



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: June 2, 2010
Location: Doyle Middle School
Time: 6:00 pm Retirees' Reception
7:00 pm Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 7:00 pm, Mr. Mayo opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

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

Members Absent: Mrs. Adams

Also Present: Mr. Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Ms. Culligan, Human Resources Coordinator
Mr. McCarthy, School Attorney
Mr. Hopke, Director of Management Services
Ms. O'Neill, Business Administrator

III. EXECUTIVE SESSION

There was no Executive Session.

IV. MOVE TO PUBLIC SESSION

The public meeting was called to order at 7:00 pm by Mr. Mayo, President.

V. SUPERINTENDENT'S REPORT

Mr. Atiba-Weza congratulated the retirees for their years of service. The retirement incentive resolution on tonight's agenda has been withdrawn pending approval of a new retirement incentive by the state legislature.

Dr. Rivers is exploring an afterschool program to attract students back from charter schools. It is still in the proposal phase.

Superintendent recognized Stephanie Scully as her term ends on June 30th.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Education Committee - May 19, 2010
 - Mary Marro-Giroux reported on the success of Odyssey of the Mind program, district has 4 nationally certified teachers and exploring possibilities for IB program and update to Undoing Racism.
2. Facilities Committee - May 24, 2010
 - Anne Wager-Rounds reported on summer work, THS pool repairs and parking lot adjacent to DMS owned by RPI.
3. Finance Committee - May 24, 2010
 - Stephanie Scully reported that the Board discussed a re-vote but unanimously agreed to contingency budget. There is nothing unusual in financial reports.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Janna Hanusik-Spaspadoni (Speech Therapist) - Will be laid off and is concerned about impact on students at School 12.
- Mark Walsh (TTA President) - Thank you to Stephanie Scully and congratulations to retirees. Congratulations to tenure recipients. Under unclassified positions, 9 positions have been abolished.
- Stacey Sadowski (Parent) - Congratulations to retirees and thanked Stephanie Scully. Hopeful class sizes will be better next year.

VIII. APPROVAL OF MINUTES

Mr. Mayo made a motion to approve the minutes as follows:

Second: Mr. Schofield
Abstain: Mrs. Harvin (5/24 meetings)
Carried: 7-0-1

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

A. Board Meetings

1. Board of Education - May 5, 2010
2. Board of Education - May 19, 2010
3. Board of Education - May 24, 2010

B. Committee Meetings

1. Finance Committee - May 24, 2010

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

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:

Mr. Mayo made a motion as a Consent Agenda items 1-20.

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin requested that Items 1 and 2 be voted separately.

Mr. Mayo made a motion to amend Consent Agenda to approve Items 1 and 2.

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin stated that the budget had been defeated. Contingency budget means we have to make cuts. She is not in favor to abolish these positions because they are needed.

Motion to Carry: Mr. Schofield

Carried: 7-1 (Mrs. Harvin - no)

1. Unclassified Employee - Abolish positions effective 7/1/10 in the following tenure areas:

English	(1)	General Special Education	(4)
Mathematics	(1)	School Psychologist	(1)
Social Studies	(1)	Speech - Remedial	(1)

2. Unclassified Employee - Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Kelly Handy	Director of Pupil Services	100%	District	6/30/10

Mr. Mayo made a motion as a Consent Agenda items 3 through 11.

Second: Mrs. Wager-Rounds

Carried: 8-0

3. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Karen Bechdol	English	100%	THS	9/1/10 - 6/30/11	w/o pay

4. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>SERVICE</u>	<u>ASSIGNMENT</u>	<u>TENURE EFFECT DATE</u>	<u>CERTIFICATION STATUS</u>
Felicia Coli	Teaching Assistant	100%	School 12	9/1/10	Teaching Assistant, Level 3
Rosemarie Carelli	Teaching Assistant	100%	School 2	9/1/10	Teaching Assistant, Level 1
Donna Forster	Teaching Assistant	100%	School 2	9/1/10	PreK-6, Permanent
Mary Joseph	Teaching Assistant	100%	School 2	9/1/10	Literacy B-6, Initial
Kathleen McLaren	Teaching Assistant	100%	School 14	9/1/10	Teaching Assistant, Level 3
Victoria Nadeau	Teaching Assistant	100%	School 12	9/1/10	Teaching Assistant, Level 2
Laura Albright	General Special Education	100%	School 16	9/1/10	Students w/Disabilities 1-9, Initial

