

MINUTES

Date of Meeting : June 20, 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 6:00 p.m. Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Harvin (arrived approx 6:50 pm)
Mr. Mayo
Mr. Schofield (arrived approx 6:55 pm)
Mr. Pollack
Mrs. Scully
Mr. Smith

Members Absent

Ms. O'Grady (Illness)
Ms. Phillips

Also Present

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

III. EXECUTIVE SESSION

At approximately 6:01 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of a personnel contractual matter. This was seconded by Mrs. Scully and the vote carried: 6-0. Mr. McCarthy was invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 6:35 p.m., the members of the Board of Education reconvened back into public session. At this time, a brief reception was held for the retirees. At approximately 7:05 p.m., the meeting was reconvened.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. Recognition of the Retirees
3. Code of Conduct

Mr. Carmello reviewed the changes to the Code of Conduct. There was also some discussion about having the Code of Conduct translated for the Spanish speaking parents.

At approximately 7:22 p.m., Mr. Pollack made a motion to enter into Executive Session for a personnel and contractual matter. This was seconded by Mr. Smith and the vote carried: 7-0. Mr. McCarthy, Mrs. Keane, Mr. Ouimet and the two newly elected Board Members Mrs. Clinton and Mrs. Wager-Rounds were invited into the Executive Session.

At approximately 8:05 p.m., the members of the Board of Education reconvened back into public session.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy Committee (Mrs. Adams)

Mrs. Adams gave a report on the Policy meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Seth Cohen – TTA President

He mentioned using Mr. DiCarlo to translate the Code of Conduct. He pointed out that we also have 6 Spanish teachers and several others in the district that speak Spanish. He mentioned that in selecting a Principal for School 12 that he hoped that they would put together a committee including people from the School 12 community.

Kathleen Slezak – Administrators President

She congratulated all of the retirees.

VIII. BOARD OF EDUCATION MINUTES

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

a. May 2, 2007 Regular Board of Education Meeting

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

IX. 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 19 were through a Consent Agenda.

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

1. Retirement/Resignation/Termination

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Linda Fowler	English	THS	6/30/07	Retirement
b. Mary O’Neill	Bus Coordinator/Treasurer		8/6/07	Resignation
c. Stephen Anderson	ESL	School 2/THS	6/30/07	Termination
d. Michael Ouimet	Asst Superintendent for Business		8/12/07	Resignation

2. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Sherry Massaro	Grade 1	School 12	9/1/07 – 11/30/07 extend	w/o pay
b. Stephanie Cahill	Special Education	School 18	9/1/07 – 11/30/07 extend	w/o pay

- c. Noelle Frederick Grade 2 School 12 9/1/07 – 6/30/08 extend w/o pay
- d. Catherine Tedesco Grade 3 School 2 6/14/07 – 6/22/07 extend w/o pay

3. Appointments – Instructional

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Joseph Emma	Director of Professional Development & Teacher Evaluations	District	7/1/07	\$105,000

4. Appointments - Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Melissa Renna-Murphy (Step 2, Column E)	Kindergarten (LOA L. Vincent)	School 12	5/2/07 – 6/30/07 correction BOE agenda 5/16/07	\$38,266.00
b. Kerry Wood (Step 1, Column E)	Reading (LOA M. Rose)	School 12	5/30/07 – 6/30/07	\$37,532.00
c. Kira Nielsen (Step 1, Column E)	Grade 1 (LOA A. Fraser)	School 14	6/13/07 – 6/20/07 correction BOE agenda 6/6/07	\$37,532.00

5. Appointments – Instructional –Mentoring

Celine Boule 15 hours @ \$24.95/hour

6. Appointments – Instructional - Extended School Day Grant – Sponsor A Scholar

Laura Arnold 1 hour per day @ \$30.00 per hour
 Joseph Dibari

7. Appointments – Instructional - Summer Music Enrichment Program

TEACHER		SALARY
Robert Button	Step 3	\$2,176.50
Margaret Giglio	Step 2	\$1,861.50
Lori McAllister	Step 3	\$2,176.50
Christopher Sullivan	Step 1	\$1,695.50
John Vatalaro	Step 3	\$2,176.50
Timothy Williams	Step 3	\$2,176.50
SUBSTITUTE TEACHER		
Jason Boemio		

