



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: November 10, 2010
Type of Meeting: Board of Education
Location: Troy High School

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mr. Mayo, President called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo, President
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Martha Walsh

Member Absent: Mrs. Carol Harvin

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent for Instruction and Curriculum
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathleen Culligan, Human Resources Coordinator
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

Mr. Mayo made a motion to enter into Executive Session at 6:00 pm for a contractual matter. This was seconded by Mr. Schofield and motion carried 8-0. Ms. Ahearn was invited to attend.

IV. MOVE TO PUBLIC SESSION

At 7:20 pm Mr. Mayo made a motion to go back to public session.

V. SUPERINTENDENT'S REPORT

The Superintendent stated that Board has accepted Dr. Rivers' resignation as Assistant Superintendent for Curriculum and Instruction. He thanked her for service to the District.

Principal's Report - Mr. Carmello, THS Principal, made a presentation reporting that THS has been a school in good standing since 2008. There has been a decrease this year in number of external suspensions and increase in daily attendance rate. Troy has been recognized by SED for their improved graduation rates. Other highlights included a new RPI research internship program.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy and Planning Committee - Mrs. Adams reported on the September 1 and October 13 meetings. Following policies were reviewed: interview committee, term fulfillment, admissions, safe schools, student conduct, student responsibilities, purchasing policies, tenure and dress code.
2. Education Committee - Ms. Marro-Giroux reported on the October 20, 2010 meeting. Paul Reinisch presented on health and physical education program. THS fitness program is now operational and funded by Carol White grant. Maturation unit proposed to be taught in 4th grade; Odyssey of the Mind has 12 teams compared to 5 teams last year.
3. Facilities Committee - Mrs. Wager-Rounds reported on the October 27, 2010 meeting. Zak House mold has been remediated. Doyle Middle School water tank is at high risk for breaching and cannot wait until Capital Project. Mosaic Architects gave a presentation on the architectural and design of the re-construction of the Middle School.
4. Finance Committee - Mr. Schofield reported on the October 27, 2010 meeting. The transportation budget was reviewed. Continuing Education program is self-sufficient. Debt service has been reduced. No decisions have been made on retirement incentives. The Finance Committee also met on November 8th and a report will be given at the next BOE meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Stacey Sadowski (parent) - concerned regarding upcoming budget.
- Mark Walsh (TTA president) - best wishes to Dr. Rivers; requested that committee minutes be posted.

VIII. APPROVAL OF MINUTES

Mr. Mayo made a motion that the following resolution be approved:

Second: Mr. Schofield

Carried: 7-0-1 (Mrs. Walsh abstained 10/6 and 10/20)

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

A. Board Meetings

1. Board of Education - October 6, 2010
2. Board of Education - October 20, 2010
3. Board of Education - October 27, 2010 (special meeting)

B. Committee Meetings

1. Policy and Planning Committee - October 13, 2010
2. Education Committee - October 20, 2010
3. Facilities Committee - October 27, 2010
4. Finance Committee - October 27, 2010

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

Mr. Mayo made a resolution that the Board approve the following personnel action:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Lorraine Colistra to the position of interim Assistant Superintendent for Curriculum and Instruction for a term beginning December 1, 2010 and ending June 30, 2011 at an annual salary of \$110,000 to be pro-rated.

Second: Mrs. Wager-Rounds
Discussion: Mrs. Adams thanked Dr. Rivers.
Carried: 6-0-2 (Mrs. Clinton, abstain; Mrs. Walsh, abstain)

Mr. Mayo made a motion to approve Items 1-13 as a Consent Agenda.

