Date of Meeting	:	March 21, 2007
Location of Meeting	:	Doyle Middle School
Time of Meeting	:	7:00 p.m.
Type of Meeting	:	Board of Education Workshop

I. <u>MEETING CALLED TO ORDER</u>

At approximately 6:00 p.m., Mrs. Scully, Vice President, opened the meeting with the Pledge of Allegiance.

II. <u>ROLL CALL</u>

Members Present

Members Absent

Mrs. Adams Mr. Pollack (personal) Mrs. Harvin Mr. Mayo Ms. O'Grady Ms. Phillips Mr. Schofield Mrs. Scully Mr. Smith <u>Also Present</u> Mr. Palmer - Superintendent

Mr. Palmer	-	Superintendent
Mrs. Capobianco	-	Assistant Superintendent

III. <u>EXECUTIVE SESSION</u>

At approximately 6:02 p.m., Mr. Pollack made a motion to enter into Executive Session for personnel/contractual matters. This was seconded by Mrs. Scully and the vote carried: 8-0. Mr. McCarthy, Mr. Ouimet, Mrs. Capobianco and Mrs. Keane were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:30 p.m., the members of the Board of Education reconvened back into public session.

V. <u>SUPERINTENDENT'S REPORTS</u>

- 1. <u>Superintendent Oral Report</u>
- 2. <u>School 18 Update (Ms. Kilgallon)</u>

Ms. Kilgallon gave an update on School 18.

3. <u>Carroll Hill Update (Mr. Parker)</u>

Mr. Parker gave an updated on Carroll Hill.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. <u>Policy Committee (Mrs. Adams)</u>

Mrs. Adams gave an update on the Policy meeting.

2. <u>Finance Committee (Mr. Smith)</u>

Mr. Smith gave an update on the Finance meeting.

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VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Tom Thornton - Parent

He addressed the crossing of streets at School 16 and the safety issue involved.

VIII. BOARD OF EDUCATION MINUTES

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education hereby approves the following minutes:

a. February 28, 2007 Education Committee

Motion:	Mrs. Scully
Second:	Mr. Mayo
VOTE :	Carried: 8-0

IX. <u>SUPERINTENDENT'S RECOMMENDATIONS</u>

A. <u>Staff Matters – CERTIFIED/UNCERTIFIED</u> (reviewed by C. Keane)

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

Items 1 through 9 were through a Consent Agenda.

Motion:	Mrs. Scully
Second:	Mr. Mayo
VOTE :	Carried: 8-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE</u> DATE(<u>S)</u> <u>SALARY</u>
a Stephanie Cahill	Special Education	School 18	4/1/07–6/30/07	ext LOA w/o pay
b. Sabina Dinardo	Grade 5	School 14	3/6/07–3/29/07	LOA w/o pay

2. <u>Appointments – Instructional – Probationary</u>

NAME	POSITION	<u>ASSGNMT</u>	EFFECTIVE DATE(S) <u>SALARY</u>
a. Rebecca O'Shea		CHS	4/16/07-4/17/10	(S1/CI) \$37,932.00
(Resign A. H	unt) <i>nais</i> Sch Counselor I	TS DMS	4/16/07-6/30/07	(S1/CK) \$38,132.00
1	mhower / Resign A.Ca		4/10/07-0/30/07	(51/CA) \$50,152.00

3. <u>Appointment – Instructional – Long Term Substitute</u>

NAME	POSITION	<u>ASSIGNMT</u>	EFFECTIVE DATE(S)	<u>SALARY</u>
a. Kathleen Conlon (LOA S. Cah	1	School 18	4/1/2007 - 6/30/2007	extend time
· · · · · · · ·	Grade 5	School 14	3/1/2007–3/29/2007 (SB 3 /C	E) \$ 39,003.00

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4. Extended School Day

Margaret Giglio		Substitute Tea	cher	\$30.00	
		Substitute AE	D Certified	\$24.95	
5. <u>Appointment – I</u>	nstructional – Y				
		1hour per mor	nth @ \$24.95 /	hour (Title I fu	nds)
Melissa Gardner		Elizabeth Rete	ell	Julie Yund	
6. <u>Appointment – Ins</u>	structional – Ac	lult & Continui	ng Education		
Camille Broiles		Yoga		\$400.00 per se	ession
7. <u>Appointment – Ins</u>	structional – 20	06-07 Teacher	Interns		
INTERN	<u>SCHOOL</u>	<u>TEACHER</u>	<u>SUBJECT</u>	<u>ASSIGNMT</u>	EFFECT DATE(S)
Natashia Foster	St. Rose	Ann Waldron	Math	DMS	3/12/2007-5/11/07
Chris Kowolski	St. Rose	Caroline Lee	Science	DMS	3/12/2007-5/11/07
Jacob Patenaude	St. Rose	Sharon Balko	Math	DMS	3/12/2007-5/11/07
Lauren Sinacore	SUNYA	Nancy Serson	Library	DMS	3/19/2007-5/11/07
Lawraine Vallee	SUNYA	Nancy Smith	Math	DMS	3/12/2007-5/11/07
Michele Waite	St. Rose	Carol Bazan	Math	DMS	3/12/2007-5/11/07
8. <u>Appointment – Ins</u>	structional - 200	06-07 Substitute	es		

