



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: August 4, 2010
Type of Meeting: Board of Education Meeting
Location: Doyle Middle School
Time: 7:00 pm

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin
Mr. Jason Schofield
Mr. Michael Tuttmann
Mrs. Martha Walsh

Members Absent: Ms. Mary Marro-Giroux

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Mr. Peter Hopke, Director of Management Services
Ms. Mary O'Neill, Business Administrator
Ms. Kathleen Culligan, Human Resources Coordinator
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:30 pm, Mr. Mayo made a motion to move to Executive Session for a contractual matter. This was seconded by Mr. Schofield and carried 8-0. Ms. Ahearn was invited to attend.

IV. MOVE TO PUBLIC SESSION

At 7:35 pm, Mr. Mayo made a motion to move to Public Session. This was seconded by Mrs. Wager-Rounds and carried 8-0.

V. SUPERINTENDENT'S REPORT

Mr. Atiba-Weza indicated there will be a public forum on August 18th regarding the Capital Project, specifically the design of the middle school and how it will be utilized in terms of instruction. The District has postponed closing an elementary building but further discussions will be necessary. The Commissioner of State Education has released a report changing the requirements for passing grades. A letter of explanation will be sent home to parents. New school attorney, Kathy Ahearn, Esq. of Guercio & Guercio was introduced.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy and Planning Committee - Mrs. Adams reported on June 16, 2010 meeting. New anti-bullying is being discussed and would be in place for the start of school.
2. Finance Committee - Mr. Schofield reported on June 23, 2010 meeting. There are no cash flow problems. Taxes are due July 30th and external audit is complete.
3. Facilities Committee - Mrs. Wager-Rounds reported on July 7, 2010 meeting. On July 7th, a meeting was held with Mosaic architects, U.W. Marx and Hamlin Design.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There were no comments from the public.

VIII. APPROVAL OF MINUTES

Mr. Mayo made a motion to approve the minutes.

Mr. Schofield made a motion to table July 14th minutes as they were incomplete.

Motion to table July 14th minutes carried: 8-0

Motion to approve minutes carried:	6-1-1	Mrs. Adams abstain:	July 7th minutes
		Mrs. Harvin opposed:	July 7th minutes

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

A. Board Meetings

1. Board of Education - July 7, 2010 (Re-organizational Meeting)
2. Board of Education - July 7, 2010 (Regular Meeting)
3. Board of Education - July 14, 2010 (Special Meeting) (tabled to 9/1 meeting)
4. Board of Education - July 28, 2010 (Special Meeting)

B. Committee Meetings

1. Finance Committee - June 23, 2010
2. Facilities Committee - June 23, 2010
3. Facilities Committee - July 7, 2010

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

Mr. Mayo made a motion to act on Items 1-2 and 4-17 as a Consent Agenda:

Second to Consent: Mr. Schofield
 Motion to Carry: Mr. Mayo
 Second to Carry: Mr. Schofield
 Motion 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. Unclassified Employee - Resignations

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Karen Bechdol	English	100%	District	7/9/2010

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Courtney Degnan	Elementary	100%	School 16	9/1/10 - 1/2/11
b. Tanya Kane	Reading	100%	CHS	9/1/10 - 12/21/10

Mr. Mayo made a motion to carry the following tenure appointment and requested a poll vote be taken:

3. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE EFFECT DATE</u>	<u>CERTIFICATION STATUS</u>
a. Jennifer Span	Assistant Principal	100%	2	11/17/2010	SDA, Permanent
YES	Mrs. Adams Mrs. Harvin	NO	Mrs. Clinton Mr. Mayo Mr. Schofield Mrs. Wager-Rounds Mrs. Walsh	ABSTAIN	Mr. Tuttmann
Motion defeated: 2-5-1					

