

MINUTES

Date of Meeting : September 19, 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. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Members Absent

Mrs. Adams
Mrs. Clinton
Mr. Mayo
Ms. O’Grady
Mr. Pollack
Mr. Schofield
Mrs. Wager-Rounds

Mrs. Harvin (out of town)
Mrs. Scully (out of town)

Also Present

Mr. Atiba-Weza - Superintendent
Mr. Haessig - Interim Asst. Superintendent
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:03 p.m., Mr. Schofield made a motion to enter into Executive Session for the purpose of personnel/contractual matters. This was seconded by Mr. Mayo and the vote carried: 7-0. Mr. McCarthy, Mr. Haessig and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:10 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT’S REPORTS

1. Superintendent Oral Report

Mr. Atiba-Weza mentioned that they’ve heard from State Ed that our application for the Mentor Teacher Program has been approved. He congratulated Mrs. Slezak and Mrs. Capobianco for a job well done. Preliminary test results show that grades K-8 have done exceptionally well. Initial reports show that the high school has done very well.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VII. BOARD OF EDUCATION MINUTES

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

- a. Special Board of Education meeting held on July 11, 2007
- b. Policy and Planning Committee meeting held on August 22, 2007

Vote : Carried: 6-0-1 (Abstained: Ms. O’Grady)

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

VII. 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 7 were through a Consent Agenda.

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

1. Appointments – Instructional – Tenure

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMT</u>	<u>PROBATIONARY</u>	<u>EFFECT DATE(S)</u>
a. Kelly Phelan	Literacy (Reading)	School 14	9/1/04	9/28/07

2. Appointments – Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE(S)</u>	<u>SALARY</u>
a. Gina Ferrusi	Asst Program Director	DMS	9/20/07 – 6/30/08	\$22,000.00 (21 st Century Grant)
b. Catherine Ingalsbe	PT Reading Teacher	Sacred Heart	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
c. Kathleen Dayton	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
d. Susan Fiore	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
e. Cara Patti Liberty	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
f. Renee Patti	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
g. Erin Pettit	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
h. Ann Shaw	PT Reading Teacher	OLV	9/20/07 – 6/30/08	\$24.95 per hour (Title I)
i. John DiCarlo	Interpreter	District	7/1/07 – 6/30/08	\$12,000.00

3. Appointments – Instructional – 2007-08 Interns from College of St. Rose

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
<u>School Psychologist</u>				
Lorraine Graham	Patricia Bayly	School 18/THS	9/1/07 – 12/30/07	\$ 6,900.00 (611 Grant)
Kerri Klinowski	Patricia Bayly	School 18/THS	9/1/07 – 6/30/08	\$13,800.00 (611 Grant)

4. Appointments – Instructional – 2007-08 THS 6th Assignment

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Laura Arnold	Mathematics	\$5,200.00

Karen Bechdol	English	\$5,200.00
Anne Better	Business	\$5,200.00
Jeffrey Burger	Art	\$5,200.00
Michael Cassels	Science	\$5,200.00
Joette Curiano	Health Services	\$2,600.00 (2 nd semester only)
Jon Getbehead	Science	\$5,200.00
Linda Kostun	Science (lab only)	\$2,600.00 (lab only)
Deborah LaMontagne	Career Pathways	\$5,200.00 (2 nd semester only)
Elliot Mazer	Science (lab only)	\$2,600.00 (lab only)
Joseph Pafundi	Foreign Language	\$5,200.00
Concetta Pasqua	Foreign Language	\$5,200.00
Harry Peterson	Guidance	\$5,200.00
Anthony Rieth	Social Studies	\$5,200.00
Laura Tedesco	Science	\$5,200.00
Mary Grace Tompkins	Mathematics	\$5,200.00
Elizabeth Crobok	English	\$5,200.00 (paid by SpecEd)
Honorah Donovan	English	\$5,200.00 (paid by SpecEd)
Kathleen Sacks	Social Studies	\$5,200.00 (paid by SpecEd)

5. Appointments – Instructional – 2007-08 THS Extra Prep Period

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Linda Connell	Art	\$1,076.86 (paid by SpecEd)
Marion Greenberg	Foreign Language	\$1,076.86
Gregory Hansen	Vocational Education	\$1,076.86
Joseph Pafundi	Foreign Language	\$1,076.86

