



ENLARGED CITY SCHOOL DISTRICT OF
TROY

TODAY'S STUDENTS. TOMORROW'S LEADERS.

BOARD OF EDUCATION

2920 Fifth Avenue
Troy, NY 12180

BOARD OF EDUCATION
Meeting Minutes

Date of Meeting: July 2, 2013
Type of Meeting: **REGULAR MEETING**
Location: School 1

I. MEETING CALLED TO ORDER

At 7:00 pm Mr. Schofield, President, called the regular meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Bill Strang, Vice President
Mrs. Ann Apicella
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds
Ms. Martha Walsh

Members Absent: None

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

III. OATH OF NEW SUPERINTENDENT OF SCHOOLS

Mr. Schofield administered the oath to Mr. Carmello, who was appointed new Superintendent of Schools effective July 1, 2013.

IV. SUPERINTENDENT'S REPORT

Mr. Carmello stated he is very honored to be Superintendent and is excited to work with the Board and entire school community to move the District forward. He stated the Board's new mission, vision and goals are very powerful and every administrator is using them as their vehicle to achieve our goals. As we data becomes available he would like to re-visit Goal 2 and also make adjustments to Goal 4 regarding training on data driven instruction. He would also like to discuss updating the 5-year goals at the August workshop. He has met with our administrative team and everyone is moving in the right direction.

Mr. Carmello included information about our enrollment campaign in the Friday packet. The temporary registration clerk has been a big help. The Board had no questions so we will be moving forward on this.

There is a new initiative from the state with a community option for free meals for students. Troy is in a good position to offer free breakfast and lunch to all students for one year and still make enough money from the lunch program to pay monitors. This should also increase participation in the future.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

VI. APPROVAL OF MINUTES

Mr. Schofield made a motion to approve Items 1-12 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

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

A. Board Meetings

- 1. Board of Education - June 5, 2013 (regular)
- 2. Board of Education - June 12, 2013 (executive session)
- 3. *Board of Education - June 19, 2013 (workshop)* [pulled]

VII. 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:

1. Unclassified Employee - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Mary McManus	Remedial Reading	100%	DMS	7/1/2013

2. Unclassified Employee - 2013 Summer Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Rosa Pardee	Russell Sage	Mathematics	Kiante Jones	Secondary School

3. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Jamie Gargano	Language Interpreter (Spanish)	(as needed)	District	7/1/13 - 6/30/14	\$30.00 / hour (up to \$12,000.00)
b. Pierre Ghorayeb	Language Interpreter (Arabic)	(as needed)	District	7/1/13 - 6/30/14	\$30.00 / hour (up to \$12,000.00)

4. Unclassified Employees - 2013 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Elena Kulikova	Mathematics	1	\$4,177.00 pending enrollment
b. Linda Cepiel	TA Substitute		\$12.00 / hour
c. Joshua Elkin	Volunteer		

Regents Review Class @ \$31.00 / hour up to 18 hours max

Jonathan Drayton	ELA	Matthew Carlock	Social Studies
Kathryn Galvin	Mathematics	Tyrone O'Meally	Social Studies
Justin Haviland	Science	Brock Renfrew	Social Studies

Regents Proctor/Grading @ \$31.00 / hour up to 8 hours max

Daniel Hayes	ELA	MaryGrace Tompkins	Mathematics
Elizabeth Willson	ELA	Kim Bruton	Science
Laura Arnold	Mathematics	David Kennedy	Social Studies
Nancy Smith	Mathematics		

5. Unclassified Employees - 2013 Elementary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Christina Scharnott	Teacher Substitute		\$67.00 / day

6. Unclassified Employee - 2013-14 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
i. Mary Helmer	Reading	CHS Math/Science	\$1,848.00 stipend

(stipend plus up to 6 days release time TBD by Building Principal for all of the above)
(amend tenure area BOE Agenda 6/19/13, page 4)

7. Unclassified Employees - 2013-14 THS Evening School 'Sunset Program'

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Ronald Sousa	Special Education	Director	\$30.00 / hour @ 16 hours / week
b. Charles Riccio	School Counselor	School Counselor	\$30.00 / hour @ 12 hours / week