Jamie Bowen	English as a Second Language	100%	School 2	9/1/10	ESOL, Initial
Bonnie Linscott	General Special Education	100%	School 12	9/1/10	Special Education, Perm
Laura Stukenborg	School Counseling & Guidance	100%	School 12	9/1/10	School Counselor, Perm
Christopher Sullivan	Music	100%	Schools 16/18	9/1/10	Music, Initial
MaryLynne Webster	Music	100%	Schools 2/18	9/1/10	Music, Permanent
Lauren Yauchler	School Counseling & Guidance	100%	School 14	9/1/10	School Counselor, Provision.
Stephanie Zarnosky	General Special Education	100%	Carroll Hill	9/1/10	Students w/Disabilities 1-6, Initial

5. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECTIVE DATE</u>
Gina Peacock	21st Century Assistant Program Director	\$22.22 per hour	additional 20 hours per week	5/24 - 6/30/10

6. Unclassified Employee - Regular Substitute Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
Jessica Stevens (Maternity H. Donovan)	English	100%	THS	5/21/10 - 6/9/10	English, Initial	\$40,500 (S-1, Col A) (prorated)

7. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Craig Shull	College of St. Rose	Administrative Intern	Jared Heiner	Secondary Summer School
Chris Doody	College of St. Rose	Administrative Intern	Jennifer Span	Elementary Summer School
Matthew Dintrone	College of St. Rose	Music	John Vatalaro	Doyle Middle School
Nathan Ellis	College of St. Rose	Mathematics	Diane DiClementi	Doyle Middle School
Kristine Graham	College of St. Rose	Mathematics	Christina Kole	Doyle Middle School

8. Unclassified Employee - 2009-10 THS Regents Prep (Extended Day Grant)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM HOURS</u>
Eleni Karanassiu	Mathematics	\$30.00 per hour	1.5 hours per day, 2 days per week

9. Unclassified Employee - 2010 Summer School Counselors

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Marion DeWitt	2	\$455.00 / day @ 2 days	7/1 - 8/31/10
Laura Stukenborg	12	\$272.50 / day @ 2 days	7/1 - 8/31/10
Lauren Yauchler	14	\$248.50 / day @ 2 days	7/1 - 8/31/10
Heather Gelatt	16	\$232.50 / day @ 2 days	7/1 - 8/31/10
Immaculine Jolivert	18	\$258.38 / day @ 2 days	7/1 - 8/31/10
Qiana Young	CHS	\$237.50 / day @ 2 days	7/1 - 8/31/10
Anne Capobianco	DMS	\$267.13 / day @ 7 days	7/1 - 8/31/10
Christine Potaczala	DMS	\$243.50 / day @ 7 days	7/1 - 8/31/10
Sonya Shaw	DMS	\$273.25 / day @ 7 days	7/1 - 8/31/10
Catherine Boice	THS	\$265.00 / day @ 15 days	7/1 - 8/31/10
Christine Dauphinais	THS	\$248.50 / day @ 15 days	7/1 - 8/31/10

Patricia McSparron	THS	\$455.00 / day @ 15 days	7/1 - 8/31/10
Colleen O'Flaherty	THS	\$267.13 / day @ 15 days	7/1 - 8/31/10
Charles Riccio	THS	\$455.00 / day @ 15 days	7/1 - 8/31/10

