

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: April 21, 2010
Location: School 12
Time: 6:30 pm Executive Session
7:00 Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo, called the meeting to order with Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Thomas Mayo, President
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin
Mrs. Mary Marro-Giroux
Mrs. Stephanie Scully
Mr. Jason Schofield
Mrs. Martha Walsh

Members Absent: None.

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Mr. Peter Hopke, Director of Management Resources
Ms. Mary O'Neill, Business Administrator
Ms. Kathy Culligan, Human Resources Coordinator
Mr. James McCarthy, School Attorney

III. EXECUTIVE SESSION

At 6:31 pm, Mr. Mayo made a motion to enter into Executive Session for a contractual matter. This was seconded by Mr. Schofield.

IV. MOVE TO PUBLIC SESSION

At 7:15 pm, the members of the Board reconvened into public session.

V. SUPERINTENDENT'S REPORT

Mr. Atiba-Weza thanked Mr. Ford and his staff for hosting the meeting at School 12. The Commissioner of Education recently reported that School 12 has met its target goals.

Principal's Presentation:

- Tracey Ford, Principal of School 12 stated that his school used a teaching approach of developing the whole child. A slide presentation was shown of students and staff. Several students performed in song.

VI. COMMITTEE REPORTS

1. Education Committee

Mrs. Marro-Giroux reported on the March 3rd meeting. Presentations were given for the Art, Technology and Physical Education/Health curriculums.

2. Facilities Meeting

Mrs. Wager-Rounds reported on the March 10th meeting. Timelines for architects and construction firms for the Capital Project were discussed as well as summer work.

3. Policy and Planning Committee

Mrs. Adams reported on the March 24th meeting. Policies on media relations, corporal punishment and placement of student teachers were discussed.

4. Finance/Budget Update

Mrs. Scully reported that there were many budget meetings held at various locations to get public input throughout the development process. The budget will be adopted tonight.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic they wish to address. Individuals should limit their comments to five minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however, individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

- Archiah Phillips (Taxpayer/Former BOE Member) Asked for confirmation of the correct date of Voter Registration Day posted on website.
- Stacy Sadowski (Parent) Concerned about charter school tuition rates in budget.
- Jean Steigler (Parent) Asked if budget will effect District's bond rating; what are benefits of combining a school; and suggested putting sixth grade back into the Middle School.

- Cindy Doran (Former Business Teacher) Addressed the Board about her situation.
- Anita Gretchen (Parent) Happy that School 2 will remain open.
- Marge Davey (CSEA President) Happy that BOE is using CSEA proposals in the budget but some suggestions were not implemented.
- Mark Walsh (TTA President) Addendum III contract with Penny Axelrod for professional development was a lot of money; Addendum VI District calendar regarding professional development days.

VIII. APPROVAL OF MINUTES

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

Items A and B were acted on as a Consent Agenda:

A. Board Meetings

1. Board of Education - March 3, 2010
2. Board of Education - March 8, 2010
3. Board of Education - March 24, 2010
4. Board of Education - April 12, 2010

B. Committee Meetings

1. Facilities Committee - March 2, 2010
2. Facilities Committee - March 10, 2010
3. Education Committee - March 3, 2010
4. Policy and Planning Committee - March 24, 2010
5. Finance Committee - March 2, 2010
6. Finance Committee - March 8, 2010
7. Finance Committee - March 10, 2010
8. Finance Committee - March 22, 2010
9. Finance Committee - March 29, 2010
10. Finance Committee - April 12, 2010

| | |
|--------------------|---|
| Motion to Consent: | Mr. Mayo |
| Second to Consent: | Mr. Schofield |
| Motion to Carry: | Mr. Mayo |
| Second to Carry: | Mr. Schofield |
| Abstain: | Mrs. Harvin (BOE 3/8 and 3/24, Committees 3/2, 3/10, 3/24 and 3/29) |
| Carried: | 8- 1-0 |

IX. 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 9 were acted on as a Consent Agenda:

1. Unclassified Employee - Retirements

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|-------------|--------------------|------------------|-------------------|-----------------------|
| Joy Sokero | Art | 100% | Schools 2/18 | 6/2/10 |

(change retirement effective date, BOE Agenda 3/24/10, page 3)

2. Unclassified Employee - Leave of Absence

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECT DATE</u> | <u>REASON</u> |
|-----------------|--------------------|------------------|-----------------------|--------------------|---------------|
| David Kennedy | Social Studies | 100% | DMS | 4/1/10 | w/o pay |
| Rebecca DeVries | School Psych | 100% | District (CPSE Chair) | 4/29/10 - 6/30/10 | w/o pay |
| Elizabeth Dowd | Elementary | 100% | School 2 | 4/13/10 - 6/30/10 | w/o pay |

3. Unclassified Employee - Temporary Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY</u> |
|------------------|--|------------------|---------------|--------------------------|------------------|
| Jared Heiner | Secondary Summer Principal | 100% | DMS | Summer 2010 | \$5,500.00 |
| Jennifer Span | Elem Summer Principal | 100% | 14 or 2 | Summer 2010 | \$3,500.00 |
| Julianna Giacone | Pre-K Grant Facilitator | 100% | District | 7/1/10 - 6/30/11 | \$49,700 (grant) |
| Esma Simohamed | 21st Century Prog Director | 100% | District | 7/1/10 - 6/30/11 | \$44,554 (grant) |
| Gina Peacock | 21st Century Asst Prog Director | 100% | District | 7/1/10 - 6/30/11 | \$23,113 (grant) |
| Joseph Emma | Adult & Continuing Education Director | 100% | District | 7/1/10 - 6/30/11 | \$8,000.00 |

4. Unclassified Employee - Regular Substitute Appointments

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN DATE(S)</u> | <u>EFFECTIVE STATUS</u> | <u>CERTIFICATION</u> | <u>SALARY</u> |
|------------------------------------|--------------------|------------------|-----------------------|-------------------------|----------------------|--|
| Samantha Sleasman (LOA E. Dowd) | Elementary | 100% | School 2 | 4/13/10 - 6/30/10 | PreK-6, Permanent | \$47,725 (S-7, Col G) (prorated) |

5. Unclassified Employee - 2009-10 DMS Club Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>CLUB</u> | <u>SALARY</u> |
|-------------------|------------------------------|---------------------------------------|---------------|
| Lisa Nocella | English | Urban Shakespeare | \$884.00 |
| Carolyn Goldstein | Student Assistance Counselor | Students Against Drunk Driving (SADD) | Volunteer |

6. Unclassified Employee - 2009-10 Elementary Extended School Day

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGN</u> | <u>SALARY RATE</u> |
|------------------|-----------------------|---------------|--|
| Marie Miklic | Substitute Teacher | District | \$30.00 per hr max 2-3 days/wk @ 1.5 hrs/day |
| Wayne Brott | Substitute AED | District | \$29.00 per hr max 2-3 days/wk @ 1.5 hrs/day |
| Cheryl Silverman | Substitute AED | District | \$29.00 per hr max 2-3 days/wk @ 1.5 hrs/day |

7. Unclassified Employee - 2009-10 Parent Outreach Plan

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGNMENT</u> | <u>EVENT</u> | <u>SALARY RATE</u> |
|--------------|-----------------------|-------------------|------------------------|------------------------|
| Ann Apicella | Teaching Assistant | School 12 | May 12 visiting author | \$24.95/hr max 3 hrs |
| Lynn Rouleau | Teaching Assistant | School 12 | May 12 visiting author | \$24.95/hour max 3 hrs |

8. Unclassified Employee - 2009-10 ESL After School Supplementary Intervention Program

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> |
|------------------|-----------------------|---|
| Jamie Bowen | ESL | \$30.00 per hour max 146 hours |
| Nina Montepagani | ESL | \$30.00 per hour max 146 hours (change total hours, BOE Agenda 3/3/10, page 4) |

9. Unclassified Employee - 2009-10 Substitutes

| <u>TEACHERS CERTIFIED (\$100.00 per day)</u> | | | | | |
|--|-----|----------------|---------------------|------------|-----|
| Robert Augstell | Art | Karen Brockley | SpecEd 7-12/English | Anna Dugan | N-6 |
| <u>TEACHING ASSISTANT (\$12.00 per hour)</u> | | | | | |
| Maria Caswell | | | | | |

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

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 6 were acted on as a Consent Agenda:

Mr. Mayo congratulated the retirees and thanked them for their years of service.

1. Classified Employee - Retirements

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|--|-----------------------|------------------|-------------------|-----------------------|
| James Spain | Custodian AM | 100% | DMS | 6/30/10 |
| (change retirement effective date, BOE Agenda 1/20/10, page 5) | | | | |
| Eugene Yetto | Steam Boiler Operator | 100% | District | 12/31/10 |

2. Classified Employee - Temporary Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE DATE</u> | <u>SALARY RATE</u> |
|-----------------------------|-----------------------|------------------|---------------|--------------------------------|--------------------------|
| George Smith (G. Thomas) | School Monitor | 100% | DMS | 4/22/10 - until further notice | \$24,871 (Y-1, Gr 3A) |

3. Classified Employee - 2009-10 Student Interns/Tutors

| <u>NAME</u> | <u>COLLEGE</u> | <u>POSITION TITLE</u> | <u>ASSIGNMENT</u> | <u>SUPERVISOR</u> |
|-------------|----------------|------------------------|------------------------------------|-------------------|
| Lisa Flavin | Russell Sage | Occupational Therapist | School 2 (observation hrs only) | Jessica Maloney |

4. Classified Employee - 2009-10 21st Century Program

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGN</u> | <u>SALARY RATE</u> |
|------------------|-----------------------|---------------|---|
| Patricia Brennan | School Monitor | School 12 | \$21.11/hour max 4 days/week @ 2.5 hrs/day |
| Jean Gunther | School Nurse | School 12 | \$24.09/ hour max 4 days/week @ 2.5 hrs/day |
| Robert Harrison | School Monitor | School 12 | \$17.77/hour max 4 days/wk @ 2.5 hrs/day |

5. Classified Employee - 2009-10 Substitutes

| <u>MAINTENANCE HELPER (\$11.00 per hour)</u> | <u>MONITOR (\$10.00 per hour)</u> |
|--|-----------------------------------|
| Jon Gagnon | James Davis |

6. Classified Employee - 2009-10 Volunteers

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>NAME</u> | <u>ASSIGNMENT</u> | <u>NAME</u> | <u>ASSIGNMENT</u> |
|---------------|-------------------|----------------|-------------------|----------------|-------------------|
| Thomas Mooney | DMS | James Davis | School 2 | Sharon Zugalla | School 14 |
| | | Jessica Rector | School 2 | Becky Moses | School 16 |

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

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Items 1 through 8 were acted on as a Consent Agenda:

1. Committee on Special Education

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students have the registration numbers as listed below in classes for students with special needs, and be it

FURTHER RESOLVED, that these placements be approved.

Annual Review

991704 998423
992065 998524
992563 993557
993106 993669
993118 993759

Initial Eligibility Determination

993519 Ineligible
994358
994947 Ineligible

Initial Meeting

990014
992740 Ineligible

Program Review

991483

Progress Review

990483

Requested Review Transfer Student

998557

Reevaluation Transfer Student

991704 998578 Declassified
993009 998588 Declassified
993106
998423
998524

2. Committee on Preschool Special Education

BE IT RESOLVED, that the Committee on PreSchool Special Education has submitted to the Board of Education the following students have the registration numbers as listed below in classes for students with special needs, and be it

FURTHER RESOLVED, that these placements be approved.

Annual Review

998202
998516

Early Intervention Transition

998429

Initial Eligibility Determination

995079 998442 998499 Ineligible
995457 998445 998503
997694 998459 998516
998160 998467
998433 998473

Requested Review

995089
998189
998202
998401

Requested Review Transfer Student

998492
998573

3. Contract with Coleen Murtaugh Paratore (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Coleen Murtaugh Paratore for author visit with School 12 families on evening of May 12, 2010 in the amount of \$400.

4. Purchase of Textbooks for LOTE Department (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the purchase of textbooks for the LOTE Department in the amount of \$2,068.20 plus shipping and handling.

5. Contract with Penny Axelrod (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Penny Alexrod, Ed.D. for consultation services to secondary level teachers regarding approaches to integrated co-teaching. The terms of this contract include 5 days of consultation at a rate of \$1,200 per day for the total amount of \$6,000.00.

6. Contract with Philip Fusco (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Philip Fusco for character development workshop at School 18 on March 30, 2010 in the amount of \$50.00

7. Contracts (3) with Vanderheyden (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve two contracts with Vanderheyden for educational services of three students from March 8, 2010 to June 25, 2010 in the amount of \$610.82 per week per student.

8. 2010-11 School Calendar (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the 2010-2011 School Calendar for student attendance for the Enlarged City School District of Troy.

| | |
|--------------------|------------------------------------|
| Motion to Consent: | Mr. Mayo |
| Second to Consent: | Mr. Schofield |
| Motion to Carry: | Mr. Mayo |
| Second to Carry: | Mr. Schofield |
| Carried: | 8-1 (Item 5 opposed by Mrs. Walsh) |

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to amend the resolution in Item 7 Health Services Rate from \$649.25 to \$639.06 per student. The correct amount of \$636.09 appears on Addendum VII.

The motion was seconded by Mr. Schofield and carried 9-0.

