



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: March 7, 2012
Type of Meeting: **REGULAR BOARD OF EDUCATION**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Mary Marro-Giroux, Vice President
Mrs. Ilene Clinton
Mrs. Carol Harvin (was not present for Executive Session)
Mr. Tom Mayo
Mr. Bill Strang
Mr. Schofield
Ms. Martha Walsh

Member Absent: Mr. Michael Tuttmann

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent for Curriculum & Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Human Resources Director
Ms. Kathy Ahearn, School Attorney

Guests: Dr. James Baldwin, Superintendent of Questar III
Dr. Gladys Cruz, Assistant Superintendent of Questar III

III. EXECUTIVE SESSION

At 6:00 pm, Mrs. Wager-Rounds made a motion to enter into Executive Session for the purpose of discussing pending litigation and a personnel matter. Mr. Carmello, Ms. O'Neill, Ms. Culligan and Ms. Ahearn were present for meeting.

IV. PUBLIC SESSION

At 7:05 pm, Mrs. Wager-Rounds called the meeting to order with the Pledge of Allegiance.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Rounds congratulated THS varsity basketball team who played the Division II championship game at Times Union Center with special recognition to Senior Shannel Farmer for singing National Anthem. Several schools celebrated "Read Across America" last week with guest readers. Dates for upcoming events were announced.

VI. SUPERINTENDENT'S REPORT

Dr. Howard was a guest reader at School 16 and enjoyed meeting teachers and students. He introduced Dr. Jim Baldwin of Questar.

VII. QUESTAR III PRESENTATION - SPECIAL EDUCATION TASK FORCE

Dr. Jim Baldwin, Superintendent of Questar III, stated there is very positive energy in Troy School District and he is looking forward to working together on the regents reform agenda. Questar III will be assisting all component schools on APPR and assessments. The State will undertake significant data technology to be used by teachers and building leaders with an initiative on leadership development. Board of Regents will take action against schools which persistently perform below achievement levels.

Diana Conroy, Asst. Superintendent for Questar III and Robin Sobol, Director of Special Education for Questar III, made a presentation on the Special Education Task Force. The goal of the Questar III Task Force is to design program models which provide quality curriculum and effective instruction for students with disabilities and increase number of students who will attend college or career ready. Questar is exploring new program models. Tech Valley HS is an example of project-based learning with whole school reform to create a positive culture. Another model studied is the Berkshire UFS use of professional learning community (PLC) and having behavioral aides versus teacher aides. Next step for Task Force is to determine best educational system for students. Possible pilot program in place for September.

VIII. CAPITAL PROJECT UPDATE

Kersten Lorcher of Mosaic Associates reported on Capital Project. Work on Doyle Middle School demolition is progressing; asbestos abatement is almost complete. Site work has begun on new parking lot. Debris materials are separated by contractors for re-cycling. On April 6th, work will begin on the Music wing and will be completed by September 1, 2012. Auditorium will be completed by September 2013.

IX. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- (1) Andrew Torres (taxpayer, PS16 and Troy Prep parent) - Agenda item on Transportation policy requires parents come to PS1 to register for transportation. He received a letter dated March 7th with notice and this is not enough time to honor changes to policy.
- (2) Anna Hall (Uncommon Schools/Troy Prep) - Would like clarification regarding requirement for parents to come in-person to register to transportation. Should be required of students at public and private schools.

- (3) Robert Hurst (Troy Prep parent) - April 1st deadline for transportation conflicts with charter school lottery. He will not know which school his child is attending until April 1st. There were problems this Fall with transportation.
- (4) Jeff Buell (President of Troy Prep Charter School) - Would like the Board to clarify transportation policy to relieve parents' concerns tonight.

Statement from BOE regarding Transportation Policy: Mrs. Wager-Rounds said that this policy is what we expect of all our students, both public and private schools.

- (5) Eileen Hickey (THS parent) - Would like to know how construction at the Middle School will impact music classes; where concerts, plays and jazz band will take place.
- (6) Olivia Van Epps (THS student) - She is saddened to be kicked out of Auditorium due to construction. It will impact her senior year concert.
- (7) Mark Walsh (TTA president) - Congratulations to Jamie Holmes on tenure appointment. Thanked the BOE for a retirement incentive.
- (8) Jeannie Steigler (THS parent) - There is bus transportation on March 14 to lobby in Albany with Alliance for Education. We need to let legislators know we are in dire need of funding for quality education.

X. APPROVAL OF MINUTES

Mrs. Wager-Rounds made a motion to approve Item A (1) and (2) Minutes.

Second: Ms. Marro-Giroux
Carried: 8-0

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

A. Board Meetings

- 1. Board of Education - February 1, 2012
- 2. Board of Education - February 15, 2012

XI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Mrs. Wager-Rounds made a motion to approve Item A (1) through (6) Staff Matters.

