

# THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

**TODAY'S  
STUDENTS.**



**TOMORROW'S  
LEADERS.**

## BOARD OF EDUCATION

Date of Meeting: June 19, 2013  
Type of Meeting: WORKSHOP  
Location: Troy High School

### MINUTES

#### RETIREEES RECEPTION

The Board of Education hosted a reception for District Retirees in the THS Lobby at 6:00 pm.

#### I. MEETING CALLED TO ORDER

At 6:40 pm Mrs. Wager-Rounds, President, called the meeting to order in THS Library.

#### II. ROLL CALL

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

Members Absent: Ms. Elizabeth Denio

Also Present: Dr. Brian Howard, Interim Superintendent  
Mr. John Carmello, Assistant Superintendent  
of Curriculum and Instruction  
Ms. Mary O'Neill, Assistant Superintendent for Business  
Mrs. Kristen Miaski, Director of Human Resources  
Mrs. Erin O'Grady-Parent, School Attorney  
Ms. Kathleen Cietek, District Treasurer

### III. EXECUTIVE SESSION

At 6:40 pm Mrs. Wager-Rounds, President, made a motion to move to Executive Session for the purpose of a pending litigation and a personnel matter. This was seconded by Mr. Strang and carried 8-0. Dr. Howard, Mr. Carmello, Ms. O'Neill, Mrs. Miaski, Mrs. O-Grady-Parent attended the meeting.

### IV. PUBLIC SESSION

At 7:30 pm, Mrs. Wager-Rounds called the public meeting to order with the Pledge of Allegiance.

### V. DISTRICT ANNOUNCEMENTS

Mrs. Wager-Rounds shared a video of the School 1 Community Art Program and Art Club; advisors were Rita Cao-Garcia and Barb Nelson. Students in the club talked about their experiences and involvement in creating a mosaic wall at Freedom Square on Fifth Avenue at 101st Street.

### VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Stacy Sadowski (parent and staff at DMS) - Thanked the Board for all you do for our students; congratulated teachers receiving tenure. Her daughter is in the music program and concert in May was amazing. She heard string program may not continue and that would be terrible.

(2) Mark Walsh (TTA President) - Congratulations to PS1 Art Program; we have motivated teachers. He is looking forward to Mr. Carmello becoming Superintendent; Mr. Cohen will be TTA President as of July 1. There is 600 years of experience with this year's retirees. Congratulations to teachers receiving tenure tonight. Welcome to Mr. Goldner, new principal at School 2.

(3) Ken Kelly (orchestra teacher at PS2, PS16, PS18 and CHS) - We were informed at Music Department meeting that orchestra would be cut completely. There will be 35 students next year at middle school; many have been in the program for 5 years when it began. We know the Board is committed to the arts. 7th Grade students wrote down what orchestra means to them.

(4) Carol Smeldy (parent of teacher Ken Kelly) - She and her brother made a donation to purchase 10 instruments; it was their intention for instruments to follow students to upper grades. She would like to donate again but needs to know that the program would not be cut. Please consider all aspects before you make a decision.

District Response: Mr. Carmello responded by saying he met with curriculum leader Jason Boemio about the music program but no decisions have been made about orchestra. He would like to continue the orchestra and is searching for budget solutions. We cannot promise beyond 2013-14 school year but the District continues to be committed to the music program.

### VII. SUPERINTENDENT'S REPORT

Dr. Howard, Interim Superintendent, gave his final report before his term expires on June 30, 2013. He explained the Board is key to the success of the District and prepared a timeline of 2012-13 projects which the Board wanted him to complete. In 2013-14 we will continue a legal proceeding to collect outstanding money from charter students and continue to work to bring students back to the District. He recommended a transportation plan regarding routes for relocation of Middle School back to Burdett Avenue and work toward making changes to save money.

Dr. Howard talked about the goal to improve our schools. He gave credit to our principals for a smooth integration of four buildings following the redistricting. We have accomplished a School Improvement Plan; BOE training and major Capital Project. School 2 has lost 40 percent of students and 84 percent are not meeting proficiency; we need to change to improve results. In closing, he stated there is a great deal to be done but he is confident Troy has the talent and improvements will continue.

VIII. TREASURER'S REPORT

Ms. Cietek, District Treasurer, presented the Board with April and May financials in their Friday packet. No one had questions.

