



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: June 22, 2011
Type of Meeting: SPECIAL BOARD OF EDUCATION
Location: Doyle Middle School

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm, Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

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

Members Absent: Mrs. Ilene Clinton

Also Present: Dr. Fadhilika Atiba-Weza, Superintendent
Ms. Kathy Ahearn, School Attorney

III. SUPERINTENDENT'S REPORT

IV. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Seth Cohen (teacher, TTA past president) - Read statement in response to The Record article and separation agreement between BOE and Superintendent. Board should not have entered into 5-year contract; agreement is slap in the face to employees who took salary freeze and taxpayers. Does not see Board fulfilling fiduciary responsibility.

(2) Mark Walsh (teacher, TTA president) - agrees with Mr. Cohen that 5-year contracts have gotten District in trouble in the past. Please share information and be more open in committee minutes. Recommend exit interviews for employees.

V. SUPERINTENDENTS REPORT

Dr. Atiba-Weza stated the Safety & Security Coordinator position listed on the agenda is needed. Job description and salary are in accordance with CSEA guidelines.

VI. SUPERINTENDENT'S RECOMMENDATIONS - STAFF MATTERS

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 to approve Item A(1):

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin stated she would not support abolishing these positions if they are because of School 12's closure. Employees from School 12 may not be necessarily laid off; but rather other employees based on seniority.

Mrs. Harvin stated she was available to the public and always expresses her opinion on agenda items.

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

1. Unclassified Employee - Abolish positions effective 7/1/11 in the following tenure areas:

Elementary Principal	(1)	Music	(1)
Elementary	(6)	Science	(1)

Mr. Mayo made a motion to approve Item A(2):

Second: Mrs. Wager-Rounds

Carried: 8-0

2. Unclassified Employees - 2011 Elementary Summer School (7/5/11 - 7/29/11)

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>	
a.	Kelly Phelan	Grade 1	3	\$2,384.00	<i>rescind appointment</i>
b.	Christl Mueller	Grade 1	1	\$1,856.00	

Mr. Mayo made a motion to approve Item A(3):

Second: Mr. Schofield

Carried: 8-0

3. Unclassified Employees - 2010-11 DMS S3TAIR Grant Programs

	<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>
a.	Amy Khuzwayo	Program Coordinator	\$31.00 per hour	150 hours
b.	Ann Capobianco	Programming & Data Review	\$31.00 per hour	100 hours
c.	Christine Potaczala	Programming & Data Review	\$31.00 per hour	100 hours
d.	Sonya Shaw	Programming & Data Review	\$31.00 per hour	100 hours
e.	Carol Bazan	Principal's Book Study/Club	\$31.00 per hour	3 hours
f.	Kerry Carhart	Principal's Book Study/Club	\$31.00 per hour	3 hours
g.	Hope DeBevoise	Principal's Book Study/Club	\$31.00 per hour	3 hours
h.	Kelly Deskewicz	Principal's Book Study/Club	\$31.00 per hour	3 hours
i.	Cynthia Dybas	Principal's Book Study/Club	\$31.00 per hour	3 hours

j. Marisa Gale	Principal's Book Study/Club	\$31.00 per hour	3 hours
k. Diane Hull	Principal's Book Study/Club	\$31.00 per hour	3 hours
l. Kianté Jones	Principal's Book Study/Club	\$31.00 per hour	3 hours
m. Linda Lupian	Principal's Book Study/Club	\$31.00 per hour	3 hours
n. Michael Neumann	Principal's Book Study/Club	\$31.00 per hour	3 hours
o. Lisa Serafini-Alonzi	Principal's Book Study/Club	\$31.00 per hour	3 hours
p. Nancy Serson	Principal's Book Study/Club	\$31.00 per hour	3 hours
q. Diane DiClementi	PBIS Committee	\$31.00 per hour	10 hours
r. Elizabeth Pollock	PBIS Committee	\$31.00 per hour	10 hours

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

Mr. Mayo made a motion to approve B(1).

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin said if School 12 had not closed, she would support this.
The Superintendent stated the Boilerman position is not specific to School 12.

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

1. Classified Employee - Abolish positions effective 7/1/11

Custodian	(1)	Maintenance	(1)
Sr. Custodian	(1)	High Pressure Boilerman	(1)

Mr. Mayo made a motion to approve B(2).

Second: Mr. Schofield

Carried: 8-0

2. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>EFFECTIVE DATE</u>
a. James Maloney	PM Custodial Supervisor	100%	7/1/11 - 8/31/11

Mr. Mayo made a motion to approve B(3).

Second: Mr. Schofield

Carried: 8-0

3. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. James Maloney	Interim Director School Facilities & Operations	100%	District	7/1/11 - 8/31/11	\$62,268 (S-1, Gr 32)

Mr. Mayo made a motion to approve B(4).

Second: Ms. Marro-Giroux

Discussion: Mr. Dunn explained that S3TAIR is a 3-year grant funded by SED at \$20,000 per year. District is collaborating with Cohoes Middle School in suspension program and scheduling.

Carried: 8-0

4. Unclassified Employees - 2010-11 DMS S3TAIR Grant Programs

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>MAX HOURS</u>
a. Stacy Sadowski	PBIS Committee School Monitor	\$10.00 per hour	5 hours

Mr. Mayo made a motion to approve B(5).

Second: Ms. Marro-Giroux

Discussion: Mr. Schofield is opposed to creating a new position before the school year begins and would like to see what happens in September.

Mrs. Wager-Rounds agrees with Mr. Schofield.

Ms. Marro-Giroux asked how this would be financed.

Dr. Atiba-Weza stated this position has been in the budget for 5 years funded from the general funds. He feels this position is essential and needs to implement before school starts.

Mrs. Harvin requested that effective dates and salary information be included in future recommendations.

Ms. Marro-Giroux said there is a great need for this position but does not have enough information to approve this.

Defeated: 0-8

5. Create Position

Coordinator of Safety & Security

VI. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to approve Item 1.

Second: Mr. Schofield

Discussion: This is \$75,000 grant awarded to DMS and PS12 to address accountability issues at both schools. Work completed at PS12 will be compensated with grant monies despite its closure.

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

1. Consultant Services Contract - Theresa Ward (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 Theresa Ward, Ed. D in the amount of \$15,000 for professional development workshops at DMS and PS 12 during September 2010 through August 2011 to be paid from School Improvement Grant funds.

Mr. Mayo made a motion to approve Item 2.

Second: Mr. Schofield

Carried: 8-0

2. Consultant Services Contract - Diana Straut (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 Diana Straut, Ph.D in the amount of \$10,000 for professional development workshops at DMS during September 2010 through August 2011 to be paid from School Improvement Grant funds.

VII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS

Mr. Mayo made a motion to act on Items 1-3 and 5 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 8-0

1. Approval of Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2011-2012 school year a sum not to exceed \$32,281,800;

THEREFORE BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

REAL PROPERTY TAX LEVY 2011-2012 \$32,281,795.60

ASSESSED VALUES

-TROY 188,830,534
-BRUNSWICK 79,821,852

EQUALIZATION RATES

-TROY 0.1380
-BRUNSWICK 0.2530

TRUE VALUES

-TROY 1,368,337,203
-BRUNSWICK 315,501,391
-TOTAL TRUE VALUE 1,683,838,594

PROPORTIONS

TROY PROPORTION 0.81263
-BRUNSWICK PROPORTION 0.18737

TAX LEVY BY TOWN

TROY PROPORTION 26,234,220.70
-BRUNSWICK PROPORTION 6,047,574.90
32,281,795.60

TAX RATES

-TROY 138.9300
-BRUNSWICK 75.7634

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2011 and end February 29, 2012 giving the tax warrant an effective period of 244 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

(a) Installment #1 – 50% of total taxes shall be due on or before July 31, 2011. Delinquent taxes penalties will be as follows:

Jul 01 - Jul 30	0.00%
Aug 01 - Aug 31	1.00%
Sep 01 - Sep 30	2.00%
Oct 01 - Oct 31	3.00%
Nov 01 - Nov 30	4.00%
Dec 01 - Dec 31	5.00%
Jan 01 - Jan 31	6.00%
Feb 01 - Feb 29	7.00%

(b) Installment #2 – 50% of total taxes shall be due on or before January 31, 2012. Delinquent taxes penalties will be as follows:

Feb 01 - Feb 29	7.00%
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2. Bids for Moving Services for Relocation of Middle School

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Moving Services for the moving of School 12 and the relocation of the Doyle Middle School to:

Arnoff Moving and Storage
 7 Tivoli Street
 Albany, NY 12144

At the following rates:

Move School 12 through out the District	\$43,000.00
Cost of storage trailer per month as needed	150.00
Delivery and pick up of trailers as needed	250.00
Relocate trailers if needed	125.00
Cost to rent 3,000 sq ft of offsite storage	1800.00
Cost to rent additional space if needed per sq. ft.	0.70
Relocate DMS to School 12	\$61,000.00
Cost of storage trailer per month as needed	150.00
Delivery and pick up of trailers as needed	250.00
Relocate trailers if needed	125.00
Cost to rent 3,000 sq ft of offsite storage	1800.00
Cost to rent additional space if needed per sq. ft.	0.70

3. Bids for Physical Education Materials

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Physical Education Materials, Supplies and Equipment opened on June 02, 2011 to the following companies:

Scholastic Sports Sales, LTD.
8195 Cazenovia Rd.
Manlius, NY 13104
12 items for \$ 2,477.50

Sport Supply Group dba Passon's Sports
P.O. Box 49
Jenkintown, PA 19046
18 items for \$700.60

Aluminum Athletics Equipment Co.
1000 Enterprise Drive
Royersford, PA 19468
1 items for \$45.00

Pyramid School Products
6510 North 54th Street
Tampa, FL 33610
8 items for \$ 887.63

Triple Crown Sports
18 Throckmorton Lane
Old Bridge, NJ 08857
21 items for \$1,590.70

Stadium Systems, Inc.
61 Church Street
Canaan, CT 06018
7 items for \$3,640.50

Anaconda Sports
5 Corporate Drive
Clifton Park, NY 12065
14 items for 7,522.60

Bill Fritz Sports Corp.
1072 Classic Road
Apex, NC 27539
2 items for \$ 297.60

School Health Corp.
865 Muirfield Drive
Hanover Park, IL 60133
8 items for \$862.44

Riddell/All America
669 Sugar Lane
Elyria, OH 44035
3 items for \$507.50

For 94 items for a total bid award of \$18,532.07.

Mr. Mayo made a motion to approve Item 4.

Second: Mr. Schofield

Discussion: Mrs. Harvin stated that Durham is doing an excellent job but she has not received the information on the extension of the contract, so cannot be in favor of it.

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

4. Durham School Service, L.P. - Contract Extension

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the contract extension with Durham School Service, L.P. July 1, 2011 through June 30, 2012 based on CPI increase of 2.9%.

5. Star & Strand Transportation Inc. - Contract Extension

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the contract extension with Star & Strand Transportation Inc. July 1, 2011 through June 30, 2012 based on CPI increase of 2.9%.

VIII. ADJOURN

Mr. Mayo made a motion to adjourn the meeting at 6:40 pm. Seconded by Ms. Marro-Giroux. Motion carried 8-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board