



## THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

### BOARD OF EDUCATION

Date of Meeting: August 1, 2012  
Type of Meeting: **REGULAR MEETING**  
Location: School 1

### MINUTES

#### I. MEETING CALLED TO ORDER

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

#### II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President  
Ms. Ilene Clinton  
Mr. Tom Mayo  
Mr. Jason Schofield  
Mrs. Martha Walsh

Members Absent: Ms. Elizabeth Denio  
Mrs. Carol Harvin  
Mr. Bill Strang, Vice President  
Mr. Michael Tuttman

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 Culligan, Director of Human Resources  
Ms. Erin O-Grady-Parent, School Attorney

#### III. EXECUTIVE SESSION

At 6:00 pm Mrs. Wager-Rounds made a motion to move to Executive Session to discuss pending litigation and a personnel matter. The motion was seconded by Mr. Mayo and carried 5-0. Also invited in were Dr. Howard, Mr. Carmello, Ms. O'Neill, Ms. Culligan and Mrs. Parent-O'Grady.

#### IV. PUBLIC SESSION

At 7:05 pm the public session was called to order with the Pledge of Allegiance.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Wager-Rounds made the following announcements: The Record newspaper reported on a literacy mural painted by Troy students at CYO; THS student Zach Johnson will be receiving a diabetic alert dog; Troy Booster Club is seeking new members and lists for school supplies have been posted to the website.

Mrs. Harvin's mother passed away and the Board extends their condolences to Carol Harvin and her family.

VI. CAPITAL PROJECT UPDATE

Marc Rivers of U.W. Marx and Kersten Lorcher of Mosaic Associates gave an update on the Capital Project. The Committee has selected purple and gold color schemes for DMS building to reflect civic presence, its sports identity and to identify small learning groups. Samples were provided. The Music Wing will be open to students for September 2012.

It was asked if furniture for re-constructed Middle School will also be new. The majority of the furniture is not aid able and will be re-used; however, teachers' desks are included and will be new.

VII. SUPERINTENDENT'S REPORT

Dr. Howard presented a timeline for 2012-13 projects:

- (1) New mission and goals will be rolled out on opening day. We will get updates every six months on progress. We will have to revise as the data becomes available.
- (2) Capital Project will allow for best use of Doyle Middle School. Dr. Howard would like three recommendations by mid-year and a decision should be made by end of 2012-13. The use of School 12 should be determined by December 2012. This should all be very transparent.
- (3) District must have a long-term plan for its leadership and succession of Interim Superintendent. He recommends an appointment would be made in May 2012 for a seamless transition. A team should be in place to bring District through the next five years.
- (4) Technology Plan is underway. He recommends an interim Director of Technology until December 2012. The Technology Plan will be approved by end of August.
- (5) APPR funding is possible with a \$232,000 grant for small city schools identified in need. We must have a plan in place by October 15, 2012 or we will lose funding.
- (6) Dr. Howard recommends the re-organization of Administration. He proposed that Superintendent supervise Asst. Superintendents for C&I and Business and HR Director. Technology Director would report to Asst. Superintendent of Curriculum and Instruction. He also recommends that there be a full-time Technology Director and Funded Programs Director (reducing PreK Coordinator) to save \$13,837.

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comment was made.

IX. APPROVAL OF MINUTES

**Mrs. Wager-Rounds made a motion to approve Items A and B as a Consent Agenda.**

**Second: Mr. Schofield**

**Carried: 5-0**

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

A. Board Meetings

1. Board of Education - June 20, 2012 (Workshop)
2. Board of Education - July 3, 2012 (Re-Organization Mtg.)
3. Board of Education - July 3, 2012 (Business Meeting)

B. Executive Sessions

1. Board of Education - July 9, 2012
2. Board of Education - July 24, 2012

X. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

**Mrs. Wager-Rounds made a motion to amend Item 7 (a-h) to reflect 16 hours.**

**Second: Mr. Mayo**  
**Carried: 5-0**

**Mrs. Wager-Rounds made a motion to approve Items 1 through 11 as a Consent Agenda.**

**Second: Mr. Mayo**  
**Carried: 5-0**

A. Staff Matters - Unclassified (Reviewed by Mr. 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:

1. Unclassified Employee - Create position effective 9/1/12:

Director of Technology

2. Unclassified Employee - Recall

	<u>NAME</u>	<u>TENURE AREA</u>	<u>%</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
			<u>SERVICE</u>		<u>DATES</u>	<u>STATUS</u>	<u>RATE</u>
a.	Siobhan Kelly	Elementary	100%	School 16	9/1/12	PreK - 6, Permanent	\$48,200 (S-5, Col E)
b.	Noreen Bennett	Remedial Reading	100%	District	7/1/12	Reading, Permanent	\$54,150 (S-11, Col E)
c.	Michele Rose	Remedial Reading	100%	District	7/1/12	Reading, Permanent	\$52,425 (S-9, Col G)
d.	Rita Hotaling	Remedial Reading	100%	District	7/1/12	Reading, Permanent	\$52,425 (S-9, Col G)
e.	Cynthia Veeder	Remedial Reading	100%	District	7/1/12	Reading, Permanent	\$51,000 (S-8, Col E)
f.	Cassandra Gronlund	Remedial Reading	100%	District	7/1/12	Literacy B-6, Literacy 5-12, Professional	\$48,200 (S-5, Col E)

