



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: August 3, 2011
Type of Meeting: **REGULAR BOARD OF EDUCATION**
Location: Troy High School

MINUTES

I. MEETING CALLED TO ORDER

At 7:05 pm, Mrs. Wager-Rounds, President, called the special meeting to order with the Pledge of Allegiance.

II. ROLL CALL

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

Members Absent: Mrs. Harvin
Mr. Strang

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Ahearn, School Attorney
Mrs. Erin O'Grady-Parent, School Attorney

III. SUPERINTENDENT'S REPORT

Dr. Brian Howard, Interim Superintendent, reported on his first five weeks in his new role. He stated Troy offers an education that is equal to other districts. He has met with Mr. Carmello and Mr. Dunn regarding the Middle School's JIT report and they are preparing a proposal. Dr. Howard is optimistic for the coming year.

Dr. Howard spoke about the importance of evaluations. He recommended a change to the tenure approval process by monitoring first and second-year teachers, then vote for tenured teachers in April of third year.

IV. BOARD OF EDUCATION COMMITTEE REPORTS

1. Facilities Committee - Mr. Mayo reported on July 20, 2011 meeting with reports of Middle School and PS12 moves. Equipment has been ordered for snow removal; Special Education will move to Zak House in August. Pools in elementary schools will be closed temporarily.
2. Education Committee - Ms. Marro-Giroux will report on July 20, 2011 meeting at the September board meeting.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Barb Nelson (parent/Booster Club VP) - Welcomed Dr. Howard. Concerned if athletic fields will be ready for fall; any cost for renting other fields should be rolled into Capital Project. Hopes the BOE is voting on full curriculum of activities. THS parents met with Chief of Police regarding resource officers. It is her understanding that officers will be in our buildings in fall with new schedule.

(2) Mary Ellen Adams (taxpayer/former BOE member) - recommends NYSSBA involvement to bring policy manual current. Hopes the Board will fill vacancy on Small City School Board Association board; Code of Conduct needs to be reviewed for inconsistencies with policy. Please take opportunity for self-evaluation and role of board; commit to norms. The coming year will be challenging with tax cap. Process to select permanent superintendent should involve community.

(3) Joanne Vadney (parent/Booster Club president) - During meeting with Chief of Police, it was suggested that we form a committee from THS and DMS. Chief would like to meet with the Superintendent. We would like better communication between the Police and District.

VI. APPROVAL OF MINUTES

Mrs. Wager-Rounds made a motion to approve the minutes (A) and (B):

Second: Ms. Marro-Giroux

Carried: 7-0

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

A. Board Meetings

1. Board of Education - May 25, 2011 (special)
2. Board of Education - May 4, 2011
3. Board of Education - May 18, 2011
4. Board of Education - June 15, 2011

B. Committee Meetings

1. Policy - April 7, 2011
2. Policy - April 25, 2011
3. Policy - April 27, 2011
4. Policy - May 4, 2011
5. Policy - May 23, 2011
6. Policy - June 13, 2011
7. Facilities - July 20, 2011
8. Education - July 20, 2011

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified (Reviewed by J. Carmello)

*Mrs. Wager-Rounds made a motion to amend Item A-7, (j-o) to change max. hours to 24.
Mrs. Wager-Rounds made a motion to act on Items 1-17 as a consent agenda:*

*Second: Ms. Marro-Giroux
Carried: 7-0*

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 DATE</u>	<u>REASON</u>
a. Stephanie Zarnosky	Special Education	100%	DMS	9/1/11 - 6/30/12	w/o pay

2. Unclassified Employee - Recall

<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. Kenneth Kelly	Music	100%	Elementary	9/1/11	Music, Professional	\$49,700 (S-5, Col K)
b. Kandy Fairley (LOA A. Howie)	Elementary	100%	School 16	9/1/11 - 6/30/12	Child Ed 1-6, Initial	\$47,250 (S-6, Col A)

3. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START</u>	<u>PROB APPT END</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Colette McKelvey	Speech-Remedial	100%	District	9/1/11	8/31/13	Speech & Hearing Handicapped, Permanent	\$54,650 (S-11, Col G)

