



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: April 18, 2012
Type of Meeting: **REGULAR BOARD OF EDUCATION**
Location: School 18

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
Mrs. Carol Harvin (arrived at 6:10 pm)
Mr. Tom Mayo
Mr. Bill Strang
Mr. Schofield
Mr. Michael Tuttman
Ms. Martha Walsh

Member Absent: None

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
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:00 pm, Mrs. Rounds made a motion for an Executive Session for a 3020-a matter regarding a tenured employee. Ms. Ahearn, Mr. Carmello, Ms. O'Neill, Ms. Culligan and Mrs. Bruno were also present. Mrs. Harvin arrived at 6:10 pm for Executive Session.

IV. PUBLIC SESSION

At 7:10 pm, Mrs. Rounds made a motion to move to Public Session.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Wager-Rounds congratulated THS winter sports teams who were awarded Scholar Athlete teams; School 14's running club will participate in the Run/Walk for Literacy on May 6th; School 16 will celebrate Earth Day w/ field trip. Time Warner has changed scheduled for BOE meetings to air on 2nd and 4th Mondays each month.

VI. SUPERINTENDENT'S REPORT - B. HOWARD

Dr. Howard stated he would like to meet with Troy City Council to open a discussion regarding working together to benefit taxpayers in our District.

VII. PRINCIPAL'S REPORT - C. KILGALLON

School 18 Principal Cynthia Kilgallon gave a report on the elementary school. Since the redistricting took place, they have worked hard to become a stronger and diverse community. There are 303 students in Grades K-6. 48 percent of students receive direct remedial instruction. PS 18 has a focus on character development including friendships and kindness groups.

VIII. CAPITAL PROJECT UPDATE

Kersten Lorcher of Mosaic Associates and Chris Levitas of U.W. Marx gave a joint report on the status of the Capital Project. General demolition is complete. Asbestos abatement is complete except for auditorium. Construction in the Music Wing started last week. Deepest micro pile was 83 ft. Design Committee is looking at colors.

IX. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Unidentified Taxpayer - Asked if any one of the retirees be replaced. Dr. Howard replied that most would be replaced, but not all.

Seth Cohen (Teacher/Executive Bd. of TTA) - The budget proposes a loss of 12 reading positions. Future Studies is not yet complete but you may made these decisions. Will Futures' study include follow up assessment of recommendations? Teachers will need professional development to achieve results. Tax levy of 2.89% is low percentage but TAA will work to get budget passed.

Mark Walsh (TTA President) - Thank you for retirement incentive resulting in \$550,000 savings for the district. Congratulations to retirees who collectively have 500 years of service. We have difficult financial decisions to make but please do not outsource. He is disappointed with 2.89% tax levy and thinks taxpayers would support a higher number which would better serve students.

Kathleen Cassidy (Chairperson of Troy PRIDE Foundation) - She is pleased that Troy PRIDE is re-establishing a partnership with the District and happy to provide support for innovative programs for Troy students. She encourages help with fundraising and to apply for grants. Thank you to Mary Marro-Giroux for rekindling this relationship.

X. APPROVAL OF MINUTES

Mrs. Wager-Rounds made a motion to pull X.4. Motion seconded.

Mrs. Wager-Rounds made a motion to approve Items 1-3 and 5.

Second: Ms. Marro-Giroux

Carried: 8-0-1 (Mrs. Harvin abstained)

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

1. Board of Education - March 7, 2012 (regular meeting)
2. Board of Education - March 13, 2012 (special meeting)
3. Board of Education - March 21, 2012 (workshop)
4. Board of Education - April 2, 2012 (special budget workshop) - PULLED
5. Board of Education - April 4, 2012 (Executive Session)

XI. BOARD RESOLUTION

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

Second: Mr. Schofield

Carried: 8-0-1 (Mrs. Harvin abstained)

A. Settlement Agreement

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 employee denoted as SED Case No. 19018, on the terms and conditions set forth in the Settlement Agreement and Release between the parties thereto.

XII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 1-8.

