

MINUTES

Date of Meeting : September 5, 2007
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Regular Board of Education

I. MEETING CALLED TO ORDER

At approximately 6:10 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Ms. O'Grady (illness)

Also Present

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

III. EXECUTIVE SESSION

At approximately 6:12 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: 8-0. Mr. McCarthy, Mrs. Capobianco, Mrs. Keane and Mr. Haessig were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:24 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 yesterday's conference day was very well attended and the speakers were very well received. Transportation for the first day of school should go well.

2. Summer 2007 Psychological/Handicap Contracts (Addendum X)

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

L. Anne Browne – Taxpayer

She pointed out that the girls tennis players walk from the high school to Prospect Park and that they have to walk by where known sex offenders reside. She requested that the district look into providing transportation for them.

Mr. Atiba-Weza introduced Mr. Tracy Ford, new School 12 Principal, to the Board.

VII. BOARD OF EDUCATION MINUTES

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

- a. Board of Education Workshop meeting held on June 20, 2007
- b. Annual Reorganizational meeting held on July 5, 2007
 VOTE : Carried: 6-0-2 (Abstained: Mr. Mayo, Mrs. Adams)
- c. Board of Education meeting held on July 5, 2007
 VOTE : Carried: 6-0-2 (Abstained: Mr. Mayo, Mrs. Adams)

Motion: Mr. Schofield
 Second: Mrs. Adams
 VOTE : Carried: 8-0

VIII. 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:

1. Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Nicole Capozzoli	.4 Pre-1 st	School 12	8/23/07	Resignation
b. Megan McLaughlin	.3 Reading	School 12	8/23/07	Resignation
c. Christine Dauphinais	Counselor Asst	Elementary	8/31/07	Resignation
d. Laura Stukenborg	Counselor Asst	Elementary	8/31/07	Resignation
e. Lauren Yauchler	Counselor Asst	Elementary	8/31/07	Resignation

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

2. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Tracy Ford	Administrator	School 12 Principal	9/1/07 – 8/31/10 (change effective date of 9/17/07 BOE Agenda 8/15/07)	
b. Bonnie Linscott	Special Education	DMS	9/1/07 – 8/31/10	\$39,003.00 (Step 3, Col E)
c. Sabrina Barry	Teaching Assistant	DMS	9/1/07 – 8/31/10	\$22,000.00 (Step 1)
d. Nicole Capozzoli	Teaching Assistant	School 18	9/1/07 – 8/31/10	\$22,500.00 (Step 2)
e. Rosemarie Carelli	Teaching Assistant	School 2	9/1/07 – 8/31/10	\$22,000.00 (Step 1)
f. Annemarie Fusco	Teaching Assistant	School 16	9/1/07 – 8/31/10	\$22,000.00 (Step 1)
g. Charles Mossey	Teaching Assistant	DMS	9/1/07 – 8/31/10	\$22,000.00 (Step 1)
h. Mary Joseph	Teaching Assistant	School 2	9/1/07 – 8/31/10	\$23,500.00 (Step 4)
i. Victoria Nadeau	Teaching Assistant	School 12	9/1/07 – 8/31/10	\$23,000.00 (Step 3)
j. David Scheiber	General Music	S-2/S-18	9/1/07 – 8/31/10	\$36,732.00 Step 1/Col A)
k. Donna Forster	Teaching Assistant	School 2	9/1/07 – 8/31/10	\$23,000.00 (Step 3)
l. Bruce Weinfurt	Special Education	THS	9/1/07 – 8/31/10	\$46,021.00 Step 9/Col J

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

3. Appointments – Instructional – Temporary

<u>NAME</u>	<u>FILL-IN</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFEC DATE(S)</u>	<u>SALARY</u>
a. Jay Deierlein	K. Bechdol	.4 ELA	THS	9/1/07 – 6/30/08	\$15,092.80 (Step 1/Col G)
b. Rachel Lawrence-Fisher	.6 Music PT	School 16		9/1/07 – 6/30/08	\$24,203.00 (Step 4/Col K)
c. Patricia Burgess	Technology Grants & Testing Facilitator		District	9/1/07 – 6/30/08	\$30,000.00
d. Carrie Molesky	S. Ritter	.3 Reading	School 12	9/6/07-6/30/08	\$11,479.80 Step 2/Col E
e.Lorraine Gutenmann		.4 Math	DMS	9/6/07-6/30/08	\$18,543.60 Step 10, Col E

