

MINUTES

Date of Meeting : March 5, 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 7:00 p.m., Mr. Schofield, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams (arrived approx 7:03 pm)
Ms. Clinton (arrived approx 7:04 pm)
Mrs. Harvin (arrived approx 7:03 pm)
Mr. Mayo
Ms. O'Grady
Mr. Pollack (arrived approx 7:03 pm)
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

Mr. Atiba-Weza - Superintendent
Mrs. Capobianco - Assistant Superintendent
Mr. Hopke - Director of Management Services
Mrs. 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. School 12 – Improvement Update (Mr. Ford)

Mr. Ford gave an update on School 12. He mentioned that they are increasing parent/community involvement. He is also looking into programs that will improve staff morale.

3. Doyle Middle School – Improvement Update (Mrs. Germain)

Mrs. Germain, Mrs. Bowman and Mrs. Span gave an update on the middle school. Mrs. Bowman explained what the Transitions Program is and that it is for students with high truancy rates and behavioral referrals. Mrs. Span mentioned that this year they have had 17 Superintendent suspensions compared to 39 for the 2006-07 school year.

4. Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECT DATE(S)</u>
David Holmstedt	School Monitor	THS	School 12	2/26/08
William Springer	School Monitor	School 12	THS	2/26/08

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mrs. Scully)

Mrs. Scully gave a report on the Finance meeting.

2. Education Committee (Ms. O'Grady/Ms. Clinton)

Mrs. Clinton gave a report on the Education meeting.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VIII. BOARD OF EDUCATION MINUTES

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

- a. Athletic Committee Meeting held on January 22, 2008
- b. Board of Education Meeting held on February 6, 2008

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

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 13 were through a Consent Agenda.

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

1. Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Naomi Ingalls	Social Studies	DMS	2/26/08	Retirement
b. Beth Wilson	Transitions Program	DMS	2/29/08	Resignation from 6 th period assignment
c. Ann L. Stafford	Elementary	School 14	3/31/08	Retirement

2. Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>REASON</u>
a. Elizabeth Pollock	Special Education	School 2	4/1/08 – 4/30/08	extend w/o pay

3. Appointments – Instructional – Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
a. Jennifer Burke (Step 6, Column E)	Mathematics	DMS	3/6/08 – 3/5/11	\$41,211.00
b. John Hillis (Step 7, Column E)	Special Education	THS	3/6/08 – 3/5/10	\$44,153.00
c. Christine Deitz (Step 2)	Teaching Assistant	DMS ISS Room	3/6/08-3/5/11	\$22,500.00

4. Appointments – Instructional - Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE(S)</u>	<u>SALARY</u>
a. Holly Klug (Step 1, Column A)	Special Education (LOA K.F-Wallen)	School 12	2/5/08 – 5/30/08	\$36,732.00
b. Karen Dominguez (Step 1, Column A)	Elementary (M. Zakarka)	School 2	2/14/08 - 4/1/08	\$36,732.00
c. Julienne Slichko (Step 4, Column E)	Special Education (R. Bednarczyk)	School 12	3/8/08 – 4/11/08	\$39,739.00
d. Akra Scott (Step 1, Column E)	Special Education (D. Kurick)	DMS	3/6/08-further notice	\$37,532.00

5. Appointments – Instructional – 2007-08 Mentors

<u>MENTEE</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>MENTOR</u>	
Robert Bennett stipend (prorated)	Music	DMS	Lori McAllister	\$1,250.00
Samantha Eissing stipend (prorated)	Special Education	CHS	Margaret Mulligan	\$1,250.00

6. Appointments – Instructional – District EETT Facilitator (Enhancing Education Through Technology Grant)

Frances Hyde Grant Facilitator 2/08 – 1/10 \$8,000.00 stipend/year (pending grant approval for Year 2)

7. Appointments – Instructional – School 12 Mentoring & Prevention Program (Weed & Seed Sub-Grant)

Carrie Molesky Coordinator 3/08 – 6/08 \$3,360.00 stipend

8. Appointments – Instructional – DMS Transitions Program

Tyrone O’Meally 7th Period 3/3/08 – 6/30/08 \$5,352.29 (prorated)