Second: Ms. Marro-Giroux

Carried: 9-0

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

1. Unclassified Employee - Retirements

NAME	TENURE AREA	% SERVICE	ASSIGNMENT	EFFECTIVE DATE
a. Margaret Dezee	Special Education	100	School 2	7/1/2012
b. Marion Dewitt	School Counselor	100%	School 2	7/1/2012
c. Dorleen Ehrlich	Elementary	100%	CHS	7/1/2012
d. Janet Entwistle	Art	100%	DMS	7/1/2012
e. Coleen Keegan	Special Education	100%	THS	7/1/2012
f. Douglas Knipple	Physical Education	100%	School 2	7/1/2012
g. Patricia O'Connor	English	100%	THS	7/1/2012
h. Elizabeth Potenza	Speech - Remedial	100%	CHS	7/1/2012
i. Charles Riccio	School Counselor	100%	THS	7/1/2012
j. Richard Rappazzo	Occupational Education	100%	THS	7/1/2012
k. Kathleen Sacks	Social Studies	100%	THS	7/1/2012

I. Cynthia Sargent	Science	100%	THS	7/1/2012
m. Nancy Shanno	Mathematics	100%	DMS	7/1/2012
n. Ann Apicella	Teaching Assistant	100%	School 14	7/1/2012
o. Joan Bendetti	Teaching Assistant	100%	DMS	7/1/2012
p. Joan Galkiewicz	Teaching Assistant	100%	School 2	7/1/2012
q. Virginia Madore	Teaching Assistant	100%	DMS	7/1/2012
r. Joseph Emma	Administrator	100%	DMS	12/1/2012

2. Unclassified Employee - Leave of Absence

NAME	TENURE AREA	% SERVICE	ASSIGN	EFFECTIVE DATE	REASON
a. Sherry Massaro	Elementary	100%	School 2	3/10/12 - 6/30/12	w/o pay
b. Danielle St. Louis	Physical Education	100%	School 16	3/27/12 - 6/30/12	w/o pay
c. Beth Wilson	Reading	100%	School 14	9/1/12- 6/30/13	sabbatical
d. Michael Cassels	Science	100%	THS	2/01/13 - 6/30/13	sabbatical

3. Unclassified Employee - Recall

NAME	TENURE AREA	% SERVICE	ASSIGN	EFFECTIVE DATE(S)	CERTIFICATION STATUS	SALARY RATE
a. Cara Salvi (L. Keenan)	Elementary	100%	School 18	7/1/2012	Child Ed 1-6, Professional	\$58,500* (S-13, Col E)
b. Judith Gawinski (C. Davey)	Elementary	100%	School 2	7/1/2012	Child Ed 1-6, Professional	\$50,250* (S-6, Col I)

* Subject to TTA Contract

4. Unclassified Employee - Temporary Appointments

NAME	TENURE AREA	% SERVICE	ASSIGN	EFFECTIVE DATE(S)	CERTIFICATION STATUS	SALARY RATE
a. Kyle Lynch (B. Linscott)	Special Education	100%	CHS	3/6/12 - until further notice	Stud w/Disab 1-6, Initial	\$42,500 will be prorated (S-1, Col A)
b. Courtney Hammond (LOA D. St. Louis)	Physical Educ & Recreation	100%	School 16	3/22/12 - 6/30/12	Physical Educ, Initial	\$42,500 will be prorated (S-1, Col A)
c. Nancy Todor (LOA S. Zarnosky)	Special Education	100%	DMS	3/13/12 - 6/30/12	Stud w/Disab 5-12, Initial	\$44,500 will be prorated (S-1, Col E)
d. Sarita Gould	Spanish Interpreter	Part-Time	District	3/8/12 - 6/30/12		\$16.00 per hour
e. Dennis Bye	Summer School Principal	Secondary	District	Summer 2012	SBL, Initial	\$5,500.00
f. Judith Gawinski	Summer School Principal	Elementary	District	Summer 2012	SBL, Initial	\$3,500.00

