



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: September 21, 2011
Type of Meeting: **Regular Board of Education**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Mary Marro-Giroux, Vice President
Mrs. Ilene Clinton
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttmann (arrived at 6:15 pm)
Ms. Martha Walsh

Members Absent: Mrs. Carol Harvin

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent for Curriculum & Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Human Resources Director
Mrs. Erin O'Grady-Parent, School Attorney

III. EXECUTIVE SESSION

Mrs. Wager-Rounds made a motion to enter into Executive Session at 6:00 pm for purpose of pending litigation and discussion of Superintendent's determination. Mr. Carmello, Ms. O'Neill, Ms. Culligan and Mrs. O'Grady-Parent also attended.

IV. PUBLIC SESSION

At 7:00 pm the Board re-convened to public session and opened the meeting with the Pledge of Allegiance.

V. SUPERINTENDENT'S REPORT

Dr. Howard reported that there were serious problems with transportation for the return of classes. He apologized to the public for poor service and stated it was inexcusable. He has met with the bus company and will take corrective action.

Dr. Howard stated there were false statements recently circulated regarding Carroll Hill School's class size of 35 students; this is not true. A statement was made regarding use of an academic trailer; this is not true. There will be some adjustments needed in the elementary school as result of the re-districting.

VI. PRINCIPAL'S REPORT/ SCHOOL 1 (ALTERNATIVE LEARNING PROGRAM)

Mr. Canfield, Administrator, made a presentation and spoke on the importance of ALP program which provides educational services to many students in need. Key component of this program is motivating students who are discouraged and do not care. There is new student handbook for weekly goals and a monthly newsletter. ALP goals are to improve student attendance; decrease behavior referrals and improve academics. School 1 difference is use of base-line data; smaller class sizes, attendance accountability; strong focus on core academic classes.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Elijah McGill (former THS student) - It is important to get students more involved in school. We need to change the way teachers work with students and turn students' minds "on". This was not done when he attended Troy schools.

(2) Derrick Conyers (former THS student) - Believes education system is failing our children; students are not prepared for real world. Recommended oral classroom instruction and discussion for long-term retention.

(3) Mark Walsh (TTA President) - Thanked former students for speaking and being honest. Thanked BOE for re-opening ALP program at School 1. Thank you for addressing concerns with transportation and class sizes. Congratulations to Katie Neville for recall to f/t position.

VIII. AFFIRMATION OF SUPERINTENDENT'S DETERMINATION (green sheet)

Mrs. Wager-Rounds made a motion to approve Items 1 and 2 as a consent agenda:

Second: Ms. Marro-Giroux

Carried: 8-0

1. BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby affirms the Superintendent's determination of August 19, 2011 to suspend the student discussed in Executive Session this evening (Student "A") from participation in interscholastic sports or any other extra-curricular activities for one school year.
2. BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby affirms the Superintendent's determination of August 19, 2011 to suspend the student discussed in Executive Session this evening (Student "B") from participation in interscholastic sports or any other extra-curricular activities for one school year.

IX. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

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:

Mrs. Wager-Rounds made a motion to act on Items 1-17 as a consent agenda.

Second: Ms. Marro-Giroux

Carried: 8-0

1. Unclassified Employee - Resignation

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Roy Stiles	Mathematics	100%	THS	9/7/11
b.	Brian Switzer	English	100%	School 1	6/29/12

2. Unclassified Employee - Leave of Absence (w/o pay)

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Jennifer DeMarco	Mathematics	100%	DMS	9/27/11 - 12/23/11
b.	Candace Bousman	Special Education	100%	DMS	11/4/11 - 6/30/12
c.	Casey Halloran	Teaching Assistant	100%	THS	9/20/11 - 9/28/11
d.	Lois Batsios	Teaching Assistant	100%	Elementary	9/27, 9/28, 9/30/11

3. Unclassified Employee - Recall/Probationary

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a.	Katie Neville (Resign R.Stiles)	Mathematics	100%	THS	9/1/08	8/31/12 *	Math, Initial	\$46,250 (S-3, Col E)

* prob date extended due to lay-off
(amend temporary appointment from BOE Agenda 9/7/11, page 3)

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.	Linda McHenry	ELA K-12 Curriculum Leader	100%	District	9/13/11 - 6/30/12	Reading, Permanent	\$58,500 (S-13, Col E)
(amend start date from BOE Agenda 9/7/11, page 3)							
b.	Jacqueline McCarthy (LOA J. DeMarco)	Mathematics	100%	DMS	9/22/11 - 12/23/11	Mathematics Initial	\$42,500 (S-1, Col A - prorate)
c.	Benjamin April (Curr Fill-In J. Boemio)	Music	40%	School 2	9/1/11 - 6/30/12	Music, Initial	\$17,400 (\$43,500) (S-2, Col A - prorate)
(amend salary amount from BOE Agenda 9/7/11, page 3)							
d.	Catherine Ingalsbe	Reading	Part-Time	Sacred Heart	9/1/11 - 6/30/12	Nursery - 6 Permanent	\$31.00 / hr (Title I-A)
e.	Crystal Roberts	Reading	Part-Time	Sacred Heart	9/1/11 - 6/30/12	PreK - 6 Permanent	\$31.00 / hr (Title I-A)
f.	Jonathan Drayton	Bldg Substitute	100%	DMS	9/1/11 - 6/30/12	English, Initial	\$100.00 per day
g.	Lory Hogan (LOA S. Zarnosky)	Special Education	100%	DMS	9/22/11 - 6/30/12	Special Educ, Permanent	\$46,000 (S-1, Col K)

5. Unclassified Employee - 2011-12 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>TENURE AREA</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Jarred Collins	SUNY Oneonta	Mathematics	Christopher Caputo	THS
b. Rita Karagezian	HVCC	Elementary	Christine Potter	School 16
c. Nicole McMillan	College of St. Rose	School Psychologist	Andrea Murray	School 14

6. Unclassified Employee - 2011-12 Curriculum Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Eleanor Christie	Foreign Language	LOTE 7-12	.2 release time + \$1,848.00 stipend (release time plus stipend plus 5 days professional development @\$150.00 each for all of the above)

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

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>
a. Amanda Arze	Regents Exam Proctor & Grading	\$31.00 / hour	6 hours
b. Tara Evans	Regents Exam Proctor & Grading	\$31.00 / hour	8 hours

8. Unclassified Employee - 2011-12 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Gary Bloomingdale	ESL	6th period	CHS / Schools 16 & 18
b. Jamie Bowen	ESL	6th period	Schools 2 & 14

9. Unclassified Employee - 2011 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Lisa Hardy	Head Coach (20%)	VOLLEYBALL GIRLS \$1,044.00

10. Unclassified Employee - 2011-12 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Barbara Davis-Dickman	Director	\$1,824.00

(rescind appointment from BOE Agenda 8/24/11, page 4)

11. Unclassified Employee - 2011-12 Odyssey of the Mind Coaches

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Bonnie O'Connor	School 14 Grade 3-5 (co-coach)	1-2 hrs/day up to 3 days/week	\$31.00 / hour
b. Susan Tario	School 14 Grade 3-5 (co-coach)	1-2 hrs/day up to 3 days/week	\$31.00 / hour
c. Christine Potter	School 16 K-Grade 2	1-2 hrs/day up to 3 days/week	\$31.00 / hour
d. Charles Smith	DMS	1-2 hrs/day up to 3 days/week	\$31.00 / hour

12. Unclassified Employee - 2011-12 Parent Outreach Coordinators

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Christina Scharnott	CHS	\$1,000.00

13. Unclassified Employee - 2011-12 THS AfterSchool Detention Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Daniel Hayes	English	4 hours / week	\$30.00 / hour
b. Marguerite Brock	Teaching Assistant	4 hours / week	\$26.00 / hour
c. Margaret LeRoux	Teaching Assistant	4 hours / week	\$26.00 / hour

