

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: January 6, 2010
Type of Meeting: Board of Education
Location: School 14
Time: 5:30 pm Capital Project Presentation
7:00 Public Session

I. CAPITAL PROJECT PRESENTATION

At 5:30 pm, the Board made a presentation of the Capital Project to School 14 community.

II. MEETING CALLED TO ORDER

At approximately 6:40 pm, Mr. Mayo opened the meeting with the Pledge of Allegiance.

III. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Wager-Rounds, Vice President
Mrs. Adams
Mrs. Clinton
Mrs. Harvin
Mr. Schofield
Mrs. Scully

Members Absent: Mrs. Marro-Giroux
Mrs. Walsh

Also Present: Mr. Atiba-Weza, Superintendent
Mr. Hopke, Director of Management Services
Ms. Culligan, Human Resources Coordinator
Mr. McCarthy, School Attorney

IV. EXECUTIVE SESSION

At approximately 6:40 pm Mr. Mayo made a motion to enter into Executive Session for the purpose of discussing personnel matters. This was seconded by Mr. Schofield and the vote carried: 7– 0. Mr. McCarthy, Mr. Hopke and Ms. Culligan also attended the Executive Session.

V. MOVE TO PUBLIC MEETING

At 7:25 pm, Mr. Mayo made a motion to re-convene into Public Session.

VI. SUPERINTENDENT'S REPORT

The Superintendent reported that the State results of the assessments for 5th grade social studies scores have risen dramatically.

VII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Education Committee - December 2, 2009
 - In Mrs. Marro-Giroux's absence, Dr. Rivers reported that Nancy Serson presented on the Library/Media curriculum. Kathleen Slezak gave an update on the Odyssey of the Mind program.
2. Policy and Planning Committee - December 16, 2009
 - Mrs. Adams reported that the committee reviewed the following policies: District Credit Card, Unexpired Term Fulfillment and School Volunteers.
3. Finance Committee - December 9th meeting cancelled due to weather
4. Facilities Committee - December 9th meeting cancelled due to weather

VIII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic they wish to address. Individuals should limit their comments to five minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however, individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

- No comments from the public were made.

IX. APPROVAL OF MINUTES

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

A. Board Meetings

1. Board of Education - December 2, 2009
2. Board of Education - December 16, 2009

B. Committee Meetings

1. Education Committee - December 2, 2009
2. Policy and Planning Committee - December 16, 2009

Motion: Mr. Mayo
Second: Mr. Schofield
Abstain: Mrs. Harvin
Carried: 6-1-0

X. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified (Reviewed by Dr. Rivers)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

Items 1-6 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo
 Second to Consent: Mrs. Wager-Rounds
 Motion to Carry: Mr. Mayo
 Second to Carry: Mr. Schofield
 Carried: 7-0

1. Unclassified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Joyce Belokopitsky	Teaching Assistant	100%	CHS	1/18/2010	retirement

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
AnnMarie Jabour	Elementary	100%	School 14	3/31/10 - 4/1/10	w/o pay
Elizabeth Pollack	Special Education	100%	School 2	2/22/10 - 6/30/10	Teacher on Special Assign

3. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
April Labanowski (Resignation Nanette Eddy)	Music P/T	40%	School 2	1/7/10 - 6/30/10	Music, Permanent	\$42,500 (S-1, Col E) (prorated)
Samantha Sleasman (Recall - maternity E. Dowd)	Elem.	100%	School 2	2/1/10 - until further notice	PreK-6, Permanent	\$47,725 (S-7, Col G) (prorated)
Elizabeth Pollack (Maternity R. Devries (Teacher on Special Assignment))	CPSE Chr.	100%	District	2/22/10 - 6/30/10	Special Education, Permanent	\$54,500 (S-11, Col K)

4. 2009-10 Student Interns/Tutors

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SUPERVISOR</u>
Scott Thompson	College of St. Rose	Admin Internship	School 12	Tracy Ford, Principal
Amanda Hernandez	Hudson Valley	Elementary	School 14	Patricia Lipscomb-Weaver
Christianne Schrader	Hudson Valley	Elementary	School 14	Ellen Kelley
Andrew Eaton	College of St. Rose	Mathematics	DMS	
David Rowe	College of St. Rose	Mathematics	THS	Stacy Fisher

5. Unclassified Employee - 2009-10 Spring Musical

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jason Boemio	Properties	\$ 578.00

6. Unclassified Employee - 2009-10 Substitutes

TEACHERS CERTIFIED (\$100.00 per day)
 Jessica Duffy Child Ed / Students w/Disab 1-6
 Kathryn Vece Childhood Ed
 Heather Williams Students w/Disab 1-6
TEACHERS UNCERTIFIED (\$90.00 per day)
 Melissa Guiry Biology
 David North Elementary Education
TEACHING ASSISTANT (\$12.00 per hour)
 David Casale Nicole Mitchell

B. Staff Matters - Classified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

Items 1-4 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo
 Second to Consent: Mr. Schofield
 Motion to Carry: Mr. Mayo
 Second to Carry: Mr. Schofield
 Carried: 7-0

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATE</u>	<u>REASON</u>
Anthony Kempster	School Monitor	100%	School 1	12/4/2009	resignation