8. Appointments – Instructional – Elementary Summer School

TEACHER			SALARY
Sarah O’Hearn	Pre-K	Step 1	\$1,507.12
Carolyn Krutka	K	Step 3	\$1,934.66
Jennifer Prendergast	K	Step 2	\$1,654.66
Joanne Valenti	K	Step 1	\$1,507.12
Cynthia Ambavaram	Grade 1	Step 2	\$1,654.66
Monica Blizzard		Step 3	\$1,934.66
Linda Wiss		Step 3	\$1,934.66
Kerry Carhart	Grade 2	Step 3	\$1,934.66
Janice Hayward		Step 3	\$1,934.66
Patricia Monahan		Step 3	\$1,934.66
Christl Mueller	Grade 3	Step 3	\$1,934.66
Deborah St. Onge		Step 3	\$1,934.66
Susan Tario		Step 3	\$1,934.66
Sara Dube	Grade 4	Step 3	\$1,934.66

Staci Lansley		Step 3	\$1,934.66
Rachel Speanburg		Step 3	\$1,934.66
Elizabeth O'Connor	Grade 5	Step 3	\$1,934.66
Emmalee Olszewski		Step 3	\$1,934.66
Megan Rosenzweig		Step 2	\$1,654.66
Deniece Clancy	Grade 6	Step 1	\$1,507.12
Carrie Dwyer		Step 3	\$1,934.66
Jane Wells		Step 3	\$1,934.66
Gary Bloomingdale	ESL	Step 1	\$1,507.12 (Title 3)
Diane Hull	ESL	Step 3	\$1,934.66 (Title 3)

TEACHING ASSISTANT

Sarah Rooney	Pre-K	Step 1	\$20 per hour
Tammie Lockrow	\$20 per hour		
Vincenza Sorriento	Elementary	Step 1	\$20 per hour

SUBSTITUTE TEACHERS

Joyce Adams	Fran Hyde	Christine McGurn
Megan McLaughlin	Melissa Renna-Murphy	Anne Weaver
Kerry Wood		

9. Appointments – Instructional – Secondary Summer School

TEACHER			SALARY
Melissa Gardner	ELA 7/8	Step 2	\$3,723.00
Katy Loomis	ELA 9	Step 1	\$2,260.00 (2 sections)
Megan McGinnis	ELA 10	Step 1	\$3,391.00
Honorah Donovan	ELA 11	Step 3	\$2,902.00 (2 sections)
Kristen Briggs	ELA 12	Step 1	\$2,260.00 (2 sections)
Peg Web	Math 7/8	Step 1	\$3,391.00
Michael Neumann	Math A/B/Algebra	Step 1	\$3,391.00
Justin Birk	Science 7/8/LE	Step 1	\$3,391.00
Cynthia Sargent	Earth Science	Step 3	\$4,353.00
Antonia Dauer	Chemistry	Step 1	\$3,391.00
Karen Chenes	SS 7/8	Step 2	\$3,723.00
Janey DiNicola	SS 9	Step 3	\$4,353.00
Jessica Weimer	SS 10	Step 1	\$2,260.00 (2 sections)
James Nash	SS 11	Step 3	\$2,902.00 (2 sections)
Richard Steinbach	SS 12	Step 3	\$2,902.00 (2 sections)
Tara Evans	Special Education	Step 3	\$4,353.00
Amanda Hoffman	Consultant	Step 1	\$3,391.00
Cara Maslowsky	Consultant	Step 1	\$2,260.00 (2 sections)
Mary Wainright	ESL	Step 1	\$2,260.00 (2 sections/Title 3)
Tony Fruscio	Health/PE	Step 3	\$4,353.00
Patricia Iacobelli	Librarian	Step 3	\$2,176.50 split
Nancy Serson	Librarian	Step 3	\$2,176.50 split

TEACHING ASSISTANT

Marguerite Brock	Secondary	Step 1	\$20 per hour
Kenneth Dillon	Secondary	Step 2	\$20 per hour
Elizabeth Retell	Special Education	Step 1	\$20 per hour

SUBSTITUTE TEACHERS

Meg Gianfagna	Andrea Scheffel	Anne Weaver
---------------	-----------------	-------------

10. Appointments – Instructional – School Counselor Summer Work

COUNSELORS	DAYS	COUNSELOR ASSISTANTS	DAYS
Immaculine Jolivert	19	Deborah Spence	10
Patricia McSparron	19	Heather Mackay Gelatt	5
Colleen O'Flaherty	19	Laura Stukenborg	5
Vernon Payne	19	Cheri Vandenberg	5
Harry Peterson	25	Lauren Yauchler	5

Charles Riccio	19
Ann Capobianco	15
Christine Dauphinais	15
Christine Potaczala	15
Marion DeWitt	5
Matthew Thornton	5

