

MINUTES

Date of Meeting : March 19, 2008
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Doyle Middle School

I. MEETING CALLED TO ORDER

At approximately 6:03 p.m., Mr. Mayo, Vice President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams (arrived approx 6:06 pm)
Mrs. Clinton (arrived approx 6:05 pm)
Mrs. Harvin (arrived approx 6:45 pm)
Mr. Mayo
Ms. O'Grady
Mr. Pollack
Mr. Schofield (arrived approx 6:45 pm)
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

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

III. EXECUTIVE SESSION

At approximately 6:04 p.m., Mr. Mayo made a motion for an Executive Session for personnel matters and TTA negotiations. This was seconded by Mrs. Scully and the vote carried: 5-0. Attorneys McCarthy and Honeywell 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 into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Atiba-Weza introduced Mitzi Lawrence. He also mentioned that Mrs. Lawrence recently was named by CASDA the School Media Specialist of the year. She urged the Board of Education to bring back librarians into the elementary schools and went how to explain how important they are in the early years. She also announced that she will be retiring at the end of this school year.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Budget Committee (Mrs. Scully)

Mrs. Scully gave a report on the budget meeting.

2. Education Committee (Ms. Clinton/Ms. O'Grady)

Mrs. Clinton gave a report on the education meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Renee Williams – DMS Parent

She spoke to the Board about problems she was having at the middle school with her son.

L. Anne Browne – Taxpayer

She mentioned that the handicap door has not been open the last three times she's come to a meeting.

VIII. BOARD OF EDUCATION MINUTES

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

- a. Education Committee meeting held on February 6, 2008
- b. Special Board of Education meeting held on February 13, 2008
- c. Board of Education meeting held on March 5, 2008

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by M. Capobianco)

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

Items 1 through 6 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 9-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
Ashlee Wood	Kindergarten Teacher	School 14	3/14/08 – 6/30/08	w/o pay

2. Appointments – Instructional – 2007-08 Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>ASSIGNMENT</u>	<u>TEACHER</u>	<u>SUBJECT</u>
Katie Fiske	College of St. Rose	DMS	Celine Boule	Science
Krystina Goussis	Russell Sage College	DMS	Maria Goodwill	Art

3. Appointments – Instructional - Integrated Mathematics Final Examination (Grant 611)

Michele Straight \$24.95 per hour not to exceed 7 hours

4. Appointments – Instructional – 2007-08 Extended School Day, 2-3 days/week for 1.5 hours/day @ \$30.00/hour (Extended School Day)

<u>SCHOOL</u>	<u>TEACHER</u>
School 14	Maureen Butler (Substitute only)
School 16	Wayne Brott Lynn Mayack Cheryl Silverman

5. Appointments – Instructional – MTIP Presenter ‘Mean Girls-Relational Aggression’ (MTIP Grant)

Laura Stukenborg \$24.95 per hour not to exceed 5 hours

6. Appointments – Instructional – 2007-08 Substitutes

TEACHER CERTIFIED (\$100.00)
Ann Waldron Mathematics
Julie Yund Mathematics

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

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:

1. Appointments – Non-Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Shaunte Strickland	PT School Monitor	School 2	3/20/08 – 6/30/08	\$17.25 per hour (max of 17.5 hours/week)

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 9-0

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

EDUCATIONAL SUPPORT PERSONNEL (\$10.00/hour)
Aldolphus Canty

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

C. Superintendent’s Recommendations – PROGRAMS (reviewed by M. Capobianco)

1. Conference Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following conference attendance:

- a. Mary Capobianco and Amy Rudat “Reading Coaches: Ideas and Strategies for Success”
May 2, 2008 Cost: \$175.00 per person Williamstown, MA

- b. Mary Capobianco "Dibels"
July 8 and 9 Cost: \$500.00 Williamstown, MA

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

2. Workshop Presenter)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of \$225.00 to Nancy Zumpano for a workshop titled "Using the Smartboard in the High School Math Classroom" to be held on March 28, 2008 at Troy High School. (Budget A2070.4)

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

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

1. Change Orders (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following change orders:

- a. Titan Roofing Inc. Change Order 02-(18) Amount of
\$10,075.00 Total \$351,132.14
to supply all labor material and equipment to install new roof drains at
School #18
- b. Titan Roofing Inc. Change Order 02-(12) Credit of \$5,030.00
Total \$715,777.00
for unused allowance

Motion: Mr. Schofield
Second: Mr. Pollack
VOTE : Carried: 9-0

PART II

IX. BOARD OF EDUCATION DISCUSSION ITEMS

1. Voting Machines

The Board of Education decided to lease the voting machines this year instead of using the old level machines from the County.

2. Polling Sites – Schools 1, 2, 18

The Board of Education decided to move the School 1 voters to the School 2 polling site. They also decided to leave Brunswick registration separate from the Troy voters at School 18.

X. DISCUSSION OF FUTURE MEETINGS

March 19, 2008 Board of Education Workshop Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

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

March 26, 2008 Policy & Planning Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

Budget Workshop
Doyle Middle School Media Center
Following the Policy Meeting

April 2, 2008 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

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

April 22, 2008 Special Board of Education Meeting to Vote on BOCES Budget
Doyle Middle School Media Center
7:00 p.m.

April 23, 2008 Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

Finance Committee Meeting
Doyle Middle School Media Center
Following the Policy meeting

April 30, 2008 Candidate Petitions Due
5:00 p.m.

XI. MOTION TO ADJOURN

At approximately 8:20 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board