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. Sergio Espinal	Spanish	100%	THS	9/1/11 - 6/30/12	Spanish, Pending	\$49,000 (S-4, Col K)
b. Ronald Cicchinelli	HVCC Sociology	40%	THS	9/1/11 - 6/30/12	Social Studies, Permanent	\$18,400 (S-1, Col K)
c. Kathleen Slezak	Odyssey of the Mind Facilitator		District	7/1/11 - 6/30/12		\$7,000 (stipend)
d. Rhonda Hermance	Arts in Education Facilitator		District	9/1/11 - 6/30/12		\$1,848 (stipend)
e. Jamie Gargano	Interpreter		District	9/1/11 - 6/30/12		\$16.00 per hour (up to \$12,000 max)

5. Unclassified Employee - 2011 Summer Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>TENURE AREA</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Jacob Good	Russell Sage	Educational Psychology	Dennis Bye	Secondary Summer School
b. Rebecca Shea	College of St. Rose	Science	Dennis Bye	Secondary Summer School

6. Unclassified Employee - 2010-11 Extra Assignment

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Charles Walker	Teaching Assistant	DMS - Breakfast Supervision for Special Education students	5/16/-11 - 6/30/11	\$26.47 / hour up to 10 hours max

7. Unclassified Employee - 2011 Secondary Summer School (7/5/11 - 8/12/11)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Tony Fruscio	PE / Health	3	\$3,574.67 (2 classes)
b. Justin Birk	Science	3	\$5,362.00
c. Douglas Loesser	Science	2	\$1,528.67 (1 class)
d. Nicole Mitchell	Mathematics	2	\$3,057.33 (2 classes)
e. Raymond Francis	Substitute Teacher		\$67.00 / day
f. Janey DiNicola	Substitute Teacher		\$67.00 / day
(amend above information from BOE Agenda 6/8/11, page 4 and BOE Agenda 6/15/11, page 2)			
g. Anne Miller	Substitute Teacher		\$67.00 / day
h. Michelle Straight	Substitute Teacher		\$67.00 / day
i. Marguerite Brock	Substitute Teaching Assistant		\$26.00 / hour
j. Justin Birk	Regents Review Class		\$31.00 / hour up to 24 hours max
k. Nicole Desrosier	Regents Review Class		\$31.00 / hour up to 24 hours max
l. Douglas Loeser	Regents Review Class		\$31.00 / hour up to 24 hours max
m. Nicole Mitchell	Regents Review Class		\$31.00 / hour up to 24 hours max
n. Jessica Murray	Regents Review Class		\$31.00 / hour up to 24 hours max
o. Tyrone O'Meally	Regents Review Class		\$31.00 / hour up to 24 hours max
p. Laura Arnold	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
q. Seth Cohen	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
r. Barbara Davis	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
s. Justin Haviland	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
t. David Kennedy	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
u. Tara Polmateer	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max
v. Nancy Smith	Regents Exam Proctor & Grading		\$31.00 / hour up to 8 hours max

8. Unclassified Employee - 2011 Elementary Summer School (7/5/11 - 7/29/11)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Emmalee Olszewski	Elementary	Grade 1 3	\$1,192.00
(amend salary rate from BOE Agenda 6/8/11, page 4 - will be teaching only 7/5/11 to 7/15/11)			
b. Scott Smith	Elementary	Grade 1 1	\$928.00
(amend position and salary rate from BOE Agenda 6/8/11 - will be teaching 7/18/11 - 7/29/11)			

9. Unclassified Employee - 2011 Summer Workshop (School 1/ALP - Title IV Funds)

(Drug & Safe Schools and ALP Curriculum Development)

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
a. Stephanie Dash	Social Studies	\$155.00 per day up to 4 days max
b. Rita Cao-Garcia	Special Education	\$155.00 per day up to 4 days max
c. Toni Garcia	Special Education	\$155.00 per day up to 4 days max
d. Ashley Grande	School Counseling & Guidance	\$155.00 per day up to 4 days max
e. Vanessa Kavanaugh	Special Education	\$155.00 per day up to 4 days max
f. Ronda Lyons	Special Education	\$155.00 per day up to 4 days max
g. Cara Parker	Special Education	\$155.00 per day up to 4 days max
h. Sheryl Schoonmaker	English	\$155.00 per day up to 4 days max
i. Rebecca Sparacin	Science	\$155.00 per day up to 4 days max
j. Michelle Straight	Mathematics	\$155.00 per day up to 4 days max

k. Mark Walsh	Special Education	\$155.00 per day up to 4 days max
l. Brianna Wattie	School Psychologist	\$155.00 per day up to 4 days max
m. Norris Benbow	Teaching Assistant	\$130.00 per day up to 4 days max
n. Ebi Campbell	Teaching Assistant	\$130.00 per day up to 4 days max
o. William Harrison	Teaching Assistant	\$130.00 per day up to 4 days max
p. Cindy Russo	Teaching Assistant	\$130.00 per day up to 4 days max

