

## MINUTES

Date of Meeting : March 4, 2009  
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. Clinton  
Mrs. Harvin  
Mr. Mayo  
Mr. Pollack  
Mr. Schofield  
Mrs. Scully  
Mrs. Wager-Rounds

#### Members Absent

Mrs. Adams (Out of town)

#### 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 6:01 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: 7-0. Dr. Rivers, Mrs. O'Neill, Mr. Hopke and Mr. McCarthy were invited into the Executive Session.

### IV. MOVE TO PUBLIC SESSION

At approximately 7:17 p.m., the members of the Board of Education reconvened back into public session.

### V. SUPERINTENDENT'S REPORTS

#### 1. Superintendent's Report (Oral)

Mr. Atiba-Weza gave a budget update and stated that the deficit is at \$5.7M. They have put in place some programmatic changes for the Board to adopt at the meeting on the 18<sup>th</sup>. Regarding the rumors of layoffs, he stated that no proposals or specifics have been presented to the Board. It will be a "kids first" business. They are also looking to receive approximately \$1.6M reprieve from the State. They may reconfigure transportation to save on cost.

### VI. BOARD OF EDUCATION COMMITTEE REPORTS

#### 1. Finance Committee Meeting (Mr. Pollack)

Mr. Pollack gave a report on the finance meeting.

#### 2. Policy and Planning Committee Meeting (Mrs. Adams)

Mrs. Adams was not present this evening.

3. Facilities Committee Meeting (Mrs. Harvin and Mrs. Wager-Rounds)

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

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

**Seth Cohen – TTA President**

He addressed the item regarding Dan Farley on the agenda and questioned why his replacement is not 100%. He also congratulated the two individuals that are up for tenure this evening.

VIII. APPROVAL OF MINUTES

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

- a. January 21, 2009 Board of Education Meeting

Motion: Mr. Schofield  
 Second: Mr. Mayo  
 VOTE : Carried: 7-0

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CLASSIFIED (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 13, excluding item 12, were through a Consent Agenda.

Motion: Mr. Schofield  
 Second: Mr. Mayo  
 VOTE : Carried: 7-0

1. Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
AnneMarie Fusco	Teaching Assistant	DMS	4/6/09	termination

2. Unclassified Employee(s) – Temporary Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>
a. Alissa DiCocco Initial	ELA \$41,000 (Step 2, Column E)	60%	DMS (Resign D. Farley)	3/5/09 – 6/30/09	ELA 7-12,
b. Ryan Roberts \$100.00 per day	Building Sub	100%	DMS	3/5/09 – 6/30/09	Soc Studies 7-12, Initial

3. Unclassified Employee – Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE EFFECTIVE DATE</u>	<u>CERTIFICATION STATUS</u>
a. Ann Capobianco	School Counseling & Guidance	100%	3/9/09	School Counselor, Permanent

b. Brian Dunn      Assistant Principal, High School      100%      4/23/09      School  
     Admin/Supervisor, Provisional

4. Appointments – 2008-09 Administrative Internship

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Karen Bechdol	John Carmello	THS (Spring)
Karen Bechdol	Summer School Principal	Elementary

5. Appointments – 2008-09 Spring Student Internships

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Kristen Bleichert	HVCC	Elementary	Sabrina Durivage	School 18
Kathryn Dimichino	SUNY Albany	Special Education	Jean Shaver	School 18
Alicia DiNuzzo	College of St. Rose	Art	Maria Goodwill	DMS
Eric Graber	SUNY Cortland	Physical Education	Tara Anthony	School 2
Heaven Hanczaryk	HVCC	Elementary	Jennifer Kristel	School 12
Sean Hudson	Union College	Science	Michael Cassels	THS
Jacqueline Knabe	HVCC	Elementary	Genevieve Stinson	School 18
Valerie Peretin	RussellSage	Physical Education	Courtney Salton	THS
Rebecca Schachtler	Utica College	Physical Therapist	Ellen Kebart	Elementary
David Schalekamp	Sage College	Social Studies	James Nash	DMS
Samantha Solomon	RussellSage	Elementary	Susan Brady	School 18