11. Appointments – Instructional – School Psychologist Summer Work

PSYCHOLOGISTS	DAYS	CSE CHAIRPERSONS	DAYS
Amy Aucompaugh	10	Deborah Bedford	15
Patricia Bayly	10	Colleen Syrett	15
Maitri Blednick	10		
Maxine Brisport	10	CPSE CHAIRPERSON	DAYS
Nancy Chicoine	10	Rebecca Joseph	15
Mary Frances Jaromin	10		
Andrea Murray	10		
Holly Toteno	10		

12. Appointments – Instructional – 21st Century Summer Program

JULY/AUGUST TEACHERS	SALARY	JULY/AUG	TEACHING ASSISTANT
Tyrone O’Meally	\$30.00/hour	Darnell Douglas	\$22.00/hour
JULY Teachers		JULY TEACHING ASSISTANT	
Kathleen Balint	\$30.00/hour	Deborah Spence	\$22.00/hour
Diana Woodward	\$30.00/hour		
AUGUST TEACHER		AUGUST TEACHING ASSISTANT	
Meghan Murphy	\$30.00/hour	Charles Walker	\$22.00/hour
SUBSTITUTE TEACHERS		SUBSTITUTE TEACHING ASSISTANT	
Katy Loomis	\$30.00/hour	Lois Batsios	\$22.00/hour

13. Appointments – Instructional – Summer THS Evening School (Sunset) Program Curriculum

Writing - July 1 – August 31, 2007 25 hours per person @ \$24.95 per hour

TEACHER

Karen Bechdol	Patricia Rand	Anthony Rieth
Kathleen Collopy	Charlie Riccio	Ronald Sousa
Harry Peterson		

14. Appointments – Instructional – Summer Curriculum Writing - July 1 – August 31, 2007 @

\$24.95 per hour

ELA TEACHERS

Hope DeBevoise	William Leight	Lisa Nardone	Diane Hull
Cynthia Dybas	Mary McManus	Beth Wilson	Nina Montepagani
Melissa Gardner			

MATH TEACHERS

Kari Brown	Jennifer Rice	Genevieve Stinson	Dawn Bulmer
Cara Salvi	Michele Straight	Jennifer DeMarco	Nancy Smith
Michele Szakmary	Stacy Fisher	Amye Spiers	Mary Grace Tompkins

SOCIAL STUDIES TEACHERS

Karen Chenes	David Kennedy	Tyrone O’Meally	Cathy Elia
Christina Mumford	Anthony Rieth	Alice Fay	

LOTE

Marion Greenberg	Monique Serafin
------------------	-----------------

ART TEACHER

Jeff Burger

MUSIC TEACHERS

Mark Calkins	Barbara Davis-Dickman	Lori McAllister	David Cudzillo
Rhonda Hermance	Christopher Sullivan		
BUSINESS TEACHER			
Christine Perry			
HOME & CAREERS			
Jeanne Berard	Linda Lupian	Theresa Zema	

15. Appointments – Instructional - 2007-08 Curriculum Leaders

Juli Giacone	Pre-K	\$1,500.00 plus .4 release time
Karen Conroy	Elementary ELA	\$1,500.00 plus .5 release time
Nancy Smith	Elementary Math	\$1,500.00 plus .5 release time
Janet Morandi	Elementary Science	\$1,500.00 plus .3 release time
Stella Ritter	Elementary Social Studies	\$1,500.00 plus .3 release time
Rhonda Hermance	Elementary Music	\$1,500.00 plus .3 release time
Karen Bechdol	Secondary ELA	\$1,500.00 plus .4 release time
MaryGrace Tompkins	Secondary Math	\$1,500.00 plus .4 release time
Jon Getbehead	Secondary Science	\$1,500.00 plus .4 release time
Anthony Rieth	Secondary Social Studies	\$1,500.00 plus .4 release time
Lori McAllister	Secondary Music	\$1,500.00 plus .4 release time
Jeff Burger	Art K-12	\$1,500.00 plus .3 release time
Donna Ehmann	ESL/Foreign Language K-12	\$1,500.00 plus .4 release time
Anne Betters	Votec	\$1,500.00 plus .4 release time
Harry Peterson	Guidance	\$1,500.00 plus NO release time
Mitzi Williams	Library	\$1,500.00 plus .2 release time

16. Appointments – Instructional – 2007-08 Field Discipline Leaders

SCHOOL	ELA/Social Studies	Math/Science
2	Diane Allen \$1,500.00	Maria Walker \$1,500.00
12	Carolyn Krutka \$1,500.00	Stan Harper \$1,500.00
14	Patricia Flannery \$1,500.00	Christl Mueller \$1,500.00
16	Amye Speirs \$1,500.00	Gail Nizinkirck \$1,500.00
18	\$1,500.00	Susan Brady \$1,500.00
CHS	Shannon Robinson \$1,500.00	John Stiso \$1,500.00

17. Appointments – Instructional – 2007-09 Teacher Mentor Facilitators

Frances Hyde	\$9,183.00 per year	Franceen Shaughnessy	\$9,183.00 per year
--------------	---------------------	----------------------	---------------------

18. Appointments – Instructional - 2007-08 Professional Development 10 days @ \$150.00 per day for each

TEACHERS			
Juli Giacone	Karen Bechdol	Jeff Burger	Karen Conroy
MaryGrace Tompkins	Donna Ehmann	Nancy Smith	Jon Getbehead
Anne Betters	Janet Morandi	Anthony Rieth	Harry Peterson
Stella Ritter	Lori McAllister	Mitzi Williams	Rhonda Hermance

19. 21st Century Grant (received from M. Capobianco 6/15/07)

Esma Simohamed	21st Century Prog Director DMS	7/1/07 – 6/30/08	\$42,000.00
-----------------------	--	-------------------------	--------------------

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

20. Appointment – 518 Positive Reinforcement After School Program - \$3,000 each

Ken Barr **Tyara Burnett**

Motion to Table to July: Mr. Pollack
 Second: Mr. Schofield
 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:

1. Retirements/Resignation/Termination

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Donna Mulligan	Teacher Aide	THS	8/31/07	Retirement
b. Michele McClenaghan	School Nurse	DMS	6/26/07	Resignation

Items a and b were through a consent.

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

c. Blanche Hosgood	School Monitor	CHS	6/30/07	Termination
--------------------	----------------	-----	---------	-------------

Motion: Mr. Pollack
 Second: Mr. Smith
 VOTE : Carried: 5-2 (No: Mr. Schofield, Mrs. Harvin)

2. Appointments – Non-Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Maureen Hernick	Executive Secretary	Business & Support Services	7/1/07 – 12/31/07	\$42,116.00

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

3. Appointments – Non-Instructional - Elementary Summer School - July 5 – August 1, 2007

<u>TEACHER AIDE</u>	<u>SALARY</u>
Sandra Agars	Hourly
<u>MONITOR</u>	
Scott Sankey	Hourly

The names of Saul Rodriguez and Scott Mannarino were added

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

4. Appointments – Non-Instructional – Secondary Summer School - July 5 – August 17, 2007

MONITOR	SALARY		
David McElligott	Hourly	Richard O’Hare	Hourly
Motion:	Mr. Pollack		
Second:	Mr. Smith		
VOTE :	Carried: 7-0		

5. Appointments – Non-Instructional – Summer Bookloan Support - July 1 – August 31, 2007

BOOKLOAN ASSISTANT	SALARY
MaryLee Nichols	\$13.00/hour @6 hours per day
BOOKLOAN AIDES	
Jean Carucci	\$10.00/hour @5 hours per day
Patricia Cook	\$10.00/hour @5 hours per day
Sharon Felock	\$10.00/hour @5 hours per day
Jamie Hayes	\$10.00/hour @5 hours per day
Motion:	Mr. Pollack
Second:	Mr. Schofield
VOTE :	Carried: 7-0-1 (Abstained: Mrs. Harvin)

6. Appointments – Non-Instructional – Summer Maintenance Workers - July 1 – August 31, 2007
 \$12.00 per hour

Pamela Alicea	Victor Hicks	John Ernst	Allen Howard
Michael Fitzgerald, Jr.	Hugh Samiof		
Motion:	Mr. Pollack		
Second:	Mrs. Adams		
VOTE :	Carried: 7-0		

7. Appointments – Non-Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Nicole Davin	Typist	Athletic	7/2/07 – 6/30/08	\$34,160.00 (Step 1, Grade 10A)
Motion:	Mr. Pollack			
Second:	Mr. Schofield			
VOTE :	Carried: 7-0			

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

Kevin Austin	Maintenance Helper
Motion:	Mr. Pollack
Second:	Mrs. Scully
VOTE :	Carried: 7-0

C. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by M. Ouimet)

Items a and 2 were through a Consent Agenda.