ACTION ITEMS

IX. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

**Second: Mr. Schofield**

**Discussion: Mrs. Wager-Rounds congratulated those teachers receiving tenure.**

**Carried: 8-0**

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 - Appointments

1. Unclassified Employee - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Linda Kostun	Science	100%	THS	7/1/13

2. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE</u>	<u>CERTIFICATION</u>
a. Linda McHenry	Reading	100%	District	7/5/13	Reading, Permanent
b. Natelege Turner	Coordinator, Rtl	100%	District	7/27/13	SDL, Professional
c. Ashley Grande	School Counselor	100%	School 1	9/1/13	School Counselor, Provisional
d. Colette McKelvey	Speech - Remedial	100%	School 2	9/1/13	Speech-Hearing Imp, Permanent
e. Kristen Philpotts	Special Ed - General	100%	School 2	9/1/13	Stud w/Disab 1-6, Initial
f. Patricia Real	Teaching Assistant	100%	School 2	9/1/13	Teaching Assistant, Level II
g. Sarah Wlodarczyk	Physical Education	100%	School 14	9/1/13	Physical Education, Professional
h. Shannon Haegele	Elementary	100%	School 18	9/1/13	Childhood Ed 1-6, Professional
i. Rebecca Lyons	Art	100%	Schools 18 / 2	9/1/13	Visual Arts, Professional
j. Alicia Cariello	Foreign Language	100%	DMS	9/1/13	Spanish, Initial
k. Matthew Chapkosky	Social Studies	100%	THS	9/1/13	Social Studies, Professional
l. Bridget Glasser	Social Studies	100%	THS	9/1/13	Social Studies, Initial
m. Brian Poland	Science	100%	THS	9/1/13	Chemistry, Professional

3. Unclassified Employee - Probationary Appointment

<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. Jason Goldner	Principal, Elementary	100%	School 2	7/1/13	8/31/16	SAS, Permanent	\$102,192 (Step 6)

4. 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. Julianna Currey	Coordinator School Improvement Manager		School 2	6/6/13 - 8/31/13	SDL, Professional	\$2,400 (stipend)
b. Julianna Currey	Coordinator School Improvement Manager		School 2	9/1/13 - 8/31/14	SDL, Professional	\$10,000 (stipend)
(amend effective dates and stipend BOE Agenda 6/6/13, page 2)						
c. Natelege Turner	Coordinator School Improvement Manager		School 2	6/6/13 - 8/31/13	SDL, Professional	\$2,400 (stipend)
d. Natelege Turner	Coordinator School Improvement Manager		School 2	9/1/13 - 8/31/14	SDL, Professional	\$10,000 (stipend)
(amend effective dates and stipend BOE Agenda 6/6/13, page 2)						
e. Katherine LaRosa (K. Testo)	Elementary	100%	School 2	6/13/13 - 6/30/13	Child Ed 1-6, Professional	\$44,500 (prorated) (S-1, Col E)
f. Tiffany Carroll (S. Logrippo)	Elementary	100%	School 14	6/19/13 - 6/30/13	Child Ed 1-6, Initial	\$44,500 (prorated) (S-1, Col E)
g. Rhonda Hermance	Arts in Education Facilitator	100%	District	7/1/13 - 6/30/14	Music, Permanent	\$1,848 (stipend)
h. Patricia Burgess	Testing & Assess Facilitator	100%	District	7/1/13 - 6/30/14		\$30,000 (stipend)

5. Unclassified Employees - 2012-13 DMS 21st Century Program AfterSchool Tutoring

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
a. Helena Bohl	English	\$30.00 / hour up to 4 hours total / week

6. Unclassified Employees - 2012-13 Professional Development

a. PreK Training for 1 day @ \$100.00 per day

Dawn Bulmer	Nancy Doran-Hite	Lynn Rouleau
Janice DeFazio	Karen Dominguez	Kaela Weatherwax

b. PD for 5 days @ \$500.00 per person

Lisa Serafini-Alonzi	Tammie Donnelly	Tanya Kane	Sarah Rames
Diane Allen	Michelle Dorsey	Ellen Kelley	Krista Rinaldo
Karen Altman	Sarah Dube	Amy Khuzwayo	Shannon Robinson
Kathryn Amazon	Cynthia Dybas	Christina Kole	Michelle Rose
Kathleen Balint	Amy Fraser	Roberta Large	Angela Ryan
Noreen Bennett	Marisa Gale	William Leight	Heather Scarano
Maitri Blednick	Melissa Gardner	Summer Logrippo	Christina Scharnott
Carolyn Borkowski	Judi Gawinski	Patricia Loughman	Charles Smith
Celine Boule	Cassandra Gronlund	Cheryl Mace	Rebecca Sparacin
Jennifer Bourgault	Shannon Haegele	Linda McHenry	Genevieve Stinson
Maxine Brisport	Amy Heinze	Kathleen McLaren	Colleen Syrett
Kim Bruton	Susan Himes	Christl Mueller	Dawn Thompson
Jennifer Burns	Diane Hull	Lisa Nocella	Aimee Todd
Deniece Clancy	AnnMarie Jabour	Elizabeth North	Jenna Turnbull
Antoinette Costa	Christina Jacques	Sarah O'Hearn	Anne Weaver
Stephanie Dash	Immaculine Jolivet	Tara Piana	Linda Wiss
Susan Delaney	Kiante Jones	Christine Potter	Mary Zakarka
Sabina Dinardo			

c. PD for 4 days @ \$400.00 per person

Candace Bousman	Nancy Smith
Karen Roche	Catherine Tedesco

d. PD Literacy Coaches for 5 days to facilitate training @ \$500.00 per person

Diane Allen	Tanya Kane	Shannon Robinson
Amy Heinze	Christl Mueller	

7. Unclassified Employees - 2013 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	
a. Danielle Douglas	English	1	\$4,177.00	pending enrollment
b. Kate Rossetini	Mathematics	1	\$4,177.00	pending enrollment
c. Zakia Nizam	Teacher Substitute		\$67.00 / day	
d. Zakia Nizam	TA Substitute		\$12.00 / hour	

8. Unclassified Employees - 2013-14 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. Jamie Gargano	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)

9. Unclassified Employee - 2013-14 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Summer Logrippio	Elementary	School 14	ELA/SS Co-Advisor \$924.00 stipend
b. Christl Mueller	Remedial Reading	School 14	ELA/SS Co-Advisor \$924.00 stipend
c. Linda Wiss	Remedial Reading	School 14	Math/Science \$1,848.00 stipend
d. Amye Speirs	Elementary	School 16	ELA/SS \$1,848.00 stipend
e. Megan Monette	Elementary	School 16	Math/Science \$1,848.00 stipend
f. Mary Abbott	Elementary	School 18	ELA/SS \$1,848.00 stipend
g. Amy Fraser	Elementary	School 18	Math/Science \$1,848.00 stipend
h. Shannon Robinson	Remedial Reading	CHS	ELA/Social Studies \$1,848.00 stipend
i. Mary Helmer	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)

10. Unclassified Employees - 2012-13 Substitutes

<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>
Lisa Ditroia				<u>\$12.00 / hour</u>		<u>(\$31.00 / hour)</u>
					X	

B. Staff Matters - Classified (Reviewed by Ms. Miaski)

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:

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

**Second: Ms. Walsh**

**Carried: 8-0**

1. Classified Employee - Leave of Absence

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
a.	Eric Carucci	Custodian PM	100%	School 16	3/1/13 - until further notice	
b.	Nicole Davin	Typist	50%	PPS / SpecEd	5/23/13 - 5/29/13 (4 days)	w/o pay

2. Classified Employee - Provisional

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a.	Lisa Paolantonio	Registration Clerk	100%	Registration & Attendance	6/17/13	\$32,172 (S-1, Gr 9)

(amend effective date BOE Agenda 6/5/13, page 6)

3. 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.	Eric Carucci (R. Theilemann)	Sr. Custodian	100%	CHS	3/1/13 - until further notice	\$40,233 (S-6, Gr 14)
b.	Donald Kearns	Audio Video Specialist	(as needed)	District	7/1/13 - 6/30/14	\$23.97 / hour
c.	Rosemary Fagan	Registration Clerk	(as needed)	District	6/17/13 - 8/30/13	\$17.67 / hour

4. Classified Employee - 2013 Summer School Support Staff

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a.	Victor Hicks	Teacher Aide	Elementary	7/8/13 - 8/2/13	\$20.67 / hour
b.	Stacy Sadowski	Substitute Monitor	Summer School	7/1/13 - 8/16/13	\$18.34 / hour

5. Classified Employee - 2013 Summer Bookloan Staff

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HRS</u>	<u>SALARY RATE</u>
a.	Jesus Lind, Jr.	Bookloan Aide	7/1/13 - 8/30/13	up to 35 hrs / wk	\$10.00 / hour

6. Classified Employee - 2013-14 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)
Steven Constable	X	(Remove Clerical Appt)		X	
Megan Driscoll	X				
Robert Harrison			X		
Paul O'Brien					X
Pamela Weber		X			

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

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

**Second: Ms. Walsh**

**Carried: 8-0**

1. Approval to Purchase Textbooks

(Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation to purchase the following textbooks in the total amount of \$129,753.51 to be paid from the General Fund:

<u>Textbook</u>	<u>Publisher</u>	<u>Amount</u>
a. Secondary Applied Math: Math and You - Power and Use of Mathematics	Bedford, Freeman and Worth	\$5,800
b. Family and Consumer Sciences - Exploring Life and Career (Grade 7 and 8)	Goodheart-Willcox	\$4,243.97
c. Elementary Math - Go Math (K-6) for (4) years	Houghton Mifflin Harcourt	\$152,173.02

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

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

**Second: Mr. Strang**

**Discussion: Ms. Clinton asked how Town of Brunswick tax rates compared to last year. Troy is now at full assessment. Ms. O'Neill will provide a comparison in the Friday packet.**

**Carried: 7-1 (Mrs. Harvin voted no)**

1. Authorization of Tax Levy and Confirmation of Tax Rolls

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2013-2014 school year a sum not to exceed **\$34,208,161**;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

<u>REAL PROPERTY TAX LEVY 2013-2014</u>	\$34,208,160.66
 <u>ASSESSED VALUES</u>	
-TROY	1,375,840,341
-BRUNSWICK	80,575,580
 <u>EQUALIZATION RATES</u>	
-TROY	1.0000
-BRUNSWICK	0.2778
 <u>TRUE VALUES</u>	
-TROY	1,375,840,341
-BRUNSWICK	290,048,884
-TOTAL TRUE VALUE	1,665,889,225
 <u>PROPORTIONS</u>	
-TROY PROPORTION	0.82589
-BRUNSWICK PROPORTION	0.17411
 <u>TAX LEVY BY TOWN</u>	
-TROY PROPORTION	28252160.15
-BRUNSWICK PROPORTION	<u>5956000.51</u>
	34,208,160.66
 <u>TAX RATES</u>	
-TROY	20.534475
-BRUNSWICK	73.91758

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2013 and end February 28, 2014 giving the tax warrant an effective period of 243 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

a. Installment #1 – 50% of total taxes shall be due on or before July 31, 2013. Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1-November 30	4.00%
August 1-August 31	1.00%	December 1-December 31	5.00%
September 1-September 30	2.00%	January 1-January 31	6.00%
October 1-October 31	3.00%	February 1-February 28	7.00%

b. Installment #2 – 50% of total taxes shall be due on or before January 31, 2014. Delinquent taxes penalties will be as follows:

February 1-February 28	1.00%
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2. Bid Award - Moving Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for moving services to relocate the Middle School to Burdett Avenue, School 1 offices and ALP to School 12, and Special Education offices to School 12 be awarded to:

Schaap Moving in the amount of \$51,050 for 2013-14 school Year.

The following vendors participated in bid opened on June 12, 2013:

Schapp Moving for \$51,050.00  
 Arnoff Moving for \$183,475.00

3. 2012-13 Health Service Contracts (payables) (Addendum II)

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

	Cost per Pupil	Number of <u>Students</u>	<u>Total Cost</u>
a. Averill Park School District	493.91	5	\$2,469.55
b. Waterford-Halfmoon Union Free School District	601.19	6	\$3,607.14
c. Wynantskill Union Free School District	\$ 409.46	37	\$15,150.02
	Totals	48	\$21,226.71



4. Donations

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

	<u>Donor</u>	<u>Purpose</u>		<u>Amount</u>
a.	Doyle MS PTO	field trip	(Check 290)	\$662.50 (correction to BOE 6-5-13)
b.	Doyle MS PTO	field trip	(Check 291)	\$662.50
c.	PS2 PTA	field trip		\$500.00
d.	Dawn Thompson	field trip		\$212.00