Second to Consent: Mrs. Wager-Rounds
Motion to Carry: Mr. Mayo
Second to Carry: Mrs. Marro-Giroux
Carried: 8-0

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:

1. Classified Employee - Resignations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Nichelle Rivers	Asst. Superintendent for Curriculum and Instruction	100%	District	11/30/10

2. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERTIFICATION STATUS</u>
a. Ebi Campbell	Teaching Assistant	100%	School 1	11/20/10	Teaching Assistant, Level III

3. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Siobhan Kelly	Elementary	100%	School 14	11/15/10	11/14/13	PreK - 6, Initial	\$48,200 (S-5, Col E)

4. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>EFEC DATE</u>	<u>SALARY RATE</u>
a. Sergio Espinal	Language Interpreter	District	11/4/10 - 6/30/11	\$16.00/hour (up to \$6,000.00)
b. Jamie Gargano	Language Interpreter	District	11/4/10 - 6/30/11	\$16.00/hour (up to \$6,000.00)
c. Melissa Ryder	PreK Grant Facilitator (.8)	District	11/29/10-6/30/11	\$36,000

5. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Colleen Hanlon	College of St. Rose	ElemEd / Special Ed	Lori Abelson	School 12
b. Mary Signorelli	Hudson Valley	Elementary	Jeanna Kukulka	School 16
c. Nicole Killeen	Sage Colleges	Elementary	Cynthia Kilgallon	School 18
d. Lacie Schweigert	Sage Colleges	Elementary	Cynthia Kilgallon	School 18
e. Mckenize Golden	Sage Colleges	English	Melissa Gardner	DMS
f. Eric Olsen	USC	Science	Jeffrey Carminati	DMS
g. Nate Rabideaux	RPI	Science	Cynthia Sargent	THS

6. Unclassified Employee - 2010-11 Student Interns (observation hours only)

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Jean Carucci	Sage Colleges	School Counselor	Laura Stukenborg	School 12
b. Gary Padovani	Siena College	Social Studies	Kiante Jones	DMS

7. Unclassified Employee - 2010-11 Community Service Providers (Volunteers)

<u>NAME</u>	<u>ORGANIZATION</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Kristen Casey	Northeast Parent & Child Society	Andrea Murray	School 14
b. Erin King	Northeast Parent & Child Society	Andrea Murray	School 14
c. Michelle Reynolds	Cornell Cooperative Extension of Rensselaer	Tenika Wilcox	CHS

8. Unclassified Employees - 2010-11 Extended Day Program (Extended School Day Grant)

<u>NAME</u>	<u>PROGRAM TITLE</u>	<u>MAXIMUM</u>	<u>SALARY RATE</u>
a. Rita Hotaling	S-16 Grade 4 ELA Test Preparation	2 hrs/day @ 2 days/week	\$30.00 per hour

9. Unclassified Employee - 2010-11 PSAT/PLAN Proctors-October 16 & November 6 (THS Budget)

<u>NAME</u>	<u>SALARY RATE</u>
a. Kara Grimmick	\$24.95/hour up to 4 hrs max

10. Unclassified Employee - 2010-11 DMS After School Detention Program (DMS Budget)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAXIMUM</u>	<u>SALARY RATE</u>
a. Tara Evans	Special Education	1 hour/day @4 days/week	\$30.00 per hour
b. Kathryn Galvin	Mathematics	1 hour/day @4 days/week	\$30.00 per hour
c. Tricia Koberger	Special Education	1 hour/day @4 days/week	\$30.00 per hour

11. Unclassified Employee - 2010-11 Winter Sports (General Fund)

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a. Jeffrey Sitterly	Varsity	BOYS BASKETBALL	\$5,220.00
b. Michael Beadnell	JV	BOYS BASKETBALL	\$4,115.00
c. Gary Mongiardo	Freshman	BOYS BASKETBALL	\$4,115.00
d. Darwin Carr	Modified	BOYS BASKETBALL	\$3,230.00
e. Paul Bearup	Varsity	GIRLS BASKETBALL	\$5,220.00
f. Christopher Caputo	JV	GIRLS BASKETBALL	\$4,115.00
g. Jaimy Johnson	Freshman (50%)	GIRLS BASKETBALL	\$2,057.50
h. Sarah Wlodarczyk	Freshman (50%)	GIRLS BASKETBALL	\$2,057.50
i. Danielle St. Louis	Modified	GIRLS BASKETBALL	\$3,230.00
j. Donald Poutre	Head Coach	BOWLING	\$3,230.00
k. Thomas Hayes	Head Coach	BOYS INDOOR TRACK	\$5,220.00
l. Michael Hurteau	Assistant Coach	BOYS INDOOR TRACK	\$3,892.00
m. Duane Nichols	Head Coach	GIRLS INDOOR TRACK	\$5,220.00
n. Michael Murnane	Assistant Coach	GIRLS INDOOR TRACK	\$3,892.00
o. Amy Jones	Head Coach	SWIMMING	\$5,220.00
p. Shameeka Pompey	Varsity	CHEERLEADING	\$2,002.00
q. Katelyn Waters	JV	CHEERLEADING	\$1,726.00
r. Shannon Wilbur	Head Coach	DRILL TEAM	\$2,002.00