3. Unclassified Employee - Probationary Appointments

<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. Kelly Comley	English	100%	THS	9/1/2012	8/31/15	English 7-1 Initial	\$44,500 (S-1, Col E)

4. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Maureen Butler	SUNYA ISA (TSA)	100%	School 14	9/1/12 - 6/30/13	Elementary N-6, Permanent	\$84,000 (S-24, Col E)
b. Ronald Cicchinelli	HVCC Sociology	40%	THS	9/1/12 - 6/30/13	Social Studies, Permanent	\$18,400 (\$46,000) (S-1, Col K - prorated)
c. Charles Seagle	ESL	46%	District	9/1/12 - 6/30/13	ESOL, Initial	\$22,540 (\$49,000) (S-4, Col K - prorated)
d. Wendy Ryan	Mathematics	40%	DMS	9/1/12 - 6/30/13	Math 7-12, Professional	\$19,000 (\$47,500) (S-4, Col E -prorated)
e. Jared Heiner	Interim Director of Technology	100%	District	8/6/12 - until further notice	SLD, Professional	\$109,549 (S-11 prorated)

5. Unclassified Employee 2012-2013 DMS Data Liaisons (Restructuring Plan & School Improvement Grant)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STIPEND</u>
Paul Dunleavy	Science	\$2,500
Tyrone O'Meally	Social Studies	\$2,500
Michael Neumann	Mathematics	\$2,500

6. Unclassified Employee - 2012 Summer School 25 Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Julia Brown	HVCC	Education	Dennis Bye	Secondary Summer

7. Unclassified Employees - 2012 Secondary Summer School (7/2/12 - 8/17/12)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jonathan Drayton	ELA Regents Review Class	\$31.00 / hour up to 16 hours max
b. Christopher Caputo	Math Regents Review Class	\$31.00 / hour up to 16 hours max
c. Jarred Collins	Math Regents Review Class	\$31.00 / hour up to 16 hours max
d. Justin Birk	Science Regents Review Class	\$31.00 / hour up to 16 hours max
e. Douglas Loeser	Science Regents Review Class	\$31.00 / hour up to 16 hours max
f. Cole Bender	SS Regents Review Class	\$31.00 / hour up to 16 hours max
g. Holly Kingstrom	SS Regents Review Class	\$31.00 / hour up to 16 hours max
h. Tyrone O'Meally	SS Regents Review Class	\$31.00 / hour up to 16 hours max
i. Lisa Nocella	ELA Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max
j. Laura Arnold	Math Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max
k. MaryGrace Tompkins	Math Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max
l. Kim Bruton	Science Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max
m. Raymond Francis	Science Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max
n. David Kennedy	SS Regents Exam Proctor & Grading	\$31.00 / hour up to 8 hours max

8. Unclassified Employees - 2012 Summer Professional Development

a. School 1, De-escalation and Apex training, August 7th and 8th for 10 hours each (General Fund)

<u>Teachers (\$31.00 per hour)</u>		<u>Teaching Assistants (\$26.00 per hour)</u>
Justin Birk	Mark Walsh	Ebi Campbell
Michelle Straight	Toni Garcia	Norris Benbow
Sheryl Schoonmaker	Rita Cao-Garcia	Earl Harrison
Cara Parker	Ronda Lyons	Cindy Russo
<u>School Psychologist (\$100 Stipend)</u>		
Colleen Syrett		

b. School 14, Pre-Kindergarten Professional Development for 9 hours each @ \$31.00/hour (Title I)

Karen Dominguez      Kaela McLaughlin

c. DMS CEP Writing for 15 hours each @ \$31.00 / hour (School Improvement Grant)

Celine Boule	Amy Khuzwayo	Elizabeth Pollock
Kiante Jones	Lisa Nocella	Nancy Smith

d. Math for hours 12 hours each at \$31.00 per hour (Title 1)

Wendy Ryan  
Nancy Smith  
Mary Grace Tompkins

9. Unclassified Employees - 2012-13 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. Timothy Williams	THS Jazz/Stage Band Director	\$2,464.00
e. John Vatalaro	DMS Jazz/Stage Band Director	\$1,478.00

10. Unclassified Employees - 2012-13 Fall Adult & Continuing Education Program

<u>NAME</u>	<u>PROGRAM TITLE</u>	<u>SALARY RATE</u>
a. Jarred Collins	Algebra	\$30.00 / hour
b. Raman Brar	Biology	\$30.00 / hour
c. Raymond Francis	Chemistry	\$30.00 / hour
d. Pierre Ghorayeb	Arabic for Beginners	\$30.00 / hour
e. Marion Greenberg	French	\$30.00 / hour
f. Lawrence DePaulo	Spanish	\$30.00 / hour
g. J. Gaynor Hartigan	GED	\$30.00 / hour
h. Gary Purcell	Intro to Computers	\$30.00 / hour
i. Charlotte Petersen	Quilting for Beginners	\$30.00 / hour
j. Jan Holik	Beginning Dance	\$360.00 / session
k. Jan Holik	Intermediate Dance	\$360.00 / session
l. Hollan Bonjukian	Pilates & Yoga	\$30.00 / hour
m. Sara Snyder	Zumba	\$30.00 / hour
n. Leon Levy	Real Estate for First Time Home Buyer	\$45.00 / session
o. Ken Moore	How to Read & Understand A Company's Annual Report	\$30.00 / hour

