



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: October 3, 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
Mr. Bill Strang, Vice President
Ms. Ilene Clinton
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttman
Ms. Martha Walsh (arrived at 6:05 pm)

Members Absent: None.

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Mr. Frank Tedesco, Interim Human Resources Director
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:00 pm Mrs. Wager-Rounds made a motion to move to Executive Session to discuss pending litigation, personnel matter and negotiations. The motion was seconded by Mr. Mayo and carried 8-0 (Ms. Walsh arrived late). Also invited in were Dr. Howard, Mr. Carmello, Mr. Tedesco and Ms. Ahearn.

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 announced the following: Congratulations to THS Homecoming Court; Coaches v. Cancer fundraiser at THS football game 10/5; meeting with School 18 community regarding safe route to school held 10/3 and she attended an excellent workshop this morning hosted by Guercio & Guercio law firm.

VI. CAPITAL PROJECT UPDATE

Marc Rivers of U.W. Marx showed photographs of new treads and risers in THS main stairwell; completed music wing set up for classes; and large skylights for SLC shown to demonstrate natural lighting. Large gym will be air conditioned. Construction is actively progressing in all areas of the building.

VII. SUPERINTENDENT'S REPORT

Dr. Howard, Interim Superintendent, announced that Troy CSD is eligible for grant money from the federal government entitled "Connecting Students, Parents and Educators through Personalized Learning". This funding would provide intervention for 6th grade students who have 80% attendance rates. We will be targeting School 2 and Carroll Hill students. Dr. Howard would like Troy to participate in consortium with other agencies and place resolution on 10/17 agenda for approval.

Dr. Howard thanked TAA and TAA for working together on APPR Plan. We have reached an agreement and moving forward in applying for grant.

VIII. PRINCIPAL'S PRESENTATION - ALTERNATIVE LEARNING CENTER/PS1

Mr. Jim Canfield, Principal of the Alternative Learning Program, reported that the students attending ALP have difficult issues and his staff gives students hope and encouragement to attend school. ALP serves 95-100 students in Grades 8-12. There are two schools within School 1: (a) Alternative Learning Program w/ 60-65 students in Grades 8-11 and (b) self-contained Special Education program with 30-35 students. The purpose is to provide learning environments that motivate students to graduate. As part of district goals, ALP and Special Ed programs are working to improve accountability and increase graduation rates. Counselor Ashley Grande discussed the new master schedule which had a positive impact on behavior issues. Mr. Canfield thanked his staff; he is also very appreciative the of support from Board of Education and administration for this program.

IX. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Devan Lauder (THS student) - Would like to know the status of Troy High's musical. We have an excellent music department. Dr. Howard is meeting with Mr. Carmello and Mr. Mariano to find a location for musical.

(2) Ebi Campbell (ALP Teacher Assistant) - One of her students who is studying government is observing tonight's meeting.

(3) Joanne Vadney (Troy Booster Club President) - Troy Booster Club meeting will be changed to October 16th in THS Library. Troy Police Department will be present to discuss community issues.

X. APPROVAL OF MINUTES

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

Mrs. Wager-Rounds made a motion to approve the following minutes

Second: Mr. Mayo

Carried: 8-0-1 (Ms. Walsh abstained 9/19 and 9/25)

A. Board Meetings

1. Board of Education - September 5, 2012 (Regular)
2. Board of Education - September 19, 2012 (Workshop)
3. Board of Education - September 25, 2012 (Executive Session)

XI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

Mrs. Wager-Rounds made a motion to amend Items 1c and 2 a (bolded) with correct dates.