10. Unclassified Employee - 2010 Summer School Psychologist

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Patricia Bayly	1	\$455.00 / day @ 7 days	7/1 - 8/31/10
Mary Frances Jaromin	2	\$365.00 / day @ 7 days	7/1 - 8/31/10
Holly Toteno	12	\$258.38 / day @ 7 days	7/1 - 8/31/10
Andrea Murray	14	\$262.50 / day @ 7 days	7/1 - 8/31/10
Maxine Brisport	16/18	\$380.00 / day @ 7 days	7/1 - 8/31/10
Maitri Blednick	CHS	\$455.00 / day @ 7 days	7/1 - 8/31/10
Amy Khuzwayo	DMS	\$262.50 / day @ 7 days	7/1 - 8/31/10
Colleen Syrett	THS	\$262.50 / day @ 7 days	7/1 - 8/31/10
Nancy Chicoine	CSE Chairperson	\$455.00 / day @ 15 days	7/1 - 8/31/10
Karen Driscoll	CSE Chairperson	\$393.75 / day @ 15 days	7/1 - 8/31/10

11. Unclassified Employee - 2010 Summer CSE Meetings

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECT DATES</u>
Kellee Bonenfant	Special Education	\$43.13 per hour	10 hours	7/1 - 8/31/10
Janice DeFazio	General Education	\$56.56 per hour	10 hours	7/1 - 8/31/10

Mr. Mayo made a motion as a Consent Agenda items 12 through 20.

Motion to amend Item #12 Pamela Colozza to change to 10 hours.

Second to Consent: Mr. Schofield

Motion to Carry: Mr. Mayo

Second to Carry: Mrs. Wager-Rounds

Carried: 8-0

12. Unclassified Employee - 2010 Summer Special Education Support Services

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECT DATES</u>
Patricia Loughman	Special Education	2	\$3,058.50		7/5 - 8/13/10
Tammie Lockrow	Teaching Assistant		\$26.00 per hour	3.5 hrs/day	7/5 - 8/13/10
Cheryl Mace	Teaching Assistant		\$26.00 per hour	3.5 hrs/day	7/5 - 8/13/10
Pamela Colozza	Speech Therapist		\$55.94 per hour	10 hrs/week	7/5 - 8/13/10

13. Unclassified Employee - 2010 Summer Curriculum Planning

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>ASSIGN</u>	<u>EFFECT DATES</u>
Dana Cadman	Elementary	\$31.00/hour	12 hours	Elementary	7/1 - 8/31/10
Julia Dunsmoor	Mathematics	\$31.00/hour	12 hours	DMS	7/1 - 8/31/10
Nancy Smith	Mathematics	\$31.00/hour	12 hours	DMS	7/1 - 8/31/10
MaryGrace Tompkins	Mathematics	\$31.00/hour	12 hours	THS	7/1 - 8/31/10
Jamie Gillham	Media Center Specialist	\$31.00/hour	15 hours	District	7/1 - 8/31/10
Patricia Iacobelli	Media Center Specialist	\$31.00/ hour	15 hours	District	7/1 - 8/31/10

