



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: October 5, 2011
Type of Meeting: **Regular Board of Education**
Location: School 14

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Mary Marro-Giroux, Vice President
Mrs. Ilene Clinton
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman (arrived at 6:15 pm)
Ms. Martha Walsh

Members Absent: Mrs. Carol Harvin

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent for Curriculum & Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Human Resources Director
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

Mrs. Wager-Rounds made a motion to enter into Executive Session at 6:00 pm for discussion with counsel regarding pending litigation and a disciplinary matter of an employee pursuant to Civil Service Law Section 75. Mr. Carmello, Ms. O'Neill, Ms. Culligan and Ms. Ahearn also attended.

IV. PUBLIC SESSION

At 7:00 pm Mrs. Wager-Rounds opened the Public Session with the Pledge of Allegiance.

V. SUPERINTENDENT'S REPORT

Dr. Howard reported that he attended NYSSCA conference in Saratoga. There is valuable information on SED website regarding upcoming changes in instruction and assessments. 2010-11 audit has been posted to the website.

VI. CAPITAL PROJECT UPDATE

Mr. Chris Levitas of U.W. Marx reported the football field is complete and Troy played its first game at home on September 28th. Outside work will be completed in two weeks; tracks will be striped and roof of dugouts completed. Treads will be completed over the break. Bids are out for DMS re-construction due October 26th.

VII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy Committee - Mrs. Harvin reported on meeting of September 7, 2011. Committee reviewed policies on student fundraising, searches and interrogations, and personal electronic devices.
2. Education Committee - Ms. Marro-Giroux reported on September 21, 2011 meeting. Nate Turner presented information on Response to Intervention. Mr. Carmello reported on enrollment figures and APPR information.
3. Finance Committee - Mr. Schofield reported on September 28, 2011 meeting. 2010-11 audit was presented by Cusack & Co. Ms. Cietek reported on August financials. Budget calendar will be
4. Facilities Committee - Mr. Mayo reported on September 28, 2011 meeting. School 18 needs one boiler replaced and we are getting quotes.
5. Transportation Committee - Mrs. Clinton reported on September 28, 2011. Dr. Howard apologized to public for poor service for back-to-school schedule. Issues were due to old data and driver shortages. Durham reps attended meeting and have taken action to ensure it does not happen in future.

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Michael O'Brien (CHS teacher/taxpayer) - Concerned as a teacher about surge in class sizes due to closure of PS12. Has 30 students in his class without teacher aide; students are on six different reading levels - many with intensive needs. Please help him give students the education they deserve.

(2) Mark Walsh (TTA president/teacher/taxpayer) - Agrees with Mr. O'Brien. Curriculum and instruction are a priority and we need to take a serious look at our buildings. Please tell your legislators that the tax cap is a terrible idea. We need to change the way we fund education.

(3) Marge Davey (CSEA president/taxpayer) - Regarding management confidential and executive secretaries employment contracts - she believes people need raises but reminded the BOE that teachers received 0% raise; most CSEA received 2%. Money could be used for another teacher aide.

IX. APPROVAL OF MINUTES

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

Mrs. Wager-Rounds made a motion to approve for minutes.

Second: Ms. Marro-Giroux

Carried: 8-1 (Mrs. Harvin voted no - Committee minutes B.2)

A. Board Meetings

1. Board of Education - September 7, 2011
2. Board of Education - September 28, 2011 (Executive Session)

B. Committee Meetings

1. **Policy - September 7, 2011 - PULLED**
2. Education - September 21, 2011
3. Facilities - September 28, 2011
4. Finance - September 28, 2011
5. Transportation - September 28, 2011

X. BOARD RESOLUTION (green sheet)

Mrs. Wager-Rounds made a motion to approve the following resolution:

Second: Ms. Walsh
 Discussion: Mrs. Harvin said that based on the information she has been given, she is definitely in favor of this resolution.
 Carried: 9-0

WHEREAS, disciplinary charges have been filed and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; now, therefore
 BE IT RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period not exceeding thirty (30) days commencing October 6, 2011 and ending November 4, 2011.
 BE IT FURTHER RESOLVED, that Alfred T. Riccio be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

XI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Staff Matters - Unclassified (Reviewed by J. Carmello)

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:

Mrs. Wager-Rounds made a motion to act on Items 1-12 as a consent agenda.

