

MINUTES

Date of Meeting : October 1, 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
Mr. Mayo
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
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

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

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent's Report (Oral)

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mr. Pollack)

Mr. Pollack gave a report on the Finance meeting.

2. Facilities Committee (Mrs. Harvin/Mrs. Wager-Rounds)

Mrs. Harvin and Mrs. Rounds gave a report on the Facilities meeting.

3. Policy & Planning Committee (Mrs. Adams)

Mrs. Adams gave a report on the Policy and Planning meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

VIII. APPROVAL OF MINUTES

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

- a. August 20, 2008 Board of Education Meeting
- b. August 27, 2008 Special Board of Education Meeting
- c. September 3, 2008 Board of Education Meeting
- d. September 10, 2008 Policy & Planning Committee Meeting

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (Reviewed by 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 12 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

1. Instructional – Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>
<u>REASON</u>			

- a. Terence Bouchard Teaching Assistant School 18 10/3/08
resignation
- b. Stella Ritter Curriculum Leader (SS) Elementary 10/1/08
resignation

2. Appointments – Instructional – Regular Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Megan Brown (Replace S. Harper LOA)	AIS Teacher	School 12	10/08-6/30/09	Childhood Ed 1-6 Literacy B-6, Initial	\$37,532.00 (Step 1, Col E)

3. Appointments – Instructional – 2008-09 Curriculum Leaders

<u>NAME</u>	<u>POSITION</u>	<u>RELEASE TIME & STIPEND</u>
Stella Ritter	ELA K-6	.5 release time plus \$1,500.00

4. Appointments – Instructional 2008-09 Field Discipline Leaders (Plus 6 days release time each to be determined by Building Principal)

<u>SCHOOL</u>	<u>ELA/SOCIAL STUDIES</u>	<u>STIPEND</u>
14	Kelly Phelan	\$1,500.00
18	Janice Hayward	\$1,500.00

5. Appointments – Instructional – 2008-09 Fall Play

Set Construction	Mark Calkins	\$1,111.50
Set Decoration	Mark Calkins	\$ 370.50

6. Appointments – Instructional - 2008-09 Parent Outreach Coordinator

Christina Scharnott	CHS	\$1,000.00
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7. Appointments – Instructional – 2008-09 THS ‘Strategies for Success’ After School Program

TEACHERS @\$30.00/hour for 1.5 hours/day up to 4 days/week

ELA	Honorah Donovan	Mathematics	Nicole Desrosiers
Science	Cynthia Sargent	Social Studies	Christina Mumford

8. Appointments – Instructional - 2008-09 DMS 21st Century Program

SUBSTITUTE TEACHERS (\$30.00/hour for 2.5 hours each day)

Kathleen Balint	Kerry Carhart	Karen Loatman
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9. Appointments – Instructional – 2008-09 Elementary Extended School Day (1.5 hours/day @2-3 days/week)

<u>SCHOOL</u>	<u>TEACHERS Personnel</u>	<u>TEACHING ASSISTANTS SUB-TEACHER</u>	<u>AED</u>	<u>Trained</u>
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	(\$30.00 per hour) @\$24.95/hour)	(\$22.00/hour) (\$30.00/hour)	(All Schools
2	Margaret Dezee Lois McDonald	Lois Batsios	Fran Hyde
12	Janet Morandi Cathy Richers Jane Wells Tenika Wilcox Janice DeFazio Maureen Flemming Jennifer Kristel Carolyn Krutka Patricia Monahan Elizabeth O'Connor Stella Ritter	Ann Apicella Felicia Coli	
14	Ronald West Carrie Beebe Hannah Christopher Nancy Greco Kelly Phelan Sarah Rooney William Wendelken	Deborah Flexer Tammie Lockrow Laurie Petteys	
16	Gary Bloomindgale Dawn Bulmer Susan Delaney Fran Hyde Katherine Giacchetta Therese Goyette		
18	Amy Howie Tricia Koberger Staci Lansley Colleen McGuirk Gail Nizinkirck MaryAnn Schiermeyer Cheryl Silverman Amy Speirs Wayne Brott Susan Brady Dana Cadman Eileen Hickey Susan Hines Tracy McGeary Margaret Mulligan Mary Ryan Samantha Sleasman Genevieve Stinson	Susan Parrow Colleen Pells Susan Stewart	

CHS

Karen Lasky
Joanne Valenti

Nancy Galarneau

ITEM 9 WAS REMOVED FROM THE AGENDA.

10. Appointments – Instructional – 2008-09 THS/RPI Volunteer ‘Engineer in Residence’

Jose Lebron-Bosques

11. 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)

Emily Armstrong	Visual Art	Jason Burke	Social Studies
Christine Casale	Childhood Ed 1-6	Jessica Churan	Nursery – 6
Frances DelSignore	Music	Charles Doyle	N-6, Reading K-12, Social Studies
Anna Dugan	Elementary Ed N-6	Danielle Encizo	Early Childhood/Special Ed
Shannon Haegele	Childhood Ed	Randy Howard	English
Sally McKenna	Elementary Ed 1-6	Kristy Sawyer	Childhood Ed

TEACHERS UNCERTIFIED (\$90.00 per day)

Justin Belleville	Guidance Counselor	Jennifer Bobersky	Social Work
Amar Deliou	Art K-12	William Glynn	Social Studies
Jennie Heck	Elementary Ed K-5	Anne Miller	Psychology
Thomas O’Connor	English	Anastasia Robertson	Elementary Ed
Dominic Zotto	Management/Psychology		

TEACHING ASSISTANTS (\$12.00 per hour)

Charles Cooper	Jennifer Ruchar	Domenica Hallett	Joseph Terrault
Marie Robitaille			

HOME TUTOR (\$24.95 per hour)

Denise Brocci	Randy Howard	Johnnetta Davis	Sally McKenna
Danielle Encizo			

12. Appointments - Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Katy Loomis	21 st Century Program	School 12	10/2/08 - 6/30/09
\$16,537.50	Transition Coordinator/Elementary Liaison		

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

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 6 were through a consent agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Appointments – Non-Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
Tyara Burnett	School Monitor	DMS	October 20, 2008	\$24,871.00 (Year 1, Grade 3A)

2. Appointments – Non-Instructional - Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Valerie Downey	Records Mgmt Clerk	District Office	10/6/08 – 6/30/09
	\$14.23/hour max 18 hours/week		
b. Catherine Farrell	Records Mgmt Clerk	District Office	10/6/08 – 6/30/09
	\$14.23/hour max 18 hours/week		
c. Jeannine Hartz	PT Clerk	Curriculum Office	10/2/08 – 6/30/09
	\$12.36/hour max 15 hours/week		
d. Jeannine Hartz	PT Clerk	Grants (MTIP) Office	10/2/08 – 6/30/09
	\$12.36/hour max 4 hours/week		

4. Appointments – Instructional – 2008-09 Extended School Day (1.5 hours/day @2-3 days/week)

<u>SCHOOL</u>	<u>SCHOOL MONITOR (per hourly rate)</u>	<u>SCHOOL NURSE (per hourly rate)</u>
2	Derrick Mauzon	Karen Blanchfield
12	Patricia Brennan	Jean Gunther
	Scott Sankey	
14	Pamela Alicea	
16	Gary Bobb	Judith Paul
18	Lucia Valenti	Kathryn Johnas
CHS	Mary Bateman	Marsha Briggs

NOTE: ITEM 4 WAS REMOVED FROM THE AGENDA.

5. Appointments – Non-Instructional - 2008-09 Volunteers

Jocelyn Raia School 16 School Banking, PTA activities

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

MONITOR / TEACHER AIDE (\$10.00 per hour)

Steven Mack	Inez Newsome	Leonard Welcome
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MAINTENANCE HELPER (\$11.00 per hour)

Lillie Lomax	Inez Newsome	Shaunte Strickland
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Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

C. Superintendent’s Recommendations – PROGRAMS (reviewed by K. Handy)

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education nine (9) students having the registration numbers as listed below in classes for students with special needs, and be it

Reevaluation Transfer Student

021493	311105	994648	996321
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Program Review

778201	993644
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Annual Review

990596	990686	991130
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FURTHER RESOLVED, that these placements be approved.

2. Committee on Pre-School Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education thirty-three (33) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

995025	995052	995090	995091	995122	995123	995125
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Program Review

556028	556218	556224	556268	994345	994374	994376
994505	994947	994958	994961	995086	995119	

Early Intervention Transition

556266	994354	994433	994510	995027	995047	995019
995053	995076	995082	995084	995120		

Annual Review

994939

FURTHER RESOLVED, that these placements be approved.

3. German Exchange Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the German Exchange Program from March 27, 2009 through April 23, 2009 and Eleanor Christie will be overseeing the program.

4. Conference Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Ann Capobianco to attend the Bernard Harris Summer Science Camp Fall Forum in Houston, Texas from October 1-3, 2008. (Note that there the registration is paid by RPI)

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

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

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

1. Financial Reports

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

- a. Club Accounts (Addendum I)
- b. Budget Transfers (Addendum II)
- c. Budget Status Report (Addendum III)
- d. Treasurer's Report – August 2008 (Addendum IV)

2. Oneida County E-Bay Account (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the school district to sell its surplus property through the E-bay account of Oneida County based upon the rates and fees as per Addendum V for the 2008-2009 school year.

3. Designation of Authorized Signatures of Checks (Education Law 2523)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the signature of the Treasurer – John Mattox, in addition to the School Business Administrator –Mary O’Neill as authorization for checks, and be it

FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve checks to be signed with the facsimile signature of the Treasurer and/or Business Administrator as reproduced on the check signer.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

PART II

X. BOARD OF EDUCATION DISCUSSION ITEM(S)

1. Health Insurance Policy (Addendum VI)

This policy was referred to the Policy committee.

XI. BOARD OF EDUCATION RESOLUTION(S)

1. NYSSBA Convention Business Meeting Delegate

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby designates Carol Harvin to be the Business Meeting Delegate at the October 2008 NYSSBA Convention.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

XII. DISCUSSION OF FUTURE MEETINGS

October 1, 2008 Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. (Executive Session if needed)
7:00 p.m. Public Meeting

Education Committee Meeting
Doyle Middle School Media Center
Following the Board Meeting

October 6, 2008 Public Hearing on the Ark Community charter School
School No. 12
6:30 p.m.

Town Hall Meeting
School No. 12
7:00 p.m.

October 7, 2008 Facilities Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

October 15, 2008 Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. (Executive Session if needed)
7:00 p.m. Public Meeting

Finance Committee Meeting
Doyle Middle School Media Center
Following the Board Meeting

XIII. MOTION TO ADJOURN

At approximately 7:30 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Minutes Typed by Mrs. DeFiglio