4. Unclassified Employee - RECALL

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECT DATE</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Kandy Fairley	Elementary	100%	2	9/1/2010	Childhood 1-6, Initial	\$47,250 (S-6, Col A)
b. Sarah O'Hearn	Elementary	100%	12	9/1/2010	Elementary N-6,	\$52,425

c. Cara Salvi	Elementary	100%	12	9/1/2010	Permanent Childhood 1-6, Initial	(S-9, Col G) \$58,500 (S-13, Col E)
d. Samantha Sleasman	Elementary	100%	2	9/1/2010	PreK-6, Permanent	\$50,675 (S-7, Col G)
e. Joanne Valenti	Elementary	100%	2	9/1/2010	PreK-6, Permanent	\$51,925 (S-9, Col E)
f. Melissa Gardner	English	100%	District	9/1/2010	English, Professional	\$50,250 (S-6, Col I)
g. Brian Benner	Phys Education & Recreation	100%	2	9/1/2010	Physical Education, Permanent	\$51,000 (S-8, Col E)

5. 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. Patricia Real-Cohen	Teaching Assistant	100%	School 2	9/1/10	8/31/13	T. Assistant, Level 1	\$24,750 (Step 1)

6. Unclassified Employee - Regular Substitute Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE(S)</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Stephanie Dash (J. Nash)	Social Studies	100%	1	9/1/10 - 6/30/11	Social Studies, Permanent	\$62,500 (S-15, Col E)

7. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Nikky Killeen	Russell Sage	Elementary	Carrie Dwyer	School 16
b. Holly Kingstrom	College of St. Rose	(observation hrs only)	Jared Heiner	Sec Summer School
c. Megan Linzi	Russell Sage	Elementary	Treva Shaer	School 16
d. Meghan O'Connor	Russell Sage	Elementary	Rebecca Arellano	School 16
e. Elaina Root	Russell Sage	ELA	William Leight	DMS
f. Diana Salisbury	Russell Sage	Elementary	MA Schiermeyer	School 16
g. Sara Weissman	College of St. Rose	School Counseling	Laura Stukenborg	School 12

8. Unclassified Employee - 2010 Elementary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECTIVE DATES</u>
a. Ebi Campbell	Teaching Assistant	\$26.00 / hour	3.5 hrs / day	7/6/10 - 7/30/10
b. Carrie Dwyer	Substitute Teacher	\$67.00 / day		7/6/10 - 7/30/10

9. Unclassified Employee - 2010 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECTIVE DATES</u>
a. Nicole Desrosiers	Mathematics	1	\$2,784.66	(2 classes)	7/6/10 - 8/19/10
b. Douglas Loeser	Science	1	\$1,392.33	(1 class)	7/6/10 - 8/19/10
c. Nicole Mitchell	Mathematics	1	\$2,784.66	(2 classes)	7/6/10 - 8/19/10
d. John Styles	Substitute Teacher		\$67.00 / day		7/6/10 - 8/19/10
(correct salary for all to reflect summer school enrollment BOE Agenda 6/16/10, pages 4-5)					
e. Lisa Nocella	English	Honors Reading	\$31.00 per hour	12 hours	7/6/10-8/19/10
f. Justin Birk	Earth Science	Review Class	\$31.00 per hour	2 hrs./day	8/2/10-8/13/10
g. Nicole Desrosiers	Algebra	Review Class	\$31.00 per hour	2 hrs./day	8/2/10-8/13/10
h. Caitlin Ziobrowski	Global Studies	Review Class	\$31.00 per hour	2 hrs/day	8/2/10-8/13/10

i. Laura Arnold	Mathematics	Grading Exams	\$31.00 per hour	8 hours	8/18/10
j. Seth Cohen	Science	Grading Exams	\$31.00 per hour	8 hours	8/18/10
k. Nancy Smith	Mathematics	Grading Exams	\$31.00 per hour	8 hours	8/18/10
l. MaryGrace Tompkins	Mathematics	Grading Exams	\$31.00 per hour	8 hours	8/18/10

