



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: September 1, 2010
Type of Meeting: Board of Education
Location: Doyle Middle School

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttman

Members Absent: Mrs. Ilene Clinton
Mrs. Martha Walsh

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Ms. Mary O'Neill, Business Administrator
Ms. Kathleen Culligan, Human Resources Coordinator
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:32 pm Mr. Mayo made a motion to move to Executive Session for a contractual matter. The motion was seconded by Mrs. Wager-Rounds and carried 7-0. Ms. Ahearn was invited to attend Executive Session.

IV. MOVE TO PUBLIC SESSION

At 7:25 pm the Board re-convened to Public Session.

V. SUPERINTENDENT'S REPORT

Staff Development Day was held on September 1st for TCSD faculty. The Alternative Learning Program is in place at School 1 under direction of Mr. Canfield. Mr. Atiba-Weza stated he hopes for some financial support from Race to the Top but nothing is certain at this time. District budget is good and we will not need to go into reserve. He reported that charter school numbers have increased.

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy and Planning Committee - Mrs. Adams, Chair, reported on August 4th meeting. Anti-bullying policy was discussed and will be approved at tonight's Board meeting. Other policies discussed included term fulfillment and hiring procedures.
2. Education Committee - Ms. Marro-Giroux, Chair reported on August 11th meeting. Education Committee schedule changed to third Wednesday. Function and goals of committee were discussed.
3. Finance Committee - Jason Schofield, Chair, reported on August 18th meeting. There was nothing unusual to report. District has paid off \$2.1 million debt and 4 percent reserve remains. Surplus from school lunch program will pay for 3 part-time monitors during lunch.
4. Facilities Committee - Mrs. Wager-Rounds, Chair, reported on August 18th Public Hearing regarding the Capital Project. Phase I is THS athletic fields and Phase II is Middle School reconstruction. Mosaic Architects and Hamlin Design presented a proposed design for the Middle School.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Jim Blessing, Associate Director of Rensselaer County ARC - Would like to have contract with District re-instated next year to 100 percent if budget allows.

VIII. APPROVAL OF MINUTES

Mr. Mayo made a motion to approve the following minutes:

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

Second: Mr. Schofield
Abstain: Mrs. Adams (August 24, 2010)
Mrs. Harvin (August 11, 2010)
Ms. Marro-Giroux (August 4, 2010)
Carried: 7-0

A. Board Meetings

1. Board of Education - July 14, 2010 (Special Meeting)
2. Board of Education - August 4, 2010
3. Board of Education - August 18, 2010
4. Board of Education - August 24, 2010 (Special Meeting)

B. Committee Meetings

1. Policy and Planning Committee - August 4, 2010
2. Education Committee - August 11, 2010
3. Finance Committee - August 18, 2010
4. Facilities Committee/Public Hearing - August 18, 2010

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

Mr. Mayo made a motion to act on Items 1-12 as a Consent Agenda:

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

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:

1. Unclassified Employee - Tenure Appointments

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERTIFICATION STATUS</u>
a.	Susan Stewart	Teaching Assistant	100%	School 2	10/12/10	Teaching Assistant, Level 1
b.	Joan Windsor	Teaching Assistant	100%	School 2	10/5/10	N-6, Permanent

2. Unclassified Employee - RECALL

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a.	Bonnie Linscott	Special Education	100%	School 18	9/1/10	Special Education, Permanent	\$49,250 (S-6, Col E)
b.	Julianna Giacone	Elementary	100%	School 12	9/1/10	Childhood Ed 1-6 Professional	\$50,750 (S-6, Col K)

3. Unclassified Employee - Probationary Appointments

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a.	P. Real-Cohen	Teaching Assistant	100%	School 2	9/1/10 (amend salary BOE Agenda 8/4/10, page 3)	8/31/13	TA, Level 1	\$28,500 (Step 8)
b.	Cindy Delap	Teaching Assistant	100%	CHS	9/1/10	8/31/13	T.Assistant, Level 1	\$24,750 (Step 1)
c.	Shannon Haegele	Elementary	100%	School 12	9/1/10	8/31/13	Childhood Ed, Initial	\$45,500 (S-2, Col E)
d.	Sarah Wlodarczyk	Physical Education	100%	School 14	9/1/10	8/31/13	Physical Ed, Initial	\$44,500 (S-1, Col E)

