

MINUTES

Date of Meeting : May 20, 2009
Location of Meeting : School 14
Time of Meeting : 7:00 p.m.
Type of Meeting : Board of Education Meeting and Canvass of the Votes

I. MEETING CALLED TO ORDER

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

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Mrs. Harvin (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 6:02 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: 7-0.

IV. MOVE TO PUBLIC SESSION

At approximately 7:35 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 mentioned how the budget did not pass last evening and that the Board will be putting it out for a second vote on June 16.

2. School 14 Presentation (Ms. Cloutier)

Ms. Cloutier gave a presentation to the Board on School 14.

3. Carroll Hill School Presentation (Mr. Parker)

Mr. Parker's presentation will be held at the next board meeting due to technical difficulty.

4. Transfer – Non-Instructional

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>
Kenneth Borter	PM Custodian	CHS	CHS / School 16 Split

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Facilities Committee Meeting (Mrs. Harvin/Mrs. Wager-Rounds)

Mrs. Wager-Rounds gave a report on the Facilities meeting.

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

Mrs. Clinton deferred the report until the next meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Karen Martin – School 14 Teacher

She mentioned that they are making progress because of the leadership in the building. Mr. Atiba-Weza mentioned that Mrs. Cloutier will be the principal for quite a while.

Norma McDowell – Parent

She mentioned her concerns about the inequity in the school district. She also mentioned that they should have more convenient locations in the Kennedy Towers and downtown area. She did praise the district's pre-k program.

Doug Smith – Parent

He thanked the Superintendent's Office for allowing the students at Carroll Hill to have their field trip. He requested that the requirements and process for field trips be spelt out in a policy. He also asked the Board to look into School 12's field trip as they did with Carroll Hill. School 12 has done their field trip to the Great Escape for the past 10-12 years and this year it was denied.

VIII. APPROVAL OF MINUTES

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

- a. May 6, 2009 Board of Education meeting
- b. May 12, 2009 Special Board of Education meeting

Motion: Mr. Schofield
 Second: Mrs. Adams
 VOTE : Carried: 7-0

IX. CANVASS OF THE VOTES

The resolution is annexed hereto.

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

X. 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 9 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mrs. Clinton
 VOTE : Carried: 7-0

1. Unclassified Employee – Resignation

<u>NAME</u> <u>REASON</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSGN</u>	<u>EFFECT DATE</u>
Nicole Capozzoli Barnes resignation	Teaching Assistant	100%	School 18	6/30/09

2. Unclassified Employee – Leave of Absence

<u>NAME</u> <u>DATE(S)</u>	<u>REASON</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	
a. Colleen Denio 6/30/10		Grade 1 extend w/o pay	100%	School 2	9/1/09	–
b. Sherry Massaro 6/30/10		Grade 1 extend w/o pay	100%	School 12	9/1/09	–
c. Danielle Coleman 6/2/09	w/o pay	Art	100%	CHS / School 16	6/1/09	–

d. Staci Lansley	Grade 4	100%	School 16	5/18/09	-
6/30/09	w/o pay				

3. Unclassified Employee – Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>STATUS</u>
<u>CERTIFICATION</u>	<u>SALARY RATE</u>			<u>DATES</u>	
a. Catherine Gregaydis	Grade 4	100%	School 16	5/15/09 - 6/30/09	Nursery-6, Permanent
	\$51,000.00 (S-12, Col E)	(LOA S. Lansley)		(prorated)	
b. Alissa DiCocco	ELA	100%	DMS	5/21/09 – 6/30/09	ELA 7-12,
Initial	\$41,000.00 (S-2, Col E)				

4. Unclassified Employee(s) - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE</u>
<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>		<u>STATUS</u>
a. Joyce Belokopitsky	Teaching Assistant	100%	7/1/09
	Teaching Assistant, Continuing		
b. Noreen Bennett	Remedial Reading	100%	7/1/09
	Reading, Permanent		
c. Chad Davey	Elementary	100%	9/1/09
	PreK-6, Permanent		
d. Amy Khuzwayo	School Psychologist	100%	7/1/09
	School Psychologist, Permanent		
e. Katy Loomis	Teaching Assistant	100%	9/1/09
	ELA 7-12, Initial		
f. Jonathan Modan	Elementary	100%	7/1/09
	Childhood Education, Initial		
g. Christine Potaczala	School Counselor	100%	9/1/09
	School Counselor, Provisional		
h. Anna Quinones	Elementary	100%	9/1/09
	Childhood Education, Initial		
i. Kari (Brown) Testo	Elementary	100%	9/1/09
	Childhood Education, Initial		
j. Holly Toteno	School Psychologist	100%	7/1/09
	School Psychologist, Permanent		
k. Danielle White	Physical Education & Recreation	100%	7/1/09
	Physical Education, Initial		

5. Appointments – 2008-09 Athletics

4 th Quarter Weight Room Supervisor	John Burger	\$2,411.00
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6. Appointments – 2009 Elementary Summer School

