

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

Mrs. Clinton
Mrs. Harvin
Mr. Pollack
Mr. Schofield
Mrs. Wager-Rounds

Members Absent

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

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

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

- a. May 7, 2007 Special Board of Education Meeting

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

- b. May 16, 2007 Board of Education Workshop Meeting

Motion: Mr. Pollack
Second: Mrs. Harvin
VOTE : Carried: 5-0

IX. SUPERINTENDENT'S RECOMMENDATIONS

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

SUBSTITUTES
 Maureen Flemming

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

7. Appointments – Instructional – Secondary Summer School

TEACHER				SALARY	
Nicole Desrosiers	MathA2/B	Step 1	\$3,391.00	+	\$565.00 Math B
Review = \$3,956.00					
Mika Irie	Math A1/Algebra	Step 1	\$3,391.00	+	\$565.00 Math A
Review = \$3,956.00					
Laura-Lee Daniels	Science 8	Step 1	\$2,260.00		
	2 sections				
Daniel Place	Math 7	Step 1	\$1,130.00		

correction to BOE Agenda 6/20/07, Michael Neumann resigned

8. Appointments – Instructional – Faculty for Summer CPSE/CSE

Janice DeFazio CPSE meetings @\$24.95 per hour maximum of 25 hours
 Beth Renna CSE meetings @\$24.95 per hour maximum of 20 hours

9. 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

Discussion: **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

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 8 were through a Consent Agenda.

Motion: Mr. Pollack
 Second: Mr. Schofield
 VOTE : Carried: 5-0

1. Retirements/Resignation/Termination

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

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 Review

555725 555828 555969 991426 947955

Reevaluation/Transfer Student

171301 988884 993277 993365 993372

Initial Eligibility Determination

555721 986845 988745 987029 990149 991723 992796

Annual Review

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
907700	915196	921293	923797	931270	938448	940325
952799	955580	976140	986178	986509	986605	986660
986672	987110	987141	987201	987203	987294	987528
987621	987834	987870	987958	987987	988092	988110
988125	988176	988327	988374	988507	988515	988520
988665	988717	988881	989034	989074	989096	989134
989141	989149	989150	989162	989242	989342	989463
989594	989647	989697	989790	989826	989838	989847
989982	990051	990052	990189	990197	990249	990250
990462	660505	990524	990537	990566	990567	990579
990789	990974	991031	991126	991129	991141	991147
991160	991161	991172	991186	991294	991425	991474
991634	991878	991880	991892	992007	992036	992125
992241	992261	992287	992291	992296	992319	992390
992445	992449	992458	992648	992759	992772	992796
992967	993042	993106	993117	993213	993214	993246
993247	993262	993332	993372	997511	997543	997550
997576						

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 seventy (70) students having the registration numbers as listed below in classes for students with special needs, and be it

Program Review
 556083

Initial Eligibility Determination

556068	556083	556085	556089	556111	556115	556117
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Preschool Transition

555754	555787	555790	555790	555910	555933	556047
556053	556068	556079	556125	556145	556148	556150
556151	556154	556158				

Annual Review

555574	555601	555714	555725	555749	555753	555754
555759	555775	555828	555848	555851	555857	555870
555874	555886	555892	555905	555926	555932	555933
555949	555962	555969	555980	555985	555998	555999
556004	556010	556024	556026	556028	556040	556052
556054	556056	556065	556067	556069	556074	556085
556089	556107	556113	556152			

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)
- c. Commission on Economic Opportunity, Inc. to administer the 21st 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).

4. Contracts for SAP and SAPEP Services with the Rensselaer County Health Department (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

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

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 5-0

1. Financial Reports

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

- a. Budget Transfers (Addendum X)
- b. Student Club Accounts (Addendum IX)
- c. Cash Flow Statement (Addendum XI)
- d. Budget Status Report (Addendum XII)
- e. Treasurer's Report – May 2007 (Addendum XIII)

2. Surplus Equipment through the Oneida County E-Bay Account (Addendum V)

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 through 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.

3. Bid Award – Food Service (Addendum VI)

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.

4. Intermunicipal Agreement with Questar III (Addendum XIV)

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

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|---------------|---|-----------|
| 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