11. Unclassified Employees - 2012-13 Substitutes

NAME	CERTIFIED		UNCERTIFIED		TEACHING ASST		HOME TUTOR	
	(\$100.00 / day)		(\$90.00 / day)		Certified	Uncertified	Certified	Uncertified
					\$12.00 / hour)		(\$31.00 / hour)	
Gayle Allen	X							
Amina AlQuahaar	X							
Anne Amaya	X				X			
Ann Apicella					X			
Jeanette August					X			
Susan Barnes	X							
Keith Bateman	X				X			
Lois Batsios							X	
Norris Benbow							X	
Joan Bendetti					X			
Carly Bennett	X							
Roland Blanchet	X				X			
Joni Boland			X			X		
Shana Brady	X				X		X	
Susan Brady	X							
William Brown	X							
Alison Calacone							X	
Lauren Cannon	X				X			
Jessica Cartwright	X						X	
David Casale			X			X		
Stephanie Cash	X							
Heather Castle							X	
Eileen Catlin	X							
Linda Cepiel	X				X		X	
Jarred Collins	X						X	
Steven Constable			X			X		X
Jennifer Cramer	X				X			
Diane D'Allaird	X							
Claire Davis	X						X	
Kathleen Degnan					X			
Amar Deliou			X					
Kathleen Dimura								X
Brianna Diskin	X							
Jonathan Drayton	X							
Linda Dunham					X			
Michelle Durham			X		X			
Loret Dwyer	X							
Dorleen Ehrlich	X				X		X	
Rosemary Fagan			X		X			
Maureen Flemming	X							
Raymond Francis	X							
Michele French					X			
Joan Galkiewicz					X			
Ruth Getbehead	X				X			
Maha Ghorayeb			X			X		
Pierre Ghorayeb			X					
Nancy Goerold							X	

NAME	CERTIFIED		UNCERTIFIED		TEACHING ASST		HOME TUTOR	
	(\$100.00 / day)		(\$90.00 / day)		Certified	Uncertified	Certified	Uncertified
					\$12.00 / hour)			(\$31.00 / hour)
Nancy Greco	X							X
Catherine Gregaydis	X					X		X
Janine Groff						X		
Lois Gundrum								X
Adrienne Haase	X					X		X
Domenica Hallett	X							X
Courteny Hammond	X							
Gaynor Hartigan								X
Sabrina Hartley	X					X		X
Jennie Heck	X							
Laura Hickey	X							
Karen Hildenbrandt	X							
Eryn Hockler	X							
Susan Hockler	X							
Lory Hogan	X							
AnnMarie Horowitz	X					X		
Frances Hyde	X							X
Patricia Iacobelli	X							
Igdaliah Israel							X	
AnnMarie Kahler						X		
Coleen Keegan	X							
Holly Kingstrom	X							
Helen Krause	X					X		X
April Labanowski	X							
Deborah LaMontagne	X							
Diana LeBarron	X							X
Christine Lorensen	X							
Abby Lublin	X							X
Ronda Lyons								X
Emily Mahoney				X				
Martha Massuh				X				
Joseph Maybee	X							
P. McCarthy-Schwartz	X							
Diana McClure							X	
Lynda McDaniel						X		
Pedro McKnight				X				
Marie Miklic	X							
Anne Miller				X			X	
Melissa Miller				X			X	
Nina Montepagani	X					X		X
Maria Muniz				X			X	X
Melissa Murphy	X							
MaryLee Nichols						X		
Zakia Nizam	X							X
Gail Nizinkirck	X					X		X
Carol Nolett	X							
Kyle O'Brien	X							
Virginia O'Brien	X							X
Patricia O'Connor	X							X

NAME	CERTIFIED		UNCERTIFIED		TEACHING ASST		HOME TUTOR	
	(\$100.00 / day)		(\$90.00 / day)		Certified	Uncertified	Certified	Uncertified
					\$12.00 / hour)			(\$31.00 / hour)
Jennifer Oertel	X							X
Cara Parker								X
Susan Parrow					X			
Christine Perry	X				X			
Elizabeth Potenza								X
Stacey Prescott	X							
Adrienne Sansone			X			X		
Sean Sardi	X							
Susan Sardi	X							
Anna Schwartz	X				X			
Charles Seagle	X							
Lisa Serafini-Alonzi								X
Jean Shaver	X				X			
Richard Sleeper			X		X			X
Scott Smith	X				X			X
Cathy Snopkowski								X
Vincenza Sorriento								X
Monica Staats	X				X			X
Peter Stapleton	X							
Melissa Sullivan					X			X
Taslina Sultana			X		X			
Amanda Szczepkowski	X							X
Louisa Testa								X
Deborah Thomas			X					X
Amanda Tobias	X							
Amiee Todd								X
Nancy Todor	X							
Anne Tory	X							X
Jenna Turnbull	X							
Jessica Valente			X					X
David Walker			X					
Linda Warner					X			
Joyce Williams	X							
Joan Windsor					X			
Barbara Wood	X							
Susan Wronowski	X							
Krista Zukowski	X				X			