14. Unclassified Employee - 2010 Summer PBIS Planning

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>
Amy Heinze	Reading	\$31.00 per hour	2 days	School 2	7/1 - 8/31/10
Janet Morandi	Elementary	\$31.00 per hour	2 days	School 2	7/1 - 8/31/10
Maria Walker	Elementary	\$31.00 per hour	2 days	School 2	7/1 - 8/31/10
Mary Jaromin	School Psychologist	\$31.00 per hour	2 days	School 2	7/1 - 8/31/10
Catherine Tedesco	Elementary	\$31.00 per hour	2 days	School 2	7/1 - 8/31/10
Carol Capitula	Elementary	\$31.00 per hour	2 days	School 12	7/1 - 8/31/10
Megan Collins	Elementary	\$31.00 per hour	2 days	School 12	7/1 - 8/31/10
Jennifer Kristel	Elementary	\$31.00 per hour	2 days	School 12	7/1 - 8/31/10
Laura Stukenborg	School Counselor	\$31.00 per hour	2 days	School 12	7/1 - 8/31/10
Holly Toteno	School Psychologist	\$31.00 per hour	2 days	School 12	7/1 - 8/31/10
Kathleen McLaren	Teaching Assistant	\$31.00 per hour	2 days	School 14	7/1 - 8/31/10
Andrea Murray	School Psychologist	\$31.00 per hour	2 days	School 14	7/1 - 8/31/10
Susan Tario	Special Education	\$31.00 per hour	2 days	School 14	7/1 - 8/31/10
Lauren Yauchler	School Counselor	\$31.00 per hour	2 days	School 14	7/1 - 8/31/10
Rebecca Arellano	Elementary	\$31.00 per hour	2 days	School 16	7/1 - 8/31/10
Abra Bentley	Elementary	\$31.00 per hour	2 days	School 16	7/1 - 8/31/10
Carrie Dwyer	Elementary	\$31.00 per hour	2 days	School 16	7/1 - 8/31/10
Heather Gelatt	School Counselor	\$31.00 per hour	2 days	School 16	7/1 - 8/31/10
Therese Goyette	Elementary	\$31.00 per hour	2 days	School 16	7/1 - 8/31/10
Mary Abbott	Elementary	\$31.00 per hour	2 days	School 18	7/1 - 8/31/10
Lori Danaher	Elementary	\$31.00 per hour	2 days	School 18	7/1 - 8/31/10
Amy Fraser	Elementary	\$31.00 per hour	2 days	School 18	7/1 - 8/31/10
Janice Hayward	Elementary	\$31.00 per hour	2 days	School 18	7/1 - 8/31/10
Immaculine Jolivert	School Counselor	\$31.00 per hour	2 days	School 18	7/1 - 8/31/10
Noreen Bennett	Special Education	\$31.00 per hour	2 days	CHS	7/1 - 8/31/10
Mariana Brunell	Elementary	\$31.00 per hour	2 days	CHS	7/1 - 8/31/10
Emmalee Olszewski	Elementary	\$31.00 per hour	2 days	CHS	7/1 - 8/31/10
Shannon Robinson	Reading	\$31.00 per hour	2 days	CHS	7/1 - 8/31/10
Qiana Young	School Counselor	\$31.00 per hour	2 days	CHS	7/1 - 8/31/10

15. Unclassified Employee - 2010-11 Approved Mini-grants

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM HOURS</u>	<u>ASSIGNMENT</u>	<u>EFFECT DATES</u>
Deanna Clark	Elementary	\$31.00/hr	8 hours	School 2	7/1/10 - 6/30/11
Elizabeth Dowd	Elementary	\$31.00/hr	8 hours	School 2	7/1/10 - 6/30/11
Christina Jacques	Elementary	\$31.00/hr	16 hours	School 2	7/1/10 - 6/30/11
Janet Morandi	Elementary	\$31.00/hr	8 hours	School 2	7/1/10 - 6/30/11
Jennifer Prendergast	Elementary	\$31.00/hr	16 hours	School 2	7/1/10 - 6/30/11
Kari Testo	Elementary	\$31.00/hr	16 hours	School 2	7/1/10 - 6/30/11
Tenika Wilcox	Elementary	\$31.00/hr	9 hours	School 2	7/1/10 - 6/30/11
Mary Zakarka	Elementary	\$31.00/hr	9 hours	School 2	7/1/10 - 6/30/11
Nancy Doran-Hite	Elementary	\$31.00/hr	12 hours	School 14	7/1/10 - 6/30/11
Deborah Flexer	Teaching Assistant	\$26.00/hr	12 hours	School 14	7/1/10 - 6/30/11
Linda Wiss	Reading	\$32.00/hr	12 hours	School 14	7/1/10 - 6/30/11
Theresa Bellerose	Elementary	\$31.00/hr	8 hours	Carroll Hill School	7/1/10 - 6/30/11
Mary Mahoney	Special Education	\$31.00/ hr	8 hours	Carroll Hill School	7/1/10 - 6/30/11
Margaret Mulligan	Elementary	\$31.00/ hr	8 hours	Carroll Hill School	7/1/10 - 6/30/11
Elizabeth Potenza	Speech Therapist	\$31.00/hr	8 hours	Carroll Hill School	7/1/10 - 6/30/11
Patricia Rogers	Elementary	\$31.00/ hr	8 hours	Carroll Hill School	7/1/10 - 6/30/11
Robert Button	Music	\$31.00/ hr	20 hours	Doyle Middle School	7/1/10 - 6/30/11
Christina Kole	Mathematics	\$31.00/hr	12.5 hours	Doyle Middle School	7/1/10 - 6/30/11
Christina Mumford	Social Studies	\$31.00/ hr	10 hours	Troy High School	7/1/10 - 6/30/11