6. Appointments – 2008-09 6<sup>th</sup> Period Assignment

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Gary Bloomingdale	ESL	\$5,600.00
Nina Montepagani	ESL	\$5,600.00

7. Appointments – 2008-09 District Spring Musical

Linda Marschilok	Accompanist	\$ 685.00 (Resigned)
Erin Mack	Accompanist	\$ 685.00

8. Appointments – 2008-09 Spring Sports

3 <sup>rd</sup> QUARTER	WEIGHTROOM Supervisor	George Rafferty	\$2,411.00
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9. Appointments – 2008-09 Extended School Day Program (1.5 hours/day @2-3 days/week)

<u>SCHOOL</u>	<u>NAME</u>	<u>POSITION</u>	<u>PROGRAM</u>
14	Samayra Crooke	Volunteer	Spanish
18	Alan Metz	Volunteer	Readers Theatre Group
DMS	Brian Switzer	ELA Teacher	Bullying Panel (\$30.00/hour)

10. Appointments – 2008-09 Odyssey of the Mind

<u>SCHOOL</u>	<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
12	Chad Davey	Substitute School Advisor	\$24.95 per hour
12	Laura Stukenborg	Substitute School Advisor	1.5 hours per day
CHS	Michelle Durham	Substitute School Advisor	2-3 days per week

11. Appointments – 2008-09 Older Struggling Readers Volunteers

<u>SCHOOL</u>	<u>NAME</u>			
ALL	Karen DeFazio	Mary Gelston	Laura Hallgren-Flynn	Julie Smit
	Philip Dufresne	Lynn Gelzheiser	Sheila Small	Laurel Andrews

12. Appointments – 2008-09 Summer School Principal

Stella Ritter                      Elementary      \$3,500.00  
 Jennifer Span                    Secondary      \$5,500.00

ITEM 12 WAS PULLED FROM THE AGENDA

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

ADMINISTRATOR (\$375.00 per day)

Brian Aylward                    School District Administrator

TEACHERS CERTIFIED (\$100.00 per day)

Kathleen Conlon	Special Education	Evelyn King	Social Studies
Jennifer Murphy	Physical Education	Ainsley Thomas	Social Studies
Nicole Woods	ElemEd/SpecEd/Literacy		

TEACHERS UNCERTIFIED (\$90.00 per day)

Carolyn Blanchet	Social Worker	Mirlinda Gecaj	Physical Education
Eileen Pemrick	Electrical Engineering	Victoria Rotondi	Elementary Ed

TEACHING ASSISTANTS (\$12.00 per hour)

Bridget Wood

HOME TUTORS (\$28.00 per hour)

Samantha Eissing                Patrick Martone

Motion:            Mr. Schofield  
 Second:            Mr. Mayo  
 VOTE :              Carried: 7-0

B. Staff Matters – CLASSIFIED (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 3 were through a Consent Agenda.

Motion:            Mr. Schofield  
 Second:            Mr. Pollack  
 VOTE :              Carried: 7-0

1. Classified Employee – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Anthony Kempster	School Monitor	School 1	3/4/09 – 6/3/09

2. Classified Employee – Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>APPOINTMENT EFFECTIVE DATE</u>
a. Marion Hannan	Office Machine Operator	100%	District/THS	3/5/09 – 5/6/09
	\$25,231 (Step 1, Grade 4) (LOA J.Mentipty)			
b. Inez Newsome	PT School Monitor		School 14	3/5/09 – 6/30/09
	\$17.77/hour max 15 hrs/wk (Resign P.Gordon)			

3. Appointments – 2008-09 Substitutes

TEACHER AIDE/MONITOR (\$10.00 per hour)

David Brennan    Andre Bruce                      Casey Garmley

NURSE (\$14.00 per hour)