Second: Ms. Marro-Giroux
 Carried: 9-0

1. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC</u> <u>DATE</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Melissa Reinisch	Teaching Assistant	40%	School 18	10/11/11 - 6/30/12	PreK-6, Permanent	\$10,340 (S-3 prorated)

2. Unclassified Employee - 2011-12 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>TENURE AREA</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Nick Comproski	Siena College	Social Studies	Richard Steinbach	THS
b. Amanda Ferro	Siena College	Social Studies	Caitlin Ziobrowski	THS
c. Jeff Laudenschlager	Siena College	Social Studies	Karen Loatman	THS
d. Kristen O'Toole	College of St. Rose	Social Studies	Jessica Murray	THS
e. John Oxaal	RPI	Technology	Andrew Baitinger	THS
f. Ryan Palmer	HVCC	Social Studies	David Kennedy	THS
g. Nate Rabideau	RPI	Science	Cynthia Sargent	THS
h. Dana Aurilio	Russell Sage	Elementary	Linda Martin	School 2
i. Cherita Bonney	Russell Sage	Elementary	Linda Martin	School 2
j. Ashley Catlin	Russell Sage	Elementary	Linda Martin	School 2
k. Amy Cecil	Russell Sage	Elementary	Linda Martin	School 2
l. Guiliana Cianfarani	Russell Sage	Elementary	Linda Martin	School 2
m. Kasie Cook	Russell Sage	Elementary	Linda Martin	School 2
n. Katrina Czajkowski	Russell Sage	Elementary	Linda Martin	School 2
o. Erica Fitzgerald	Russell Sage	Elementary	Linda Martin	School 2
p. Ashley Greene	Russell Sage	Elementary	Linda Martin	School 2
q. Corie Hart	Russell Sage	Elementary	Linda Martin	School 2
r. Alexis Hewitt	Russell Sage	Elementary	Linda Martin	School 2
s. Valarie Hopkins	Russell Sage	Elementary	Linda Martin	School 2
t. Erika Jackson	Russell Sage	Elementary	Linda Martin	School 2
u. Katelynn Killeen	Russell Sage	Elementary	Linda Martin	School 2
v. Christina Kroder	Russell Sage	Elementary	Linda Martin	School 2
w. Kiersten Lamphere	Russell Sage	Elementary	Linda Martin	School 2
x. Allison Lund	Russell Sage	Elementary	Linda Martin	School 2
y. Morgan Mason	Russell Sage	Elementary	Linda Martin	School 2
z. Michelle Mayer	HVCC	Elementary	Linda Martin	School 2
aa. Courtney Reed	Russell Sage	Elementary	Linda Martin	School 2
bb. Aliza Reilly	Russell Sage	Elementary	Linda Martin	School 2
cc. Victoria Schrom	Russell Sage	Elementary	Linda Martin	School 2
dd. Heather Shave	Russell Sage	Elementary	Linda Martin	School 2
ee. Jessica Smith	Russell Sage	Elementary	Linda Martin	School 2
ff. Brooke Surprenant	Russell Sage	Elementary	Linda Martin	School 2
gg. Micalena Vanelli	Russell Sage	Elementary	Linda Martin	School 2
hh. Kary Waldron	Russell Sage	Elementary	Linda Martin	School 2
ii. Jaime Drake	HVCC	Elementary	MG Connolly	School 16
jj. Erika Peek	HVCC	Elementary	Therese Goyette	School 16
kk. Fatima Sharifi	HVCC	Elementary	Therese Goyette	School 16
ll. Amber Dennis	Russell Sage	Elementary	Amy Fraser	School 18
mm. Ally Duffy	College of St. Rose	Elementary	Janice Hayward	School 18
nn. Stephanie Edmonds	Russell Sage	Special Education	Mark Osganian	School 18
oo. Krystan Linneer	Russell Sage	Elementary	Abra Bentley	School 18
pp. Colleen Moss	Russell Sage	Elementary	Janice Hayward	School 18
qq. Stephanie Stopera	Russell Sage	Elementary	Mary Abbott	School 18

3. Unclassified Employee - 2011 ELA Curriculum Summer Work

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>
a. Barbara Davis-Dickman	English	\$31.00 / hour	45 hours

4. Unclassified Employee - 2011 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	
a. Keith Bateman	Volunteer Coach	FOOTBALL

