

The Enlarged City School District of Troy, New York
Board of Education

Meeting Minutes

Date of Meeting: August 19, 2009
Location of Meeting: Doyle Middle School
Time of Meeting: 6:00 pm – Executive Session
7:00 pm – Public Session

I. MEETING CALLED TO ORDER

At 6:00 pm, Mr. Mayo, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Wager-Rounds, Vice President
Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Also Present: Mr. Atiba-Weza, Superintendent
Dr. Rivers, Assistant Superintendent
Mr. Hopke, Director of Management Services
Mrs. O'Neill, School Business Administrator
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:00 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of a contractual matter. This was seconded by Mr. Schofield and the vote carried: 9 – 0. Mr. McCarthy, Dr. Rivers, Mr. Hopke, and Mrs. O'Neill were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 pm, Mr. Mayo made a motion to enter into Public Session. This was seconded by Mr. Schofield and the vote carried: 9 – 0

V. SUPERINTENDENT REPORTS

1. Recall of Employees (10)
2. Italian Club Travel to Italy
3. Status of Football Coaches
4. Update to Instrument Rental Policy
5. Curriculum Leader Position – Staff Matters Unclassified Item #3a - Pulled from Agenda
6. Obsolete Computers/Printers
7. Substitute Pay Rate Increase (\$100 to \$110)
8. PILOT Tax Reductions
9. NYSSBA BOE Delegate – Carol Harvin

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

1. Mrs. Adams stated that she would like to respond to the comments made at the 8-5-09 meeting regarding the hiring of Mary Beth Bruno for the position of Clerk of the Board (see statement below).

"I missed the last meeting because I was on vacation in Maryland, a trip that had been planned for many months. There was a resolution on the math coordinator that was pulled to be brought back at tonight's meeting and I wanted to see what the discussion and concerns were before I voted, so I reviewed the meeting on tape. Because of seeing the meeting, I asked the Board President if I could have a couple of minutes tonight to clarify some things that were brought up at last week's meeting in reference to the hiring of the Clerk of the Board, Mary Beth Bruno. The information I need to clarify is related to three terms that were used and I just want to be sure that the public, the staff, or the members of the Board of Education don't have any misconceptions. The three terms I'm referring to are:

- Nepotism, which is defined as "favoritism shown on the basis of family relationship".
- Conflict of Interest, and ethics are referred to in our board policies as the following, "avoid acting in circumstances where their personal interest conflicts with that of the public whose interest they have been elected to represent, and not using their positions for personal gain".
- Unethical, which can be defined as going against morality and the rules of professional conduct.

Let me clarify things. I did not recommend or hire Mary Beth Bruno as the Board Clerk. Even if I were present at the last meeting, I would have abstained for obvious reasons as I did when she was on the agenda last year as a substitute. Furthermore, I did not solicit her application. I did not contact Human Resources to alert them of her application or request she be interviewed. I did not bring her to the interview committee. I was not present in her interview and did not offer any recommendation relative to her as input into their decision. I bowed out of the final decision making discussions but did disclose our relationship to the committee after the post-interview discussions. I expect that to resolve the nepotism reference.

Related to a conflict of interest, I have no personal gain in Mary Beth being the Clerk of the Board as I have no greater benefit than the other eight Board members. Her position as Clerk does not influence my decision making as a member of this Board. I did not use my position to influence this appointment as I did not participate in the process or decision to hire her. I did not participate in salary, contractual negotiations or anything related to terms of employment and will not in the future. I learned of her salary when I reviewed my board packet about midnight on the Friday night it arrived. As far as her evaluation, I will not participate except to offer input to areas that I feel are in need of improvement. There is no exchange of information between Board member and the Board Clerk that is confidential only to any particular Board member. To my knowledge in the many years I have been on this Board of Education, any and all information exchanged with our Clerk was free to be shared with any and all Board members. I hope this addresses any concerns of a conflict.