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

4. Appointments – Instructional - Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Eileen Catlin (LOA S. Massaro)	Grade 1	School 12	9/1/07 – 11/30/07	\$37,132.00 (Step 1/Col C)
b. Elizabeth Krizar (LOA N. Ingalls)	Social Studies	DMS	9/1/07 – 6/30/08	\$44,353.00 (Step 7/Col G)
c. Elizabeth Close	Living Environment	THS	9/6/07-1/31/08	\$39,939.00 Step 4/Col G

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 8-0

5. Appointments – Instructional – Professional Development Geometers Sketchpad & Excel in Teaching Math (Title IID)

Carol Bazan \$24.95 per hour maximum of 30 hours in Summer 2007

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

6. Appointments – Instructional – THS 2006-07 Graduation DVD

Greg Hansen \$24.95 per hour maximum of 15 hours

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

7. Appointments – Instructional - Secondary Summer School

James Nash U.S. Government Review Class \$725.00 (Step 1)

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

8. Appointments – Instructional – Secondary Summer School Regents/Proctoring
 August 2007 @ \$24.95 per hour for additional hours worked

Laura Arnold	Mathematics	+ 3 hours	(TOTAL 7 hours)
Karen Bechdol	English	+ 6 hours	(TOTAL 10 hours)
Deborah Harrison	Special Education	+ 1 hour	(TOTAL 5 hours)
Ronald Sousa	Special Education	+ 1.5 hours	(TOTAL 5.5 hours)
Tara Evans	Special Education	4 hours	
Amanda Hoffman	Special Education	4 hours	

Motion: Mr. Schofield
 Second: Mrs. Harvin
 VOTE : Carried: 8-0

9. Appointments – Instructional – Professional Development Curriculum Writing
 Summer 2007 @\$24.95 per hour

Karen Bechdol Sara Mitchell Patricia O’Connor

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

10. Appointments – Instructional – 2007-08 Administrative Internships

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Shannon Robinson	Casey Parker CHS Principal	CHS	9/1/07 – 6/30/08

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

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

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Sara Gonsiewski	Elizabeth North	School 12	9/1/07 – 6/30/08
Erin Bartosik	Susan Delaney	School 16	9/1/07 – 6/30/08
Stephanie Case	Kerry Carhart	School 16	9/1/07 – 6/30/08

Motion: Mr. Schofield
 Second: Mr. Pollack
 VOTE : Carried: 8-0

12. Appointments – Instructional – 2007-08 Interns from SUNYA

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Christy Smith	Jeffrey Shanno	School 2	Fall/Winter
Holly Klug	Elizabeth O’Connor	School 12	Fall/Winter
Hillary Darling	Susan Tario	School 14	Fall/Winter
Sarah Madigan	Jean Shaver	School 18	Fall/Winter
Robin Evers	Kathleen Marthy	CHS	Fall/Winter

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

13. Appointments – Instructional - 2007-08 Mentors @\$1,250.00 each

<u>MENTOR</u>	<u>MENTEE</u>	<u>ASSIGNMENT</u>	<u>SUBJECT</u>
Charlie Riccio	Laura Stukenborg	School 12	School Counselor
Jill Connell	Meghan Murphy	School 12	Grade 4
Marianne Brunell	Anna Quinones	School 12	Grade 6
Maitri Blednick	Lauren Yauchler	School 14	School Counselor
Hannah Christopher	Ashley Wood	School 14	Kindergarten
Dorothea Farmer	Ramita Paul Huskie	School 14	Grade 2
Treva Shaer	Sean Carter	School 16	Grade 3
Mary Mahoney	Stephanie O’Connell	CHS	Special Education
Hope Debevoise	Erin Degnan	DMS	ELA
Linda Lupian	Laura Albright	DMS	Special Education
Anne McEnaney	Sheryl Schoonmaker	DMS	ELA
Martha McLoughlin	Bonnie Linsott	DMS	Special Education
Teresa Zema	William Looney	DMS	Special Education
Janet Morandi	Lori MacDonald	School 2	Reading
David Kennedy	Elizabeth Krizar	DMS	Soc Studies (change
mentee from BOE Agenda 8/15/07)			

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

14. Appointments – Instructional – Fall 2007 Sports

Volleyball Varsity Coach (RESIGNED 8/16/07)	Robin Sparks	\$4,238.00
Volleyball Varsity Coach	Patti Blacklock	\$4,238.00
Swimming Assistant Coach (RESIGNED 8/9/07)	Teresa Rosetti	\$3,160.00
Swimming Assistant Coach	Mary E. Mahoney	\$3,160.00
GIRLS Tennis Varsity Coach	Rebecca Sparacin	\$2,801.00
Tennis Volunteer	Anne Browne	VOLUNTEER

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

15. Appointments – Instructional – 2007-08 6th Period Pay - \$5,200.00 per teacher (Grant 611)

CSE/CPSE CHAIRPERSONS

Deborah Bedford Rebecca Joseph Colleen Syrett

SCHOOL PSYCHOLOGISTS

Patricia Bayly Maxine Brisport MaryFrancis Jaromin Andrea Murray
 Maitri Blednick Nancy Chicoine Amy Khuzwayo Holly Toteno

SPECIAL EDUCATION TEACHERS

Karen Altman Kellee Bonenfant Candace Bousman Sherry Fleming
 Kathleen Balint

REGULAR EDUCATION TEACHERS

Cynthia Sargent Integrated Science Class
 Linda Connell Art Class to 12:1:1 students

TRANSITIONS PROGRAM

Tara Evans James Nash Tyrone O’Meally Beth Wilson

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

16. Appointments – Instructional - Fall 2007 Adult & Continuing Education

<u>NAME</u>	<u>SUBJECT</u>	<u>SALARY</u>
Thomas Styles	Algebra	\$25.00 per hour
Heather Day	Biology	\$25.00 per hour
Walter Litynsky	Chemistry	\$25.00 per hour
Joyce Williams	Computer	\$25.00 per hour
Deborah LaMontagne	Culinary	\$25.00 per hour
Anthony Rieth	Driver Education	\$30.00 per hour
Bell’s Driving School	Defensive Driving	\$32.00 per student
Bell’s Driving School	5 hour Pre-Licensing	\$35.00 per student
Bell’s Driving School	Driver Education	\$300.00 per student
Kathy Rouche	Fitness	\$20.00 per hour
Stephanie Burgess	Fitness	\$22.00 per hour
Jan Holik	Fitness	\$360.00 per session
Camille Broiles	Fitness	\$400.00 per session
Cinde Apuzzo	Crafts	No compensation
Dan Danahy	Finance	No compensation
Stephen Miner	Finance	No compensation

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

17. Appointments – Instructional – 2007-08 Substitutes

TEACHERS Certified (\$100.00 per day) per day)		TEACHERS Non-Certified (\$90.00)	
Eileen Catlin	Childhood Ed	Landon Beeson	English
Jay Deierlein	English		
Loret Dwyer	ChildEd/Literacy		
Elizabeth Krizar-Goetz	SS/ElemEd		
Sara Kate Kanter	English/SS		
Timothy McLaughlin	Social Studies (DMS Regular Substitute)		
Carrie Molesky	ChildEd/Literacy		
Jaimee Sherwood	Childhood Ed (School 12 Regular Substitute)		
Jonathan Younkin	Childhood Ed		

TEACHERS Certified (\$100.00 per day) per day)		TEACHERS Non-Certified (\$90.00)	
Rhonda Allen	Early-ChildEd/Literacy Education	Ebi Campbell	Special
		Luis Grevely	
	Spanish/SS/Economics		

**TEACHERS Certified (\$110.00 per day)
 (\$105.00 per day)**
Richard Sleeper Technology

**TEACHERS Certified (\$100.00 per day)
 (\$90.00 per day)**
TEACHERS Non-Certified

b. John Delgado Personnel Clerk Human Resource 8/27/07 Termination

2. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Allen Howard	School Monitor	THS	9/6/07-2/29/08	w/o pay
b. Gary Bobb	School Monitor	THS	9/4/07-3/4/08	w/o pay

3. Appointments – Non-Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Rodrigo Calderon	Custodian PM	S-1/S-18	9/14/07 – 3/6/08	\$34,422.00 (Step 1, Grade 13)
b. Jesse Wait	Maintenance	District	9/6/07 – 3/6/08	\$39,945.00 (Step 1, Grade 17N)
c. Pasquale Zucaro	Maintenance PM	District	9/6/07 – 3/6/08	\$39,945.00 (Step 1, Grade 17N)

4. Appointments – Non-Instructional - 2007-08 Ticket Takers - \$8.00 per hour as needed

Nicole Davin

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

SCHOOL NURSE (\$14.00 per hour)
 Amy Carmello

EDUCATIONAL SUPPORT PERSONNEL (Teacher Aide/Monitors) (\$10.00 per hour)
 Jacqueline Concepcion Ernest Jones Denzel Bennett

MAINTENANCE HELPERS (\$11.00 per hour)
 Aldolphus Canty Denzel Bennett Edward Kyea
 Christopher Mero **Adam Maynard**

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

School 12 - Reading Volunteers Robert Catalano Joanne Decker
 Priscilla Fairbank Marlene Gebert Jutta Schubert

7. Appointments – Non-Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Pamela Higgins	PT Clerk	School 2	9/6/07 – 6/30/08	\$12.00/hour max 15 hrs/wk
b. Marjorie Job	PT Clerk	School 12	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week
c. Janine Groff	PT Clerk	School 14	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week
d. Jessica Henry	PT Clerk	School 16	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week
e. Vanessa LeDuc	PT Clerk	DMS	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week
f. Patricia Cusack	PT Clerk	THS	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week
g. Jeannine Hartz	PT Clerk	Curriculum Office	9/6/07 – 6/30/08	\$12.00/hour max 15 hours/week

- h. Timothy Geddis PT Monitor School 18 9/6/07 – 6/30/08 \$17.25/hour max 15 hours/week**
- i. Mary Bateman PT Monitor CHS 9/6/07 – 6/30/08 \$17.25/hour max 15 hours/week**

8. Appointments – Non-Instructional – Long-Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Allen Howard	Messenger	District	9/6/07 – 2/29/08	\$36,587.00 (Step 1, Grade 13A)

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

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

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education one hundred eighteen (118) students having the registration numbers as listed below in classes for students with special needs, and be it

Program Review

094162	209317	311070	321027	430650	746251	776941
888135	955709	957055	987681	988794	990358	992733
993179						

Initial Eligibility Determination Meeting

013174	450179	509170	993349
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Reevaluation Transfer Student

988642	993311	993336	993378	993457	993462
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Annual Review

006901	031607	036270	045001	058701	134250	134399
154491	171141	186704	227160	240124	317704	318585
361701	372629	430650	453497	455802	486792	503098
535677	536260	554868	563897	583350	588345	610285
660950	661695	669248	677212	697303	778201	780002
796443	888320	901889	906660	907978	914405	922973
928264	955709	956490	970392	986847	987410	987517
987855	988191	988195	988273	988632	988794	988836
989319	989374	989464	989478	990571	989721	990258
990430	990446	990828	990835	991084	991143	991152
991155	991166	991330	991444	991475	991688	991736
991777	991862	992014	992076	992763	992822	992827
992829	993088	993093	993095	993195	993311	993336
993378	993457					

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 sixteen (16) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

555839 556156 556160 556162 556166 556168

Program Review

555997 556066 556124 556136

Early Intervention Transition

556118 556122 556126 556172 556177

Annual Review

556107

FURTHER RESOLVED, that these placements be approved.

3. Contracts/Agreements for the 2007-08 School Year

RESOLUTION: BE IT RESOLVED, that the Board of Education here approves the following contracts/agreements for the 2007-08 school year as follows:

1. Learning Unlimited remuneration \$12,401.25 (School Improvement and Choice Program) (Addendum III)
(for services provided to the Co-Teaching Initiative at the Doyle Middle School)
2. Bell's Auto Driving School remuneration \$300.00 per student (Addendum I)
(for the 2007-08 Adult Education Program)
3. College of Saint Rose remuneration \$42,000.00 (Grant 611)
(for 3 full year Special Education interns)
4. SUNYA remuneration \$51,700.00 (Grant 611)
(for 5 full year Special Education interns)
5. SUNYA remuneration \$13,800 (Grant 611)
(for 1 full year Psychology intern)
6. Rensselaer Cty Chapter, NYSARC, Inc. – Riverside Enterprises
remuneration \$221,832 (special ed budget)
(for a THS liaison, 7 job coaches and 1 part time NYSARC Transition Services
Coor (10 hrs per week))
7. Center for children & Families – Bandroft NeuroHealth Program
remuneration \$5,000.00 (special ed budget)
(for consultation services for student #991130 – 4 visits per year)
8. Y.M.C.A. remuneration \$10,000 (Addendum IV)
(for the School 1 program)
9. YMCA remuneration \$2,500 per building for the 2007-2008 school year
(afterschool program for Schools 12, 14, 16 and 18)
10. Hope #7 Community Center remuneration \$2,500 for the 2007-2008 school year
(afterschool program at Carroll Hill School)

11. YMCA remuneration \$37,358 for the Summer and \$90,900 for 2007-2008
(Addendum IX)
(for space, facility and recreation activities for the 21st Century School Program)

4. Universal Pre-K Program Sites for 2007-08

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the operation of a Universal Pre-Kindergarten Program at the following sites and the Board further approves the entering into contracts with the following entities: (\$3,030 per child)

Sunnyside Day Care Center	The Viking Child Care Center (HVCC)
Sacred Heart School	Samaritan-Rensselaer Children's Center
Family Resource Center (Headstart)	Unity Sunshine Pre-School

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

D. Superintendent's Recommendations – BUSINESS FINANCE (reviewed by P. Haessig)

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

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 VIII)
- b. Student Club Accounts (Addendum II)
- c. Cash Flow Statement (Addendum VII)
- d. Budget Status Report (Addendum V)
- e. Treasurer's Report – June 2007 (Addendum VI)

2. Final Payment

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

- | | | |
|------------------------|---------------------|-----------------|
| a. Frank Ryan & Sons | (THS SED #0011.018) | for \$5,609.25 |
| b. Lupini Construction | (THS SED #0011.019) | for \$30,014.00 |
| c. HMA Contracting | (THS SED #0011.017) | for \$3,027.45 |

3. James A.P. McCarthy, Esq. – Hearing Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to compensate James A.P. McCarthy, Esq. in the amount of \$2,000.00 per month for his services as Hearing Officer pursuant to Section 3214 of the Education Law for the period September 1, 2007 through June 30, 2008. Said agreement is separate and apart from Mr. McCarthy's employment with the district.

Motion: Mr. Schofield
Second: Mr. Pollack

Discussion: **Mr. Schofield** thanked Mr. McCarthy for the wonderful job he does as the district's Hearing officer.

VOTE : Carried: 8-0

PART II

VIII. DISCUSSION OF FUTURE MEETINGS

September 5, 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

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

BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee

Mrs. Scully gave an update on the Finance meeting.

2. Policy Committee

Mrs. Adams gave an update on the Policy meeting.

X. MOTION TO ADJOURN

At approximately 7:53 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board