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

NAME	COLLEGE	AREA OF STUDY	SUPERVISOR	ASSIGNMENT
a. Kerry Enright	SUNY Albany	Special Education	Susan Tario	School 14
b. Colleen Cavanaugh	College of St. Rose	Science	Seth Cohen	THS

6. Unclassified Employee - 2011-12 THS Regents Prep (May - June 2012)

NAME	TENURE AREA	MAX HOURS	SALARY RATE
a. Cassandra Gronlund	Reading	1.5 hrs/day @ 2 days/week	\$30.00 / hour
b. Laura Arnold	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
c. Eleni Karanassiu	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
d. Katie Neville	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
e. MaryGrace Tompkins	Mathematics	1.5 hrs/day @ 2 days/week	\$30.00 / hour
f. Kim Bruton	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour

g. Justin Haviland	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
h. Linda Kostun	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
i. Meghan Kuhn	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
j. Laura Tedesco	Science	1.5 hrs/day @ 2 days/week	\$30.00 / hour
k. Christina Buckley	Social Studies	1.5 hrs/day @ 2 days/week	\$30.00 / hour
l. Bridget Glasser	Social Studies	1.5 hrs/day @ 2 days/week	\$30.00 / hour
m. Cassandra Gronlund	Social Studies	1.5 hrs/day @ 2 days/week	\$30.00 / hour
n. Kaitlin Ziobrowski	Social Studies	1.5 hrs/day @ 2 days/week	\$30.00 / hour

7. Unclassified Employees - PreK Curriculum Mapping (5/1 - 6/30/12 UPK Grant)

NAME	TENURE AREA	MAX HOURS	SALARY RATE
a. Dawn Bulmer	Elementary	up to 12 hours total	\$31.00 / hour
b. Janice DeFazio	Elementary	up to 12 hours total	\$31.00 / hour
c. Elizabeth Ferro	Elementary	up to 12 hours total	\$31.00 / hour

8. Unclassified Employees - 2011-12 Substitutes

ADMINISTRATOR (\$400.00 / day)

Jeanna Kukulka

HOME TUTOR (\$31.00 / hour)

Lawrence DePaulo Aimee Todd
Richard Sleeper

CERTIFIED TEACHER (\$100.00 / day)

Raman Brar
Kathryn Galvin
Holly Kingstrom

UNCERTIFIED TEACHER (\$90.00 / day)

Jessica Valente

TEACHING ASSISTANT (\$12.00 / hour)

Steven Constable
Claire Davis
Richard Sleeper

B. Staff Matter - Unclassified (Reviewed by J. Carmello)

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

Second: Ms. Marro-Giroux

Carried: 9-0

1. Unclassified Employee - Tenure Appointment

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, based on a review of the probationary appointment and employment history of Kelly Phelan, hereby corrects the Board minutes related to Ms. Phelan's tenure appointment, effective September 28, 2007, to clarify that her tenure appointment is in the Elementary tenure area.

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

Mrs. Wager-Rounds made a motion to pull Item 2. Motion seconded.

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items A.1, 2-6.

Second: Ms. Marro-Giroux

Discussion: Mr. Schofield wished Mrs. Shaffer good luck.

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 Employees - Retirements

NAME	POSITION TITLE	% SERVICE	ASSIGNMENT	EFFECTIVE DATE
a. Paul Apicella	Purchasing Agent	100%	Business Office	1/1/2013
b. Gail Geraci	Teacher Aide	100%	School 14	7/1/2012
c. Sharleen Shaffer	Sr. Account Clerk	100%	Business Office	1/1/2013
d. Francis Smith	Sr. Custodian	100%	THS	7/1/2012

2. Classified Employees - Leave of Absence (Unpaid) **PULLED**

NAME	POSITION TITLE	% SERVICE	ASSIGNMENT	EFFECTIVE DATE
a. John Delap	School Monitor	100%	School 14	3/15/12 - 6/30/12

3. Classified Employees - Provisional Appointment

NAME	POSITION TITLE	% SERVICE	ASSIGN	EFFEC DATE	SALARY RATE
a. Rachele Ciaravino	Executive Secretary	100%	DMS	4/23/2012	\$40,500