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

**Mrs. Wager-Rounds made a motion to approve Items 1 through 5 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 5-0**

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 - Abolish title effective 8/1/12:

Chief Technology Officer



2. Classified Employee - Part-Time Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Nicole Davin (RECALL)	Typist	50%	PPS / Special Ed	8/6/12	\$19,480 (\$38,960) (S-4, Gr 11A - prorated)
b. Katherine Gorman	Clerk	16 hrs / wk	PPS / Special Ed	8/2/12	\$14.00 per hour

3. Classified Employee - 2012 Summer Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a. Jennifer Lucas	Occupational Therapist	PPS / Special Ed	7/1/12 - 8/31/12	3 hours	hourly rate
b. Laura Lilac	Physical Therapist	PPS / Special Ed	7/1/12 - 8/31/12	3 hours	hourly rate
c. Peter DeBeatham	Monitor	School 1	7/1/12 - 8/17/12	40 hrs./week	hourly rate
d. Peter Zucaro	Monitor	Troy High School	7/1/12 - 8/17/12	40 hrs./week	hourly rate
e. Jesus Lind	Monitor	Carroll Hill	7/1/12 - 7/15/12	40 hrs./week	hourly rate

4. Classified Employee - 2012 Summer Bookloan Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATES</u>	<u>MAX</u>	<u>SALARY RATE</u>
a. Jesus Lind	Bookloan Aide	THS	7/19/12 - 8/31/12	31 hrs / week	\$10.00 / hour
b. Ann Miller	Bookloan Aide	Textbook Distribution	8/1/12 - 8/31/12	5 - 7 days	\$10.00 / hour
c. Peter DeBeatham	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
d. Victor Hicks	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
e. Altis McCleary	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
f. Richard O'Hare	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
g. Saul Rodriguez	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
h. Deborah Testo	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate
i. Peter Zucaro	School Monitor	Textbook Distribution	8/20/12 - 8/23/12	4.5 hrs / day	hourly rate

5. Classified Employee - 2012-13 Substitutes

<u>NAME</u>	<u>CLERK</u> <u>(\$11 / hr)</u>	<u>NURSE</u> <u>(\$14 / hr)</u>	<u>MONITOR</u> <u>(\$10 / hr)</u>	<u>TEACHER AIDE</u> <u>(\$10 / hr)</u>	<u>MAINT WORKER</u> <u>(\$11 / hr)</u>
Ann Apicella	X		X		
Kathleen Degnan	X				
John Ernst					X
Kathryn Johnas		X			

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

**Mrs. Wager-Rounds made a motion to approve Items 1 through 42 as a Consent Agenda.**

**Second: Mr. Schofield**

**Carried: 5-0**

A. Special Education Contracts

1. Achievements (2012-13) (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 Achievements for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of \$57.00 per half hour per student. Contract shall be paid from special education funds.

2. The Astor Learning Center (2012-13) (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 The Astor Learning Center for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of \$35,824.00 per student. Contract shall be paid from special education funds.

3. The Astor Learning Center (Summer) (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 The Astor Learning Center for special education services from July 1, 2012 through August 31, 2013 at a tuition rate of \$15,916.00 per student for 2-month period (summer). Contract shall be paid from special education funds.

4. Accu Care Home Health Services, Inc. (Summer) (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 Accu Care Home Health Services, Inc. for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of set by the Commissioner of Education. The rate for 2012-13 year services will be \$31.00 per hour for (1) student and \$46.60 when (2) students are transported. Two students are transported 2 hours per day for 2-months will total approximately \$1,667.00. Contract shall be paid from special education funds.

5. Accu Care Home Health Services, Inc. (2012-13) (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 Accu Care Home Health Services, Inc. for special education services from July 1, 2012 through August 31, 2012 at a tuition rate of set by the Commissioner of Education. The rate for 2012-13 year services will be \$31.00 per hour for (1) student and \$46.60 when (2) students are transported. Two students are transported 2 hours per day for 10-months will total approximately \$8,334.00. Contract shall be paid from special education funds.

6. Center for Disabilities Services (2012-13) (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 Center for Disabilities Services for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of \$38,743.00 per student for 10-month school year. Contract shall be paid from special education funds.

7. Center for Disabilities Services (Summer) (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 Center for Disabilities Services for special education services from July 9, 2012 through August 17, 2012 at a tuition rate of \$6,422.00 for 2-months (summer). Contract shall be paid from special education funds.

8. Childhood Educational Associates, LLC (2012-13) (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 Childhood Educational Associates, LLC from September 1, 2012 through June 21, 2013 at a rate of \$62 per one-half hour session per student for 10-months for total of \$4960.00 (2 sessions at \$62.00 for 40 weeks per student). Contract shall be paid from special education funds.

