



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: May 19, 2010
Location: School 16
Time: 7:00 pm - Public Session

AGENDA

I. MEETING CALLED TO ORDER

At 7:10 pm, Mr. Mayo called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

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

Members Absent: Mrs. Harvin

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

III. SUPERINTENDENT'S REPORT

Mr. Atiba-Weza noted that the budget was defeated by the voters on May 18th. He reported that there are two options: go to contingency budget or go back to public for a re-vote. No decision will be made until the Board can further discuss a course of action. The Superintendent congratulated Mrs. Wager-Rounds and Mrs. Clinton on their re-election. He welcomed Michael Tuttmann who was elected as a new Board member. He also commended Ms. Phillips for her race.

- Principal's Report - Mrs. Kukulka stated that the students of School 16 achieve high learning standards obtained in a positive learning environment. She showed a DVD on a "Typical Day" at School 16.

IV. COMMITTEE REPORTS

- No committee reports

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Mark Walsh (TTA President) - Congratulated Board candidates on their election.
- Mike Walsh (Computer Technician) - His position has been abolished in the 2010/11 budget. Indicated his responsibilities throughout the District and gave staffing level comparison of other districts.
- David McGowen (Taxpayer/South Lake Avenue) - Recommended that retirement incentive be offered again.
- Richard Ellis (Taxpayer/Riding Club Road) - Message from voters was clear with defeat of budget.
- Stacey Sadowski - (Parent/Taxpayer) - Congratulated candidates, opposed to contingency budget and would like a re-vote with changes to budget.

VI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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 1-12 were acted on as a Consent Agenda.

| | |
|--------------------|---------------|
| Motion to Consent: | Mr. Mayo |
| Second: | Mr. Schofield |
| Motion to Carry: | Mr. Mayo |
| Second: | Mr. Schofield |
| Carried: | 8 - 0 |

1. Unclassified Employee - Resignations

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|-------------|--------------------|------------------|-------------------|-----------------------|
| Katy Loomis | Teaching Assistant | 100% | School 12 | 6/30/10 |

2. Unclassified Employee - Leave of Absence

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE DATE</u> | <u>REASON</u> |
|-----------------|--------------------|------------------|---------------|-----------------------|---------------|
| Courtney Degnan | Elementary | 100% | School 16 | 6/22 - 6/30/10 | w/o pay |

3. Unclassified Employee - Reclassify Tenure Area

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>TENURE EFFECTIVE DATE</u> | <u>CERTI STATUS</u> |
|--------------------|--------------------|------------------|---------------|------------------------------|------------------------|
| Cassandra Gronlund | Reading | 100% | THS | 9/1/09 | Literacy 5-12, Initial |

4. Unclassified Employee - Recalls

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>EFFECTIVE DATE(S)</u> | <u>CERTIFICATION STATUS</u> | <u>SALARY RATE</u> |
|-----------------|--------------------|------------------|--------------------------|---------------------------------|-----------------------|
| Michael Hurteau | Physical Education | 100% | 9/1/2010 | Physical Education Professional | \$48,200 (S-5, Col E) |

5. Unclassified Employee - Regular Substitute Appointments

| <u>NAME</u> | <u>TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>CERTIFICATION STATUS</u> | <u>SALARY RATE</u> |
|-------------------|--------------|------------------|-------------------|--------------------------|-----------------------------|-----------------------|
| Courtney Shepherd | Art | 60% | School 18 | 5/10/10 - 6/30/10 | Visual Arts, Initial | \$25,500 (S-1, Col.E) |

6. Unclassified Employee - 2009-10 Student Interns

| <u>NAME</u> | <u>COLLEGE</u> | <u>POSITION TITLE</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> (observation hrs. only) |
|-------------------|---------------------|-----------------------|-------------------|--|
| Ally Duff | College of St. Rose | Elementary | Cynthia Kilgallon | School 18 |
| Jennifer Gillette | College of St. Rose | Elementary | Cynthia Kilgallon | School 18 |
| Kristen Mora | Mount St. Mary | Elementary | Cynthia Kilgallon | School 18 |
| Kateri Rusinovich | College of St. Rose | Elementary | Cynthia Kilgallon | School 18 |

7. Unclassified Employee - 2009-10 Spring Sport Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> |
|---------------|-----------------------|
| Norris Benbow | BASEBALL Volunteer |

8. Unclassified Employee - 2010 Summer Music Enrichment Program

(July 5-July 23 @ 5 days per week)

