

MINUTES

Date of Meeting : November 18, 2008
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Board of Education

I. MEETING CALLED TO ORDER

At approximately 6:00 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mrs. Harvin (left at approx 7:05 pm – business meeting)
Mr. Mayo (left at approx 7 pm – school business)
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

Mr. Atiba-Weza - Superintendent
Dr. Rivers - Assistant Superintendent
Mr. Hopke - Director of Management Services
Mrs. O'Neill - School Business Administrator
Mrs. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Schofield made a motion to enter into Executive Session for a personnel matter. This was seconded by Mr. Mayo and the vote carried: 8-0.

At approximately 7:10 p.m., Mr. McCarthy, Mr. Hopke, Dr. Rivers and Mrs. O'Neill were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:25 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Atiba-Weza mentioned that the State has postponed any action on the state budget at this time. He also mentioned that Dr. Rivers has sent a memo to all administrators to look at all monies in the district to see where we could make any savings. They will also be looking at enrollment numbers and look at ways they can be creative.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mr. Pollack)

Mr. Pollack gave a report on the finance meeting.

2. Education Committee (Mrs. Scully/Mrs. Clinton)

Mrs. Clinton gave a report on the education meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by Mr. Hopke/Dr. Rivers)

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

Items 1 through 8 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mrs. Scully
VOTE : Carried: 6-0

1. Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Diane D’Allaird	Teaching Assistant	School 14	1/20/09 – 5/7/09
	professional development		
b. Rebecca O’Shea	Grade 5	CHS	10/15/08 – 1/2/09
	extend leave		

2. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>
Janna Hanusik	Speech Pathologist	School 12	12/1/08 – 11/30/11	Speech & Language Disabilities, Initial
	\$38,266.00 (Step 2, Col E)			

3. Appointments – Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>
Norah Haddad	Kindergarten	CHS	11/3/08 – 11/14/08	Childhood Ed 1-6
	\$36,732.00 (Step 1, Col A)	(LOA C. Salvi)		
	(prorated)			

4. Appointments – Instructional - Regular Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSGN</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>
Aileen Zotto	Teaching Assistant	DMS	11/19/08-6/30/090	Teaching Assistant
	\$22,000.00 (Step 1)	(Replace S. Barry LOA)		Pending

ITEM 4 WAS PULLED FROM THE AGENDA

5. Appointments – Instructional – 2008-09 Marching Band

SQUAD COORDINATOR Erin Mack \$3,341.00

6. Appointments – Instructional – PSAT (10/18/08) & PLAN (11/1/08) Proctors (max 4 hours each @ \$24.95 per hour)

John Burger	Maureen Hughes	Victoria Loatman	Mary Sue Peterson
Paul Purdy	Kenneth Dillon	Michael Hurteau	Colleen O’Flaherty
Anthony Rieth	Jon Getbehead	Edmund Loatman	Joseph Padalino
Mary Ellen Williams			

7. Upon the recommendation of the Superintendent, the following are approved to work as substitutes in the District for the 2008-09 school year.

TEACHERS CERTIFIED (\$100.00 per day)

Francis Buchanan	Social Studies	Jessie Haynes	Social Studies
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TEACHERS UNCERTIFIED (\$90.00 per day)

Mark Caplan	English / Sociology	Rebecca Ciraulo	English / Elemen Ed
Artavius Fisher	Psychology	Samantha Solomon	Child Ed / Literacy

TEACHING ASSISTANT (\$12.00 per hour)

Lynda McDaniel

8. Doris Kurick – Retirement

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the letter of resignation from Doris Kurick dated October 31, 2008 for purposes of retirement effective June 30, 2009.

Motion: Mr. Schofield
Second: Mrs. Scully
VOTE : Carried: 6-0

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:

Items 1 through 5, excluding item 3, were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mrs. Scully
VOTE : Carried: 6-0

1. Non-Instructional - Retirement/Resignation/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
Darcy Chorwat	Office Machine Operator	District	11/14/08	resignation

2. Non-Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
Kenneth Borter	Custodian	CHS	11/19/08 – 2/18/09	extend LOA

3. Appointments – Non-Instructional - Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
Anthony Kempster (Step 1, Grade 13A)	Messenger	District	11/24/08 – 5/22/09	\$37,685.00

Motion: Mr. Schofield
Second: Mrs. Adams

Discussion: A Roll Call Vote was requested and resulted as follows:

<u>Yes</u>	<u>No</u>
Mrs. Adams Mr. Pollack Mrs. Scully	Mrs. Clinton Mr. Schofield

Mrs. Wager-Rounds

VOTE : Defeated: 4-2

4. Appointments – Non-Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Joseph Bowman (Step 1, Grade 13)	PM Custodian (extend assignment for K. Borter LOA)	CHS	11/19/08 – 2/18/09	\$35,455.00

5. Upon the recommendation of the Superintendent, the following are approved to work as substitutes in the District for the 2008-09 school year.

SCHOOL NURSE (\$14.00 per hour)
Nicole Heckelman

Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 6-0

C. Superintendent’s Recommendations – PROGRAMS (reviewed by Dr. Rivers)

Items 1 and 2 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mrs. Scully
VOTE : Carried: 6-0

1. Contract with Sylvan Learning Center (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to enter into contract with the Sylvan Learning Center for the period October 2008 through august 31, 2008. Remuneration shall be \$52.00 per student contact hour, up to the NYSED per pupil expenditure of \$1,640.66.

2. Professional Development – Great American Products

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Ben Mikaelson from Great American Products to be paid \$3,065.00 for professional development on a date to be announced. Mr. Mikaelson is an author who will be visiting the Doyle Middle School. (Budget code F08U2110.40)

Motion: Mr. Schofield
Second: Mrs. Adams

Discussion: The date in the above resolution was removed and replaced with the wording "a date to be announced".

VOTE : Carried: 6-0

D. FINANCE/BUSINESS

1. CSEA Grievance Settlement – Leroy Blowers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the payment of \$750.00 to Mr. Leroy Blowers for the settlement of any and all outstanding matters pertaining to a grievance filed by CSEA on his behalf, including but not limited to American Arbitration Case No. 15 390 00336 07.

Motion: Mr. Schofield
Second: Mrs. Scully
VOTE : Carried: 6-0

PART II

IX. BOARD OF EDUCATION RESOLUTION(S)

1. Various Revised Policies (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves the policies as they appear in Addendum I.

Motion: Mr. Schofield
Second: Mrs. Scully

Discussion: Mrs. Adams requested that Policy No. 1741 and 1741-R be removed from Addendum I and be sent back to committee.

VOTE : Carried: 6-0

X. DISCUSSION OF FUTURE MEETINGS

November 18, 2008 Board of Education Meeting
Doyle Middle School
6 or 6:30 p.m. (Executive Session if needed)
7:00 p.m. Public Meeting

Facilities Committee Meeting
Doyle Middle School
Following the Board Meeting

December 1, 2008 Gifted and Talented Meeting
Doyle Middle School Media Center
6:00 p.m.

December 3, 2008 Board of Education Meeting
Doyle Middle School
6 or 6:30 p.m. (Executive Session if needed)
7:00 p.m. Public Meeting

Education Committee Meeting
Doyle Middle School
Following the Board Meeting

XI. MOTION TO ADJOURN

At approximately 7:42 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 6-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board