MaryGrace Tompkins	Mathematics	\$31.00/hr	12.5 hours	Troy High School	7/1/10 - 6/30/11
Joseph Vece	Social Studies	\$31.00/hr	10 hours	Troy High School	7/1/10 - 6/30/11

16. Unclassified Employee - 2010-11 Curriculum Leaders
(release time, stipend & 5 days professional development @\$150.00 each)

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE(S)</u>
Eleanor Christie	Foreign Language	LOTE 7-12	.2 release time + \$1,848.00 stipend	7/1/10 - 6/30/11
Jason Boemio	Music	Music K-12	.4 release time + \$1,848.00 stipend	7/1/10 - 6/30/11
Seth Cohen	Science	Science K-12	.4 release time + \$1,848.00 stipend	7/1/10 - 6/30/11
David Kennedy	Social Studies	Social Studies K-12	.4 release time + \$1,848.00 stipend	7/1/10 - 6/30/11

17. Unclassified Employee - 2010-11 National Science Foundation Teaching Fellows
(through RPI's 'Community Situated Research' project)

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>DATED</u>
Paul Dunleavy	Science	DMS	\$3,500.00 stipend	7/1/10 - 6/30/11
Julia Dunsmoor	Mathematics	DMS	\$3,500.00 stipend	7/1/10 - 6/30/11

18. Unclassified Employee - 2010-11 PBIS Coaches

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Megan Collins	Elementary	School 12	\$800.00 stipend	7/1/10 - 6/30/11
Andrea Murray	School Psychologist	School 14	\$400.00 stipend	7/1/10 - 6/30/11
Lauren Yauchler	School Counselor	School 14	\$400.00 stipend	7/1/10 - 6/30/11
Abra Bentley	Elementary	School 16	\$400.00 stipend	7/1/10 - 6/30/11
Heather Gelatt	School Counselor	School 16	\$400.00 stipend	7/1/10 - 6/30/11
Lori Danaher	Elementary	School 18	\$800.00 stipend	7/1/10 - 6/30/11
Mariana Brunell	Elementary	CHS	\$400.00 stipend	7/1/10 - 6/30/11
Qiana Young	School Counselor	CHS	\$400.00 stipend	7/1/10 - 6/30/11

19. Unclassified Employee - 2010-11 THS Club Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Jeffrey Burger	Art Club	\$931.00	7/1/10 - 6/30/11
Deborah LaMontagne	Career Pathways	\$931.00	7/1/10 - 6/30/11
Beth Willson	Challenger (school newspaper)	\$2,631.00	7/1/10 - 6/30/11
Robin Krumanocker / Jessica Murray	Dardanian (yearbook)	\$1,350.50 each	7/1/10 - 6/30/11
Lori McAllister	Drama Club	\$931.00	7/1/10 - 6/30/11
Marion Greenberg	French Club	\$931.00	7/1/10 - 6/30/11
Eleanor Christie	German Club	\$931.00	7/1/10 - 6/30/11
Cathy Elia / Amy Jones / Lisa Merritt	Junior / Senior Class Advisors	\$3,694.00 each	7/1/10 - 6/30/11
Thomas Sanzone	Key Club	\$931.00	7/1/10 - 6/30/11
Roy Stiles	Masterminds	\$931.00	7/1/10 - 6/30/11
Erin Mack	Music Club	\$931.00	7/1/10 - 6/30/11
Deborah LaMontagne	National Honor Society	\$931.00	7/1/10 - 6/30/11
Michael Nirsberger	NYS Math Honor Society	\$931.00	7/1/10 - 6/30/11
Rhonda Hermance	Performing Arts Club	\$931.00	7/1/10 - 6/30/11
Thomas Sanzone	S.A.D.D.	\$931.00	7/1/10 - 6/30/11
Colleen Syrett	Ski Club	\$931.00	7/1/10 - 6/30/11
Jamie Gargano	Spanish Club	\$931.00	7/1/10 - 6/30/11
Joseph Vece	Student Council	\$3,759.00	7/1/10 - 6/30/11
Michael Cassels / Justin Haviland	Students for Environmental Action	\$931.00	7/1/10 - 6/30/11
Ani Mooney	Youth Advisory Committee for Nutrition	\$931.00	7/1/10 - 6/30/11

20. Unclassified Employee - 2009-10 Substitutes

TEACHERS UNCERTIFIED (\$90.00 per day)

David Lublang	Accounting
Nicole Mitchell	Mathematics
Monique O'Neill	Marketing/Management

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:

Mr. Mayo made a motion as a Consent Agenda items 1 through 6.

Mr. Schofield made a motion to vote on Item 1 separately

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin stated that monitors are important is she is opposed to abolishing their positions.

Carried: 7-1 (Mrs. Harvin - no)

1. Classified Employee - Abolish positions effective 7/1/10

Computer Technician	(1)
School Monitors	(5)
Typists	(2)

Mr. Mayo made a motion as a Consent Agenda items 2 through 6.

Second to Consent: Mr. Schofield

Motion to Carry: Mr. Mayo

Second to Carry: Mr. Schofield

Carried: 8-0

2. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PERM SERVING PROBATIONARY START DATE</u>	<u>PROBAT PERIOD EXPIR DATE</u>	<u>SALARY RATE</u>
Barbara Paulsen	Student Info Systems Data Coordinator	100%	District	6/3/10	12/3/10	\$65,000.00

3. Classified Employee - 2010 Summer Special Education Support Services

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM HOURS</u>	<u>EFFECT DATES</u>
Laura Lilac	Physical Therapist	\$36.76 per hour	3 hours per week	7/5 - 8/13/10
Jennifer Nizer	Occupational Therapist	\$36.76 per hour	3 hours per week	7/5 - 8/13/10

4. Classified Employee - 2010 Summer Maintenance Workers

<u>NAME</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATES</u>
Sandra Bruce	\$12.00 per hour	7/1 - 8/31/10
David Holmstedt	\$12.00 per hour	7/1 - 8/31/10
Allen Howard	\$12.00 per hour	7/1 - 8/31/10

Lillie Lomax	\$12.00 per hour	7/1 - 8/31/10
Altis McCleary	\$12.00 per hour	7/1 - 8/31/10
John Sorriento	\$12.00 per hour	7/1 - 8/31/10

5. Classified Employee - 2010 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Derrick Mauzon	School Monitor	\$20.70 per hour	Elementary	7/5 - 7/30/10
David McElligott	School Monitor	\$20.70 per hour	Secondary	7/5 - 8/13/10
Peter Zucaro	School Monitor	\$18.50 per hour	Secondary	7/5 - 8/13/10

6. Classified Employee - Transfer

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>
Elma Reid	Typist	School 1	DMS	6/14/10

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion as a Consent Agenda items 1 through 9.

Second to Consent:	Mr. Schofield
Motion to Carry:	Mr. Mayo
Second to Carry:	Mrs. Marro-Giroux
Carried:	8-0

1. Committee on PreSchool Special Education

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

FURTHER RESOLVED, that these placements be approved.

Annual Review

556451	998411	998042	998411
994438	998418	998256	998418
995046	998531	998308	998531
995094	998556	998309	998556
995120	998586	998333	998586
995515	998603	998401	998603
995565	997829	998409	
	997844		

Early Intervention

998472
998565
998596 Ineligible
998606

Initial Eligibility Determination

998531
998556

Requested Review

995072
995076
995092
998071

Requested Review

995850
556451
995850
998603

2. Committee on Special Education

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

FURTHER RESOLVED, that these placements be approved.

Annual Review

076607	955709	994019	995094
134009	987201	994076	995110
218801	987316	994104	995218
299371	987649	994245	995362
343748	988327	994317 Charter School	995402 Charter School
343894	989034	994352	995468
361701	989770	994400	995528 Charter School
432440	989992	994438	996021
486803	990051	994471 Charter School	997603
497550	990052	994477	997722
512940	990358	994481	997841
568125	990483	994504	997849
635606	991068	994601 Charter School	997849
648431	991160 Charter School	994635	998049
660950	991474	994776	989074
661301	991475	994783	998113
694881	991634	994797	998116
710875	991823 Charter School	994801	998128
775680	992411	994912	998149
776941	992913	994936 Charter School	998196
777306	993119	994963	998252 Charter School
796883	993365	994986 Charter School	998382 Charter School
907700	993633	995026 Charter School	998419 Charter School
936271	993782 Charter School	995067	998580 Charter School

Initial Eligibility Determination

994783
997717
998489 Ineligible

Program Review

512940
991426
997967

Reevaluation Transfer Student

998534
998558
988567
998568

Requested Review

994776
995072
995076
995092
998071

Requested Review Transfer Student

998577

3. Contract with Images of a Culture (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with "Images of a Culture" for consulting services and professional development from June through October 2010 in the amount of \$21,000 to be paid by Title I funds.

4. Contract with St. Catherine's Center Day Treatment Program (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with St. Catherine's Center Day Treatment Program for 2009/10 school year in the amount of \$3,283.00 per month for one student beginning March 2010.

5. Memorandum of Understanding with Alannah Fitzgerald (21st Century Community Learning Centers Program) (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Memorandum of Understanding with Dr. Alannah Fitzgerald for evaluation services of the 21st Century Community Learning Centers Program in the amount of

6. Contract with YMCA for 21st Century Program (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with the YMCA for the 21st Century Program for July 1, 2010 through June 20, 2011 in the amount of \$37,161 (summer portion) and \$113,250 (school year portion).

7. Contract with Jeanne Shub, PhD. ("Ready to Read" Workshop) (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Jeanne Shub for "Ready to Learn" training workshop for School 2 primary teachers on August 16-20, 2010 in the amount of \$2,400.

8. Contracts with Susan Rogers, PhD. And Leslie Halpern, PhD ("Ready to Read" Workshop) (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Susan Rogers, PhD (in the amount of \$1,000) and Leslie Halpern, PhD. (in the amount of \$867) for evaluation services relating to "Ready to Learn" training workshop for School 2 primary teachers on September 2010 to June 2011.

9. Contract with Tom Cavanaugh, PdD (Title I Professional Development) (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with Tom Cavanaugh, PhD for training services for PBIS Coaches in the area of restorative justice in schools in the amount of \$7,500.

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion as a Consent Agenda items 1 through 8.

Second to Consent: Mrs. Marro-Giroux
Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Carried: 8-0

1. 2010-11 Budget Resolution

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, upon the recommendation of the Superintendent, hereby adopt a contingency budget of expenditures of the Enlarged City School District of Troy, NY for the school year 2010-11 in the amount of \$94,515,255.

2. Financial Reports (Addendum VIII)

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

- (a) Budget Transfers (April 2010)
- (b) Cash Flow (through 8/31/10)
- (c) Treasurer's Report (April 2010)
- (d) Budget Status Reports (ending 4/30/10)
- (e) Internal Claims Auditor Report (April 2010)
- (f) Student Activity Fund (April 2010)

3. Extension of Durham School Services Agreement (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Addendum No. 3 to the Agreement for the Transportation of Students with Durham School Services, L. P. extending that agreement for an additional one (1) year period from July 1, 2010 to June 30, 2011 and one additional extension year the terms of which are to be mutually agreed upon no later than sixty (60) days prior to June 30, 2011.

4. Donation from Hannaford (DMS)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from Hannaford in the amount of \$39 to support Doyle Middle School.

5. Donation from Lisa Nicklaus (School 18)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from Lisa Nicklaus in the amount of \$52.00 for a School 18 field trip on May 25, 2010.

6. Donation from Jennifer Kristel (School 12)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from Jennifer Kristel in the amount of \$52.00 for a School 12 field trip on May 20, 2010.

7. Bid Award for Batteries and Ballasts

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Batteries and Ballasts opened on May 18, 2010 to:

Thorpe Electric Supply
27 Washington St.
Rensselaer, NY 12144 for an amount of \$9,380.75.

8. Bid Award for Refuse Removal

WHEREAS the low bid from Allied Waste Services of Albany was conditional and contingent upon further negotiations, whereas it is determined to be non-responsive according to GML 103 and legal opinion and whereas it is determined that the low responsible –responsive bidder is County Waste.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Refuse Removal opened on May 4, 2010 for the 2010-2011 school year to:

County Waste & Recycling Service, Inc.
PO Box 790
Clifton Park, NY 12065

As follows:

District wide daily pick up 7/01/10-6/30/11 \$ 57,500.00

Cost for additional pickups if needed:

6 Cu. Yd.	60
8 Cu Yd	80
10 Cu Yd	100

Any missed pick ups will be deducted at above cost per unit.

Cost of roll-off containers as needed for 10 Cu Yd, 20 Cu Yd, and 30 Cu Yd will be:

Charge per ton	60.00 each
Per haul charge	125.00 each
Monthly rental	no charge

Mr. Mayo made a motion to approve Item 9 (Resolutions 1 and 2).

Second: Mr. Schofield

Discussion: Mr. Hopke explained that bids for summer work opened last week regarding the capital project. We have the option of reducing project cost by \$67,000 if District purchases a smaller generator which would support computer and phone systems. A larger generator has greater fuel capacity and can power other areas if there is a power outage.

Mr. Tune of Turner Construction indicated larger generator is more beneficial to generate critical systems such as heat and lighting, in addition to phones and computer.

Superintendent recommended that Resolution #2 (smaller generator) be withdrawn.

Mr. Mayo made a motion to withdraw Resolution 2 (smaller generator).

Second: Mrs. Marro-Giroux

Carried: 8-0

Mr. Mayo made a motion to approve Item 9, Resolution 1 (larger generator).

Second: Mrs. Wager-Rounds

Carried: 8-0

9. Bid Award for 2010 Summer Work - Capital Project

Resolution 1:

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, award the bids for the Summer 2010 capital project to the following companies:

General Construction	Duncan & Cahill, Inc. 11 Oakwood Avenue Troy, NY 12180	\$787,000 Base Bid
HVAC	Collett Mechanical, Inc. 138 Sicker Road Latham, NY 12110	\$316,873 Base Bid
Electrical	DLC Electric, LLC 3 Monroe Street Troy, NY 12180	\$348,500 Base Bid
Plumbing	Ackerman Plumbing, Inc. 678 Sheridan Drive Tonawanda, NY 14150	\$242,373 Base Bid
	For a total awarded cost of:	\$1,694,746

Resolution 2:

WITHDRAWN

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, accepts the Alternate E-1 which represents a reduction in the Electrical Bid awarded to DLC Electrical:

Electrical	DLC Electric 3 Monroe Street Troy, NY 12180	\$67,500 Alternate E-1 Deduct
	For a total awarded electrical cost with Alternative E-1 Deduct	\$281, 000
	For a total awarded cost of:	\$1,627,246

10. Retirement Incentive Resolution WITHDRAWN

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering of a retirement incentive to members of the Troy Teachers Association as set forth in Addendum X.

XI. DISCUSSIONS OF FUTURE MEETINGS

1. Board of Education Meetings

- a. June 14, 2010 - Executive Session (DMS) at 6:30 pm
- b. June 16, 2010 - DMS (7 pm) - location moved from THS
- c. July 7, 2010 - DMS (7 pm) - Reorganizational Meeting

There will be no Board meeting on July 21st.

2. Committee Meetings

- a. June 2, 2010 - Education Committee (following BOE)
- b. June 14, 2010 - Special Policy Committee (DMS) at 7 pm
- c. June 16, 2010 - Policy and Planning Committee (following BOE)
- d. June 17, 2010 - Diversity Committee (School 1) at 6 pm
- e. June 23, 2010 - Finance Committee (DMS) at 6:30 pm
- f. June 23, 2010 - Facilities Committee following Finance (DMS)

Discussion:

Mrs. Harvin stated we must reach out to organizations so they may represent us. She would like to attend the conference of the National School Boards Association.

XII. MOTION TO ADJOURN

At 7:50 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and motion carried 8-0.

Respectfully submitted,

Mary Beth Bruno
Clerk of the Board

