

MINUTES

Date of Meeting : October 15, 2008
Location of Meeting : School 2
Time of Meeting : 7:00 p.m.
Type of Meeting : Board of Education

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

Mrs. Adams (arrived approx 6:10 pm)
Mrs. Clinton
Mrs. Harvin (arrived approx 7:15 pm)
Mr. Mayo
Mr. Pollack
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Mr. Schofield (Business)

Also Present

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

III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Mayo made a motion to enter into Executive Session for the purpose of a personnel/contractual matter. This was seconded by Mrs. Scully and the vote carried: 5-0.

Mrs. Adams left the meeting at approximately 7:00 p.m.

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 next week is School Board Recognition Week and commended the board members for their time and service to the district. He also mentioned that he and some of the board members will be attending NYSSBA's annual convention in New York City.

2. Non-Instructional Transfers

<u>TRANSFER</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>
Giovona Driscoll	Sr. Account Clerk	Business Office	THS Bookloan	11/17/08

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Education Committee (Mrs. Clinton/Mrs. Scully)

Mrs. Scully and Mrs. Clinton gave a report on the education meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Anne Browne – Taxpayer

She seconded what Mr. Atiba-Weza said about the Board Members. She also complimented Ms. Martin on the handicap access notices to the building. She mentioned that she recently received documents through FOIL and that some of the documents do not contain a date stamp as to when they were received. She also felt that the Clerk should be doing notices of the meetings for the Gifted and Talented Task Force.

Mr. Atiba-Weza asked Mr. Carmello to speak about the Troy/Lansingburgh athletic competition.

VIII. BOARD OF EDUCATION MINUTES

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

- a. Board of Education Meeting held on September 17, 2008
- b. Policy and Planning Meeting held on September 24, 2008

Motion: Mr. Mayo
Second: Mrs. Rounds
VOTE : Carried: 5-0

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by Dr. Rivers)

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

Items 1 through 16 were through a consent agenda.

Motion: Mr. Mayo
 Second: Mr. Pollack
 VOTE : Carried: 5-0

1. Instructional – Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>	<u>REASON</u>
Rochelle Shapiro	Speech Therapist	School 12	10/31/08	retirement
Meghan VanAken	Swimming Asst Coach		10/9/08	Resignation

2. Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
Rebecca O’Shea	Grade 5	CHS	10/15/08 – 1/2/09	w/o pay
Sabrina Barry	Teaching Assistant	DMS	10/16/08 - 6/30/09	w/o pay

3. Appointments – Instructional - Tenure

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>	<u>CERTIFICATION</u>
Courtney Goodman	Elementary	School 14	10/24/08	PreK- 6, Permanent

4. Appointments – Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>
a.Kathleen Dayton \$24.95 per hour	PT Reading	OLV	10/16/08 – 6/30/09	N-6, Perm
b.Elizabeth Ferro \$24.95 per hour	PT Reading	Sacred Heart	10/16/08 – 6/30/09	PreK-6, Perm
c.Crystal Roberts \$24.95 per hour	PT Reading	Sacred Heart	10/16/08 – 6/30/09	PreK-6, Perm

5. Appointments – Instructional - Regular Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Sabrina Barry (Step 1, Col C)	English AIS (Replace B.Wilson LOA)	DMS	10/16/08 – 6/30/09 (prorated)	ELA 7-12, Initial	\$37,132.00

6. Appointments – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>
Shannon Haegle	Grade 5	CHS	10/16/08 – 12/23/08	Childhood Ed,

\$37,532.00 (Step 1, Col E)

(Replace R.O'Shea LOA)

Initial (prorated)

7. Appointments – Instructional 2008-09 Field Discipline Leaders (plus 6 days release time each to be determined by Building Principal)

<u>SCHOOL</u>		<u>FIELD</u>	<u>STIPEND</u>
12	Janice DeFazio	Mathematics	\$750.00
12	Mary Helmer	Science	\$750.00