Item 1 and Items 3-7 were acted on as a Consent Agenda:

1. Financial Reports (Addendum VII)

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

- (a) Budget Transfers (February 2010)
- (b) Cash Flow (through 8/31/10)
- (c) Treasurer's Report (February 2010)
- (d) Budget Status Reports (ending 2/28/10)
- (e) Internal Claims Auditor Report (February 2010)
- (f) Student Activity Fund (February 2010)

2. Utility Tax Revision of the Board of Education of the Enlarged City School District of the City of Troy, increasing taxes on sales of gas, electricity, refrigeration and steam and related services and telephone and telegraph service, on uses of gas and electricity, and on sales and uses of telephone answering service, pursuant to the authority of section 1212 of Article 29 of the Tax Law of the State of New York.

Be it enacted by the Board of Education of the Enlarged City School District of the City of Troy, as follows:

SECTION 1. Section 1 of a resolution adopted on May 7, 2003, by the Board of Education of the Enlarged City School District of the City of Troy, imposing taxes on sales of gas, electricity, refrigeration and steam and related services and telephone and telegraph services, on uses of gas and electricity, and on sales and uses of telephone answering service, is amended to read as follows:

SECTION 1. Imposition of Taxes.

On and after September 1, 2010, there is hereby imposed in this school district, for school district purposes, without discrimination between residents and non-residents thereof, and there shall be paid the taxes authorized by section 1212 of the Tax Law, at the rate of three percent, on all portions and all types of receipts subject to tax under subdivision (b) of section 1105 (but excluding the tax on prepaid telephone calling service) and of uses subject to tax under clauses (E) and (H) of subdivision (a) of section 1110 of the Tax Law, subject to and in accordance with the applicable transitional provisions, limitations, special provisions, exemptions and exclusions as are set forth in Articles 28 and 29 of the Tax Law, with the same force and effect as if those provisions had been incorporated in full into this resolution and had expressly referred to the taxes imposed by this resolution, in accordance with and as provided in section 1218 of the Tax Law; except that the refund and credit described in section 1119(d) of the Tax Law shall not apply to the taxes imposed by this resolution.

SECTION 2. Section 6 of a resolution adopted on May 7, 2003, by the Board of Education of the Enlarged City School District of the City of Troy, imposing taxes on sales of gas, electricity, refrigeration and steam and related services and telephone and telegraph services, on uses of gas and electricity, and on sales and uses of telephone answering service, is amended to read as follows:

SECTION 6. Effective Date.

This resolution shall take effect September 1, 2010, and shall apply in accordance with applicable transition provisions of section 1106 and 1217 of the Tax Law.

SECTION 3. Effective Date.

This resolution shall take effect September 1, 2010; and shall apply in accordance with applicable transition provisions of sections 1106 and 1217 of the Tax Law.

3. Donation - 2010 New York Youth Tobacco Survey

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from the 2010 New York Youth Tobacco Survey to the W.K. Doyle Middle School in the amount of \$1,000.

4. Donation - School Systems Federal Credit Union

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from the School Systems Federal Credit Union for the DMS Career Day in the amount of \$100.

5. Donation - Doyle Middle School PTO

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from the DMS PTO for the Team 1 field trip in the amount of \$500.

6. Health Services Contract (Addendum XIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Care Services Contracts for the students attending private and parochial schools totaling \$140,000.00:

| | |
|---|-------------|
| Averill Park Central School District | \$2,750.51 |
| Lansingburgh Central School District | \$62,741.64 |
| North Colonie Central School District | \$22,839.39 |
| Rensselaer City School District | \$5,950.56 |
| Schenectady City School District | \$1,057.02 |
| Scotia-Glenville Central School District | \$665.02 |
| South Colonie Central School District | \$15,460.74 |
| Waterford-Halfmoon Union Free School Dist | \$1,458.40 |
| Wynantskill Union Free School District | \$27,076.72 |

7. Health Services Rate (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services Rate for the students attending private and parochial schools \$636.09 per student.

Motion to Consent: Mr. Mayo (Item 1, Items 3-7)
Second to Consent: Mr. Schofield
Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Carried: 9-0

Mr. Mayo made a motion to approve the amendment to the Utility Tax.

Motion to Consent: Mr. Mayo (Item 2)
Second to Consent: Mr. Schofield
Motion to Carry: Mr. Mayo
Second to Carry: Mrs. Marro-Giroux

Discussion: Mrs. Harvin stated that she has been opposed to change all along. Mr. Schofield indicated this saves the home owner .5 percent on real property tax. Tax on utilities spreads the burden to renters and businesses.

Carried: 8-1 (Item 2 opposed by Mrs. Harvin)

PART II

XII. ANNUAL BUDGET AND ELECTION RESOLUTIONS

1. Adoption of 2010-11 School Budget (Addendum X)

Mr. Mayo made a motion to approve Item 1.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt the budget for the 2010-2011 school year in the amount of \$94,631,302 and the District to levy taxes to fund such budget.

Second: Mr. Schofield
Carried: 8-1 (opposed by Mrs. Scully)

2. Board of Registration

Mr. Mayo made a motion to approve Item 2.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby approves the appointment of Ruth Georald and Rhea Boland for a one-year appointment to serve on the Board of Registration for the purpose of preparing a register of each school election district for the Annual School Board Election and Budget Vote on May 18, 2010. Remuneration to each is recommended at a flat rate of \$50.

Second: Mr. Schofield
Carried: 9-0

3. Voter Registration Day

Mr. Mayo made a motion to approve Item 3.

BE IT RESOLVED, that Voter Registration Day shall be Tuesday, May 4, 2010. The Board of Registration shall meet on May 4, 2010 for the purpose of preparing the register for the School District at the District Business Office - School #1, Ingalls and Sixth Avenue, Troy, New York and shall hold registration between the hours of 11:00 am and 4:00 p.m. for any person who is not registered under permanent registration with the Rensselaer County Board of Elections. Any person shall be entitled to have his or her name placed on the register provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Annual School Election and Budget Vote for which such register is prepared.

Second: Mr. Schofield
Carried: 9-0

4. Election Administrators

Mr. Mayo made a motion to approve Item 4.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby approves the appointment of Kevin O'Malley and Joseph Mele as Election Administrators for Annual School Board Election and Budget Vote on May 18, 2010. Remuneration to each is recommended at a flat rate of \$600 for all services provided for the voting process.

Second: Mr. Schofield
Carried: 9-0

5. Election Inspectors

Mr. Mayo made a motion to approve Item 5.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby approves the following individuals as Election Inspectors for the May 18, 2010 Annual School Board Election and Budget Vote to be paid \$10 for attendance at Orientation Meeting and \$100 for inspector services on May 18, 2010.

| | | |
|--------------------|------------------|-----------------|
| Cindy Bassett | Sandy Krough | Mary Smulsky |
| Mary Ann Bruno | Louise Liberty | Theresa Simonds |
| Richard Boland | Caroline Martin | Cindy Treece |
| Rosemary Burns | Ann Manzer | Eric Waite |
| Phyllis Carroll | Debbie McKrall | Victoria Wells |
| Mary Jane Cipperly | Pat Minehan | |
| Pat Cunningham | Bernice Morrison | |
| Barbara Epps | Terry Murphy | |
| Sandy Delamater | Marilyn Murdock | |
| Joyce Forner | Estelle Novack | |
| Mary Glover | Larry Novack | |
| Ruth Goerold | Nancy Rich | |
| James Grimes | Alice Santandera | |

Second: Mrs. Wager-Rounds
Discussion: Mrs. Adams asked if Mary Ann Bruno was related to Mary Beth Bruno. It was stated that there was no relation.
Carried: 9-0

6. Polling Locations

Mr. Mayo made a motion to approve Item 6.

BE IT RESOLVED, that the Board of Education hereby approve the following polling locations to vote upon the Annual School Board Election and Budget Vote which shall be by machine or absentee ballot. The hours during which the polls shall be open will be from 10:00 am to 9:00 pm for qualified voters to cast their ballots.

The polling locations shall be:

School 2, School 12, School 14, School 16, School 18 and Carroll Hill School

Second: Mr. Schofield
Carried: 9-0

XIII. DISCUSSIONS OF FUTURE MEETINGS

1. Board of Education Meetings

- a. April 27, 2010 - School 1 (7:00 pm) Questar III Election and Budget Vote
- b. April 27, 2010 - School 1 (7:10 pm) Executive Session
- c. May 5, 2010 - DMS (7:00 pm)
- d. May 19, 2010 - DMS (7:00 pm)

2. Committee Meetings

- a. April 21, 2010 - Policy and Planning Committee (following Education Committee)
- b. April 22, 2010 - Diversity Committee (CHS) at 6:00 pm

Mrs. Wager-Rounds announced that the Finance and Facilities meetings scheduled for April 28th would be cancelled. The BOE will meet in Executive Session for a contractual matter at that time. Mr. Mayo stated that the public budget hearing would be held on May 5th at the Doyle Middle School.

XIV. MOTION TO ADJOURN

At 8:30 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Marro-Giroux and the motion carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

