

MINUTES

Date of Meeting : May 6, 2009
Location of Meeting : Doyle Middle School Auditorium
Time of Meeting : 7:00 p.m.
Type of Meeting : Board of Education

I. MEETING CALLED TO ORDER

At approximately 9:00 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present

Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds

Members Absent

None

Also Present

Mr. Atiba-Weza - Superintendent
Dr. Rivers - Assistant Superintendent
Mr. Hopke - Director of Management Services
Mrs. O'Neill - School Business Administrator
Mrs. DeFiglio - Clerk of the Board
Mr. McCarthy - School Attorney

III. EXECUTIVE SESSION

At approximately 6:00 p.m., Mr. Schofield made a motion to enter into Executive Session for a personnel matter. This was seconded by Mr. Mayo and the vote carried: 8-0.

IV. MOVE TO PUBLIC SESSION

At approximately 6:25 p.m. the members of the Board of Education reconvened into public session. At this time they went into the Public Hearing on the 2009-2010 budget.

V. SUPERINTENDENT'S REPORTS

1. Superintendent's Report (Oral)
2. School 18 Presentation (Ms. Kilgallon)

Ms. Kilgallon gave a report on School 18.

3. School 2 Presentation (Ms. Martin)

Ms. Martin gave a report on School 2.

4. Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>	<u>POSITION</u>
Jody Urban	Afternoon Custodian	16	THS	Split-Shift

VI. BOARD OF EDUCATION COMMITTEE REPORTS

The committee reports were suspended for this evening.

1. Finance Committee Meeting (Mr. Pollack)

2. Policy and Planning Committee Meeting (Mrs. Adams)
3. Facilities Committee Meeting (Mrs. Harvin/Mrs. Wager-Rounds)
4. Education Committee Meeting (Mrs. Scully/Mrs. Clinton)

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VIII. APPROVAL OF MINUTES

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

- a. April 1, 2009 Board of Education Meeting

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

- b. April 21, 2009 Special Board of Education Meeting
- c. April 21, 2009 Policy and Planning Meeting

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 7-0-1 (Abstained: Mrs. Harvin)

IX. SUPERINTENDENT’S RECOMMENDATIONS

- A. Staff Matters – CLASSIFIED (Reviewed by Dr. Rivers)

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

Items 1 through 9 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Unclassified Employee – Suspension

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Donald Poutre	Art Teacher	100%	THS/DMS	4/6/09 – 6/30/09	w/o pay (expired certification)

2. Unclassified Employee – Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSGNMT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Jennifer Burke	Mathematics Teacher	100%	DMS	5/1/09	resignation

3. Unclassified Employee(s) – Extend Probationary Period

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE EFFECTIVE DATE</u>
a. Barbara Davis-Dickman Speech, Permanent	Speech-Remedial	100%	9/1/10
b. Christopher Sullivan Music, Initial	Music	100%	9/1/10
c. Kelly Handy SDA, Permanent	Director of Pupil Services	100%	5/7/10

4. Appointments – 2008-09 Spring Student Internships

<u>NAME</u> <u>ASSIGNMENT</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISOR</u>	
Eric Graber	SUNY, Cortland	Physical Education	John Fitzpatrick	THS
		Physical Education	Gary Mongiardo	DMS
Shannon Crocker	Sage College	Elementary	Gail Nizinkirck	Sch 16
Heather Rozmierski	Sage College	Elementary	Treva Shaer	Sch 16

5. Appointments – 2008-09 DMS After School Detention (\$28.00/hour @1 hour/day @3-4 days/week)

Kerry Carhart	Teacher	Christina Kole	Substitute Teacher
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6. Appointments – 2008-09 DMS Extended School Day/LOTE Proficiency Test (\$30.00/hour @1.5 hours/day @2-3 days/week)

<u>SPANISH</u>	<u>GERMAN</u>	<u>ITALIAN</u>	<u>FRENCH</u>
Alicea Cariello	Eleanor Christie	Donna Ehmann	Monique Serafin

7. Appointments – 2008-09 THS Extended School Day/Regents Prep Classes (\$30.00/hour @1.5 hours/day @2-3 days/week)

<u>ENGLISH</u>	<u>MATHEMATICS</u>	<u>SCIENCE</u>	<u>SOCIAL STUDIES</u>
Karen Bechdol	Laura Arnold	Jon Getbehead	Ronald Cicchinelli
<u>LOTE</u>	Nicole Desrosiers	Justin Haviland	Cassandra Gronlund
Donna Ehmann	Stacy Fisher	Rebecca Sparacin	Christina Mumford
Eleanor Christie	Eleni Karanassiu		Anthony Rieth
Marion Greenberg	Michael Nirsberger		Caitlin Ziobrowski
Concetta Pasqua	Roy Stiles		
Emilia Sasso	MaryGrace Tompkins		

8. Appointments – 2009 Summer Work (Per diem rate)

Ruth McGlew	Court Liaison	15 to 20 days during July and August
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9. Appointments – 2008-09 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)

Courtney Shepherd	Art
Sheila Zotto	Physical Education

TEACHERS UNCERTIFIED (\$90.00 per day)

Kathryn Galvin	Mathematics	Allison Griner	Biology
Sean Hudson	Biology	Valerie Peretin	Physical Education
David Williams	Mathematics		

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

B. Staff Matters – CLASSIFIED (Reviewed by P. Hopke)

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 5 were through a consent agenda.

Motion: Mr. Schofield

Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Classified Employee – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSGNMT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Richard O’Hare	School Monitor	100%	THS	5/29/09	w/o pay

2. Classified Employee – Temporary Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>LICENSE</u>
a. Maureen O’Brien	Physical Therapist	100%	District	5/7/09 – 6/30/09	Physical
	Therapist		(LOA L. Lilac)		
b. Marion Hannon	Office Machine	100%	THS	5/8/09-6/30/09	
	Operator				
	\$25,231 (S-1, Grade 4)				

3. Appointments – 2008-09 Extended School Day

<u>SCHOOL</u>	<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
14	Michael Zeppieri	Substitute Monitor	Per hourly rate @1.5 hours/day

4. Appointments – 2008-09 Substitutes

TEACHER AIDE/MONITOR (\$10.00 per hour)
 Kareem Keitt
MAINTENANCE HELPER (\$11.00 per hour)
 Kareem Keitt

5. Appointments - 2008-09 Volunteers

<u>SCHOOL</u>	<u>NAME</u>	<u>POSITION</u>
12	Francis Ray	Reading Buddies Program
12	Kaysha Baez	Classroom Helper

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

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

Items 1 through 3 were through a Consent Agenda.

Motion: Mr. Schofield
 Second: Mr. Mayo
 VOTE : Carried: 8-0

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education sixty-five (65) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

606977 990887

Reevaluation Transfer Student

011555	986252	987791	995468	995719	995796	995800
995831	995832	995866	996812			

Program Review

047193 931270 989700 990224 993741

Annual Review

007190	022068	157400	240124	419220	466103	496383
532000	551257	568125	568200	635606	640627	655846
660950	662414	775680	986672	987067	987870	987987
988884	989074	989554	990430	990483	990501	990507
991426	991475	992065	992314	992452	992563	993118
994043	994073	994082	994865	994929	995016	995461
995468	995544	995589	995770	995796		

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 eighteen (18) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

994994 995436 995450 995773 995801 995811 995847

Review Transfer Student

995833 995844

Annual Review

994376 994390 994393 994460 994465 994499 994967
995086

Program Review

995694

FURTHER RESOLVED, that these placements be approved.

3. 2009-2010 Textbooks (Addendum VIII)

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

- a. Algebra 2 and Trigonometry Vendor – AMSCO 225 books
cost \$12,318.75
- b. Italian 3R “Italia Attraverso la Lingua e la Cultura” 50 books
cost \$3,572.00 Vendor – Pearson Education
- c. Mathematics Course 2 400 books
cost \$24,588.00 Vendor – Prentice Hall

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

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

Items 1 through 13 were through a consent agenda.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

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. Student Activity Fund (Addendum I)

- b. Budget Transfers (Addendum II)
- c. Cash Flow Projection for General Fund (Addendum III)
- d. Treasurer's Report (Addendum IV)
- e. Budget Status Report (Addendum V)
- f. Internal Claims Auditor Report (Addendum VI)

2. Change Order – Stants Combustion

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order HC-01 to Stants Combustion for reconstruction at Doyle Middle School in the amount of a credit for \$1,163.61. This Change Order will provide for a new contract sum of \$40,946.39.

3. Final Payments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Final Payments:

- | | | | |
|----|-----------------------|---------------------------------|-------------|
| a. | Tetra Tech Architects | School 14 heating plant project | \$31,200.00 |
| b. | Stants Associates | heating work | \$2,047.00 |

4. Internal Auditor Services (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve contract with the Rensselaer City School District for Internal Auditor Services for the 2009-2010 school year in the amount of \$9,700.