10. Unclassified Employees - 2011 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Curtis Nobles	Assistant Coach FOOTBALL	\$4,115.00
b. Christopher Caputo	JV Coach SOCCER BOYS	\$3,892.00
c. Justin Haviland	Head Coach SOCCER GIRLS	\$5,220.00
d. Jamie Gargano	JV Coach SOCCER GIRLS	\$3,892.00
e. Jaimy Johnson	Head Coach SWIMMING	\$5,220.00
f. Elizabeth Close	Head Coach TENNIS GIRLS	\$3,450.00
g. Christine Danz	Head Coach VOLLEYBALL GIRLS	\$5,220.00
h. Shameeka Pompey	Head Coach CHEERLEADING	\$2,002.00
i. Kaitlynn Waters	JV Coach CHEERLEADING	\$1,726.00

11. Unclassified Employees - 2011-12 Marching/Jazz/Stage Band

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Lori McAllister	THS Marching Band Director	\$5,220.00
b. John Vatalaro	Assistant Director	\$4,778.00
c. Erin Mack	Squad Coordinator	\$4,115.00
d. John Vatalaro	Drum Line Instructor	\$3,892.00
e. Lori McAllister	Choreographer	\$3,892.00
f. Timothy Williams	THS Jazz/Stage Band Director	\$2,464.00
g. John Vatalaro	DMS Jazz/Stage Band Director	\$1,478.00

12. Unclassified Employees - 2011-12 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jason Boemio	Sound Effects / Audio	\$304.00
b. Jason Boemio	Properties	\$456.00
c. Deborah Friedman	Make-Up	\$304.00

13. Unclassified Employees - 2011 -12 THS Clubs Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jeffrey Burger	Art Club	\$931.00
b. Beth Willson	Challenger (School Newspaper)	\$2,631.00
c. Jessica Murray	Dardanian (Yearbook) Co-Advisor	\$1,315.50
d. Casey Halloran	Dardanian (Yearbook) Co-Advisor	\$1,315.50
e. Lori McAllister	Drama Club	\$931.00
f. Marion Greenberg	French Club	\$931.00
g. Eleanor Christie	German Club	\$931.00
h. Lisa Alonzi	Italian Club	\$931.00
i. Cathleen Elia	Junior / Senior Class Co-Advisor	\$3,694.00
j. Lisa Hardy	Junior / Senior Class Co-Advisor	\$3,694.00
k. Caitlin Ziobrowski	Junior / Senior Class Co-Advisor	\$3,694.00
l. Bridget Glasser	Key Club	\$931.00
m. Roy Stiles	Masterminds	\$931.00
n. Erin Mack	Music Club	\$931.00

o. Marion Greenberg	National Honor Society	\$931.00
p. Michael Nirsberger	NYS Math Honor Society	\$931.00
q. Colleen Syrett	Ski Club	\$931.00
r. Jamie Gargano	Spanish Club	\$931.00
s. Amy Jones	Student Council	\$3,759.00
t. Michael Cassels	Students for Environ Action Co-Advisor	\$465.50
u. Justin Haviland	Students for Environ Action Co-Advisor	\$465.50
v. Ani Mooney	Youth Advisory Committee Nutrition	\$931.00

14. Unclassified Appointment - 2011-12 THS Evening School 'Sunset Program'

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a.	Ronald Sousa	Program Director	16 hours / week	\$30.00 per hour
b.	Charles Riccio	School Counselor	12 hours / week	\$30.00 per hour

15. Unclassified Employees - 2011-12 Approved (Ready To Learn) Minigrant

	<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>ASSIGNMENT</u>
a.	Christina Jacques	Elementary	\$31.00 / hour	13 hours	School 2