Second: Mr. Mayo

Carried: 9-0

Mrs. Wager-Rounds made a motion to approve Items 1-16 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel

1. 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.	Lauren Cannon	Teaching Assistant	100%	School 16	10/4/12	10/3/15	Childhood Ed 1-6, Initial	\$25,850 (Step 3 - prorated)
b.	Eileen Catlin	Elementary	100%	School 18 (Grade 4)	10/4/12	10/3/15	Childhood Ed 1-6, Professional	\$47,500 (prorated) (S-4, Col E)
c.	Jenna Turnbull	Elementary	100%	School 14 (Kindergarten)	10/9/12	10/8/15	Early Childhood Ed B-2, Initial	\$47,500 (prorated) (S-4, Col E)

2. Unclassified Employee - Temporary Appointments

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a.	Jennifer Gall	Physical Education & Recreation	40%	CHS/S-1	10/15/12 - 6/30/13	Physical Educe, Initial	\$17,000 (prorated) (S-1, Col A - \$42,500)

3. Unclassified Employee - 2012-13 Student Interns (Unpaid)

	<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a.	Karle French	Russell Sage	Elementary	Linda Martin	School 2
b.	Audra Wassengar	College of St. Rose	Music	Jason Boernio	School 18
c.	Matt Mysliwicz	Siena College	Social Studies	Anthony Foster	THS

d. Cameron Benidt	Sage College	Physical Education	Michael Hurtean	DMS
e. Elijah Braemer	Sage College	Physical Education	Michael Hurtean	DMS
f. Krista Britt	Sage College	Physical Education	Lisa Hurteau	DMS
g. Timothy Capitummino	Sage College	Physical Education	Michael Hurtean	DMS
h. Corey Chambers	Sage College	Physical Education	Michael Hurtean	DMS
i. Daniel Collins	Sage College	Physical Education	Michael Hurtean	DMS
j. Richard Feeney	Sage College	Physical Education	Michael Hurtean	DMS
k. Shirah Fudin	Sage College	Physical Education	Michael Hurtean	DMS
l. Spencer Hilland	Sage College	Physical Education	Michael Hurtean	DMS
m. Brian Kelly	Sage College	Physical Education	Michael Hurtean	DMS
n. Ryan Kramer	Sage College	Physical Education	Michael Hurtean	DMS
o. Alexander Macbeth	Sage College	Physical Education	Michael Hurtean	DMS
p. Katelyn O'Connor	Sage College	Physical Education	Lisa Hurteau	DMS
q. Mary Prendergast	Sage College	Physical Education	Lisa Hurteau	DMS
r. Alyson Sanders	Sage College	Physical Education	Lisa Hurteau	DMS
s. Jeffrey Stopera	Sage College	Physical Education	Michael Hurtean	DMS
t. Robert Stranahan	Sage College	Physical Education	Michael Hurtean	DMS
u. Cory VanLeuven	Sage College	Physical Education	Michael Hurtean	DMS
v. Cornelius Whalen	Sage College	Physical Education	Michael Hurtean	DMS
w. Aaron Willis	Sage College	Physical Education	Michael Hurtean	DMS
x. Alicia Anderson	Russell Sage	Elementary	Linda Martin	School 2
y. Erika Jackson	Russell Sage	Elementary	Linda Martin	School 2
z. April McGrath	Russell Sage	Elementary	Linda Martin	School 2
aa. Erika Scully	Russell Sage	Elementary	Linda Martin	School 2

4. Unclassified Employee - 2012-13 Approved Minigrants

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>ASSIGNMENT</u>
a. Qiana Young	School Counseling & Guidance	\$31.00 / hour (remove appointee on LOA, BOE agenda 6/6/12, page 6)	40 hours	CHS
b. Michelle Emma	Teaching Assistant	\$31.00 / hour	40 hours	CHS

5. Unclassified Employee - 2012 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Heather Hochberg	Special Education Regents Proctor	\$31.00 / hour up to 15 hours max

6. Unclassified Employee - 2012 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. George Rafferty	Assistant Coach	FOOTBALL \$4,115.00
b. Charles Smith	Assistant Coach	FOOTBALL .5 \$2,057.50

(amend salary rate per BOE Agenda 7/3/12, page 4)