<u>TEACHER</u>	<u>SUBJECT</u>	<u>STEP</u>	<u>SALARY</u>
Sarah O'Hearn	Pre-K	3	\$2,262.00
Samantha Eissing	Kindergarten	1	\$1,762.00
Ramita Paul-Huskie	Kindergarten	1	\$1,762.00
Joanne Valenti	Kindergarten	3	\$2,262.00
Cynthia Ambavaram	Grade 1	3	\$2,262.00
Emmalee Olszewski	Grade 1	3	\$2,262.00
Linda Wiss	Grade 1	3	\$2,262.00
Kerry Carhart	Grade 2	3	\$2,262.00
Janice Hayward	Grade 2	3	\$2,262.00
Aleecia Persaud	Grade 2	1	\$1,762.00
Thomas Carroll	Grade 3	1	\$1,762.00
Deniece Clancy	Grade 3	3	\$2,262.00
Christine McGurn	Grade 3	2	\$1,935.00
Deborah St. Onge	Grade 3	3	\$2,262.00
Stephanie Dash	Grade 4	1	\$1,762.00
Carrie Dwyer	Grade 4	3	\$2,262.00
Mary Joseph	Grade 4	1	\$1,762.00
Elizabeth O'Connor	Grade 5	3	\$2,262.00
Megan Rosenzweig	Grade 5	3	\$2,262.00
Scott Thompson	Grade 5	1	\$1,762.00
Sara Dube	Grade 6	3	\$2,262.00
Jane Wells	Grade 6	1	\$1,762.00
Nancy Jean Greco	Reading	1	\$1,762.00
Carolyn Krutka	Reading	3	\$2,262.00
Lois McDonald	Reading	2	\$1,935.00
Patricia Monahan	Reading	3	\$2,262.00
Kelly Phelan	Reading	2	\$1,935.00
Susan Tario	Special Education	3	\$2,262.00
Donna Forster	Teaching Assistant K-6		\$25.00 per hour
Laurie Muscatello	Teaching Assistant Special Ed		\$25.00 per hour
Victoria Nadeau	Teaching Assistant Pre-K		\$25.00 per hour

7. Appointments – 2008-09 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)

Carrie Griffin Early Childhood / Literacy B-6

TEACHERS UNCERTIFIED (\$90.00 per day)

Loreen Kaiser Library Science

TEACHING ASSISTANTS (\$12.00 per hour)

Loreen Kaiser

HOME TUTORS (\$28.00 per hour)

Joseph Pafundi

8. Appointments – 2009-10 Approved MiniGrants

<u>SCHOOL</u>	<u>TEACHER/TEACHING ASSISTANT</u>	<u>SALARY</u>
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14	Jennifer Bourgault	\$29.00 per hour not to exceed 8 hours
	Susan Clermont	\$29.00 per hour not to exceed 8 hours
	Elizabeth Behan	\$29.00 per hour not to exceed 16 hours
	Tara Higgins-Pascucci	\$29.00 per hour not to exceed 16 hours
	Joanne Woitkoski	\$29.00 per hour not to exceed 16 hours
	Patricia Weaver-Lipscomb	\$29.00 per hour not to exceed 20 hours
	William Wendelken	\$29.00 per hour not to exceed 20 hours
	Deborah Flexer	\$25.00 per hour not to exceed 20 hours
16	Amy Howie	\$29.00 per hour not to exceed 40 hours
DMS	Jamie Bowen	\$29.00 per hour not to exceed 50 hours
THS	Laura Tedesco	\$29.00 per hour not to exceed 40 hours
	Jeanine Wisniewski	\$29.00 per hour not to exceed 40 hours

9. Abolish Positions

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 abolish four (4) administrative positions in the following tenure areas, effective July 1, 2009:

- 1) Director of Grants & Funded Programs
- 2) Director of Student Attendance and Registration
- 3) Supervisor of Attendance and Suspension Programs
- 4) Director of Professional Development & Teacher Evaluations

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. Mayo
 VOTE : Carried: 7-0

1. Classified Employee – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>
<u>REASON</u>				
Anthony Kempster extend w/o pay	School Monitor	100%	School 1	6/4/09 – 9/3/09

2. Appointments - 2009 Elementary Summer School Support Staff

Marcia Briggs	School Nurse	Per hourly rate (job share)
Kathryn Johnas	School Nurse	Per hourly rate (job share)

3. Appointments – 2008-09 Substitutes

MONITOR/TEACHER AIDE (\$10.00 per hour)

Russell Henry

MAINTENANCE HELPER (\$11.00 per hour)

Russell Henry

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

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

1. Professional Development – Richard Sleeper

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the payment of \$105.00 to Richard Sleeper for professional development entitled “Celebrating Troy Student’s Achievements Through Creating Slideshows and Sharing on the Commons Folder” on March 27, 2009.

Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 7-0

PART II

XI. DISCUSSION OF FUTURE MEETINGS

May 20, 2009	Special Board of Education Meeting to Canvass the Votes School 14 6:00 or 6:30 p.m. Executive Session (if needed) 7:00 p.m. Public Meeting Finance Committee Meeting School 14 Following the Board Meeting
May 26, 2009	Policy and Planning Committee Meeting Doyle Middle School Media Center 7:00 p.m.
June 3, 2009	Board of Education Meeting

Doyle Middle School Media Center
6:00 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 of Education Meeting

XII. MOTION TO ADJOURN

At approximately 8:30 p.m., Mr. Schofield made a motion to enter into Executive Session for the purpose of a personnel matter. This was seconded by Mr. Mayo and the vote carried: 7-0. It was stated that no action would be taken.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board