4. Classified Employees - Temporary Appointments

NAME	POSITION TITLE	% SERVICE	ASSIGN	EFFEC DATE	SALARY RATE
a. Dawn Costello (LOA D. Doggett)	Custodian PM	100%	THS	4/19/12 - 8/9/12	\$36,168 will be prorated (S-1, Gr 13)

5. Classified Employees - 2011-12 Substitutes

TEACHER AIDE (\$10.00 / hour)
Steven Constable

6. 2011-12 Volunteers

<u>School 2</u>	<u>School 16</u>	<u>School 18</u>		
Anne Distin	Christina Gorman	Erin Adams	Muna Hassan	Scott O'Hara
	Pamela Lemme	Suzanne Collins	Alyssa Livolsi	Bonnie Jo Willard
	Paul Litz	Danielle French	Bailey Naples	Danielle Yamin

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

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

Second: Ms. Marro-Giroux

Carried: 9-0

1. Contract - Oak Hill School (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 Oak Hill School for special education services for one student from January 17, 2012 to June 30, 2012 in the amount of \$16,980.00 to be paid from special education funds.

2. Out of State Conference - "Young Children Without Homes"

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 Talia Gamble to attend an out-of-state conference "Young Children Without Homes" in Boston, Massachusetts on May 30-31, 2012 in the amount of \$1,027.70 to be paid by McKinney Vento Homeless Grant.

3. Out of State Field Trip - "Hancock Shaker Village"

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 approximately 148 Carroll Hill School students (Grades K-1), 6 teachers and 24 chaperones to travel to "Hancock Shaker Village" in Hancock, Massachusetts on April 26, 2012. The cost of the trip shall be paid by General Electric grant, PTO and personal donations.

4. Out of Country Field Trip - Italy

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 approximately 25 Troy High School students and approximately 4 teachers to travel to Venice, Florence and Rome in Italy in February 2013. The cost of the trip shall be paid by parents, students and fundraising.

5. External Diploma

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to accept high school diploma and recognizes the accomplishment of the following 2012 Sunset Program graduate:

Chelsey Ryan

6. 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>	<u>Initial Eligibility Determination Mtg.</u>	<u>Amendment Agreement No Mtg.</u>
990618	555717	058701
990896	988972	986120
991392	990455	989554
991634	990701	
991753	992654 Ineligible	<u>Reevaluation Review</u>
991979	994570 Ineligible	986659
992014	994962 Charter School	
992140	995144	<u>Requested Review</u>
992584	998308 Ineligible	
992647	998386 Ineligible	997792 Charter School
992724	998625	
992804	998626	<u>Requested Review Transfer Student</u>
993009	998812	989292
993423	1000354	991147

993448		1000535 Charter School	994260
993466		1000801 Charter School	998055
993495		1000926 Ineligible	999634
993500			1000874
993839		<u>Program Review</u>	1000886
993840		613731	1000902
993841		987517	1000907
993879		988636	1000908
993915		990049	1000909
994009		991878	1000911
994191		992624	1000923
994241		992988	1000954
994459		994956	1000964
994480		995392	
994899		997904	
994962	Charter School	998067	
995751		1000679	
997726			
998042		<u>Reevaluation Transfer Student</u>	
998420		992411	
998583		992847	
998655		994397	
998682		995238	
998869		1000579	
999400		1000585	
999443		1000738	
1000236		1000769	
1000300		1000943	
1000320		1000973	
1000535	Charter School	1001044	
1000538			
1000561			
1000801	Charter School		

