



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: August 18, 2010
Type of Meeting: Board of Education Meeting
Location: DMS Auditorium
Time: 7:00 pm

MINUTES

I. MEETING CALLED TO ORDER

At 6:15 pm, Mr. Mayo called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttmann
Mrs. Martha Walsh

Members Absent: None.

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Ms. Mary O'Neill, Business Administrator
Ms. Kathleen Culligan, Human Resources Coordinator
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:15 pm, Mr. Mayo made a motion to move to Executive Session for a contractual matter. This was seconded by Mrs. Wager-Rounds and carried 9-0. Ms Ahearn was invited to attend.

IV. MOVE TO PUBLIC SESSION

At 7:15 pm, Mr. Mayo made a motion to move to Public Session. This was seconded by Mr. Schofield and carried 9-0.

V. SUPERINTENDENT'S REPORT

Mr. Atiba-Weza reported that strategic planning process for the next 3 to 5 years will include improved services students of Troy. The public hearing immediately following the Board meeting will be a discussion regarding construction improvements that will benefit the entire District.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Mike Terrault (employee) - congratulated retirees: C. Hayner, R. Bronk, P. O'Brien.
- Robin Prater (volunteer) - would like the Board to approve her volunteer appointment
- Marge Davey (CSEA President) - congratulated retirees; opposed to Mr. Hopke's retirement agreement.

VII. SUPERINTENDENT'S RECOMMENDATIONS

Mr. Schofield made a motion for the following amendments to the agenda:

C. Staff Matters - Classified:

- Item 2 (a) LOA - withdrawn
- Item 4 (a) Temporary Appt. - withdrawn
- Item 8 (a)(b) Volunteers - tabled to 9/1 mtg.

Seconded: Mrs. Wager-Rounds. Motion to amend agenda carried 8-1 (no - Mrs. Harvin).

A. Staff Matters - Unclassified

Mr. Mayo made a motion to act on Items 1-13 as a Consent Agenda.

Second to Consent: Mr. Schofield

Discussion:

Mrs. Clinton stated will abstain because she does not feel this should be a tenured position; it should be a contract position.

Mrs. Clinton made a motion to remove Item 2 from Consent Agenda.

Consent Agenda items 1, 3-13:

Second to Carry: Mrs. Wager-Rounds

Carried: 9-0

Poll vote was requested for Item 2 - Tenure Appointment:

| | | | | | |
|------|---------------|-----|-------------|----------|-------------------|
| YES: | Mrs. Adams | NO: | Mrs. Harvin | ABSTAIN: | Mrs. Clinton |
| | Mr. Mayo | | | | Ms. Marro-Giroux |
| | Mr. Schofield | | | | Mrs. Wager-Rounds |
| | Mr. Tuttmann | | | | Mrs. Walsh |

Motion defeated: 4-1-4

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:

1. Unclassified Employee - Retirement

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECT DATE</u> |
|----------------------|---------------------|------------------|-------------------|--------------------|
| a. Patricia Bayly | School Psychologist | 100% | District | 8/31/10 |
| b. Patricia Flannery | Remedial Reading | 100% | 14 | 8/31/10 |
| c. Maureen Flemming | Elementary | 100% | 12 | 8/15/10 |
| d. Joanne Richards | Elementary | 100% | 12 | 8/31/10 |
| e. Jean Shaver | Special Education | 100% | 18 | 8/15/10 |

2. Unclassified Employee - Tenure Appointments

| <u>NAME</u> | <u>TENURE AREA</u> | <u>SERVICE</u> | <u>ASSIGN</u> | <u>EFFECT DATE</u> | <u>CERT STATUS</u> |
|-----------------|------------------------|----------------|---------------|--------------------|--------------------|
| a. Mary O'Neill | Business Administrator | 100% | District | 12/4/10 | SBA, Permanent |

3. Unclassified Employee - RECALL

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECT DATE</u> | <u>CERTIFICATION STATUS</u> | <u>SALARY RATE</u> |
|-----------------------|---------------------|------------------|---------------|--------------------|--------------------------------|-----------------------|
| a. Rebecca DeVries | School Psychologist | 100% | District | 9/1/10 | School Psychologist, Permanent | \$51,675 (S-7, Col K) |
| b. Cara Parker | Special Ed | 100% | 2/12 | 9/1/10 | Special Education, Permanent | \$50,175 (S-7, Col E) |
| c. Stephanie Zarnosky | Special Ed | 100% | CHS | 9/1/10 | Stud w/Disab 1-6, Initial | \$46,500 (S-4, Col C) |
| d. Caitlin Ziobrowski | Social Studies | 100% | THS | 9/1/10 | Social Studies, Initial | \$48,200 (S-5, Col E) |
| e. Meghan Murphy | Elementary | 100% | 12 | 9/1/10 | Childhood Ed 1-6, Professional | \$47,500 (S-4, Col E) |
| f. Jessica Murray | English | 100% | THS | 9/1/10 | English, Initial | \$47,500 (S-4, Col E) |
| g. Laura Albright | Special Ed | 100% | 16 | 9/1/10 | Stud w/Disab 1-9, Initial | \$45,500 (S-4, Col A) |

4. Unclassified Employee - Temporary Appointments

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFEC DATE</u> | <u>CERT STATUS</u> | <u>SALARY RATE</u> |
|-------------------|--------------------|------------------|---------------|-------------------|---------------------------|----------------------------|
| a. MaryLisa Lyons | Teaching Assistant | 50% | 14 | 9/1/10 - 6/30/11 | Teaching Asst, Continuing | \$14,250 (Step 8 prorated) |

5. Unclassified Employee - 2010-11 Student Interns

| <u>NAME</u> | <u>COLLEGE</u> | <u>POSITION TITLE</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> |
|-----------------|---------------------|-----------------------|-------------------|-------------------|
| a. Shanel Brown | RussellSage College | School Counselor | Charles Riccio | THS |
| b. Ryan Meikle | RussellSage College | School Counselor | Charles Riccio | THS |

6. Unclassified Employee - 2009-10 Translation Services

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> | <u>EFFECT DATES</u> |
|---------------------|-----------------------|--------------------|----------------|---------------------|
| a. Nina Montepagani | ESL | \$30.00 / hour | 67 hours | 9/1/09 - 6/30/10 |

7. Unclassified Employee - 2010 Summer Hours

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> | <u>EFFECT DATES</u> |
|------------------------|-----------------------|--------------------|----------------|---------------------|
| a. Ann Capobianco | School Counselor | \$267.13 / day | 3 days | 7/1/10 - 8/31/10 |
| b. Christine Potaczala | School Counselor | \$243.50 / day | 3 days | 7/1/10 - 8/31/10 |
| c. Sonya Shaw | School Counselor | \$273.25 / day | 3 days | 7/1/10 - 8/31/10 |

(add more days BOE Agenda 6/2/10, page 4)

- d. Nancy Smith Math K-8 Curriculum Leader \$31.00 / hour 15 hours 7/1/10 - 8/31/10
- e. MaryGrace Tom Math 9-12 Curriculum Leader \$31.00 / hour 15 hours 7/1/10 - 8/31/10

8. Unclassified Employee - 2010 Summer - School 12 School Leadership Team

| <u>NAME</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> | <u>NAME</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> |
|----------------------|--------------------|----------------|------------------|--------------------|----------------|
| a. Gary Bloomingdale | \$31.00 per hour | 3.5 hours | d. Michelle Rose | \$31.00 per hour | 3.5 hours |
| b. Megan Collins | \$31.00 per hour | 3.5 hours | e. Aimee Todd | \$31.00 per hour | 3.5 hours |
| c. Elizabeth North | \$31.00 per hour | 3.5 hours | | | |

9. Unclassified Employee - 2010 Summer - Professional Development 'Scholastic Math'

| <u>NAME</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> | <u>NAME</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> |
|----------------------|--------------------|----------------|-----------------------|--------------------|----------------|
| a. Gary Bloomingdale | \$31.00 per hour | 6 hours | g. Elizabeth O'Connor | \$31.00 per hour | 6 hours |
| b. Thomas Carroll | \$31.00 per hour | 6 hours | h. Michelle Rose | \$31.00 per hour | 6 hours |
| c. Megan Collins | \$31.00 per hour | 6 hours | i. Nancy Smith | \$31.00 per hour | 6 hours |
| d. Sara Dube | \$31.00 per hour | 6 hours | j. Aimee Todd | \$31.00 per hour | 6 hours |
| e. Jennifer Kristel | \$31.00 per hour | 6 hours | k. MG Tompkins | \$31.00 per hour | 6 hours |
| f. Elizabeth North | \$31.00 per hour | 6 hours | | | |

10. Unclassified Employee - 2010-11 Fall Sports

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> |
|--------------------|--|--------------------|
| a. Mark Galuski | Assistant Coach FOOTBALL (50%) (change % service and salary rate BOE agenda 7/7/10, page 5) | \$2,057.50 |
| b. Curtis Nobles | Assistant Coach FOOTBALL (50%) (change % service and salary rate BOE agenda 8/4/10, page 4) | \$2,057.50 |
| c. Jamie Gargano | Modified Coach SOCCER GIRLS | \$3,230.00 |
| d. Shameeka Pompey | Head Coach CHEERLEADING | \$2,002.00 |
| e. Katelyn Waters | JV Coach CHEERLEADING | \$1,726.00 |

11. Unclassified Employee - 2010-11 DMS Club Advisors

| <u>NAME</u> | <u>CLUB NAME</u> | <u>SALARY RATE</u> |
|--------------------|---|--------------------|
| a. Charles Smith | African-American/Latino History Book Club | \$931.00 |
| b. Celine Boule | Future City Co-Advisor | \$465.50 |
| c. Julia Dunsmoor | Future City Co-Advisor | \$465.50 |
| d. Nancy Smith | Math Club | \$931.00 |
| e. Paul Dunleavy | National Junior Honor Society Co-Advisor | \$465.50 |
| f. Melissa Gardner | National Junior Honor Society Co-Advisor | \$465.50 |
| g. Ani Mooney | Ski Club | \$931.00 |
| h. Melissa Gardner | Student Council Co-Advisor | \$1,879.50 |
| i. William Leight | Student Council Co-Advisor | \$1,879.50 |
| j. William Leight | Student Newspaper | \$931.00 |
| k. Lisa Nocella | Urban Shakespeare | \$931.00 |
| l. Nancy Naples | Yearbook Club | \$1,317.00 |
| m. Ani Mooney | Youth Advisory Committee for Nutrition | \$931.00 |

12. Unclassified Employee - 2010-11 Substitutes

ADMINISTRATORS (\$400.00 / day)

Lorraine Colistra SDA

TEACHER CERTIFIED (\$100.00 / day)

Carrie Griffin Literacy / Elementary

Abby Lublin ELA / Elementary

ADMINISTRATORS (\$400.00 / day)

Frank Tedesco SDA

TEACHER CERTIFIED (\$100.00 / day)

Scott Smith SpecialEd / Elementary

TEACHER UNCERTIFIED (\$90.00 / day)

Mark Caplan English / Sociology

TEACHING ASSISTANT (\$12.00 / hour)

Carrie Griffin

HOME TUTORS (\$31.00 / hour)

Lois Batsios Teaching Assistant
Lawrence DePaulo Spanish
Carrie Griffin Literacy / Elementary

HOME TUTORS (\$31.00 / hour)

Abby Lublin ELA / Elementary

13. Unclassified Employee - Transfers (for notification purposes only)

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>FROM</u> | <u>TO</u> | | |
|-----------------------|-----------------------|-------------|-----------|----------|--|
| a. Sherry Massaro | Elementary | 12 | 2 | | |
| b. Tara Anthony | Physical Education | 2 | THS | | |
| c. Brian Benner | Physical Education | RECALL | 2 | | |
| d. Susan Clermont | Physical Education | 14 | 12 (50%) | 18 (50%) | |
| e. Michael Hurteau | Physical Education | 18 | 2 (60%) | 14 (40%) | |
| f. Jason Jones | Physical Education | 14 | CHS | | |
| g. Michael Murnane | Physical Education | 2 | 14 | | |
| h. Danielle St. Louis | Physical Education | CHS | 16 (60%) | 14 (40%) | |
| i. Rebecca Sparacin | Science | THS | 1 (ALC) | | |
| j. David Kennedy | Social Studies | DMS | THS | | |
| k. Thomas Sanzone | Social Studies | THS | DMS | | |

B. Staff Matters - Unclassified

Mr. Mayo made motion to approve the following resolution.

Second: Mrs. Wager-Rounds

Carried: 9-0

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to accept the resignation of Peter Hopke, Director of Management Services, for purposes of retirement per the terms in attached agreement (Addendum I).

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECT DATE</u> |
|----------------|------------------------|------------------|---------------|--------------------|
| a. Peter Hopke | Director Mgmt Services | 100% | District | 8/30/10 |

C. Staff Matters - Classified

Mr. Mayo made a motion to act on Items 1-9 as a Consent Agenda (with the following amendments):

- Item 2 (a) LOA - withdrawn
- Item 4 (a) Temporary Appt. - withdrawn
- Item 8 (a)(b) Volunteers - tabled to 9/1 mtg.

Second to Consent: Mrs. Wager-Rounds

Motion to Carry: Mr. Mayo

Second to Carry: Mrs. Adams

Carried: 9-0

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:

1. Classified Employee - Retirement

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECT DATE</u> |
|--------------------|--|------------------|---------------|--------------------|
| a. Linda Bronk | Teacher Aide | 100% | 2 | 8/31/10 |
| b. Raymond Bronk | Maintenance Worker | 100% | District | 8/31/10 |
| c. Ronald Coonrad | Sr. Custodian | 100% | 12 | 8/30/10 |
| d. Curtis Hayner | Director School Facilities & Operations | 100% | District | 8/31/10 |
| e. Paul O'Brien | Maintenance Worker | 100% | District | 8/31/10 |
| f. George Rhoden | Attendance Aide | 100% | District | 8/31/10 |
| g. William Rupp | Custodian AM | 100% | THS | 8/31/10 |
| h. Donald Skpowski | Custodian PM | 100% | THS | 8/31/10 |

2. Classified Employee - Leave of Absence

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> |
|-----------------|-----------------------|------------------|-------------------|-----------------------|
| a. Robert Henry | Maintenance | 100% | District | 8/19/10 - 8/18/11 |

3. Classified Employee - Permanent Servicing Probationary Appointment

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>PERM SERVING PROB APPT START DATE</u> | <u>PROB PERIOD EXPIRATION DATE</u> | <u>SALARY RATE</u> |
|--|-----------------------|------------------|---------------|--|--|--------------------------|
| a. Sally Parker (Retire K. Johnas) | School Nurse | 100% | 14 | 9/20/10 | 3/21/11 | \$31,368 (S-1, Gr 7A) |
| b. David Holmstedt (Resign G. Chandler) | Custodian PM | 100% | DMS | 8/19/10 | 2/17/11 | \$38,114 (S-6, Gr 13) |

4. Classified Employee - Temporary Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGNMENT</u> | <u>APPOINTMENT EFFEC DATE</u> | <u>SALARY RATE</u> |
|------------------------------------|-----------------------|------------------|-------------------|-----------------------------------|--------------------------|
| a. Robert Henry (LOA R. Crider) | Maintenance PM | 100% | District AM | 8/19/10 - until further notice | \$41,144 (S-3, Gr 17) |

5. Classified Employee - 2010 Summer Hours

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> | <u>MAXIMUM HOURS</u> | <u>EFFECT DATES</u> |
|----------------|-----------------------|--------------------|----------------------|---------------------|
| a. Laura Lilac | Physical Therapist | \$36.76 per hour | 3 hours total | 7/5/10 - 8/13/10 |

(add hours above to BOE Agenda 6/2/10, page 9)

6. Classified Employee - 2010 Summer Textbook Distribution

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> | <u>EFFECT DATES</u> |
|--------------------|-----------------------|--------------------|----------------|---------------------|
| a. Peter DeBeatham | School Monitor | \$18.50 per hour | 18 hours | 8/23/10 - 8/26/10 |
| b. Victor Hicks | School Monitor | \$18.50 per hour | 18 hours | 8/23/10 - 8/26/10 |
| c. Jason Kimball | School Monitor | \$20.30 per hour | 18 hours | 8/23/10 - 8/26/10 |
| d. Richard O'Hare | School Monitor | \$20.30 per hour | 18 hours | 8/23/10 - 8/26/10 |
| e. Alfred Prater | School Monitor | \$21.11 per hour | 18 hours | 8/23/10 - 8/26/10 |
| f. Deborah Testo | School Monitor | \$19.89 per hour | 18 hours | 8/23/10 - 8/26/10 |
| g. Peter Zucaro | School Monitor | \$18.50 per hour | 18 hours | 8/23/10 - 8/26/10 |

7. Classified Employee - 2010-11 Substitutes

CLERK/TYPIST (\$11.00/hour)

a. Catherine Farrell

MAINTENANCE HELPER (\$11.00/hour)

- b. John Ernst
- c. Okechukwu Nwagboo
- d. Kenneth Walker

8. Classified Employee - 2010-11 Volunteers

| | |
|-------------|-------------------|
| <u>NAME</u> | <u>ASSIGNMENT</u> |
|-------------|-------------------|

- | | |
|------------------|-----------|
| a. Thomas Mooney | DMS & THS |
| b. Robin Prater | DMS |

9. Classified Employee - Transfers (for notification purposes only)

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>FROM</u> | <u>TO</u> | <u>SALARY</u> |
|------------------------|-----------------------|-------------|-------------|-----------------------|
| a. Kenneth Nitz | Maintenance Worker | District PM | District AM | \$41,144 (S-3, Gr 17) |
| b. Patricia Brennan | School Monitor | 12 | 16 | no change |
| c. Altis McCleary | School Monitor | DMS | THS | no change |
| e. Kevin Pompey | School Monitor | THS | DMS | no change |
| f. Monica Scattareggia | School Nurse | 14 | 18 | no change |

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to approve the following resolution:

Second: Ms. Marro-Giroux

Carried: 9-0

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

| | | |
|--------|--------|---------------------|
| 207131 | 994112 | 994994 |
| 556076 | 994297 | 994996 |
| 711371 | 994343 | 995274 Declassified |
| 787108 | 994351 | 995321 Non-Resident |
| 988195 | 994355 | 995683 |
| 990566 | 994357 | 995751 |
| 913639 | 994358 | 997874 |
| 991330 | 994364 | 998045 |
| 991753 | 994365 | 998055 |
| 991942 | 994373 | 998197 |
| 992140 | 994374 | 998557 |
| 992647 | 994376 | 998577 |
| 992676 | 994401 | |
| 992771 | 994453 | |
| 992912 | 994455 | |
| 993036 | 994456 | |
| 993038 | 994459 | |
| 993495 | 994479 | |
| 993500 | 994480 | |

| | |
|--------|--------|
| 993556 | 994489 |
| 993659 | 994505 |
| 993809 | 994578 |
| 993839 | 994929 |
| 993840 | 994934 |
| 993961 | 994940 |
| 993992 | 994964 |

Program Review

992872

993006

Requested Review

990601

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to act on Items 1-3 as a Consent Agenda.

Second to Consent: Ms. Marro-Giroux

Motion to Carry: Mr. Mayo

Second to Carry: Mrs. Wager-Rounds

Carried: 9-0

1. Stipulation of Settlement with TTA, TAA and CSEA

WHEREAS the Civil Service Employees Association, Inc., the Troy Administrators Association, and the Troy Teachers Association filed Improper Practice Charges U-28948, U-29044 and U-29095 (the "Charges"), respectively, against the Enlarged City School District of Troy (the "District"), alleging violations of the Public Employees' Fair Employment Act, said charges having been consolidated for hearing; and

WHEREAS the parties wish to resolve the charges without the need for further costly litigation;

BE IT RESOLVED that the Board of Education hereby approves the Stipulation of Settlement agreed to among the parties on April 22, 2010, the terms and conditions of which are reflected in the record of the proceedings held before the Public Employment Relations Board on April 22, 2010 per transcript certified on April 29, 2010.

2. Tuition Rate for Non-Resident Students

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to adopt the non-resident tuition rate determined by the State Education Department for students attending Troy schools who reside outside of the District.

3. Donation from School 18

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to accept a donation from School 18 PTA in the amount of \$143.00 for 4th Grade field trip on June 8, 2010.

X. DISCUSSION OF FUTURE MEETINGS

1. Board of Education Meetings

- a. September 1, 2010 - 7:00 pm (DMS)
- b. September 15, 2010 - 7:00 pm (DMS)

2. Committee Meetings

- a. August 18, 2010 - Finance Committee 5:30 pm (DMS Media Center)
- b. August 18, 2010 - Facilities Committee 7:30 pm / PUBLIC HEARING (DMS Auditorium)
- c. September 1, 2010 - Policy & Planning Committee - following BOE (DMS)
- d. September 20, 2010 - Finance Committee 6:30 pm (DMS)
- e. September 20, 2010 - Facilities Committee - following Finance (DMS)
- f. September 22, 2010 - Transportation Committee 6:30 pm (DMS)
- g. September 22, 2010 - Education Committee - following Transportation Committee

XI. OTHER BUSINESS

Mrs. Adams stated that our School Attorney has reviewed the latest draft of the anti-bullying policy. It will be on the September 1st Board agenda for approval.

XII. MOTION TO ADJOURN PUBLIC MEETING

At 7:30 pm, Mr. Mayo made a motion to adjourn the public meeting.

XIII. EXECUTIVE SESSION

Mr. Schofield made a motion to enter Executive Session at 7:30 pm. This was seconded by Mr. Mayo and carried 9-0. Ms. Ahearn attended the Executive Session which adjourned at 7:45 pm.

XIV. PUBLIC HEARING REGARDING CAPITAL PROJECT

At 7:45 pm, the Board of Education held a public hearing regarding the utilization of the DMS building. A presentation was made by Mosaic Architects and Hamlin Design. The public hearing ended at 9:30 pm.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board