Related to this appointment being unethical, I don't find it in any way immoral, and the process by which it came to be, followed - if not exceeded - the rules of professional conduct. I have always conducted myself in an ethical manner on this Board and want to assure everyone there was nothing in this process that would suggest unethical conduct by any party involved.

Now that these terms have been clarified, I look forward to working with my fellow Board members and our Clerk to foster the success of our students and staff, and to get through the policy manual before my term expires. If there are any other concerns, I am happy to address them."

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

Items 1 through 10 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	Carried:	9 – 0
Second to Consent:	Mr. Schofield		
Motion to Carry:	Mr. Mayo	Carried:	9 – 0
Second to Carry:	Mr. Schofield		

1. Unclassified Employee – Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
a. David Scheiber	Music	100%	Schools 16/18	8/1/2009	resignation
b. Courtney Salton	Physical Ed.	100%	THS	8/4/09	resignation
c. Anna Quirones	Elem. Gr. 6	100%	School 12	8/5/09	resignation

2. Unclassified Employee – Recalls

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Deborah Friedman (Resign D. Scheiber)	Music	100%	School 16/18	9/1/09	Music Permanent	\$46,500 (S-6, Col E)
b. George Rafferty (Resign C. Salton)	Physical Ed & Recreation	100%	THS	9/1/09	Physical Ed, Permanent	\$47,000 (S-5, Col I)
c. Ebi Campbell	Teaching Assistant	100%	DMS - ISS Room	9/1/09	TA, Level 3	\$26,250 (Step 5)
d. Amanda Arze (611 Grant)	General Special Education	100%	District	9/1/09	Special Ed Permanent	\$47,000 (S-6, Col H)
e. Cara Maslowsky (611 Grant)	General Special Education	100%	District	9/1/09	Special Ed Permanent	\$46,500 (S-6, Col E)
f. Elizabeth Pollack (611 Grant)	General Special Education	100%	District	9/1/09	Special Ed Permanent	\$54,500 (S-11, Col K)
g. Sabrina Barry (611 Grant)	Teaching Assistant	100%	Carroll Hill	9/1/09	Childhood Ed Initial	\$25,125 (Step 3)
h. Joan Windsor (611 Grant)	Teaching Assistant	100%	School 2	9/1/09	Elementary N-6	\$28,050 (Step 8)
i. Susan Stewart (611 Grant)	Teaching Assistant	100%	School 2	9/1/09	TA, Level 1	\$25,125 (Step 3)
j. Christine Cooney (611 Grant)	Teaching Assistant	100%	School 2	9/1/09	TA, Level 1	\$25,125 (Step 3)

3. Unclassified Employee – Probationary Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>% Service</u>	<u>Assignment</u>	<u>Prob.Appt. Start Date</u>	<u>Prob.Appt. End Date</u>	<u>Certification Status</u>	<u>Salary</u>
Q. Young	School Counseling/ & Guidance	100%	CHS	9-1-09	8-31-12	School Counselor Provisional	\$44,000 (S-3, Col E)
H. Gelatt	School Counseling/ & Guidance	100%	School 16	9-1-09	8-31-12	School Counselor Provisional	\$42,500 (S-1, Col E)
J. Gargano	Foreign Language	100%	THS Spanish	9-1-09	8-31-12	Spanish 7 – 12 Pending	\$46,500 (S-6, Col E)

4. Unclassified Employee – Temporary Appointments (Amended)

<u>Name</u>	<u>Position</u>	<u>% Service</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Certification Status</u>	<u>Salary</u>
Dimas Rodriguez	District Interpreter	As Needed	District	8-1-09 to 6-30-10	Not Certified	\$16.00/hour NTE \$12,000 per year

