

The Enlarged City School District of Troy, New York
Board of Education

Meeting Minutes

Date of Meeting: June 17, 2009
Location of Meeting: Doyle Middle School
Time of Meeting: 6:00 pm – Executive Session
7:00 pm – Public Session

I. MEETING CALLED TO ORDER

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

II. ROLL CALL

Members Present: Mr. Schofield, President
Mr. Mayo, Vice President
Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mr. Pollack
Mrs. Scully
Mrs. Wager-Rounds

Also Present: Mrs. Marro-Giroux, Board Member – Elect
Mrs. Walsh, Board Member – Elect
Mr. Atiba-Weza, Superintendent
Dr. Rivers, Assistant Superintendent
Mr. Hopke, Director of Management Services
Mrs. O'Neill, School Business Administrator
Mrs. Culligan, Human Resources
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:02 pm, Mr. Schofield made a motion to enter into Executive Session for a personnel matter. This was seconded by Mr. Mayo and the vote carried: 6 – 0. (Mrs. Harvin and Mrs. Adams arrived late).

IV. MOVE TO PUBLIC SESSION

At approximately 7:05 pm, the members of the Board of Education reconvened back into Public Session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent's Report (Oral)

The Superintendent acknowledged that this time of the year is the most rewarding because occasions like these remind us why we are in business as we recognize our students for work well done.

2. Presentation of Honor Grads

The Superintendent then introduced Mr. Carmello, Troy High School Principal, to present the Senior Honor Scholars.

Valedictorian: Catherine Crone

Salutatorian: Kelly Dufel

Honor Graduates:	Christopher Anslow	Mary McGrath
	Hope McCaffrey	Krystine Plekan
	Katharine Angel	Jonathan Curley
	Utkarsh Sinha	Ivana Addo
	Ahmad-Hariz Azhari	Maria Drost
	Zachary Dolan	Charles Spaulding
	Jasmine Horton	Zakar Abdo
	Shannon Jones	Elizabeth DeFazio
	Emily Jones	Joseph Houghtaling
	Carlo Sorriento	Kelly Quinn
	Kelsey Jensen	Morgan McHale
	Benjamin Murray	Meghan Cooney
	Iris Pechenik	Adam Farrell
	Nathaniel Golden	Kathleen Fagan
	Daniel McLaren	Jerrod Plekan
	Zoe Krumanocker	Gina Tedesco
	Peter Backhaus	Bhisma Thapa
	Meagan McHale	Jonathan Turner
	Michael Muthersbaugh	Brian Gasparro
	Marcolina Santana	Rachel Hogan
	Colleen Cassidy	Danielle Howard
	Margaret Conroy	Ramon Reyes
	Gabriella Rounds	Christina Piscitella
	Matthew Dunson	Beth Haley
	Nabilah Kabir	Adrian Haley
	Sierra Begin	Christianne Shrader
	Zachariah Giaramita	Shakira Canty
	James McAuley	

3. THS and DMS Presentations

The Superintendent introduced Mr. Paolino and Mr. Carmello, who made presentations on behalf of the Doyle Middle School and the Troy High School respectively.

The Board returned to the Executive Session to complete work. At approximately 8:15 pm, the Board reconvened the Public Session.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

There were no Committee Reports.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Parent, School #18: Expressed concern regarding field trips.

Teacher, Carroll Hill: Expressed concern regarding the budget and whether or not it is in the best interest of the children and teachers.

Mrs. Sadowski, Parent: Expressed concern regarding policy on field trips and the need to thoroughly review/revise it prior to adoption.

VIII. APPROVAL OF MINUTES

RESOLUTION:

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

a. May 20, 2009 Board of Education Meeting

Motion: Mr. Schofield
Second: Mr. Pollack
Abstained: Mrs. Harvin

Vote: Carried: 7 – 0 - 1

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – UNCLASSIFIED (Reviewed by Dr. Rivers)

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:

16. Staff Matters – Classified

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the unpaid leave of absence for Mara Wager, a Tenured Teacher, for the period of June 15, 2009 through June 30, 2009.