e. Cara Salvi	Remedial Reading	100%	School 14	9/1/10	8/31/12	Literacy B-6, Reading Cond Prov	\$58,500 (S-13, Col E)
f. Bridget Wood	Social Studies	100%	THS	9/1/10	8/31/13	Social Studies, Initial	\$44,500 (S-1, Col E)
g. Justin Birk	Science / Living Environment	100%	THS	9/1/10	8/31/13	Biology, Perm	\$48,200 (S-5, Col E)
h. Kristen Philpotts	Special Education	100%	School 2	9/1/10	8/31/13	Stud w/ Disab 1-6, Initial	\$45,500 (S-2, Col E)

4. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE(S)</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. B. Davis-Dickman	ELA Curriculum Leader K-12	100%	District	9/1/10 - 6/30/11	English, Professional	\$48,700 (S-5, Col G)
b. Eileen Catlin (LOA C. Degnan)	Elementary	100%	School 16	9/1/10 - 12/22/10	Childhood Ed 1-6, Professional	\$46,250 (S-3, Col E)
c. Joseph Pafundi	Italian	60%	THS	9/1/10 - 6/30/11	Italian, Permanent	\$26,700 (S-1, Col E)
d. Cathy Richers	Art	60%	TBD	9/1/10 - 6/30/11	Art, Professional	\$29,220 (S-5, Col G)
e. Adam Epstein	Music	80%	TBD	9/1/10 - 6/30/11	Music, Initial	\$37,400 (S-3, Col G)
f. Zakia Nizam (R. McGlew)	Teaching Assistant	40%	School 18	9/1/10 - 6/30/11	Childhood Ed 1-6, Professional	\$11,400 (Step 8)
g. David North	Building Substitute	100%	School 2	9/1/10 - 6/30/11	Childhood Ed 1-6, Initial	\$100.00 per day
h. Lauren Cannon	Building Substitute	100%	School 16	9/1/10 - 6/30/11	Childhood Ed 1-6, Initial	\$100.00 per day
i. Nancy Greco	Building Substitute	100%	School 18	9/1/10 - 6/30/11	Childhood Ed 1-6, Initial	\$100.00 per day
j. Zachary Snyder	Building Substitute	100%	School 12	9/1/10 - 6/30/11		\$100.00 per day
k. Christine Perry	Building Substitute	100%	THS	9/1/10 - 6/30/11	Business, Permanent	\$100.00 per day
l. Nicole Mitchell	Building Substitute	100%	DMS	9/1/10-6/30/11	Mathematics, Initial	\$100.00 per day

5. Unclassified Employee - 2010-11 Student Interns

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Jennifer Casey	Sage College	Social Studies	Richard Steinbach	THS
MaryKatherine Cox	Union College	Biology	Michael Cassels	THS
Pamela DiMezza	Union College	Mathematics	Michelle Szakmary	THS
Kara Grimmick	Sage College	School Counselor	Charles Riccio	THS
KarenHildenbrandt	Union College	Earth Science	Laura Tedesco	THS
Jabari Holder	Siena Collage	Business	Gary Purcell	THS
Ashlyn Krawczyk	Union College	Biology	Justin Haviland	THS
Amanda Kubizne	Sage College	Social Studies	Anthony Foster	THS
Karen Martinez	Siena College	Social Work	Kileen Vayo	THS
Kara McCabe	Union College	English	Daniel Hayes	THS
Roy Stiles	College of St. Rose	Administration	John Carmello	THS
Eric Thorgeersen	SUNY Albany	School Counselor	Charles Riccio	THS
Kiersten Wilde	Sage College	Social Studies	Joseph Vece	THS

6. Unclassified Employee - 2010 Elementary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECT DATES</u>
a. Ebi Campbell	Teaching Assistant	\$26.00 / hour	8.7 hours	7/6/10 - 7/30/10

(add more hours BOE Agenda 8/4/10, page 3)

7. Unclassified Employee - 2010 Secondary Summer School

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>	<u>EFFECT DATES</u>
a. Katie Galvin	Mathematics Review / Grading	\$31.00 per hour	8 hours	8/18/10
b. Kim Bruton	Science Review / Grading	\$31.00 per hour	4 hours	8/18/10

8. Unclassified Employee - 2010 Summer Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAXIMUM</u>	<u>EFFECT DATES</u>
a. Susan Wold	PBIS summer planning	\$31.00 per hour	2 days	7/1/10 - 8/31/10
b. Cynthia Ambavaram	Mini-Grant work	\$31.00 per hour	9 hours	7/1/10 - 8/31/10
c. Dorleen Ehrlich	Mini-Grant work	\$31.00 per hour	5 hours	7/1/10 - 8/31/10
d. Shannon Robinson	Mini-Grant work	\$31.00 per hour	5 hours	7/1/10 - 8/31/10
e. Angela Sauter	Mini-Grant work	\$31.00 per hour	5 hours	7/1/10 - 8/31/10
f. Christina Scharnott	Mini-Grant work	\$31.00 per hour	5 hours	7/1/10 - 8/31/10
g. Qiana Young	Mini-Grant work	\$31.00 per hour	5 hours	7/1/10 - 8/31/10
h. Jeffrey Carminati	ALC Curriculum Writing	\$31.00 per hour	15 hours	7/1/10 - 8/31/10
i. Lisa Nocella	ALC Curriculum Writing	\$31.00 per hour	15 hours	7/1/10 - 8/31/10

9. Unclassified Employee - 2010-11 THS Club Advisors

<u>NAME</u>	<u>CLUB NAME</u>	<u>SALARY RATE</u>
a. Lisa Serafini Alonzi	Italian Club	\$931.00

10. Unclassified Employee - 2010-11 Extra Assignments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Gary Bloomingdale	ESL 6th period	12 / 16 / CHS	\$6,000.00
b. Jamie Bowen	ESL 6th period	2 / 14 / 18	\$6,000.00
c. Diane Hull	ESL 6th period	DMS / THS	\$6,000.00
d. Jeffrey Burger	Art 4th class	THS (Curriculum Leader)	\$6,000.00
e. John Burger	Business 6th period	THS	\$3,000.00 2nd sem. only
f. Gary Purcell	Business 6th period	THS	\$6,000.00
g. Beth Willson	English 6th period	THS	\$6,000.00
h. Laura Arnold	Mathematics 6th period	THS	\$6,000.00
i. Michelle Szakmary	Mathematics 6th period	THS	\$6,000.00
j. MaryGrace Tompkins	Mathematics 4th class	THS (Curriculum Leader)	\$6,000.00
k. Michael Cassels	Science 6th period	THS	\$6,000.00
l. Seth Cohen	Science 4th class	THS (Curriculum Leader)	\$6,000.00
m. Rebecca Kaiser	Science 6th period	THS	\$6,000.00
n. Brian Poland	Science 6th period	THS	\$3,000.00 half-time during
o. Gregory Hansen	Technology 6th period	THS	\$6,000.00 year
p. Eric Cepiel	T. Assistant 6th period	THS (ISS Room)	\$6,000.00

11. Unclassified Employee - 2010-11 Substitutes

TEACHER CERTIFIED (\$100.00 / day)

Emily Armstrong	Visual Arts
Tia Felock	Childhood Ed
Maureen Flemming	Elementary
Chelsea Groff	ChildEd / Stud w/Disab
Alicia Gwozdz	ChildEd / Mathematics
Ashley Hermann	Literacy B-6
Jenna Howe	Elementary Ed
Kristie Laviolette	ElemEd / SpecEd
Jennifer Oertel	Childhood Ed
Patricia Pitucci	Elementary Ed

TEACHER CERTIFIED (\$100.00 / day)

Joanne Richards	Elementary
Susan Sardi	Business
Anna Schwartz	Visual Arts
Jean Shaver	Special Education
Ashley Smith	Childhood Ed
Mark Stack	Childhood Ed
Elizabeth VanNorden	PreK-6 / Social Studies
Heather Williams	Special Education
Sarah Wooldridge	Childhood Ed

TEACHER UNCERTIFIED (\$90.00 / day)

Rachel Delgado	Childhood Ed
Lester Feldman	History

TEACHER UNCERTIFIED (\$90.00 / day)

Allison Palmer	Elementary Ed
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TEACHING ASSISTANT (\$12.00 / hour)

Maureen Flemming
Edwin Ogbu

TEACHING ASSISTANT (\$12.00 / hour)

Joanne Richards
Jean Shaver

HOME TUTORS (\$31.00 / hour)

Lester Feldman	History
Maureen Flemming	Elementary

HOME TUTORS (\$31.00 / hour)

Joanne Richards	Elementary
Jean Shaver	Special Education

12. Unclassified Employee - TRANSFERS (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>		
a. Michael Hurteau	Physical Education	18	2		
b. Danielle St. Louis	Physical Education	CHS	16		
c. Kathleen Marthy	Special Education	CHS	16	50% Sacred Heart	50%
d. Ebi Campbell	Teaching Assistant	DMS	1 / ALC		
e. Tammy Donnelly	Teaching Assistant	CHS	2		
f. Sharon Felock	Teaching Assistant	2	CHS		
g. Angela Ryan	Teaching Assistant	THS	14		

B. Staff Matters - Classified

Mr. Mayo made a motion to act on Items 1-7 as a Consent Agenda:

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

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:

1. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Darryl Stewart	SteamBoiler Operator	100%	District	9/2/10 (return from LOA)
b. Kenneth Nitz	Maintenance PM	100%	District	8/19/10 - 11/18/10
c. David Holmstedt	School Monitor	100%	School 1	8/11/10 - 8/11/11

2. Classified Employee - Permanent Serving Probationary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PERM SERVING PROB APPT START DATE</u>	<u>PROB PERIOD EXPIRATION DATE</u>	<u>SALARY RATE</u>
a. David Holmstedt (Resign G. Chandler)	Custodian PM	100%	DMS	8/19/10 (amend salary BOE Agenda 8/18/10, page 5)	8/17/11	\$40,950 (S-10, Gr 13)

3. Classified Employee - Long Term Substitute Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Christopher Mero (LOA R. Crider)	Maintenance AM	100%	District	9/20/10 - 7/14/11	\$39,946 (S-1, Gr 17)
b. Pamela Alicea (LOA D. Holmstedt)	School Monitor	100%	School 1	9/1/10 - 6/30/11	\$25,900 (S-1, Gr 3A)

4. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Tyara Burnett	School Monitor	15 hrs / week	School 2	9/1/10 - 6/30/11	\$17.77 per hour
b. Robert Harrison	School Monitor	15 hrs / week	School 12	9/1/10 - 6/30/11	\$17.77 per hour
c. Catherine Farrell	Clerk	16 hrs / week	District	9/1/10 - 6/30/11	\$12.00 per hour

5. Classified Employee - 2010-11 Volunteers

<u>NAME</u>	<u>ASSIGNMENT</u>
a. Thomas Mooney	THS / DMS

6. Classified Employee - 2010-11 Substitutes

<u>TEACHER AIDE (\$10.00/hour)</u> Linda Bronk	<u>CLERK/TYPIST (\$11.00/hour)</u> Paul O'Brien
<u>MAINTENANCE HELPER (\$11.00/hour)</u> Raymond Bronk	<u>MAINTENANCE HELPER (\$11.00/hour)</u> Paul O'Brien

7. Classified Employee - Transfers (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>	<u>SALARY</u>
a. Stephen Mamone	Laborer	THS 10-6 shift	THS 7-3 shift	\$35,909 (S-4, Gr 11) effective date 9/7/10
b. Luisa Delucia	Teacher Aide	THS	16	no change
c. Nina Merola	Teacher Aide	CHS	18	no change

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to act on Items 1-9 as a Consent Agenda:

Second to Consent:	Mrs. Wager-Rounds
Discussion:	Mrs. Wager-Rounds asked if Tae Kwon Do contract was sent to bid. Dr. Rivers indicated Tae Kwon Do was funded by 21st Century. Mrs. Adams requested that resolutions state origin of monies.
Motion to Carry:	Mr. Mayo
Second to Carry:	Mr. Schofield
Motion Carried:	7-0

1. Contract with Columbia Tae Kwon Do (Addendum I)

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 Columbia Tae Kwon Do for 30 recreational classes for October 18, 2010 through June 6, 2011 in the amount of \$14,900.

2. Contract with Jo Sallins (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Jo Sallins for (5) after-school percussion workshops at \$1,000 each.

3. Contract with Sistah Sapphire, LLC (Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Sistah Sapphire, LLC for jewelry making classes and supplies in the amount of \$2,700.

4. Contract with Rensselaer County ARC (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Rensselaer County ARC for consulting services for August 30, 2010 to August 15, 2011.

5. Contract with Crossroads Centers for Children (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Crossroads Centers for Children for special education services for July 12, 2010 to August 20, 2010.

6. Contract with Wildwood Programs Inc. (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Wildwood Program for special education services for July 1, 2010 to June 30, 2011.

7. Contract with Parsons Child and Family Center (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Parsons Child and Family Center for special education services for July 6, 2010 to June 23, 2011.

8. Contract with Theresa Ward and Diana Straut (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of the Superintendent to approve a contract with Theresa Ward and Diana Straut for consulting services for November 1, 2009 through August 31, 2010.

9. 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:

Annual Review

- 099681
- 640627
- 815151
- 949655
- 986794
- 987870
- 987987
- 997717
- 997846

Initial Meeting

- 986719

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to act on Items 1-4 as a Consent Agenda:

- | | |
|--------------------|--|
| Second to Consent: | Mrs. Harvin |
| Discussion: | An explanation of hearing instruments was given regarding contract with Otican, Inc. |
| Motion to Carry: | Mr. Mayo |
| Second to Carry: | Mrs. Wager-Rounds |
| Motion Carried: | 7-0 |

1. Financial Reports (June) (Addendum IX)

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

- (a) Budget Transfers (June 2010)
- (b) Treasurer's Report (June 2010)
- (c) Budget Status Reports (ending 6/30/10)
- (d) Student Activity Fund (June)

2. Financial Reports (July) (Addendum X)

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

- (a) Budget Transfers (July 2010)
- (b) Treasurer's Report (July 2010)
- (c) Budget Status Reports (ending 7/31/10)
- (d) Student Activity Fund (July)

3. Agreement with Oticon Inc. (Addendum XI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a Business Associate Agreement with Oticon Inc. for hearing instruments.

4. Change Orders

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

<u>Contractor</u>	<u>Number</u>	<u>Amount</u>	<u>Project</u>
Collett Mechanical	4-001	\$6266 (credit)	Troy High School
Jupiter Environmental	1-001	\$3,900 (credit)	Troy High School
Duncan & Cahill	2-016	\$8,266	#1 Boiler Room
Duncan & Cahill	2-017	\$6,051	Troy High School
Duncan & Cahill	2-018	\$7,646	School #14
Duncan & Cahill	2-019	\$28,605	Troy High School
Duncan & Cahill	2-020	\$10,274 (credit)	Troy High School
Duncan & Cahill	2-021	\$9,178	School #14
Duncan & Cahill	2-022	\$126.90 (credit)	Carroll Hill
Duncan & Cahill	2-023	\$4,714.95 (credit)	Troy High School

XII. BOARD RESOLUTIONS

Mr. Schofield made a motion to add Item #2 below:

Discussion: Resolution allows the Superintendent to begin process of exploring options for District to close a building. A timeline is required.

Mr. Mayo made a motion to act on Items 1 and 2 as a Consent Agenda.

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

1. Adoption of Policies

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

- (a) Harassment, Hazing & Bullying (Addendum XII)
- (b) Placement of Student Teachers (Addendum XIII)

2. Authorization Resolution

BE IT RESOLVED, that the Board of Education authorizes the Superintendent to commence the preparation for the creation and implementation of the process of exploring options for the best utilization of the school district's elementary schools.

XIII. DISCUSSION OF FUTURE MEETINGS

Mr. Schofield requested the September 20th Finance Meeting be held at 5:30 pm.

Mrs. Wager-Rounds would like to change the title of Facilities Committee to add Capital Project.

Mrs. Adams reminded Board members of BOE Retreat on September 7th at School 1.

1. Board of Education Meetings

- (a) September 15, 2010 - 7:00 pm (DMS)
- (b) October 6, 2010 - 7:00 pm (DMS)
- (c) October 20, 2010 - 7:00 pm (School 2)

2. Committee Meetings

- (a) September 1, 2010 - Policy & Planning Committee - following BOE (DMS)
- (b) September 20, 2010 - Finance Committee 6:30 pm (DMS)
- (c) September 20, 2010 - Facilities Committee - following Finance (DMS)
- (d) September 22, 2010 - Transportation Committee 6:30 pm (DMS)
- (e) September 22, 2010 - Education Committee - following Transportation Committee

XIV. MOTION TO ADJOURN

Mr. Mayo made a motion at 7:55 pm to adjourn the meeting. This was seconded by Mr. Schofield and carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board