5. Unclassified Employee – 2009-2010 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Brianne Owyer	SUNY Albany	School Psychology	Maitri Blednick	Elementary
Jason Northrup	SUNY Albany	School Psychology	Maitri Blednick	Elementary
Kevin White	SUNY Albany	School Psychology	Maitri Blednick	Elementary
Bridget Shea	SUNY Albany	Special Education	Jeffrey Shanno	School 2
Jacquelyn Fleury	SUNY Albany	Special Education	Elizabeth O'Connor	School 12
Ashley Grande	College of St. Rose	School Counselor	Laura Stukenborg	School 12
Stephanie Macherone	College of St. Rose	School Counselor	Laura Stukenborg	School 12
Sharon Farkas	SUNY Albany	Special Education	Julie Safranko	School 14
Theresa Kelly	College of St. Rose	School Counselor	Lauren Yauchler	School 14
Michael DiCarlo	Sage College	Grade 4	Amy Howie	School 16
Mary Fitzgibbon	College of St. Rose	Grade 2	MaryAnn Schiarmeyer	School 16
Teresa Pallotolo	SUNY Albany	Special Education	Susan Delaney	School 16
Catherina Reginato	College of St. Rose	Kindergarten	Theresa Goyette	School 16
Jessica Yakel	College of St. Rose	Grade 4	Gail Nizinkirok	School 16
Jillian Eskenas	SUNY Albany	Special Education	Jean Shaver	School 18
Stephanie Miller	SUNY Albany	Special Education	Angela Sauter	Carroll Hill
Talia Adolf	Union College	Social Studies	Anthony Foster	THS
Justine Belleville	Sage College	School Counselor	Charles Riccio	THS
Joshua Borthwick	Union College	Social Studies	Kathleen Sacks	THS
Caitlin Callahan	Union College	Foreign Language	Marion Greenberg	THS
Nicole Case	Siena College	ELA	Sara Mitchell	THS
Shane Cassidy	College of St. Rose	Social Studies	Richard Steinbach	THS
Julie Deitz	Union College	Science	Michael Cassels	THS
Seth Falk	SUNY Albany	Science	Joseph DiBari	THS
Karen Forbes	SUNY Albany	Science	Rebecca Kaiser	THS
Brian Fraser	Siena College	Social Studies	Richard Steinbach	THS
Melissa Guiry	Union College	Science	Justin Haviland	THS
Jolene Heald	Union College	Science	Laura Tedesco	THS
Jabari Holder	Siena College	Business	John Burger	THS
Patricia Linden	Union College	Mathematics	Michele Szakmary	THS
Whitney Ogas	Union College	ELA	Daniel Hayes	THS
Rachel Ormsby	Union College	ELA	Joanne Boyd	THS
Jacqueline Radick	Sage Graduate School	ELA	Jeanine Wisniewski	THS
Eileen Scarton	Sage Graduate School	Social Studies	Joseph Vece	THS
Jeffrey Stubits	Sage College	ELA	Elizabeth Willson	THS

6. Unclassified Employee – 2009 Summer Special Education Support Services

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Pamela Colozza	Speech Therapist	\$55.00/hour up to 10 hours/week for 6 weeks (correction to BOE Agenda 6-17-09, page 4)

7. Unclassified Employee – 2009 Summer Workshops

a. DMS Special Education Core Curriculum & Parallel/Stars Program
(\$29.00 per hour @ 6 hours for 1 day)

<u>NAME</u>	<u>POSITION</u>	<u>NAME</u>	<u>POSITION</u>
Karen Altman	Special Education/Science	Amy Khuzwayo	School Psychologist
Kellee Bonenfont	Special Education/ELA	Patricia Loughman	Special Education/Social St.
Candace Bousman	Special Education/Mathematics	Barbara Martens	Speech Pathologist

b. District Curriculum Mapping Training
(\$29.00 per hour @ 7 hours for 1 day)

Approve 32 employees to participate. Names are on attached sheet.

c. DMS Special Education Scheduling
(\$29.00 per hour up to 16 hours from 611 Grant)

<u>NAME</u>	<u>POSITION</u>
Ann Capobianco	School Counselor
Christine Potaczala	School Counselor

d. Wilson Level 1 Training
(\$29.00 per hour max 7 hours from 611 Grant)