10. Unclassified Employee - 2010 Summer Hours

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECTIVE DATES</u>
a.	Heather Gelatt	School Counselor	\$232.50 per day	15 days	7/1/10 - 8/31/10
	(add more days due to transfer of assignment BOE Agenda 6/2/10, page 4)				
b.	Ashley Grande	School Counselor	\$230.00 per day	15 days	7/1/10 - 8/31/10
	(correction to number of days BOE agenda 7/7/10, page 4)				
c.	Marisa Gale	Secondary Literacy Coach	\$31.00 per hour	10 hours	7/1/10 - 8/31/10
	(ELA curriculum planning)				

11. Unclassified Employee - 2010 Summer Professional Development 'Culture of Care'

	<u>NAME</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>		<u>NAME</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>
a.	Patricia Bayly	\$31.00 per hour	15 hours	m.	Amy Khuzwayo	\$31.00 per hour	15 hours
b.	Carol Bazan	\$31.00 per hour	15 hours	n.	Karen Martin	\$31.00 per hour	15 hours
c.	Maitri Blednick	\$31.00 per hour	15 hours	o.	Kathleen McLaren	\$26.00 per hour	15 hours
d.	Maxine Brisport	\$31.00 per hour	15 hours	p.	Janet Morandi	\$31.00 per hour	15 hours
e.	Mariana Brunell	\$31.00 per hour	15 hours	q.	Andrea Murray	\$31.00 per hour	15 hours
f.	Marion Dewitt	\$31.00 per hour	15 hours	r.	Nancy Smith	\$31.00 per hour	15 hours
g.	Sabina Dinardo	\$31.00 per hour	15 hours	s.	Catherine Tedesco	\$31.00 per hour	15 hours
h.	Carrie Dwyer	\$31.00 per hour	15 hours	t.	M Grace Tompkins	\$31.00 per hour	15 hours
i.	Julianna Giacone	\$31.00 per hour	15 hours	u.	Holly Toteno	\$31.00 per hour	15 hours
j.	Ashley Grande	\$31.00 per hour	15 hours	v.	William Wendelken	\$31.00 per hour	15 hours
k.	Tara Higgins-Pascucci	\$31.00 per hour	15 hours	w.	Tenika Wilcox	\$31.00 per hour	15 hours
l.	AnnMarie Jabour	\$31.00 per hour	15 hours	x.	Lauren Yauchler	\$31.00 per hour	15 hours

12. Unclassified Employee - 2010-11 Athletics

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a.	Megan Killeen	Athletic Trainer	\$21,556.00

13. Unclassified Employee - 2010-11 Fall Sports

	<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a.	Bobby Burns	Assistant Coach	FOOTBALL	\$4,115.00
b.	Samuel Marro	Assistant Coach	FOOTBALL	\$4,115.00
c.	Curtis Nobles	Assistant Coach	FOOTBALL	\$4,115.00
d.	Lance Matter	Modified Coach	SOCCER BOYS	\$3,230.00
e.	Elizabeth Close	Head Coach	TENNIS GIRLS	\$3,450.00

14. Unclassified Employee - 2010-11 Odyssey of the Mind Coaches

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAXIMUM</u>	<u>SALARY RATE</u>
a.	Patricia McCarthy-Schwartz	12 K - Grade 2	2 hrs/day up to 3 days/week	\$31.00 per hour
b.	Christine McGurn	12 Grade 3-5	2 hrs/day up to 3 days/week	\$31.00 per hour
c.	Christl Mueller	14 K - Grade 2	2 hrs/day up to 3 days/week	\$31.00 per hour
d.	Frances Hyde	16 Grade 3-5	2 hrs/day up to 3 days/week	\$31.00 per hour

15. Unclassified Employee - 2010-11 School 14 & SUNY Albany Project

The following staff from the Child Research & Study Center will be involved in a research project at School 14:

