



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: June 6, 2012
Type of Meeting: **REGULAR BOARD OF EDUCATION**
Location: Troy High School (Library)

MINUTES

The Board of Education hosted a reception for Troy High School honor students in the lobby of the high school at 6:00 pm.

I. MEETING CALLED TO ORDER

At 6:50 pm Mrs. Wager-Rounds, President, 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
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: No one.

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

III. EXECUTIVE SESSION

At 6:50 pm Mrs. Wager-Rounds made a motion to move to Executive Session for discussion of pending litigation and a contractual matter. Dr. Howard, Mr. Carmello, Ms. O'Neill, Ms. Culligan and Ms. Ahearn also attended.

IV. PUBLIC SESSION

At 7:15 pm, Mrs. Wager-Rounds made a motion to move to Public Session and opened meeting with Pledge of Allegiance.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Rounds stated she is very proud of THS Honor Students and it was a very nice reception held tonight. THS Marching Band will be in the Flag Day Parade on Sunday and Troy Schools will be featured on WMHT's "Our Town Troy" on June 14th.

VI. SUPERINTENDENT'S REPORT

Dr. Howard reported that he and Mr Carmello met with the CASDA Committee. They have received a draft report and will be reviewing it. Dr. Howard would like to form an advisory committee regarding long-range leadership for the District

VII. CAPITAL PROJECT UPDATE

Marc Rivers and Kersten Lorcher reported that the Capital Project is progressing well. Piles are done, final color pallets are selected and BOE will see them. Project is on schedule and on budget.

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Marge Davey (CSEA President) - She would like to congratulate CSEA employees on their retirement and thank them for their service.

IX. APPROVAL OF MINUTES

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items A1-7.

Second: Ms. Marro-Giroux

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

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

A. Board Meetings

1. Board of Education - April 2, 2012
2. Board of Education - April 17, 2012
3. Board of Education - April 18, 2012
4. Board of Education - May 6, 2012
5. Board of Education - May 7, 2012 (Executive Session)
6. Board of Education - May 16, 2012
7. Board of Education - May 29, 2012 (Executive Session)

X. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 1-20.

Second: Ms. Marro-Giroux

Discussion: Mrs. Wager-Rounds congratulated those employees receiving tenure.

Carried: 9-0

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 - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Joan Bendetti	Teaching Assistant	100%	DMS	7/2/12
(amend effective date from 4/18/12 BOE Agenda, page 2)				
b. Joan Windsor	Teaching Assistant	100%	School 2	7/1/12

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Stephanie Zarnosky	General Special Education	100%	DMS	6/30/12

3. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
a. Lynn Mayack	Elementary	100%	School 18	5/14/12	w/o pay
b. Marjorie Olsen-Isbester	General Special Education	100%	DMS	5/10 - 5/15/12 (3 days)	w/o pay

4. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE EFFEC DATE</u>	<u>CERTIFICATION STATUS</u>
a. Cynthia Didonna-Drake	Art	100%	THS	9/1/12	Art, Permanent
b. Marisa Gale	Remedial Reading	100%	DMS	9/1/12	Reading, Permanent
c. Jamie Gargano	Foreign Language	100%	THS	9/1/12	Spanish, Initial
d. Heather Gelatt	School Counseling & Guidance	100%	THS	9/1/12	School Counselor, Permanent
e. Michael Hurteau	Physical Education & Recreation	100%	DMS	9/1/12	Physical Education, Professional
f. Kenneth Kelly	Music	100%	Elementary	9/1/12	Music, Professional
g. Katie Neville	Mathematics	100%	THS	9/1/12	Mathematics, Initial
h. Lisa Serafini-Alonzi	Foreign Language	100%	THS	9/1/12	Italian, Professional
i. Kari Testo	Remedial Reading	100%	School 2	9/1/12	Literacy, Professional
j. Qiana Young	School Counseling & Guidance	100%	CHS	9/1/12	School Counselor, Provisional

5. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>TENURE AREA / POSTION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Eileen Catlin (L. Mayack)	Elementary	100%	School 18	5/2/12 - 6/30/12	Childhood Ed, Professional	\$46,250 (S-3, Col E) to be prorated
b. Jarred Collins (S. Shoemaker)	Mathematics	100%	THS	5/11/12 - 6/30/12	Mathematics, Initial	\$42,500 (S-1, Col A) to be prorated
c. Monique Serafin	Spanish	80%	DMS	9/1/12 - 6/30/13	Spanish, Permanent	\$63,200 (S-23, Col E)

d. Joseph Pafundi	Italian	60%	THS	9/1/12 - 6/30/13	Italian, Permanent	\$26,700 (S-1, Col E)
e. Eleanor Christie	German	40%	THS	9/1/12 - 6/30/13	German 7-12, Initial	\$20,200 (S-8, Col D)
f. Eduardo Gutierrez	HVCC/SUNYA Statistics & Calculus	40%	THS	9/1/12 - 6/30/13	Mathematics, Permanent	\$18,400 (S-1, Col K)
g. Linda Seymour	CEIP Coordinator	20%	THS	9/1/12 - 6/30/13	Coord Work Base, Prof	\$9,940 (S-5, Col K)
h. Richard Hurley	21st Century Asst Program Director	50%	DMS	7/1/12 - 6/30/13	Teaching Asst, Level 1	\$24,225
i. Patricia Burgess	Testing & Assessment Facilitator		District	9/1/12 - 6/30/13		\$30,000
j. Kathleen Slezak	Odyssey of the Mind Facilitator		District	7/1/12 - 6/30/13		\$7,000 (stipend)
k. Rhonda Hermance	Arts in Education Facilitator		District	9/1/12 - 6/30/13		\$1,848 (stipend)
l. Ronald Sousa	Evening School 'Sunset Program' Program Director		THS	7/1/12 - 6/30/13 (Mon-Thurs @ 4 hrs / day)		\$30 / hour

6. Unclassified Employee - 2012-13 Curriculum Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Linda Lupian	Home Economics	Business/VoTec/F&CS	.2 release time + \$1,848.00 stipend
b. Eleanor Christie	Foreign Language	LOTE 7-12	.2 release time + \$1,848.00 stipend
c. Nancy Serson	Media Specialist	Library K-12	.2 release time + \$1,848.00 stipend
d. James Burger	Art	Art K-12	.4 release time + \$1,848.00 stipend
e. Nancy Smith	Mathematics	Mathematics K-8	.4 release time + \$1,848.00 stipend
f. MG Tompkins	Mathematics	Mathematics 9-12	.4 release time + \$1,848.00 stipend
g. Jason Boemio	Music	Music K-12	.4 release time + \$1,848.00 stipend
f. Seth Cohen	Science	Science K-12	.4 release time + \$1,848.00 stipend
g. David Kennedy	Social Studies	Social Studies 7-12	.4 release time + \$1,848.00 stipend
h. Ronald Sousa	Special Education	Special Education 7-12	.4 release time + \$1,848.00 stipend

(release time plus stipend plus 5 days professional development @\$150.00 each for all of the above)

7. Unclassified Employee - 2012-13 Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Rebecca Arellano	SUNY Albany	Administrative	Tracy Ford	School 16

8. Unclassified Employee - 2012-13 Summer School Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Christopher Doody	College of St. Rose	Administrative	Dennis Bye	Secondary Summer
b. Kianté Jones	SUNY Albany	Administrative	Dennis Bye	Secondary Summer
c. Jennifer Karn	College of St. Rose	Administrative	Judi Gawinski	Elementary Summer
d. Nicole Bak	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
e. Laura Ficarra	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
f. Joanne Kelly	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
g. Matt LaFave	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
h. Job Thomas	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
i. Julie Slichko	SUNY Albany	Intern Supervisor	Judi Gawinski	Elementary Summer
j. Katherine Bafumo	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
k. Caitlin Burke	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
l. Kelsey Butz	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
m. Kimberly Campbell	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
n. Marissa Carpenter	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
o. Jessica Coles	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
p. Briana Conroy	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer

q. Brenna Dugan	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
r. Yvonne Dungan	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
s. Ryan Gifford	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
t. Meghan Halley	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
u. Christine Hamm	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
v. Fallon Jankowski	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
w. John Kowalski	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
x. Meredyth Monroe	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
y. Michael Ouimet	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
z. Christine Peyron	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
aa. Sara Pick	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
bb. Rachel Piertocola	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
cc. Christine Senac	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
dd. Ashley Sheedy	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
ee. Felicia Smith	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
ff. Jamie Stall	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
gg. Katelyn Swider	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer
hh. Tara Zink	SUNY Albany	Elementary	Judi Gawinski	Elementary Summer