<u>NAME</u>	<u>SCHOOL</u>
Christine McGurn	12
Michele Rose	12
Susan Tarlo	14
Rita Hotaling	16

e. Wilson Level 1 Training (8/24-8/26/09)
(\$29.00 per hour max 21 hours from 611 Grant)

<u>NAME</u>	<u>SCHOOL</u>
Rita Hotaling	16

8. Unclassified Employee – Adult & Continuing Education – Fall Semester

<u>NAME</u>	<u>CLASS</u>	<u>SALARY</u>
Cinde Apuzzo	Scrapbooking & Stamp Card Making	No Fee
Bell's Driving School	Driver Education	\$315.00 per student
Bell's Driving School	Defensive Driving	\$32.00 per student
Bell's Driving School	5-Hour Pre-Licensing Course	\$40.00 per student
Lawrence DePaulo	Spanish	\$30.00 per hour
Marion Greenberg	French	\$30.00 per hour
Jan Holik	Dance	\$360.00 per session
Linda Kostun	Chemistry	\$30.00 per hour
Deborah LaMontagne	Culinary Cooking - Soups	\$30.00 per hour
Leon Levy	Real Estate for First Time Home Buyer	\$45.00 (1) session
Ed Manny	Home & Safety Course	\$30.00 per hour
Carlos Medina	Karate for Adults	\$30.00 per hour
Gary Purcell	Computer Graphics	\$30.00 per hour

9. Unclassified Employee – 2009-2010 Fall Sport Appointments

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Mark Galuski	Football Assistant 5	\$3,906.00
James Canfield	Volunteer Football Assistant Coach	
Samuel Marro	Volunteer Football Assistant Coach	
Christine Danz	Girls Volleyball Head Coach	\$4,955.00
Kristy Pratt	Girls Volleyball JV Coach	\$3,895.00
Alyssa Casale	Cheerleading JV Coach	\$1,638.00
Katelyn Waters	Volunteer Cheerleading Coach	

10. Unclassified Employee – 2009-2010 Substitutes

ADMINISTRATORS (\$375.00 per day)
Brian Aylward SDA/SAS, Permanent
Frank Tedesco SDA/SAS, Permanent

TEACHERS CERTIFIED (\$110.00 per day)
Roland Blanchet Elem Ed/SS/Reading
Grant Campbell Social Studies
Claire Davis Social Studies

TEACHERS CERTIFIED (\$100.00 per day)
Emily Armstrong Visual Arts
Susan Barnes Nursery-6
Alissa Barnett Childhood Ed 1-6
Sabrina Barry ELA/Childhood Ed 1-6
Raman Brar Biology
Francis Buchanan Social Studies

Lauren Cannon Childhood Ed 1-6
Ryan Carrk PreK-6
Jessica Churan Nursery-6
Jennifer Cramer Childhood Ed 1-6
Elizabeth Cronin Nursery-6
Alissa DiCocco ELA
Charles Doyle Nursery-6/Reading/Social Studies
Loret Dwyer Literacy B-6
Jon Getbehead Biology/Chemistry/General Science
Ruth Getbehead ELA/Nursery-6
Nancy Greco Literacy/Childhood Ed
Catherine Gregaydis Nursery-6
Carrie Griffin Literacy B-6/Early Childhood B-2
Norah Haddad Childhood Ed 1-6
Shannon Haegels Childhood Ed 1-6
Jennie Heck Childhood Ed 1-6
Adam Hoffman Social Studies
Frances Hyde Nursery-6
James Kahler Nursery-6
Rebecca Kraft Music
Helen Krause Nursery-6/Mathematics/Social Studies
Kyle Matthews Students w/Disab/Childhood Ed 1-6
Coleen McGuirk Literacy B-6/Childhood Ed 1-6
Justin Miller Students w/Disab/Social Studies

TEACHERS UNCERTIFIED (\$90.00 per day)
Gretchyn Bedard Art History
Dean Bodnar Political Science
Joni Boland Healthcare Marketing
William Brooks Electrical Engineer
Mark Caplan English / Sociology
Diana Chen Biological Engineer
Rebecca Ciraulo English / Elementary Ed
Steven Constable Sociology / Psychology
Samayra Crooke Agronomy Engineer
Amar Dellou Art K-12
Michelle Durham Human Services