NAME

- | | | |
|--------------------------|-------------------------|---------------------|
| a. Laurel Andrews | d. Diane Fanuele | g. Anthony Leonardi |
| b. MaryBeth Archidiacono | e. Lynn Gelzheiser | h. Laura Morrill |
| c. Anita DeSarbo | f. Laura Hallgren-Flynn | i. Donna Scanlon |

16. Unclassified Employee - 2010-11 Substitutes

TEACHERS CERTIFIED (\$110.00 / day)

Roland Blanchet Social Studies

TEACHER UNCERTIFIED (\$105.00 / day)

Michael Baker Social Work

Diane Caird Elementary

Rosemary Fagan Business

TEACHER CERTIFIED (\$100.00 / day)

Christina Abbey Social Studies

Susan Barnes Elementary

Jeanne Berard Home Economics

Justin Birk Biology

Shana Brady English

Susan Brady Elementary

Raman Brar Biology

Jesse Braverman Special Education

Francis Buchanan Social Studies

Lauren Cannon Elementary

Eileen Catlin Elementary

Linda Cepiel Literacy/Elementary

Jessica Churan Elementary

Ronald Cicchinelli Social Studies

Linda Connell Art

Diane D'Allaird Literacy/Elementary

Charles Doyle Literacy/Elementary/SS

Jessica Duffy SpecialEd/Elementary

Anna Dugan Elementary

Loret Dwyer Elementary

Raymond Francis Chemistry

Kathryn Galvin Mathematics

Jon Getbehead Science

Ruth Getbehead Elementary/ELA

Nancy Greco Literacy/Elementary

Catherine Gregaydis Elementary

Eduardo Gutierrez Mathematics

Norah Haddad Elementary

Shannon Haegele Elementary

Sabrina Hartley English

Jennie Heck Elementary

Maureen Russell Spanish

Susan Hockler PE/Health

Adam Hoffman Social Studies

Frances Hyde Elementary

Patricia Iacobelli Media Specialist

James Kahler Elementary

TEACHER UNCERTIFIED (\$90.00 / day)

Joni Boland Business

Maria Caswell Biology

Steven Constable Sociology/Psychology

Samayra Crooke Agronomy Engineering

TEACHERS CERTIFIED (\$110.00 / day)

Claire Davis Social Studies

TEACHER UNCERTIFIED (\$105.00 / day)

Richard Sleeper Technology

David Walker Political Science

TEACHER CERTIFIED (\$100.00 / day)

Judith Kapila Elementary

Helen Krause Elementary/Math/SS

April Labanowski Music

Karen Lasky Elementary

Brandon Mace Physical Education

Patricia McCarthy-Schwartz Elementary

Colleen McGuirk Literacy/Elementary

Kaela McLaughlin Elementary

Marie Miklic Physical Education

Nicole Mitchell Mathematics

Nina Montepagani ESL

Melissa Murphy Elementary

Zakia Nizam Literacy/Health/ELA

Gail Nizinkirck Elementary

David North Elementary

Virginia O'Brien Elementary

Joseph Pafundi Foreign Language

Alyssa Pergolino Mathematics

Christine Perry Business

Aleecia Persaud SpecialEd/Elementary

Stacey Prescott SpecialEd/Elementary

Blanche Rivers Reading

Crystal SanFilippo Elementary

Courtney Shepherd Art

Zenia Skalij SpecialEd/Elementary

Michelle Sklon-LaVoy Elementary

Cheryl Silverman Physical Education

Taylor Shpur Elementary

Monica Staats ELA

Kathryn Vece Media Specialist/Elementary

Heather Williams SpecialEd/Elementary

Joyce Williams Business

Barbara Wood Elementary

Bridget Wood Social Studies

Susan Wronowski Elementary

Julie Yund Mathematics

TEACHER UNCERTIFIED (\$90.00 / day)

Heather Hochberg English Literature

Eryn Hockler ChildhoodEd

David Lublang Accounting

Anne Miller Psychology

Amar Deliou	Art	VickyAnn Morrison	English
Michelle Durham	Human Studies	Iris Ponce DeLeon	Social Welfare
Jacquelyn Giacone	Business	Dimas Rodriguez	Physical Education
Maha Ghorayeb	Computer Science	Joshua Rucinski	Environmental Science
Pierre Ghorayeb	Human Geography	Taslima Sultana	Sociology
Sarita Gould	Spanish	Deborah Thomas	Counseling
Melissa Guiry	Biology	Nicole Thompson	Therapeutic Studies
Michael Habiby	Psychology	Sheila Zotto	(HVCC) Physical Education
<u>TEACHING ASSISTANT (\$12.00 / hour)</u>			
Tammy Anderson	Linda Connell	Eduardo Gutierrez	Christine Perry
Susanna Ashline	Joan Decker	AnnMarie Kahler	Rochelle Pringle
Roland Blanchet	Kathleen Degnan	Helen Krause	Dimas Rodriguez
Joni Boland	Cindy Delap	Karen Lasky	Stacey Sadowski
Shana Brady	Michelle Durham	Gary Lombardo	Melissa Sullivan
Raman Brar	Michele French	David Lublang	Nicole Thompson
William Brooks	Kathryn Galvin	Lynda McDaniel	Linda Warner
Francis Buchanan	Maha Ghorayeb	MaryLee Nichols	Bridget Wood
Lauren Cannon	Catherine Gregaydis	Gail Nizinkirck	
Maria Caswell	Janine Groff	Susan Parrow	
<u>HOME TUTORS (\$31.00 / hour)</u>		<u>HOME TUTORS (\$31.00 / hour)</u>	
Shana Brady	English	Helen Krause	Elementary/Math/SS
William Brooks	Electrical Engineer	Karen Lasky	Elementary
Steven Constable	Sociology/Psychology	David Lublang	Accounting
Jessica Duffy	SpecialEd/Elementary	Ronda Lyons	Special Education
Nancy Goerold	Elementary	Nina Montepagani	ESL
Catherine Gregaydis	Elementary	Dimas Rodriguez	Physical Education
Eduardo Gutierrez	Mathematics	Joshua Rucinski	Environmental Science
Shannon Haegele	Elementary	Courtney Shepherd	Art
Frances Hyde	Elementary	Vincenza Sorriento	Teaching Assistant
Judith Kapila	Elementary		

17. Unclassified Employee - TRANSFERS (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
Anthony Mauriello	Elementary	12	14
Lynn Mayack	Elementary	2	12
Megan Rosenzweig	Elementary	2	16
Ronald West	Elementary	12	14
Tenika Wilcox	Elementary	2	CHS
Lance Matter	Health	DMS	THS
Christopher Caputo	Mathematics	DMS	THS
Michele Straight	Mathematics	THS	1
Heather Gelatt	School Counselor	16	THS
Immaculine Jolivert	School Counselor	18	18 50% 16 50%
Michelle Dorsey	Special Educstion	14	CHS
Shera Farkas	Special Education	THS	2
MaryJo Heenehan	Special Education	DMS / 1	THS
Elizabeth Pollock	Special Education	2	DMS
Mark Walsh	Special Education	DMS	1 / ALC
Sharon Felock	Teaching Assistant	16	2
Casey Halloran	Teaching Assistant	14	THS
Robert Zort	Teaching Assistant	THS	2

B. Staff Matters - Classified

Mr. Mayo made a motion to act on Items 1-4 as a Consent Agenda:

Second to Consent: Mr. Schofield
Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Motion 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 - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Glenn Chandler	Custodian PM	100%	DMS	7/30/10

2. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Carol Schrom	Typist	20% (Fridays only)	School 12	9/3/10 - 6/30/11	\$19.33 / hour

3. Classified Employee - 2010 Summer Elementary School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECTIVE DATES</u>
a. Lisa Markowski	School Nurse	\$22.74 / hr	3.5 hours/day	7/19/10 - 7/30/10