9. Childhood Educational Associates, LLC (Summer) (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 Childhood Educational Associates, LLC from July 1, 2012 through August 31, 2013 at a tuition rate of \$62 per one half-hour session per student for 2-months (summer) would be \$744.00 (2 sessions at \$62.00 for 6 weeks per student). Contract shall be paid from special education funds.

10. Cobb Memorial School (2012-13) (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 Cobb Memorial School for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of \$159.79 per day. Contract shall be paid from special education funds.

11. Barbara J. Collins, O.T.R., M.S. (2012-13) (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 J. Collins, O.T.R., M.S. for special education services from September 1, 2012 through June 30, 2013 at a tuition rate of 40 hours at \$110 per hour for total of \$4,400.00 for 2012-13 school year. Contract shall be paid from special education funds.

12. Barbara J. Collins, O.T.R., M.S. (Summer) (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 Barbara J. Collins, O.T.R., M.S. for special education services from July 1, 2012 through August 31, 2012 at a tuition of \$110 per hour for 1 hour per week (summer) for a total of \$660.00. Contract shall be paid from special education funds.

13. Community Health Care (2012-13) (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 Community Health Care for LPN services in transportation students from September 1, 2012 through June 30, 2013 at a rate of \$30.50 per hour at 6 hours per day for 10-month school year for a total of \$32,787.50. Contract shall be paid from special education funds.

14. Community Health Care (Summer) (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 Community Health Care for LPN services in transportation students from July 1, 2012 through August 31, 2012 at a rate of \$30.50 per hour at 6 hours per day for 2-months (summer) for a total of \$6557.50. Contract shall be paid from special education funds.

15. Nurse Connection Staffing Inc. (Summer) (Addendum XV)

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 Community Health Care for special education services from July 1, 2012 through August 31, 2012 at a rate of \$37.50 per hour for 2-months (summer) for a total of \$10,625.00. Contract shall be paid from special education funds.

16. Oak Hill School (2012-13) (Addendum XVI)

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 Oak Hill School for special education services from September 1, 2012 through June 30, 2013 at a rate of \$28,260.00 per student for 10-months (school year). Contract shall be paid from special education funds.

17. Oak Hill School (Summer) (Addendum XVII)

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 Oak Hill School for special education services from July 2, 2012 through August 10, 2012 at a rate of \$4170.00 per student for 2-months (summer). Contract shall be paid from special education funds.

18. Options With Learning, LLC (2012-13) (Addendum XVIII)

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 Options With Learning for special education services from September 1, 2012 through June 25, 2013 at a rate of \$50.00 per half hour for services not to exceed \$12,000 without prior written approval from the Superintendent of Schools. Contract shall be paid from special education funds.

19. Parsons Child and Family Center (2012-13) (Addendum XIX)

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 Parsons Family and Child Center for special education services from September 1, 2012 through June 30, 2013 at a rate of \$35,550.00 per student for 10-months (school year). Contract shall be paid from special education funds.

20. Parsons Child and Family Center (Summer) (Addendum XX)

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 Parsons Family and Child Center for special education services from July 1, 2012 through August 31, 2012 at a rate of \$5,756.00 per student for 2-months (summer). Contract shall be paid from special education funds.

21. St. Catherine's Center for Children (2012-13) (Addendum XXI)

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. Catherine's Center for Children for special education services from September 1, 2012 through June 30, 2013 at a rate of \$33,668.00 per student for 10-months (school year). Contract shall be paid from special education funds.

22. St. Catherine's Center for Children (Summer) (Addendum XXII)

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. Catherine's Center for Children for special education services from July 1, 2012 through August 31, 2012 at a rate of \$5,616.00 per student for 2-months (summer). Contract shall be paid from special education funds.

23. The Spotted Zebra Learning Center (2012-13) (Addendum XXIII)

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 Spotted Zebra Learning Center for special education services from September 1, 2012 through June 30, 2013 per rate schedule on page 4 of contract. Contract shall be paid from special education funds.

24. Vanderhyden Hall, Inc. (2012-13)

(Addendum XXIV)

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 1, 2012 through June 21, 2013 at a rate of \$34,373.00 per student for 10-months (school year). Contract shall be paid from special education funds.

25. Vanderhyden Hall, Inc. (Summer)

(Addendum XXV)

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 1, 2012 through August 31, 2013 at rate of \$5,729.00 per student for 2-months (summer). Contract shall be paid from special education funds.

26. Wildwood School (2012-13)

(Addendum XXVI)

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 Wildwood School for special education services from September 1, 2012 through June 30, 2013 at a \$43,088.00 per student for 10-months (school year). Contract shall be paid from special education funds.

27. Wildwood School (Summer)

(Addendum XXVII)

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 Wildwood School for special education services from July 1, 2012 through August 31, 2012 at a \$7,181.00 per student for 2-months (summer). Contract shall be paid from special education funds.

B. Universal PreK Contracts

28. CEO - Headstart (located at DMS/School 12)

(Addendum XXVIII)

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 (CEO) for University PreKindergarten Program (UPK) located at DMS/School 12 from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

29. CEO - Headstart (located at PS2 and PS14)

(Addendum XXIX)

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 (CEO) for Universal PreKindergarten Programs (UPK) located at School 2 and School 14 from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

30. Sacred Heart School

(Addendum XXX)

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 Sacred Heart School and Sacred Heart Church for Universal PreKindergarten Program (UPK) from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

31. Samaritan -Rensselaer Child Care Center, Inc.

(Addendum XXXI)

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 Samaritan-Rensselaer Child Care Center, Inc. for Universal PreKindergarten Program (UPK) from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

32. Sunnyside Day Care Center

(Addendum XXXII)

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 Sunnyside Day Care Center, a service of Catholic Charities, for Universal PreKindergarten Program (UPK) from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

33. Unity Sunshine Program

(Addendum XXXIII)

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 Unity Sunshine Program, service of Unity House of Troy, Inc. for Universal PreKindergarten Program (UPK) from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

34. Viking Child Care Center of HVCC

(Addendum XXXIV)

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 Viking Child Care Center of Hudson Valley Community College for Universal PreKindergarten Program (UPK) from September 1, 2012 through June 30, 2013 at rate of \$2,900.00 per student for 2012-13 school. Contract shall be paid from UPK grant funds.

C. Other Program Contracts

35. Bell's Auto Driving School (Adult & Continuing Ed)

(Addendum XXXV)

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 Bell's Driving School for 24 hours of student instruction in Driver Education with a minimum of 16 students at \$341 per student for 2012-13 school year. This contract shall be paid from Adult & Continuing Education funds.

(Addendum XXXVI)

36. Rensselaer County Department of Mental Health (Substance Abuse Prevention at THS)

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 Rensselaer County Department of Mental Health for (SAP) substance abuse prevention program at Troy High School from July 1, 2012 through June 30, 2013 at a rate of \$34,800.00 for the school year. Contract shall be paid from the general fund.

(Addendum XXXVII)

37. Rensselaer County Department of Mental Health (Substance Abuse Prevention at Elem. Schools)

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 Rensselaer County Department of Mental Health for (SAP) substance abuse prevention program at the Elementary Schools from July 1, 2012 through June 30, 2013 at a rate of \$34,800.00 for the school year. Contract shall be paid from the general fund.

38. The Research Foundation (extension to contract approved BOE 8-24-11)

(Addendum XXXVIII)

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 contract with Research Foundation of the University of New York for "Efficacy of the Interactive Strategies Approach-Extended as a Small Group Intervention for Intermediate Grades Struggling Readers" at School 14 is extended to June 30, 2013. There is no cost to the District.

39. Top Form, Inc. (Varsity Sports)

(Addendum XXXIX)

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 Top Form for athletic trainer services from August 13, 2012 through June 1, 2013 at a rate of \$38,500.00 for school year. Contract shall be paid from athletic budget.

40. YMCA Advantage Partnership Agreement (PS16)

(Addendum XXXX)

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 an Advantage Partnership Agreement with YMCA Capital District for Advantage School Age Program at School 16 for 2012-13 school year at no cost to the District.

D. Special Education Placements

41. 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

007190		993318	Declassified	997829		1000679
249872		993418		997841	Declassified	1000683 Declass.
389711		993426	Declassified	997846		1000765
556076		993519		997849		1000769
787108		993548		997879		1000781
986775		993556		997892	Declassified	1000844
986847		993659		998157	Declassified	1000845
986895		993717		998159		1000874
987528		993730	2012-2013	998241	Declassified	1000881
987618		993773		998248	Declassified	1000882
987649	Declassified	993805		998293	Declassified	1000902
987662		994112		998389	Declassified	1000907
988187		994217	2012-2013	998442		1000908
988231		994245		998443		1000909
988427		994260		998467		1000911
988972		994302		998492		1000914
989007		994330		998626		1000916
989292		994341		998770		1000923
989374		994364		998812		1000954
989378		994367		998823	Charter School	1000964
989838		994397		998836		1000965
990149		994439		999192		1000966 2012-13
990338		994455		999194		1000973
990455		994463	Declassified	999200	Declassified	1000985
990472		994475		999211		1001194
990505	Charter School	994567	Declassified	999380		
990508		994568		999429		
990514		994783	Declassified	999452		
990701		994790	Non-Resident	999594	Declassified	
991160	Charter School	995025	Declassified	999611		
991535		995137	Declassified	999613		
991561		995144		999625		
991648	Declassified	995150		999721		
991716		995219		999796	Non-Resident	
991927		995400	2012-2013	999804		
991942		995476		999933		
992563	Declassified	995584		1000042	2012-2013	
992572		995699	Declassified	1000325	Declassified	
992624		995745	2012-2013	1000354		
992648	Declassified	995798		1000425	2012-2013	
992711		995862		1000586	Declassified	
992760		996027		1000603	Declassified	
992891		997661		1000618		
993217		997680		1000636		

Initial Eligibility Determination Meeting

989391  
990659

Program Review

990969  
992946

993730	2011-2012	
994217	2011-2012	
994608		<u>Requested Review</u>
995745	2011-2012	991933
999345		993346
999566		994374
999567		997726
100042	2011-2012	
1000425	2011-2012	<u>Transfer Student/Intake</u>
1001197	Ineligible	1000966 2011-2012