Lester Feldman History
Artavius Fisher Psychology
Ashli Fragomeni History
Raymond Francis Chemistry
Mirlinda Gecaj Physical Education
Pierre Ghorayeb Human Geography
Sarita Gould Spanish
Allison Griner Biology
Michael Habiby Psychology
Domenica Hallett History Education

TEACHERS UNCERTIFIED (\$105.00 per day)
Diane Caird Early Childhood
Patricia Real Cohen Elem Ed

Julie Mills Reading/Special Ed
Jennifer Murphy Physical Education
Meghan Murphy Childhood Ed 1-6 / SS
Melissa Murphy Childhood Ed 1-6
Amanda Myslinaki Childhood Ed 1-6
Zakia Nizam Reading/Childhood Ed 1-6

William Paulus Nursery-6
Valerie Peretin Physical Education
Aleecia Persaud Students w/Disab/Early Child B-2
Amanda Plog Early Childhood B-6
Stacey Prescott Students w/Disab 1-6
Cathy Richers Visual Arts
Ryan Roberts Social Studies
Victoria Rotondi Childhood Ed 1-6
Rosalee Ruediger-Hamelin Childhood Ed 1-6
Crystal SanFilippo Childhood Ed 1-6
Keli Santaniello Childhood Ed 1-6
Danielle Scaperotti Childhood Ed 1-6
Courtney Shepherd Visual Arts
Debra Signorelli PreK-6
Zenia Skali Students w/Disab/Childhood Ed 1-6
Michelle Sklon-LaVoy Childhood Ed 1-6
Monica Staats ELA
Rodney Stickles Students w/Disab/Childhood Ed 1-6
Ainsley Thomas Social Studies
Kristen Weyl Childhood Ed 1-6
Joyce Williams Business
Barbara Wood Nursery-6
Bridget Wood Social Studies
Julie Yund Mathematics

Gaynor Hartigan English / World History
Heather Hochberg English Literature
Eryn Hockler Childhood Ed 1-6
Loreen Kaiser Library Science
Manisha Korde Mathematics / Science
Anne Miller Psychology
VickyAnn Morrison English
Thomas O'Connor English
Robert Parker Political Science
Eileen Perrick Electrical Engineer
Griselda Pena Studio Art

Iris Ponce Deleon Social Welfare
Joshua Rucinski Environmental Science
Richard Sleeper Technology
Jody Speir Physical Education
Taslma Sultana Sociology
Nicole Thompson Therapeutic Studies
Bridget Wood Social Studies
Kyle Yager Education / Social Studies
Sheila Zotto Physical Education

HOME TUTOR (\$29.00 per hour)

Emily Armstrong	Visual Arts	Frances Hyde	Nursery-6
Sabrina Barry	ELA/Childhood Ed 1-6	Manisha Korde	Mathematics / Science
Lois Batsios	Teaching Assistant	Helen Krause	Nursery-6/Mathematics/Social Studies
Francis Buchanan	Social Studies	Kyle Matthews	Students w/Disab/Childhood Ed 1-6
William Brooks	Electrical Engineer	Julie Mills	Reading/Special Ed
Lauren Cannon	Childhood Ed 1-6	VickyAnn Morrison	English
Ryan Carrk	PreK-6	Jennifer Murphy	Physical Education
Steven Constable	Sociology / Psychology	Thomas O'Connor	English
Amar Deliou	Art K-12	Robert Parker	Political Science
Alissa DiCocco	ELA	William Paulus	Nursery-6
Michelle Durham	Human Services	Valerie Peretin	Physical Education
Lester Feldman	History	Stacey Prescott	Students w/Disab
Pierre Ghorayeb	Human Geography	Ryan Roberts	Social Studies
Sanita Gould	Spanish	Joshua Rucinski	Environmental Science
Nancy Greco	Childhood Ed	Rosalee Ruediger-Hamelin	Childhood Ed
Catherine Gregaydis	Nursery-6	Crystal SanFilippo	Childhood Ed 1-6
Carrie Griffin	Literacy B-6/Early Childhood B-2	Courtney Shepherd	Visual Arts
Michael Habiby	Psychology	Debra Signorelli	PreK-6
Shannon Haegle	Childhood Ed 1-6	Zenia Skali	Students w/Disab/Childhood Ed 1-6
Gaynor Hartigan	English / World History	Richard Sleeper	Technology
Heather Hochberg	English Literature	Meredith Sorensen	English / ESL