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

1. Bid Award – Physical Education Materials and Supplies (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Physical Education Materials and Supplies opened on June 7, 2007 to the following companies:

Scholastic Sports Sales, Ltd 8195 Cazenovia Road Manlius, NY 13104	29 items for \$6,209.10
Stadium System, Inc. 51 Church Street Canaan, CT 06018	9 items for \$790.25
Daktronics, Inc 10A Burdick Drive Albany, NY 12205	1 item for \$7,174.25
Cannon Sports P.O. Box 11179 Burbank, CA 91510	21 items for \$638.07
Bill Fritz Sports 1072 Classic Road Apex, NC 27539	6 items for \$1,211.00
Aluminum Athletic Equipment Co. 1000Enterprise Drive Royersford, PA 19468	5 items for \$254.00
10- S Tennis Supply 1400 NW 13 th Ave Pompano Beach, FL33069	2 items for \$119.34
S & S Worldwide 75 Mill Street Colchester, CT 06415	12 items for \$175.89
Gopher Sports 220-24 th Avenue Owatonna, MN 55060	3 items for \$49.00
Anaconda Sports 5 Corporate Drive Clifton Park, NY 12065	8 items for \$1,563.55
Soccer Unlimited 1272 Central Avenue Albany, NY 12205	4 items for \$698.60
Football America 9375 Washington Blvd. Laurel, MD 20723	15 items for \$5,436.77
Pyramid School Products 6510 North 54 th Street Tampa, FL 33610	5 items for \$440.17

Riddell/All America 2 items for \$142.60
669 Sugar Lane
Elyria, OH 44035

Sports Supply Group, Inc 51 items for \$6,180.42
D/B/A Passon's Sports
Jenkintown, PA 19046

For a total bid award of \$31,083.01.

2. Donation – Arts in Education Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from School #18 for the Questar III Arts in Education Program in the amount of \$1,355.00.

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

PART II

X. BOARD OF EDUCATION RESOLUTION

1. Memorandum of Agreement – Troy Administrators Association

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the School Board President to execute a Memorandum of Agreement with the Troy Administrators Association for the period July 1, 2007 through June 30, 2010. Said Memorandum contains the terms and conditions of the successor Collective Bargaining Agreement between the parties for that term.

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: There was a salary schedule that Mr. McCarthy handed to the Clerk and it was requested that the salary schedule be added to the agreement and the resolution was amended to reflect this.

Motion to Amend as per discussion: Mr. Smith
Second: Mr. Schofield
VOTE on Amendment: 7-0

Discussion: **Mrs. Adams** stated that her vote on the resolution is not reflective of any lack of commitment towards working as a team with the administrators.

VOTE : Carried: 6-1 (No: Mrs. Adams)

2. Hearing Officers

RESOLUTION: *BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent to hire two individuals to act as Hearing Officer's for Disciplinary Hearings pursuant to Section 75 of the Civil Service Law.*

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

3. Math Textbooks (Received June 20 from Mary Capobianco)

RESOLUTION: *BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following Math Textbook for the 2007-08 school year:*

***Pearson Scott Foresman NYS Math K-6
 District – wide book purchase in the amount of \$119,804.18.***

Grade	Quantity
Kindergarten	340
Grade 1	350
Grade 2	320
Grade 3	325
Grade 4	305
Grade 5	320
Grade 6	320

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

Resolution to Confirm Tax Rolls and Authorize Tax Levy

RESOLUTION: WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2007-2008 school year a sum not to exceed \$28,411,748;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Real Property Tax Levy 2007-2008	28,411,748
Assessed Values	
- Troy	185,750,231
- Brunswick	77,937,644
	263,687,875
Equilization Rates	
- Troy	0.1750
- Brunswick	0.2875
True Values	
- Troy	1,061,429,891
- Brunswick	271,087,457
- Total True Value	1,332,517,349
Proportions	
- Troy Proportion	0.79655990
- Brunswick Proportion	0.20344010
Tax Levy by Town	
- Troy Proportion	22,631,659
- Brunswick Proportion	5,780,089
	28,411,748
Tax Rates	

- Troy	121.84
- Brunswick	74.17

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2007 and end February 28, 2008 giving the tax warrant an effective period of 243 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

1. Installment #1 – 50% of total taxes shall be due on or before July 31, 2007. Delinquent taxes penalties will be as follows:

Jul 01 – Jul 31	0.0%
Aug 01 – Aug 31	1.0%
Sep 01 – Sep 30	2.0%
Oct 01 – Oct 31	3.0%
Nov 01 – Nov 30	4.0%
Dec 01 – Dec 31	5.0%
Jan 01 – Jan 31	6.0%
Feb 01 – Feb 28	7.0%

2. Installment #2 – 50% of total taxes shall be due on or before January 31, 2008. Delinquent taxes penalties will be as follows:

Feb 01 – Feb 28	7.0%
-----------------	------

XI. DISCUSSION OF FUTURE MEETINGS

June 27, 2007 Finance Committee Meeting
 Doyle Middle School Media Center
 7:00 p.m.

July 5, 2007 Reorganizational Meeting

XI. MOTION TO ADJOURN

At approximately 8:28 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