8. Appointments – Instructional – 2008-09 Winter Sports

<u>BASKETBALL BOYS</u>	Head Coach	Jeffrey Sitterly	\$4,238.00
	JV	David Martin	\$3,341.00
	Freshman	James Mahoney	\$3,341.00
	Modified	Gary Mongiardo	\$2,622.00
	Program Assistant	Darwin Carr	\$2,622.00
<u>BASKETBALL GIRLS</u>	Head Coach	Paul Bearup	\$4,238.00
	JV	Ashley Fragomeni	\$3,341.00
	Modified	Danielle White	\$2,622.00
	Program Assistant	Rocco Fragomeni	\$2,622.00
	<u>INDOOR TRACK BOYS</u>	Head Coach	Robert Wallen
Assistant Coach		Michael Murnane	\$3,160.00
<u>INDOOR TRACK GIRLS</u>		Head Coach	Duane Nichols
	Assistant Coach	Courtney West	\$3,160.00
<u>SWIMMING</u>	Modified Coach	Amy Audino	\$4,238.00
<u>BOWLING</u>	Head Coach	Donald Poutre	\$2,622.00
<u>CHEERLEADING</u>	JV	Katelyn Waters	\$1,401.00
	Modified	Jamie Waters	\$1,078.00
	<u>DRILL TEAM</u>	Head Coach	Shannon Wilbur

9. Appointments – Instructional - 2008-09 Mentors

<u>MENTOR</u>	<u>MENTEE</u>	<u>ASSIGNMENT</u>	<u>POSITION</u>	<u>STIPEND</u>
Mark Calkins	MaryLynn Webster	Schools 2/18	Music	\$1,250.00
Hannah Christopher	NancyJean Greco	School 14	Reading	\$1,250.00
Susan Clermont	Brian Benner	CHS	Physical Education	\$1,250.00
Janice DeFazio	Karen Roche	School 12	Reading	\$1,250.00
Jennifer DeMarco	Katie Neville	DMS	Mathematics	\$1,250.00
Marion Greenberg	Dimas Rodriguez	THS	Spanish	\$1,250.00
David Kennedy	Kiante Jones	DMS	Social Studies	\$1,250.00
Lori McAllister	Robert Bennett	CHS/School 12	Music	\$1,250.00
Charlie Riccio	Catherine Culkin-Boice	THS	School Guidance	\$1,250.00
Anthony Reith	Caitlin Ziobrowski	THS	Social Studies	\$1,250.00
Deborah St. Onge	Samantha Eissing	School 2	Special Education	\$1,250.00
Cynthia Sargent	John Hillis	THS	Special Education	\$1,250.00
Patricia Schwartz	Christina Manning	School 12	Kindergarten	\$1,250.00

Jean Shaver	Eileen Catlin	School 18	Grade 2	\$1,250.00
Treva Shaer	Lauren Cannon	School 16	Grade 2	\$1,250.00
Nancy Smith	Christopher Caputo	DMS	Mathematics	\$1,250.00
Richard Steinbach	Michael Hurteau	THS	Physical Education	\$1,250.00
Julie Yund	Jennifer Burke	DMS	Mathematics	\$1,250.00

10. Appointments – Instructional – 2008-09 THS Sponsor A Scholar Tutors (1 hour/day @1 day/week)

TEACHERS @\$30.00/hour

Joanne Boyd
Stacy Fisher
Jon Getbehead

TEACHING ASSISTANTS @\$22.00/hour

Robin Krumanocker

11. Appointments – Instructional – 2008-09 Elementary Extended School Day (1.5 hours/day @2-3 days/week)

<u>SCHOOL</u>	<u>TEACHERS</u> (\$30.00 per hour)	<u>TEACHING ASSISTANTS</u> (\$22.00/hour)	<u>SUB-TEACHER</u> (\$30.00/hour)
2	Margaret Dezee Lois McDonald Janet Morandi	Cathy Richers Jane Wells Tenika Wilcox	Lois Batsios
12	Janice DeFazio Maureen Flemming Jennifer Kristel Carolyn Krutka	Patricia Monahan Elizabeth O'Connor Stella Ritter Ronald West	Ann Apicella Felicia Coli
14	Carrie Beebe Hannah Christopher Nancy Greco	Kelly Phelan Sarah Rooney William Wendelken	Deborah Flexer Tammie Lockrow Laurie Petteys
16	Gary Bloomindgale Wayne Brott Susan Delaney Katherine Giacchetta Amy Howie Tricia Koberger	Stacy Lansley Colleen McGuirk Gail Nizinkirch MaryAnn Schiermeyer Cheryl Silverman Amye Speirs	Dawn Bulmer Therese Goyette Fran Hyde
18	Susan Brady Dana Cadman Eileen Hickey Tracy McGeary	Mary Ryan	Susan Parrow Samantha Sleasman Genevieve Stinson Susan Stewart
CHS	Susan Himes Karen Lasky	Margaret Mulligan Joanne Valenti	Nancy Galarneau
<u>ALL Schools</u>	<u>Substitute AED Trained Personnel</u> (@\$24.95 per hour)		
	Fran Hyde	Marie Miklic	

12. Appointments – Instructional – 2008-09 DMS Extended School Day (1.5 hours/day @2-3 days/week)

TEACHERS (\$30.00 per hour)

Karen Altman
Cynthia Dybas
Michael Neumann

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 4 were through a Consent Agenda.

Motion: Mr. Mayo
 Second: Mrs. Rounds
 VOTE : Carried: 5-0

1. Appointments – Non-Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Angel Acevedo	PT Clerk	Technology Office	10/16/08-6/30/09	\$12.36/hour max 15 hours/week
b. Robert Harrison	PT Monitor	School 12	10/16/08 – 6/30/09	\$17.77/hour max 15 hours/week

2. Appointments – Instructional – 2008-09 Extended School Day (1.5 hours/day @2-3 days/week)

<u>SCHOOL</u>	<u>SCHOOL MONITOR (per hourly rate)</u>	<u>SCHOOL NURSE (per hourly rate)</u>
2	Derrick Mauzon	Karen Blanchfield
12	Patricia Brennan	Jean Gunther
	Scott Sankey	
14	Pamela Alicea	
16	Gary Bobb	Judith Paul
18	Lucia Valenti	Kathryn Johnas
CHS	Mary Bateman	Marsha Briggs

3. Appointments – Non-Instructional - 2008-09 Volunteers

Gail Willner-Giwerc	School 2	K-2 classroom
Varahalakuhmi Subramanian	School 14	classroom assistance
Pamela Cooper	School 16	PTA treasurer, library work
Marley Cote	School 16	Emma Willard mentor/tutor
Ashley Edwards	School 16	Emma Willard mentor/tutor
Sarah Hankin	School 16	Emma Willard mentor/tutor
Margaret Kelsey	School 16	Emma Willard mentor/tutor
Sarah Klem	School 16	Emma Willard mentor/tutor
Becky Moses	School 16	Crossing Guard, volunteer
Katrina Myers	School 16	PTA, school functions
Julie Pucci	School 16	PTA, school functions
Yvonne Baker	CHS	school banking

4. Upon the recommendation of the Superintendent, the following are approved to work as substitutes in the District for the 2008-09 school year.

MONITOR / TEACHER AIDE (\$10.00 per hour)

Dawn Costello David Trudell

Motion: Mr. Mayo
Second: Mr. Pollack
VOTE : Carried: 5-0

C. Superintendent's Recommendations – PROGRAMS (reviewed by Dr. Rivers)

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Mayo
Second: Mrs. Rounds
VOTE : Carried: 5-0

1. Conference Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following individuals to attend the conference listed:

- a. Patti Bayly, Maitri Blednick and Maxine Brisport National Association for School Psychologists Conference held in Boston, Mass from February 24-28, 2009
Cost is \$199 per person (budget code F09C2250.46

2. Agreement with The Arts Center (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with The Arts Center from September 8, 2008 through June 24, 2009 for the sum of \$34,350.00.

3. Agreement with the YMCA (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the YMCA from July 1, 2008 through June 30, 2009 for the sum of \$37,161 for the summer and \$113,250 for the school year for the 21st Century Program.

4. Guidance Consultant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Harry Peterson as a Guidance Consultant from September 2, 2008 through June 30, 2009 for an amount not to exceed \$30,000.00.

Motion: Mr. Mayo

Second: Mrs. Rounds
VOTE : Carried: 5-0

D. FINANCE/BUSINESS

1. Internal Controls Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contractual agreement with the Rensselaer City School District for the services of an Internal Controls Officer for fifteen (15) days annually at \$650.00 per day for a total of \$9,750.00.

Motion: Mr. Mayo
Second: Mrs. Rounds
VOTE : Carried: 5-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

October 15, 2008 Board of Education Meeting
School No. 2
6 or 6:30 p.m. (Executive Session if needed)
7:00 p.m. Public Meeting

Finance Committee Meeting
School No. 2
Following the Board Meeting

October 21, 2008 Facilities Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

October 22, 2008 Policy & Planning Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

November 5, 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
Following the Board Meeting

XI. MOTION TO ADJOURN

At approximately 7:33 p.m., Mr. Mayo made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 5-0-.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board