9. Appointments – Instructional – DMS 21st Century Program (21st Century Grant)

Charles Walker Teaching Assistant 3/08 – 6/08 \$22.00 per hour

10. Appointments – Instructional - Integrated English 9 Curriculum Development/Integrated English 9 Final Examination (Grant 611)

Amanda Arze \$24.95 per hour not to exceed 15 hours
 Honorah Donovan \$24.95 per hour not to exceed 15 hours

11. Appointments – Instructional - THS ‘Sunset School’ Evening Program

Donna Ehmann Teacher 2/08 – 6/08 \$30.00 per hour
 Joette Curiano Teacher 2/08 – 6/08 \$30.00 per hour

12. Appointments – Instructional – 2007-08 Spring Musical (salary correction to BOE Agenda 2/6/08)

Virginia Madore Costumes \$1,111.50
 Jeanine Wisniewski Make-Up \$ 370.50
 Jessica Murray House Manager \$ 370.50
 Charles Mossey Light Design \$ 741.00
 Barbara Davis-Dickman Properties \$ 494.00
 Christopher Sullivan Sound Design \$ 494.00

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: 9-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education thirty-four (34) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting
92698

Program Review

022068	084470	134200	226460	239873	432440	655846
950187	987681	988632	989074	990601	994076	994077
994117						

Reevaluation Transfer Student

089413	430171	988649	989400	990338	990896	991367
991457	993027	993741	993978	994224	994260	994293
994297	994325	994327	994624			

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 twenty-four (24) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

556157	556198	556210	556214	556241	556242	556244
556246	556250	556256	556274	556283	556284	

Program Review

556164	556170	556278	556290	994390		
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Early Intervention Transition

556218	556224	556226	556259	556264	556268	
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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 March 6, 2008:

3057

4. 2008 Biennial Review of Shared Decision Making

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby acknowledges and approve the Biennial Review of the Shared Decision Making Plan pursuant to the Commissioner's Regulation 100.11.

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

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

Items 1 through 8 were through a Consent Agenda.

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

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. Budget Status Report (Addendum II)
- c. Treasurer's Report – January 2008 (Addendum III)

2. Change Orders

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

- a. Gross Electric (Change Order #00002) amount of \$20,375.00
Total Contract \$958,096.00
(labor, material and equipment to install fire notification in areas not shown on drawings)
- b. Gross Electric (Change Order #00003) amount of \$42,437.00
Total Contract \$1,000,533.00
(labor, material and equipment to install fire alarm devices in areas not shown on drawings)
- c. Gross Electric (Change Order #00004) amount of \$19,593.00
Total Contract \$1,020,126.00
(labor, material and equipment to install electrical work as per Bulletin #00004 to renovate offices 161, 162, 163, 163A)
- d. Gross Electric (Change Order #00005) amount of \$8,107.65
Total Contract \$1,028,233.65
(labor, material and equipment to install 8 floor poke-through boxes in rooms 156 and 263)
- e. Bojan Development (Change Order #00010 CREDIT \$45,095.00
Total Contract \$593,905.00
(deduction for contract work completed by other contractors at the request of CM and owner)
- f. Bojan Development (Change Order #0002) amount of \$40,002.00
Total Contract \$633,907.00
(miscellaneous abatement removals and demo work)
- g. Merit Plumbing and Heating (Change Order 00001) amount of \$33,661.00
Total Contract \$577,661.00

(supply all labor, materials and equipment to install pipe insulation on abated piping)

- h. WJV Mechanical (Change Order #00008) CREDIT \$701.00
Total Contract \$784,295.52
(DMS credit for unused HVAC allowance)
- i. WJV Mechanical (Change Order #00009) CREDIT \$2,476.00
Total Contract \$781,819.52
(THS credit for unused HVAC allowance)

3. Black History Day Donations

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the following donations made for Black History Day:

Uncle Sam's Lanes, Inc.	\$50.00	Troy Police PBA
union	\$50.00	
Thomas Garrett, Fire Chief	\$50.00	Coming to the Stage
Barber Shop	\$100.00	

4. Bid Award – Electronic Message Board (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for The Exterior Wall Mounted Electronic Message Board to:

A & B Heritage
dba ASI- Modulex
2957 Alt Blvd.
Grand Island, NY 14072

For a total award of \$36, 000.00.

5. Donation – School #14 PTA

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation in the amount of \$1,000.00 from the School #14 PTA for the Arts and Education Fund.

6. Cooperative Bid for the Acquisition of Duplicating Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, authorize the Enlarged City School District of Troy to participate in a Cooperative Bid for the Acquisition of Duplicating Supplies. The Burnt Hills-Ballston Lake Central Schools will coordinate this effort.

WHEREAS, It is the plan of a number of school districts in New York State, to bid jointly on Duplicating Supplies AND...

WHEREAS, The Enlarged City School District of Troy is desirous of participating with Burnt Hills-Ballston Lake, Scotia-Glenville, Niskayuna, Mohonasen, Schalmont, Ballston Spa and Bethlehem Schools, in New York State in the joint bidding of the Duplicating Supplies mentioned above as authorized by General Municipal Law, Section 119-0, THEREFORE, BE IT RESOLVED, that the Enlarged City School District of Troy hereby appoints Burnt Hills-Ballston Lake Central Schools to act as bidding agent AND....

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Lake Central Schools to represent it in all matters

leading up to the entering into a contract for the purchase of the above mentioned bid, AND...

BE IT FURTHER RESOLVED, that the Enlarged City School of Troy agrees: (1) to abide by majority decisions of the participating school districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the bidding agent; (3) that after award of contract it will conduct all negotiations directly with the successful bidder.

(b) Recommend adoption of the following resolution which will authorize this school district to participate in the joint agreement for Duplicating Supplies. The Burnt Hills-Ballston Lake Central School District will coordinate this cooperative effort.

WHEREAS, it is the plan of a number of school districts in New York State to agree jointly to award the Duplicating Supplies Bid, and

WHEREAS, the Enlarged City School District of Troy is desirous of participating with other school districts in New York State in the joint agreement of the products mentioned above as authorized by General Municipal Law, Section 119-0 and,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby authorizes Burnt Hills-Ballston Lake Central School District to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned products, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees to assume its equitable share of the costs of the agreement, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees: (1) to abide by majority decisions of the participating districts on quality standards; (2) it will negotiate contracts according to the recommendations; (3) that after contract agreement it will conduct all negotiations directly with the vendor.

7. Final Payments

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

- | | | |
|----|-------------------------|-----------------------|
| a. | WJV Mechanical, Inc. | amount of \$11,677.39 |
| b. | Gross Electric, Inc. | amount of \$6,076.10 |
| c. | Bojan Developments, LLC | amount of \$59,838.00 |
| d. | WJV Mechanical, Inc. | amount of \$7,773.75 |

8. Bid Award – Food Service Equipment and Small Wares (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Food Service Equipment & Small Wares opened on February 28, 2008 to the following companies:

The Wasserstrom Company
477 South Front Street
Columbus, Ohio 43215

Items: 1 2 3 4 5 6 7 8 9 10 11 12 13 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 for an amount of \$13,005.55. Item 14 be rejected and withdrawn by the company due to an error in the pricing due to an unintentional arithmetical error.

Be it further resolved that item 14 be awarded to the next lowest bidder:

Joseph Flihan Co.
418-426 Broad Street
Utica, NY 13504

for an amount of \$840.00 for a total award of \$13,845.55 as per Addendum V.

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

PART II

X. DISCUSSION OF FUTURE MEETINGS

March 5, 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 Education Committee Meeting Doyle Middle School Media Center Following the Board Meeting
March 12, 2008	Budget Workshop Doyle Middle School Media Center 7:00 p.m.
March 19, 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 Board Workshop Meeting
March 26, 2008	Policy & Planning Committee Meeting Doyle Middle School Media Center 7:00 p.m. Budget Workshop Doyle Middle School Media Center Following the Policy Meeting
April 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 Education Committee Meeting Doyle Middle School Media Center Following the Board of Education Meeting
April 22, 2008	Special Board of Education Meeting to Vote on BOCES Budget Doyle Middle School Media Center 7:00 p.m.

Mr. Pollack congratulated Mrs. Capobianco on her three year contract. He also mentioned that the Channel 13 News had a segment about Mr. Pawlusiak and the Troy High School fundraiser.

XI. MOTION TO ADJOURN

At approximately 7:57 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 9-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board