9. Unclassified Employees - 2011-12 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>		<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Laura Arnold	Mathematics	6th period	THS	\$3,000.00 (March-June)

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

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	
a. Arielle Buccella	English	1	\$4,177.00	
b. Jonathan Drayton	English	1	\$4,177.00	
c. Melissa Gardner	English	3	\$5,362.00	
d. Monica Staats	English	1	\$4,177.00	pending enrollment
e. Monica Staats	ELA Substitute		\$67.00 / day	
f. Christopher Caputo	Mathematics	3	\$5,362.00	
g. Jarred Collins	Mathematics	1	\$4,177.00	
h. Nicole Desrosiers	Mathematics	3	\$5,362.00	
i. Victoria Martuscello	Mathematics	1	\$4,177.00	pending enrollment
j. Victoria Martuscello	Math Substitute		\$67.00 / day	
k. Justin Birk	Science	3	\$5,362.00	
l. Jeffrey Carminati	Science	3	\$5,362.00	
m. Douglas Loeser	Science	3	\$5,362.00	
n. Holly Kingstrom	Social Studies	1	\$4,177.00	
o. Tyrone O'Meally	Social Studies	3	\$5,362.00	
p. Caitlin Ziobrowski	Social Studies	3	\$5,362.00	
p. Amanda Arze	Special Education	3	\$5,362.00	
r. Tara Evans	Special Education	3	\$5,362.00	
s. Diane Hull	ESL	2	\$4,586.00	
t. Tony Fruscio	Health & PE	3	\$5,362.00	
u. Marc LaFleche	Health & PE Substitute		\$67.00 / day	
v. Patricia Iacobelli	Media Center	3	\$2,681.00	split
w. Nancy Serson	Media Center	3	\$2,681.00	split
x. Norris Benbow	Teaching Assistant		\$26.00 / hour	
y. Carol Brown	Teaching Assistant		\$26.00 / hour	
z. Angela Ryan	T-Assistant Substitute		\$26.00 / hour	

11. Unclassified Employees - 2012 Elementary Summer School (7/2/12 - 7/27/12)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Joanne Valenti	Kindergarten	3	\$2,384.00
b. Therese Bellerose	Kindergarten	2	\$2,039.00
c. Christl Mueller	Grade 1	2	\$2,039.00
d. Kelly Phelan	Grade 1	1	\$1,856.00
e. Carolyn Borkowski	Grade 2	3	\$2,384.00
f. Janice Hayward	Grade 2	3	\$2,384.00
g. Thomas Carroll	Grade 3	3	\$2,384.00
h. Scott Thompson	Grade 3	2	\$2,039.00
i. Deborah St. Onge	Grade 4	3	\$2,384.00
j. Mary Joseph	Grade 4	1	\$1,856.00
k. Elizabeth O'Connor	Grade 5	2	\$2,039.00
l. Megan Rosenzweig	Grade 5	3	\$2,384.00
m. Amy Fraser	Grade 6	1	\$1,856.00
n. Cynthia Veeder	AIS/Reading	3	\$2,384.00
o. Jamie Bowen	ESL	3	\$2,384.00
p. Jamie Holmes	Media Center	3	\$2,384.00
q. Victoria Nadeau	Teaching Assistant		\$26.00 / hour
r. Ann Marie Jabour	Substitute Teacher		\$67.00 / day
s. Rita Hotaling	Substitute Teacher		\$67.00 / day
t. Sarah O'Hearn	Substitute Teacher		\$67.00 / day
u. Scott Smith	Substitute Teacher		\$67.00 / day

12. Unclassified Employees - 2012 Elementary Special Education Support Services (7/2/12 - 8/17/12)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STEP</u>	<u>SALARY RATE</u>	
a. Aimee Todd	Special Education	1	\$2,784.00	
b. Tammie Lockrow	Teaching Assistant		\$26.00 / hour	
c. Cheryl Mace	Teaching Assistant		\$26.00 / hour	
b. Pamela Colozza	Speech Therapist		\$55.94 / hour	6 hours per week max

