



Mr. Mayo gave an update on the Facilities meeting.

2. Facilities – Technology Sub Committee (Ms. Phillips)

Ms. Phillips gave an update on the Technology meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Ms. Phillips mentioned that this is the opportunity for the public to speak to the Board. She knows that people like to speak privately and if they would rather speak privately, she would continue to keep it confidential. She wants all communication between the Board and all stakeholders to be open up.

VIII. BOARD OF EDUCATION MINUTES

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

- a. Board of Education Workshop meeting held on October 18, 2006

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

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

Items 1 through 4 were through a Consent Agenda.

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

1. **Retirements/Resignations/Terminations – Instructional**

<b>NAME REASON</b>	<b>POSITION</b>	<b>ASSGMT</b>	<b>EFFEC</b>
a. Candace Leonard Resignation	Home & Careers Teacher	DMS	12/7/2006
<i>b. Barbara Carter Retirement</i>	<i>CPSE Chairperson</i>	<i>District</i>	<i>1/1/2007</i>
<i>c. Susanne Truesdale Termination</i>	<i>Spanish Teacher</i>	<i>THS</i>	<i>11/13/06</i>
<i>d. Douglas Fraoili Termination</i>	<i>T. Assistant/Counselor</i>	<i>CHS/14</i>	<i>11/13/06</i>



**5. Appointments – Instructional – Sports**

a. Modified Swimming Coach - Amy Audino - **\$3,160.00**

**6. Appointments – Instructional – DMS Extended School Day Program**

October 2006 – June 2007 (@1.5 hours per day)

Teachers – (\$30.00 per hour)

Sharon Balko	Jennifer DeMarco	Randall Harris	Cara Maslowky
Ann Waldron	Carol Bazan	Diane DiClemente	Christina Kole
Nancy Smith	Julie Yund		

**7. Appointments – Instructional – School 14 Extended School Day Program**

November 2006 – June 2007 (@1.5 hours per day)

Teachers – (\$30.00 per hour)

Elizabeth Behan  
Hannah Christopher  
Susan Clermont  
Carrie Dillon  
Dorothea Farmer  
Courtney Goodman  
Christl Mueller  
Kelly Phelan  
Ann Stafford  
William Wendelken

Teacher Assistant (\$22.00 per hour)

Sharon Felock  
Debbie Flexer  
Tammie Lockrow

**8. Appointments – Instructional – Mentor Pairing Program**

November 2006 – June 2007 (\$1,250.00 per teacher mentor –  
Mentor Program Grant)

<u>DMS Mentors</u>	<u>Mentee</u>	<u>Subject</u>
Hope DeBevoise	Lisa Nardone	ELA
Martha McLoughlin	David Cudzillo	Music
Teresa Zema	Candace Leonard	Home & Careers
<u>Elementary Mentors</u>	<u>Mentee</u>	<u>Subject</u>
Treva Shaer	Judith Wright	Grade 5, School 16

**9. Appointments – Instructional – THS Evening School (Sunset) Program**

Teachers – \$30.00 per hour (A2110.13R)

Vanessa Collopy  
Linda McHenry

**10. Position Abolished**

a. Director of Compensatory Grants and Curriculum & Assessment Support Personnel

**11. Position Created**

Director of Grants & Grant Funded Programs

**12. Appointment**

**Kathleen Slezak**      **Director of Grants & Grant Funded Programs**      **Effec 1/1/07**      **\$98,651.00**  
*(tent. Start date)*

**Motion:**      **Mr. Pollack**  
**Second:**      **Ms. O’Grady**

**Discussion:** *Regarding the position being created, Ms. Phillips requested to receive a copy of the agreement with the union.*

VOTE : Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

1. **Appointments – Non-Instructional**

<u>NAME</u>	<u>POSITION</u>	<u>ASSGMNT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY /</u>
a. Maria Sorriento	Typist (Temp)	DMS (LOA J. Alcid)	11/20/2006–6/30/2007	(1-10A) \$33,165.00
b. Jeanette Medina	2006-07 Substitute Teacher Aide List			
c. Lauren Mitsakas	2006-07 Substitute Monitors List			
d. Francis Thompson	2006-07 Substitute Maintenance Helpers List			
e. School 14 Extended School Day Program	November 2006 – June 2007 (@1.5 hours per day)			
Michael Zeppieri	-	Monitor	-	(per hourly rate)
Vanessa Burton-Miller		Monitor		(per hourly rate)
Linda Bott	-	School Nurse	-	(per hourly rate)

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

C. Superintendent’s Recommendations – PROGRAMS

1. Professional Development Presenter

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following presenter(s) to provide workshops as listed:

- a. Alison Coleman from Prison Families of New York, Inc.  
 Additional workshop \$250.00  
 November 7, 2006 (add'l money due to an additional workshop session)
- b. *M. Capobianco received on 11/13/06*  
**Beatrice Hall – trainer for Danielson Danielson Training \$500.00**  
**December 4, 2006 (MTIP Grant)**
- c. **Beltrone Living Center Danielson Training \$500.00**  
**December 4, 2006 – use of facility and meals**  
**(Note: \$300 from MTIP Grant and \$200 from Mentoring Grant)**

**Motion: Mr. Pollack**  
**Second: Mr. Schofield**

**Discussion:** Mrs. Adams mentioned that she attended the presentation on the Prison Families and found it to be extremely interesting and felt that it should be open up to other staff.

VOTE : Carried: 9-0

D. Superintendent’s Recommendations – BUSINESS FINANCE

1. Change Order

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change order(s):

- a. Weatherguard Roofing Co. Amount \$159,772.80  
 New Contract Sum \$684,562.80  
 (replace existing roof insulation so as to have a complete roof warranty)

*Following 2 Change Orders late due to receiving figures late from Turner*

- b. **Malone & Tate** Amount \$39,769.00  
 New Contract Sum \$1,935,669.00  
 (door closers, replace glass in classroom and toilet partitions, patch floor in toilet rooms –Asbestos contractor will be back-charged \$25,086.00)

- c. **WJV Mechanical** Amount \$70,672.00  
 New Contract Sum \$302,392.00  
 (Prepare ceiling pool room and support steel around perimeter joists and apply two coats of epoxy)

**Motion:** Mr. Pollack  
**Second:** Ms. O’Grady

**Discussion:** Mr. Haessig explained the change orders and also pointed out the back charge to the asbestos contractor.

VOTE : Carried: 9-0

PART II

X. DISCUSSION OF FUTURE MEETINGS

November 15, 2006	Board of Education Workshop 6:30 p.m. Executive Session (if needed)	Doyle Middle School 7:00 p.m. Public
	Education Committee Meeting Following the Workshop Meeting	Doyle Middle School
	Presentation on 21 <sup>st</sup> Century Grant	
November 20, 2006	Board Retreat	TBA
November 27, 2006	Special Board of Education Meeting 7:00 p.m. – with Jim Baldwin	Doyle Middle School
November 28, 2006	Diversity Hiring & Retention Com 6:00 p.m.	Doyle Middle School

December 6, 2006	Regular Board of Education Meeting 6:00 or 6:30 pm Executive Session (if needed)	Doyle Middle School 7:00 p.m.
	Policy & Planning Committee Meeting Following Regular Board meeting	Doyle Middle School
December 11, 2006	Transportation Committee Meeting 7:00 p.m.	Doyle Middle School
	Athletic Committee Meeting Following the Transportation Meeting	Doyle Middle School
December 18, 2006	Finance Committee Meeting 7:00 p.m.	Doyle Middle School
	Facilities Committee Meeting Following the Finance Meeting	Doyle Middle School
December 20, 2006	Board of Education Workshop 6:00 or 6:30 p.m. Executive Session (if needed)	Doyle Middle School 7:00 p.m.
	Education Committee Meeting Following the Board Workshop	Doyle Middle School

1. Curriculum and Instruction
  - a. Teacher/Administrator Prof Development Updates
2. Special Education
  - a. Goals Update
  - b. Parent Involvement

XI. MOTION TO ADJOURN

At approximately 8:00 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 9-0

Respectfully submitted,

Eva DeFiglio  
Clerk of the Board