



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: July 3, 2012
Type of Meeting: **BUSINESS MEETING**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

Immediately following the Re-Organization meeting, Mrs. Wager-Rounds called the Business Meeting to order.

II. ROLL CALL

Members Present: Ms. Ilene Clinton
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttmann
Mrs. Anne Wager-Rounds
Ms. Martha Walsh

Members Absent: None.

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 6:40 pm Mrs. Wager-Rounds made a motion to move to Executive Session for the purpose of pending litigation. Also invited to attend were Dr. Howard, Mr. Carmello, Ms. O'Neill, Ms. Culligan and school attorney Ms. Ahearn.

IV. PUBLIC SESSION

At 7:15 pm the Public Session was called to order by Mrs. Wager-Rounds with the Pledge of Allegiance.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Wager-Rounds introduced new Board member Elizabeth Denio, newly-elected Vice President Bill Strang and parliamentarian Tom Mayo.

Mrs. Wager-Rounds announced there will be a golf tournament to benefit THS football team on August 19th.

VI. SUPERINTENDENT'S REPORT

Dr. Howard had no report.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Brian and Nicolle Avery (THS parents) - They listed their daughter's athletic accomplishments and excellent grades at Troy High. They feel she has been treated unfairly by the basketball coach and athletic director. There have been different rules for different students. They brought their concerns to BOE in January 2012 and their questions have not been answered.

(2) Mary Marro-Giroux (past BOE member and THS parent) - She is looking forward to new technology plan. Is it necessary to FOIL the plan to receive a copy? She is excited about the District's new goals and vision.

VIII. NEW DISTRICT VISION, MISSION STATEMENT AND GOALS

Mrs. Wager-Rounds made a motion to approve Items 1-3 as a Consent Agenda.

Second: Mr. Mayo

Discussion: Mrs. Harvin said she hesitates to approve the Vision Statement because there are actual figures and suggested new language "in the best of its ability that appear to be college and career ready." Troy is the best school district but she cannot be in favor of statement as it is written.

Mrs. Wager-Rounds stated the district goals were discussed at the BOE workshop which Mrs. Harvin did not attend.

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

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby adopts a new Vision Statement and Mission Statement and approves 5 Year Goals for the District as follows:

1. New Vision Statement

The Troy City School District will graduate in excess of 90% of students college and career ready and will achieve annual improvements in overall student achievement by narrowing the achievement gap for all sub-groups each year for the next five years.

2. New Mission Statement

Troy Schools will provide a strong educational and social foundation to graduate all students college and career ready.

3. District 5-Year Goals

- a. The number of students overall and for each subgroup measured for accountability achieving proficiency on Grades 3-8 ELA and Math scores will increase by at least 5% each year for the next 5 years.
- b. Through improved student engagement in learning, development of citizenship values, and use of behavioral interventions, violations of the student code of conduct will decline in each school by 5% each year for the next 5 years.
- c. The Regents diploma graduation rate from Troy High School will increase by 3% in the 2012-13 school year and 3% for each subsequent school year until it exceeds 90% and the number of students obtaining a Regents Diploma with Distinction will increase by 5% each year.
- d. The Troy City School District will establish student achievement data analysis and data driven instruction as a condition for new employment in a teaching or leadership position in the district effective January 2012. All existing teachers and leaders will be trained in student achievement data analysis and data driven instruction by December 2012.

IX. APPROVAL OF MINUTES

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

Second: Mr. Mayo

Carried: 9-0

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

A. Board Meetings

- 1. Board of Education - June 6, 2012

X. BOARD RESOLUTIONS

Mrs. Wager-Rounds made a motion to approve Items 1 and 2 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

1. Appointment of Hearing Officer

WHEREAS, disciplinary charges have been filed and served against the employee named on a confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; now, therefore

BE IT RESOLVED, that Alfred T. Riccio be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

2. Settlement Agreement

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the settlement of SED Case No. 18,757 upon the terms and conditions of the written Settlement and Release between the parties, and authorizes the President of the Board to execute same.

XI. *SETTLEMENT RESOLUTION (green sheet)*

Mrs. Wager-Rounds read the following resolution which was added to the agenda and made a motion for approval.

Second: Ms. Walsh

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a settlement agreement concerning the subject employee identified on confidential schedule "A" and authorizes the President of the Board of Education to execute the written settlement agreement.

XII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

Mrs. Wager-Rounds made a motion to approve Items 1-14.

Second: Mr. Mayo

Discussion: Mr. Mayo asked about the status of the reading teachers. Dr. Howard explained that we will be recalling 5 reading teachers to be effective July 1st and there will be no break in service or impact on their benefits.

Mrs. Wager-Rounds requested job descriptions for Club Advisors for budget purposes. Dr. Howard will do so by October 1st. Dr. Howard introduced Kathleen Burns who will be appointed the Interim Director of Pupil Services.

Carried: 8-0-1 (Mrs. Harvin abstained for Item 9(a))

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 - Abolish position effective 7/1/12:

PreK Grant Facilitator

2. Unclassified Employee - Create positions effective 7/1/12:

Reading Specialist / Literacy Coach (5)

3. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Courtney Degnan	Elementary	100%	School 16	7/1/12
b. Bonnie Linscott	General Special Education	100%	CHS	3/31/13

4. Unclassified Employee - Recall

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATES / PROBATION</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Kandy Fairley	Elementary	100%	School 16 (Grade 2)	9/1/12	ChildEd 1-6, Time Ext	\$47,250 (S-6, Col A)
b. Stephanie Dash	Elementary	100%	CHS (Grade 5)	9/1/12	Elem N-6, Permanent	\$62,500 (S-15, Col E)
c. Meghan Murphy	Elementary	100%	School 2 Grade 5	9/1/12	ChildEd 1-6, Professional	\$47,500 (S-4, Col E)
d. Shannon Haegele	Elementary	100%	School 18 (Grade 6)	9/1/12 - 8/31/13	ChildEd 1-6, Professional	\$45,500 (S-2, Col E)
e. Justin Birk	Science	100%	School 1	9/1/12 - 8/31/14	Biology 7-12, Permanent	\$48,200 (S-5, Col E)

5. Unclassified Employee - Probationary 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. Kaela McLaughlin	Teaching Assistant	100%	School 14	9/1/12 - 8/31/15	ChildEd 1-6, Initial	\$24,750 (Step 1)
b. Julianna Giacone	Coordinator, Grants & Grant Funded Programs	100%	District	7/5/12 - 7/4/15	SDL, Professional	\$79,954 (Step 1)
c. Linda McHenry	ELA K-12 Curr Leader (Remedial Reading)	100%	District	7/5/12 - 7/4/13	Reading, Permanent	\$58,500 + \$1,848 (S-13, C-E+stip)

6. 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. Renee Patti	Teaching Assistant	100%	School 14	9/1/12 - 6/30/13	ChildEd 1-6, Professional	\$25,225 (Step 2)
b. Melissa Reinisch	Teaching Assistant	40%	School 18	9/1/12 - 6/30/13	PreK-6, Permanent	\$10,340 (S-3 \$25,850)
c. Kathleen Burns	Interim Director Pupil Services	100%	District	7/9/12-6/30/13	SDA	\$450.00 per diem

7. Unclassified Employee - 2012-13 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Amye Speirs	Elementary	School 16 ELA/Social Studies	\$1,848.00 stipend
b. Janice Hayward	Elementary	School 18 ELA/Social Studies	\$1,848.00 stipend
c. John Stiso	Elementary	CHS Math/Science	\$1,848.00 stipend

(stipend plus up to 6 days release time TBD by Building Principal for all of the above)

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. Jessica Phillips	SUNY Albany	Administrative	Judi Gawinski	Elementary Summer

9. Unclassified Employees - 2012 Elementary Summer Professional Development

a. CHS Problem Solving Team for 16 hours each @ \$31.00 / hour (SINI Grant)

Maitri Blednick (rescind appointment from BOE Agenda 6/20/12, page 3)
 Maxine Brisport (new appointment due to transfer)

b. Elementary ELA for 12 hours each @ \$31.00 per hour (Title I)

Judi Gawinski Shannon Haegele Christine Potter Marilyn Ruzzo

10. Unclassified Employees - 2012-13 Athletics

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jeffrey Sitterly	Assistant Athletic Director	\$13,396.00

11. Unclassified Employees - 2012 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
Jack Burger	Head Coach	FOOTBALL	\$5,220.00
Bobby Burns	Assistant Coach	FOOTBALL	\$4,115.00
Michael Hurteau	Assistant Coach	FOOTBALL	\$4,115.00
Samuel Marro	Assistant Coach	FOOTBALL	\$4,115.00
Brian Benner	Assistant Coach	FOOTBALL .5	\$2,057.50
Mark Galuski	Assistant Coach	FOOTBALL .5	\$2,057.50
Patrick Haggerty	Assistant Coach	FOOTBALL .5	\$2,057.50
George Rafferty	Modified Coach	FOOTBALL	\$3,230.00
Charles Smith	Modified Coach	FOOTBALL .5	\$1,615.00
James Canfield	Volunteer Coach	FOOTBALL	
Thomas Hayes	Head Coach	CROSS-COUNTRY	\$5,220.00
Paul Bearup	Head Coach	GOLF	\$3,230.00
Michael Murnane	Head Coach	SOCCER BOYS	\$5,220.00
Christopher Caputo	JV Coach	SOCCER BOYS	\$3,892.00
Lance Matter	Modified Coach	SOCCER BOYS	\$3,230.00
Justin Haviland	Head Coach	SOCCER GIRLS	\$5,220.00
Jamie Gargano	JV Coach	SOCCER GIRLS	\$3,892.00
Tara Anthony	Modified Coach	SOCCER GIRLS	\$3,230.00
Jaimy Johnson	Head Coach	SWIMMING	\$5,220.00
Elizabeth Close	Head Coach	TENNIS GIRLS	\$3,450.00
Christine Danz	Head Coach	VOLLEYBALL GIRLS	\$5,220.00
Lisa Hardy	JV Coach	VOLLEYBALL GIRLS	\$3,892.00
Susan Clermont	Modified Coach	VOLLEYBALL GIRLS	\$3,230.00
Shameeka Pompey	Head Coach	CHEERLEADING	\$2,002.00
Katelyn Waters	JV Coach	CHEERLEADING	\$1,726.00

12. Unclassified Employees - 2012-13 THS Clubs Advisors

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a. Jeffrey Burger	Art Club		\$931.00
b. Cynthia Didonna-Drake	Dardanian (Yearbook)	Co-Advisor	\$1,315.50
c. Katie Neville	Dardanian (Yearbook)	Co-Advisor	\$1,315.50
d. Lori McAllister	Drama Club		\$931.00
e. Marion Greenberg	French Club		\$931.00
f. Eleanor Christie	German Club		\$931.00
g. Lisa Serafini-Alonzi	Italian Club		\$931.00
h. Cathleen Elia	Junior / Senior Class	Co-Advisor	\$3,694.00

i. Elizabeth Willson	Junior / Senior Class	Co-Advisor	\$3,694.00	
j. Caitlin Ziobrowski	Junior / Senior Class	Co-Advisor	\$3,694.00	
k. Bridget Glasser	Key Club		\$931.00	
l. Bridget Glasser	Masterminds		\$931.00	
m. Erin Mack	Music Club		\$931.00	
n. Marion Greenberg	National Honor Society		\$931.00	
o. Michael Nirsberger	NYS Math Honor Society		\$931.00	
p. Colleen Syrett	Ski Club		\$931.00	
q. Jamie Gargano	Spanish Club		\$931.00	
r. Amy Jones	Student Council		\$3,759.00	
s. Michael Cassels	Students for Environ Action	Co-Advisor	\$465.50	1st semester
t. Justin Haviland	Students for Environ Action	Co-Advisor	\$465.50	2nd semester
u. Ani Mooney	Youth Advisory Committee Nutrition		\$931.00	

13. Unclassified Employee - 2012-13 School 1 Club Advisor

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Cindy Russo	Student Association	\$931.00

14. Unclassified Employee - Transfers (for notification purposes only)

<u>NAME</u>	<u>TENURE AREA</u>	<u>FROM</u>	<u>TO</u>
Abra Bentley	Elementary	School 18 Grade 1	School 2 Grade 4
Judi Gawinski	Elementary	School 2 Grade	School 14 Grade 6
Emmalee Olszewski	Elementary	CHS Grade 3	CHS Grade 1
Kelly Phelan	Elementary	School 14 AIS	School 14 Grade 2
Christine Potter	Elementary	School 16 Grade 1	CHS Grade 4
Cara Salvi	Elementary	School 14 Reading	School 18 Grade 3
Kari Testo	Elementary (from Reading)	School 2	School 2 Grade 2
Lynn Walsh	Elementary	School 2 Grade 3	School 16 Grade 2
Duane Nichols	Physical Education	School 18	School 2
MaryBeth Reardon	Physical Education	DMS	School 18
Catherine Culkun Boice	School Counselor	THS	DMS
Immaculine Jolivert	School Counselor	School 18	School 2
Christine Potaczala	School Counselor	DMS	THS
Rebecca Sparacin	Science	School 1	THS
Matthew Chapkosky	Social Studies	DMS	THS
Stephanie Dash	Elementary	School 1 Social Studies	CHS Grade 5
Stephanie Cahill	Special Education	School 14	School 18
Kellie O'Brien	Teaching Assistant	School 14	School 18
Maitri Blednick	School Psychologist	CHS	Schools 16 / 18
Maxine Brisport	School Psychologist	Schools 16 / 18	CHS

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

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

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 - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB PERIOD EXPIRE DATE</u>	<u>SALARY RATE</u>
a. Okechukwu Nwagboo (Retire E. Yetto)	High Pressure Boilerman	100%	District	7/4/12	1/4/13	\$39,997 (S-2, Grade 16)
b. Edith Miller (Retire G. Geraci)	Teacher Aide	100%	School 14	9/1/12	3/1/13	\$25,371 (S-Yr 1, Gr 3)

2. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATES</u>	<u>SALARY RATE</u>
a. Sandra Bruce (LOA D. Doggett)	Custodian PM (RECALL)	100%	THS	7/2/12 - 8/9/12	\$36,168 (will be prorated) (S-1, Grade 13)
b. Amy McElrath	School Nurse	50%	Sacred Heart	9/1/12 - 6/30/13	\$16,239.50 (prorated) (S-2, Grade 7A = \$32,479)
c. Catherine Farrell	Data Entry Clerk		Adult & Cont Education	7/1/12 - 6/30/13	\$14.25 / hour

3. Classified Employee - 2012 Summer School Registration Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a. Anne Miller	Clerk	Secondary	6/25/12 - 6/27/12	12 hours	\$11.00 / hour
b. Tyrone O'Meally	Teacher	Secondary	6/26/12	4 hours	\$29.00 / hour
c. Maurice Friend	School Monitor	Secondary	6/25/12 & 6/27/12	8 hours	\$19.44 / hour

4. Classified Employee - 2012 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	38 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	31 hrs / week	\$10.00 / hour
d. Patricia Cook	Bookloan Aide	7/1/12 - 8/31/12	31 hrs / week	\$10.00 / hour
e. Kenneth Dillon	Bookloan Aide	7/1/12 - 8/31/12	31 hrs / week	\$10.00 / hour
f. Patricia Zlotnick	Bookloan Aide	7/1/12 - 8/31/12	31 hrs / week	\$10.00 / hour

(amend max hours from BOE Agenda 6/6/12, page 7 & 8)

5. Classified Employee - 2012 Summer Maintenance Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a. Dawn Costello	Summer Maintenance	7/1/12 - 8/31/12	35 hrs / week	\$12.00 / hour
b. Allen Howard	Substitute	7/1/12 - 8/31/12	35 hrs / week	\$11.00 / hour

6. Classified Employee - 2012-13 Substitutes

<u>NAME</u>	<u>CLERK</u> (\$11 / hr)	<u>NURSE</u> (\$14 / hr)	<u>MONITOR</u> (\$10 / hr)	<u>TEACHER AIDE</u> (\$10 / hr)	<u>MAINT WORKER</u> (\$11 / hr)
Katherine Gorman	X				
Kathleen Stallmer	X				

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

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
Edward Christiansen	Custodian PM	School 14	THS

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

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

Second: Mr. Mayo

Carried: 9-0

1. Response to Intervention (Rtl) Procedures (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 Response to Intervention (Rtl) Procedures for the District in the area of reading for Grades K through 6 consistent with New York State law and regulations effective July 1, 2012.

2. Contract - Cobb Memorial School, Camp Cobb (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 Cobb Memorial School for special education services at Camp Cobb (summer school) for one student in the amount of \$150.79 per day to be paid from special education funds.

3. Contract - Barbara Collins, OTR, MS (amendment to BOE 8-3-11) (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 Barbara Collins, OTR, MS for July 1, 2011 to June 30, 2012 for 46 hours (increase of 6 hours) for \$5060.00 plus summer hours amount of \$600.00. Total contract is \$5660 to be paid from special education funds.

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 PreSchool students with special needs:

Annual Review

998596	999799	1000763
999421	999811	1000764
999422	999819	1000789
999423	999937	1000815
999437	999939	1000820
999438	999941	1000852
999468	999981	1000870
999469	1000041	1001133 2011-2012
999470	1000212	1001133 2012-2013
999472	1000301	
999478	1000433	
999480	1000671	
999492	1000686	
999638	1000698	<u>Requested Review</u>
999640	1000717	998656
999641	1000721	999420

999685	1000724	1000871
999762	1000725	
999766	1000728	<u>Requested Review CPSE to CSE Transition</u>
999777	1000735	998597
999778	1000748	998751
999784	1000749	999932
		1000310
<u>Initial Eligibility Determination Meeting</u>		1000453
1000962		1000788
1001101 2011-2012		
1001101 2012-2013		<u>Reevaluation CPSE to CSE Transition</u>
1001130 2011-2012		995900
1001130 2012-2013		
1001131 2011-2012		
1001131 2012-2013		
1001135 2011-2012		
1001135 2012-2013		
1001138 2011-2012		
1001138 2012-2013		
1001166 2011-2012		
1001166 2012-2013		

5. 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

94112	993118	995608	999742
911878	993385	995746	999803
987517	993454	995766	999837
988156	993509 2012-2013	996002	1000235
988191	993627	997694	1000319
988415	993759	997717	1000358
988455 2012-2013	993782	997721	1000657
988636	993809	997867	1000716
988649	993971	997844	1000760
989415	993981	997865	1000806
989486	994099	997867	1000823
989698	994317	997931	1000843
989711	994355	997949	1000848
989995	994363	998055	1000867
990014	994376	998067	1000873
990023	994382	998081 2012-2013	1000881
990049	994438	998116	1001118 2012-2013
990133	994456	998124	
990163	994465	998191	
990217	994479	998202	<u>Initial Eligibility Determination Mtg.</u>
990573	994482	998219	989134 Ineligible
990601	994486	998268	992428
990638	994489	998309	993367 Ineligible
990639	994499	998362	993509 2011-2012
990649	994505	998381	994520 2011-2012

990660	994520 2012-2013	998382	995445 2011-2012
990827	994862	998405	998081 2011-2012
990969	994938	998414	999585 2011-2012
991030	994953	998431	
991071	994954	998440	
991089	994956	998549	
991125	994966	998551	<u>Program Review</u>
991129	994996	998556	991878
991132	995005	998625	
991147	995037	998695	<u>Requested Review</u>
991156	995038	998831	997829
991165	995042	999026	
991169	995046	999184	<u>Requested Review Transfer Student</u>
991171	995054	999265	988455 2011-2012
991284	995086	999322	1001118 2011-2012
991448	995091	999353	
991823	995150	999354	
991877	995154	999382	
991878	995218	999413	
992102	995328	999428	
992315	995397	999529	
992375	995440	999569	
992658	995445 2012-2013	999570	
992866	995457	999585 2012-2013	
993036	995565	999689	

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

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

Second: Mr. Mayo

Discussion: Mr. Schofield pointed out that Item 7 was an amendment to the contract approved on June 6, 2012 which stated only for the retainer amount. The revised resolution includes the school attorney's hourly rate of \$172 in excess of the retainer.

Mr. Tuttmann commented that Chartwells lost the bid for food services. He hopes that Sodexo does as good a job as Chartwells. Ms. O'Neill explained that the Sodexo bid was \$7,500 lower and by law the District must accept the lowest responsible bidder.

Mrs. Harvin would like old textbooks to be used somewhere else. She would like it advertised in our official newspaper so they may be purchased. Dr. Howard said this would incur an expense.

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

1. Financial Reports (Addendum IV)

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

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

2. Bid Award - Trash Can Liners (2012-13 School Year)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Trash Can Liners opened June 25, 2012 to the lowest responsible responsive bidder meeting all of the specifications to the following company:

Unipak Corp.
P.O. Box 300027
Brooklyn, NY 11230

Total award \$11,725.00

3. Bid Award - Custodial Supply Bid (2012-13 School Year)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Custodial Supplies opened May 15, 2012 to the lowest responsible responsive bidder meeting all of the specifications to the following company:

Atsco Products
445 North Pearl Street
Albany, NY 12207

Total award \$4,830.00

4. Bid Award - Food Service Management Company (2012-13 School Year)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Food Service Management Company opened June 26, 2012 to the lowest responsible responsive bidder per SED Child Nutrition Regulations for 2012-13 school year with the option to renew up to 4 additional years awarded to the following company:

Sodexo Operations, LLC	Breakfast	\$1.592 per meal
283 Cranes Roost Boulevard	Lunch	\$2.1174 per meal
Altamonte Springs, FL 32701	Snack	.76c per meal

Total award \$1,537,794.00 for all estimated meals and equivalent meals.