16. Unclassified Employee - 2011-12 Substitutes

<u>ADMINISTRATOR (\$400.00/day)</u>	<u>CERTIFIED (\$110.00/day)</u>	<u>UNCERTIFIED (\$105.00/day)</u>
Brian Aylward	Roland Blanchet	Claire Davis
Wayne Brott	Diane Caird	Rosemary Fagan
Dennis Bye		Richard Sleeper
Lorraine Colistra		David Walker
Frank Tedesco		
<u>CERTIFIED (\$100.00/day)</u>		
Amina Alquhaar	Sabrina Hartley	David North
Gayle Allen	Jennie Heck	Kyle O'Brien
Emily Armstrong	Karen Hildenbrandt	Virginia O'Brien
Christine Barna	Susan Hockler	Jennifer Oertel
Susan Barnes	Eryn Hockler	Christine Perry
Susan Brady	AnnMarie Horowitz	Stacey Prescott
Jesse Braverman	Frances Hyde	Joanne Richards
Wayne Brott	Patricia Iacobelli	Cathy Richers
Francis Buchanan	Tricia Koberger	Blanche Rivers
Lauren Cannon	Helen Krause	Crystall SanFilippo
Eileen Catlin	Ashlyn Krawcyk	Susan Sardi
Linda Cepiel	April Labanowski	Anna Schwartz
Jessica Churan	Deborah LaMontagne	Courtney Shepherd
Jennifer Cramer	Katie Larson	Jean Shaver
Samayra Crooke	Kristie Laviolette	Cheryl Silverman
Diane D'Allaird	Diana LeBarron	Monica Staats
Megan Dayton	Abby Lublin	Peter Stapleton
Lawrence DePaulo	Patricia McCarthy-Schwartz	Rodney Stickles
Charles Doyle	Colleen McQuirk	Amanda Szczepkowski
Jessica Duffy	Kaela McLaughlin	Eric Thorgersen
Loret Dwyer	Marie Miklic	Joseph Vece
Maureen Flemming	Leanne Mone	Krystyn Watson

Raymond Francis
 Jon Getbehead
 NancyJean Greco
 Catherine Gregaydis
 Norah Haddad

Nina Montepagani
 Pamela Mulligan
 Melissa Murphy
 Zakia Nizam
 Gail Nizinkirck

Barbara Wood
 Joyce Williams
 Susan Wronowski
 Julie Yund

UNCERTIFIED (\$90.00/day)

Joni Boland
 Steven Constable
 Amar Deliou
 Michelle Durham
 Lester Feldman
 Maha Ghorayeb
 Pierre Ghorayeb
 Sarita Gould

Michael Habiby
 Gaynor Hartigan
 David Lublang
 Emily Mahoney
 Anne Miller
 Maria Muniz
 Edwin Ogbu
 Iris Ponce-DeLeon

Dimas Rodriguez
 Maureen Russell
 Cathy Snopkowski
 Taslima Sultana
 Deborah Thomas
 Nicole Thompson
 Sheila Zotto

HOME TUTORS (\$31.00/hour)

Cynthia Ambavaram
 Lois Batsios
 Linda Cepiel
 Steven Constable
 Lawrence DePaolo
 Jessica Duffy
 Lester Feldman
 Nancy Goerold
 Catherine Gregaydis

Lois Gundrum
 Gaynor Hartigan
 Sabrina Hartley
 Helen Krause
 Diana LeBarron
 David Lublang
 Abby Lublin
 Nina Montepagani
 Zakia Nizam

Gail Nizinkirck
 Virginia O'Brien
 Jennifer Oertel
 Courtney Shepherd
 Cathy Snopkowski
 Monica Staats
 Louisa Testa
 Krystyn Watson

TEACHING ASST (\$12.00/hour)

Joni Boland
 Joan Decker
 Michelle Durham
 Maureen Flemming
 Maha Ghorayeb
 Catherine Gregaydis
 Janine Groff
 Sabrina Hartley
 AnnMarie Horowitz
 Igdaliah Israel
 AnnMarie Kahler
 Helen Krause
 Ashley Lewis

Gary Lombardo
 David Lublang
 Ronda Lyons
 Lynda McDaniel
 Anne Miller
 Nina Montepagani
 Pamela Mulligan
 Maria Muniz
 MaryLee Nichols
 Gail Nizinkirck
 Edwin Ogbu
 Susan Parrow

Christine Perry
 Iris Ponce-DeLeon
 Joanne Richards
 Dimas Rodriguez
 Anna Schwartz
 Courtney Shepherd
 Jean Shaver
 Monica Staats
 Melissa Sullivan
 Joseph Vece
 Linda Warner
 Krystyn Watson

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>FROM</u>	<u>TO</u>
a. Lori Abelson	Speech - Remedial	School 12	School 16
b. Pamela Colozza	Speech - Hearing Impaired	School 2	CHS
c. Immaculine Jolivert	School Counseling & Guidance	Schools 16/18	School 18
d. Janna Spadoni	Speech - Remedial	School 12	School 2 & Charter Schools
e. Laura Stukenborg	School Counseling & Guidance	School 12	School 16
f. Holly Toteno	School Psychologist	School 12	Private & Charter Schools

B. Staff Matters - Classified (Reviewed by K. Culligan)

Mrs. Wager-Rounds made a motion to act on Items 1-7 as a consent agenda:

Second: Mr. Mayo

Carried: 7-0

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 - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>EFFECTIVE DATE</u>	
a. James Maloney	PM Custodial Supervisor	100%	7/1/11 - 10/31/11	
b. David Dupree	School Monitor	THS	9/1/11 - 10/14/11	w/o pay

2. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. James Maloney	Interim Director School Facilities & Operations	100%	District	7/1/11 - 10/31/11	\$62,268 (S-1, Gr 32)

3. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. David Holmstedt	School Monitor	100%	School 1	7/22/11
b. Kenneth Nitz	Maintenance PM	100%	District	7/15/11

4. Classified Employee - 2011 Summer Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>
a. Karen Blanchfield	School Nurse	ARK & Troy Prep	10 hours
b. Marsha Briggs	School Nurse	CHS	10 hours
c. Linda Krauss	School Nurse	School 2	10 hours
d. Lisa Markowski	School Nurse	School 1	10 hours
e. Ani Mooney	School Nurse	DMS	20 hours
f. Sally Parker	School Nurse	Sacred Heart	10 hours
g. Judith Paul	School Nurse	School 16	10 hours
h. Monica Scattareggia	School Nurse	School 18	10 hours
i. Kathleen White	School Nurse	School 14	10 hours

5. Classified Employee - 2011-12 Athletics

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jamie Ascher	Athletic Trainer	\$35.00 / hour up to 615 hours max

6. Classified Employee - 2011-12 Substitutes

<u>CLERK/TYPIST (\$11.00 / hour)</u>	<u>SCHOOL NURSE (\$14.00 / hour)</u>
Anne Miller	Janet Fowler

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

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
a.	Sandra Agars	Teacher Aide	DMS	School 18
b.	Rosemary Coles	Teacher Aide	School 12	CHS
c.	Dawn Purcell	Teacher Aide	School 18	School 16
d.	Patricia Johnston	Occupational Therapist	School 12 & THS	Schools 16-18-DMS-THS
e.	Holly Lockrow	Occupational Therapist	School 16	CHS, Private & Charter Schools
f.	Jennifer Lucas	Occupational Therapist	School 14	School 14 & Charter
g.	Jessica Maloney	Occupational Therapist	School 2	School 2 & Ark
h.	Michelle Gladd	Physical Therapist	Schools 12-16-THS	School 16-CHS, Private & Charter Schools
i.	MaryEllen Kebart	Physical Therapist	Schools 12 & 18	School 2-DMS-THS-Ark
j.	Laura Lilac	Physical Therapist	School 14 & CHS	School 14 & 18

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to act on Items 1-16 as a consent agenda:

Second: Ms. Marro-Giroux

Carried: 7-0

1. Contract - Cobb Memorial School, Camp Cobb (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Cobb Memorial School for special education services for July and August 2011 (Summer School) for 1 student at rate of \$149.43 per day to be paid from special education funds.

2. Contract - Childhood Educational Associates, LLC (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Childhood Educational Associates, LLC for special education services for July and August 2011 (Summer School) for 1 student at rate of \$149.43 per day to be paid from special education funds.

3. Contract - YMCA (21st Century Learners Program) (Addendum III)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with YMCA-Capital District for 21st Century Learners Program beginning July 1, 2011 through June 30, 2012 in the amount of \$150,411.00 to be paid from 21st Century grant.