12. Unclassified Employee - 2010-11 Spring Musical (General Fund)

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a. Rhonda Hermance	Director		\$2,736.00
b. Lori McAllister	Musical Director		\$1,824.00
c. Erin Mack	Vocal Director		\$1,824.00
d. Erin Mack	Accompanist		\$760.00
e. Virginia Madore	Costumes		\$1,368.00
f. Charles Mossey	Lighting Design		\$912.00
g. Jason Boemio	Properties		\$608.00
h. Joseph Martterer	Box Office / House Manager / PR		\$456.00

13. Unclassified Employees - 2010-11 Substitutes

<u>CERTIFIED TEACHER (\$100.00 / day)</u>		<u>UNCERTIFIED TEACHER (\$90.00 / day)</u>	
Ann Chu	School Counselor	Tara Drapes	Library Media Specialist
Megan Dayton	Mathematics	Mary Scholer	ElemEd/Social Studies
Joseph Eaton	Social Studies		
Katherine Forbes	Biology		
Diana LeBarron	Mathematics		
Peter Stapleton	Physical Education		
Andrew White	Social Studies		

B. Staff Matters - Classified

Mr. Mayo made a motion to approve Items 1-5 as a Consent Agenda.

Second to Consent: Mr. Schofield
 Motion to Carry: Mr. Mayo
 Second to Carry: Mrs. Wager-Rounds
 Carried: 8-0

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:

1. Classified Employee - Resignations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Tyara Burnett	School Monitor	Part-Time	School 2	11/5/10

2. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Kenneth Nitz	Maintenance PM	100%	District	11/19/10 - 2/18/11

3. Classified Employee - Long Term Substitute Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. Edward Christiansen	Custodian PM	100%	DMS	12/1/10 - until further notice	\$35,455 (S-1, Gr 13)

4. Classified Employee - 2010-11 Ticket Taker

<u>NAME</u>	<u>SALARY RATE</u>
a. Amy Jones	\$8.00 per hour

5. Classified Employee - 2010-11 Volunteers

<u>School 2</u>	<u>School 16</u>	<u>School 16</u>	<u>School 18</u>
a. Deana Guerin	a. Sara Bower	k. Nagisa Ito	a. Kathy Anthony
	b. Ximena Rosillo Cevallos	l. Fatima Johnson	b. Mary Beth Bruno
<u>School 12</u>	c. Yoajang (Emily) Chae	m. Natalie Kiley-Bergen	c. Katharine Capuano
a. Joanne Richards	d. Yueh-Tung Chtu	n. Jeongmin Kim	d. Cecelia Clifford
	e. Jeeyan Chung	o. Jina Lee	e. Jessica Decena
<u>School 14</u>	f. Sophie D'Anieri	p. Lindsay Pattison	f. Stephanie DeCitise
a. Amanda Holler	g. Ashley Edwards	q. Abby Shiroff	g. Sandra DeMeo Metz
b. Phil Tripolone	h. Hayley Hohler	r. Katie Whitebread	h. Mary Ellen Engster
	i. Seungmin Hwang	s. Stephanie Yang	i. Lisa Nagy
	j. Joanne Hyun		j. Moira Rienzo
<u>THS</u>		<u>CHS</u>	k. Andrea Sanchez
a. Justin Relf		a. Susan Lynde	l. Sue Wood

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to approve Items 1-24 as a Consent Agenda.