Second: Ms. Marro-Giroux
Carried: 8-0

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 - Tenure Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
a. Jamie (Gillham) Holmes	School Media Specialist	100%	Elementary	4/15/12	Library Media Specialist, Perm

2. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE(S)</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Linda Cepiel (LOA S. Massaro)	Elementary	100%	School 2	2/13/12 - until further notice	Child Ed 1-6, Initial	\$44,500 will be prorated (S-1, Col E)
b. Jacob Weaver (D. Knipple)	Physical Educ & Recreation	100%	School 2	2/14/12 - until further notice	Physical Educ, Initial	\$42,500 will be prorated (S-1, Col A)
c. Helena Bohl (A. McEnaney)	English	100%	DMS	2/15/12 - until further notice	English, Professional	\$44,500 will be prorated (S-1, Col E)

3. Unclassified Employee - 2011-12 Student Interns/Observers (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Monique Remillard	HVCC	Elementary	Dennis Bye	School 2
b. Tiffany Besio	Sage College	Physical Education	Susan Clermont	School 14
c. Monique Remillard	HVCC	Elementary	Sabrina Durivage	School 18
d. Matt Levinson	HVCC	Health	Jaimy Johnson	DMS

4. Unclassified Employee - CHS Afterschool Homework Program (March 2012 - April 2012)

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Susan Himes	Elementary	2.5 hrs / week	\$31.00 / hour
b. Angela Sauter	Special Education	2.5 hrs / week	\$31.00 / hour
c. Rose Mawad	Teaching Assistant	2.5 hrs / week	\$26.00 / hour

5. Unclassified Employees - 2011-12 Spring Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Curtis Nobles	Varsity Coach	BASEBALL \$5,220.00
b. Gary Mongiardo	JV Coach 50%	BASEBALL \$1,946.00
c. Brian Poland	JV Coach 50%	BASEBALL \$1,946.00
d. George Rafferty	Varsity Coach	SOFTBALL \$5,220.00
e. Tara Anthony	JV Coach 50%	SOFTBALL \$1,946.00
f. Sarah Wlodarczyk	JV Coach 50%	SOFTBALL \$1,946.00
g. John Burger	Head Coach	BOYS TRACK & FIELD \$5,220.00
h. Michael Hurteau	Assistant Coach	BOYS TRACK & FIELD \$3,892.00
i. Michael Murnane	Modified Coach	BOYS TRACK & FIELD \$3,230.00
j. Paul Bearup	Head Coach	GIRLS TRACK & FIELD \$5,220.00
k. Donald Poutre	Assistant Coach	GIRLS TRACK & FIELD \$3,892.00
l. Thomas Hayes	Modified Coach	GIRLS TRACK & FIELD \$3,230.00
m. Brian Benner	Varsity Coach	LACROSSE \$5,220.00
n. Mark Impellizzeri	JV Coach	LACROSSE \$3,892.00
o. Eduardo Gutierrez	Head Coach	BOYS TENNIS \$3,450.00

6. Unclassified Employees - 2011-12 Substitutes

ADMINISTRATOR (\$400.00 / day)

Kathleen Slezak

HOME TUTOR (\$31.00 / hour)

Lisa Serafini-Alonzi

CERTIFIED TEACHER (\$100.00 / day)

Jarred Collins

Nancy Todor

Carol Nolett

TEACHING ASSISTANT (\$12.00 / hour)

Rosemary Fagan

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

Mrs. Wager-Rounds made a motion to approve Item B (1) through (3) Staff Matters.

Second: Ms. Marro-Giroux

Carried: 8-0

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. 2011-12 Literacy Volunteers of Rensselaer County
Everybody Wins! Power Lunch Program @ School 14

Sarah Brady	Lauren Fellers	Alex Lerner	Carol Yue
Xiaoyan Chen	Brittany Ferraro	Katie Manz	

2. 2011-12 THS Odyssey of the Mind Volunteer

Sally Lauletta

3. 2011-12 School 2 Volunteers

Morgan Ashley	Katie Fagnoli	Genevieve Light
Yvonne Drewe	Demetrius Irby	Isabella Pericore

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

Mrs. Wager-Rounds made a motion to approve Items (1) through (8) Programs.

Second: Ms. Marro-Giroux

Carried: 8-0

1. Contract - Kelly A. Lowe, Ph.D (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 Kelly A. Lowe, Ph.D. for special education services for one student July 1, 2011 through June 30, 2012 in the amount of \$4,040 to be paid from special education funds.

2. Contract - Gregory G. Owens (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 Gregory G. Owens for "Maintaining Excellence" workshop at School 18 on March 23, 2012 in the amount of \$500 to be paid from professional development funds.

3. Contract - Commission on Economic Opportunity (UPK Program) (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 Commission on Economic Opportunity (CEO) for Universal PreKindergarten Programs for September 1, 2011 to June 30, 2012 in the amount of \$197,200 to be paid from UPK grant funds.