4. Contract - The Arts Center (21st Century Learners Program) (Addendum IV)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with The Arts Center for 21st Century Learners Program beginning July 1, 2011 through June 30, 2012 in the amount of \$38,000.00 to be paid from 21st Century grant.

5. Contract - CEO - (21st Century Learners Program) (Addendum V)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Commission on Economic Opportunity for 21st Century Learners Program beginning July 1, 2011 through June 30, 2012 in the amount of \$43,000.00 to be paid from 21st Century grant.

6. Contract - Vanderhyden Hall, Inc. (Addendum VI)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Vanderhyden Hall, Inc. for special education services from July 11, 2011 through August 19, 2011 (Summer School) for 4 students at rate of \$5,699.00 per student for 2-month period to be paid from special education funds.

7. Contract - Berkshire Union Free School District (Addendum VII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Berkshire Union Free School District for special education services from July 1, 2011 through August 30, 2011 (Summer School) for 1 student at rate of \$7,136.00 per student for 2-month period to be paid from special education funds.

8. Contract - St. Colman's Home, Inc. (Addendum VIII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with St. Colman's Home, Inc. for special education services from July 5, 2011 through August 12, 2011 (Summer School) for 1 student at rate of \$5,445.00 per student for 2-month period to be paid from special education funds.

9. Contract - Northeast Parent and Child Society (Addendum IX)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Northeast Parent and Child Society for special education services from July 1, 2011 through August 30, 2011 (Summer School) for 1 student at rate of \$5,470.00 per student for 2-month period to be paid from special education funds.

10. Contract - Center for Disability Services, Inc. (Addendum X)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Center for Disability Services, Inc. for special education services from July 11, 2011 through August 19, 2011 (Summer School) for 6 students at rate of \$6,422.00 per student for 2-month period to be paid from special education funds.

11. Contract - Barbara Collins (Addendum XI)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Barbara Collins for consulting services from July 1, 2011 through June 30, 2012 (for number of students to be determined) for 40 hours per week during 2011/12 school year; and 1 hour per week during summer for total amount of \$5,000 to be paid from special education funds.

12. Contract - Jim Nash (21st Century Learners Program) (Addendum XII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Jim Nash for recreational taekwon do recreational classes from September 1, 2011 through June 30, 2012 in the amount of \$9,000.00 to be paid from 21st Century grant.

13. Contract - Readnex (21st Century Learners Program) (Addendum XIII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Readnex for student workshops from September 1, 2011 through June 30, 2012 in the amount of \$6,000.00 to be paid from 21st Century grant.

14. Contract - Z Score Inc. (21st Century Learners Program) (Addendum XIV)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Z Score Inc. for evaluation services from July 1, 2011 through June 30, 2012 in the amount of \$15,000.00 to be paid from 21st Century grant.

15. 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

986605	994245
987517	994884
988123	994952
988427	995731 Declassified
988717	995850

990133	997647
990638	997797 Declassified
990639	997879
990649	997963
990660 03/02/2011	997964
990660 05/31/2011	998067
990944	998467 Charter School
991031	999325
991125	999331
991633	999426
992106	999428
992121	999516
992238	999546
992608	999569
992640	999682
993809	999718 Charter School
994087	

Initial Eligibility Determination

995154 2011-2012
 995154 2010-2011
 999035

Reevaluation CPSE to CSE Transition

998401 2011-2012 Fall
 999374 2011-2012 Fall
 998556 2011-2012 Fall
 998549 2011-2012 Fall
 997842 2011-2012 Fall

Requested Review CPSE to CSE Transition

997838 2011-2012 Fall
 997829 2011-2012 Fall
 998836 2011-2012 Fall

16. Committee on PreSchool Special Education Placements

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

Annual Review

998517
 998592 Declassified
 998717
 998772
 999423
 998838 Declassified

Requested Review CPSE to CSE

997829 Summer 11-12
 997838 Summer 11-12
 998308
 998836 Summer 11-12
 999102 Declassified
 999374 Summer 11-12
 999738 Declassified

Reevaluation CPSE to CSE Transition

996023 Declassified
 997842 Summer 11-12
 998401 Summer 11-12
 998549 Summer 11-12
 998556 Summer 11-12

Requested Review

999746 Declassified

Initial Eligibility Determination

999598 Ineligible

IX. SUPERINTENDENT'S RECOMMENDATIONS - FINANCE

(reviewed by M. O'Neill)

Mrs. Wager-Rounds made a motion to act on Items 1-3 as a consent agenda:

Second: Ms. Marro-Giroux

Carried: 7-0

1. Instruction Contract - North Greenbush Common School District (Addendum XV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with North Greenbush Common School District for instructional services for students grades 9-12 for July 1, 2011 - June 22, 2012 per rate set by NYS.