14. Unclassified Employee - 2011-12 DMS AfterSchool Detention Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Lisa Hardy	Physical Education	4 hours / week	\$30.00 / hour
b. Tyrone O'Meally	Social Studies	4 hours / week	\$30.00 / hour

15. Unclassified Employee - 2011-12 DMS Data Liaisons (Restructuring Plan & School Improvement Grant)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STIPEND</u>
a. Julia Dunsmoor	Mathematics	\$2,500.00
b. Cynthia Dybas	English	\$2,500.00
c. Melissa Gardner	English	\$2,500.00
d. Michael Neumann	Mathematics	\$2,500.00
e. Tyrone O'Meally	Social Studies	\$2,500.00

16. Unclassified Employee - 2011-12 DMS PBIS Facilitator (Restructuring Plan & School Improvement Grant)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STIPEND</u>
a. Diane DiClementi	Mathematics	\$2,200.00
b. Elizabeth Pollock	Special Education	\$2,200.00

17. Unclassified Employees - 2011-12 Substitutes

ADMINISTRATORS (\$400.00 / day)

Joseph Padalino

CERTIFIED (\$100.00 / day)

Chelsea Groff

Zachary Snyder

UNCERTIFIED (\$90.00 / day)

Carolyn Blanchet

TEACHING ASSISTANT (\$12.00 / hour)

Diana McClure

Melissa Miller

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

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:

Mrs. Wager-Rounds made a motion to act on Items 1-2 as a consent agenda.

Second: Ms. Marro-Giroux

Carried: 8-0

1. Classified Employee - Permanent Serving 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. Christopher Mero	Maintenance	100%	District	9/22/11	3/22/12	\$42,599 (S-2, Grade 17N)

2. Classified Employee - 2011-12 Substitutes

SCHOOL MONITOR / TEACHER AIDE (\$10.00 / hour)

Keith Bateman
Diana McClure

Melissa Miller
John Piscitella

TYPIST / CLERK (\$11.00 / hour)

Melissa Miller

MAINTENANCE WORKER (\$11.00 / hour)

John Piscitella

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

Mrs. Wager-Rounds made a motion to act on Items 1-2 as a consent agenda.

Second: Ms. Marro-Giroux

Discussion: Mr. Mayo recued himself from voting on Item 1

Carried: 7-0-1

1. Contract - Capital Communications Federal Credit Union (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 Capital Communications Federal Credit Union for school banking program within the District beginning September 21, 2011 at no cost to the District.

2. Contract - Jim Wright, Consultant (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 Jim Wright for Rtl professional development workshop on October 18, 2011 in the amount of \$2,336.60 to be paid from Title II funds.

3. Contract - Denise Pinson, Private Home Tutoring (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 Denise Pinson, Private Home Tutoring for SAT, PSAT and ACT preparation services on September 26, 2011 through June 30, 2012 in the amount of \$2,000.00 to be paid from general funds.

4. Contract - The Kolburne School Inc. (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 Kolburne School, Inc. for special education services from July 1, 2011 to June 30, 2012 at tuition rate set by Commissioner of Education and maintenance rate set by Commissioner of Social Services.

5. Contract - Vanderhyden Hall, Inc. (1 student) (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 Vanderhyden Hall, Inc. for special education services from September 7, 2011 through June 21, 2012 at a rate of \$34,195.00 for 1 student to be paid from special education funds.

6. Contract - Vanderhyden Hall, Inc. (4 students) (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 for 4 students from September 7, 2011 through June 21, 2012 at a rate of \$34,195.00 per student to be paid from special education funds.

