

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Board Meeting.....August 20, 2008
 Location.....Doyle Middle School
 Time.....6 or 6:30 pm Executive Session (if needed)
 7:00 p.m.

A G E N D A – RESOLUTIONS

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

If an Executive Session is requested, a reason will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT’S REPORTS

1. Superintendent Oral Report
2. Transfers (Addendum III)

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic they wish to address. Individuals should limit their comments to five minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however, individual Board Members and administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

VII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by P. Hopke/M. O’Neill)

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

1. Instructional - Retirements/Resignations/Terminations

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>REASON</u> |
|----------------|-----------------|-------------------|--------------------------|---------------|
| a. Ashlee Wood | Kindergarten | School 14 | 8/31/08 | resignation |
| b. Teresa Zema | Home & Careers | DMS | 9/1/08 | resignation |

2. Instructional – Leave of Absence

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>REASON</u> |
|-------------------|-------------------|-------------------|--------------------------|----------------|
| a. Sherry Massaro | Grade 1 | School 12 | 9/1/08 – 6/30/09 | extend w/o pay |
| b. Julie Safranko | Special Education | School 14 | 9/1/08 – 1/5/09 | extend w/o pay |

3. Appointments – Instructional - Temporary

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATES</u> | <u>CERTIFICATION</u> | <u>SALARY</u> |
|--|--------------------------|-------------------|------------------------|----------------------|--------------------------------|
| a. Linda Seymour | .2 CEIP | THS | 9/1/08 – 12/31/08 | Health – Permanent | \$3,168.24 (prorate S-3/C-K) |
| b. Linda Seymour | .4 Health Services | THS | 9/1/08 – 12/31/08 | Health – Permanent | \$7,748.96 (prorate S-12/C-K) |
| c. Linda Seymour | .2 CEIP | THS | 1/1/09 – 6/30/09 | Health – Permanent | \$4,752.00 (prorate S-3/C-K) |
| d. Linda Seymour | .6 Health Services | THS | 1/1/09 – 6/30/09 | Health – Permanent | \$17,435.16 (prorate S-12/C-K) |
| (correction to dates and salary BOE Agenda 8/6/08, page 4) | | | | | |
| e. Deborah LaMontagne | Adult Education Director | | 9/1/08 – 1/31/09 | | \$4,000.00 |

4. Appointments – Instructional – 2008 Elementary Summer School

Anna Quinones 8.5 hours @ per hourly rate

5. Appointments – Instructional – 2008 Secondary Summer School Regents Proctoring & Grading

Cynthia Sargent Science 6 hours @\$24.95 per hour

6. Appointments – Instructional – 2008-09 Interns

| <u>NAME</u> | <u>COLLEGE</u> | <u>POSITION</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATES</u> |
|------------------|---------------------|------------------------|-------------------|-------------------|------------------------|
| Lillybeth Elliot | SUNY Albany | Special Education | Susan Delaney | School 16 | 9/1/08 – 1/31/09 |
| Sara Finger | SUNY Albany | Special Education | Susan Tario | School 14 | 9/1/08 – 1/31/09 |
| Tracy McGeary | SUNY Albany | Special Education | Jean Shaver | School 18 | 9/1/08 – 1/31/09 |
| Jillian Sherman | SUNY Albany | Special Education | Katherine Wallen | School 12 | 9/1/08 – 1/31/09 |
| Kristy Roome | SUNY Albany | School Psychologist | Maitri Blednick | District | 9/1/08 – 6/30/09 |
| Jennifer Wager | SUNY Albany | School Psychologist | Maitri Blednick | District | 9/1/08 – 6/30/09 |
| Marcie Bouchard | College of St. Rose | School Psychologist | Patricia Bayly | District | 9/1/08 – 6/30/09 |
| Mary Starring | College of St. Rose | School Psychologist | Patricia Bayly | District | 9/1/08 – 6/30/09 |
| Kathleen Pesci | Siena College | Transition Coordinator | Kileen Vayo | THS (2 days/week) | 9/4/08 – 5/9/09 |

7. Appointments – Instructional – 2008-09 Curriculum Writing (@\$24.95 per hour / Grant 611)

| <u>NAME</u> | <u>SUBJECT</u> | <u>HOURS</u> |
|-------------------|------------------------------|------------------------|
| Karen Bechdol | Integrated English 11 | not to exceed 10 hours |
| Elizabeth Crobok | Integrated English 11 | not to exceed 20 hours |
| Christina Mumford | Integrated Social Studies 11 | not to exceed 25 hours |
| Justin Birk | Integrated Science | not to exceed 25 hours |
| Ronald Sousa | Integrated Science | not to exceed 25 hours |

8. Appointments – Instructional – 2008-09 Athletics

1st Quarter Weight Room Supervisor Curtis Nobles \$2,172.00

9. Appointments – Instructional – 2008-09 Fall Sports

| <u>CHEERLEADING</u> | | |
|---------------------|---------------|------------|
| Varsity | Alyssa Casale | \$1,625.00 |

| | | |
|---------------------|-----------------|------------|
| JV | Katelyn Waters | \$1,401.00 |
| <u>GIRLS SOCCER</u> | | |
| Program Assistant | Nicholas Voland | \$2,622.00 |

10. Appointments – Instructional 2008-09 THS Clubs

| | | |
|-----------------|-------------|------------|
| Student Council | Joseph Vece | \$3,052.00 |
|-----------------|-------------|------------|

11. Appointments – Instructional 2007-08 Substitutes

HOME TUTOR (\$24.95 per hour)

John Hillis (correction to position BOE Agenda 8/6/08, page 8)

12. Appointments – Instructional – 2008-09 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)

| | |
|------------------|--------------------|
| Kimberly Ellison | ChildEd / Literacy |
| April Kilmer | N-6 |
| Carrie Molesky | PreK-6 / Reading |
| Cathy Richers | Art |

TEACHERS UNCERTIFIED (\$90.00 per day)

| | |
|-----------------|------------|
| Jeff Getbehead | Science |
| Richard Sleeper | Technology |

TEACHING ASSISTANTS (\$12.00 per hour)

Richard Sleeper

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by P. Hopke)

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

1. Non-Instructional – Leave of Absence

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>REASON</u> |
|-----------------|-----------------|-------------------|--------------------------|---------------|
| a. Nicole Davin | Typist | PE Department | 8/8/08 – 8/15/08 | w/o pay |

2. Appointments – Non-Instructional – Probationary

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>PROBATIONARY PERIOD</u> | <u>SALARY</u> |
|--------------------|-----------------|-------------------|----------------------------|------------------------------|
| a. Jeanne Mentiply | Account Clerk | Business Office | 9/8/08-3/6/09 | \$37,412 – Grade 12A, Step 1 |

3. Appointments - Non-Instructional - Short-Term/Long-Term Substitute

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> | <u>SALARY</u> |
|---------------|-------------------------|-------------------|-----------------------|--------------------------|
| Darcy Chorwat | Office Machine Operator | THS | 9/8/08- 5/7/09 | \$25,231 (Gr. 4, Step 1) |

4. Appointments – Non-Instructional – Temporary

| <u>NAME</u> | <u>POSITION</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATE(S)</u> | <u>SALARY</u> |
|-----------------------|-----------------|-------------------|--------------------------|--------------------------------|
| a. Pamela Higgins | PT Clerk | School 2 | 9/1/08 – 6/30/09 | \$12.36/hour max 15 hours/week |
| b. Shaunte Strickland | PT Monitor | School 2 | 9/1/08 – 6/30/09 | \$17.77/hour max 15 hours/week |
| c. Jessica Henry | PT Clerk | School 16 | 9/1/08 – 6/30/09 | \$12.36/hour max 15 hours/week |
| d. Timothy Geddis | PT Monitor | School 18 | 9/1/08 – 6/30/09 | \$17.77/hour max 15 hours/week |
| e. Mary Bateman | PT Monitor | CHS | 9/1/08 – 6/30/09 | \$17.77/hour max 15 hours/week |
| f. Lisa Paolantonio | PT Clerk | DMS | 9/1/08 – 6/30/09 | \$12.36/hour max 15 hours/week |
| g. Patricia Cusack | PT Clerk | THS | 9/1/08 – 6/30/09 | \$12.36/hour max 15 hours/week |

5. Appointments – Instructional – 2008-09 Interns

| <u>NAME</u> | <u>COLLEGE</u> | <u>POSITION</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATES</u> |
|-------------------|----------------|------------------|-------------------|-------------------|------------------------|
| Adrienne Mingle | Utica College | Physical Therapy | MaryEllen Kebart | District | 9/2/08 – 10/24/08 |
| Rebecca Schactler | Utica College | Physical Therapy | MaryEllen Kebart | District | 10/13/08 – 12/5/08 |

6. Appointments – Non-Instructional - 2008-09 Ticket Takers

| | | |
|--------------|------------|----------------|
| Nicole Davin | Amy Audino | Casey Halloran |
|--------------|------------|----------------|

7. Appointments – Non-Instructional – 2008-09 Substitutes

CLERK/TYPIST (\$11.00 per hour)

Patricia Cusack Pamela Higgins Lisa Paolantonio Jessica Henry Marjorie Job

MONITOR / TEACHER AIDE (\$10.00 per hour)

Mary Bateman Timothy Geddis Shaunte Strickland

MAINTENANCE HELPER (\$11.00 per hour)

Pamela Alicea Michael Maschewski David Trudell

C. Superintendent’s Recommendations – PROGRAMS

1. Code of Conduct

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Code of Conduct for the 2008-2009 school year.

2. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education three (3) students having the registration numbers as listed below in classes for students with special needs, and be it

Annual Review

389711 9922887 993354

FURTHER RESOLVED, that these placements be approved.

D. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by M. O’Neill)

1. Bid Award – Purchase and Installation of Metal Storage Buildings (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award Bid for the Purchase and Installation of Metal Storage Buildings, opened on August 11, 2008, to:

Leckonby's Autoworks Inc.
3642 NY 43
West Sand Lake, NY 12196

For a total award of \$11,065.00

3. James A.P. McCarthy, Esq. – Hearing Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to compensate James A.P. McCarthy, Esq. in the amount of \$2,000.00 per month for his services as Hearing Officer pursuant to Section 3214 of the Education Law for the period September 1, 2008 through June 30, 2009. Said agreement is separate and apart from Mr. McCarthy's retainer agreement with the district.

PART II

VIII. BOARD OF EDUCATION RESOLUTION(S)

1. Policy Approval (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves the following policies:

- a. No. 5210 – Student Organizations
- b. No. 5220 – School-Sponsored Student Expression
- c. No. 5225 – Student Personal Expression
- d. No. 5300.50 – Discipline of Students with Disabilities
- e. No. 6700 – Purchasing
- f. No. 6700-R – Purchasing Regulation

IX. DISCUSSION OF FUTURE MEETINGS

August 20, 2008

Board of Education Meeting
6 or 6:30 p.m. (Executive Session if needed)

Doyle Middle School Media Center
7:00 p.m. Public Meeting

| | | |
|--------------------|---|--|
| | Finance Committee Meeting Immediately Following the Board Meeting | Doyle Middle School Media Center |
| August 27, 2008 | Special Board of Education Meeting for the Policy & Planning Committee Doyle Middle School Media Center 6:00 p.m. Executive Session | 7:00 p.m. Public Meeting |
| September 3, 2008 | Board of Education Meeting 6 or 6:30 p.m. (Executive Session if needed) | Doyle Middle School Media Center 7:00 p.m. Public Meeting |
| | Education Committee Meeting Immediately Following the Board of Education Meeting | Doyle Middle School Media Center |
| September 17, 2008 | Board of Education Meeting 6 or 6:30 p.m. (Executive Session if needed) | Doyle Middle School Media Center 7:00 p.m. Public Meeting |
| | Finance Committee Meeting Following the Board of Education Meeting | Doyle Middle School Media Center |

X. MOTION TO ADJOURN