: 5-1 (No: Mr. Schofield)

2. Change Order – Malone & Tate

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #2 to Malone & Tate, 2217 Central Avenue, Schenectady, NY 12304, for an increase of \$21,842 to increase wall locker size from 12 inches to 15 inches and provide additional closer and filler pieces as required. New contract amount is \$1,957,511.

PASSED: 6-0

3. Girvin & Ferlazzo, P.C. – Negotiations

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby retain the services of Girvin & Ferlazzo, P.C. to represent the district with regard to negotiations for a successor agreement with the TTA. Remuneration shall be at the hourly rate of \$140.

PASSED: 5-1 (No: Mr. Schofield)

4. Learning Unlimited

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Linda Hughs from Learning Unlimited to be paid the amount of \$5,393.52 for Professional Development provided on October 18, November 14, 16, December 4, 5, 6 and 8, 2006.

TABLED: 6-0

ITEM ACTED ON AT THE DECEMBER 21, 2006 MEETING

Karen Cloutier – K-12 Administrator

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 Karen Cloutier in the Administrator K-12 tenure area effective January 16, 2007 through January 17, 2010. Ms. Cloutier holds a valid NYS certificate. It is further recommended that Ms. Cloutier be remunerated in accord with the contract currently in effect between the District and the TAA, Step 1: \$88,151.

VOTE: 5-0

Learning Unlimited

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Linda Hughs from Learning Unlimited to be paid the amount of \$5,393.52 for Professional Development provided on October 18, November 14, 16, December 4, 5, 6 and 8, 2006.

VOTE : 5-0