13. Unclassified Employees - 2012 Summer CSE Meetings

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>
a. Kellee Bonenfant	Special Education	\$43.13 / hour	10 hours
b. Janice DeFazio	Elementary	\$56.56 / hour	10 hours

14. Unclassified Employee - 2012 Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>MAX DAYS</u>
a. Kileen Vayo	Transition Coordinator	\$246.25 / day	7 days

15. Unclassified Employees - 2012 Summer Music Enrichment Program (7/9/12 - 7/27/12)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Jason Boemio	Teacher	1	\$1,392.00
b. Deborah Friedman	Teacher	1	\$1,392.00
c. Christopher Sullivan	Teacher	1	\$1,392.00

16. Unclassified Employees - 2012 21st Century Summer Program (7/9/12 - 8/17/12)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Kathleen Balint	Teacher	\$30.00 / hour
b. Kellee Bonenfant	Teacher	\$30.00 / hour
c. Julia Dunsmoor	Teacher	\$30.00 / hour
d. Christina Kole	Teacher	\$30.00 / hour

e. Karen Loatman	Teacher	\$30.00 / hour
f. Brock Renfrew	Teacher	\$30.00 / hour
g. Celine Boule	Teaching Assistant	\$26.00 / hour
h. Sergio Espinal	Teaching Assistant	\$26.00 / hour
i. Kathleen McLaren	Teaching Assistant	\$26.00 / hour
j. Kyle O'Brien	Teaching Assistant	\$26.00 / hour
k. Vincenza Sorriento	Teaching Assistant	\$26.00 / hour
k. Charles Walker	Teaching Assistant	\$26.00 / hour

17. Unclassified Employees - 2012-13 Approved Minigrants

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>ASSIGNMENT</u>
a. Jamie Bowen	ESL	31.00 per hour	20 hours	School 2
b. Jamie Bowen	ESL	31.00 per hour	4 hours	Elementary
c. Mary Zakarka	Elementary	31.00 per hour	20 hours	School 2
d. Amye Speirs	Elementary	31.00 per hour	15 hours	School 16
e. Tenika Wilcox	Elementary	31.00 per hour	40 hours	CHS
f. Qiana Young	School Counselor	31.00 per hour	40 hours	CHS
g. Amy Khuzwayo	School Psychologist	31.00 per hour	20 hours	DMS
h. Elizabeth Pollock	Special Education	31.00 per hour	20 hours	DMS
i. Brock Renfrew	Social Studies	31.00 per hour	20 hours	DMS
j. Kim Bruton	Science	31.00 per hour	20 hours	THS
k. Rebecca Sparacin	Science	31.00 per hour	20 hours	THS
l. Rita Cao-Garcia	Special Education	31.00 per hour	46 hours	School 1
m. Cathy Richers	Art	31.00 per hour	25 hours	Elementary
n. Gary Bloomingdale	ESL	31.00 per hour	4 hours	Elementary
o. Charles Seagle	ESL	31.00 per hour	4 hours	Elementary
p. Jamie Holmes	Media Specialist	31.00 per hour	9 hours	Elementary

18 Unclassified Employees - 2011-12 Substitutes

UNCERTIFIED TEACHERS (\$90.00 / day)

Jean Carucci
Nicholas Martuscello

HOME TUTORS (\$31.00 / hour)

Stephanie Dash Vanessa Kavanagh
Ashley Grande Vincenza Sorriento

19. Unclassified Employees - 2012-13 Substitutes

ADMINISTRATORS (\$400.00 / day)

Kathleen Slezak

20. Unclassified Employee - Resignation/Retirement Incentive

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 resignation of Amy Howie from the Elementary tenure area effective July 1, 2012 with the \$15,000.00 resignation incentive that the Board of Education approved on March 12, 2012.