Motion: Mr. Schofield Vote: Carried, 8 - 0
Second: Mr. Pollack

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

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.

Items 1 through 6 were acted on through a Consent Agenda.

Motion to Consent: Mr. Schofield Vote: Carried, 8 - 0
Second to Consent: Mr. Pollack

Motion to Carry: Mr. Schofield Vote: Carried, 8 – 0
Second to Carry: Mr. Mayo

1. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Richard Crider	Steam Boiler Operator	100%	District	6/5/09

2. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Steven Ratigan	Custodian PM	100%	DMS	6/25/09 – 7/8/09	w/o pay

3. Classified Employee – Provisional Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
James Maloney	PM Custodial Supervisor	100%	District	7/1/09	\$46,646.
Antoine Harrison	Chief Technology Officer	50%	District	7/1/09	\$42,642.
Louis Meunier	Computer Network Engineer	100%	District	7/1/09	\$71,479.
Chris Smith	Computer Systems Engineer	100%	District	7/1/09	(G-34A, S-3) \$71,479. (G-34A, S-3)

1. Health Service Contracts

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Health Service Contracts for Troy School District students attending private and parochial schools in the following:

Schenectady City School District	\$ 976.36
Averill Park Central School District	\$ 3,804.24
Albany City School District	\$157,939.35

2. Financial Report(s)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial report(s):

Student Activity Fund (Addendum II)

3. Bid Award – Food Service Management (Addendum III)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award Bid for a Food Service Management Company to:

Compass Group USA, Inc.
Chartwell's Division
3 International Drive
Rye Brook, NY 10573.

For meals at the following prices:	Breakfast:	\$ 1.161
	Lunch:	\$ 2.443
	Snacks	\$ 0.762

With a guaranteed return to the District of \$75,000. per addendum.

4. Change Order – Energy Management Technologies, Inc.

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order HC-01 for Energy Management Technologies, Inc. in the amount of \$62,000. This Change Order provides for a new contract sum of \$251,016.00.

5. Bid Award – Stage Curtains (Addendum IV)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award Bid for the Purchase and Installation of Stage Curtains, opened on Monday, June 8, 2009 at 11:30 am to:

Reynolds Drapery Service, Inc.
7440 Main Street
Newport, NY 13415

For a total amount of \$8,180.

6. Bid Award – Musical Instruments (Addendum V)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award bid for the Purchase of Violins, Cellos and Violas, opened on Monday, June 8, 2009 at 11:30 am to:

John Keal Music Company, Inc.
919 Livingston Avenue
Albany, NY 12206

For the amount of \$28,278.

7. Bid Award – Custodial Supplies (Remainder)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the remainder (14 items) of the Custodial Supply Bid of May 18, 2009 to the following company:

Lusco Paper Company, Inc.
1401 5th Avenue
Troy, NY 12180

For a total award of \$10,140.

8. Contract – Kinney Management Systems (Addendum VI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into a contract with Kinney Management Systems for the 2009-2010 school year for a total amount of \$27,220.

9. Retainer Agreement

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into a retainer agreement with Tetra Tech Architect and Engineers for the Conceptual Engineering Design of the structural reinforcements of the Doyle Middle School. The services are to be provided on a time and materials basis under the District's current Task Specific Retainer Agreement. The project is estimated to require between 150 and 200 engineering hours at a total estimated cost of \$20,000.

X. BOARD OF EDUCATION RESOLUTION #1

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Jamie Mroczko, effective immediately, as Acting District Clerk until such time as a permanent Clerk is hired, at no additional compensation.

Motion:	Mr. Schofield	Vote: Carried, 8 – 0
Second:	Mr. Mayo	

PART II

XI. DISCUSSION OF FUTURE MEETINGS

June 24, 2009	Policy and Planning Committee Meeting Doyle Middle School Media Center 7:00 pm
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XII. MOTION TO ADJOURN

Respectfully Submitted,

Jamie Mroczko
Acting Clerk of the Board