



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY
BOARD OF EDUCATION

Date of Meeting: April 13, 2011
Type of Meeting: Special Board of Education Committee
Location: Doyle Middle School

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm, Mr. Mayo called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo, President
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

Member Absent: No one

Also Present: Dr. Fadhilika Atiba-Weza, Superintendent
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:01, Mr. Mayo made a motion for Executive Session for the purpose of discussing counsel's advice on legal matter and a contractual matter. Motion was seconded by Mr. Schofield and carried 9-0. Kathleen Ahearn, Esq. was also present. The Executive Session was adjourned at 6:40 pm at which time the Board met as Finance Committee to discuss the 2011/12 budget.

IV. PUBLIC SESSION

At 7:20 pm, Mr. Mayo made a motion to move to public session of the Board of Education meeting. This was seconded by Mrs. Wager-Rounds and motion carried 9-0.

PART I

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Phil Anthony (parent/taxpayer) - Would like clarification regarding Clerk of the Works position.

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

Mr. Mayo made a motion to act on Items A 1-6 as a Consent Agenda.

Second to Consent: Mrs. Wager-Rounds
 Motion to Carry: Mr. Mayo
 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 unclassified personnel actions:

1. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Michael Neumann	Mathematics	100%	DMS	5/4/2011
b. Dr. Casey Parker	Principal, Elementary	100%	CHS	5/7/11 - 5/20/11

(rescind request BOE Agenda 2/16/11, page 2)
(3.5 days w/o pay)

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Gina Peacock	21st Century Grant Assistant Program Director	50%	DMS	4/28/2011

3. Unclassified Employee - 2010-11 Literacy Volunteers of RenCo/Everybody Wins Power Lunch Program

<u>NAME</u>	<u>SUPERVISOR</u>
a. Karen Chandler	Judy Smith
b. Linda Feldmann	Barbara Davis
c. Don Foley	Karen Cloutier
d. Marie Heller	Dr. Casey Parker
e. Daryl Lockrow	
f. Amanda Olivo	
g. Judy Smith	Literacy Volunteers of RenCo
h. Isaiah Tinsley	ELA K-12 Curriculum Leader
i. Pat Ward	School 14 Principal
j. Jennifer White	CHS Principal
k. Barbara Wyman	

4. Unclassified Employee - 2010-11 RPI Literacy Volunteers/Everybody Wins Power Lunch Program

<u>NAME</u>	<u>SUPERVISOR</u>
a. Travis Armiger	Judy Smith
b. Devin Arnold	Barbara Davis
c. Andrew Berkowitz	Karen Cloutier
t. Brian Linger	Literacy Volunteers of RenCo
u. Andrew Liptak	ELA K-12 Curriculum Leader
v. Angelo Luppino	School 14 Principal

- | | | | |
|-------------------------|------------------------|------------------|---------------|
| d. Eric Bialek | w. James Manchester | Dr. Casey Parker | CHS Principal |
| e. Nicholas Billy | x. Andrew Miller | | |
| f. Allan Blair | y. Lachlan Murphy | | |
| g. Tyler Caliendo | z. Thomas Newman | | |
| h. Alexander Castronova | aa. Scott O'Leary | | |
| i. Conor Chocheles | bb. Christopher O'Neil | | |
| j. Albert Core | cc. Brett Overend | | |
| k. Paul DiLandro | dd. Brian Rogers | | |
| l. Grant Foulsham | ee. Wesley Rudy | | |
| m. David Hey | ff. Michael Sarson | | |
| n. Michael Hicks | gg. Erik Scheffler | | |
| o. Patrick Hussey | hh. Edmund Schupp | | |
| p. Tyler Hutchinson | ii. Taylor Smith | | |
| q. Wesley Ihlow | jj. Scott Stolzenberg | | |
| r. Brian Larkin | kk. Eric Valero | | |
| s. Jeffrey Liebowitz | ll. Jon Yen | | |

5. Unclassified Employee - 2010-11 Mentor/Mentee

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Shannon Wilbur	Health	DMS	Cynthia Dybas	\$1,250.00 (prorated 3/21/11 - 4/15/11)

6. Unclassified Employees - 2010-11 Substitutes

<u>CERTIFIED TEACHER (\$100.00 / day)</u>	<u>HOME TUTOR (\$31.00 / hour)</u>
Brittany Wachtel Physical Education	Heather Castle ChildEd & Students w/Disab 1-6

B. Staff Matters - Classified

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

Second to Consent: Mrs. Wager-Rounds

Motion to Carry: Mr. Mayo

Discussion: Mrs. Wager-Rounds stated she supports the Clerk of the Works position.
Mrs. Adams said the Clerks of the Works is a representative of the District and helpful based on previous capital projects.

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 - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Brian Bradt	School Monitor	PT	School 1	4/15/11

2. Classified Employee - Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Robert VanAuken	Clerk of the Works	100%	District	4/14/11	\$62,400 (paid from Capital Project funds)

3. Classified Employee - 2010-11 Volunteers

SCHOOL 18

Nina Montepagani
Christine Rotondi

PART II

VII. 2011-12 BUDGET

A. Adoption of 2011-12 Budget

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

Second to Consent: Mr. Schofield

Discussion: Mr. Schofield thanked the Citizens Advisory Committee (CAC) for their time in developing the budget.

Mrs. Harvin stated she would not support this budget because she is outraged that School 12 will be closed. Board discussed other items in the budget which were more favorable to them.

Mrs. Clinton stated she supported the budget reluctantly but hopes the Safe and Drug Free School Program will remain because we will lose 60% funding from Rensselaer County.

BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2011-12 school year showing a proposed budget of \$92,416,493 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be out before voters on May 17, 2011 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2011-12 school year in the amount of \$92,416,493 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

A roll call was requested:

FOR:

AGAINST:

Mrs. Adams
Mrs. Clinton
Ms. Marro-Giroux
Mr. Mayo
Mr. Schofield
Mr. Tuttmann
Mrs. Walsh
Mrs. Wager-Rounds

Mrs. Harvin

Motion carried 8-1.

VIII. ADJOURN

At 7:30 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Ms. Marro-Giroux and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board