TEACHING ASSISTANTS (\$12.00 per hour)

Susanna Ashline	Amar Deliou	Michael Habiby	VickyAnn Morrison	Crystal SanFilippo
Alissa Barnett	Alissa DiCocco	Domenica Hallett	Jennifer Murphy	Keli Santaniello
Sabrina Barry	Kathleen DiMura	Jessica Henry	Amanda Myslinski	Courtney Shepherd
Joanna Bayer	Michelle Durham	Heather Hochberg	Kellie O'Brien	Debra Signorelli
Carolyn Blanchet	Ashli Fragomeni	Loreen Kaiser	Thomas O'Connor	Zenia Skali
Roland Blanchet	Raymond Francis	Manisha Korde	Robert Parker	Richard Sleeper
Joni Boland	Michelle French	Helen Krause	William Paulus	Samantha Solomon
William Brooks	Pierre Ghorayeb	David Lubling	Eileen Perrick	Meredith Sorensen
Vanessa Burton-Miller	Sanita Gould	Kyle Matthews	Valerie Peretin	Tina Spenard
Lauren Cannon	Catherine Gregaydis	Lynda McDaniel	Iris Ponce Deleon	Nicole Thompson
Joan Decker	Carrie Griffin	Colleen McGuirk	Ryan Roberts	Kristen Weyl
Cindy Delap	Shannon Haegle	Julie Mills	Joshua Rucinski	Bridget Wood

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>
Casey Halloran	Teaching Assistant	THS	School 14
David Martin	Teaching Assistant	THS	DMS
Mary Abbott	Elementary	School 2	School 18
Colleen Denio	Elementary	School 2	CHS
Amy Fraser	Elementary	School 14	School 18
Dawn Bulmer	Elementary	School 18	CHS
Staci Lansley	Elementary	School 18	School 14

B. Staff Matters - Classified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

Items 1 through 3 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	Carried:	9 – 0
Second to Consent:	Mr. Schofield		
 Motion to Carry:	 Mr. Mayo	 Carried:	 9 – 0
Second to Carry:	Mr. Schofield		

1. Classified Employees – Temporary Appointments

a. Book Loan Position (9-1-09 to 9-30-09)

<u>Name</u>	<u>Position</u>	<u>Salary Rate</u>
Mary Lee Nichols	Book Loan Assistant	\$13.00 per hour up to 15 hours per week

2. Classified Employees – 2009-2010 Student Interns

<u>Name</u>	<u>College</u>	<u>Position</u>	<u>Supervisor</u>	<u>Assignment</u>
Danielle Centolella	Utica College	Physical Therapy	Mary Ellen Kebart	District

3. Classified Employee – 2009-2010 Substitutes

TEACHER AIDES (\$10.00 per hour)

Mary Bateman	Jessica Henry	Steven Mack	Stacey Sadowski
Vanessa Burton-Miller	Genevieve Lockrow	Lisa Paolantonio	Tina Spenard

MONITORS (\$10.00 per hour)

Tammy Anderson	Robert Harrison	Lynwood Nelson	Tina Spenard
Mary Bateman	Genevieve Lockrow	Linda Parker	Shaunte Strickland
David Brennan	Steven Mack	Stacey Sadowski	Leonard Welcome
Vanessa Burton-Miller	Scott Mannarino		

CLERKS / TYPIST (\$11.00 per hour)