5. Bid Award – Duplicating Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Duplicating Supplies from the cooperative Bid with Burnt Hills-Ballston Lake Central Schools opened on April 17, 2008.

6. Amendment to Medicaid Management Services Contract – 2007-08 (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve amendment to the contract for Medicaid Management Services to include Specialized Transportation Billing for the 2007-08 school year.

7. Amendment to Medicaid Management Services Contract – 2008-09 (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve amendment to the contract for Medical Management Services to include Specialized Transportation Billing for the 2008-09 school year.

8. Service Agreements

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

- a. St. Catherine's Center for Children – increase of tuition for special education students
Increase amount - \$26,400.00 (Budget 2250.47)
- b. Vanderheyden Hall, Inc. – increase of tuition for special education students
Increase amount - \$11,000.00 (Budget 2250.47)

9. Donation – Stewart's

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation to Troy High School in the amount of \$250.00 from Stewart's.

10. Ryan-Biggs Agreement (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Agreement for Additional Services with Ryan-Biggs for the Doyle Middle School Peer Review, increasing the original agreement dated September 18, 2008 from \$6,100.00 plus expenses to \$15,050.00.

11. Turner Construction Management Contract (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the extension of the Construction Management Contract with Turner Construction Company dated June 12, 2006, for the period March 1, 2009 through December 31, 2009 at a monthly rate not to exceed \$28,500.00 as set forth in the letter from Turner Construction per the letter dated February 27, 2009.

12. Application for Payment – Turner construction (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Application for Payment from Turner Construction for \$6,272.01 for labor and materials in connection with the structural investigation of the Doyle Middle School.

13. Bid Award – Summer 2009 – Capital Project

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, award the bids for the summer 2009 capital project to the following companies:

General Construction	Duncan & Cahill, Inc. 11 Oakwood Ave. Troy, N. Y. 12180	\$1,478,000. Base Bid
HVAC	Collett Mechanical, Inc. 138 Sicker Road Latham, N. Y. 12110	\$ 457,700. Base Bid <u>4,000.</u> Alt. H-4 \$ 461,700. Total
Asbestos Abatement	Jupiter Environmental Services 17 Warehouse Row Albany, N. Y. 12205	\$ 146,000. Base Bid
Electrical	Kasselman Electric P. O. Box 984 Albany, N. Y. 12201	\$ 839,593. Base Bid
Plumbing	Merit Plumbing and Heating 178 Catherine Street Albany, N. Y. 12202	\$ 197,800. Base Bid <u>5,000.</u> Alt. P-2 \$ 202,000. Total
	For a Total Awarded Cost of	\$3,128,093.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

PART II

X. BOARD OF EDUCATION RESOLUTIONS

1. Adoption of Policies (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts the following policies:

- a. No. 5300.40 – Disciplinary Penalties, Procedures and Referrals
 - b. No. 0310-E – Evaluation of School Board Operational Procedures
- Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

2. Registration Day

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby removes the name of Rhea Boland to work our Personal Registration Day on May 5, 2009 and add the name of Theresa Simonds to work on Registration Day.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 8-0

XI. DISCUSSION OF FUTURE MEETINGS

- May 6, 2009 Board of Education Meeting
Doyle Middle School Media Center
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting
- Public Hearing on the 2009-2010 Budget
Doyle Middle School Media Center
6:30 p.m.
- Education Committee Meeting
Doyle Middle School Media Center
Following the Board Meeting
- May 11, 2009 Meet the Candidates Night Forum
Troy Veteran’s Memorial Auditorium
7:00 p.m.
- May 13, 2009 Facilities Committee Meeting
Doyle Middle School Media Center
7:00 p.m.
- May 19, 2009 Election Day
10 am to 9 pm
- May 20, 2009 Special Board of Education Meeting to Canvass the Votes
School 14
6:00 or 6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

Mrs. Clinton addressed the program “Odyssey of the Minds”. She is very disappointed in not being able to participate. She mentioned how she went through all of the training to be a judge for this program. She’s been involved in this program from day 1. The date for the competition was changed and was not notified of the change before it was set and she could not make the new date. As a board member and a judge, she mentioned that she was never contacted prior to the date being changed. Dr. Rivers did mention that the notices were already sent out to change the date.

XII. MOTION TO ADJOURN

At approximately 9:27 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Mayo and the vote carried: 8-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board