2. Proposal Award for Special Inspections and Materials Testing

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the proposals for the Special Inspections and Materials Testing for the Troy High School and Athletic Fields Reconstruction to the following companies:

Dente Engineering
594 Broadway
Watervliet, NY 12189

for all the observation and compression testing related to the improvements of the Athletic Fields not to exceed \$20,000.00 per their service description rate sheet.

Ryan-Biggs Associates, PC
257 Ushers Road
Clifton Park, NY 12065

for all of structural portions of the special inspections not to exceed \$6,600.00

3. Resolution for Reporting Standard Work Day for Appointed Officers

BE IT RESOLVED, that the Enlarged City School District of Troy hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Name</u>	<u>Title</u>	<u>Standard Work Day</u> (hrs/day)	<u>Participates in Employer's Time Keeping System</u>	<u>Days/Month (based on Record of Activities)</u>	<u>Term</u>
Mary Beth Bruno	District Clerk	7	Yes	n/a	7/01/11 -6/30/12
Kathleen Cietek	Treasurer	7	Yes	n/a	12/04/10-6/30/11
Kathleen Cietek	Treasurer	7	Yes	n/a	7/01/11-6/30/12

X. BOARD RESOLUTIONS (green sheet)

Mrs. Wager-Rounds read the following resolutions which did not appear on the agenda.

Mrs. Wager-Rounds made a motion to approve Item (1).

Second: Mr. Mayo

Carried: 7-0

1. Settlement of Grievance

RESOLVED, that the Board of Education approves the terms of the Settlement Agreement/Consent Award with respect to the settlement of the grievance relating to work hours, American Arbitration Association Case No. 15 390 00278 11, and hereby authorizes the President of the Board of Education to execute the Settlement Agreement/Consent Award on behalf of the Board of Education.

Mrs. Wager-Rounds made a motion to approve Item (2).

Second: Mr. Schofield

Carried: 7-0

2. CSEA MOA

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby ratifies the Memorandum of Agreement executed by the Interim Superintendent of Schools and the President of the CSEA Local 1000 AFSCME, AFL-CIO, Unit #8261, on August 3, 2011 for a contract covering July 1, 2009 to June 30, 2013.

XI. FUTURE MEETINGS

BOE meetings will no longer be held at DMS due to Capital Project construction.

a. Board of Education Meetings

(1) September 7, 2011 (PS 14)

(2) September 21, 2011 (PS 1)

b. Committee Meetings (all at THS)

(1) August 3, 2011 - Policy Committee - following BOE Mtg.

(2) August 3, 2011 - Transportation Committee - following Policy Com.

(3) August 24, 2011 - Finance Committee - 6:00 pm

(4) August 24, 2011 - Facilities Committee - following Finance Committee

Mrs. Wager-Rounds indicated there would be a monthly Capital Project update at BOE meetings.

c. NYSSBA Annual Convention - October 27-30, 2011 (Buffalo)

Mrs. Wager-Rounds asked fellow members if they would like to attend NYSSBA convention. Since two BOE members were not present, it will be decided at later date.

d. NYS Association of Small City School Districts - Board of Directors opening

Mrs. Wager-Rounds called for a nomination for NYSASCSD board position.
Mr. Tuttmann indicated he would like this position.

Mrs. Wager-Rounds made a motion to appoint Mr. Tuttmann to the NYSASCSD board of directors.

Second: Ms. Marro-Giroux

Carried: 7-0

XII. ADJOURN PUBLIC SESSION

At 7:40 pm, Mrs. Wager-Rounds made a motion to adjourn the public meeting to move to Executive Session. This was seconded by Mr. Schofield and carried 7-0.

XIII. EXECUTIVE SESSION

At 7:45 pm, the Board met in Executive Session with Dr. Howard for the purpose of contractual/personnel matters. Ms. Ahearn, Mrs. Parent-O'Grady, Mr. Carmello and Ms. O'Neill were also invited to attend. The Executive Session was adjourned at 8:40 pm.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board