5. Surplus Textbooks

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

<u>Catholic Central HS</u>	<u>QTY.</u>	<u>ISBN</u>
America: History of Our Nation	40	0131-307355
Timeless Voice – Gold	25	0131-804340
Penguin Ed	25	0131-317148
Writing & Grammar	25	0132-009617
Penguin Ed	25	0131-317164

Writing & Grammar	25	0132-009625
America Exper – Time Voices	25	0131-804367
British Trad Time Voices	16	0131-804375
World Masterpieces	22	0131-317377
Dec for Health-Red	27	0030-668123
Dec for Health-Blue	33	0030668174
Calc – 9 th Ed	8	0201531747
Como Te Va – Green	25	0078271495
Como Te Va- Blue	31	007860351x

LaSalle Institute

Biology – Dynamic of Life	10	0078-458293
Chemistry	10	0130-543845
Algebra	13	0130-519669
Algebra 2 w/Trig	8	0130-519685
Pre-Algebra	8	0130-686085
Algebra 1	9	0130-52316x
Stats-Model the World	4	978-0321-375599

Doyle Middle School

Lang of Liter - 7 th	approx 300	0395-931703
Lang of Liter - 8 th	approx 300	0395-931711

Elementary (Publisher - Scott Foresman)
(books replaced by new Math program)

Math (Grade K) © 2008 -consumable	0-328075868
Math (Grade 1) © 2008 -consumable	0-32826511X
Math (Grade 2) © 2008 - consumable	0-328265128
Math (Grade 3) © 2008 - Hard cover	0-328265136
Math (Grade 4) © 2008 - Hard cover	0-328265144
Math (Grade 5) © 2008 - Hard cover	0-328265152
Math (Grade 6) © 2008 - Hard cover	0-328265160

6. 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 No.</u>	<u>Amount</u>
J. McBain	EC-01	\$12,500.00 (credit)
J. McBain	EC-02	\$13,569.92 (credit)

7. Contract - Guercio & Guercio (legal services) (amendment to BOE 6-6-12)

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 for a retainer in the amount of \$94,875.00 to be paid from general fund. Services provided in excess of the retainer will be billed at \$172 per hour.

XIV. RESOLUTIONS ADDED TO AGENDA

1. Approval to Advertise Textbook Surplus

Following the discussion of textbook surplus, Mrs. Wager Rounds made a motion for approval of the following resolution.

Second: Mr. Tuttmann

Carried: 9-0

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Business Office to advertise the surplus of textbooks no longer necessary for educational purposes.

2. Resignation of Chief Technology Officer

Mrs. Wager-Rounds read the following resolution which was added to the agenda and made a motion for approval:

Second: Mr. Tuttmann

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

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Antoine Harrison, Chief Technology Officer, effective July 3, 2012.

XV. FUTURE MEETINGS

Mrs. Wager-Rounds stated that Board members who are interested in attending the NYSSBA Convention in Rochester should email Mrs. Bruno by July 10th.

There will be an Executive Session on July 9th at Guercio & Guercio offices in Latham for purposes of negotiation discussions.

1. July 18, 2012 at 7:00 pm (PS 1) - Workshop
2. August 1, 2012 at 7:00 pm (PS 1) - Business Meeting
3. August 15, 2012 at 7:00 pm (PS 1) - Workshop
4. September 5, 2012 at 7:00 pm (PS 1) - Business Meeting

XVI. MOVE TO EXECUTIVE SESSION

At 8:00 pm Mrs. Wager Rounds made a motion to adjourn the Public Session to move to Executive Session for the purpose of pending litigation. This was seconded by Mr. Mayo and carried 9-0. Invited in were Dr. Howard, Mr. Carmello, Ms. O'Neill, Ms. Culligan and school attorney Ms. Ahearn.

XVII. ADJOURN

At 8:45 pm the Executive Session was adjourned.

Respectfully submitted by,

Mary Beth Bruno