Janine Groff	Non-Certified	Teaching Assistant
Evelyn King	Certified	Social Studies 7/12
Tammy Anderson	Non-Certified	Teaching Assistant
Danita Randolph	Non-Certified	Teaching Assistant

9. AMEND 2/7/2007

Article IX.A.1b (page 2) Leave of Absence

NAME	POSITION	<u>ASSIGNMENT</u>	EFFECTIVE DATE(S)	SALARY
a. Kenneth Mostert	Spanish	DMS	1/22/07–5/11/2007 LOA change to 1	A w/o pay /22/07 - 3/30/07

Motion:	Mrs. Scully
Second:	Mr. Mayo
VOTE :	Carried: 8-0

B. <u>Staff Matters – CLASSIFIED/UNCLASSIFIED</u> (Reviewed by C. Keane)

<u>RESOLUTION:</u> BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

Items 1 through 4 were through a Consent Agenda.

Motion:	Mrs. Scully
Second:	Mr. Mayo
VOTE :	Carried: 8-0

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1. <u>Retirement/Resignation/Termination</u>

NAME	POSITION	ASS	<u>GNMNT</u>	EFFE	CTIVE DATE(S)	<u>REASON</u>	
Jacqueline Perrotta	Teacher Aide	Scho	ol 14	3/1/20	007	Resignation	
2. <u>Appointments – Non-Instructional – Provisional</u>							
<u>NAME</u>	AME POSIT		ASSG	<u>NMT</u>	EFFECT DATE(S)	<u>SALARY</u>	
a. <i>Terence Bouchard</i> Sci		onitor PT	DMS		3/22/07-6/30/07 (Y1/G3A)	
(NEW) (3.5 hrs/day – 5 days/wk) \$16.75/hr							
3. <u>Appointments – Non-Instructional – Extended School Day</u>							
Peter DeBeatham		Substitute School Monitor Per hourly @1.5 hours					
4. <u>Appointments - Non-Instructional – 2006-07 Substitutes</u>							
Dawn Bell			Clerk-Typist				
Anthony Erwin		Maintenance Helper					
Maureen O'Brien		Physical Therapist \$18.00/hr @ 18 hrs per wk starting 3/26/07					
Jacqueline Perrotta Lee Wallace		Educational Support Personnel Educational Support Personnel					
Tammy Anderson		Educational Support Personnel / Clerk-Typist					
Danita Randolph		Educational Support Personnel					
Motion: Second: VOTE :	Mrs. Scully Mr. Mayo Carried: 8-0						

PART II

X. <u>DISCUSSION OF FUTURE MEETINGS</u>

March 21, 2007Board of Education Workshop Session
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

Technology Subcommittee Doyle Middle School Media Center Following the Board Workshop Session

- 1. Technology Equipment Replacement Plan
- 2. Instructional use of Technology

Education Committee Meeting Doyle Middle School Media Center Following the Technology Subcommittee

- 1. Science and Social Studies Testing Information
- 2. PreK Grant updates and evaluations and goals
- 3. Report on Grants

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March 27, 2007	Special Board of Education Meeting Doyle Middle School Media Center 7:00 p.m.				
March 28, 2007	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.				
	Budget Workshop Doyle Middle School Media Center Following the Finance Meeting				
	Work Session				
	Facilities Committee Meeting Doyle Middle School Media Center Following the Budget workshop				
April 4, 2007	Regular Board of Education Meeting Doyle Middle School Media Center 6:00 or 6:30 p.m. Executive Session (if needed) 7:00 p.m. Public Meeting				
	Adoption of the 2007-2008 Budget				
	Policy & Planning Committee Meeting Doyle Middle School Media Center Following the Regular Meeting				
April 18, 2007	Board of Education Workshop Doyle Middle School Media Center 6 or 6:30 p.m. Executive Session (if needed) 7:00 p.m.				
	Education Committee Meeting Doyle Middle School Media Center Following the Workshop				
	 Review of Curriculum Leaders' work and evaluation ARTS Program Special Education Goals Update Special Education Annual Review and Budget 				
<u>νι μοτιον το αριο</u>	LIDNI				

XI. <u>MOTION TO ADJOURN</u>

At approximately 8:00 p.m., Mrs. Scully made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Minutes Typed by: Ms. DeFiglio