5. Unclassified Employee - 2011-12 Odyssey of the Mind Coaches

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Rebecca Lyons	School 2 K-Grade 2	1-2 hrs/day up to 3 days/week	\$31.00 / hour
b. Joanne Valenti	School 2 Grade 3-5	1-2 hrs/day up to 3 days/week	\$31.00 / hour
c. Genevieve Stinson	School 18 K-Grade 2	1-2 hrs/day up to 3 days/week	\$31.00 / hour
d. Amy Fraser	School 18 Grade 3-5	1-2 hrs/day up to 3 days/week	\$31.00 / hour
e. Michelle Emma	CHS Grade 3-5	1-2 hrs/day up to 3 days/week	\$31.00 / hour

6. Unclassified Employee - 2011-12 THS After School Detention Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Christine Perry	Business	4 hours / week	\$30.00 / hour
b. Charles Mossey	Teaching Assistant	4 hours / week	\$26.00 / hour

7. Unclassified Employee - 2011-12 DMS After School Detention Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Kiante Jones	Social Studies	4 hours / week	\$30.00 / hour

8. Unclassified Employee - 2011-12 DMS 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Kathleen Balint	Co-Coordinator	10 hours / week	\$28.00 / hour
b. Erin Degnan	Co-Coordinator	10 hours / week	\$28.00 / hour
c. Pierre Ghorayeb	Co-Coordinator	10 hours / week	\$28.00 / hour
d. Marguerite Brock	Substitute TA	10 hours / week	\$26.00 / hour
e. Celine Boule	Science Club	10 hours / week	\$30.00 / hour
f. Hope DeBevoise	Photography Book Club	10 hours / week	\$30.00 / hour
g. Julia Dunsmoor	Science Club	10 hours / week	\$30.00 / hour
h. Sergio Espinal	Games Club	10 hours / week	\$30.00 / hour
i. Christina Kole	Photography Club	10 hours / week	\$30.00 / hour
j. Karen Loatman	Games Club	10 hours / week	\$30.00 / hour
k. Adanna Andrews	Homework Club	10 hours / week	\$26.00 / hour
l. Kyle O'Brien	Homework Club	10 hours / week	\$26.00 / hour
m. Vincenza Sorriento	Homework Club	10 hours / week	\$26.00 / hour
n. Charles Walker	Volunteer Club	10 hours / week	\$26.00 / hour

9. Unclassified Employee - 2011-12 School 14 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Elizabeth O'Connor	Co-Coordinator / Liaison	17 hours / week	\$28.00 / hour
b. Scott Thompson	Co-Coordinator / Liaison	17 hours / week	\$28.00 / hour
c. Thomas Carroll	Teacher	10 hours / week	\$30.00 / hour
d. Norah Haddad	Teacher	10 hours / week	\$30.00 / hour
e. Sarah O'Hearn	Teacher	10 hours / week	\$30.00 / hour
f. Scott Smith	Teacher	10 hours / week	\$30.00 / hour
g. Joanne Valenti	Teacher	10 hours / week	\$30.00 / hour
h. Tammie Lockrow	Teaching Assistant	10 hours / week	\$26.00 / hour
i. Kathleen McLaren	Teaching Assistant	10 hours / week	\$26.00 / hour
j. Kellie O'Brien	Teaching Assistant	10 hours / week	\$26.00 / hour

10. Unclassified Employee - 2011-12 STAIR Grant Coordinator (Restructuring Plan & School Improvement Grant)

<u>NAME</u>	<u>TENURE AREA</u>	<u>STIPEND</u>
a. Amy Khuzwayo	School Psychologist	\$3,000.00

11. Unclassified Employees - 2011-12 Substitutes

<u>CERTIFIED (\$100.00 / day)</u>		<u>UNCERTIFIED (\$90.00 / day)</u>
Allison Palmer		Kira Merrills
<u>TEACHING ASSISTANT (\$12.00 / hour)</u>		
Jeanette August	Linda Dunham	Adrienne Sansone

12. Unclassified Employees - TRANSFERS (for notification purposes only)

<u>NAME</u>	<u>TENURE AREA</u>	<u>FROM</u>	<u>TO</u>
a. Ann Apicella	Teaching Assistant	CHS	School 14
b. Dawn Bulmer	Elementary	CHS	School 14

B. Staff Matters - Classified (Reviewed by K. Culligan)

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:

Mrs. Wager-Rounds made a motion to act on Items 1-12 as a consent agenda.

Second: Ms. Marro-Giroux
 Carried: 9-0

1. Classified Employee - Retirements

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Suzanna Kyea	Typist	100%	CHS	6/16/11

2. Classified Employee - Resignations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Louis Meunier	Computer Network Engineer	100%	District	9/30/11

3. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>APPOINTMENT EFFEC DATE</u>	<u>SALARY RATE</u>
a. James Maloney	Interim Director	100%	District	11/1/11 - 8/9/12	\$62,268 (S-1, Gr 32)
b. Amy McElrath	School Nurse	50%	Sacred Heart	10/6/11 - 6/30/12	\$15,999 (prorated) (S-1, Gr 7A)

4. 2011-12 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Laura Fay	Utica College	Occupational Therapist	Jessica Maloney	District
b. Gabriella Lynch	Utica College	Occupational Therapist	Patricia Johnston	District

5. Classified Employee - 2011-12 DMS 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Ani Mooney	School Nurse	10 hours / week	\$25.03 / hour
b. Allen Howard	School Monitor	10 hours / week	\$21.04 / hour
c. Jason Kimball	School Monitor	10 hours / week	\$21.04 / hour
d. Alfred Prater	School Monitor	10 hours / week	\$21.80 / hour

6. Classified Employee - 2011-12 School 14 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Marsha Briggs	School Nurse	10 hours / week	\$25.48 / hour
b. Monica Scattareggia	School Nurse	10 hours / week	\$24.23 / hour
c. Robert Harrison	School Monitor	10 hours / week	\$18.12 / hour

7. Classified Employee - 2011-12 Ticket Takers

<u>NAME</u>	<u>SALARY RATE</u>
Lisa Hardy	\$8.00 / hour

8. Classified Employee - 2011-12 Substitutes

<u>SCHOOL MONITOR / TEACHER AIDE (\$10.00 / hour)</u>	<u>TYPIST / CLERK (\$11.00 / hour)</u>
Linda Dunham	Jason Russell
Daniel Hardy	Nicole Davin
	Linda Dunham
<u>MAINTENANCE WORKER (\$11.00 / hour)</u>	
Jason Russell	Richard Schrom

9. 2011-12 Volunteers

<u>SCHOOL 2</u>	<u>SCHOOL 16</u>	<u>SCHOOL 18</u>
Barbara Brown	Tara Collins	Kim Meyer
Doreen Rowe	Tanya Fredricks	
	AnneMarie Judge	
<u>SCHOOL 14</u>	Linda Matrose	<u>DMS</u>
Isaac Bertos	Geraldine Montgomery	Gili Rusak
Josean Maldonado	Julie Pucci	Cynthia Woellmer
Anne Moon	Jamie Vaughn	
Jolene Wiltshire	Dawn Watson	
Rodney Wiltshire	Cynthia Woellmer	

10. 2011-12 Literacy Volunteers of Rensselaer County
Everybody Wins! Power Lunch Program @ School 14

Robin Blaauboer	Alexandra Lusak	Katharine Rockstrah
Michelle DesRosiers	Kelly Macfarlane	Carolyn Sawicki
Doug Gordon	Damiele Macharry	Wendy Scarce
Alexa Hatcher	Rachel Moody	Judith Smith
Gayle Healy	Mary Musso	Lisa Staerker
Mary Heller	Kelly Oliver	Vonnie Vannier
Christa Kerin	Carolyn Prylo	Patricia Ward
Karen Leach	Maryanne Remarchuk	Jennifer White
Darryl Lockrow	Dianne Ritter	Barbara Wyman

11. 2011-12 Emma Willard Student Volunteers
Homework Tutoring @ School 16

Ashley Bohan	Lauren Henderson	Kate McCarthy
Sarah Bower	Autumn Hinten	Raquel Medina
Courtney Breiner	Patricia Ho	Brianne Oriccchio
Youjong Chae	Margaret Kallus	Stephanie Valdez
Jessica Eunjae Chang	Jeongmin Kim	Stephanie Yang
Anne Choi	Hayley Kohler	Yeeun Youn
Soo Choi	Jina Lee	Amelia Zhu
Jeeyon Chung	Seohyun Lee	

12. Classified Employees - TRANSFERS (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
Christopher Davey	Laborer PM	DMS/School 12	DMS/Burdett Avenue

Mrs. Wager-Rounds made a motion to act on Items 13-14 as a consent agenda.

Second: Ms. Marro-Giroux

Discussion: Mr. Schofield said he believes people need raises but not right now. We should live within the means of the tax cap number.

Carried: 8-1 (Mr. Schofield - no)

13. Classified Employees - Executive Secretaries

BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby adopts the employment agreement for Executive Secretaries, effective July 1, 2011.

14. Classified Employees - Management Confidential

BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby adopts the employment agreement for Management Confidential employees, effective July 1, 2011.

XII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to act on Items 1-9 as a consent agenda.

Second: Mr. Mayo

Carried: 9-0

1. Contract - Childhood Educational Associates, LLC (Addendum I) (date correction BOE 8-3-11)

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 Childhood Educational Associates, LLC for special education services for July 1, 2011 through June 22, 2012 for 3 students at rate of \$62.00 per each 1/2 hour session per student to be paid from special education funds.

2. Contract - Center for Disability Services, Inc. (Addendum II)

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 Center for Disability Services, Inc. for special education services for September 7, 2011 through June 22, 2012 for 6 students at tuition rate of \$38,743.00 per student for 10-month school year to be paid from special education funds.

3. Contract - Spotted Zebra Learning Center (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 the Spotted Zebra Learning Center for special education services for September 1, 2011 through June 30, 2012 for 5 students per rates on page 4 of contract to be paid from special education funds.

4. Contract - St. Anne's Institute (Addendum IV)

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 St. Anne's Institute for special education services for July 1, 2011 through August 30, 2011 for 2 students at rate of \$4,857.00 per student for 2-month period (summer) to be paid from special education funds.

5. UPK Contract - Samaritan-Rensselaer Child Care Center (Addendum V)

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 Samaritan-Rensselaer Child Care Center for universal pre-kindergarten program for 2011-12 school year for eligible students to be paid from NYS UPK grant funds.

6. UPK Contract - Sacred Heart School (Addendum VI)

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 Sacred Heart School for universal pre-kindergarten program for 2011-12 school year for eligible students to be paid from NYS UPK grant funds.

7. UPK Contract - Sunnyside Center (Catholic Charities) (Addendum VII)

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 Sunnyside Center for universal pre-kindergarten program for 2011-12 school year for eligible students to be paid from NYS UPK grant funds.

8. 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:

Annual Review

094112	923177	990213	992764	997850
186704	938449	990217	992771	997967
343894	949655	990358	992988	998439
361701	957055	990529	993308	999509
375155	986845	990974	993556	999594
432440	987511 Charter School	991030	994074	999625
439070	987733	991140	994112	999718 Charter School
512940	988156	991169	994325	999732 Exited
563897	989149	991474	994455	
613731	989150	991475	994726	

648431	989342	991561	994912
682910	989554	991634	995042
684502	989698	991711	995321
700985	989838	991942	995529
787108	989992	992140	995875
843778	989995	992658	996033

Initial Eligibility Determination Meeting
999594 Charter School

Reevaluation Transfer Student
992658
1000284
998439

Program Review
991133
992946
993557

Requested Review Transfer Student
999184
999964
1000236

9. Committee on PreSchool Special Education Placements

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

Early Intervention Transition
999782

Requested Review
999422
999474

Initial Eligibility Determination
999940

999478
999641
999725

Program Review
999765

Requested Review Transfer Student
999969
1000480

XIII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mrs. Wager-Rounds made a motion to act on Items 1-3 as a consent agenda.

Second: Ms. Marro-Giroux
Carried: 9-0

1. 2010-11 Audit (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the 2010-11 external audit from Cusack and Co.

2. Financial Reports (Addendum IX)

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

- (a) Cash Flow (through December 2011)
- (a) Budget Transfers (August 2011)
- (b) Internal Claims Auditor Report (August 2011)
- (c) Treasurer's Report (August 2011)
- (d) Budget Status Reports (ending August 31, 2011)
- (e) Student Activity Fund (August 2011)

3. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
PS 16 PTA	Field trips and transportation	\$1000.00
PS16 PTA	Field trips and transportation	\$1000.00
Target	Troy High - school supplies	\$314.73

XI. FUTURE MEETINGS

There will be a BOE Retreat on October 12th at School 1.

a. Board of Education Meetings

- (1) October 19, 2011 (THS)
- (2) November 2, 2011 (PS 14)
- (3) November 16, 2011 (PS 14)

b. Committee Meetings

- (1) October 5, 2011 - Policy Committee - following BOE Mtg. (PS14)
- (2) October 19, 2011 - Education Committee - following BOE Mtg. (THS)
- (3) October 24, 2011 - Finance Committee at 5:30 pm (PS14)
- (4) October 24, 2011 - Facilities Committee at 6:15 pm (PS14)
- (5) October 24, 2011 - Diversity Committee at 6:30 pm (PS14)

XII. ADJOURN

At 7:35 pm Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board