4. Classified Employee - 2010-11 Substitutes

<u>TEACHER AIDE (\$10.00/hour)</u> Scott Mannarino	<u>SCHOOL NURSE (\$14.00/hour)</u> Bonnie Furlong
<u>SCHOOL MONITOR (\$10.00/hour)</u> Maha Ghorayeb	<u>MAINTENANCE HELPER (\$11.00/hour)</u> James Hull
Scott Mannarino	Gary Lombardo
Inez Newsome	Inez Newsome
Linda Parker	<u>CLERK/TYPIST (\$11.00/hour)</u>
James Spain	MaryLee Nichols

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to act on Items 1-11 as a Consent Agenda:

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

1. Contract with Community Health Care (Addendum I)

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 a contract with Community Health Care for LPN services for transport of one student, rate of \$30.50 per hour for 6 hours per day.

2. Contract with Service Connections, Inc. (Addendum II)

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 a contract with Service Connections, Inc. for special education services for summer 2010 and 2010-11 school year.

3. Contract with Devereux Foundation (Addendum III)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Devereux Foundation for educational and residential services from July 1, 2010 to June 30, 2011 at the tuition rate set by NYS.

4. Contract with St. Catherine's Center for Children (Addendum IV)

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 a contract with St. Catherine's Center for Children for (5) students to attend the Day Treatment Program.

5. Contract with Accu Care (Addendum V)

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 a contract with Accu Care for LPN services for two students for July and August 2010.

6. Advantage Partnership Agreement with YMCA Capital District (School 12) (Addendum VI)

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 an agreement with the YMCA Capital District for an after-school enrichment program at School 12 for the 2010-11 school year.

7. Agreement with Vanderhyden Hall, Inc. (Addendum VII)

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 an agreement with Vanderhyden Hall, Inc. for 5 students for period of July 12, 2010 to August 20, 2010.

8. Agreement with Vanderhyden Hall, Inc. (Addendum VIII)

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 an agreement with Vanderhyden Hall, Inc. for 1 student for period of November 9, 2010 to June 20, 2011.

9. Agreement with North Greenbush Common School District (Addendum IX)

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 an agreement with North Greenbush Common School District for instructional services for 2010-11 school year.

10. Committee on PreSchool Special Education

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

FURTHER RESOLVED, that these placements be approved.

Annual Review

995073 Declassified
997661
997692

Initial Eligibility Determination

998584
998798

Requested Review

997828

Requested Review CPSE to CSE

995019
996027
995457

11. Committee on Special Education

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

FURTHER RESOLVED, that these placements be approved.

Annual Review

034877 Exited	986889	990250 Exited	992007 Exited
097330 Exited	987067	990381	992037
106850	987110	990395	992040
163821 Exited	987203 Exited	990484 Exited	992102
184920 Exited	987511	990486 Exited	992121
186704	987528	990501	992296 Exited

197210	Exited	987575	Declassified	990558		992315
208714	Exited	987654		990561	Declassified	992418
314240	Exited	987662		990596		992608
321027		988133	Declassified	990638		992624
377189	Exited	988156		990639		992640
391293	Exited	988187		990649		992772 Exited
433270	Exited	988313		990732	Exited	992967 Exited
513752	Exited	988360		990969		992988
547635	Exited	988382		991030		993009 Charter Sch.
572390	Declassified	988415		991031		993050
583098	Declassified	988432		991043	Exited	993117 Exited
604761	Exited	988636		991071		993246
648123		988637		991125		993277 Exited
657796	Exited	988745		991130		993299
681541	Exited	988884		991156		993309
747100	Exited	989378		991169		993345
740900		989415		991269		993346
721140		989697		991447		993385
738381	Exited	989838		991633		993418
742682	Exited	990045	Exited	991711		993479 Exited

Annual Review (continued)