Second to Consent: Mrs. Wager-Rounds
 Motion to Carry: Mr. Mayo
 Second to Carry: Mrs. Wager-Rounds
 Carried: 8-0

1. Contract - Dr. Ed Pieper, Consultant (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Dr. Ed Pieper for math curriculum consulting services for grades K-6 from August 30, 2010 through August 15, 2011 up to 10 days at a rate of \$800 per day to be paid from School Improvement Grant.

2. Contract - Vanderhyden Hall Inc. (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Vanderhyden Hall Inc. for special educational services for (4) students from September 9, 2010 through June 30, 2011. Current tuition rate is set at \$26,348.00 per student for 2010-11 school year paid from Special Education funds.

3. Contract- Universal Pre-K (Viking Child Care Center of Hudson Valley) (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve a contract for Universal Pre-K program with Viking Child Care Center of Hudson Valley from September 1, 2010 through June 30, 2011 at a monthly tuition rate of \$3,030 per student to be paid from UPK Grant.

4. Contract - Berkshire Union Free School District (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Berkshire Union Free School District for special educational services for July 2010 and August 2010 in the amount of \$7,136 per student to be paid from Special Education funds.

5. Contract - Pierre Ghorayeb/Consultant (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Pierre Ghorayeb for consulting services as translator of Arabic, French, Turkish and Armenian for October 28, 2010 through June 30, 2011 as needed at a rate of \$31.00 per hour to be paid from General Fund and Title III.

6. Contract - Dr. Jeanne Shub/Consultant (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Dr. Jeanne Shub for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 in the amount of \$3,400 to be paid from Reuben Fellow Grant.

7. Contract - Kristin Herzberg/Consultant (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Kristin Herzberg for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 25 hours to be paid from Reuben Fellow Grant.

8. Contract - Ari Rabkin/Consultant (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Ari Rabkin for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 13 hours to be paid from Reuben Fellow Grant.

9. Contract - Isaura Oliveres/Consultant (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Isaura Oliveres for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 5 hours to be paid from Reuben Fellow Grant.

10. Contract - Eric Knudsen/Consultant (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Eric Knudsen for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 34 hours to be paid from Reuben Fellow Grant.

11. Contract - Melissa Ramrattan/Consultant (Addendum XI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Melissa Ramrattan for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 34 hours to be paid from Reuben Fellow Grant.

12. Contract - Lauryn Johnson/Consultant (Addendum XII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Lauryn Johnson for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 11 hours to be paid from Reuben Fellow Grant.

13. Contract - Jaclyn Spina/Consultant (Addendum XIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Jaclyn Spina for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 10 hours to be paid from Reuben Fellow Grant.

14. Contract - Anthony Leonardi/Consultant (Addendum XIV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Anthony Leonardi for consulting services described in Schedule A of contract from August 30, 2010 through August 15, 2011 at the rate of \$15 per hour not to exceed 15 hours to be paid from Reuben Fellow Grant.

15. Contract - Accu Care Home Health Services, Inc. (Addendum XV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Accu Care Home Health Services Inc. for special education services described in the contract from September 1, 2010 through June 30, 2011 at the tuition rate set by the Commissioner of Education to be paid from Special Education funds.

16. Contract - Northeast Parent and Child Society (Addendum XVI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Northeast Parent and Child Society for special education services described in the contract from July 1, 2010 through June 30, 2011 at the tuition rate of \$32,807 per student (school year) and \$5,468 (summer) to be paid from Special Education funds.

17. Contracts - St. Catherine's Center for Children (Addendum XVII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with St. Catherine's Center for Children for special education services described in the contract from July 1, 2010 through August 13, 2011 for 1:1 aide tuition at rate of \$90.38 per day (school year) and \$90.38 per day (summer) to be paid from Special Education funds.

18. Contract - St. Anne's Institute (Addendum XVIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with St. Anne's Institute for special education services described in the contract from July 1, 2010 through June 30, 2011 for tuition rate of \$29,952 per student (for school year) and \$4,857 (for summer) to be paid from Special Education funds.

19. Contract - St. Colman's Home Inc. (Addendum XIX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with St. Colman's for special education services described in the contract from July 1, 2010 through June 30, 2011 for tuition rate of \$32,688 per student (for school year) and \$5,445 (for summer) to be paid from Special Education funds.

20. Contract - Kids Care Pediatric Rehabilitation Services (Addendum XX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with Kids Care Pediatric Rehabilitation Services for special education services described in the contract from July 1, 2010 through June 30, 2011 at rate of \$69 per hour for 1-hour sessions each week for a total of \$2967 per student for a 10-month period (school year) paid from Special Education funds.

21. Contract - NYS Theatre Institute (Addendum XXI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with NYS Theatre Institute for performance of "B-Bomb Show" to be held on December 1, 2010 at School 12 at cost of \$1500 paid from School 12 budget.

22. Spanish Class - Approval to Travel

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves 20 THS students and 1-2 teachers to travel to San Juan, Puerto Rico on April 18, 2011 returning to Troy on April 22, 2011.

23. Committee on Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Program Review

998820	987315	389711	776813
987410	988772	998295 Charter School	997790
998002	986847	990827	989992
058701	987649	993707 Charter School	
991560	995146 Charter School	991603 Charter School	
995392	991142	991902 Charter School	

Amendment Agreement No Meeting

994043 Charter School
990505 Charter School
994270
998823 Charter School

Initial Eligibility Determination

991648
991744 Ineligible
992672
997743 Ineligible

Requested Review Transfer Student

999265

Reevaluation of Transfer Student

999429	655846	998848
997606	171301	999409
988022	999056	999204
485892		
999307		

24. Committee on Preschool Special Education Placements

BE IT RESOLVED, that the Committee on Preschool Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Requested Review

998543
998418
998407

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to approve Items 1-5 as a Consent Agenda.

Second to Consent:	Mrs. Wager-Rounds
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Carried:	8-0

1. Financial Reports (Addendum XXII)

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

- (a) Budget Transfers (September 2010)
- (b) Cash Flow (through 12/31/10)
- (c) Internal Claims Auditor Report (September 2010)
- (d) Treasurer's Report (September 2010)
- (e) Budget Status Reports (ending September 2010)
- (f) Student Activity Fund (September)

2. Donation - Hannaford (School 16)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation for School 16 from Hannaford in the amount of \$1,000 for equipment.

3. Donation - M. Rosenzweig (School 16)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation for School 16 from Megan Rosenzweig in the amount of \$79.65 for field trip.

4. Donations - Field Trips (School 2)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the following donations for School 2 field trip:

Shannon Haegele	\$106.20
Jennifer Kristel	\$53.10

5. Donation - Ohiopyle Prints Inc. (THS)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation for Troy High School from Ohiopyle Prints Inc. in the amount of \$27.28.

XII. BOARD RESOLUTION

Mr. Mayo made a motion to approve the following resolution (handout):

Second: Mr. Schofield
Carried: 8-0

Citizens Advisory Committee

Pursuant to school district's policy #1210, the Board of Education approves the creation of the 2010-11 Citizens Advisory Committee for the purposes of providing information and advice to the Board of Education as it develops the school district's 2011-12 budget.

XIII. DISCUSSION OF FUTURE MEETINGS

1. Board of Education Meetings

- (a) NO MEETING - November 17, 2010
- (b) December 1, 2010 - 7:00 pm (DMS)

2. Committee Meetings

- (a) November 10, 2010- Policy & Planning Committee - following BOE (THS)
- (b) November 15, 2010 - Education Committee - 6:30 pm (DMS)
- (c) November 15, 2010 - Facilities Committee - following Education Committee (DMS)
- (d) November 23, 2010 - Diversity Committee 6:00 pm (School 1)
- (e) December 1, 2010 - Policy & Planning Committee - following BOE (DMS)
- (f) December 8, 2010 - Finance Committee - 6:15 pm (DMS)

XIII. MOTION TO ADJOURN

The public session of the Board meeting was adjourned at 7:55 pm. The Board met in Executive Session (following the Policy Committee) from 8:45 to 9:00 pm .

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board