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

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

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 classified personnel actions:

1. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Patti Mott	Attendance Aide	100%	Attendance Office	3/28/12 - 5/4/12

(amend effective dates from BOE Agenda 5/2/12, page 3)

2. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Lisa Paolantonio	Clerk	Attend / Registration	5/15/12 - 6/30/12	\$14.00 / hour (max 35 hrs / week)
b. Donald Kearns	AudioVideo Specialist	District	7/1/12 - 6/30/13	\$23.55 / hour
c. Catherine Farrell	Clerk	Human Resource	7/1/12 - 6/30/13	\$14.25 / hour

3. Classified Employee - 2011-12 Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Dana Aurilio	Sage College	Occupational Therapist	Jessica Maloney	School 2

4. Classified Employee - 2011 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Pamela Alicea	School Monitor	Secondary	7/2/12 - 8/17/12	\$19.44 / hour
b. Maurice Friend	School Monitor	Secondary	7/2/12 - 8/17/12	\$20.28 / hour
c. Danita Randolph	Support Staff	Secondary	7/2/12 - 8/17/12	\$11.00 / hour
d. Altis McCleary	School Monitor	Elementary	7/2/12 - 7/27/12	\$20.67 / hour
e. Marsha Briggs	School Nurse	Elementary	7/2/12 - 7/27/12	\$25.48 / hour
f. Rosemary Coles	Teacher Aide	Elementary	7/2/12 - 7/27/12	\$22.26 / hour
g. Victor Hicks	Teacher Aide	Elementary	7/2/12 - 7/27/12	\$20.67 / hour

5. Classified Employee - 2011 Summer Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Ruth Hammond	Census Enumerator	Attend/Registration	7/1/12 - 8/31/12	\$22.83 / hour
b. Patti Mott	Census Enumerator	Attend/Registration	7/1/12 - 8/31/12	\$20.76 / hour

6. Classified Employee - 2011 Summer Bookloan Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a. MaryLee Nichols	Bookloan Assistant	7/1/12 - 8/31/12	30 hrs / week	\$13.00 / hour
b. Mary Lee Nichols	Bookloan Assistant	9/1/12 - 9/30/12	20 hrs / week	\$13.00 / hour
c. Sandra Agars	Bookloan Aide	7/1/12 - 8/31/12	25 hrs / week	\$10.00 / hour
d. Patricia Cook	Bookloan Aide	7/1/12 - 8/31/12	25 hrs / week	\$10.00 / hour
e. Kenneth Dillon	Bookloan Aide	7/1/12 - 8/31/12	25 hrs / week	\$10.00 / hour
f. Patricia Zlotnick	Bookloan Aide	7/1/12 - 8/31/12	25 hrs / week	\$10.00 / hour
g. Peter Zucaro	Bookloan Aide	7/1/12 - 8/31/12	25 hrs / week	\$10.00 / hour

7. Classified Employee - 2011 Summer Maintenance Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a. Lillie Lomax	Maintenance Helper	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour
b. Joseph Safford	Maintenance Helper	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour
c. Joseph Safford, Jr	Maintenance Helper	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour
d. John Sorriento	Maintenance Helper	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour
e. Jason Thompson	Maintenance Helper	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour

8. Classified Employee - 2011-12 Substitutes

SCHOOL MONITOR (\$10.00 / hour)

Brian Houle

MAINTENANCE WORKER (\$11.00 / hour)

Brian Houle

Joseph Safford Jr.

9. Classified Employee - 2011-12 Volunteers

School 2

Linda Dunham

School 14

Madelyn Joan Cloutier

(elementary summer school)

10. 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>
Brian Blowers					X
Joseph Bowman					X
Steven Constable	X				
Linda Dunham	X		X	X	
Bonnie Furlong		X			
Casey Garmley					X
Larry Gipson					X
Harriet Gleason	X				
Katherine Gorman	X			X	
Daniel Hardy			X		
William Hayes					X
Crystal Hebert			X	X	
Nicole Heckelman		X			
Kathryn Johnas		X			
Lillie Lomax					X
Shane Lynn			X	X	X
Daniel Maloney					X
Michael Maynard					X
Diana McClure	X		X	X	
Anne Miller	X		X	X	
Edie Miller	X			X	
MaryLee Nichols	X				
Paul O'Brien					X
Lisa Paolantonio	X				
John Piscitella			X		X
Rochelle Pringle			X	X	
William Reohr					X
Neil Ryan					X
Adrienne Sansone			X	X	
Joseph Safford					X
Carol Schrom	X				
Emmet Schrom			X		X
Richard Schrom			X		X
John Sorriento					X
Kathleen Stallmer	X				
Akyiaa Terry			X	X	
Jason Thompson					X
Kenneth Walker			X		X
Pamela Weber		X			
Tonjua Welch					X
Patricia Zlotnick	X		X	X	

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

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 1-4.

Second: Ms. Marro-Giroux

Carried: 9-0

1. Contract - CEO (homeless services) (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 Commission on Economic Opportunity (CEO) for homeless services from July 1, 2012 through June 30, 2013 in the amount of \$61,739 to be paid from homeless grant.

2. Contract - Four Winds (tutorial services) (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 Four Winds for tutorial services at a rate of \$30.00 per hour to be paid from general funds.

3. 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:

Amendment-Agreement No Meeting
995699

Annual Review

90793	993361	995790
261564	993362	995802
988123	993384	995903
988326	993567	996021
988507	993943	997838
988853	994008	997845
989790	994299	998016
990024	994300	998036
990503	994351	998118
990507	994352	998149
990552	994358	998270
991031	994400	998333
991633	994453	998357
991640	994460	1000427
991773	994462	1000436
991832	994481	1000451
991837	994488	1000462
991933	994496	1000480
992097	994644	1000537
992121	994645	1000609 2012-2013
992400	994934	1000680
992512	994947	998468
992526	994994	998624

992608	995036	998746
992713	995067	999326
992810	995090	999331
993023	995110	999375
993038	995362	999682
993050	995508	999748
993055	995713	999843
993236	995724 2011-2012	
993308	995724 2012-2013	
993346	995737	

Initial Eligibility Determination Meeting

988133 Ineligible
1000609 2011-2012

Requested Review Transfer Student

993961
1000800
1000800
1001194

Program Review

988236
998558

4. 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 pre-school students with special needs:

Amendment-Agreement No Meeting

999762
999786

Requested Review Transfer Student

1001066

Annual Review

995900	998656	999830
998302	998666	999853
998384	998696 2012-2013	999935
998392	998831	999940 Declassified
998404	999045	999969
998412	999418	1000272
998418	999473	1000391
998429 2012-2013	999479	1000480
998447	999510	1000718
998502	999547	1000733
998516 2012-2013	999584 2012-2013	1000734
998517	999617	1000795
998521	999637	
998565	999650 2012-2013	
998605	999719	
998612	999763	
998614	999769	
998627	999781	

Initial Eligibility Determination Meeting

999817 Ineligible
1000838 2011-2012
1000838 2012-2013
1000869 Ineligible
1000989 Ineligible

Requested Review

998429 2011-2012
998516
999584 2011-2012
998696 2011-2012
999477

1001027 Ineligible	999650 2011-2012
1001074 2011-2012	1000453
1001074 2012-2013	1000656
1001082	1000871
1001084 2011-2012	
1001084 2012-2013	<u>Transfer Student-Agreement No Meeting</u>
1001103	998597
1001104 2011-2012	1001160
1001104 2012-2013	1001176

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

Mrs. Wager-Rounds made a motion for Consent Agenda to approve Items 1-17.

Second: Ms. Marro-Giroux

Carried: 9-0

1. Contract - Guercio & Guercio (legal services) (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 Guercio & Guercio LLP for legal services from July 1, 2012 through June 30, 2013 in the amount of \$94,875.00 to be paid from general fund.

2. Memorandum of Agreement - Troy Administrators Association (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 Memorandum of Agreement with Troy Administrators Association for the period of July 1, 2010 through June 30, 2015.

3. 2011-12 Health Service Contracts (payment of services) (Addendum V)

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

<u>School</u>	<u>Payment</u>
Albany City School	\$193,856.65
East Greenbush Central School District	\$7040.15
Waterford-Halfmoon UFSD	\$1733.31

4. 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>
Capital Communication Cares	PS 14 BBR Charity	\$500.00
Hannaford Helps	DMS supplies	\$96.00
Kandy Fairley	PS 16 transportation - 100 Dresses	\$82.00

U.W. Marx Construction	student & retiree reception, retiree gifts, supplies	\$1500.00
Susan Himes - CHS	Transportation - Indian Ladder Farms	\$164.00
Abra Bentley - PS 18	Transportation - 1st Grade trip	\$55.00
PS 2 PTA	Transportation - 3rd Grade trip	\$55.00
PS 14 PTA	Field Trip - 6th Grade	\$82.00
PS 18 PTA	Field Trip - Emma Treadwell Nature Ctr.	\$109.40
PS 18 PTA	Field trip - 4th Grade	\$110.00
PS 18 PTA	Beyond Paper and Pencil - Grade 1	\$1500.00
PS 18 PTA	Field Trip - 1st Grade Dyken Pond	\$123.00

5. 2011-12 Tuition Rate for Non-Resident Students

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following estimated non-resident tuition rate shall be:

Regular Education:	K-6	\$2,056
	7-12	\$4,049
Special Education:	K-6	\$20,013
	7-12	\$22,006

6. Financial Reports (Addendum VI)

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

- (a) Budget Transfers (April 2012)
- (b) Internal Claims Auditor Report (April 2012)
- (c) Treasurer's Report (April 2012)
- (d) Budget Status Reports (ending April 30, 2012)
- (e) Student Activity Fund (April 2012)

7. Bid Award - Student Awards Certificate of Deposit

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Student Awards (TN97) certificate of deposit (CD) to First Niagara Bank at a rate of .27% in the amount of \$174,440.07 (effective May 22, 2012 and maturing May 15, 2013).

8. Bid Award - Cooperative Duplicating Paper (2012-13 School Year)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Duplicating Supplies from the Cooperative Bid with Burnt-Hills-Ballston Lake Central Schools, Ballston Spa, Mohonasen, Niskayuna, Schalmont, Scotia-Glenville and Troy City School District opened on April 18, 2012 to the following lowest responsible responsive bidders:

- Item 1. Offset Paper Recommended Award:
WB Mason Company, Inc.
29 Mill Street
Albany, NY 12204

- Item 2. Index Paper Recommended Award:
WB Mason Company, Inc.
29 Mill Street
Albany, NY 12204
- Item 3. NCR Paper Pre-Collated Recommended Award:
WB Mason Company, Inc.
29 Mill Street
Albany, NY 12204
- Item 4. Xerographic White Recommended Award:
Contract Paper Group, Inc.
29 Mill Street
Albany, NY 12204

9. Bid Award - Custodial Supplies (2012-13 School Year)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, make a partial award for the Bid for Custodial Supplies opened on May 15, 2012 for the 2012-2013 school year to the lowest responsible responsive bidders meeting all of the specification to the following companies:

Sanico, Inc. P. O. Box 2037 Binghamton, NY 13902	2 items for \$ 364.64
Marty's True Value 1751 Van Vranken Avenue Schenectady, NY 12308	5 items for \$1,773.84
Pyramid School Products 6510 North 54th Street Tampa, FL 33610	3 items for \$147.71
Hills & Markes, Inc. 1997 State Highway 5S Amsterdam, NY 12010	13 items for \$53,775.70
Calico Industries, Inc. 9045 Junction Drive Annapolis, MD 20101	5 items for \$1,999.92
R.H. Crown Co., Inc. 100 N. Market Street Johnstown, NY 12095	11 items for \$2,799.84
ATSCO (Albany Theatre Supply) 445 North Pearl Street Albany, NY 12204	9 items for \$25,665.60

E.A. Morse Co., Inc. 1210 Route 9 Castleton, NY 12033	8 items for \$13,709.08
Lusco Paper Co., Inc. 1401 - 5th Avenue Troy, NY 12180	5 items for \$1,093.80
Leland Paper Co. 10 Leland Drive Glens Falls, NY 12801	1 items for \$177.84
Sansolutions, Inc. 130 West Street Elmira Heights, NY 14903	2 items for \$1,711.20

for a partial award of 64 items in the amount of \$103,041.33; and
Due to the confusion in specifications,

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, reject Item 12 from all the bids for the poly bags and re-bid the item.

10. Bid Award - Refuse Removal

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, award the bid for Refuse Removal (district wide) for the period of July 1, 2012 through June 30, 2013 to the lowest responsible responsive bidder:

County Waste & Recycling Service, Inc.
1927 Route 9
Clifton Park, NY 12065

District-wide daily pickup 7/01/12 - 6/30/13	\$52,750.00
Cost for additional pickups if needed:	
6 cubic yards	\$60.00
8 cubic yards	\$80.00
10 cubic yards	\$100.00

Any missed pickups will be deducted fat above cost per unit.

Cost of roll-off containers as needed for 10 cubic yards, 20 cubic yards and 30 cubic yards will be:	
Charge per ton	\$65.00 ea.
Per hall charge	\$150.00 ea.
Monthly rental	no charge

11. Bid Award - Aera-Vator

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, award the bid for Aera-Vator which opened May 2, 2012 to the lowest responsible responsive bidder:

Grassland Equipment & Irrigation Corp.
892-989 Troy Schenectady Road
Latham, NY 12110

For total bid amount of \$12,637.50.

12. Bid Award - Aerial Lift Work Platform

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, award the bid for Aerial Lift Work Platform which opened May 2, 2012 to the lowest responsible responsive bidder:

Apex Pinnacle
P.O. Box 449
16 Canal Street
Port Crane, NY 13833

For total bid amount of \$10,684.95.

13. Surplus - Furniture

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare as surplus all furnishings removed from the closing of School 12 and the relocation of the Doyle Middle School for the purpose of reconstruction, the following equipment after it is determined that any of the equipment will be no longer necessary for educational use, and be it further resolved that the items be put up for public sale or be properly disposed through donations as allowed by law or as scrap.

14. Surplus - Equipment and Textbooks

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare as surplus the equipment and textbooks no longer necessary for educational use as listed :

Maintenance Equipment:

1993 GMC Box Truck with Operating Lift
1999 John Deere Snow Blower

Technology:

Princeton Destination Monitors; 5 each

Office Equipment:

Lateral File Cabinets; 5 each

Textbooks:

<u>Course</u>	<u>ISBN</u>	<u>QTY</u>
Calculus	0618-14918X	50
Biology	0805-367772	24
Buen Viaje 1	0078-256801	160
Buen Viaje 2	0078-256828	140
Buen Viaje 3	0026-418134	100
Bon Voyage 1	0078-212561	25
Bon Voyage 2	0078-21257x	40
Bon Voyage 3	0078-60616	35
Bravo (French 4)	1413-029795	25
Amici 1	0963-72794x	50

15. School Lunch Prices

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an increase in the price of the school lunch as follows:

Elementary	\$1.55
Secondary	\$1.80

16. Change Orders - Capital Project

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

<u>Contractor</u>	<u>Change Order</u>	<u>Amount</u>
CFI Contracting Inc.	SC-02	\$418.00
Collett Mechanical, Inc.	2-001	\$7,186.00 (credit)
Neoplanta Restoration, Inc.	ASB-03	\$6,329.83

17. Final Payments - Capital Project

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

<u>Contractor</u>	<u>Amount</u>
Collett Mechanical	\$60.00
J. McBain Electric	\$9,831.60
T. McElligott, Inc.	\$8,547.50

XIII. SETTLEMENT RESOLUTION (green sheet)

Mrs. Wager-Rounds made a motion to approve the following resolution which was added to the agenda:

Second: Ms. Marro-Giroux

Carried: 9-0

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. 19,177, on the terms and conditions set forth in the Settlement Agreement and Release between the parties thereto.

XIV. DISCUSSION ITEMS

Mrs. Wager-Rounds stated the Board would like to update the District's tag line to correspond with the roll out of the new Vision and Mission Statements. Several options were offered and the public informally voted on their preference. It was decided that the new tag line will be "Today's students; Tomorrow's leaders".

XV. FUTURE MEETINGS

Mrs. Wager-Rounds requested there be an August workshop meeting.

1. June 20, 2012 at 7:00 pm (THS) - Workshop (Retirees Reception at 6 pm)
2. July 3, 2012 at 7:00 pm (PS 1) - Re-organization Meeting (followed by Business Meeting)
3. August 1, 2012 at 7:00 pm (PS 1) - Business Meeting
4. *August 15, 2012 at 6:00 pm (PS 1) - Workshop*
5. September 5, 2012 at 7:00 pm (PS 1) - Business Meeting

XVI. ADJOURN PUBLIC MEETING

At 7:45 pm Mrs. Wager-Rounds made a motion to adjourn the public meeting and move to Executive Session. This was seconded by Ms. Marro-Giroux and carried 9-0.

XVII. EXECUTIVE SESSION

At 8:00 pm the Board entered into Executive Session for a contractual matter. Dr. Howard, Mr. Carmello, Ms. O'Neill, Ms. Culligan and Ms. Ahearn also attended. Executive Session concluded at 8:50 pm.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk