

MINUTES

Date of Meeting : September 20, 2006
Location of Meeting : Doyle Middle School
Time of Meeting : 7:00 p.m.
Type of Meeting : Special Board of Education - Workshop

I. MEETING CALLED TO ORDER

At approximately 6:00 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Members Absent

Mrs. Adams (arrived approx 6:05 pm) None
Mrs. Harvin (arrived approx. 6:25 pm)
Mr. Mayo
Ms. O'Grady
Ms. Phillips
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mr. Smith

Also Present

Mr. Palmer - Superintendent
Mrs. Keane - Assistant Superintendent
Mrs. Capobianco - Assistant Superintendent
Mr. Duffy - Business Administrator
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of personnel and contractual matters. This was seconded by Mrs. Scully and the vote carried: 7-0. Mr. McCarthy, Mrs. Keane, Mr. Duffy and Mrs. Capobianco were invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:45 p.m., the members of the Board of Education reconvened back into public session.

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Palmer spoke about the issue with the class sizes at Schools 18 and 16. He gave them a couple of options as to what they could do – either hire a teacher for 18 and an assistant for 16, hire 2 teachers or transfer teachers to 18 and 16. **Ms. Phillips** asked if they could get the enrollment count like Ms. McGlew used to submit, by building and by grade. She also asked how accurate the numbers were that were in front of them and as of what date those numbers were prepared. Mr. Jensen mentioned that those figures were as of this past Monday. He also verified the numbers with the building principals. Each of the two principals explained how they would make room for another classroom.

Mr. Palmer also thanked the Administrator's Association for their assistance.

2. School 12 Improvement Plan (Mr. Emma)

Mr. Emma presented School 12's improvement plan. He also mentioned starting the PBIS program and how well it has been working so far.

3. Doyle Middle School Improvement Plan (Mrs. Germain)

Mrs. Germain presented the improvement plan for Doyle Middle School.

4. Summer 2006 Psychological/Handicap Contracts (Addendum I)

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Seth Cohen – President, TTA

He offered to waive the requirement of a posting should the Board vote to do so. He also mentioned that there is a provision in their contract that any position gets filled this year that it will be posted in the Spring.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the Facilities Committee meeting held on August 22, 2006.

Motion: Mr. Pollack
Second: Mr. Schofield
VOTE : Carried: 8-0-1 (Abstained: Mrs. Harvin)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the Finance Committee meeting held on August 30, 2006.

Motion: Mr. Pollack
Second: Mr. Mayo
VOTE : Carried: 8-0-1 (Abstained: Mr. Pollack)

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Retirement/Resignation

a. Christopher Mahoney – Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Mr. Christopher Mahoney, for retirement purposes, from employment with the District effective April 30, 2007. Mr. Mahoney will receive salary payments retroactive to July 1, 2004 through June 30, 2005; July 1, 2005 through June 30, 2006 and July 1, 2006 through August 31, 2006, representing payments under the contract for additional duties that were ascribed, and performed, as per his expanded job duties in developing and for overseeing alternative education programs in the amount of \$6,000, \$7,000 and \$7,000 respectively. Additionally, upon his retirement, effective April 30, 2007 Mr. Mahoney will be reimbursed for 55 vacation days at \$450/diem and 113 sick days at \$65/diem.

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

b. Leigh Fennessey – Teaching Assistant

RESOLUTION: **BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the resignation of Leigh Fennessey from her position as Teaching Assistant assigned to Grade 6 at School 18 effective June 30, 2006.**

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

2. Appointments

Items a through v with the exception of item f was through a Consent Agenda.

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

a. 2006-07 Club Advisors

CORRECTED
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as Club Advisors for the 2006-07 school year at Doyle Middle School:

Student Council	Lisa Nocella / Melissa Gardner	\$3,052.00
	<i>s/b Lisa Nocella only</i>	

b. Ann Marie O’Brien-Montgomery – Sociology Course

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Ann Marie O’Brien-Montgomery** to teach 2 Sociology courses at Troy High School for the 2006-07 school year to be remunerated at Step 1, Level K – \$15,252.80 (A2110.13R).

c. Linda Seymour – Career Exploration Internship Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Linda Seymour** to teach Career Exploration Internship Program course at Troy High School for the 2006-07 school year to be remunerated at Step 1, Level K - \$3,813.00 (A2280.15A).

d. Patricia Burgess – Technology Grants Facilitator and Testing Facilitator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Patricia Burgess** as the Technology Grants Facilitator and Testing Facilitator for the 2006-07 school year to be remunerated at \$30,000 from the *Title IID Competitive and 21st Century Grants (F07P2070.15/F07R2020.15)*.

e. Eleanor Christie – Part-Time German Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Eleanor Christie** to a .6 part-time position as a German Teacher effective September 7, 2006 to June 30, 2007, to be assigned at this time to Troy High School and remunerated at Step 4, Column A – \$23,363.00 (A2110.13R)

f. Stephen Anderson – ESL Teacher

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the 3-year probationary appointment of Stephen Anderson to the ESL tenure area effective September 21, 2006 to September 22, 2009, to be assigned at this time **Troy High School and School 2** and remunerated per the TTA contract at Step 7, Level K - \$44,753.00 (A2110.13X))

Motion: Mr. Pollack
Second: Mr. Smith

Discussion: **Ms. Phillips** mentioned that she noticed that the dates in the appointments things were different, some being through June 30 or August 31 or the day before they started. **Mr. McCarthy** mentioned that the State now has them going to August 31 in order to give district's time to grant tenure without going through Estoppel. He advised Mrs. Keane just recently of this. **Ms. Phillips** requested that these be corrected.

VOTE : Carried: 9-0

g. Justin Birk – Part-Time Science

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Justin Birk** to a .4 part-time position as a Science teacher effective September 21, 2006 to June 30, 2007, to be assigned at this time to THS (*fill-in J. Getbehead*) and remunerated per the TTA contract at Step 1, Level E - \$15,012 (A2110.13R)

h. Diane DiClementi – Part-Time Math

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Diane DiClementi** to a .4 part-time position as a Math teacher effective September 21, 2006 to June 30, 2007, to be assigned at this time to DMS (*fill-in N. Smith*) and remunerated per the TTA contract at Step 1, Level E - \$15,012 (A2110.13O)

i. Karen Roche – .5 Part-Time Elementary

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Karen Roche** to a .5 part-time position as an Elementary teacher effective September 21, 2006 to June 30, 2007, to be assigned at this time to School 12 (*fill-in K. Conroy*) and remunerated per the TTA contract at Step 1, Level E - \$18,766 (A2110.12N)

j. Mary VanHoomissen – Part-Time ELA

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Mary VanHoomissen** to a .4 part-time position as an ELA teacher effective September 21, 2006 to June 30, 2007, to be assigned at this time to THS (*fill-in K. Bechdol*) and remunerated per the TTA contract at Step 3, Level G - \$15,681 (A2110.13R).

k. April Whitbeck – Part-Time Elementary

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **April Whitbeck** to a .4 part-time position as an Elementary teacher effective September 21, 2006 to June 30, 2007, to be assigned at this time to School 2 (*fill-in J. Morandi*) and remunerated per the TTA contract at Step 1, Level A - \$11,020 (A2110.12M).

l. Stipend for Extra Classes

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals for an **extra class** for the 2006-07 school year at Troy High School to be remunerated as follows:

Karen Bechdol	ELA Curriculum Leader	4 classes	\$5,200
Anne Betters	Business Curriculum Leader	4 classes	\$5,200
Michael Cassels	Science	6 classes	\$5,200
Linda Connell	Art	6 classes	\$5,200 (paid by SpecEd)
Joette Curiano	Health Services	6 classes	\$2,600 (2 nd semester only)
Jon Getbehead	Science Curriculum Leader	3.5 classes	\$2,600 (extra lab only)
Linda Kostun	Science	5.5 classes	\$2,600 (extra lab only)
Deb LaMontagne	Career Pathways	6 classes	\$2,600 (2 nd semester only)
Elliot Mazer	Science	5.5 classes	\$2,600 (extra lab only)
Harry Peterson	Guidance Curriculum Leader	6 classes	\$5,200
Donald Poutre	Art	6 classes	\$5,200
Anthony Rieth	Social Curriculum Leader	4 classes	\$5,200
Rose Russomanno	Spanish Teacher	6 classes	\$5,200
Emilia Sasso	Spanish Teacher	6 classes	\$5,200
Laura Tedesco	Science Teacher	6 classes	\$2,600 (1 st semester only)
MaryGrace Tompkins	Math Curriculum Leader	4 classes	\$5,200
John Vatalaro	Music Teacher	6 classes	\$5,200

m. Extra Preps

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals for an **extra prep** for the 2006-07 school year at Troy High School to be remunerated as follows:

Linda Connell	Art Teacher	3+ preps	\$1,076.86 (paid by SpecEd)
Marion Greenberg	Spanish / French Teacher	3+ preps	\$1,076.86
Greg Hansen	Computer Teacher	3+ preps	\$1,076.86
Chris Perry	Business Teacher	3+ preps	\$ 538.43 (2 nd semester only)
John Tambroni	Math Teacher	3+ preps	\$1,076.86

n. 2006-07 Club Advisors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as Club Advisors for the 2006-07 school year to be remunerated as follows:

German Club	THS	Eleanor Christie	\$ 624.00
Natl Jr Honor Society	DMS	Melissa Gardner	\$ 624.00
African American/Latino History Book Club	DMS	Charles Walker	\$ 624.00

o. Winter 2006 Coaches

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals for the Winter 2006 coaching positions to be remunerated as follows:

Darwin Carr	BASKETBALL Boys JV Coach	\$3,341.00
Tony Fruscio	Freshman Coach	\$3,341.00
William Barr	Program Assistant	\$2,622.00
Paul Bearup	BASKETBALL Girls Varsity Coach	\$4,238.00
Tara Anthony	JV Coach	\$3,341.00
Rocco Fragomini	Freshman Coach	\$3,341.00
Lisa Merritt	Modified Coach	\$2,622.00
Danielle White	Program Assistant	\$2,622.00

Jack Moser	BOWLING Coach	\$2,622.00
Robert Wallen	INDOOR Track Boys	\$4,238.00
Michael Murnane	Program Assistant	\$3,160.00
Duane Nichols	INDOOR Track Girls	\$4,238.00
Courtney West	Program Assistant	\$3,160.00
Robin Prater	DRILL TEAM Coach	\$1,625.00
(Name Removed)	CHEERLEADING Varsity Coach	\$1,625.00
Stacey Fisher	JV Coach	\$1,401.00
Michele Bryan	Modified Coach	\$1,078.00

p. 2006-2007 Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as substitute teachers for the 2006-07 school year:

Julia Baer	Certified	
Michael Baker	Non-Certified	Bachelors in Social Work
Kristen Briggs		
Diane DiClementi	Certified	Childhood Education (Math)
Andrea Dambrocio	Certified	Childhood Education (Literacy)
Michella DelSanto		
Liam Dowling	Non-Certified	Bachelors in Biology
Lester Feldman		
Kathryn Niezgoda	Certified	Elementary Education (Literacy)
Stephanie O'Connell		
Kathryn Real	Non-Certified	Bachelors in English / Art
Nicolette A. Hennessy	Certified	Bachelors in Elementary/Psychology

q. Payment to Troy Administrator's Association

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the payment of \$2,000.00 to the Troy Administrator's Association in return for service for having performed the workload of former core curriculum coordinators. The \$2,000.00 shall be used by the Association for the exclusive purpose of making Student Excellence Awards to outstanding students selected by the Association and is part of a resolution of grievances filed by the Association.

r. Fran Hyde – Summer Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Fran Hyde for Summer Professional Development in science curriculum writing on August 28 and August 30 to be remunerated at \$24.95 per hour.

s. Candace Leonard – Family & Consumer Science

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approve Candace Leonard to a 3 year probationary appointment in the Family & Consumer Science tenure area effective October 16, 2006 to October 17, 2009, to be assigned at this time to Doyle Middle School, and remunerated per the TTA contract at Step 3, Level D - \$38,803.00 (A2110.130).*

t. Melanie Lupoli - .3 Elementary Reading

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approve Melanie Lupoli to a .3 part-time Elementary Reading position effective September 19, 2006 to June 30, 2007, to*

be assigned at this time to School 12 (fill-in S. Ritter), and remunerated per the TTA contract at Step 1, Level E - \$11,260.00 (A2110.12N).

u. Deborah LaMontagne – Director of Adult Education

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Deborah LaMontagne as Director of Adult and Continuing Education for the 2006-07 school year to be remunerated at \$8,000.00 (A2330.15A).*

v. Darryl Daily – Interim Assistant Principal – DMS

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby appoint Darryl Daily as Interim Assistant Principal at Doyle Middle School effective September 25, 2006 up to 30 days to be remunerated at Step 1 - \$88,151.00 but not to exceed \$10,794.00 (A2020.15).*

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

Discussion: Mrs. Keane gave an explanation as to the items that were added and appear in bold.

VOTE : Carried: 9-0

3. Tenure

a. Tara (Blake) Polmateer – Special Education

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends **Tara (Blake) Polmateer** to the Special Education tenure area having been appointed to such position by the Board of Education resolution dated September 3, 2003. Be it shown that Tara Polmateer holds a valid NYS certification to serve in the aforementioned tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Tara Polmateer effective **9/30/2006**.*

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

4. Position Abolished

a. Coordinator of Compensatory Programs and Assessment

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby abolish the position **Coordinator of Compensatory Programs and Assessment**.*

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

5. Positions Created

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

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approve the creation of the following positions:*

1. Director of Compensatory Grants and Curriculum & Assessment Support Personnel
2. Hearing Officer

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

b. Create Teaching Positions at School 16 and 18

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the creation of two elementary teachers – one for School 18 grade 6 and one for School 16, grade 5.

Motion: Mr. Pollack
Second: Ms. Phillips
VOTE : Carried: 9-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Retirements/Resignations

a. George S. Weatherwax – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of George S. Weatherwax, for the purpose of retirement, from his position as Custodian effective September 22, 2006.

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

b. Cathy Biggs – School Nurse

RESOLUTION: BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby accept the resignation of Cathy Biggs as School Nurse at School 14 effective September 30, 2006.

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

2. Appointments

Items a through h were through a Consent Agenda.

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

a. Dorothy Poland – Clerk – Adult and Continuing Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve **Dorothy Poland** as the Clerk for the Adult and Continuing Education Program for the 2006-07 school year to be remunerated at \$11.00 per hour. (A2330.16).

b. 2006-2007 Substitute Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as substitute teacher-aides for the 2006-07 school year:

Jillian Rosato *William DeRosa*

c. 2006-2007 Substitute Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as substitute monitor for the 2006-07 school year:

Pam Mulhern

d. Summer Payment for School Nurses

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following nurses for 2 weeks in August 2006 to prepare for the 2006-07 school year:

Ani Mooney \$22.70 per hour (A2815.16)
Michele McClenaghan \$21.44 per hour (A2815.16)

e. 2006-2007 School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the following individuals as school volunteers at School 16 for the 2006-07 school year:

Danielle Cavanaugh	Room Mother
Ashley Dessler	Classroom / school activities
Mariane Leinweber	After-School Enrichment, classroom, field trips, etc.
Theresa Lyke	Classroom / school activities

f. 2006-2007 Substitute Clerk

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Christina Forbes as Substitute Clerk for the 2006-2007 school year.

g. *Christina Forbes – Temporary Clerk – Attendance Office*

RESOLUTION: *BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, hereby approve Christina Forbes for the temporary position of clerk for the Attendance Office effective September 16, 2006 to November 17, 2006 and remunerated at \$11.00 per hour.*

h. *Katrina Vatricelli – Temporary Clerk – Transportation Office*

RESOLUTION: *BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve Katrina Vatricelli for the temporary position of clerk for the Transportation Office effective September 16, 2006 to November 17, 2006 and remunerated at \$11.00 per hour.*

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

C. Superintendent's Recommendations – BUSINESS

Items 1 through 5 were through a Consent Agenda.

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

1. Amendment to General Fund Budget

RESOLUTION: BE IT RESOLVED, by the Board of Education, that the 2006-2007 General Fund Budget be amended as follows for the Unexpended Magnet School Planning Grant:

	<u>Original</u>	<u>Spent @ 6/30</u>	<u>Remaining</u>
A2060.15	29,800	26,933.28	2,866.72
A2060.4	67,871	4,000.00	63,871.00
A2060.45	3,829	527.05	3,256.95
A2060.46	5,871	145.72	5,725.28
A2060.49	5,000	0	5,000.00
A9030.8	<u>3,629</u>	<u>2,060.40</u>	<u>1,568.60</u>
	116,000	33,711.45	82,288.55

2. Petty Cash – W.K. Doyle Middle School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, establish Petty Cash for the 2006-2007 school year in the amount of \$75.00 for Diana Germain, Principal, W.K. Doyle Middle School.

3. Renewal Transportation Contract – Star & Strand Transportation, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve renewal of Transportation Contract between the Enlarged City School District of Troy and Star & Strand Transportation, Inc. for the period September 1, 2006 through June 30, 2007.

4. Renewal Transportation Contract – Laidlaw Transit, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve renewal of Transportation Contract between the Enlarged City School District of Troy and Laidlaw Transit, Inc. for the period September 1, 2006 through June 30, 2007.

5. Transportation Contract – Laidlaw Transit, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve an emergency contract between the Enlarged City School District of Troy and Laidlaw Transit, Inc. for the period September 7, 2006 through October 7, 2006 for Bus Monitors.

Motion: Mr. Pollack
 Second: Mr. Schofield

Discussion: **Mr. Palmer** mentioned that the transportation contracts are just the standard yearly renewal and that in the spring they will be putting the regular day transportation out to bid.

VOTE : Carried: 9-0

PART II

IX. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy & Planning Committee Meeting (Mrs. Adams)
2. Facilities Committee Meeting (Mr. Mayo)

Mr. Smith gave a report on what Mr. Duffy is doing on how the building administrators allocate their funds.

X. BOARD OF EDUCATION RESOLUTIONS

1. James A.P. McCarthy, Esq. – School District Attorney

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the hiring of James A.P. McCarthy, Esq. as an employee of the District effective January 1, 2007 through June 30, 2008. The Board authorizes the deduction from Mr. McCarthy's salary of FICA, Medicare, Workers' Compensation and Employee Retirement System contributions. This hiring will not result in any increased costs to the District as said contributions shall be deducted by the District from the monthly retainer paid to Mr. McCarthy as school district attorney.

Motion: Mr. Pollack
Second: Mr. Schofield

Discussion: **Mrs. Harvin** mentioned that Mr. McCarthy deserved this. Whenever he is contacted, he always returns phone calls. **Mr. Palmer** pointed out that Mr. McCarthy is paying his own contribution to the retirement system so this is of no cost to the district.

VOTE : Carried: 9-0

XI. DISCUSSION OF FUTURE MEETINGS

September 20, 2006 Special Board of Education Meeting – Workshop
Doyle Middle School
7:00 p.m.

Curriculum Committee Meeting
Doyle Middle School
Following the Workshop meeting

September 27, 2006 Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

October 4, 2006 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m. Public Meeting

Policy & Planning Committee Meeting
Doyle Middle School Media Center
Following the Regular Meeting

Mr. Pollack thanked the Troy Teachers Association for waiving the 10 day posting period for the 2 teachers for School 18 and 16.

Ms. Phillips inquired when will they see the correction from the prior agendas relating to the ending tenure period in the appointments and Mrs. Keane mentioned at the next meeting.

XII. Motion to Adjourn

At approximately 9:10 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mr. Schofield and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board