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>STEP</u> | <u>SALARY RATE</u> |
|------------------|-----------------------|-------------|--------------------|
| Robert Button | Music | 1 | \$2,088.50 |
| Timothy Williams | Music | 1 | \$2,088.50 |

9. Unclassified Employee - 2010 21st Century Summer Program

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SESSION</u> | <u>SALARY RATE</u> |
|--------------------|------------------------|------------------|--------------------|
| Kathleen Balint | Teacher | July 2010 | \$30.00 per hour |
| Erin Degnan | Teacher | July 2010 | \$30.00 per hour |
| Sergio Espinal | Teaching Assistant | July 2010 | \$26.00 per hour |
| Charles Walker | Teaching Assistant | July 2010 | \$26.00 per hour |
| Sara Colaneri | Teacher | August 2010 | \$30.00 per hour |
| Christina Kole | Teacher | August 2010 | \$30.00 per hour |
| Julia Dunsmoor | Teaching Assistant | August 2010 | \$26.00 per hour |
| Pierre Ghorayeb | Teaching Assistant | August 2010 | \$26.00 per hour |
| Vincenza Sorriento | Teaching Assistant | August 2010 | \$26.00 per hour |
| Sara Colaneri | Substitute Teacher | July-August 2010 | \$30.00 per hour |
| Kathryn Vece | Substitute Teacher | July-August 2010 | \$30.00 per hour |
| Pierre Ghorayeb | Substitute T-Assistant | July-August 2010 | \$26.00 per hour |
| Victoria Nadeau | Substitute T-Assistant | July-August 2010 | \$26.00 per hour |
| Kellie O'Brien | Substitute T-Assistant | July-August 2010 | \$26.00 per hour |
| Vincenza Sorriento | Substitute T-Assistant | July-August 2010 | \$26.00 per hour |
| Kathryn Vece | Substitute T-Assistant | July-August 2010 | \$26.00 per hour |

10. Unclassified Employee - 2010-11 Curriculum Leaders

(release time, stipend & 5 days professional development @\$150.00 each)

| <u>NAME</u> | <u>TENURE AREA</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY RATE</u> |
|--------------|--------------------|--|--------------------------|--------------------------------------|
| Linda Lupian | Home Economics | Business, Votec Family & Consumer Services 7-12 | 7/1/10 - 6/30/11 | .2 release time + \$1,848 stipend |

11. Unclassified Employee - 2010-11 Field Discipline Leaders

(\$1,848.00 stipend plus up to 6 days release time based upon need for assessment support TBD by Building Principal)

| <u>ASSIGNMENT</u> | <u>ELA/SOCIAL STUDIES</u> | <u>MATH/SCIENCE</u> | <u>EFFECTIVE DATE(S)</u> |
|-------------------|------------------------------------|---|--------------------------|
| School 2 | Diane Allen | Maria Walker | 7/1/10 - 6/30/11 |
| School 12 | Carolyn Borkowski | Janice DeFazio (Mathematics) Mary Helmer (Science) | 7/1/10 - 6/30/11 |
| School 14 | Summer Logrippo Christl Mueller | Linda Wiss | 7/1/10 - 6/30/11 |
| School 16 | Treva Shaer | Mara Wager | 7/1/10 - 6/30/11 |
| School 18 | Janice Hayward | Dana Cadman | 7/1/10 - 6/30/11 |
| CHS | Shannon Robinson | John Stiso | 7/1/10 - 6/30/11 |

12. Unclassified Employee - 2009-10 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)

Jeanne Berard Home Economics

TEACHERS UNCERTIFIED (\$90.00 per day)

Valerie Martin Communications Katherine Collins Secondary Education

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 1-4 were acted on as a Consent Agenda.

Motion to Consent: Mr. Mayo
Second: Mr. Schofield
Motion to Carry: Mr. Mayo
Second: Mr. Schofield
Carried: 8 - 0

1. Classified Employee - Retirements

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|----------------|-----------------------|------------------|-------------------|-----------------------|
| Kathryn Johnas | School Nurse | 100% | School 18 | 6/30/10 |

2. Classified Employee - Terminations

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|--------------|-----------------------|------------------|-------------------|-----------------------|
| Scott Sankey | School Monitor | 100% | School 12 | 4/30/2010 |

3. Classified Employee - 2009-10 Elementary Extended School Day Program
(2-3 days per week @ 1.5 hours per day)

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGNMENT</u> | <u>SALARY RATE</u> |
|-------------|-----------------------|-------------------|--------------------|
| Gary Bobb | School Monitor | CHS | \$19.89 per hour |

4. Classified Employee - 2009-10 School Volunteers

| <u>NAME</u> | <u>ASSIGNMENT</u> |
|------------------|-------------------|
| Kristin Herzberg | School 2 |

VII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Items 1-3 were acted on as a Consent Agenda.

Motion to Consent: Mr. Mayo
Second: Mr. Schofield
Motion to Carry: Mr. Mayo
Second: Mrs. Wager-Rounds
Carried: 8 - 0

1. Contract with Bell's Auto Driving School (Addendum I)

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 a contract with Bell's Auto Driving School in the amount of \$317 per student for twenty-four hours of instruction for the period of

2. Committee on Pre-School Special Education Placements

BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Annual Review

| | | | | |
|--------|--------|--------|--------|--------|
| 995054 | 995615 | 994939 | 997650 | 995087 |
| 997880 | 988517 | 997944 | 998427 | 998555 |
| 998554 | 998431 | 995077 | 556450 | 998610 |
| 995710 | 995704 | | | |

Initial Eligibility Determination

| | | | | |
|--------|--------|--------|--------|--|
| 997944 | 988517 | 998554 | 998431 | |
|--------|--------|--------|--------|--|

Requested Review

| | | | | |
|--------|--------|--------|--------|--------|
| 998555 | 556450 | 998348 | 998348 | 995090 |
| 997867 | 997903 | 997903 | 998443 | 998610 |

Requested Review

| | | | | |
|--------|--------|--------|--------|--------|
| 995724 | 995091 | 995089 | 995090 | 995043 |
|--------|--------|--------|--------|--------|

3. Committee on Special Education Placements

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

Annual Review

| | | | |
|--------|--------|--------|--------|
| 987398 | 994108 | 995470 | 992815 |
| 992512 | 993567 | 992794 | 994861 |
| 990014 | 991603 | 998192 | 998193 |
| 990505 | 997792 | 672179 | 991922 |
| 931270 | 998512 | 994495 | 997880 |
| 995087 | 995146 | 997650 | 994361 |
| 994498 | 995054 | 995615 | 994939 |
| 995077 | 988092 | 993739 | 906660 |
| 375155 | 171301 | 271457 | 997761 |
| 700985 | 796443 | 749553 | 995603 |
| 987791 | 157400 | 288002 | 986120 |
| 682910 | 998307 | 990224 | 997720 |
| 994614 | 994390 | 994633 | 994284 |
| 996033 | 998335 | 997715 | 994290 |
| 993905 | 994486 | 994966 | 995782 |
| 992812 | 992891 | 992760 | 994229 |

| | | | |
|--------|--------|--------|--------|
| 994482 | 993805 | 995036 | 993915 |
| 993423 | 995004 | 998118 | 988326 |
| 994488 | 997716 | 995790 | 995025 |
| 995086 | 993454 | 994191 | 994241 |
| 995244 | 992680 | 994462 | 995748 |
| 993448 | 993627 | 998478 | 994652 |
| 892934 | 775676 | 738403 | 990974 |
| 991132 | 994087 | 993706 | 988427 |
| 997879 | 986605 | 994465 | 998001 |
| 994499 | 994460 | 994433 | 994463 |
| 995397 | 994393 | | |

Initial Eligibility Determination

| | | | |
|--------|--------|--------|--------|
| 998594 | 987398 | 555896 | 991603 |
|--------|--------|--------|--------|

Program Review

419220

Requested Review

| | | |
|--------|--------|--------|
| 995710 | 995091 | 995724 |
| 998348 | 995043 | 995090 |

VIII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Items 1-2 were acted on as a Consent Agenda.

| | |
|--------------------|-------------------|
| Motion to Consent: | Mr. Mayo |
| Second: | Mrs. Wager-Rounds |
| Motion to Carry: | Mr. Mayo |
| Second: | Mrs. Wager-Rounds |
| Carried: | 8 - 0 |

1. Donation from Sara Dube at School 12

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from Sara Dube in the amount of \$104 for a School 12 field trip to Proctor's Theater.

2. Donation from School 18 PTA

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from School 18 PTA in the amount of \$130 for field trip to

IX. BUDGET VOTE/BOARD ELECTION RESOLUTION

Mr. Mayo made a motion to approve the Canvass of the Votes from the May 18th vote:

| | |
|-------------|--|
| Second: | Mr. Schofield |
| Discussion: | Term of office for new board members shall commence on July 1st. |
| Carried: | 8-0 |

Canvass of the Votes

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in The Enlarged City School District of Troy, New York, on May 18, 2010.

WHEREAS, pursuant to law, the Election was duly called to be held on May 18, 2010, and was held on said date for the purpose of voting for three members of the Board of Education, and to adopt the Budget, and

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to the Clerk of the Board of Education, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law in the State of New York.
2. This Board has this day met at its usual place of meeting at 7:00 p.m. in the evening, and has received from the Clerk of the Board of Education the results of the election and has
3. The Board has this day canvassed the returns and hereby determining the number of votes cast for each candidate as follows:

| | Archiah Phillips | Anne Wager-Rounds | Michael Tuttman | Ilene Clinton |
|-------------------|------------------|-------------------|-----------------|---------------|
| School #2 | | | | |
| Machine | 45 | 27 | 38 | 31 |
| Absentee | 6 | 6 | 4 | 7 |
| Affidavit | 0 | 1 | 1 | 1 |
| Total | 51 | 34 | 43 | 39 |
| School #12 | | | | |
| Machine | 106 | 80 | 83 | 86 |
| Absentee | 8 | 9 | 8 | 10 |
| Affidavit | 1 | 2 | 2 | 2 |
| Total | 115 | 91 | 93 | 98 |
| School #14 | | | | |
| Machine | 94 | 136 | 135 | 95 |
| Absentee | 8 | 14 | 9 | 11 |
| Affidavit | 2 | 4 | 5 | 5 |
| Total | 104 | 154 | 149 | 111 |
| School #16 | | | | |
| Machine | 113 | 196 | 180 | 177 |
| Absentee | 7 | 10 | 5 | 6 |
| Affidavit | 1 | 1 | 0 | 1 |
| Total | 121 | 207 | 185 | 184 |

School #18

| | | | | |
|-----------|-----|-----|-----|-----|
| Machine | 167 | 324 | 293 | 338 |
| Absentee | 13 | 17 | 21 | 25 |
| Affidavit | 1 | 3 | 1 | 3 |
| Total | 181 | 344 | 315 | 366 |

Carroll Hill

| | | | | |
|-----------|-----|-----|-----|-----|
| Machine | 110 | 118 | 100 | 100 |
| Absentee | 8 | 13 | 7 | 13 |
| Affidavit | 1 | 1 | 0 | 1 |
| Total | 119 | 132 | 107 | 114 |

| | | | | |
|-------------------------|-------------|-----------------|-------------|------------|
| CANDIDATE TOTALS | 691 | 962 | 892 | 912 |
| | A. Phillips | A. Wager-Rounds | M. Tuttmann | I. Clinton |

4. This Board hereby declares the results of the canvass of the voting for the candidate for the office of a member of the Board of Education to be:

| | |
|-------------------|-----|
| Archiah Phillips | 691 |
| Anne Wager-Rounds | 962 |
| Michael Tuttmann | 892 |
| Ilene Clinton | 912 |

- 5. It is hereby determined that, commencing July 1, 2010, **Anne Wager-Rounds** will begin serving a three year term to June 30, 2013.
- 6. It is hereby determined that, commencing July 1, 2010, **Ilene Clinton** will begin serving a three year term to June 30, 2013.
- 7. It is hereby determined that, commencing July 1, 2010, **Michael Tuttmann** will begin serving a three year term to June 30, 2013.

| | School #2 | | School #12 | | School #14 | | School #16 | | School #18 | | Carroll Hill | |
|-----------|------------------|----|-------------------|----|-------------------|-----|-------------------|-----|-------------------|-----|---------------------|-----|
| | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No |
| Machine | 29 | 20 | 68 | 81 | 102 | 104 | 119 | 157 | 236 | 202 | 65 | 109 |
| Absentee | 4 | 5 | 7 | 7 | 8 | 10 | 5 | 5 | 16 | 13 | 8 | 7 |
| Affidavit | 1 | 1 | 3 | 2 | 6 | 0 | 1 | 1 | 1 | 2 | 1 | 1 |
| Total | 34 | 26 | 78 | 90 | 116 | 114 | 125 | 163 | 253 | 217 | 74 | 117 |
| | 60 | | 168 | | 230 | | 288 | | 470 | | 191 | |

YES 680

NO 727

XI. MOTION TO ADJOURN PUBLIC SESSION

Mr. Mayo made a motion to adjourn the public session of the regular Board meeting at 7:55 pm.

XII. EXECUTIVE SESSION

At 7:56 pm, Mr. Mayo made a motion to enter into Executive Session for a contractual matter.

Respectfully submitted,

Mary Beth Bruno

Clerk of the Board