7. Committee on Preschool Special Education Placements

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

<u>Amendment Agreement No Meeting</u>	<u>Initial Eligibility Determination Meeting</u>	
998596	998314	Eligibility Not Determined
999477 2011-2012	998395	
999477 2012-2013	999365	1000893
999607	999883	1000894
999768	999884	1000919 Ineligible
	999932	1000920 2011-2012
<u>Annual Review</u>	999941	1000920 2012-2013
999477 2011-2012	999959	1000921 Ineligible
999477 2012-2013	1000310	1000937 Ineligible
999815	1000401	1000939 2011-2012
999911 Summer	1000432 Ineligible	1000939 2012-2013
	1000730	1000959
<u>Reevaluation CPSE to CSE Transition</u>	1000754 2011-2012	1000968 2011-2012

999814 Summer	1000754 2012-2013	1000968 2012-2013
	1000812	
	1000833 2011-2012	
<u>Reevaluation Transfer Student</u>	1000833 2012-2013	
998864	1000837	
	1000838 Ineligible	
	1000839 Ineligible	
<u>Requested Review</u>	1000851	
998611 Summer	1000857	
999617	1000871 2011-2012	
999638	1000871 2012-2013 (Summer)	
999777	1000872 2011-2012	
1000059	1000872 2012-2013	
1000301	1000890 2011-2012	
1000748	1000890 2012-2013	
1000788	1000892 Ineligible	

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

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 1-8.

Second: Ms. Marro-Giroux

Carried: 9-0

1. Mosaic Associates - Enhanced Acoustical Design Services (Capital Project) (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached proposal from Mosaic Associates for enhanced acoustical design of classrooms and music classrooms as part of the re-construction of Doyle Middle School at an additional cost of \$17,260 to be paid from Capital Project funds.

2. Merit Plumbing - Final Payment (Capital Project) (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves final payment to Merit Plumbing & Heating in the amount of \$935.40 per P.O. 115741 to be paid from Capital Project funds.

3. Surplus Equipment

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, declare as surplus and no longer necessary for educational use the maintenance and custodial equipment and the computer equipment removed from all of the buildings and are in need of extensive repair, can no longer be repaired because of condition and age or can no longer be upgraded to meet the new software requirements of today.

4. 2011-12 Health Services Rate (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services Rate for the students attending private and parochial schools \$626.22 per student.

5. 2011-12 Health Service Contracts (reimbursement of services) (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Service Contracts to be billed for reimbursement for health services for non-district students who attend private and parochial schools within the Troy City School District.

<u>School</u>	<u># of Students</u>
Albany Central School District	4
Averill Park Central School District	7
Berlin Central School District	6
Bethlehem Central School District	1
Brunswick Central School District	5
Cobleskill School District	2
Cohoes City School District	4
East Greenbush Central School District	4
Green Island Union Free School District	4
Guilderland Central School District	2
Lansingburgh School District	70
Mechanicville Central School District	2
Menands Union Free School District	1
North Colonie Central School District	3
Rensselaer City School District	3
Shenendehowa Central School District	5
Waterford-Halfmoon Union Free School District	1
Watervliet City School District	5
Wynantskill Union Free School District	2

6. 2011-12 Health Service Contracts (payment of services) (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Service Contracts for the Troy City School District students who attend private and parochial schools outside the District.

<u>School</u>	<u>Payment</u>
Averill Park Central School District	\$5,338.19
Bethlehem Central School District	\$3,288.00
Lansingburgh Central School District	\$56,640.00
North Colonie Central School District	\$28,282.26
North Greenbush School District	\$9,938.55
Rensselaer City School District	\$6,162.40
Scotia-Glenville Central School District	\$1,446.52
South Colonie Central School District	\$13,408.92
Wynantskill Union Free School District	\$31,684.48

7. Financial Reports (February) (Addendum VII)

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

- (a) Budget Transfers (February 2012)
- (b) Internal Claims Auditor Report (February 2012)
- (c) Treasurer's Report (February 2012)
- (d) Budget Status Reports (ending February 29, 2012)
- (e) Student Activity Fund (February 2012)