2. Classified Employee - 2009-10 Substitutes

CLERK/TYPIST (\$11.00 per hour)
 Carol Schrom

3. 2009-10 Volunteers

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SUPERVISOR</u>
Geraldine Underdue	School 16	Gary Bloomingdale
Sienna Lieb Hannah	School 12	Laura Stukenborg

4. Classified Employee - Transfer

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>SALARY</u>	<u>POSITION TITLE</u>	<u>TO</u>	<u>SALARY</u>
Sandra Agars	Teacher Aide	THS	\$25,900 (S-1, G-3A)	Teacher Aide	DMS	(no change)

XI. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Items 1-6 were acted on as a Consent Agenda:

Discussion:

- The Superintendent explained the "Race to the Top" is for school districts to strive to be the best in the nation. NYS will apply for approximately \$700M from the federal government. \$350M will be available locally. Mrs. Adams indicated the NY Small Schools Association also supports this program.
- Mrs. Harvin questioned why only School 12 was benefiting from Boys & Girls program. Dr. Rivers explained that School 12 qualified under ARRA due to homeless population.

Motion to Consent: Mr. Mayo
Second to Consent: Mr. Schofield
Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Carried: 7-0

1. Memorandum of Understanding - Race to the Top Program (Addendum I)

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Understanding (MOU) between the School District and the New York State Education Department (NYSED). The MOU is a statement of support on the part of the School District for the NYSED's application to the United States Education Department (Department) for funds which are available via the Race to the Top program which is being administered by the Department.

2. Contract with Troy Boys & Girls Club (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Troy Boys and Girls Club and School 12 in the amount of \$16,000.

3. Contract with Kid's Care Pediatric Rehabilitation Services (Addendum III)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Kid's care Pediatric Rehabilitation Services per terms of attached Addendum III.

4. Contract with Northeast Parent and Child (Addendum IV)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Northeast Parent and Child for one student in the amount of \$15,957.60.

5. Committee on Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Program Review

682905	994087	995589
099681	995545	993741
987151	997967	997879
990224	993033	991129
584955	568200	

Initial Eligibility Determination

998405
998273

Reevaluation Transfer Student

998248

6. Committee on Pre-School Special Education Placements

BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students

Early Intervention Transition

998380
998403
998404
998367

Initial Eligibility Determination

998172
998345
998241

Requested Review

998408
995814
997880

XII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Items 1 through 5 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo
Second to Consent:	Mrs. Adams
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Carried:	7-0

1. 2010/2011 Budget Calendar (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2010/11 Budget Calendar.

2. Donation - Berkshire Bank Foundation, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts a donation from the Berkshire Bank Foundation, Inc. in the amount of \$300.00 for the DMS Career Day.

3. Donation - Capital Bank

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts a donation from the Capital Bank in the amount of \$50.00 for the DMS Career Day.

4. DMS Marching Club Account

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the closing of the DMS Marching Club account in the amount of \$774.81 and transferring the funds to the DMS Music Club.

5. Final Payment - Malone & Tate Builders, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the final payment to Malone & Tate Builders, Inc. in the amount of \$45,475.00.

XIII. CAPITAL PROJECT RESOLUTIONS

Items 1 through 3 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo
Second to Consent:	Mrs. Adams
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Carried:	7-0

1. Board of Registration

BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy, and Rhea Boland, 2509 - 15th Street, Troy, be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district for the Capital Project referendum.

2. Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby approves the following individuals as Election Inspectors of the February 10, 2010 Capital Project referendum. Remuneration shall be \$10 for the Orientation Meeting on February 1, 2010 and \$100 for the Capital Project referendum vote on February 10, 2010.

Cindy Bassett
Richard Boland
Mary Jane Cipperly
Phyllis Carroll
Pat Cunningham
Julia Dimura
Barbara Epps
Joyce Forner
Mary Glover

James Grimes
Sandy Krogh
Louise Liberty
Caroline Martin
William Martin
Pat Minehan
Bernice Morrison
Estelle Novack
Larry Novack

Mary Parella
Nancy Rich
Theresa Simonds
Eric Waite

3. Election Administrators

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby appoints Kevin O'Malley and Thomas Casey as Election Administrators for Capital Project Referendum on February 10, 2010. Remuneration to each is recommended at a flat rate of \$600 for all services each will provide for the voting process.

XIV. DISCUSSIONS OF FUTURE MEETINGS

1. Board of Education Meetings

- a. January 20, 2010 - School 18 (7:00 pm)
- b. February 3, 2010 - DMS (7:00 pm)

2. Committee Meetings

- a. January 6, 2010 - Education Committee (School 14 following BOE meeting)
- b. January 20, 2010 -Policy and Planning Committee (School 18 following BOE)
- c. January 27, 2010 - Finance Committee (DMS) at 6:30 pm
- d. January 27, 2010 - Facilities Committee (DMS) at 7:30 pm

3. Capital Project

- a. January 13, 2010 - Town Hall Meeting and DMS Tour at 6:30 pm
- b. February 10, 2010 - CAPITAL PROJECT REFERENDUM VOTE

Mr. Schofield reminded the public that Voter Registration Day is January 27th at School 1.

XV. MOTION TO ADJOURN

At 7:40 pm, Mr. Mayo made a motion to adjourn. It was seconded by Mrs. Wager-Rounds and the motion was

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

