

MINUTES

Date of Meeting : January 2, 2008
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 6:30 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mr. Mayo
Ms. O'Grady
Mr. Pollack (arrived approx 6:32 pm)
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

Mrs. Adams (out of town)
Mrs. Clinton (illness)
Mrs. Harvin (family)

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. O'Neill - Business Manager
Mr. Hopke - Director of Management Services
Ms. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:31 p.m., Mr. Schofield made a motion to enter into Executive Session for a personnel matter. This was seconded by Mrs. Scully and the vote carried: 5-0. Mr. McCarthy was invited into the Executive Session.

IV. MOVE TO PUBLIC SESSION

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

V. SUPERINTENDENT'S REPORTS

1. Superintendent Oral Report

Mr. Atiba-Weza welcomed everyone back and wished everyone a happy new year and wished for a good year in 2008. He also introduced Mr. Hopke, newly appointed Director of Management Services, to the Board and the public. They are currently looking at the operations of the personnel functions and are looking to streamline the functions of that office.

2. Funded Programs Update

Ms. Slezak gave a brief report on the funded programs. She mentioned that the funds have been reduced across the state and are not targeted. This was due to how the government calculated the formula.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

There were no committee reports this evening.

1. Finance Committee (Mrs. Scully)
2. Policy & Planning Committee (Mrs. Adams)

3. Education Committee (Ms. O’Grady/Mrs. Clinton)

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mark Schuman – Tech Valley Student

He thanked the Board for giving him the opportunity of attending the Tech Valley High School and for this experience. **Mrs. Scully** was impressed that he applied to attend and that he should be proud of himself of this achievement.

VIII. BOARD OF EDUCATION MINUTES

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

- a. November 7, 2007 Regular Board of Education
- b. November 13, 2007 Special Board of Education
- c. November 28, 2007 Policy and Planning Committee

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by M. Capobianco)

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

Items 1 through 11 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a.Katherine Fitzpatrick-Wallen	Special Ed	School 12	1/21/08 – 5/31/08	extend w/o pay

2. Retirement/Resignation/Termination

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Margaret Giglio	Music	CHS/School 12	1/11/08	Resignation
b. Ann Waldron	Mathematics	DMS	1/31/08	Retirement
c. William Looney	Special Education	DMS	1/18/08	Resignation

3. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Stephanie O’Connell	Special Education	CHS	1/3/08 – 1/2/11	\$37,132.00 (Step 1, Column C)
b. Sarah Rooney	Special Education	School 12	1/3/08 – 1/2/11	\$37,532.00 (Step 1, Column E)

- c. Christine Cooney Teaching Assistant School 16 1/3/08 – 1/2/11 \$22,000.00 (Step 1)
- d. Mary Lyons Teaching Assistant School 12 1/14/08 – 1/13/11 \$24,000.00 (Step 5)

4. Appointments – Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Richard Sleeper (LOA V. Sorriento)	Teaching Assistant Computer Lab	School 12	1/3/08 – 6/9/08	\$23,000.00 (Step 3)

5. Appointments – Instructional - 2007-08 Mini-Grant Recipient

Anthony Rieth 70 hours \$24.95 per hour

6. Appointments – Instructional – 2007-08 THS Extended School Day/Regents Prep 12/2007–1/2008 & 5/2008–6/2008 @\$30.00/hour (Extended School Day Grant)

Laura Arnold	Mathematics	Ronald Cicchinelli	Social Studies
Nicole Desrosiers	Mathematics	Cassandra Gronlund	English/Soc Studies
Michael Nirsberger	Mathematics	Roy Stiles	Mathematics

7. Appointments – Instructional - 2007-08 THS After School Detention Program @\$24.95/hour

Concetta Pasqua Monday through Thursday @1 hour per day
 Sara Mitchell Saturday detention @3 hours per day

8. Appointments – Instructional – 2007-08 Extended School Day, 2-3 days/week for 1.5 hours/day @\$30.00/hour (Extended School Day)

<u>SCHOOL</u>	<u>TEACHER</u>
School 18	Virginia O'Brien Susan Barnes (Substitute) Ellen Culliton (Substitute)
DMS	James Nash

9. Appointments – Instructional – Mentor/Mentee Workshop, 11/26/07 for 1.5 hours each @\$24.95/hour (MTIP Grant)

Julia Baer	Dorothea Farmer	Meghan Murphy	Deborah St. Onge
Jamie Bowen	Julianna Giacone	Jessica Murray	David Scheiber
Marianna Brunell	Marion Greenberg	Michael Neumann	Charles H. Smith,
Alicia Cariello	Rhonda Hermance	Michael Nirsberger	Nancy Smith
Sean Carter	Naomi Ingalls	Gail Nizinkirck	Michele Szakmary
Susan Clermont	Mary Mahoney	Stephanie O'Connell	MaryGrace Tomp
Jill Connell	Patricia McCarthy-Schwartz	Rebecca O'Shea	Danielle Weinhein
Janice DeFazio	Lois McDonald	Ramita Paul-Huski	Shannon Wilbur
Nicole Desrosiers	Nina Montepagani	Sarah Rooney	Susan Wold
Paul Dunleavy			

10. Appointments – Instructional – 2007-08 Substitutes

<u>TEACHER CERTIFIED (\$100.00 per day)</u>	
Lawrence DePaulo	Adult Education Literacy
Samantha Eissing	Early Childhood/Special Education
Catherine Lamica	Childhood Education/Special Education
Julienne Slichko	Special Education
Dena Tatem	Pre-K-6

TEACHER NON-CERTIFIED (\$90.00 per day)
 Julio Cruz School Counseling
 Lyndsey Marquit Social Studies
 Amanda Myslinski Childhood Education
 Michael Palanza Social Studies
 Aleecia Persaud Early Childhood/Special Education
 Brian Rogers Mathematics
TEACHING ASSISTANT (\$12.00 per hour)
 Heather Hochberg

11. TRANSFER FROM TO

 AnnMarie Fusco School 16 School 12

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by M. O’Neill)

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

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

1. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Dominick Rizzo	Maintenance	District	1/2/2008 – 7/2/2008	w/o pay
b. Kenneth Borter	Custodian PM	CHS	11/19/07-5/19/08	w/o pay

2. Appointments – Non-Instructional –

Ticket-Taker @\$8.00 per hour
 Amy Audino Nicole Davin
Clock TimeKeeper/ScoreKeeper @\$26.00 per game
 Darryl Daily Curtis Nobles MaryBeth Reardon Gary Mongiardo
 George Rafferty Dimas Rodriguez

3. Appointments – Non-Instructional – 2007-08 Substitutes

EDUCATIONAL SUPPORT PERSONNEL (\$10.00 per hour)
 Taisha Ortiz
MAINTENANCE HELPER (\$11.00 per hour)
 Dawn Costello Paul Pondillo Shaunte Strickland

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 6-0

C. Superintendent’s Recommendations – PROGRAMS (reviewed by K. Handy)

Items 1 through 4 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education forty-one (41) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

987700 991837 992560

Program Review

125341 551900 583097 700985 738381 961340 988564
989554 989594 990052 991129 991184 991283 992315
993557 994055

Reevaluation Transfer Student

239873 463214 857178 993006 993644 993763 993764
993765 993778 993784 993967 994017 994043 994073
994074 994076 994077 994082 994091 994095 994106
994121

FURTHER RESOLVED, that these placements be approved.

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 fifteen (15) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556043 556100 556128 556190 556195 556204 556221

Program Review

556135 556144 556193 556206 556260

Early Intervention Transition

556161 556202 556254

FURTHER RESOLVED, that these placements be approved.

3. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the students with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective January 3, 2008:

1476 5112 0091 7322 6825

4. Professional Development

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the payment of \$800.00 to Alexis Ryan –

CASDA for Peer Coaching Training in January 2008. Payment will come from the Professional Development budget – Code A2070.4.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

D. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by M. O’Neill)

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

1. Financial Reports

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

- a. Budget Transfers (Addendum I)
- b. Student Club Accounts (Addendum II)
- c. Budget Status Report (Addendum III)
- d. Treasurer’s Report – November 2007 (Addendum IV)

2. State Environmental Quality Review Act (SEQRA)

RESOLUTION: BE IT RESOLVED, that the Enlarged City School District of Troy accepts designation as the “lead agency” for performing any required environmental reviews for construction work to be performed at the following schools:

School #1	Project #49-17-00-01=0-001-005
School #2	Project #49-17-00-01-0-002-007
School #12	Project #49-17-00-01-0-005-010
School #14	Project #49-17-00-01-0-006-006
School #16	Project #49-17-00-01-0-008-009
School #18	Project #49-17-00-01-0-010-010
Carroll Hill	Project #49-17-00-01-0-016-007
DMS	Project #49-17-00-01-0—12-012
THS	Project #49-17-00-01-0-011-022

AND BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy has determined that these projects will all be a “Type II action” meaning the projects will have no significant environmental impact;

AND BE IT FURTHER RESOLVED, that the Enlarged City School District will consult with the State Historic Preservation Office to protect New York’s historic and archeological resources if any.

3. Extension of Turner Construction Company Contract

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following contract extensions for Turner Construction Company:

Extension of Construction Management Contract through March 2008.

Pursuant to Article 13.3.1 and Article 10.6 of the contract between Turner Construction Company and the Enlarged City School District of Troy, made as of the twelfth day of June 2006, the following is an acknowledgement of an extension of Construction Management services on a monthly basis, as requested

by the District, covering through the period March 31, 2008. Staffing shall be at \$24,300 for a full-time Project Engineer (Larry Tune) only or \$37,000 per month for both the Engineer and Project Superintendent (Mike Piazza). This agreement shall cover the month of January and can be extended in part or whole by written notification from the District to Turner for the months of February and March 2008.

Extension of Construction Management Contract for Summer 2008 Renovation Work

Pursuant to Article 13.3.1 and Article 10.6 of the Contract between Turner Construction Company and the Enlarged City School District of Troy, made the twelfth day of June, 2006, the following is an acknowledgement of an extension of Construction Management services on a monthly basis, as requested by the District, covering through the period December 31, 2008. Staffing shall be at \$24,800 for a full-time Project Engineer only or \$37,900 per month for both the Engineer and Project Superintendent. Staff level to be determined and mutually agreed to with the District upon acceptance of final schedule and scope prior to bid of the Summer 2008 Work. The District acknowledges that with the break in services Larry Tune may not be available to manage the project.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

PART II

IX. BOARD OF EDUCATION RESOLUTION(S)

1. Conference Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves Board Member Mary Ellen Adams to attend the NYSSBA workshop entitled "The Internal and External Audit Process" to be held on February 8, 2008 at NYSSBA headquarters in Latham. The cost of the workshop is \$95.00.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

2. Creation of a district Audit Committee.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

X. DISCUSSION OF FUTURE MEETINGS

January 2, 2008 Regular Board of Education Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

January 9, 2008 Budget Meeting
Doyle Middle School Media Center
7:00 p.m.
Purpose: Debt Service, Transportation, Special Schools, Census,
Interfund Transfers, Interscholastic and Co-Curricular
Activities

January 16, 2008 Board of Education Workshop Meeting
Doyle Middle School Media Center
6 or 6:30 p.m. Executive Session (if needed)
7 p.m. Public Meeting

Finance Committee Meeting
Doyle Middle School Media Center
Following the Workshop Meeting

January 22, 2008 Athletic Committee Meeting
Doyle Middle School Media Center
6:30 p.m.

Transportation Committee Meeting
Doyle Middle School Media Center
Following the Athletic Meeting

January 23, 2008 Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

XI. MOTION TO ADJOURN

At approximately 7:18 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 6-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board