<u>Requested Review CPSE to CSE Transition</u>	<u>Requested Review Transfer Student</u>
998611	987029
999814	993332
999911	995400 2011-2012
	995824
<u>Amendment-Agreement No Meeting</u>	997928
999874	

42. Committee on Preschool 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 preschool students with special needs:

<u>Annual Review</u>	<u>Initial Eligibility Determination Meeting</u>
998380 Declassified	999815 Declassified
998394 Declassified	1001134 2011-2012
998448 Declassified	1001134 2012-2013
998472 Declassified	1001139
998573 Declassified	1001161 2011-2012
998606 Declassified	1001161 2012-2013
998628 Declassified	1001195
998667	1001222
999420	
999439 Declassified	<u>Requested Review</u>
999451 Declassified	998612
999476 Declassified	999640
999521 Declassified	999766
999535 Declassified	1000718
998573 Declassified	1000722
999607 Declassified	
999673	<u>Requested Review CPSE to CSE Transition</u>
999704	998395
999765 Declassified	998584
999768	999365
999776 Declassified	999481
999779	999654
999780	999720 Declassified
999782	999725

999786 Declassified	999883
999884 Declassified	999917
999898 Declassified	999959 Declassified
999956 Declassified	1000182 Declassified
1000059	1000311
1000307 Declassified	1000398
1000727 Declassified	1000401
1000793	1000516
1000812	1000656
1000822	1000730
1000857	1000831 Declassified
1000858 Declassified	1001066
1000893	
1000894	<u>Transfer Student-Agreement No Meeting</u>
1001160	999491
1001176	

XII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

**Mrs. Wager-Rounds made a motion to approve Items 1 through 4 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 5-0**

1. Amendment to 403(b) Retirement Plan (HEART and WRERA)

WHEREAS, the Enlarged City School District of Troy ("Employer") maintains the Enlarged City School District of Troy 403(b) Retirement Plan Document ("Plan"); and  
 WHEREAS, the Plan was duly adopted on the 1st day of August 2012 by the Employer; and  
 WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA");  
 NOW, THEREFORE, BE IT RESOLVED that sections 1.16 Includible Compensation, 1.24 Severance from Employment, 4.1 Loans, and 5.3 Minimum Distributions, of the Plan are hereby amended to read as follows:

1.16 Includible Compensation

An Employee's actual wages in box 1 of Form W-2 for a year for services to the Employer, but subject to a maximum of \$200,000 (or such higher maximum as may apply under Section 401(a)(17) of the Code) and increased (up to the dollar maximum) by any compensation reduction election under Section 125, 132(f), 401(k), 403(b), or 457(b) of the Code (including any Elective Deferral under the Plan). The amount of Includible Compensation is determined without regard to any community property laws. Beginning in 2009 and thereafter, such term also includes any "differential pay" that may be received while performing qualified military service under Section 414(u) of the Code.

#### 1.24 Severance from Employment

For purpose of the Plan, Severance from Employment means severance from employment with the Employer and any Related Entity. However, a Severance from Employment also occurs on any date on which an Employee ceases to be an employee of a public school, even though the Employee may continue to be employed by a Related Employer that is another unit of the State or local government that is not a public school or in a capacity that is not employment with a public school (e.g., ceasing to be an employee performing services for a public school but continuing to work for the same State or local government employer). Notwithstanding any provision to the contrary, a Participant is treated as having a severance from employment during any period that such individual is performing service in the uniformed services described in Code §3401(h)(2)(A).

#### 4.1 Loans

Loans shall be permitted under the Plan to the extent permitted by the Individual Agreements controlling the Account assets from which the loan is made and by which the loan will be secured. Any such loans shall satisfy the requirements of Code section 72(p) and applicable Treasury Regulations.

Loan applications shall be reviewed and authorized by the Employer's agent, i.e. third party administrator, and said agent shall inform the Service Provider of such authorization so as to proceed with the Service Provider's process of issuance of the loan.

Information Coordination Concerning Loans. Each Service Provider is responsible for all information reporting and tax withholding required by applicable federal and state law in connection with distributions and loans. To minimize the instances in which Participants have taxable income as a result of loans from the Plan, the Administrator shall take such steps as may be appropriate to coordinate the limitations on loans set forth in this Section, including the collection of information from Service Providers, and transmission of information requested by any Service Provider, concerning the outstanding balance of any loans made to a Participant under the Plan or any other plan of the Employer. The Administrator shall also take such steps as may be appropriate to collect information from Service Providers, and transmission of information to any Service Provider, concerning any failure by a Participant to repay timely any loans made to a Participant under the Plan or any other plan of the Employer.

Maximum Loan Amount. No loan to a Participant under the Plan may exceed the lesser of:

- (a) \$50,000, reduced by the greater of (i) the outstanding balance on any loan from the Plan to the
- (b) One half of the value of the Participant's vested Account Balance (as of the valuation date immediately preceding the date on which such loan is approved by the Administrator).