Tammy Anderson	Catherine Farrell	Pamela Higgins	Lisa Paolantonio
Mary Bateman	Marian Hannan	Carol Hunt	Stacey Sadowski
Nicole Davin	Diane Harley	Cecelia Leonard	Tina Spenard
Valerie Downey	Jessica Henry		

SCHOOL NURSE (\$14.00 per hour)

Linda Delaney	Bonnie Furlong	Nicole Heckelman
Janet Fowler	Patricia Givney	Maureen Stattery

MAINTENANCE HELPER (\$11.00 per hour)

Pamela Alicea	Glenn Chandler	Robert Harrison	Shaunte Strickland
Sandra Bruce	Dawn Costello	David Holmstedt	Leonard Welcome

TRANSFERS

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>
Gary Bobb	School Monitor	School 18	School Monitor	School 12
Tyara Burnett	School Monitor	DMS	School Monitor	School 18
David Holmstedt	School Monitor	School 12	School Monitor	School 1
Allen Howard	School Monitor	THS	School Monitor	School 2
Kevin Pompey	School Monitor	School 2	School Monitor	THS
Monica Scattareggia	School Nurse	School 1	School Nurse	School 14
Kathleen Talham	Typist (EXCESS)	DMS	School Monitor	DMS

VIII. Superintendent Recommendations – PROGRAMS

- A. BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Italian Club to travel to Italy in February 2010.

Motion:	Mr. Mayo	Carried:	9 – 0
Second:	Mr. Schofield		

IX. Superintendent Recommendations – BUSINESS FINANCE

Items A through G were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	Carried:	9 – 0
Second to Consent:	Mr. Schofield		

Motion to Carry:	Mr. Mayo	Carried:	9 – 0
Second to Carry:	Mrs. Wager-Rounds		

- A. Change Order – Duncan & Cahill, Inc. (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #2-001 for Duncan & Cahill, Inc. in the amount of \$67,945. This Change Order provides a new contract sum of \$1,545,945.

- B. Bid Award – Food Service Management (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award Bid for Food Service Management Company to Compass Group USA, Inc. – Chartwell's Division, 3 International Drive, Rye Brook, NY 10573.

For meals at the following prices:	Breakfast	\$1.161
	Lunch	\$2.443
	Snacks	\$0.762

With a guaranteed return to the District of \$75,000.

- C. Contract Extension for Fuel and Handicapped Transportation (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, extend the contract for the purchase of fuel for the 2009-2010 school year regular day and handicapped transportation to John Ray and Son, 2900 Sixth Avenue, Troy, NY at the same terms and conditions of the original bid opened on August 1, 2007.

D. Surplus Obsolete Computers and Printers (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, surplus the list of obsolete computers and printers no longer necessary for educational or office use.

E. Contract with Tetra Tech Architects and Engineers for Consulting Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Tetra Tech Architects and Engineers for Professional Pre-Referendum Consulting Services on a time and materials basis, not to exceed \$60,000, as outlined in their proposal dated July 29, 2009.

F. Contract with Turner Construction Company for Consulting Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Turner Construction Company for Pre-Referendum Consulting Services on a time and materials basis, not to exceed \$15,000, as outlined in their Letter of Intent dated June 15, 2009.

G. Petty Cash Fund Established for Clerk of the Board

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, establish a petty cash fund for the office of the Clerk for the Board of Education in the amount of \$100.

PART II

X. DISCUSSION OF FUTURE MEETINGS


1. The Finance & Facilities Committee will meet on August 26, 2009 at 6:30 pm at the Doyle Middle School Media Center.

XI. MOTION TO ADJOURN

At approximately 7:50 pm, Mr. Mayo made a motion to adjourn the public session. This was seconded by Mr. Schofield and the vote carried: 9 – 0

At approximately 8:00 pm, the Board re-convened into Executive Session for the purpose of a contractual matter.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jamie Mroczka", with a large, stylized flourish extending to the left.

Jamie Mroczka
Acting Clerk of the Board