7. 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:

<u>Annual Review</u>	as of 9-7-11	115037	157400	261564
154955		227160	287090	288002
198413		233738	379390	389711
240124		271457	496383	588345
299371		419220	630402	635606
311740		466103	721140	662414
485892		556076	730476	776813
534652		568200	749553	882211
661695		746251	921293	906660
672179		775680	987315	913639
677212		796443	987528	970392
769177		815151	988121	986120
858525		880468	988507	987067
884480		936271	989771	987410
907700		961340	989790	987449
914405		987151	990149	988187
923797		987419	990375	988191
931270		987681	990395	988326
955709		988022	990430	988415
986252		988505	990506	989007
986719		988649	990596	989374
986774		990504	990618	990014
986775		990573	990896	990049
987110		990601	991071	990501
987870		991132	991709	990969
988884		991392	991716	991447
989074		991640	991719	991648
990338		993454	991740	991753
991129		993627	991927	991877
991483		993805	991979	992065
991773		994099	992241	992435
991823		994300	992315	992584
991898		994351	992375	992624
991922		994352	992526	992648
992097		994364	992563	992760
992314		994376	992647	993036
992512		994438	992815	993236
992713		994460	992827	993309

992794	994462	992866	993361
993423	994475	993023	993362
993659	994486	993038	993365
993765	994734	993105	993384
993782	994929	993385	993448
993841	994947	993495	993466
993915	994994	993500	993971
994076	994996	993548	994048
994082	995036	993557	994191
994104	995067	993567	994241
994341	995072	993839	994302
994363	995077	993840	994355
994365	995089	993879	994357
994401	995090	993981	994358
994463	995150	994073	994400
994465	995362	994297	994453
994497	995461	994382	994481
994499	995477	994459	994783
994797	995478	994480	995110
994934	995584	994496	995218
994953	996000	994505	995244
994966	996027	994644	995440
995037	997661	994862	995470
995038	997841	994954	995508
995087	997904	995005	995608
995091	997949	995016	997603
995092	998055	995025	997606
995158	998124	995054	997759
995397	998149	995084	997849
995471	998160	995086	998002
995710	998197	995135	998118
995895	998241	995695	998192
997721	998268	995751	998558
997846	998293	995790	999208
998062	998348	996021	999252
998193	998402	997655	999265
998202	998414	997694	999326
998219	998492	997717	999402
998248	998567	997928	007190
998381	998624	997931	994108 Declassif w/SS
998382	998655	998036	994801 Non-Resident
998431	999200	998405	
998468	999298	998871	
998583	999330	999211	
999056	999332	999371	
999256	999372	999400	
999300	999696	999550	
999375	999837	031607	
999514	034676	989394 Charter School	
999624	990505 Charter School	991160 Charter School	
999662	993009 Charter School	991560 Declassified	
079937	994433 Declassified w/SS	991892 Declassified	
988327	994504 Declassified	993009 Charter School	
994229 Declassified	994933 Declassified	994317 Charter School	
994343 Declassified	995737 Charter School	994471 Charter School	

995026 Charter School	995748 Declassified	994601 Charter School
995027 Declassified w/SS	995782 Charter School	998252 Charter School
995146 Declassified	998269 Declassified	998307 Charter School
999362 Ineligible	998352 Charter School	998515 Charter School
999502 Charter School	998610 Charter School	999544 Charter School
999634	998823 Charter School	999734 Charter School
999665 Non-Resident		

Initial Eligibility Determination Meeting

999382
 999505 Charter School
 999742 2011-2012
 999742 2010-2011
 994439
 999730
 997693 2011-2012
 997693 2010-2011
 556291
 999267 2011-2012
 999267 2010-2011

Manifestation Meeting

987410

Program Review

994596
 995775
 998128

Annual Review as of 9-21-11

058701	990494	995589
155031	990566	997715
321027	990569	997761
414252	990827 Charter School	997874
660950	991165	998306
672141	991250	998335
691101	991269	998462
777090	991393	998682
740900 Declassified	991426	998820
986794	991444 Charter School	999180
986847	991603 Charter School	999308
986895	991628	999322
987297	991902 Charter School	999393
987416	992676	999429
987649	992821	999651
987662	993088	999722 Charter School
987987	993739	999727
988029	993707 Charter School	999796 Non-Resident
988092	993759	
988195	994270	
988360	994290	
988374	994354	
988499	994390	
988636	994532 Charter School	
988637	994614	
988772 Declassified	994633	
989378	994956	
989415	995392	
989486	995455	
989711	995466 Charter School	

Initial Eligibility Determination Meeting

994645 10-11
994645 11-12
997869 Ineligible
998081 Ineligible
998746 10-11
998746 11-12
999059 10-11
999059 11-12

Program Review
992238

Requested Review Transfer Student
1000300

Reevaluation Transfer Student

414252
485490
572859
999651
999722 Charter School
999727
999796 Non-Resident

Requested Review CPSE to CSE Transition
999648 Ineligible

8. Committee on Preschool Special Education Placements

BE IT RESOLVED, that the Committee on Preschool 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 as of 9-7-11

997867 2011-2012 Summer
998502
998770 2011-2012 Summer
999362 2011-2012 Summer
999375 2011-2012 Summer
999471
999570

Early Intervention Transition

999469
999766
999767
999775
999776
999777
999778
999781 2010-2011
999781 2011-2012

Initial Eligibility Determination

999505 2011-2012 Summer
998662 2011-2012 Summer
999685
999811
999814
999817 Ineligible
999824 Ineligible
999829
999937
999939
999980 Ineligible
999981

Program Review

999439

Reevaluation CPSE to CSE Transition

995120 Declassified
995766 2011-2012 Summer
996002 2011-2012 Summer
996018 2011-2012 Summer
996032 2011-2012 Summer
997844 2011-2012 Summer
998042 2011-2012 Summer
998137 Declassified
998217 2011-2012 Summer
998309 2011-2012 Summer
998357 2011-2012 Summer
998389 2011-2012 Summer
998443 2011-2012 Summer
998492 2011-2012 Summer
998551 2011-2012 Summer
999041 2011-2012 Summer

Requested Review

998605
998628
999383 2011-2012 Summer
999438
999452
999474
999477
999480
999547
999810

Requested Review CPSE to CSE

995046 2011-2012 Summer
995565 2011-2012 Summer
995699 2011-2012 Summer
997721 2010-2011 Exited
997726 2011-2012 Summer
997831 2011-2012 Summer
998159 2011-2012 Summer
998333 2011-2012 Summer
998442 2011-2012 Summer
998695 2010-2011 Exited
998744 Declassified
998796 2010-2011 Exited
998869 2011-2012 Summer
999026 2010-2011 Exited
999529 2010-2011 Exited
999702 2011-2012 Summer

Annual Review as of 9-21-11

998717 Declassified
998772
999648 11-12

Requested Review

999437

Reevaluation CPSE to CSE Transition

999041 Declassified
998530 Declassified

Initial Eligibility Determination

999764 Ineligible
999911
999819

Requested Review CPSE to CSE

998308 Declassified

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS AND FINANCE (M. O'Neill)

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

Second: Ms. Marro-Giroux

Carried: 8-0

1. Petty Cash Custodian

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Dr. Tracy Ford as custodian for petty cash in the amount of \$75 for 2011-12 school year.

2. Records Access Officer

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Mary Beth Bruno as Records Access Officer for 2011-12 fiscal year.

3. Universal Free Breakfast Pilot Program

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the District will provide a universal free breakfast in December 2011 as pilot program.

X. BOARD RESOLUTION

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

Second: Mr. Mayo
Carried: 8-0

1. Settlement and Release - SED No. 10,796

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby approves the settlement of the disciplinary action against a tenured teacher denoted as SED No.: 10,796, on the terms and conditions set forth in the Settlement Agreement and Release between the parties thereto.

XI. FUTURE MEETINGS

Board meetings at School 14 will be held in the library, not the cafeteria.

1. Board of Education Meetings

- (1) October 5, 2011 (PS 14)
- (2) October 19, 2011 (THS)

2. Committee Meetings

- (1) September 21, 2011 - Education Committee - following BOE Mtg. (PS1)
- (2) September 28, 2011 - Finance Committee at 6:00 pm (PS14)
- (3) September 28, 2011 - Facilities Committee - following Finance Committee (PS14)
- (4) September 28, 2011 - Transportation Committee - following Facilities (PS14)

XII. ADJOURN

Mrs. Wager-Rounds made a motion to adjourn the meeting at 7:40 pm. This was seconded by Mr. Schofield and carried 8-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board