6. Appointments – Instructional – 2007-08 Substitutes

		TEACHERS Non-Certified (\$105.00/day)
		Jens Lobb
TEACHERS Certified (\$100.00 per day)		TEACHERS Non-Certified (\$90.00 per day)
Jonathan Segol	English	Alexandra Guerrero
Studios/Spanish		Social
Nancy Greco	Childhood Education	
Karen Dominguez	Childhood Education	
Darrin Wyszomirski	Physical Education	
TEACHING ASSISTANT (\$12.00 per hour)		
Sandra Mason	Tia Pelton	
HOME TUTORS (\$24.95 per hour)		
Norris Benbow	Donna Forster	

7. Appointments – Instructional – 2007-08 Substitutes - THS Sunset Program @ \$30.00 per hour

Justin Birk	Harry Peterson	Richard Steinbach	Stanley Harper
Patricia Rand	Ronald Sousa	Linda McHenry	Charles Riccio

Motion: Mr. Schofield
 Second: Mr. Mayo
 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:

Items 1 through 5 were through a Consent Agenda.

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

1. Resignation/Retirement

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Jesse Wait	Maintenance PM	District	9/14/07
(Note: Individual resigned before starting his employment with the district)			

2. Appointments – Non-Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Patti Mott	Attendance Aide	Attendance Office	9/24/07 – 3/24/08	\$25,732.00 (Step 1, Grade 5)

3. Appointment – Permanent

a. Kathryn Pettit Attendance Aide Attendance Office 10/16/07
 \$28,770 (Grade 5, Step 8) (reinstatement pending Civil Service Commission action)

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

SCHOOL NURSE (\$14.00 per hour)
 Maureen Slattery

EDUCATIONAL SUPPORT PERSONNEL (Teacher Aide/Monitors) (\$10.00 per hour)
 John Ernst Tia Pelton Lynwood Nelson

MAINTENANCE HELPERS (\$11.00 per hour)
 Victor Hicks

CLERK (\$11.00 per hour)
 Jeannine Hartz Janine Groff

5. Appointments – Non-Instructional - 2007-08 Volunteers

School 16	-	Tara Collins	Jann Leonard	Alizabeth Smith	Amy Demers
		Theresa Lyke	Dawn Watson	Nicola DePierro	Julie Pucci
		Cynthia Woellmer			

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

C. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by P. Haessig)

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mrs. Adams
 VOTE : Carried: 7-0

1. STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEORA)

RESOLUTION: BE IT RESOLVED, that the Enlarged City School District of Troy accepts designation as the “lead agency” for performing any required environmental

reviews for construction work to be performed at the Troy High School Server Room

AND BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy has determined that this project will be a “type II action” – meaning the project will have no significant environmental impact;

AND BE IT FURTHER RESOLVED, that the Enlarged City School District will consult with the State Historic Preservation office to protect New York’s historic and archeological resources if any.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the SEQR resolution be approved

2. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following for services rendered for Professional Development:

Alexia Ryan – CASDA DMS Restructuring Professional Development
Team Facilitator training
September 4, 2007 \$800.00 for the day (School Improvement and
Choices Grant)

Alexia Ryan – CASDA Differentiated Instruction work at DMS
September 5, 2007 \$800.00 for the day (Professional Development Grant)

3. Petty Cash

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Tracy Ford, Principal of School No. 12, to receive petty cash.

Motion: Mr. Schofield
Second: Mr. Mayo

Discussion: **Mr. Pollack** inquired why we needed the SEQRA and Mr. Haessig mentioned that it is required for every project stating that there is no environmental impact.

VOTE : Carried: 7-0

Mr. Atiba-Weza mentioned that Mr. Ford received an email from a parent complaining of the parking in front of school when parents are dropping and picking kids up. Mr. Ford contacted the city and the situation has been remedied.

PART II

VIII. DISCUSSION OF FUTURE MEETINGS

September 19, 2007 Board of Education Workshop Meeting
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

Finance Committee Meeting
Doyle Middle School Media Center
Following the Workshop Meeting

September 25, 2007 Transportation Committee Meeting
Doyle Middle School Media Center
6:30 p.m.

Athletic Committee Meeting
Doyle Middle School Media Center
Following the Transportation Meeting

September 26, 2007 Facilities Committee Meeting
Doyle Middle School Media Center
6 p.m.

Special Meeting for Policy and Planning Committee
Doyle Middle School Media Center
Following the Facilities Meeting

October 3, 2007 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

VIII. MOTION TO ADJOURN

At approximately 7:21 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 7-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board