XII. BOARD RESOLUTION

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

**Second: Mr. Strang**

**Discussion: Mrs. Harvin thanked Dr. Howard for turning the District around.**

**Carried: 8-0**

1. Approval of Vacation Pay

WHEREAS, pursuant to a written agreement dated April 18, 2012 between Interim Superintendent Dr. Brain Howard and the Board of Education of the Enlarged City School District of Troy, Dr. Howard is entitled to thirty (30) days of paid vacation for the 2012-2013 school year; and

WHEREAS, District records show that when Dr. Howard separates from the District on June 30, 2013, he will have three (3) unused vacation days; and

WHEREAS, it is in the best interests of the District that Dr. Howard work said days rather than take vacation time to which he is entitled; and

WHEREAS, Dr. Howard agrees to waive his right to take said remaining vacation days; and

WHEREAS, in exchange for such waiver, the Board agrees to compensate Dr. Howard pursuant to the terms of the agreement referenced herein;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the payment of \$1800. to Dr. Howard to compensate him for three (3) unused vacation days.

2. Clerk of the Works

WHEREAS, on April 13, 2011, the Board appointed Robert VanAuken as Clerk of the Works, at an annual rate of \$62,400, to provide services to the Enlarged City School District of Troy in connection with the Capital Project involving reconstruction of Doyle Middle School and upgrade of the District's athletic fields; and

WHEREAS, the District requires the services of the Clerk of the Works through October 31, 2013 to assist the District with the preparation and completion of the 'punch list' of incomplete and/or corrective work relating to the Capital Project and/or to assist the District with the close-out of the construction contracts relating to the Capital Project; and

WHEREAS, in the event the services of the Clerk of the Works are required beyond October 31, 2013, the District may extend his employment for an additional period not to exceed 30 days at a per diem rate of 1/260<sup>th</sup> of his annual salary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy continue the provisional appointment of Robert VanAuken as Clerk of the Works, at an annual rate of \$62,400, through October 31, 2013, in order to assist the District with 'punch list' and/or close-out activities relating to the Capital Project, with the Clerk of the Works reporting directly to the Superintendent of Schools; and  
BE IT FURTHER RESOLVED that such appointment may be extended beyond October 31, 2013 for an additional period not to exceed 30 days, if, in the judgment of the Superintendent of Schools, the services of the Clerk of the Works are required in order to complete said 'punch list' and/or close-out activities, and, in such case, the Clerk of the Works shall be paid at the per diem rate of 1/260<sup>th</sup> of his annual salary.

## NON-ACTION ITEMS

### XI. OTHER BUSINESS

#### 1. VADIR Reports

Mr. Carmello discussed VADIR report question raised by Mr. Strang regarding inconsistencies in reports and thanked him for preparing a summary. Mr. Carmello agreed there were inconsistencies and there will be training this summer on this. Any specific questions should be directed to Mr. Carmello.

#### 2. 2013 Election Follow-up

##### a. Exit Poll Surveys

Board review results of exit poll surveys. There were 811 voters in May; 365 surveys were completed. Summary of voter comments was discussed with the Board.

##### b. Poll Hours

Board reviewed polling hours of other school districts. It was decided to open voting hours at 7:00 am (instead of 10:00 am) and continue to close polls at 9:00 pm.

##### c. Poll Sites

Board would like to keep polling sites at all elementary building including School 12. We are in need of a downtown site. There was discussion of providing busing for voters to a downtown location; Ms. O'Grady-Parent will look into this.

#### 3. 2013 NYSSBA Voting Delegate

Mrs. Wager-Rounds volunteered to be the voting delegate again at this year's convention. The following Board members are interested in attending 2013 NYSSBA Convention in Rochester: Mrs. Rounds, Mr. Mayo, Mr. Tuttmann, Mrs. Harvin and Ms. Walsh. Mr. Strang said no and Mr. Schofield was unsure at this time.

### XIII. ADJOURN

Before adjourning the meeting, Mrs. Wager-Rounds recognized Board member Ilene Clinton for six years of service and wished her well. At 8:25 pm she made a motion to adjourn, seconded by Mr. Strang and carried 8-0.

Respectfully submitted by,

Mary Beth Bruno  
Board Clerk