7. Unclassified Employee - 2012 Fall Adult & Continuing Education Program

<u>NAME</u>	<u>PROGRAM TITLE</u>	<u>SALARY RATE</u>
a. Raman Brar	Biology	\$30.00 / hour (remove appointee resigned, BOE Agenda 8/1/12, page 4)
b. Holly Zelenkewich	Biology	\$30.00 / hour
c. Jarred Collins	Algebra	\$30.00 / hour (remove appointee resigned, BOE Agenda 8/1/12, page 4)
d. Kathleen Sullivan	Algebra	\$30.00 / hour

8. Unclassified Employee - 2012-13 2012-13 Odyssey of the Mind Coaches

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Christine Potter	CHS Primary	1-2 hrs / day up to 3 days / week	\$31.00 / hour
b. P. McCarthy-Schwartz	School 18 Primary	1-2 hrs / day up to 3 days / week	\$31.00 / hour
(amend assignments for a & b BOE Agenda 9/5/12, page 6)			
c. Charles Smith	DMS	1-2 hrs / day up to 3 days / week	

9. Unclassified Employee - 2012-13 Mentor/Mentee

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>MENTOR</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Holly Kingstron	Social Studies	Christina Buckley	School 1	\$1,250.00
b. Nicole Fleitz	Special Education	Marci Quinn	School 14	\$1,250.00

10. Unclassified Employee - 2012-13 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>		<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Maria Goodwill	Art	6th period	DMS	\$6,000.00
b. Jaimy Johnson	Health	6th period	DMS	\$6,000.00
c. Jeanne Berard	Home & Careers	6th period	DMS	\$6,000.00
d. Celine Boule	Science	6th period	DMS	\$6,000.00
e. Paul Dunleavy	Science	6th period	DMS	\$6,000.00
f. Brock Renfrew	Social Studies	6th period	DMS	\$6,000.00
g. Charles Smith	Social Studies	6th period	DMS	\$6,000.00
h. Karen Altman	Special Education	6th period	DMS	\$6,000.00
i. David Laiacona	Technology	6th period	DMS	\$6,000.00
j. Barbara Martenis	Speech	6th period	THS	\$6,000.00

11. Unclassified Employee - 2012-13 DMS 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Kellee Bonenfant	Co-Coordinator	\$30.00 / hour up to 10 hrs / week
b. Pierre Ghorayeb	Co-Coordinator	\$30.00 / hour up to 10 hrs / week
c. Kathleen Balint	Teacher	\$30.00 / hour up to 10 hrs / week
d. Celine Boule	Teacher	\$30.00 / hour up to 10 hrs / week
e. Hope DeBevoise	Teacher	\$30.00 / hour up to 10 hrs / week
f. Erin Degnan	Teacher	\$30.00 / hour up to 10 hrs / week
g. Sergio Espinal	Teacher	\$30.00 / hour up to 10 hrs / week
h. Melissa Gardner	Teacher	\$30.00 / hour up to 10 hrs / week
i. Christina Kole	Teacher	\$30.00 / hour up to 10 hrs / week
j. William Leight	Teacher	\$30.00 / hour up to 10 hrs / week
k. Brock Renfrew	Teacher	\$30.00 / hour up to 10 hrs / week
l. Kyle O'Brien	Teaching Assistant	\$26.00 / hour up to 10 hrs / week
m. Nancy Naples	Teaching Assistant	\$26.00 / hour up to 10 hrs / week
n. Vincenza Sorriento	Teaching Assistant	\$26.00 / hour up to 10 hrs / week
o. Charles Walker	Teaching Assistant	\$26.00 / hour up to 10 hrs / week
p. Lois Batsios	Substitute Teaching Assistant	\$26.00 / hour up to 10 hrs / week