Danyce Seney  
MAINTENANCE HELPER (\$11.00 per hour)  
 Andre Bruce Glenn Chandler Casey Garmley  
CLERK/TYPIST (\$11.00 per hour)  
 Valerie Downey

Motion: Mr. Schofield  
 Second: Mr. Mayo  
 VOTE : Carried: 7-0

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

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on 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

111019 496383

Reevaluation Transfer Student

563897	947955	986605	987644	988499	990051	990052
991426	991709	992238	994831	995683	995690	995695
995701						

Program Review

001622	198413	447820	568125	746251	987186	987958
988649	989770	990558	991419	991528	993323	994695
995409	995545					

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Schofield  
 Second: Mr. Pollack  
 VOTE : Carried: 7-0

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 twelve (12) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

995228	995259	995266	995360	995453	995566	995597
995647	995652	995712	995723	995740		

Review Transfer Student

995708	995710	995745
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Program Review

994937	994939	995035	995091	995120
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Early Intervention Transition

556373	556376	995704
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FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Schofield  
 Second: Mr. Mayo  
 VOTE : Carried: 7-0

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

Items 1 through 7 were through a Consent Agenda.

Motion: Mr. Schofield  
Second: Mr. Mayo  
VOTE : Carried: 7-0

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. Budget Transfers (Addendum I)
- b. Cash Flow Projection for General Fund (Addendum II)
- c. Treasurer's Report (Addendum III)
- d. Budget Status Report (Addendum IV)
- e. Student Activity Fund (Addendum V)

2. Change Order #0008 – Malone & Tate

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #0008 for Malone & Tate for Troy High School interior and exterior renovations in the amount of \$22,762.00. This Change Order provides for a new contract sum of \$2,965,690.00.

3. Change Order #0009 – Malone & Tate

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #0009 for Malone & Tate for Troy High School interior and exterior renovations in the amount of \$11,617.00. This Change Order provides for a new contract sum of \$2,977,307.00.

4. Health Service Contracts

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve contracts for students attending non-public and parochial schools residing in the Troy School District.

Scotia-Glenville Central Schools	1 Student	\$641.86
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5. Bid Award

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award Bid for the Installation of an Anti-entrapment System in the Swimming Pools opened on February 19, 2009 to:

Clardon Swimming Pool Service  
2199 Central Avenue  
Schenectady, NY 12304

For a total award of \$25,700.00 for the installation, and  
BE IT FURTHER RESOLVED, that if any unforeseen work needs to be done, it will be charged at the rate of \$75.00 per hour and if engineer stamped plans are required, it will be at a cost of \$1,500.00.

6. Establishment of Scholarship Fund – Jay Seth Miller

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, establish a Scholarship Fund in the name of Jay Seth Miller at the request of his family.

7. Donation – Jay Seth Miller Scholarship Fund

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation in the amount of \$50.00 for the Jay Seth Miller Scholarship Fund.

Motion: Mr. Schofield  
Second: Mr. Mayo  
VOTE : Carried: 7-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

March 4, 2009	Board of Education Meeting Doyle Middle School Media Center 6:00 p.m. Executive Session – if needed 7:00 p.m. Public Meeting
	Education Committee Meeting Doyle Middle School Media Center Following the Board Meeting
March 9, 2009	Town Hall Meeting Carroll Hill School 7:00 p.m.
March 11, 2009	Facilities Committee Meeting Doyle Middle School Media Center 7:00 p.m.
March 18, 2009	Board of Education Meeting School 12 6:00 p.m. Executive Session – if needed 7:00 p.m. Public Meeting
	Finance and Budget Workshop Meeting School 12 Following the Board Meeting

There was also some discussion on the voting machines – whether or not to use the old machines versus paying to lease newer machines. Different board members had various feelings because of our budget situation. The Clerk will speak with Liberty Voting Systems and report back to the board.

XI. MOTION TO ADJOURN

At approximately 7:45 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 7-0.

Respectfully submitted,

Eva DeFiglio  
Clerk of the Board