914999	Exited	990049		991719		993485 Declassified
986672		990163		991832		993625 Exited
986774		990189	Exited	991877		993643 Declassified
986845		990217		991878		993707
998235		994195	Declassified	995166	Exited	997692
998305		994289		995477		997762
998420		994366	Declassified	995545		997931
998467		994473	Declassified	995576	Exited	997967
998515	Charter Sch.	994510	Declassified	995691	Exited	998058
998524	Exited	994557	Declassified	995770	Exited	998067
998567		994584	Declassified	995993	Exited	998176 Declassified SS
998568		994654	Exited	996000		998191
998616		994954		997550	Exited	998201
998823	Charter Sch.	995017	Exited	997577	Exited	998222 Declassified

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to act on Items 1-3 as a Consent Agenda:

Second to Consent:	Mrs. Wager-Rounds
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Motion Carried:	7-1 (Mrs. Harvin opposed to Item 3)

1. Donation - Rensselaer County Historical Society

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from the Rensselaer County Historical Society for field trip buses in the amount of \$104.

2. Donation - Anonymous

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept an anonymous donation for teachers' retirement gifts in the amount of \$200.

3. Approval of Proposal from Mosaic Associates for Building Condition Survey (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached proposal from Mosaic Associates Architects for the preparation of the 2010 Building Condition Survey at the rate of \$.0375 per square foot as set forth in their proposal dated July 16, 2010.

XII. BOARD RESOLUTIONS

Mr. Mayo made a motion to carry Item 1.

Carried: 6-2 (no - Mrs. Clinton and Mrs. Walsh)

1. Resolution to Approve Vacation Carryover

WHEREAS, the Superintendent's contract allows him to carry a maximum of 60 unused vacation days into the subsequent year;

WHEREAS, the Superintendent has not taken any vacation and has thus exceeded the maximum of 60 days;

BE IT RESOLVED, that the Board of Education hereby permits the Superintendent to accumulate the unused vacation days beyond the 60 days with the provision that he uses all such days by August 31, 2011, resulting in a maximum balance of 60 days.

Mr. Mayo made a motion to carry Item 2..

Carried: 7-1 (no - Mrs. Harvin)

2. Resolution for Reporting Standard Work Day for Appointed Officers

BE IT RESOLVED, that the Enlarged City School District of Troy hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Name</u>	<u>Title</u>	<u>Standard Work Day</u>	<u>Participates in Employer's Time Keeping System</u>	<u>Days/Month</u>	<u>Term</u>
Mary Beth Bruno	District Clerk	7	Yes	20-22	7/01/10 -6/30/11
John Mattox	Treasurer	7	Yes	20-22	7/01/10-6/30/11

XIII. UPDATE AND DISCUSSION OF CAPITAL PROJECT

Public Hearing has been scheduled for August 18th. Superintendent stated the Board must make some critical decisions to proceed with Capital Project. The budget and process of closing a building will be further discussed, but he recommended that District does not dispose of any public buildings at this time. A strategic plan will be developed which will look at the relationship between elementary and secondary education.

XIV. FUTURE BOARD MEETINGS

1. Board of Education Meetings

- a. August 18, 2010 - 7:00 pm (DMS)
- b. September 1, 2010 - 7:00 pm (DMS)
- c. September 15, 2010 - 7:00 pm (DMS)

2. Committee Meetings

- a. August 4, 2010 - Policy and Planning Committee (DMS following BOE meeting)
- b. August 11, 2010 - Education Committee - 6:30 pm (DMS)
- c. August 18, 2010 - Finance Committee (DMS at 5:30 pm)
- d. August 18, 2010 - Facilities Committee (PUBLIC HEARING time to be determined)

Finance Committee meeting on August 18th will be held at 5:30 pm in the DMS Media Center. Board Retreat will be held on September 7th at School 1.

Mrs. Harvin requested she be added as a representative to the Diversity Committee.

XV. MOTION TO ADJOURN

At 8:10 pm, Mr. Mayo made a motion to adjourn the public session. The Policy Committee met immediately following. The Board met in Executive Session 9:00 pm to 10:00 pm for a contractual matter.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board