12. Unclassified Employee - 2012-13 School 14 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Kathleen McLaren	Co-Coordinator / Elem Liaison	\$30.00 / hour up to 17.5 hrs / week
b. Joe Mooney	Co-Coordinator / Elem Liaison	\$30.00 / hour up to 17.5 hrs / week
c. Norah Haddad	Teacher	\$30.00 / hour up to 10 hrs / week
d. Scott Smith	Teacher	\$30.00 / hour up to 10 hrs / week

- e. William Wendelken Teacher \$30.00 / hour up to 10 hrs / week
- f. Lois Batsios Teaching Assistant \$26.00 / hour up to 10 hrs / week
- g. Joanne Valenti Teaching Assistant \$26.00 / hour up to 10 hrs / week

13. Unclassified Employee - 2012-13 Parent Outreach Coordinators

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Janet Morandi	School 2	\$1,000.00
b. Patricia Weaver-Lipscomb	School 14	\$1,000.00
c. Christina Scharnott	CHS	\$1,000.00
d. Tyrone O'Meally	DMS	\$1,000.00

14. Unclassified Employee - 2012-13 CHS Afterschool 'Homework Help' Program (Building Budget)

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Thomas Carroll	Elementary	40.5 hours total	\$31.00 / hour
b. Angela Mariella-Sauter	Special Education	40.5 hours total	\$31.00 / hour
c. Rose Mawad	Teaching Assistant	40.5 hours total	\$26.00 / hour

15. Unclassified Employee - 2012-13 PreK 'Opening Doors' Professional Development (Target Grant)

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jeanne Shub	Trainer / Facilitator	4	\$150.00 / hour
b. Rebecca Bogart	Teacher (CEO)	4	\$31.00 / hour
c. Dawn Bulmer	Teacher	4	\$31.00 / hour
d. Gina Couture	Teacher (CEO)	4	\$31.00 / hour
e. Nancy Doran-Hite	Teacher	4	\$31.00 / hour
f. Karen Dominguez	Teaching Assistant	4	\$26.00 / hour
g. Eva Ortiz	Teaching Assistant (CEO)	4	\$26.00 / hour
h. Lisa Suriano	Teaching Assistant (CEO)	4	\$26.00 / hour
i. Kaela Weatherwax	Teaching Assistant	4	\$26.00 / hour

16. Unclassified Employees - 2012-13 Substitutes

ADMINISTRATORS ((\$400.00 / day)

Wayne Brott

<u>NAME</u>	<u>CERTIFIED</u>	<u>UNCERTIFIED</u>	<u>TEACHING ASST</u>		<u>HOME TUTOR</u>	
	<u>(\$100.00 / day)</u>	<u>(\$90.00 / day)</u>	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>
Marc LaFleche	X		<u>\$12.00 / hour)</u>		<u>(\$31.00 / hour)</u>	

B. Staff Matters - Classified (reviewed by F. Tedesco)

Mrs. Wager-Rounds made a motion to approve Items 1-7 as a Consent Agenda.

Discussion: **Mrs. Harvin asked if the employee recall list has been exhausted. Mr. Tedesco will reply in the Superintendent's Friday report to BOE.**

Second: **Mr. Mayo**

Carried: **9-0**

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

1. Classified Employee - Termination of Employment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Mark DiPofi	Computer Systems Engineer	100%	District	9/14/12

2. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Shaunte Strickland	Lunch Aide	15 hours max	School 2	10/4/12 - 6/21/13	\$10.00 per hour

3. Unclassified Employee - 2012-13 DMS 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Allen Howard	School Monitor	\$21.04 / hour up to 10 hours / week
b. Jason Kimball	School Monitor	\$21.04 / hour up to 10 hours / week
c. Alfred Prater	School Monitor	\$21.80 / hour up to 10 hours / week
d. Ani Mooney	School Nurse	\$25.03 / hour up to 10 hours / week

4. Unclassified Employee - 2012-13 School 14 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Robert Harrison	School Monitor	\$18.12 / hour up to 10 hours / week
b. Karen Blanchfield	School Nurse	\$24.34 / hour up to 10 hours / week
c. Monica Scattareggia	School Nurse	\$24.57 / hour up to 10 hours / week

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>
Dorothy Daniels	X			X	
Rochelle Pringle			X	X	

6. 2012-13 Volunteers

<u>SCHOOL 2</u>	<u>SCHOOL 16</u>		<u>SCHOOL 18</u>	
John Mayben	Nicole Ayotte	Jessica Kimball	Erin Adams	Nancy Hemeon
	Hia Bertos	Kari Miele	Colleen Bisceglia	Jessica Johnson
<u>SCHOOL 14</u>	Brooke Bonafede	Gina Munroe	Sandra Brown	Kathy Kussler
Deanna Archambeault	Cindy Camadine	Jude Poland	Katharine Capuano	Keith Kussler
Shawanda Cancer	Danelle Cavanaugh	Julie Pucci	Darlene DeMott	Aimee Rigney
Janet Edey	Mallory Desir	Jennifer Quandt	Jana Fink	Christine Rotondi
Anthony Lazzalo	Marion Dunleavy	Bobbie Spairana	Mike Fink	Jackie Rogers
Juliette Lazzaro	Davona Francis	Kristy Stanton	Diane Hayes	Thomas Wasula
	Toril Heggen	Dawn Watson		
	Patricia Ho	Tonya Wright		
	Laurie Kennedy			

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

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>
Bruce Riggins	Sr. Custodian	School 14	School 18	10/22/12
Douglas Holmstedt	Sr. Custodian	School 18	School 14	11/19/12

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

Mrs. Wager-Rounds made a motion to approve Items 1-10 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

1. Contract - Capital Area School Development Association (CASDA) (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 Area School Development Association for staff training and implementation of literacy program review from August 27, 2012 through October 9, 2012 in the amount of \$31,000 to be paid from Title I funds.

2. Contract - Tiffany Powell Lambright (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 Tiffany Powell Lambright for professional development services at School 18 regarding multi-cultural teaching strategies from October 3, 2012 through June 30, 2013 at a rate of \$250 per hour, not to exceed \$1,500 to be paid from general funds.

3. Contract - Denise Pinson, Private Home Tutor (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 for Private Home Tutor for SAT Prep courses at Troy High School for period of October 4, 2012 through June 30, 2013 at a rate of \$50 per hour for total of \$2,000 to be paid from general funds.

4. The Sage Colleges, Program in Occupational Therapy (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 contract with The Sage Colleges for Program in Occupational Therapy from September 1, 2012 through December 31, 2015 at no cost to the District.

5. Contract - The Nurse Connection Staffing (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 The Nurse Connection Staffing for special education services for September 1, 2012 through June 30, 2013 at a tuition rate of \$37.50 for 10 month period and total of \$53,125.00 for 2012-13 school year to be paid from special funds.

6. Contract for Medical Services - Dr. John A. O'Bryan (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 contract with Dr. John A. O'Bryan for medical services for 2012-13 school year in the amount of \$14,080 to be paid from Health Services funds.

7. Contract for Medical Services - Dr. Isaac G. Racela (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 contract with Dr. Isaac G. Racela for medical services for 2012-13 school year in the amount of \$18,920 to be paid from Health Services funds.

8. Contract for Medical Services - Riverview Pediatrics (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 contract with Riverview Pediatrics for medical services for 2012-13 school year in the amount of \$14,080 to be paid from Health Services funds.

9. Special Education Placements (Addendum IX)

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

10. Out of State Field Trip (Music in the Parks Festival)

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 out of state field trip for Music in the Parks Festival in Agawam, Massachusetts on May 17, 2013. Students from School 18 chorus and THS music ensemble will attend. The cost will be paid by the Music Club and donations.

XIII. SUPERINTENDENT'S RECOMMENDATIONS - ADDITIONAL RESOLUTIONS

Mrs. Wager-Rounds stated there are two resolutions added to agenda:

1. Approve Funds for Legal Services

Mrs. Wager-Rounds made a motion to approve the following resolution.

Second: Mr. Tuttmann

Carried: 9-0

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby approves authorization of funds for legal services up to \$2500 for Section 2 matter.

2. Rescind 9-25-12 Impasse Resolution

Mrs. Wager-Rounds made a motion to approve the following resolution.

Second: Mr. Mayo

Carried: 8-1 (Mrs. Harvin voted no)

BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby rescinds the resolution approved on September 25, 2012 which declared impasse with the Troy Teachers Association at the end of the school day on September 27, 2012.

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

Mrs. Wager-Rounds made a motion to approve Items 1-6 as a Consent Agenda.

Discussion: Mr. Tuttmann noted that the swim scoreboard was part of the last Capital Project.

Second: Mr. Mayo

Carried: 9-0

1. 2013-14 Budget Calendar (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached 2013-14 Budget Calendar for purpose of developing the school budget.

2. Financial Reports (August) (Addendum XI)

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

- a. Budget Transfers (August 2012)
- b. Internal Claims Auditor Report (August 2012)
- c. Treasurer's Report (August 2012)
- d. Budget Status Reports (ending August 31, 2012)
- e. Student Activity Fund (August 2012)

3. Bid Award - Cafeteria Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Cafeteria Equipment opened on Wednesday, September 12, 2012 to the lowest responsible responsive bidder as follows:

Buffalo Hotel Supply
2 Charles Blvd.
Guilderland, NY 12084

in the amount of \$14,815.30

4. Bid Award - Swim Meet Scoreboard

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Swim Meet Scoreboard opened on Monday, September 24, 2012 to the lowest responsible responsive bidder as follows:

Daktronics Inc.
210 Daktronics Drive
Brookings, SD 57006

for the total amount including the options of \$22,825.00

5. Change Orders (Capital Project)

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

<u>Vendor</u>	<u>Order No.</u>	<u>Amount</u>
Barber Marketing	TC-01	\$5,290.00 (credit)
Mazzone Plumbing & Heating	PC-02	\$1240.00 (credit)
Sano-Rubin Construction Co.	GC-03	\$20643.00
Schenectady Hardware & Elec.	EC-02	\$2,894.00
Schenectady Hardware & Elec.	EC-03	\$4,455.12
Zandri Construction Corp.	GC-01	\$236.00
Zandri Construction Corp.	GC-03	\$9,528.89

6. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Anonymous	15 basketball uniforms (home)	\$1275.00
Anonymous	15 basketball uniforms (away)	\$1275.00
Anonymous	15 travel bags	\$450.00
Anonymous	15 warm-up shirts	\$450.00
Anonymous	15 warm-up suits	\$960.00
Capital Org of Language Teachers	Italian magazines	\$150.00
School 16 PTA	4th grade field trip	\$159.00
School 16 PTA	3rd grade field trip	\$132.50
Target - Take Charge of Education	Troy High School	\$366.78

XV. DISCUSSION

Ms. Clinton asked about 243 charter school students who have still not proven residency. Mary O'Neill reported that we will not be paying tuition until residency is verified. Dr. Howard stated that we are making progress in this area but will not have final numbers until late October.

Mr. Tuttmann asked if charter school students have the same proof of residency requirements as District students. Mary O'Neill replied they do.

Mr. Carmello will provide assessment results at the October workshop meeting.

XVI. FUTURE MEETINGS

Beginning in November, the location of the business meetings will be rotated to each school. Mrs. Harvin will not be able to attend 10/17 workshop meeting due to business.

1. October 17, 2012 at 6:00 pm (PS 1) - Workshop Meeting
2. November 7, 2012 at 7:00 pm (CHS) - Regular Meeting
3. November 19, 2012 at 6:00 pm (PS1) - Workshop Meeting (Monday)

NYSSBA Convention - October 25-27, 2012 (Rochester)

XVII. ADJOURN

At 8:10 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk