

MINUTES

Date of Meeting : August 6, 2008
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 6:00 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mrs. Harvin (arrived approx 6:05 p.m.)
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. O'Neill - School Business Administrator
Mr. Hopke - Director of Management Facilities
Mrs. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:01 p.m., Mr. Schofield made a motion to enter into Executive Session for the purpose of a personnel/contractual matter. This was seconded by Mr. Mayo and the vote carried: 7-0. Mr. McCarthy, Mr. Honeywell, Mr. Hopke and Mrs. O'Neill were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:20 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Handicapped/Psychological Summer 2008 Contracts (Addendum I)

VII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy & Planning Committee (Mrs. Adams)

Mrs. Adams gave a report on the Policy and Planning meeting.

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Seth Cohen – TTA President

He inquired that with the appointment of the Treasurer and that there are changes in the administrative level if the district could put out a new organizational chart so everyone knows who to go to. He also pointed out that on page 6 of the agenda the word "assistant" should be removed from item 16 and it should be Athletic Director.

Anne Browne – Taxpayer

She addressed the recent appointment of the Assistant Superintendent. She felt that the public had a right to know how much money is being spent on the salary. She also felt that this individual was not the best candidate for the position.

IX. BOARD OF EDUCATION MINUTES

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

- a. June 26, 2008 Policy and Planning meeting
Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 8-0
- b. July 2, 2008 Annual Reorganizational meeting
- c. July 2, 2008 Board of Education meeting
Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 7-0-1 (Abstained: Mrs. Scully)
- d. July 16, 2008 Board of Education meeting
Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 8-0
- e. July 21, 2008 Policy and Planning meeting
Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 7-0-1 (Abstained: Mrs. Harvin)

X. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

Items 1 through 21 were through a Consent Agenda.

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

1. Instructional - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
a.Karen Conroy	Reading	School 12	8/30/08	resignation
b.Karen Conroy	ELA Curriculum Leader	K-6 District	8/30/08	resignation

2. Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
a.Marcia Galuski	Special Education	THS	9/1/08 – 1/30/09	extend w/o pay
b.Nicole Capozzoli	Teaching Assistant	School 18	9/1/08 – 6/30/09	w/o pay
c.Christl Mueller	AIS	School 14	9/1/08 – 6/30/09	w/o pay
d.Courtney Degnan	Grade 2	School 16	9/1/08 – 1/1/09	extend w/o pay

3. Appointments – Instructional – Recall

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Stephanie Dash (J. Kapila LOA)	Elementary	School 16	9/1/08

4. Appointments – Instructional - Probationary

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSGNMT</u>	<u>PROBATIONARY PERIOD</u>	<u>CERT</u>	<u>SALARY</u>
a.Catherine Culkin-Boice	School Counseling	THS	9/1/08 – 8/31/10	School Counselor	\$44,889.00 (Step 8, Column E) Permanent
b.Kiante Jones	Social Studies	DMS	9/1/08 – 8/31/11	Social Studies 7-12 – Initial	\$39,739.00 (Step 4, Column E)
c.MaryLynne Webster	Music	2/18	9/1/08 – 8/31/10	Music – Permanent	\$39,603.00 (Step 3, Column K)
d.Caitlin Ziobrowski	Social Studies	THS	9/1/08 – 8/31/11	Social Studies 7-12 – Initial	\$38,203.00 (Step 3, Column A)

5. Appointments – Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECT DATES</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
a.Cathy Richers	.6 Art	CHS / School 2	9/1/08 – 6/30/09	Art - Initial	\$23,401.80 (prorated S-3, C-E)
b.April Kilmer	.3 Reading	School 2	9/1/08 – 6/30/09	N-6 Elementary - Initial	\$11,460.90 (prorated S-3, C-A)
c.Carrie Molesky	.3 Reading	School 12	9/1/08 – 6/30/09	PreK-6, Reading – Perm	\$11,700.90 (prorated S-3, C-E)
d.Justin Birk	.4 Science	THS	9/1/08 – 6/30/09	Biology - Provisional	\$15,601.20 (prorated S-3, C-E)
e.Alice Fay	.4 Social Studies	THS	9/1/08 – 6/30/09	Social Studies 7-12 – Perm	\$15,093.00 (prorated S-1, C- G)
f.AM O’Brien-Montgomery	.4 Sociology	THS	9/1/08 – 6/30/09	Social Studies 7-12 – Perm	\$15,841.20 (prorated S-3, C-K)
g.Linda Seymour	.2 CEIP	THS	9/1/08 – 12/31/08	Health – Permanent	\$7,920.60 (prorated S-3, C-K)
h.Linda Seymour	.4 Health Services	THS	1/1/09 – 6/30/09	Health – Permanent	\$19,372.40 (prorated S-12, C-K)
i.Linda Seymour	.2 CEIP	THS	9/1/08 – 12/31/08	Health – Permanent	\$7,920.60 (prorated S-3, C-K)

NOTE: ITEM I WAS PULLED FROM THE AGENDA

j.Linda Seymour	.6 Health Services	THS	1/1/09 – 6/30/09	Health – Permanent	\$29,058.60 (prorated S-12, C-K)
k.Margaret Ginther	.4 TVI & .1 AIS	School 14	9/1/08 – 6/30/09	Spec Ed, Blind & Partially Sighted	\$22,810.50 (prorated S-9, C-E)

NOTE: ITEM K WAS PULLED FROM THE AGENDA

l. Patricia Burgess	Testing & Assessment Facilitator	9/1/08 – 6/30/09	N-6 – Permanent
			\$30,000.00 (Title I Grant)
m. Deborah LaMontagne	Adult Education	District 8/1/08 – 6/30/09	\$8,000.00

NOTE: ITEM M WAS PULLED FROM THE AGENDA

6. Appointments – Instructional – Regular Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECT DATES</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
a. Alicia Cariello (Step 9, Column B)	Spanish	DMS	9/1/08 – 6/30/09	Uncertified	\$45,201.00
b. Sergio Espinal (Step 2, Column E)	Spanish	DMS	9/1/08 – 6/30/09	Uncertified	\$38,266.00
c. Meredith Day-Sorensen (D. Hull sabbatical leave)	ESL	THS	9/1/08 – 1/30/09	ESOL – Permanent	\$37,532.00 (prorated S-1, C-E)

7. Appointments – Instructional – 2007-08 DMS ELA Restructuring (School Improvement & Choice Grant) - (\$24.95 per hour for each)

Kathleen Balint	8 hours maximum	Erin Degan	3 hours maximum
Cynthia Dybas	4 hours maximum	Sheryl Schoonmaker	6 hours maximum

8. Appointments – Instructional - 2008 Summer School Secondary Registration

Amanda Arze	7.25 additional hours	\$24.95 per hour
Linda McHenry	5.25 additional hours	\$24.95 per hour

9. Appointments – Instructional – 2008 Summer Work

Amy Rudat	Literary Coach	DMS	20 days @ per diem rate
Catherine Culkin Boice	School Counselor	THS	5 days @ per diem rate

10. Appointments – Instructional – 2008 Summer School Secondary Regents Proctoring & Grading (@\$24.95 per hour for each)

Laura Arnold	Mathematics	8 hours
Amanda Arze	Special Education	5.5 hours
Karen Bechdol	English	12 hours
Tara Evans	Special Education	5.5 hours
Linda Marschilok	Special Education	5.5 hours
Ronald Sousa	Special Education	5.5 hours
MaryGrace Tompkins	Mathematics	8 hours

11. Appointments – Instructional – 2008 Summer School 12 Leadership Team (S-12 Improvement Grant)

Aimee Todd 9 hours maximum @\$24.95 per hour

12. Appointments – Instructional – 2008 Summer Curriculum Writing (Grant funds: Title I, Title IIA, DMS School Improvement Funds, Title IID, Professional Development Funds, and Title III.)

Susan Clermont	S-14	15 hours @ \$24.95 per hour
Shannon Wilbur	DMS	15 hours @ \$24.95 per hour

13. Appointments – Instructional – 2008-09 Curriculum Leaders Professional Development Days (10 days each @\$150.00 per day)

Karen Bechdol	Donna Ehmann	Rhonda Hermance	Anthony Rieth
Nancy Smith	Anne Betters	Jon Getbehead	Lori McAllister
Stella Ritter	MaryGrace Tompkins	James Burger	Julianna Giacone
Janet Morandi	Nancy Serson		

14. Appointments – Instructional – 2008-09 Marching Band

THS Marching Band Director	Lori McAllister	\$4,238.00
Assistant Director	John Vatalaro	\$3,879.00
Drum Line Instructor	John Vatalaro	\$3,160.00
Choreographer	Lori McAllister	\$3,160.00
DMS Marching Band Director	John Vatalaro	\$ 624.00
THS Jazz Ensemble	Timothy Williams	\$1,534.00
DMS Jazz Ensemble	John Vatalaro	\$1,534.00

15. Appointments – Instructional – 2008-09 Fall Play

Director	Barbara Davis	\$1,482.00
Lighting / Electrical	Charles Mossey	\$ 494.00
Properties	Barbara Davis	\$ 370.50
Sound Effects / Audio	John Vatalaro	\$ 247.00
Box Office / House / PR	Jessica Murray	\$ 247.00

16. Appointments – Instructional – 2008-09 Athletics

Athletic Director	John Fitzpatrick	\$10,875.00
Athletic Trainer /		
First Aid-CPR-AED Instructor	Jason Jones	\$17,500.00
2 nd Quarter Weight Room Supervisor	Susan Doyle	\$ 2,172.00

Motion: Mr. Schofield
 Second: Mr. Mayo

Motion to remove the word “Assistant” before Athletic Director : Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

Note: the above resolution reflects this amendment

VOTE on resolution as amended: Carried: 8-0

17. Appointments – Instructional – 2008-09 Fall Sports

FOOTBALL

Head	John Burger	\$4,238.00
Assistant	Paul Bearup	\$3,341.00
	Bobby Burns	\$3,341.00
	Mark Galuski	\$3,341.00
	Gary Mongiardo	\$3,341.00
	George Rafferty	\$3,341.00
	Jeffrey Sitterly	\$3,341.00
Program Assistant	Michael Hurteau	\$2,622.00

CHEERLEADING

JV	Alyssa Casale	\$1,401.00
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CROSS-COUNTRY

Head	Robert Wallen	\$4,238.00
Modified	Duane Nichols	\$2,622.00

DRILL TEAM

Head	Shannon Wilbur	\$1,625.00
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GOLF

Head	Roy Stiles	\$2,622.00
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BOYS SOCCER

Head	Michael Murnane	\$4,238.00
JV	Christopher Caputo	\$3,160.00

Modified	Lance Matter	\$2,622.00
Program Assistant	Justin Haviland	\$2,622.00
<u>GIRLS SOCCER</u>		
Head	Tara Anthony	\$4,238.00
JV	Dimas Rodriguez	\$3,160.00
Modified	Courtney West	\$2,622.00
<u>GIRLS TENNIS</u>		
Head	Rebecca Sparacin	\$2,801.00
<u>SWIMMING</u>		
Head	Amy Audino	\$4,238.00
<u>VOLLEYBALL</u>		
Head	Patricia Blacklock	\$4,238.00
JV	Lauren Guest	\$3,160.00
Modified	Susan Clermont	\$2,622.00

18. Appointments – Instructional 2008-09 THS Clubs

Art Club	Linda Connell	\$ 624.00
Career Pathways Club	Deborah LaMontagne	\$ 624.00
Challenger (newspaper)	Elizabeth Crobok	\$2,136.00
Dardanian (yearbook)	Jessica Murray / Robin Krumanocker	\$1,068.00 each
Drama Club	Lori McAllister / Barbara Davis-Dickman	\$ 312.00 each
French Club	Marion Greenberg	\$ 624.00
German Club	Eleanor Christie	\$ 624.00
Italian Club	Donna Ehmann	\$ 624.00
Jr/Sr Class Advisors	Cathleen Elia / Lisa Merritt / Amy Audino	\$2,999.00 each
Key Club	Thomas Sanzone	\$ 624.00
Masterminds	Roy Stiles	\$2,640.00
Music Club	Erin Mack	\$ 624.00
National Honor Society	Deborah LaMontagne	\$ 624.00
Performing Arts Club	Mark Calkins	\$ 624.00
S.A.D.D.	Thomas Sanzone	\$ 624.00
Ski Club	Colleen Syrett	\$ 624.00
Spanish Club	Emilia Sasso	\$ 624.00
Students Environmental Action	Michael Cassels / Justin Haviland	\$ 312.00 each
YAC Nutrition	Ani Mooney	\$ 624.00

19. Appointments – Instructional – 2008-09 DMS Clubs

Games Club	Daniel Farley	\$ 624.00
GIVE	Sherry Fleming / Jeanne Berard	(no stipend)
Math Club	Nancy Smith	\$ 624.00
Ski Club	Ani Mooney	\$ 624.00
Student Newspaper	William Leight	\$ 624.00
Yearbook Club	Nancy Hansen	\$1,069.00
YAC Nutrition	Sherry Fleming	\$ 624.00

20. Appointments – Instructional 2007-08 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)
 John Hillis
TEACHING ASSISTANT (\$12.00 per hour)
 Shannon Slattery

21. Appointments – Instructional – 2008-09 Substitutes

TEACHERS CERTIFIED (\$110.00 per day)
 Roland Blanchet ElemEd / SS / Reading
 Grant Campbell Social Studies

Claire Davis	Social Studies
<u>TEACHERS UNCERTIFIED (\$105.00 per day)</u>	
Michael Baker	Social Worker
Dian Caird	Early Childhood
Rosemary Fagan	Business
Dorothy Hasslinger	ElemEd / Psychology
Jens Lobb	Political Science
Arthur Pelton	ElemEd / Business
Patricia Real-Cohen	Elementary Education
David Walker	Political Science
<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
Lonnie Avery	Physical Education
Susan Barnes	Elementary Education
Charles Campbell	Special Education
Schlane Canaday	Social Studies
Lauren Cannon	Childhood Education
Ryan Carrk	Elementary Education
Jennifer Cramer	Childhood Education
Elizabeth Cronin	Elementary Education
Megan Crupi	Childhood Education
Antonia Dauer	Science / Special Education
Lawrence DePaulo	Adult Education Literacy
Marc Deppe	ChildEd / SpecEd Disabilities
Arthur Doring	Physical Education
Loret Dwyer	ChildEd / Literacy
Robin Evers	Elementary Education
Holly Garcia	ElemEd / SpecEd
Ruth Getbehead	ElemEd / English
Nancy Greco	Childhood Education
Catherine Greygadis	Elementary Education
Nicole Gross	Early Childhood Education
Norah Haddad	Childhood Education
Frances Hyde	Elementary Education
Evelyn King	Social Studies
Helen Krause	ElemEd / Math / Science
Cheryl Kresky	Social Studies
Elizabeth Krizar	Social Studies
Catherine Lamica	ChildEd / SpecEd
Rachael Lawrence-Fisher	Music
Colleen McGuirk	Childhood Education
Jennifer Miles	Childhood Education
Aleecia Persaud	Early Childhood / SpecEd
Radharani Perumal	Special Education
Amanda Plog	Childhood Education
Stacey Prescott	PreK-6
Melissa Renna	Elementary Education
Lynese Sheares	PreK-6
Zenia Skalij	ChildEd / SpecEd
Richard Sleeper	Technology
Dena Tatem	PreK-6
Kristen Weyl	Childhood Education
Joyce Williams	Business
Barbara Wood	Elementary Education
Susan Wronowski	Elementary Education
Julie Yund	Mathematics
Christine Zacher	Reading / Health / English
<u>TEACHERS UNCERTIFIED (\$90.00 per day)</u>	
Joni Boland	Health Care Marketing
William Brooks	Electrical Engineering

Diana Chen	Biological Engineering
Allison Collins-Schroeder	English
Steven Constable	Sociology / Psychology
Samayra Crooke	Agronomy Engineer
Brad DiPietro	English / Political Science
Michelle Durham	Human Services
Lester Feldman	History
Ashli Fragomeni	History
Sarita Gould	Spanish
Michael Habiby	Psychology
Heather Hochberg	English Literature
Manisha Korde	Math / Science
Robert Mazzaferro	Public Administration
VickyAnn Morrison	English
Amanda Myslinski	Childhood Education
Iris PonceDeLeon	Social Welfare
Natalie Russo	Childhood Education
Jody Speir	Physical Education
Monica Staats	Adolescent Education / English
Taslina Sultana	Sociology

TEACHING ASSISTANTS (\$12.00 per hour)

Tammy Anderson	Allison Collins-Schroeder	Heather Hochberg
Susanna Ashline	Joan Decker	Manisha Korde
Joanna Bayer	Michele French	Tia Pelton
Schlane Canaday	Janine Groff	Monica Staats

HOME TUTORS (\$24.95 per hour)

Lois Batsios	William Donofrio	Rosetta Masi
Norris Benbow	Lester Feldman	Danielle Montagna
Barbara Bennett	Donna Forster	Natalia Multanas
Isaiah Bennett	Alison Greene	James Sager
Kristine Bennett	Catherine Geygadis	Mary Scholer
Ruth Cox	Victoria Kelly	Lynese Sheares
Mary Cremins	Helen Krause	Cathy Snopkowski
Nancy Deans	Margaret LeRoux	Daniel Sullivan
Lawrence DePaulo	Victoria Loatman	Louisa Testa
Kathleen DiMura	David Lublang	

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

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by P. Hopke)

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: 8-0

1. Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
a. Carol Hunt	Typist	School 12	10/3/08	retirement

2. Appointments – Management/Confidential

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
John Mattox	Treasurer	District	8/25/08	\$65,000.00

3. Appointments – Non-Instructional – Other

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
Maureen Hernick	Tax Collector	Business Office	8/1/08 – 6/30/09	additional duties

4. Appointments – Non-Instructional - 2008-09 Substitutes

CLERK/TYPIST (\$11.00 per hour)

Tammy Anderson	Diane Harley
Christina Forbes	Stacey Sadowski

MONITOR / TEACHER AIDE (\$10.00 per hour)

Tammy Anderson	Michele French	Lynwood Nelson
Susanna Ashline	Paul Gordon	Linda Parker
Shirley Betit	Genevieve Lockrow	Stacey Sadowski
Vanessa Burton-Miller	Scott Mannarino	Hugh Samiof

Aldolphus Canty

MAINTENANCE HELPER (\$11.00 per hour)

Kevin Austin	Allen Howard	Christopher Mero
Tina Bussing	Michael C. Kelly	Paul Pondillo
Dawn Costello	Steven Martin	Hugh Samiof
Victor Hicks	Adam Maynard	Francis Thompson
David Holmstedt	Michael Maynard	Tonjua Welch

SCHOOL NURSE (\$14.00 per hour)

Rebecca Burch	Bonnie Furlong	Linda Delaney
Maureen Slattery		

5. Volunteer

Marcus Uhman - School 16

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 four (104) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

111011 187350 655405 987908 989394

Reevaluation Transfer Student

111014	271457	512940	994323	994652	994654	994665
994673	994695	994797	994801	994830	994831	994871

Program Review

089413	209317	327115	555408	938449	990504	994117
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Annual Review

001622	022068	111000	125341	134200	247049	317704
364437	500988	512940	642920	681541	774155	775676
830770	880468	906511	906660	955580	986660	987316
987450	987681	988392	988596	988745	988801	989242
989342	989374	989847	990306	990338	990484	990974
991080	991124	991186	991419	991447	991475	991688
991837	991882	992088	992241	992276	992526	992547
992575	993131	993253	993462	993530	993557	993575
993627	993669	993717	993739	993759	993768	994026
994048	994073	994117	994118	994301	994323	99432
994606	994625	994652	994654	994665	994673	994695
994836						

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 forty-four (44) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556281	556313	556341	556353	556354
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Program Review

556358	556362	994498
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Early Intervention Transition

555989	556034	556076	556215	556216	556219	556222
556237	556245	556251	556252	556253	556279	556310
556338	556355	556362	994341	994359	994366	994367
994378	994399	994459	994470	994471	994477	994479
994480						

Annual Review

556222	556227	556252	994360	994375	994455	994497
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FURTHER RESOLVED, that these placements be approved.

3. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the student with the registration number 4391 to receive the New York State External High School Diploma from the Troy School District, effective August 7, 2008.

4. Professional Development for Curriculum Leaders (Correction from the July 2, 2008 agenda)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Beltrone Living Center for a change in the total amount charged. Said amount shall be increased by \$134.83 for a total amount of \$433.96. (At the July 2, 2008 meeting, Beltrone was approved for \$299.13).

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

5. Professional Services Agreements

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

- a. Rochelle Soloway "Literacy Coaching Consulting Services" (Addendum V)
\$800.00 per diem up to 60 days for the period July 1, 2008-June 30, 2009 (paid through Title I)
- b. Rensselaer County "Community Prevention Specialist" (Addendum VI)
\$35,500.00 services to be provided to Schools 2 and 14 plus booster sections for grade 7
- c. Rensselaer County "Substance Abuse Prevention Specialist" (Addendum VII)
\$35,500.00 services to the elementary schools for the 2008-09 school year
- d. Rensselaer County "Student Assistance Specialist" (Addendum VIII)
\$35,500.00 services to Troy High School for the 2008-09 school year

(NOTE: items b-d will be funded through Title IV and Extended School Day Grants)

Motion: Mr. Schofield
Second: Mr. Pollack

Discussion: **Mrs. Scully** inquired if these were new programs and Ms. Slezak mentioned that these programs have been in the district for quite a few years. Mr. Cohen mentioned that the high school program has been in place for about 12 years, if not longer. **Mrs. Wager-Rounds** inquired if any of these programs were in the middle school and Ms. Slezak mentioned that she has approached the county about the possibility of this but it does not appear for this year. **Mr. Pollack** felt that the middle school was needier than the elementary schools. **Mrs. Adams** would like to receive a report on these grants and how they are being utilized. **Mrs. Scully** hoped that next year we don't just roll over and that we do more for the middle school. **Mrs. Adams** felt that we should explore grant opportunities that are out there for the middle school.

VOTE : Carried: 8-0

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

Items 1 through 5 were through a consent agenda, with the exception of item 3 being pulled.

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. Club Accounts (Addendum II)

2. Donation – Proctors Theatre

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation from Proctors Theatre in the amount of \$2,278.33.

3. Bid Award – Jeep Wrangler (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for a 2008 or Newer Jeep Wrangler opened on July 23, 2008 to:

Fucillo Chrysler/Jeep/Dodge
4589 State Highway 30
Amsterdam, NY 12010

For a total bid award of \$24,385.00

NOTE: ITEM 3 WAS PULLED FROM THE AGENDA

4. Bid Award – Johnson Controls – Direct Digital Controls (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Johnson Controls – Direct Digital Controls, opened on July 24, 2008 to:

Energy Management Technologies, LLC, dba/EMTECH
5 Hemlock Street
Latham, NY 12110

For a total award of \$82,930.50

5. Contract Extension – Chartwell’s School Dining Services

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve extension of the 2008-09 contract for school food management to Chartwell’s School Dining Services.

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

PART II

XI. DISCUSSION OF FUTURE MEETINGS

August 6, 2008 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

Education Committee Meeting
Doyle Middle School Media Center
Immediately Following the Board of Education Meeting

- August 13, 2008 Facilities Committee Meeting
Doyle Middle School Media Center
7:00 p.m.
- August 20, 2008 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
- Finance Committee Meeting
Doyle Middle School Media Center
Immediately Following the Board Meeting
- August 27, 2008 Policy & Planning Committee
Doyle Middle School Media Center
7:00 p.m.

Mrs. Scully addressed the concern of Dr. Browne regarding the recently appointed Assistant Superintendent and stated that it was not the intention of the Board to hide the salary being paid and that the Board was trying to move forward.

XII. MOTION TO ADJOURN

At approximately 7:50 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

THE FOLLOWING ITEM WAS PASSED AT THE JULY 21, 2008 BOARD MEETING:

1. Dr. Nichelle L. Rivers – Assistant Superintendent for Curriculum and Instruction

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby appoints Dr. Nichelle L. Rivers to the position of Assistant Superintendent for Curriculum and Instruction, effective August 25, 2008. The terms and conditions of employment are to be approved by the Board and accepted by Dr. Rivers.