For purposes of this Section 4.1, any loan from any other plan maintained by the Employer and any Related Employer shall be treated as if it were a loan made from the Plan, and the Participant's vested interest under any such other plan shall be considered a vested interest under this Plan; provided, however, that the provisions of this paragraph shall not be applied so as to allow the amount of a loan to exceed the amount that would otherwise be permitted in the absence of this paragraph.

Loan Repayments for Employees in Qualified Uniformed Service. Notwithstanding any other provision of an applicable Individual Agreement, loan repayments by eligible uniformed services personnel maybe suspended as permitted under Section 414(u)(4) of the Code and the terms of any loan shall be modified to conform with such requirements.

#### 5.3 Minimum Distributions

Each Individual Agreement shall comply with the minimum distribution requirements of Section 401(a)(9) of the Code and the regulations thereunder. For purposes of applying the distribution rules of Section 401(a)(9) of the Code, each Individual Agreement is treated as an individual retirement account (IRA) and distributions shall be made in accordance with the provisions of Section 1.408-8 of the Income Tax Regulations, except as provided in Section 1.403(b)-6(e) of the Income Tax Regulations. Notwithstanding the preceding, any distributions otherwise required under this section for the 2009 tax year are waived in accordance with the provisions of the Worker, Retiree and Employer Recovery Act of 2008, unless such waiver cannot be accommodated under the Individual Agreement that governs a Participant's Account.

BE IT FURTHER RESOLVED that the Plan shall include the following new sections: 5.7 Qualified Military Service Distributions and 9.12 Qualified Military Service Benefits:

**5.7 Qualified Military Service Distributions**

Any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code and dies or incurs a Disability while so serving shall be deemed to have resumed employment with the Employer on the day preceding such death or Disability and then to have incurred a Severance From Service on the actual date of death or Disability.

Any Participant that takes a distribution from the Plan under Section 414(u) following an interruption in employment that qualifies as qualified uniformed service thereunder may not make Elective Deferrals for a period of six (6) months following the date such distribution occurred.

**9.12 Qualified Military Service Benefits**

Notwithstanding any other provision of this Plan, any Participant whose employment is interrupted by qualified uniformed service in the military under section 414(u) of the Code shall be entitled to all rights, benefits and protections afforded to such individuals thereunder, and such provisions are incorporated into this Plan. Uniformed services by any individual shall be determined as described in section 3401(h)(2)(A) of the Code.

BE IT FURTHER RESOLVED that this amendment is effective as required under HEART and WRERA.

2. Intermunicipal Agreement - Textbook Distribution (Addendum XXXX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an Intermunicipal Agreement with Lansingburgh Central School District for shared services of Private and Parochial Textbook Distribution for 2012-13 school year.

3. Approval of Change Orders (Capital Project)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change orders:

<u>Vendor</u>	<u>Change Order No.</u>	<u>Amount</u>
Danair, Inc.	AA-05	\$2,970.00
Danair, Inc.	AA-06	\$3,480.00
Danair, Inc.	AA-07	\$8,879.00
Danair, Inc.	AA-08	\$7,640.00
Danair, Inc.	AA-09	\$1,116.00
Danair, Inc.	AA-10	\$12,531.00
Danair, Inc.	AA-11	\$1,569.00
CFI Contracting	SC-03	\$55,640.00 (decrease)

4. Approval of Final Payments (Capital Project)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following final payments:

<u>Vendor</u>	<u>Amount</u>
Neoplanta Restoration, Inc.	\$7767.00
Mosaic Associates	\$257.00

XIII. BOARD RESOLUTIONS

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

**Second: Mr. Schofield**

**Carried: 5-0**

1. Section 504 Compliance Officer

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Kathleen Burns as the Section 504 Compliance Officer, effective August 1, 2012 through June 30, 2013.

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

**Second: Mr. Schofield**

**Carried: 5-0**

2. Medicaid Compliance Officer

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Kathleen Burns as Medicaid Compliance Officer for effective August 1, 2012 through June 30, 2013.

**Mrs. Wager-Rounds made a motion to approve Item 3.**

**Second: Mr. Schofield**

**Discussion: Mrs. Rounds asked if she may vote for herself; school attorney indicated this was acceptable.**

**Carried: 5-0**

3. NYSSBA Voting Delegate

BE IT RESOLVED, that Anne Wager-Rounds be designated as the Voting Delegate for the 2012 New York State School Board (NYSSBA) Annual Convention to be held in Rochester, NY from October 25-27, 2012.

XIV. FUTURE MEETINGS

Discussion: Mr. Carmello stated there will be action items needed on the August 15th workshop agenda.

Mrs. Rounds stated that she and Ms. Clinton would review NYSSBA recommendations for policies on August 6th. The Board will meet with Jim Baldwin of Questar III on August 8th to discuss the District's new goals and vision.

1. August 15, 2012 at 6:00 pm (PS 1) - Workshop
2. September 5, 2012 at 7:00 pm (PS 1) - Business Meeting
3. September 19, 2012 at 6:00 pm (PS 1) - Workshop

**XV. ADJOURN**

At 6:45 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 5-0.

Respectfully submitted by,

Mary Beth Bruno  
Board Clerk