8. 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>
Foundation for Engineering Educ	THS - Model Bridge Competition	\$200.00
Hannaford Helps	THS - purchased services	\$219.00
Kiwanis Club of Troy, NY	CHS - Fawn Ridge Nursing Home	\$55.00
Carroll Hill - PTO	Hancock Shaker Village	\$547.00
School 14 - Sabina DiNardo	field trip - Grade 5	\$68.00
School 14 -PTA	field trip - Grade 3 Proctors	\$164.00
School 16 PTA	Earth Day - transportation	\$12.00
School 16 PTA	field trip - Earth Day	\$300.00 (correct BOE 3/7/12)
THS - Meghan Kuhn	field trip - LTS Journeys	\$1195.00 (correct BOE 3/7/12)
THS - Daniel Hayes	field trip - Colonie Center	\$55.00
THS - Jessica Murray	field trip - Yankee Trails	\$1200.00

XV. BOARD RESOLUTIONS

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

Second: Ms. Marro-Giroux

Discussion: Mrs. Harvin said Dr. Howard is doing a good job.

Carried: 9-0

1. Re-Appointment of Interim Superintendent

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Dr. Brian Howard as Interim Superintendent of Schools for a term of one year, effective July 1, 2012, said appointment subject to the approval of the Commissioner of Education of Dr. Howard's application for a waiver pursuant to Retirement and Social Security Law § 211, and upon the terms and conditions of a written agreement to be entered into between the parties upon the granting of the waiver.

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

Discussion: Mr. Schofield thanked Ms. Mary O'Neill and the Citizens Advisory Committee. It is a good budget and he hopes it will pass.

Second: Ms. Marro-Giroux

Carried: 9-0

2. Adopt 2012-13 Budget

BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2012-13 school year showing a proposed budget of **\$93,153,261** is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be out before voters on May 15, 2012 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2012-13 school year in the amount of **\$93,153,261** and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 3-5.

Second: Ms. Marro-Giroux

Carried: 9-0

3. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors for the May 15, 2012 Annual School Board Election and Budget Vote to be paid \$10 for attendance at Orientation Meeting and \$100 for inspector services on May 15, 2012.

Cindy Bassett	Ruth Goerold	Larry Novak
Cathy Bateman	James Grimes	Mary Parella
Rose Bateman	Matt Grimes	Nancy Rich
Richard Boland	Joan Kennedy	Alice Santandera
Rosemary Burns	Sandy Krogh	Mary Smulsky
Pat Cunningham	Louise Liberty	Theresa Simonds
Barbara Epps	Caroline Martin	Jeff Simonds
Sandy Delamater	Pat Minehan	Cindy Treece
Julia Demura	Terry Murphy	Eric Waite
Mary Glover		

4. CSEA Settlement/Consent Award

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

5. Troy Pride Educational Foundation

BE IT RESOLVED that the Board of Education, hereby recognizes Troy Pride Educational Foundation as a non-profit organization to be the educational foundation for the Troy City School District to raise and distribute funds for innovative programs which enhance the quality of education and provide Troy students with additional learning opportunities. Troy Pride funds shall be awarded for programs which directly benefit the students of the Troy City School District.

BE IT FURTHER RESOLVED that the Board of Education hereby renews its partnership with Troy Pride and shares the mission to enhance education for all Troy students.

XVI. FUTURE MEETINGS

1. April 24, 2012 at 6:00 pm (PS 1) - Workshop (TUESDAY)
2. May 2, 2012 at 7:00 pm (PS 1) - Business Meeting/Budget Hearing
3. May 16, 2012 at 6:00 pm (PS 14) - Workshop

XVII. IMPORTANT DATES

1. May 1, 2012 at 12 - 4 pm (PS1) - Voter Registration Day (if you are not registered in general election)
2. May 2, 2012 at 7:00 pm (PS1) - Budget Hearing
3. May 9, 2012 at 6:00 pm (PS1) - Town Hall Budget Meeting
4. May 9, 2012 at 7:00 pm (PS1) - Meet the BOE Candidates
5. BUDGET VOTE/BOE ELECTION - MAY 15, 2012

XVIII. ADJOURN

At 7:50 pm Mrs. Wager-Rounds congratulated the Retirees and made a motion to adjourn the meeting. This was seconded by Mr. Schofield and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk