



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: July 6, 2011
Type of Meeting: **BOARD OF EDUCATION**
Location: Doyle Middle School
Time: 6:15 pm Executive Session
7:00 pm Re-organizational Meeting
7:15 pm Regular Meeting

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **ROLL CALL**
- III. **SUPERINTENDENT'S REPORT**
- IV. **BOARD OF EDUCATION COMMITTEE REPORTS**
 1. Transportation Committee - June 13, 2011
 2. Policy Committee - June 13, 2011
 3. Education Committee - June 15, 2011
 4. Facilities Committee - June 22, 2011
 5. Finance Committee - June 22, 2011
- V. **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.

VI. APPROVAL OF MINUTES

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

A. Board Meetings

1. Board of Education - June 8, 2011
2. Board of Education - June 20, 2011 (Executive Session)
3. Board of Education - June 22, 2011 (Special Meeting)
4. Board of Education - June 27, 2011 (Special Meeting)

B. Committee Meetings

1. Transportation - June 13, 2011
2. Education - June 15, 2011
3. Facilities - June 22, 2011
4. Finance - June 22, 2011

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified (Reviewed by J. Carmello)

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 - 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. David Laiacona | Technology | 100% | DMS | 9/1/11 | Technology Ed, Permanent | \$68,400 (S-17, Col G) |

2. Unclassified Employee - Probationary Appointments

| <u>NAME</u> | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>PROB APP START</u> | <u>PROB APP END</u> | <u>CERT STATUS</u> | <u>SALARY RATE</u> |
|------------------|--------------------|------------------|---------------|-----------------------|---------------------|-----------------------|--------------------------|
| a. Jaimy Johnson | Health | 100% | DMS | 9/1/11 | 8/31/14 | Health Ed, Initial | \$44,500 (S-1, Col E) |

3. Unclassified Employee - Temporary Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFEC DATE</u> | <u>CERT STATUS</u> | <u>SALARY RATE</u> |
|----------------------|-------------------------------------|------------------|---------------|---------------------------------------|--------------------------------|--|
| a. Linda Cepiel | Reading | 100% | School 2 | 5/25/11 - 6/3/11 | Literacy B-6, Initial | \$44,500 (prorated) (S-1, Col E) |
| b. Richard Hurley | 21st Century Asst Prog Director | | DMS | 7/18/11 - 7/22/11 8/1/11 - 8/19/11 | (additional 20 hours per week) | \$22.22 per hour |
| c. Patricia Burgess | Testing & Assess Facilitator | | District | 9/1/11 - 6/30/12 | | \$30,000 |
| d. Eduardo Gutierrez | HVCC/SUNYA Statistics & Calculus | 40% | THS | 9/1/11 - 6/30/12 | Mathematics, Permanent | \$18,400 (prorated) (S-1, Col K \$46,000) |

4. Unclassified Employee - 2011 Summer Interns

| <u>NAME</u> | <u>COLLEGE</u> | <u>TENURE AREA</u> | <u>SUPERVISOR</u> | <u>ASSIGNMENT</u> |
|----------------------------|----------------|--------------------|-------------------|-------------------|
| a. Michael Fitzgerald, Jr. | SUNY Fredonia | Intern | Paul Reinisch | District |

5. Unclassified Employee - 2011 Elementary Special Education Support Services (7/5/11 - 8/12/11)

| <u>NAME</u> | <u>TENURE AREA</u> | <u>SALARY RATE</u> |
|---------------------|--------------------|--------------------|
| a. Marguerite Brock | Teaching Assistant | \$26.00 / hour |

6. Unclassified Employee - 2011 21st Century Summer Program (7/5/11 - 7/22/11)

| <u>NAME</u> | <u>TENURE AREA</u> | <u>SALARY RATE</u> |
|---------------------|--------------------|--------------------|
| a. Kathleen McLaren | Teaching Assistant | \$26.00 / hour |

7. Unclassified Employee - 2011 Summer CSE/CPSE Meetings

| <u>NAME</u> | <u>TENURE AREA</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> |
|---------------------|----------------------|--------------------|----------------|
| a. Kellee Bonenfant | Special Education | \$43.13 / hour | 30 hours |
| b. Janice DeFazio | Elementary Education | \$56.56 / hour | 30 hours |

(amend max hours for both teachers from BOE Agenda 6/15/11, page 3)

8. Unclassified Employee - 2011 Summer Work - Transition Coordinator

| <u>NAME</u> | <u>TENURE AREA</u> | <u>SALARY RATE</u> | <u>MAXIMUM</u> |
|----------------|----------------------|--------------------|----------------|
| a. Kileen Vayo | School Social Worker | \$246.25 / day | 7 days |

9. Unclassified Employees - 2011 Summer Workshop

| <u>Mathematics Curriculum K-2</u> | | <u>(\$31.00 per hour up to 12 hours max)</u> |
|-----------------------------------|----------------------|--|
| a. Julianna Giacone | c. Anthony Mauriello | e. Patricia Weaver-Lipscomb |
| b. Sherry Massaro | d. Genevieve Stinson | |

10. Unclassified Employees - 2011 Summer Workshops (DMS School Improvement Grant)

| <u>Block Schedule Planning & AIS Service Model Planning</u> | | <u>(\$31.00 per hour up to 12 hours max)</u> |
|---|--------------------|--|
| a. Kellee Bonenfant | d. Marisa Gale | g. Ann McEnaney |
| b. Hope DeBevoise | e. Melissa Gardner | h. Mary McManus |
| c. Cynthia Dybas | f. William Leight | i. Lisa Nocella |

| <u>CEP Writing</u> | | <u>(\$31.00 per hour up to 6 hours max)</u> |
|--------------------|-------------------|---|
| a. David Kennedy | c. Caroline Lee | e. Nancy Smith |
| b. Amy Khuzwayo | d. William Leight | |

| <u>Common Core Standards</u> | | <u>(\$31.00 per hour up to 6 hours max)</u> | |
|------------------------------|--------------------|---|----------------------------|
| a. Karen Altman | e. Kelly Deskewicz | i. Amy Khuzwayo | m. Mary McManus |
| b. Kellee Bonenfant | f. Cynthia Dybas | j. William Leight | n. Lisa Nocella |
| c. Kerry Carhart | g. Marisa Gale | k. Patricia Loughman | o. Marjorie Olsen-Isbester |
| d. Hope DeBevoise | h. Melissa Gardner | l. Anne McEnaney | p. Elizabeth Pollock |

| <u>Data Mentor Training</u> | | <u>(\$31.00 per hour up to 6 hours max)</u> |
|-----------------------------|--------------------|---|
| a. Julia Dunsmoor | c. Melissa Gardner | e. Michael Neumann |
| b. Cynthia Dybas | d. Caroline Lee | |

Research Team Grading Practices

(\$31.00 per hour up to 6 hours max)

- a. Lisa Serafini-Alonzi
- b. Alicia Cariello
- c. Kiante Jones
- d. Christina Kole
- e. Monique Serafin
- f. Charles Smith

11. Unclassified Employees - 2011-12 Athletics

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>SALARY RATE</u> |
|---------------------|-----------------------------|--------------------|
| a. Jeffrey Sitterly | Assistant Athletic Director | \$13,396.00 |

12. Unclassified Employees - 2011 Fall Sports

| <u>NAME</u> | <u>POSITION TITLE</u> | | <u>SALARY RATE</u> |
|--------------------|-----------------------|------------------|--------------------|
| a. John Burger | Head Coach | FOOTBALL | \$5,220.00 |
| b. Bobby Burns | Assistant Coach | FOOTBALL | \$4,115.00 |
| c. Michael Hurteau | Assistant Coach | FOOTBALL | \$4,115.00 |
| d. Samuel Marro | Assistant Coach | FOOTBALL | \$4,115.00 |
| e. George Rafferty | Assistant Coach | FOOTBALL | \$4,115.00 |
| f. Mark Galuski | Assistant Coach (.5) | FOOTBALL | \$2,058.00 |
| g. Brian Benner | Assistant Coach (.5) | FOOTBALL | \$2,058.00 |
| h. James Canfield | Volunteer Coach | FOOTBALL | |
| i. Thomas Hayes | Head Coach | CROSS-COUNTRY | \$5,220.00 |
| j. Paul Bearup | Head Coach | GOLF | \$3,230.00 |
| k. Michael Murnane | Head Coach | SOCCER BOYS | \$5,220.00 |
| l. Lance Matter | Modified Coach | SOCCER BOYS | \$3,230.00 |
| m. Tara Anthony | Modified Coach | SOCCER GIRLS | \$3,230.00 |
| n. Lisa Hardy | JV Coach | VOLLEYBALL GIRLS | \$3,892.00 |
| o. Susan Clermont | Modified Coach | VOLLEYBALL GIRLS | \$3,230.00 |
| p. Shameeka Pompey | Head Coach | CHEERLEADING | \$2,002.00 |
| q. Kaitlynn Waters | JV Coach | CHEERLEADING | \$1,726.00 |

13. Unclassified Employees - 2011 Winter Sports

| <u>NAME</u> | <u>POSITION TITLE</u> | | <u>SALARY RATE</u> |
|-------------------|-----------------------|-----------------|--------------------|
| a. Richard Hurley | Varsity Coach | BASKETBALL BOYS | \$5,220.00 |

14. Unclassified Employee - 2011-12 Substitutes

HOME TUTOR (\$31.00 per hour)

| | |
|-----------------|-------------------|
| Alison Calacone | Kathleen Dimura |
| Nancy Deans | Danielle Montagna |

15. Unclassified Employee - Transfers (for notification purposes only)

| <u>NAME</u> | <u>TENURE AREA</u> | <u>FROM</u> | <u>TO</u> |
|-----------------------|--------------------|-------------|-----------|
| a. Monica Blizzard | Elementary | School 12 | CHS |
| b. Carol Capitula | Elementary | School 12 | CHS |
| c. Thomas Carroll | Elementary | School 12 | CHS |
| d. Deniece Clancy | Elementary | School 12 | School 14 |
| e. Megan Collins | Elementary | School 12 | School 2 |
| f. Sara Dube | Elementary | School 12 | School 18 |
| g. Jennifer Kristel | Elementary | School 12 | CHS |
| h. Lynn Mayack | Elementary | School 12 | School 18 |
| i. Elizabeth O'Connor | Elementary | School 12 | School 14 |
| j. Sarah O'Hearn | Elementary | School 12 | School 2 |
| k. Christine Potter | Elementary | School 12 | School 16 |

| | | | |
|------------------------|---------------------|--------------|----------------------------|
| i. Scott Thompson | Elementary | School 12 | School 14 |
| m. Lakeisha Vincent | Elementary | School 12 | School 14 |
| n. Susan Wall | Elementary | School 12 | School 14 |
| o. Carolyn Borkowski | Remedial Reading | School 12 | School 16 |
| p. Mary Helmer | Remedial Reading | School 12 | CHS |
| q. Patricia Monahan | Remedial Reading | School 12 | CHS |
| r. Karen Roche | Remedial Reading | School 12 | School 14 |
| s. Michelle Rose | Remedial Reading | School 12 | School 18 |
| t. Judi Wright | Remedial Reading | School 12 | School 14 |
| u. Jennifer Rice | Science | DMS | THS |
| v. Karen Loatman | Social Studies | DMS | THS |
| w. Kathleen Balint | Special Education | DMS | CHS |
| x. Rebecca Bednarczyk | Special Education | School 12 | School 16 |
| y. Michelle Dorsey | Special Education | CHS | School 18 |
| z. Vanessa Kavanaugh | Special Education | DMS | School 1/ALC |
| aa. Robert Large | Special Education | School 12 | CHS |
| bb. Bonnie Linscott | Special Education | School 18 | CHS |
| cc. Elizabeth North | Special Education | School 12 | School 16 |
| dd. Cara Parker | Special Education | School 16 | School 1/ALC |
| ee. Aimee Todd | Special Education | School 12 | School 18 |
| ff. Katherine Wallen | Special Education | School 12 | School 16 |
| gg. Stephanie Zarnosky | Special Education | CHS | DMS |
| hh. Ann Apicella | Teaching Assistant | School 12 | CHS |
| ii. Felicia Coli | Teaching Assistant | School 12 | School 18 |
| jj. Cindy Delap | Teaching Assistant | CHS | DMS |
| kk. Cheryl Mace | Teaching Assistant | School 12 | School 18 |
| ll. Jenelle Morelli | Teaching Assistant | DMS | CHS |
| mm. Victoria Nadeau | Teaching Assistant | School 12 | School 16 |
| nn. Kellie O'Brien | Teaching Assistant | CHS | School 14 |
| oo. Laurie Petteys | Teaching Assistant | School 14 | School 16 |
| pp. Debra Prince | Teaching Assistant | School 12 | School 16 |
| qq. Angela Ryan | Teaching Assistant | School 16 | DMS |
| rr. Vincenza Sorriento | Teaching Assistant | School 12 | DMS |
| ss. Charles Walker | Teaching Assistant | DMS | CHS |
| tt. Susan Clermont | Physical Education | School 12 | School 14 |
| uu. Tony Fruscio | Physical Education | School 12 | School 14 |
| vv. Lisa Hardy | Physical Education | THS | DMS |
| ww. Thomas Hayes | Physical Education | DMS | School 16 |
| xx. Michael Hurteau | Physical Education | School 2 | DMS |
| yy. Douglas Knipple | Physical Education | School 12 | School 2 |
| zz. Gary Mongiardo | Physical Education | DMS | School 18 70% School 1 30% |
| aaa. Michael Murnane | Physical Education | School 14 | THS |
| bbb. Robert Wallen | Physical Education | CHS/School 1 | CHS |
| ccc. Lakime Meadows | Principal Assistant | School 12 | CHS |

B. Staff Matters - Classified (Reviewed by Ms. Culligan)

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 - Recall

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATES</u> | <u>SALARY RATE</u> |
|--------------------|-----------------------|-------------------|------------------------|---------------------------|
| a. Maria Sorriento | Typist | PPS/SpecialEd | 7/7/11 | \$38,740 (S-5, Gr 11A) |

2. Classified Employee - Temporary Appointments

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>ASSIGNMENT</u> | <u>EFFECTIVE DATES</u> | <u>SALARY RATE</u> |
|----------------------|-----------------------|-----------------------|------------------------|-----------------------------------|
| a. Catherine Farrell | Clerk | Adult & Continuing Ed | 8/15/11 - 6/30/12 | \$14.00 / hour (max 10 hrs/wk) |

3. Classified Employee - 2011-12 Substitutes

| <u>CLERK / TYPIST (\$11.00 / hour)</u> | <u>SCHOOL NURSE (\$14.00 / hour)</u> | <u>MONITOR / TEACHER AIDE (\$10.00 / hour)</u> |
|--|--------------------------------------|--|
| Mary Bateman | Patience Contino | Pamela Alicea |
| Kathleen Degnan | Bonnie Furlong | Mary Bateman |
| Catherine Farrell | Nicole Heckelman | Brian Bradt |
| Marian Hannan | Kathryn Johnas | Jacqueline Concepcion |
| Igdaliah Israel | Maureen Slattery | James Davis |
| MaryLee Nichols | | Kathleen Degnan |
| Lisa Paolantonio | | Crystal Hebert |
| Stacey Sadowski | | Robert Hernick |
| Carol Schrom | | Igdaliah Israel |
| Kathleen Stallmer | | John Laviolette |
| | | Genevieve Lockrow |
| | | Scott Mannarino |
| | | Linda Parker |
| | | Stacey Sadowski |
| | | Emmet Schrom |
| | | Shaunte Strickland |
| | | Kenneth Walker |
| <u>MAINTENANCE HELPER (\$11.00 / hour)</u> | | |
| Brian Blowers | James Riedel | |
| Joseph Bowman | Dominick Rizzo, Jr. | |
| Jacqueline Concepcion | Paul Roddy | |
| Frederick Fitch | William Reohr | |
| Larry Gipson | Neil Ryan | |
| William Hayes | Joseph Safford | |
| Lillie Lomax | Emmet Schrom | |
| Gary Lombardo | John Sorriento | |
| Daniel Maloney | Shaunte Strickland | |
| Scott Mannarino | Francis Thompson | |
| Michael Maynard | Kenneth Walker | |
| Paul O'Brien | Tonjua Welch | |

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

| <u>NAME</u> | <u>POSITION TITLE</u> | <u>FROM</u> | <u>TO</u> |
|------------------------|-----------------------|---------------|-----------------------|
| a. Kenneth Borter | Custodian | School 12 | School 18 |
| b. Rodrigo Calderon | Custodian | School 12 | School 14 & Zak House |
| c. Erik Carucci | Custodian | School 12 | School 16 |
| d. Edward Christiansen | Custodian | DMS | School 14 & Zak House |
| e. Daniel Doggett | Custodian | School 16/CHS | CHS |
| f. James Donnelly | Custodian | School 14 | THS |
| g. Stephen Mamone | Custodian | THS | DMS |
| h. James O'Malley | Custodian | THS | DMS |
| i. Michael O'Malley | Custodian | School 12 | School 14 & ZAK House |
| j. Francis Smith | Custodian | DMS | THS |
| k. Rocco Sorriento | Custodian | School 1/18 | School 1 |
| l. Jody Urban | Custodian | DMS | THS |
| m. Cheryl Birdsall | Typist | PPS/SpecEd | School 1 |
| n. Margaret Davey | Typist | School 12 | Carroll Hill |

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

1. Contract - Vanderhyden Hall, Inc. (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 Vanderhyden Hall, Inc. for special education services from May 25, 2011 through June 24, 2011 for one student at rate of \$34,195.00 for 10-month school year to be paid from special education funds.

2. Contract - Astor Learning Center (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 Astor Learning Center for special education services from April 6, 2011 through June 30, 2011 for one student to be paid from special education funds.

3. Contract - Northeast Parent and Child Society (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 Northeast Parent and Child Society for special education services from May 5, 2011 through June 24, 2011 for two students at rate of \$32,821.00 per student for 10-month school year and \$5,468 per student for summer program to be paid from special education funds.

4. Contract - Dr. Jeanne Shub (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 Dr. Jeanne Shub for consultant services from July 1, 2011 through June 30, 2012 in the amount of \$1950 to be paid from "Ready to Learn" mini-grant.

5. Contract - Dr. Leslie Halpern (Addendum V)

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 the following contract with Dr. Leslie Halpern for consulting services from July 1, 2011 through June 30, 2012 in the amount of \$500 to be paid from "Ready to Learn" mini-grant.

6. Contracts - "Ready to Learn" UPK teachers employed by CEO (Addendum VI)

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 the following contracts for UPK teachers employed by CEO who will perform training in "Ready to Learn" program from July 1, 2011 through June 30, 2012 to be paid from "Ready to Learn" mini-grant.

| | |
|--------------------|----------|
| Eva Ortiz | \$195.00 |
| Shannon Comparetta | \$403.00 |
| Gina Couture | \$403.00 |
| Wayka Bermudez | \$195.00 |

7. 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

| | | |
|--------|---------------------|--------------------------------|
| 249872 | 992810 | 995802 |
| 986889 | 992891 | 995862 |
| 987618 | 993050 | 995903 |
| 988423 | 993055 | 997762 |
| 988853 | 993118 | 997865 |
| 990163 | 993346 | 997892 11-12 |
| 990503 | 993418 | 998003 |
| 990507 | 993426 | 998191 |
| 990510 | 993557 | 998270 |
| 990514 | 993669 | 998457 |
| 990552 | 993679 | 998526 Declassified w/Services |
| 990558 | 993943 | 999192 |
| 990568 | 994008 | 999329 |
| 990793 | 994009 | 999353 |
| 991142 | 994299 | 999380 |
| 991156 | 994330 | 999412 Declassified |
| 991171 | 994477 | 999497 |
| 991704 | 994479 | 999721 |
| 991832 | 994482 | 999827 |
| 991837 | 994790 | |
| 991878 | 994871 | |
| 991923 | 994938 | |
| 991933 | 995019 Declassified | |
| 992014 | 995094 Declassified | |
| 992102 | 995328 | |
| 992400 | 995457 | |
| 992418 | 995476 | |
| 992572 | 995713 Non-Resident | |
| 992804 | 995775 | |

Initial Eligibility Determination

992866
 994532 Charter School
 999730

Initial Eligibility Determination

992866
 994532 Charter School
 999730
 999827

Requested Review Transfer Student

993745

Reevaluation CPSE to CSE Transition

999689

8. Committee on PreSchool Special Education Placements

BE IT RESOLVED, that the Committee on PreSchool 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

| | | | | |
|--------|--------------|--------|--------------|--------|
| 995739 | Declassified | 999353 | | |
| 995878 | Declassified | 999380 | | |
| 998367 | Declassified | 999472 | | |
| 998392 | | 999479 | | |
| 998394 | | 999480 | | |
| 998400 | Declassified | 999481 | | |
| 998411 | Declassified | 999504 | Declassified | |
| 998412 | | 999521 | | |
| 998415 | Declassified | 999584 | | |
| 998418 | | 999639 | | |
| 998448 | | 999672 | Declassified | |
| 998501 | Declassified | 999704 | | |
| 998521 | | 999725 | | |
| 998543 | Declassified | 999830 | 10-11 | |
| 998573 | | 999830 | 11-12 | Exited |
| 998667 | | 999831 | | |
| 998696 | Declassified | 999834 | 10-11 | |
| 998864 | | 999834 | 11-12 | |

Early Intervention

999763 10-11
999763 11-12
999765
999768 10-11
999768 11-12
999786 10-11
999786 11-12
999810 10-11
999810 11-12
999799

Initial Eligibility Determination

999035 10-11
999035 11-12 Summer
999386 Declassified
999769 10-11
999769 11-12
999784 10-11
999784 11-12
999815

Reevaluation CPSE to CSE

995515 Declassified
995763 Declassified
995844 Declassified
997843 Declassified
998207 Declassified
998208 Declassified
998345 Declassified
998427 Declassified
998445 Declassified
998530
999172 Declassified

Requested Review CPSE to CSE

997791 Declassified
997892 11-12 Summer
998444 Declassified
998531
998570 Declassified
998586 Declassified
998730
999354 Declassified
999689 11-12 Summer

Reevaluation Transfer Student

999830 10-11
999830 11-12 Exited
999834 10-11
999834 11-12

Requested Review

999640

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS (reviewed by M. O'Neill)

1. Contract Extension - Chartwells (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the 2011-12 Extension of Food Service Contract with Chartwells School Dining Services.

2. Instructional Contract - Wynantskill Union Free School District (Addendum VIII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with Wynantskill UFSD for instructional services for students grades 9-12 for July 1, 2011 - June 22, 2012 per rate set by NYS..

3. Payment - Mosaic Associates (Addendum IX)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves payment to Mosaic Associates for extra services for study of relocation of the Middle School in the amount of \$7,619.00.

4. Financial Reports (Addendum X)

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

- (a) Cash Flow (through 6/30/11)
- (b) Budget Transfers (May 2011)
- (c) Internal Claims Auditor Report (May 2011)
- (d) Treasurer's Report (May 2011)
- (e) Budget Status Reports (ending May 2011)
- (f) Student Activity Fund (May 2011)

5. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the following donations:

| <u>Donor</u> | <u>Amount</u> | <u>Purpose</u> |
|------------------------|---------------|---------------------------------|
| Carrie Dwyer (PS16) | \$320.00 | Rydin Hy field trip (6th grade) |
| Milton Architzel (DMS) | \$212.40 | bus/field trip |
| School 12 PTO | \$319.20 | bus trip (5th grade) |

X. FUTURE MEETINGS - SUMMER SCHEDULE

- a. Board of Education Meetings

- (1) August 3, 2011 (DMS)
- (2) September 7. 2011 (PS 14)

b. Committee Meetings (all at DMS)

(1) July 20, 2011 - Facilities Committee - 6:30 pm

(2) July 20, 2011 - Education Committee - Following Facilities

(3) August 3, 2011 - Policy Committee - Following BOE Mtg.

(4) August 24, 2011 - Finance Committee - 6:30 pm

(5) August 24, 2011 - Facilities Committee - Following Finance Committee

Beginning September 1, 2011 - BOE meetings will no longer be held at DMS.