

MINUTES

Date of Meeting : March 21, 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., Mrs. Scully, Vice President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Harvin
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Schofield
Mrs. Scully
Mr. Smith

Members Absent

Mr. Pollack (personal)

Also Present

Mr. Palmer - Superintendent
Mrs. Capobianco - Assistant Superintendent

III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Pollack made a motion to enter into Executive Session for personnel/contractual matters. This was seconded by Mrs. Scully and the vote carried: 8-0. Mr. McCarthy, Mr. Ouimet, Mrs. Capobianco and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:30 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. School 18 Update (Ms. Kilgallon)

Ms. Kilgallon gave an update on School 18.

3. Carroll Hill Update (Mr. Parker)

Mr. Parker gave an updated on Carroll Hill.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy Committee (Mrs. Adams)

Mrs. Adams gave an update on the Policy meeting.

2. Finance Committee (Mr. Smith)

Mr. Smith gave an update on the Finance meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Tom Thornton – Parent

He addressed the crossing of streets at School 16 and the safety issue involved.

VIII. BOARD OF EDUCATION MINUTES

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

a. February 28, 2007 Education Committee

Motion: Mrs. Scully
 Second: Mr. Mayo
 VOTE : Carried: 8-0

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 9 were through a Consent Agenda.

Motion: Mrs. Scully
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a Stephanie Cahill	Special Education	School 18	4/1/07–6/30/07	ext LOA w/o pay
b. Sabina Dinardo	Grade 5	School 14	3/6/07–3/29/07	LOA w/o pay

2. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Rebecca O’Shea (Resign A. Hunt)	Grade 2	CHS	4/16/07-4/17/10	(SI/CI) \$37,932.00
b. Christine Dauphinais (LOA V.Boomhower / Resign A.Capobianco)	Sch Counselor LTS	DMS	4/16/07-6/30/07	(SI/CK) \$38,132.00

3. Appointment – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Kathleen Conlon (LOA S. Cahill)	Special Education	School 18	4/1/2007 – 6/30/2007	extend time
b. Kira Nielsen (LOA S.Dinardo)	Grade 5	School 14	3/1/2007–3/29/2007 (SB3/CE)	\$39,003.00

4. Extended School Day

Margaret Giglio	Substitute Teacher	\$30.00
	Substitute AED Certified	\$24.95

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

Melissa Gardner	Elizabeth Retell	Julie Yund
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6. Appointment – Instructional – Adult & Continuing Education

Camille Broiles	Yoga	\$400.00 per session
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7. Appointment – Instructional – 2006-07 Teacher Interns

<u>INTERN</u>	<u>SCHOOL</u>	<u>TEACHER</u>	<u>SUBJECT</u>	<u>ASSIGNMT</u>	<u>EFFECT DATE(S)</u>
Natashia Foster	St. Rose	Ann Waldron	Math	DMS	3/12/2007–5/11/07
Chris Kowolski	St. Rose	Caroline Lee	Science	DMS	3/12/2007–5/11/07
Jacob Patenaude	St. Rose	Sharon Balko	Math	DMS	3/12/2007–5/11/07
Lauren Sinacore	SUNYA	Nancy Serson	Library	DMS	3/19/2007–5/11/07
Lawraine Vallee	SUNYA	Nancy Smith	Math	DMS	3/12/2007–5/11/07
Michele Waite	St. Rose	Carol Bazan	Math	DMS	3/12/2007–5/11/07

8. Appointment – Instructional - 2006-07 Substitutes

Janine Groff	Non-Certified	Teaching Assistant
Evelyn King	Certified	Social Studies 7/12
Tammy Anderson	Non-Certified	Teaching Assistant
Danita Randolph	Non-Certified	Teaching Assistant

9. **AMEND 2/7/2007**

Article IX.A.1b (page 2) Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Kenneth Mostert	Spanish	DMS	1/22/07–5/11/2007	LOA w/o pay change to 1/22/07 - 3/30/07

Motion: Mrs. Scully
 Second: Mr. Mayo
 VOTE : Carried: 8-0

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 4 were through a Consent Agenda.

Motion: Mrs. Scully
 Second: Mr. Mayo
 VOTE : Carried: 8-0

- March 27, 2007 Special Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.
- March 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
- Work Session
- Facilities Committee Meeting
Doyle Middle School Media Center
Following the Budget workshop
- April 4, 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
- Adoption of the 2007-2008 Budget
- Policy & Planning Committee Meeting
Doyle Middle School Media Center
Following the Regular Meeting
- April 18, 2007 Board of Education Workshop
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7:00 p.m.
- Education Committee Meeting
Doyle Middle School Media Center
Following the Workshop
1. Review of Curriculum Leaders' work and evaluation
 2. ARTS Program
 3. Special Education Goals Update
 4. Special Education Annual Review and Budget

XI. MOTION TO ADJOURN

At approximately 8:00 p.m., Mrs. Scully made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Minutes Typed by: Ms. DeFiglio