

MINUTES

Date of Meeting : March 1, 2006
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Regular Board of Education

I. MEETING CALLED TO ORDER

At approximately 7:00 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Harvin
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith

Members Absent

None

Also Present

Mr. Palmer - Superintendent
Mr. Amell - Assistant Superintendent
Mrs. Capobianco - Assistant Superintendent
Mrs. Bowman - Administrative Assistant of Schools
Mr. Matthews - Business Manager
Ms. DeFiglio - Clerk of the Board

III. EXECUTIVE SESSION

There was no Executive Session at this time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report
2. THS Improvement Plan Update (Mr. Carmello)

Mr. Carmello gave an update on the improvement plan for the high school.

3. Handicapped/Psychological Services 2005-06
Wildwood 1 student \$17,500
4. DMS Restructuring Update (Mr. Canfield)

There was no update on the DMS Restructuring this evening.

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

Jeannie Steigler – Sixth Avenue

She spoke in favor of the Open Enrollment policy and that improvement should be for all students.

Jack Diamond – Parent

He urged the Board to pass the resolution moving from 22nd Street to 24th Street to School 18.

Barbara Wood – 23rd Street – Retired Teacher

She mentioned that her children went to School 18 and felt that they should go back to the original boundaries.

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Leave of Absence

Items a through e were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

a. Amy Coffey, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Amy Coffey from her position as an Elementary teacher effective April 2, 2006 through April 30, 2006.

b. Mark Osganian, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Mark Osganian from his position as a Special Education teacher effective February 7, 2006 through June 30, 2006.

c. Monique Serafin, Foreign Language

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Monique Serafin from her position as a Foreign Language teacher effective February 27, 2006 through January 2007.

d. Lyn A. Walsh, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Lyn A. Walsh from her position as an Elementary teacher effective March 8 through June 30, 2006. (School 2)

e. Danielle Donohue, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Danielle Donohue from her position as an Elementary teacher effective February 13 through June 30, 2006. (School 12)

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

1.a. Resignations

Items a through j were through a Consent Agenda.

Motion: Mr. Pollack
Second: Ms. O'Grady
VOTE : Carried: 9-0

a. Linda Seymour, Tech/Vocational

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Linda Seymour for the purpose of retirement effective June 30, 2006. (THS)

b. Leslie Neira, Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Leslie Neira for the purpose of retirement effective June 30, 2006. (DMS)

c. Ann Marie O'Brien-Montgomery, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Ann Marie O'Brien-Montgomery for the purpose of retirement effective June 30, 2006. (THS)

d. William Paulus, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of William Paulus for the purpose of retirement effective June 30, 2006. (School 16)

e. Susan Sliva, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Susan Sliva for the purpose of retirement effective June 30, 2006. (School 16)

f. Michelle Sorenson, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Michelle Sorenson retroactive to September 1, 2005. (School 2)

g. Janice Berryann, Special Education Long-term substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Janice Berryman effective March 4, 2006. (THS)

h. Jamie Duesler, School Psychologist

RESOLUTION BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Jamie Duesler effective March 19, 2006. (School 16)

i. Cathleen Maloney, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Cathleen Maloney for the purpose of retirement effective June 30, 2006. (School 14)

j. Anne Marie Horowitz, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Anne Marie Horowitz for the purpose of retirement effective June 30, 2006. (Carroll Hill)

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

2. Appointments

Items a through q were through a Consent Agenda.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

a. Mark Osganian, Magnet School Feasibility Researcher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the appointment of Mark Osganian as a Magnet School Feasibility Researcher effective February 7, 2006 through June 30, 2006. It is further recommended that Mr. Osganian be remunerated with an additional \$121.00 per day.

b. Earl Harrison, Teaching Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the probationary appointment of Earl Harrison for a position in the Teaching Assistant tenure area effective September 1, 2005 through June 30, 2008. Mr. Harrison holds a valid NYS Certificate. It is further recommended that Mr. Harrison be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1: \$29,559.

c. Substitute Teachers 2005-2006

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2005-2006 school year:

Jillian McGuire	Non-certified	Spec. Ed. (Retro to 2/13/06)
Kenneth Mostert	Certified	Spanish
William Sheldon	Non-Certified	Social Studies
Kathleen Cavosie	Non-certified	Elementary
Carl Mannino	Certified	Psychology
Joan Decker	Certified	Teaching Assistant
Darryl Daily	Certified	Physical Education
Krista Canham	Non-certified	Math
Donna Forster	Certified	Elementary
Kelly Lanzillo	Non-certified	Teaching Assistant

d. Denise McNitt, Special Education Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Denise McNitt as a Special Education long-term substitute effective February 17, 2006 through June 30, 2006. Ms. McNitt holds a valid NYS Certificate. It is further recommended that Ms. McNitt be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462. (Filling in for Mark Osganian, School 18)

e. Meighan Negri, Spanish, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Meighan Negri as a Spanish long-term substitute effective February 27, 2006 through June 30, 2006. Ms. Negri holds a valid NYS Certificate. It is further recommended that Ms. Negri be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column E: \$40,034. (Filling in for M. Serafin – leave of absence)

f. Regents/RCT Testing (Grant 611)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Regents/RCT testing:

Harry Peterson	\$731.28	Pat McSparron	\$731.28
Charlie Riccio	\$718.28		

g. Professional Development (Title IID Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Board of Education approve the following individuals for professional development in ELA/Math/Science/Social Studies Integration @ \$24.22 per hour:

Rebecca Arellano	Emmalee Olszewski
Summer Logrippio	Courtney Goodman
John Stise	Ron West
Sara Dube	Hillary Watts
Lynn Mayack	Julie Safranko

h. Parent Outreach Program (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Parent Outreach Program:

Kathleen McLaren (Parent Newsletter)	\$10. per hr	School 14	Feb – May
			(approx. 3-4 hrs per mo.)
Patricia Iacobelli (Book Talk Event)	\$24.22 per hr	Carroll Hill	Feb
			(1 hour set up)
John Stiso (Mathematics Night)	\$50. per hr	Carroll Hill	(2 hrs) March
Marilyn Ruzzo	\$50. per hr	Carroll Hill	(2 hrs)
Michael O'Brien	\$50. per hr	Carroll Hill	(2 hrs)
Pat Rogers	\$50. per hr	Carroll Hill	(2 hrs)
Doris Kurick (Utilizing World Wide Web at Home)	Presenter	Carroll Hill	April
Amy Patricelli	Presenter		
	\$50. per hr (Not to exceed 2 hrs); 1 hour set up @ \$24.22		
Marsha Briggs	AED trained person	Feb – May	events – (not to exceed 2 hrs)

Tanya Kane	AED trained person	per event)	\$24.22 per hr
Marion Greenburg	(Foreign Language Night)	1 hr @ \$24.22	DMS
Eleanor Christie	“ “ “	1 hr @ \$24.22	DMS
Rose Russomanno	“ “ “	1 hr @ \$24.22	DMS
Colleen Syrett	(Middle School Presentation)	\$24.22 per hr (Not to exceed 2 hrs)	

i. Spring Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Spring Coaching positions:

Robert Wallen	Boys Spring Track (Varsity)	\$4114.
Duane Nichols	“ “ “ (Assistant)	\$3068.
Michael Murnane	“ “ “ (Modified)	\$2545.
Sue Doyle	Girls Spring Track (Varsity)	\$4114.
Donald Poutre	“ “ “ (Assistant)	\$3068.
Courtney West	“ “ “ (Modified)	\$2545.
Lisa Merritt	Softball (Varsity)	\$4114.
Amy Audino	“ (JV)	\$3068.
Jack Brady	Baseball (Varsity)	\$4114.
Gary Mongiardo	“ (JV)	\$3068.
Eduardo Gutierrez	Boys Tennis	\$2720.
Jason Starr	Lacrosse (Varsity)	\$4114.

j. Adult Education Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Adult Education Program effective 2/27/06::

Tom Styles	\$19./Hr	John Styles	\$19./Hr
Anastasia Garczynski	\$17./Hr	Anthony Rieth	\$30./Hr

k. Rebecca Valenichis, Special Education Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Rebecca Valenichis as a Special Education long-term substitute effective February 27 through June 30, 2006. Ms. Valenichis holds a valid NYS Certificate. It is further recommended that Ms. Valenichis be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column I: \$36,862. (Filling in for K. Carhart, School 16)

l. Maureen McLoughlin, Elementary Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Maureen McLoughlin as an Elementary long-term substitute effective February 13 through June 30, 2006. Ms. McLoughlin holds a valid NYS Certificate. It is further recommended that Ms. McLoughlin be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462. (Filling in for D. Donohue, School 12)

m. 21st Century Program

RESOLUTION BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the 21st Century After School Program @\$24.22 per hour:

Christine Dauphinais	Meghan Murphy
Matthew Halupko	Kieran Ryan
Kathryn DeBenedetti	Cheryl Kresky
Brian Switzer	

n. School Improvement Choice Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the School Improvement Choice Grant @ \$24.22 per hour (2 hours per week):

Academic Action Group

Kathleen Balint
Celine Boule
Hope DeBevoise
Mike Divak
Sally Dunbar
Diane Hull
Naomi Ingalls
Nancy Niles

Behavior Action Group

Kathleen Balint
Mark Calkins
Hope DeBevoise
Tara Evans
Cheryl Kresky
Linda Lupian
Martha McLoughlin
Colleen Syrett
Connie Zack
Teresa Zema

o. Kid Biz Training (Title IID-Competitive)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Kid Biz training @ \$24.22 per hour:

Julie Safranko
Melissa Hotaling
Michael O'Brien
Laura Clayton
Kelly Magoolaghan

Jennifer Bourgault
Patricia Rogers
Cherrie Edwards
Robin Krumanocker
Annette Mooney

p. Vanderheyden Hall Tutor (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as a tutor for Vanderheyden Hall:

Colleen Allen	\$24.22/hour	4 hrs per wk for 15 weeks
---------------	--------------	---------------------------

q. Extra/Co-curricular Activities

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for extra/co-curricular activities:

William Leight	Games Club	\$606. (Eff. 1/31/06)
	(Originally D. Farley – on a leave of absence)	

Hope DeBevoise	Student Council	\$1481.50 (Eff. 2/1/06)
	(Candace Bousman originally approved w/L. Nocella; C. Bousman on maternity leave; L. Nocella will continue to co-chair)	

Motion: Mr. Pollack
Second: Ms. O'Grady
Second: Carried: 9-0

THE FOLLOWING ITEMS WERE ACTED ON 2/9/06

Lonnie Palmer – Superintendent of Schools

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute and deliver to the BOCES District Superintendent an application for a waiver to allow Mr. Palmer to continue as Superintendent of Schools from July 1, 2006 through June 30, 2007. Said waiver has been pre-approved by the Office of Teaching Initiatives at the State Education Department.

RESOLVED, that the Board of Education hereby approves the reappointment of Mr. Lonnie Palmer as Superintendent of Schools; subject to approval of the waiver by the State Education Department, for the period July 1, 2006 through June 30, 2007.

Vote Carried: 7-0

Rosemary A. Olender – Special Education Consultant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Rosemary A. Olender as a consultant for the Special Education Department. Ms. Olender will be addressing the following areas:

1. Audit our PD1 and PD4 State Education reports to determine trends that might red flag systemic problems in our identification and placement process.
2. Review our District Staff Development Plan to ascertain what emphasis needs to be placed on instructional methodologies and models for teaching students exhibiting difficulties in the classroom.
3. Review our 611 Grant to determine focus on LRE and intervention strategies.
4. Review our staffing patterns at each building/level.
5. Audit a random sample of IEP's to determine patterns of service delivery (at least 50)
6. Make site visits and interview building administrators and staff (Special Education and regular education) to determine
 - building processes and procedures for interventions and identification
 - mind set for compliance issues (e.g. inclusion, instructional modifications, testing accommodations)
 - staff perceptions of role of special education and regular education in the education of students with disabilities
 - service levels for students with IEPs
 - mind set of psychologists towards identification of students (particularly at the elementary levels)
7. Review our Special Education office procedures and processes for record keeping and completion of data reports for funding

The consultant fee and travel expenses shall not exceed \$9,000.

Vote Carried: 5-2

THE FOLLOWING ITEMS WERE ACTED ON 2/15/06

Celeste C. Keane, Assistant Superintendent for Community and Human Resources

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Celeste C. Keane as the Assistant Superintendent for Community and Human Resources effective March 27, 2006. Ms. Keane holds a valid NYS Certificate. It is further recommended that during Ms. Keane's first year of employment she be remunerated in the amount of \$104,500.

Vote Carried: 8-0

Brian Dunn, Interim Assistant Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Brian Dunn as the Interim Assistant Principal effective March 13, 2006 through June 30, 2006. Mr. Dunn's certification is pending. It is further recommended that Mr. Dunn be remunerated in accord with the Contract currently in effect between the District and the TAA, Step 1, \$85,277 (prorated). (Replacing J. Carmello)

Vote Carried: 7-1 (No: Mrs. Harvin)

Joseph Mariano, Dean of Students

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the probationary appointment of Joseph Mariano as the Dean of Students effective February 27, 2006 through February 26, 2009. Mr. Mariano holds a valid NYS Certificate. It is further recommended that Mr. Mariano be remunerated in accord with the Contract currently in effect between the District and the TTA: \$67,000. (Includes 2 weeks in summer) (New position)

Vote Carried: 8-0

3. Positions Created

Two (2) Administrative Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the following non-instructional position, two (2) Administrative Aides, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mrs. Adams
VOTE : Carried: 8-1 (No: Mr. Mayo)

Coordinator of Human Resources

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the following management/confidential position of Coordinator of Human Resources, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 8-1 (No: Mr. Schofield)

Coordinator of Community Resources

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the following management/confidential position of Coordinator of Community Resources, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: Ms. Phillips was not sure about the necessity of the position. Mr. Palmer mentioned that this position would be funded by several grants. Mrs. Adams requested that it be reflected in the minutes that if this position does not meet the expectations of the Board that this position be evaluated within different timeframes

and Mr. Palmer stated that that would be done. Mr. Pollack mentioned that it should also be noted on the posting that this is a grant funded position. Mrs. Harvin mentioned that we are becoming top heavy with these positions and is not in favor of this position.

VOTE : Carried: 6-3 (No: Mr. Mayo, Ms. Phillips, Mrs. Scully)

Coordinator of Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the position of Coordinator of Special Education with the tenure area as Coordinator of Special Education, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 8-1 (No: Ms. Phillips)

Coordinator of Compensatory Programs and Assessment

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the position of Coordinator of Compensatory Programs and Assessment with the tenure area as Coordinator of Compensatory Programs and Assessment, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 8-1 (No: Ms. Phillips)

Coordinator of Student Attendance and Registration

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the position of Coordinator of Student Attendance and Registration with the tenure area as Coordinator of Student Attendance and Registration, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 8-1 (No: Ms. Phillips)

Assistant Superintendent for Business and Support Services

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby creates the administrative/management/confidential position of Assistant Superintendent for Business and Support Services, effective at the discretion of the Superintendent, dependent on need and posting requirements, and adopts the necessary job description.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Appointments

Items a through f were through a consent agenda.

Motion: Mr. Pollack
Second: Ms. O'Grady
VOTE : Carried: 9-0

a. Substitute Typists

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Typist for the 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Christie Burdick Jillian Rosato

b. Substitute Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Teacher Aide for the 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Jillian Rosato Lori Mitsakas

c. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2005-06 school year.

Theresa Lyke Lisa Thomas

d. Substitute Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute monitor for the 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Eric Armstead Keith Spiak
Peter Zucaro Krystina Marable
Lori Mitsakas

e. Parent Outreach Program – AED Trained Personnel

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Marsha Briggs to the position of AED Trained Personnel for the Parent Outreach Program for the 2005-06 school year. Remuneration for this position is at \$24.22 per hour.

f. Robert Garland – Clerk of the Works

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Robert Garland to the position of Clerk of the Works effective March 16, 2006 through October 27, 2006. Remuneration for this position is at \$35.00 per hour.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

C. Superintendent's Recommendations – PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education twenty-nine (29) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

431318 988511 991679 991846 992193 992238
992290

Program Review

513502 989647 989697 989721 990850 991762
992214 992265 992304 992310 992316 992319

Transfer Student Review

226460 320580 321027 992281

Reevaluation

125485 989858 991146 991147 992273 992291

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

2. Committee on Pre-school Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education five (5) students having the registration numbers as listed below in classes for students with special needs, and be it

Reevaluation Transfer Student
555951

Early Intervention Transition

555882 555885 555893

Program Review

555625

FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

3. Creation of the Future Cities Club

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the formation of a Future Cities Club for the 2005-2006 school year, and be it

FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Caroline Lee to serve as advisor to the Future Cities Club and shall be remunerated at the club advisor rate of \$606.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

4. Agreement with Adirondack Tutoring Services (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Adirondack Tutoring Services to provide supplemental educational services. Remuneration for said services shall not exceed \$1,234 per student. The term of this agreement is from January 1, 2006 through August 31, 2006. (Title I Grant)

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

5. Agreement with Questar III (Title I Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Questar III to provide supplemental education services from January 25, 2006 through June 30, 2006. Remuneration shall be in accordance with Title I requirements of per pupil allocation.

Motion: Mr. Pollack
Second: Mrs. Adams

Discussion: Ms. Phillips inquired how they are selected for tutoring and Mrs. Bowman mentioned that the parents sign up for a specific provider.

VOTE : Carried: 9-0

D. Superintendent's Recommendations – BUSINESS

a. Student Activities Funds (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for the month of January 2006 as it appears on Addendum I.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

b. Cash Flow Statement (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears on Addendum II.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

c. Budget Status Report (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Budget Status Report as it appears on Addendum III.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

d. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of January 2006 as it appears on Addendum IV.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

e. Budget Transfers (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those Budget Transfers listed on Addendum V.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

j. Final Payment – T. McElligott, Inc. (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to T. McElligott, Inc. for the School #14 cooling tower in the amount of \$7,747.00.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 9-0

k. Final Payment – T. McElligott, Inc. (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to T. McElligott, Inc. for boiler modifications in the amount of \$7,569.00.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 9-0

l. Final Payment – Monahan & Loughlin, Inc. (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Monahan & Loughlin in the amount of \$23,038.86.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 9-0

m. Bid Award – Custodian Equipment (addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Custodial Equipment open on February 2, 2006 at 11:30 a.m. to Atsco Products, 445 North Pearl Street, Albany, NY 12204 for a total award of \$8,664.00.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

n. Magnet School Planning Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, increase the general fund budget in the amount of \$116,000. The \$116,000 was received by the District for the Magnet School, Planning Grant.

Motion: Mr. Pollack
Second: Mrs. Adams

Discussion: Mr. Matthews stated that he was instructed to put the above amount in the general fund.

VOTE : Carried: 9-0

o. Turner Construction Co.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the hiring of Turner Construction Company under the Option A Management Fee of \$23,000 per month to oversee High School Renovations/Middle School Renovations/ #12 and #18 roof replacement from May 2006 through October 2006.

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

p. Questar III – Internal Auditor Services

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve subscribing to COSER 806, Internal Auditor Services, through Questar Board of Cooperative Services. The cost is \$430.00 per day. It is anticipated that 25 days per year will be requested at a cost of \$10,750.00 which is BOCES aidable.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: Mr. Pollack mentioned that this was recommended by the Audit Committee. Mrs. Adams mentioned how productive the Audit Committee has been.

VOTE : Carried: 9-0

q. Turner Construction

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent to enter into a short term agreement with Turner Construction Company to approve Construction Management Services for the district for the following projects:

- Cooling tower and chiller replacement at the W.K. Doyle Middle School
- Reconstruction of the pool at the W.K. Doyle Middle School
- Interior renovations including rest rooms and flooring at the high school
- Exterior and roof restoration at the high school and roof reconstruction at School 12 and School 18

Turner Construction Company shall commence work on March 1, 2006 and shall complete said work by October 31, 2006. They shall be paid a monthly rate of \$23,000.00. The parties shall negotiate and enter into a formal AIA Document B801 as soon as practicable.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

r. Attendance Zone

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and after having conducted a population study of the District, hereby offers residents who have students attending School 14 for the 2005-06 school years to attend School 18 hereafter if they reside in the following areas: the Morningside Heights neighborhood consisting of 22nd Street, 23rd Street, 24th Street, Centerview Drive, Pointview Drive, Nyroy Drive, Park Drive, and Georgian Court, South Lake Avenue from Hoosick Street east to Route 2 to Heather Ridge Road, and all areas therein that were formerly considered the School 18 attendance zone. Parents must notify the District, in writing, of their intention to have their students attend School 18 instead of School 14 no later than April 1, 2006; and it is further

RESOLVED, that for residents who reside in the same aforementioned areas who do not have students in School 14 for the 2005-06 school year, but who thereafter have students who wish to attend the District, those students shall be part of the School 18 attendance zone.

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: Mrs. Scully did not feel that there was enough of thought put into this. Mr. Smith felt that we needed to do more work. Mrs. Adams wanted to hold another Goals meeting. She did not feel that at the last one that the Board did not discuss what was originally planned. Ms. O'Grady felt that it was time to move on this item and Mr. Schofield agreed. Mr. Mayo wasn't sure what was left to discuss. Ms. Phillips wanted to make sure that with this that they were not going to move special ed out of School 18 and Mr. Palmer stated that they were not.

Motion to Table: Mrs. Adams
Second: Mrs. Scully

A Roll Call Vote was requested and resulted as follows:

YES

Mrs. Adams
Mrs. Scully
Mr. Smith
Mr. Pollack

NO

Mrs. Harvin
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Schofield

VOTE : Defeated: 4-5

A Roll Call Vote was requested on the original resolution and resulted as follows:

YES

Mrs. Harvin
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Schofield

NO

Mrs. Scully
Mr. Smith
Mrs. Adams
Mr. Pollack

VOTE : Carried: 5-4

THE FOLLOWING ITEM WAS ACTED ON 2/9/06

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, awards the bid to remove existing tile, abate asbestos and install new vinyl composition tile and paint Room 132 at Troy High School to Jupiter Environmental for a total cost of \$11,500.

Vote Carried: 7-0

THE FOLLOWING ITEMS WERE ACTED ON 2/15/06

Bid Award – DMS Chiller/Cooling Tower Replacement Project

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for the DMS Chiller/Cooling Tower Replacement Project, Contract 1: HVAC work to:

T. McElligott, Inc.
589 River Street
Troy, NY 12180

In the amount of \$416,500.

Vote Carried: 8-0

n. **Bid Award – DMS Chiller/Cooling Tower Replacement Project**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for the DMS Chiller/Cooling Tower Replacement Project, Contract 2: Electric Work to:

Farina Electric, Inc.
100 William Street
Mechanicville, NY 12118

In the amount of \$23,283.00.

Vote Carried: 8-0

PART II

VII. PUBLIC INPUT ON NON-AGENDA ITEMS

Anne Browne – Taxpayer

She again mentioned that she has been trying to get a handicapped ramp for the auditorium for three years.

Ann Rounds – Parent

She inquired that if they were to close School 1 as to where the population of School 1 would go to.

Mary Marro-Giroux – Parent

She suggested that they look at nothing less than what they have right now for the School 1 people.

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. **Finance Committee Meeting (Mrs. Scully)**

Mrs. Scully will give a report next month.

2. Buildings & Grounds Meeting (Mr. Mayo)

Mr. Mayo gave a report on the buildings and grounds meeting.

3. Curriculum Meeting (Ms. O'Grady)

Mrs. Capobianco gave a report on the curriculum meeting.

4. Audit Committee (Mr. Pollack)

Mr. Pollack gave a report on the audit meeting.

IX. BOARD OF EDUCATION DISCUSSION ITEMS

1. Open Enrollment Policy (Addendum X)

2. Affirmative Action Policy (Addendum XI)

Both of the above policies were referred to the Policy Committee.

X. BOARD OF EDUCATION RESOLUTION

1. Rescind Resolution for the Apprenticeship Program

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby rescinds the resolution for the Apprenticeship Program which was approved by the Board of Education at the February 5, 2003 Board of Education meeting.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 9-0

2. Audit Committee Charter

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the charter for the Audit Committee.

Motion: Mr. Pollack
Second: Mrs. Adams
VOTE : Carried: 9-0

3. Open Enrollment Policy

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the annexed Open Enrollment Policy for the district, effective July 1, 2006 which shall become effective immediately and implemented for the 2006-07 school year.

THE ABOVE RESOLUTION WAS PULLED FROM THE AGENDA.

4. Student Transportation Regulation – Revised Policy No. 8410-R

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the revised Student Transportation Regulation Policy No. 8410-R as it appears in the annexed document.

Motion: Mr. Pollack
Second: Mrs. Harvin
VOTE : Carried: 9-0

5. Cell Phone Policy Cell Phone Policy

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the annexed policy entitled "District Cellular Telephone Policy".

Motion: Mr. Pollack
Second: Mr. Smith
VOTE : Carried: 9-0

XI. DISCUSSION OF FUTURE MEETINGS

- March 23, 2006** **Finance Committee Meeting**
 Doyle Middle School Media Center
 7:00 p.m.
- March 29, 2006** **Special Board of Education Meeting for Human Resources**
 Doyle Middle School Media Center
 7:00 p.m.
- April 5, 2006** **Regular Board of Education Meeting**
 Doyle Middle School Media Center
 7:00 p.m.

XI. MOTION TO ADJOURN

At approximately 9:20 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mr. Smith and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board