8. Unclassified Employees - School 2 SIG Grade Level Teacher Coaches

<u>NAME</u>	<u>TENURE AREA</u>	<u>GRADE LEVEL</u>	<u>SALARY RATE</u>
a. Gail Willner-Giwerc	Special Education-General	Kindergarten	\$11,500 stipend (9/2013 - 8/2014)
b. Jennifer Prendergast	Elementary	Grade 1	\$11,500 stipend (9/2013 - 8/2014)
c. Judi Gawinski	Elementary	Grade 2	\$11,500 stipend (9/2013 - 8/2014)
d. Catherine Tedesco	Elementary	Grade 3	\$11,500 stipend (9/2013 - 8/2014)
e. AnnMarie Jabour	Elementary	Grade 4	\$11,500 stipend (9/2013 - 8/2014)
f. Sabina Dinardo	Elementary	Grade 5	\$11,500 stipend (9/2013 - 8/2014)
g. Elizabeth Pollock	Special Education-General	Special Education	\$11,500 stipend (9/2013 - 8/2014)

(Plus \$175.00 / day up to 8 days in July 2013 through August 2013)

9. Unclassified Employees - 2013 Elementary Summer Professional Development

a. 5th Grade Curriculum Writing @ \$31.00 / hour for 15 hours each (Title I)

Sabina Dinardo Judi Gawinski AnnMarie Jabour

b. Reading Street & Go Math Curriculum Writing @ \$31.00 / hour for 20 hours (Title I)

Judi Gawinski

c. School 14 Morning Program @ \$31.00 / hour for 6 hours each (Title I)

Tara Higgins-Pascucci Lauren Reynolds Joanne Woitkowski
Andrea Murray Susan Tario

School 14 Morning Program @ \$26.00 / hour for 6 hours (Title I)

Kathleen McLaren

d. School 14 PBIS @ \$31.00 / hour for 6 hours each (General Fund)

Andrea Murray Lauren Reynolds Susan Tario

School 14 PBIS @ \$26.00 / hour for 6 hours (General Fund)

Kathleen McLaren

e. School 18 Character Education @ \$31.00 / hour for 20 hours each (General Fund)

Jason Boemio Amy Fraser Genevieve Stinson

f. CHS Morning Program @ \$31.00 / hour for 8 hours each (Title I)

Colleen Denio Patricia Rogers Marilyn Ruzzo Angela Sauter

CHS Morning Program @ \$26.00 / hour for 8 hours each (Title I)

Tammie Donnelly Michele Durham Rose Mawad Dawn Thompson

g. CHS Leveled Reader @ \$31.00 / hour for 12 hours (Title I)

Shannon Robinson

CHS Leveled Reader @ \$26.00 / hour for 12 hours (Title I)

Jennifer Burns

10. Unclassified Employees - 2013 Secondary Summer Professional Development

a. APPR @ \$31.00 / hour for listed hours (General Fund)

Seth Cohen	60 hours	Nicole MacNeil	90 hours
Barbara Martenis	60 hours	Elizabeth Willson	60 hours

b. ELA 7&8 Curriculum Mapping @ \$31.00 / hour for 18 hours each (Title I)

Helena Bohl	Hope DeBevoise	Melissa Gardner	William Leight
Antoinette Costa	Cynthia Dybas-Kondrat	Tanya Kane	Lisa Nocella

c. ELA 9-12 Curriculum Mapping @ \$31.00 / hour for listed hours (General Fund)

Kelly Comley	36 hours	Jessica Murray	36 hours
Honorah Donovan	27 hours	Tara Polmateer	9 hours
Marci Galuski	18 hours	Judith Scher	18 hours
Cassandra Gronlund	27 hours	Elizabeth Willson	36 hours
Daniel Hayes	18 hours	Jeanine Wisniewski	9 hours
Sara Ladopoulos	18 hours		

d. ESL Curriculum Writing @ \$31.00 / hour for 54 hours (General Fund)

Lisa Serafini Alonzi

e. Family & Consumer Science Curriculum Writing @ \$31.00 / hour for 15 hours each (General Fund)

Jeanne Berard Linda Lupian

g. Foreign Language Curriculum Writing @ \$31.00 / hour for 30 hours (General Fund)

Jamie Gargano

- h. Math Common Core Algebra Curriculum @ \$31.00 / hour for 12 hours each (General Fund)
 Laura Arnold Nicole MacNeil Michael Nirsberger Michelle Szakmary
 Carol Bazan Katie Miller Stacy Shoemaker MaryGrace Tompkins
 Christopher Caputo Michael Neumann Nancy Smith
- i. Math Common Core Algebra Mapping @ \$31.00 / hour for 6 hours (General Fund)
 MaryGrace Tompkins
- j. Math Weblinks for Parents @ \$31.00 / hour for 10 hours each (General Fund)
 Christina Kole
- k. Science High School Pre/Post Assessments @ \$31.00 / hour for listed hours (General Fund)
- | | | | | | |
|-----------------|-----------------------|---------|------------------|-----------------------|---------|
| Kim Bruton | <i>Earth Science</i> | 4 hours | Meghan Kuhn | <i>Living Environ</i> | 4 hours |
| Justin Haviland | <i>Living Environ</i> | 4 hours | Brian Poland | <i>Chemistry</i> | 6 hours |
| James Hoffman | <i>Physics</i> | 6 hours | Rebecca Sparacin | <i>Earth Science</i> | 4 hours |
| Rebecca Kaiser | <i>Living Environ</i> | 4 hours | Laura Tedesco | <i>Earth Science</i> | 4 hours |
- l. Science Middle School Pre/Post Assessments @ 31.00 / hour for 6 hours each (Title I)
- | | | | |
|-------------------|----------------|---------------|----------------|
| Celine Boule | <i>Grade 7</i> | Paul Dunleavy | <i>Grade 7</i> |
| Jeffrey Carminati | <i>Grade 8</i> | Caroline Lee | <i>Grade 8</i> |
- m. Social Studies High School Pre/Post Assessments @ \$31.00 / hour for listed hours (General Fund)
- | | | | | | |
|-------------------|-------------------|---------|--------------------|-------------------|---------|
| Christina Buckley | <i>US H&G</i> | 8 hours | Richard Steinbach | <i>Government</i> | 4 hours |
| Matthew Chapkosky | <i>Global 9</i> | 8 hours | Caitlin Ziobrowski | <i>Global 9</i> | 8 hours |
| Anthony Foster | <i>Economics</i> | 4 hours | Caitlin Ziobrowski | <i>Global 10</i> | 8 hours |
- n. Social Studies Middle School Pre/Post Assessment Revisions @ \$31.00 / hour for 4 hours each (Title I)
 Kiante Jones Tyrone O'Meally Brock Renfrew Charles Smith
- o. SpecEd Pacing Guides & Curriculum Writing @ \$31.00 / hour for listed hours (General Fund)
- | | | | |
|-------------------|----------|--------------------|----------|
| Christina Buckley | 10 hours | Tara Polmateer | 10 hours |
| Kelly Comley | 10 hours | Heather scarano | 10 hours |
| Honorah Donovan | 10 hours | Ronald Sousa | 10 hours |
| Marci Galuski | 10 hours | Kathy Vener | 10 hours |
| Justin Haviland | 10 hours | Elizabeth Willson | 10 hours |
| MaryJo Heenehan | 20 hours | Caitlin Ziobrowski | 10 hours |
| Meghan Kuhn | 10 hours | | |
- p. Smartboard Training @ \$31.00 / hour for 6 hours each (General Fund)
 Jennifer DeMarco Jonathan Modan Nancy Smith
 Courtney Goodman Amy Patricelli John Stiso
- q. School 1 / ALP Curriculum Writing @ \$31.00 / hour for 25 hours each (Title I)
 Carol Bazan Holly Kingstrom Sheryl Schoonmaker Mark Walsh
- r. School 1 / ALP Curriculum Writing @ \$31.00 / hour for 15 hours each (General Fund)
 Ashley Grande
- s. School 1 / ALP Curriculum Writing @ \$26.00 / hour for 25 hours (Title I)
 Ebi Campbell
- t. TMS PBIS @ \$31.00 / hour for 5 hours each (General Fund)
 Karen Altman Diane DiClementi Amy Khuzwayo
 Catherine Culkin-Boice Lisa Hurteau Tara Piana
TMS PBIS @ \$26.00 / hour for 5 hours each (General Fund)
 Jenna Brooks
- u. TMS RTI / PST @ \$31.00 / hour for 10 hours each (Title I)
 Candace Bousman Jennifer DeMarco Amy Khuzwayo Michael Neumann
 Ann Capobianco Karen Driscoll Christina Kole Sonya Shaw
 Catherine Culkin-Boice Paul Dunleavy Jaimy Johnson

v. TMS School Improvement @ \$31.00 / hour for 10 hours each (Title I)

Helena Bohl	Karen Driscoll	William Leight	Tara Piana
Candace Bousman	Tanya Kane	Michael Neumann	BrockRenfrew
Hope DeBevoise	Amy Khuzwayo	Lisa Nocella	Nancy Smith

11. Unclassified Employees - 2013 District Summer Professional Development

a. Art Test Writing @ \$31.00 / hour for 4 hours each (General Fund)

Jeffrey Burger	Maria Goodwill	Rebecca Lyons	Andrea Scheffel
Cynthia Didonna-Drake	Catherine Jones	Donald Poutre	Joanne Woitkoski

b. ELA K-6 Curriculum Mapping @ \$31.00 / hour for 18 hours each (Title I)

Kathryn Amazon	Amy Heinze	Amy Patricelli	Genevieve Stinson
Diane Allen	Tanya Kane	Elizabeth Pollock	Catherine Tedesco
Jamie Bowen	Ellen Kelley	Shannon Robinson	Aimee Todd
Maxine Brisport	Staci Lansley	Christine Scharnott	Lyn Walsh
Dana Cadman	Summer Logrippio	MaryAnn Schiermeyer	Patricia Weaver-Lipscomb
Elizabeth Dowd	Christl Mueller	Sheryl Schoonmaker	Gail Willner-Giwerc
Carrie Dwyer	Elizabeth O'Connor	Amye Speirs	Beth Wilson
Amy Fraser	Sarah O'Hearn	Ronald Sousa	Mary Zakarka
Shannon Haegele			

c. ELA K-6 Curriculum Mapping @ \$26.00 / hour for 18 hours each (Title I)

Lois Batsios	Linda Cepiel
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d. ELA Curriculum Mapping @ \$31.00 / hour for 54 hours (General Fund)

Linda McHenry

e. ESL K-12 APPR Develop Testing @ \$31.00 / hour for listed hours (Title I)

Gary Bloomingdale	20 hours	Diane Hull	20 hours
Jamie Bowen	20 hours	Lisa Serafini-Alonze	4 hours

f. ESL Middle School Social Studies Modifications @ \$31.00 / hour for 10 hours each (Title I)

Jamie Bowen	Diane Hull	Tyrone O'Meally	Lisa Serafini-Alonzi
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g. Math K-8 Curriculum Mapping @ \$31.00 / hour for 3 hours each (Title I)

Joseph Coleman	Elizabeth Dowd	Sarah O'Hearn	Amye Speirs
Jennifer DeMarco	Courtney Goodman	MaryAnn Schiermeyer	Genevieve Stinson
Diane DiClementi	Michael Neumann	Nancy Smith	John Stiso

h. Math Conceptual Understanding: Fractions @ \$31.00 / hour for 12 hours each (Title I)

Jennifer DeMarco	Susan Himes	Wendy Ryan	Amiee Todd
Diane DiClementi	Christina Kole	Nancy Smith	MaryGrace Tompkins

i. Math Conceptual Understanding: Mathematical Practices @ \$31.00 / hour for 12 hours each (Title I)

Jennifer DeMarco	Christine Potter	Wendy Ryan	Patricia Weaver-Lipscomb
Diane DiClementi	Patricia Rogers	Mara Wager	Mary Zakarka
Amy Fraser			

j. Music Auditorium Technology Training @ \$31.00 / hour for 6 hours each (General Fund)

Jason Boemio	Rhonda Hermance	Lori McAllister	Donald Poutre
Mark Calkins	Erin Mack	Charles Mossey	John Vatalaro
David Cudzillo			

k. Music Elementary Music Centers @ \$31.00 / hour for 12 hours each (General Fund)

Jason Boemio	Deborah Friedman	Tara Higgins-Pascucci
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I. Music Pre/Post Assessments @ \$31.00 / hour for 6 hours each (General Fund)

Jason Boemio	Deborah Friedman	Tara Higgins-Pascucci	Christopher Sullivan
David Cudzillo			

m. Music Performance Ensemble Curriculum Writing @ \$31.00 / hour for 10 hours each (General Fund)

Jason Boemio	Rhonda Hermance	Erin Mack	Christopher Sullivan
Nathaniel Coyne	Tara Higgins-Pascucci	Lori McAllister	John Vatalaro
Deborah Friedman	Kenneth Kelly		

n. PPS Meeting the Needs of Kindergarten Students @ \$31.00 / hour for 6 hours each (General Fund)

Maitri Blednick	MaryFrances Jaromin	Andrea Murray	Laura Stukenborg
Maxine Brisport	Immaculine Jolivert	Lauren Reynolds	Isaiah Vail
Lisa DiTroia			

o. SpecEd Behavior & Instruction Strategies @ \$31.00 / hour for 12 hours each (General Fund)

Karen Altman	Catherine Culkin-Boice	Roberta Large	Aimee Todd
Kellee Bonenfant	Michele Dorsey	Meghan Kelly	Kathy Vener
Candace Bousman	Kelly Handy	Tara Piana	Anne Weaver
Vicki Crall	MaryJo Heenehan	Tara Polmateer	

SpecEd Behavior & Instruction Strategies @ \$26.00 / hour for 12 hours each (General Fund)

Deborah Enders	Marguerite Roseberger	Angela Ryan	
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p. SpecEd Disability Categories & What Does It Mean @ \$31.00 / hour for 4 hours each (General Fund)

Karen Altman	Roberta Large	Heather Scarano	Kathy Vener
Vicki Crall	Tara Piana	Aimee Todd	Anne Weaver
Michele Dorsey			

SpecEd Disability Categories & What Does It Mean @ \$31.00 / hour for 4 hours each (General Fund)

Jenna Brooks	Deborah Endres	Kristen Rinaldo	Angela Ryan
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q. SpecEd Meaningful Data Collection @ \$31.00 / hour for 4 hours each (General Fund)

Karen Altman	Roberta Large	Tara Polmateer	Kathy Vener
Candace Bousman	Elizabeth North	Heather Scarano	Anne Weaver
Michele Dorsey	Tara Piana	Aimee Todd	

SpecEd Meaningful Data Collection @ \$26.00 / hour for 4 hours each (General Fund)

Angela Ryan

r. SpecEd Progress Monitoring @ \$31.00 / hour for 8 hours each (General Fund)

Karen Altman	Vicki Crall	Tara Piana	Aimee Todd
Sara Blair	Michele Dorsey	Julie Safranko	Kathy Vener
Kellee Bonenfant	Kelly Handy	Heather Scarano	Anne Weaver
Candace Bousman	Roberta Large		

SpecEd Progress Monitoring @ \$26.00 / hour for 8 hours each (General Fund)

Angela Ryan

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>FROM</u>	<u>GRADE</u>	<u>TO</u>	<u>GRADE</u>	<u>EFFECTIVE DATE</u>
Shannon Haegele	Elementary	18	6	18	4	9/1/13
Eileen Catlin	Elementary	18	4	16	3	9/1/13
Stephanie Dash	Elementary	CHS	K	14	1	9/1/13
Elizabeth Dowd	Elementary	2	2	14	K	9/1/13
Kandy Fairley	Elementary	16	2	16	1	9/1/13
Christine Potter	Elementary	CHS	4	18	5	9/1/13
Deanna Clark	Elementary	2	2	CHS	1	9/1/13
Maria Walker	Elementary	2	4	CHS	3	9/1/13
Ronald West	Elementary	14	2	CHS	5	9/1/13

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

Mr. Schofield made a motion to approve Items 1 and 2 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

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 - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Catherine Farrell	Clerk	Human Resources	7/1/13 - 6/30/14	\$14.25 / hour

2. Classified Employee - 2013-14 Substitutes

<u>NAME</u>	<u>CLERK</u> (\$11 / hr)	<u>NURSE</u> (\$14 / hr)	<u>MONITOR</u> (\$10 / hr)	<u>TEACHER AIDE</u> (\$10 / hr)	<u>MAINT WORKER</u> (\$11 / hr)
Dawn Costello					X
Bruce Riggins, Jr.					X
Maureen Slattery		X			

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

Mr. Schofield made a motion to approve Items 1-11 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Contract - Bank Street College of Education (Addendum I)

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 Bank Street College of Education for professional development workshops at School 2 on July 24, July 25, July 26 and August 20, 2013 at cost of \$9000 to be paid from School Improvement Grant.

2. Contract - CEO (home school coordinator/summer) (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 Commission on Economic Opportunity (CEO) for home school coordinator at School 2 for July 1, 2013 through August 31, 2013 in the amount of \$5,419.00 to be paid from School Improvement Grant.

3. Contract - CEO (home school coordinator/2013-14 school year) (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 Commission on Economic Opportunity (CEO) for home school coordinator at School 2 for September 1, 2013 through August 31, 2014 in the amount of \$34,975.00 to be paid from School Improvement Grant.

4. Contract - CEO (mental health counselor/summer) (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 Commission on Economic Opportunity (CEO) for mental health counselor at School 2 for July 1, 2013 through August 31, 2013 in the amount of \$8,028.00 to be paid from School Improvement Grant.

5. Contract - CEO (mental health counselor/2013-14) (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 Commission on Economic Opportunity (CEO) for mental health counselor at School 2 for September 1, 2013 through August 31, 2014 in the amount of \$51,815.00 to be paid from School Improvement Grant.

6. Contract - CEO (UPK staff/summer) (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 Commission on Economic Opportunity (CEO) for two UPK teachers and two teacher assistants at School 2 for July 1, 2013 through August 31, 2013 in the amount of \$3041.00 to be paid from School Improvement Grant.

7. Contract - CEO (UPK staff/2013-14) (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 Commission on Economic Opportunity (CEO) for two UPK teachers and two teacher assistants at School 2 for September 1, 2013 through August 31, 2014 in the amount of \$34,694.00 to be paid from School

8. Contract - Christine Paige (Addendum VIII)

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 Christine Paige for SMART board training at School 2 on August 2 and August 27, 2013 in the amount of \$2000 to be paid from School Improvement Grant.

9. Contract - Dr. Tiffany Powell-Lambright (Addendum IX)

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 Dr. Tiffany Powell-Lambright for professional development services at School 2 on July 29 and August 13, 2013 in the amount of \$3,750.00 to be paid from School Improvement Grant.

10. Approval to Purchase LOTE Textbooks (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation to purchase Italian 2 textbooks published by Editrice La for Troy Middle School and Troy High School in the total amount of \$7,000.00 to be paid from the General Fund:

11. Special Education Placements

(Addendum XI)

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

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

Mr. Schofield made a motion to approve Items 1-14 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Shared Services Contract - Lansingburgh CSD (Purchasing Agent)

(Addendum XII)

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 Lansingburgh Central School District for shared services of Purchasing Agent for 2013-14 school year in the amount of \$87,494 to be shared with 50 percent of the cost to Troy; 50 percent to Lansingburgh.

2. Shared Services Contract - Lansingburgh CSD (Deputy Treasurer)

(Addendum XIII)

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 Lansingburgh Central School District for shared services of Deputy Treasurer for 2013-14 school year in the amount of \$95,525.00 for salary and benefits to be shared with 60 percent of the cost to Troy; 40 percent of cost to Lansingburgh.

3. Shared Services Contract - Lansingburgh CSD (Bookloan)

(Addendum XIV)

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 Lansingburgh Central School District for shared services of Bookloan and textbook distribution services to private and parochial schools for 2013-14 school year at a daily rate for Bookloan Assistant and Senior Account Clerk to be shared between parties and invoiced accordingly.

4. Contract Extension - Durham School Services (summer)

(Addendum XV)

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 Durham School Services for transportation services for July 1, 2013 through August 30, 2013 for an estimated cost of \$15,277.20 to be paid from the general fund.

5. Contract Extension - Durham School Services (2013-14)

(Addendum XVI)

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 Durham School Services for transportation services for September 1, 2013 through June 30, 2014 an estimated cost of \$3,308,641.22 to be paid from the general fund.

6. Contract Extension - Durham School Services (field trips) (Addendum XVII)

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 Durham School Services for transportation services for field trips for September 1, 2013 through June 30, 2014 an estimated cost of \$9,308.52 to be paid from the general fund.

7. Contract Extension - Durham School Services (athletics) (Addendum XVIII)

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 Durham School Services for transportation services for athletic trips for September 1, 2013 through June 30, 2014 an estimated cost of \$42,640.00 to be paid from the general fund.

8. Financial Reports

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

- a. April 2013 (Addendum XIX)
- b. May 2013 (Addendum XX)

9. Bid Award - Athletics

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 4, 2013 for Athletic Equipment for 2013-14 school year as follows:

Anaconda Sports	3 items	\$486.30
Pyramid School Products	8 items	\$656.83
Scholastic Sports Sales	21 items	\$3,631.02
Triple Crown Sports	19 items	\$1,802.30
BSN Sports	21 items	\$1,323.25
Stadium Systems Inc.	5 items	\$4,630.02
Laux Sporting Goods	10 items	\$2,932.68
Fisher Sport	2 items	\$113.00

NEFF	2 items	\$435.04
School Health Corp.	13 items	\$329.59
Levy's Inc.	3 items	\$498.50
Golden State Tees	2 items	\$546.20

10. Bid Award - Custodial Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on May 14, 2013 for Custodial Supplies as follows:

Marty's True Value	8 items	<u>\$2,551.00</u>
MSC	4 items	\$269.04
Pyramid	4 items	\$565.04
E.A. Morse	7 items	\$2,809.20
ATSCO	12 items	\$27,288.00
Calico	4 items	\$1,070.08
Med-Part	1 item	\$1,380.00
Hill & Markes	7 items	\$48,911.10
RN Crown	16 items	\$19,517.50
Custom Care	5 items	\$736.06
All American Poly	1 item	\$12,840.00
Lusco	6 items	\$21,573.90
Chesapeake	2 items	\$588.00

11. Bid Award - Motor Fuels

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the bid opened on June 6, 2013 for Motor Fuels was rejected and the District will extend the existing contract for 2013-14 school year for diesel fuel and gasoline for buses at the same terms and conditions as set forth in the June 3, 2010 bid to the following low bidders as follows:

<u>John Ray & Sons</u>	Diesel-Ultra low sulfur highway-fluctuating	2.306
2900 6 th Ave	Transportation cost per gallon – fixed	0.078
Troy, NY 12180	Total starting price	2.384
	Winter Blend Diesel – fluctuating	2.379
	Transportation cost per gallon – fixed	0.078
	Total starting price	2.457

For a price change allowed each Tuesday based upon the preceding Monday's pricing.
And

<u>Coco-Voyager</u>	Gasoline 87 Octane – fluctuating	2.0569
2591 County Road 9	Transportation cost per gallon – fixed	0.09
Scio, NY 14880	Total starting price per gallon	2.1469

12. Bid Award - Refuse Removal Bid

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 24, 2013 for Refuse Removal services for 2013-14 school year as follows:

<u>County Waste</u>		\$68,939.88
1927 Route 9		
Clifton Park, NY 12065		
Additional Pick-up Cost	6 cu.yd.	\$60
	8 cu.yd	\$80
	10 cu.yd	\$100
Roll-Off Containers	Per Ton	\$65
	Per Haul	\$150
	Monthly Rental	\$50

13. Change Orders

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

	<u>Vendor</u>	<u>Order No.</u>	<u>Original Sum</u>	<u>Increase</u>
a.	Mazone Plumbing	PC-08	\$1,587,219.00	\$1,057.00
b.	Sano-Rubin Construction	GC-29	\$23,490,000.00	\$20,643.00
c.	Sano-Rubin Construction	GC-31	\$23,490,000.00	\$4,682.00

14. 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>
a.	Friends of Thatcher Park/Thompsons Lake	field trip	\$79.50
b.	School 16 PTA	field trip - Animal Land	\$72.00
c.	School 18 PTA	field trip - Howe Caverns	\$265.00

X. BOARD RESOLUTIONS

Mr. Schofield made a motion to approve Items 1(a) and 1(b) as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Appointment of Hearing Officers

a. Hearing Officer for Special Education Matter

BE IT RESOLVED, that the Board of Education of Troy hereby appoints Delores Freed as Impartial Hearing Officer for a parent requested due process hearing regarding special education services.

b. Hearing Officer for Disciplinary Matter

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 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. OTHER BUSINESS

1. Policy Review Meetings - We would like to form a subcommittee to review policies. Anyone interested should email Mrs. Bruno.
2. BOE Retreat - Fred Miller will facilitate a retreat on Saturday, October 5th. Please email Mrs. Bruno with your availability.

XII. FUTURE MEETINGS

Mrs. Wager-Rounds requested we move BOE summer meetings to Troy High School so that School 1 can be used for storage during middle school relocation.

1. July 17, 2013 at 6:00 pm (School 1) - Workshop
2. August 7, 2013 at 7:00 pm (School 1) - Regular Meeting
3. August 21, 2013 at 6:00 pm (School 1) - Workshop

XIII. ADJOURN

At 7:20 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk