### MINUTES

Date of Meeting

July 5, 2007

Location of Meeting:

Doyle Middle School

Time of Meeting

Following the Reorganizational Meeting

Type of Meeting

Regular Board of Education

### I. MEETING CALLED TO ORDER

At approximately 7:20 p.m., Mr. Pollack called the meeting to order.

### II. ROLL CALL

## Members Present

### Members Absent

Mrs. Clinton Mrs. Harvin Mr. Pollack

Mrs. Adams (out of town) Mr. Mayo (out of town)

Mr. Schofield

Ms. O'Grady (out of town) Mrs. Scully (out of town)

Mrs. Wager-Rounds

### Also Present

Mr. Atiba-Weza

Superintendent

Mr. Ouimet

Assistant Superintendent

Ms. DeFiglio

Clerk of the Board

Mr. McCarthy

School Attorney

### III. EXECUTIVE SESSION

There was no Executive Session at this time.

### IV. MOVE TO PUBLIC SESSION

## SUPERINTENDENT'S REPORTS

#### 1. Superintendent Oral Report

Mr. Atiba-Weza mentioned that this is his first week on the job and he is pleased to be in Troy and thanked the Board for the opportunity to be in Troy. He is looking forward to a lot of wonderful things in Troy.

#### VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

## VIII. BOARD OF EDUCATION MINUTES

### RESOLUTION:

V.

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

May 7, 2007 Special Board of Education Meeting a.

VOTE:

Defeated: 4-0-1 (Abstained: Mrs. Harvin)

May 16, 2007 Board of Education Workshop Meeting b.

Motion: Mr. Pollack

Second: Mrs. Harvin

VOTE: Carried: 5-0

#### SUPERINTENDENT'S RECOMMENDATIONS IX.

<u>Staff Matters – CERTIFIED/UNCERTIFIED</u> (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 10 were through a Consent Agenda.

Motion:

Mr. Pollack

Second: VOTE:

Mr. Schofield Carried: 5-0

1. Retirement/Resignation/Termination

**NAME** 

POSITION

ASSIGNMT EFFECTIVE DATE(S)

REASON

a. Danielle Donohue Grade 4

School 12

6/30/07

Resignation

2. <u>Appointments – Instructional – 2006-07 Teaching Reading to Black Adolescent Males (Title I)</u> – 2 hours @ \$24.95/hour

Elizabeth Retell

Beth Wilson

Theresa Zema

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

TEACHERS

\$24.95 per hour maximum of 4 hours

Amy Fraser

Lisa Nardone Staci Lansley Jean Shaver Mark Osganian

Tenika Wilcox Samantha Sleasman

TEACHING ASSISTANTS

\$22.00 per hour maximum of 4 hours

Margaret Gianfagna

4. <u>Appointments – Instructional – Professional Development Video Conferencing, United Streaming, Power Point (Title IID)</u>

**TEACHERS** 

\$24.95 per hour maximum of 4 hours

Elizabeth Dowd

Staci Lansley

Lisa Nardone

Jean Shaver

Amy Fraser

Lynn Mayack

Mark Osganian

Samantha Sleasman

TEACHING ASSISTANTS

\$22.00 per hour maximum of 4 hours

Margaret Gianfagna

5. <u>Appointments – Instructional – Pre-K Summer Curriculum Writing</u> - July 1, 2007 – August 31, 2007

**TEACHERS** 

\$24.95 per hour maximum of 6 hours

Janice DeFazio

Sarah O'Hearn

Joanne Valenti

(Special Ed budget)

TEACHING ASSISTANTS

\$22.00 per hour maximum of 6 hours

Diane D'Allaird

Lynn Rouleau

6. Appointments - Instructional - Elementary Summer School

TEACHER SALARY
Melissa Renna-Murphy Grade 2 Step 1 \$1,507.12

Megan McLaughlin Grade 5 Step 1 \$1,507.12
Anne Weaver Special Ed Step 1 \$1,507.12

Joyce Adams Grade 1 Step 1 \$1,507.12

TEACHING ASSISTANTS

Joyce Adams Elementary \$22.00 per hour

Joyce Beauregard Sign Language Interpreter \$22.00 per hour (Special Ed budget)
Tammy Lockrow Special Ed \$22.00 per hour (Special Ed budget)

Susan Warner Pre-K Step 1 \$20.00 per hour

SUBSTITUTES

Maureen Flemming

# correction to BOE Agenda 6/20/07, Sarah Rooney and Kerry Wood resigned

## 7. Appointments - Instructional - Secondary Summer School

TEACHER					SAI	ARY
Nicole Desrosiers	MathA2/B	Step 1	\$3,391.00	+	\$565.00	Math B
Review = $$3,956.00$		1	, - ,		4000.00	TVIAMI D
Mika Iri <mark>e</mark>	Math A1/Algebra	Step 1	\$3,391.00	+	\$565.00	Math A
Review = $$3,956.00$		1	, , , , , , , , , , , , , , , , , , , ,		φεσε.σσ	1114411 71
Laura-Lee Daniels	Science 8	Step 1	\$2,260.00			
	2 sections	1	1-,			
Daniel Place	Math 7	Step 1	\$1,130,00			
correction to BOE Agenda 6/20/07, Michael Neumann resigned						

## Appointments - Instructional - Faculty for Summer CPSE/CSE

Janice DeFazio Beth Renna

CPSE meetings @\$24.95 per hour maximum of 25 hours CSE meetings @\$24.95 per hour maximum of 20 hours

## Appointments – Instructional – Summer Staff for Special Education

Pamela Colozza

Speech Therapist

Hourly up to maximum of 70 hours

### 10. Appointments – Instructional – 2007-08 Field Discipline Leaders

SCHOOL

ELA/Social Studies

18

Stephanie Kieran

\$1,500.00

Motion:

Mr. Pollack

Second:

Mr. Schofield

### <u>Discussion:</u> Mrs. Wager-Rounds inquired why we were just approving something for the 2006-2007 school year and Mr. Pollack mentioned that this was for some professional development that was done in June.

VOTE:

Carried: 5-0

#### В. 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 8 were through a Consent Agenda.

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

## Retirements/Resignation/Termination

NAME	POSITION	ASSIGNMT EF	FFECTIVE DATE(S)	REASON
a. Victor Hicks	Teacher Aide	DMS 3/3	3/07	Resignation
b. John Pierson	Custodian PM	School 1/School	18 6/25/07	Resignation

2. Appointments – Non-Instructional – Probationary

**NAME** 

**POSITION** 

ASSIGNMT EFFECTIVE DATE(S)

SALARY

Maria Sorriento

**Typist** 

Special Education

July 9, 2007

\$35,483.00 (Step 1, Grade 11A)

Appointments - Non-Instructional - Long Term Substitute 3.

NAME

**POSITION** 

ASSIGNMT EFFECTIVE DATE(S)

**SALARY** 

Maria Sorriento

**Typist** 

DMS

7/1/07 - 7/6/07

\$33,165 (Step 1,

Grade 10A)

4. Appointments – Non-Instructional - Elementary Summer School

SCHOOL NURSE - Hourly Rate

Marcia Briggs

Kathy Johnas

SUBSTITUTE

Scott Mannarino

Teacher Aide/Monitor

5. Appointments - Non-Instructional - Summer Support Staff for Special Education

Mary Ellen Kebart

Physical Therapist

Hourly rate up to maximum of 18 hours

Jennifer Nizer

Occupational Therapist

Hourly rate up to maximum of 18 hours

6. Appointments - Non-Instructional - Census Enumerator - July 1, 2007 - August 31, 2007

Ruth Hammond

Hourly rate

George Rhoden

Hourly rate

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

**NAME** 

POSITION

Thomas Stevens

Maintenance Helper

8. Appointments – Temporary

Pasquale Zuccaro

\$144.81 daily

Effective July 1, 2007 for 60 days

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

9. Appointment - Rescinded

Maureen Hernick

Executive Secretary

Rescind Resolution 6/20/07

Second:

Motion to Pull until after Executive Session: Mr. Pollack Mr. Schofield

VOTE:

Carried: 5-0

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

Items 1 through 4 were through a Consent Agenda.

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

1. Committee on Special Education Placements

### RESOLUTION:

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education two hundred thirty-nine (239) students having the registration numbers as listed below in classes for students with special needs, and be it

Program Re	eview					
555725	555828	555969	991426	947955		
	n/Transfer Stu					
171301	988884	993277	993365	993372		
	bility Determin	The state of the s				
555721	986845	988745	987029	990149	991723	992796
Annual Rev					0.550.55	050(20
007190	129852	034877	047604	055253	055277	070630
076607	088560	094112	097330	124495	133015	133310
134009	134200	145703	155031	170119	171301	172985
184920	185308	185321	197210	200102	205176	208714
218801	228821	247049	247050	310563	311070	311740
314240	317400	321027	328270	343748	348170	358637
360505	375155	377189	379402	417398	429930	432440
433270	433801	447820	450162	466103	484025	488565
495920	497550	500010	500988	507750	508780	509551
513752	515390	519401	534652	537520	547635	551257
551900	555701	555727	555860	555894	556384	561490
568125	568200	583097	602508	613731	613733	622516
635606	649220	650201	657796	661255	661301	677230
700985	710875	711371	713338	721140	738403	742691
746251	746260	747100	759705	775676	775680	776941
785961	815151	820820	831176	832248	804670	840125
853060	858525	859404	888135	888480	889358	892934 940325
907700	915196	921293	923797	931270	938448	986660
952799	955580	976140	986178	986509	986605	987528
986672	987110	987141	987201	987203	987294	987328
987621	987834	987870	987958	987987	988092 988515	988520
988125	988176	988327	988374	988507	989096	989134
988665	988717	988881	989034	989074 989242	989342	989463
989141	989149	989150	989162	989242	989838	989847
989594	989647	989697	989790	990197	990249	990250
989982	990051	990052 990524	990189 990537	990197	990567	990230
990462	660505		990337	990300	991141	991147
990789	990974	991031 991172	991120	991129	991425	991474
991160	991161		991892	992007	992036	992125
991634	991878	991880 992287	992291	992296	992319	992390
992241	992261		992291	992759	992772	992796
992445	992449	992458 993106	992048	992739	993214	993246
992967	993042 993262	993100	993117	997511	997543	997550
993247 997576	773202	773334	773314	771511	771013	,,,,,,,,,
991310						

FURTHER RESOLVED, that these placements be approved.

## 2. <u>Committee on Pre-School Special Education Placements</u>

### RESOLUTION:

BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education seventy (70) students having the registration numbers as listed below in classes for students with special needs, and be it

# Program Review 556083

Initial Eligibil	ity Determina	tion					
556068	556083	556085	556089	556111	556115	556117	
Preschool Transition							
555754 556053 556151	555787 556068 556154	555790 556079 556158	555790 556125	555910 556145	555933 556148	556047 556150	
555874 555949 556004 556054	555601 555775 555886 555962 556010 556056 556107	555714 555828 555892 555969 556024 556065 556113	555725 555848 555905 555980 556026 556067 556152	555749 555851 555926 555985 556028 556069	555753 555857 555932 555998 556040 556074	555754 555870 555933 555999 556052 556085	

FURTHER RESOLVED, that these placements be approved.

3. Agreements with the Commission on Economic Opportunity

### RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following agreements with the Commission on Economic Opportunity as listed below:

- a. Family & Children's Service's of Troy to supplement the services of the School Psychologist. This agreement is for the time period of April 1, 2007 through June 30, 2007. Remuneration shall be \$60 per hour and not to exceed \$4,500.00. (Addendum I)
- b. Family & Children's Service's of Troy to supplement the services of the School Psychologist. This agreement is for the time period September 1, 2007 through June 30, 2008. Remuneration shall be \$60 per hour and not to exceed \$43,000. (Addendum II)
- Commission on Economic Opportunity, Inc. to administer the 21<sup>st</sup> Century Community Learning Centers Program for the 2007-2008 school year.
   Remuneration for said program shall be \$43,000.00 for the school year.
   (Addendum III)
- d. Commission on Economic Opportunity, Inc. to provide supplemental special education services in the suspension and mentoring program from July 1, 2007 through June 30, 2008. Remuneration shall be \$27,000 annually (Addendum VII).
- e. Commission on Economic Opportunity, Inc. to run an alternative suspension and mentoring program from July 1, 2007 through June 30, 2008. Remuneration for said program shall be \$170,000 (Addendum VIII).

> Contracts for SAP and SAPEP Services with the Rensselaer County Health Department 4. (Addendum IV)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the contracts with the Rensselaer County Department of Mental Health to provide SAP and SAPEP services for the 2007-2008 school year, as they appear in Addendum IV.

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

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

Items 1 through 4 were through a Consent Agenda.

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

Financial Reports 1.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- Budget Transfers (Addendum X)
- Student Club Accounts (Addendum IX) b.
- Cash Flow Statement (Addendum XI) C.
- Budget Status Report (Addendum XII) d.
- Treasurer's Report May 2007 (Addendum XIII) e
- Surplus Equipment through the Oneida County E-Bay Account (Addendum V) 2.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the School District to sell its surplus property thru the e-bay account of Oneida County based upon the rates and fees as per the attached Addendum V for the 2007-2008 school year.

Bid Award - Food Service (Addendum VI) 3.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for a Food Service Management Company to Chartwell's School Dining Services, 300 Granite Street Suite 405, Braintree, MA. 02184 for a cost per meal as follows:

Breakfast \$1.09

Lunch

\$2.515

Snacks

\$ 0.71

With a guaranteed return to the District of \$25,000.

Intermunicipal Agreement with Questar III (Addendum XIV) 4.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Intermunicipal Agreement with Questar III for the 2007-2008 school year. Remuneration for this service will be \$15,900.

Motion:

Mr. Pollack

Second:

Mr. Schofield

VOTE:

Carried: 5-0

### PART II

### X. DISCUSSION OF FUTURE MEETINGS

July 11, 2007 Special Board of Education Meeting for the Facilities Committee

Doyle Middle School Media Center 6:30 p.m.

July 18, 2007 Board of Education Workshop Meeting

Doyle Middle School Media Center

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

7:00 p.m. Public Meeting

At approximately 7:40 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel matter. This was seconded by Mrs. Harvin and the vote carried: 5-0. Mr. McCarthy and Mr. Ouimet were invited into the Executive Session.

### XI. MOTION TO ADJOURN

At approximately 7:50 p.m., the members of the Board of Education reconvened back into public session. At this time, Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Harvin and the vote carried: 5-0.

Respectfully submitted,

Eva DeFiglio Clerk of the Board