4. Contract - Unity Sunshine (UPK Program) (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 Unity Sunshine Program (Unity House of Troy) for Universal PreKindergarten Programs for September 1, 2011 to June 30, 2012 in the amount of \$101,500 to be paid from UPK grant funds.

5. Contract - YMCA for Physical Education Classes (School 1) (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 a contract with the Capital District YMCA aka Troy Family YMCA to utilize a portion of the Troy Family YMCA for physical education classes for students attending School 1 in the amount of \$6,000 to be paid from School 1 budget.

6. Contract - Purchase of ELA Textbooks (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 a contract with Pearson and Glencoe/McGraw-Hill publishers for 2012-13 ELA textbooks "*The Reader's Journey*" to align 7th and 8th grade curriculum with NYS Common Core Standards. Total cost is \$53,086.92 to be paid from textbook budget.

7. Out of State Field Trip - Boston, MA

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 an out-of-state field trip for School 18 Sixth Grade class to attend Museum of Science, Freedom Trail and Faneuil Hall in Boston, Massachusetts on June 6, 2012. Cost of trip shall be paid by fundraisers, PTA funds and students.

8. External Diplomas

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to accept high school diplomas and recognizes the accomplishment of the following 2012 Sunset Program graduates:

Mari Carmen Ponce
Alicia Ivette Rodriguez

Luzmarie Rosario
Angelmarie Zena Smith

Danielle Turner

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

Mrs. Wager-Rounds made a motion to pull Items XIII (3) and (4) CSEA Retirement and MC Retirement Incentives.

Second: Ms. Marro-Giroux
Carried: 8-0

Mrs. Wager-Rounds made a motion to approve Items (1) and (2), plus (5) through (13) Business Finance.

Second: Mr. Mayo
Carried: 8-0

1. TAA Retirement Incentive

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering and payment of a retirement incentive to members of the Troy Administrators Association and authorizes the Board President to sign a memorandum of agreement for the purpose of a one-time retirement incentive.

2. TTA Retirement Incentive

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 and authorizes the Board President to sign a memorandum of agreement for the purpose of a one-time retirement incentive.

3. **CSEA Retirement Incentive - Memorandum of Agreement** **PULLED**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering of a retirement incentive to members of the Civil Service Employees Association and authorizes the Board President to sign a memorandum of agreement for the purpose of a one-time retirement incentive.

4. **MC Employees Retirement Incentive** **PULLED**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering of a retirement incentive to Management Confidential Employees who shall be eligible for the same incentive as CSEA and shall be counted in CSEA numbers.

5. Contract - Mosaic Associates (PS 18 Boiler Replacement) (Addendum VII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby approves a contract with Mosaic Associates to include architectural and engineering services to design the School 18 emergency boiler replacement. Cost for services would be based on percentage of construction based on fee chart not to exceed \$24,000 to be paid from Capital Project funds.

6. Proposal -Trinity Alliance of the Capital Region, Inc. (Addendum VIII)

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 Memorandum of Agreement with Trinity Alliance of Capital Region Inc. for residency verification services in the amount of \$4,500 to be paid from general funds.

7. Cooperative Application for Internal Control Audit Services

WHEREAS, the Enlarged City School District of Troy has agreed to participate in the Rensselaer City School District Local Government Efficiency Grant Application (the "Rensselaer LGEG") for purposes of studying opportunities to reduce school district spending by expanding and sharing school Internal Control Audit Services; and

WHEREAS, the Rensselaer LGEG has applied for funding to carry out this audit initiative through the NYS Department of State Local Government Efficiency Grant Program; and

WHEREAS, the NYS Department of State requires the Board of Education to approve and state the District's interest and willingness to participate in the Efficiency Grant Program; and

WHEREAS, the Rensselaer LGEG's participating districts will seek such approval of their respective boards of education;

NOW, THEREFORE, be it resolved that the Board of Education of the Enlarged City School District of Troy states its interest and willingness to participate in the Efficiency Grant Program and directs that such reports and information be submitted to NYS Department of State as necessary to participate in the Efficiency Grant Program and enhance the efforts of the Rensselaer LGEG application.

8. Cooperative Agreement for Energy (Addendum IX)

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purpose of Article 5-G as a county outside of the city of New York, a city, a town, a village, or a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Enlarged City School District of Troy, NY (hereinafter referred to as "Participant" is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium "NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of this municipal corporation to participate in the NYSMEC, and authorizes the President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$0.85 per kWh for a term of at least one year and no more than three years commencing May 1, 2012, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of the Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effective immediately.

9. Cooperative Bid – Acquisition of Duplicating Supplies

WHEREAS, the Purchasing Agent has indicated that significant savings can be achieved through cooperative purchasing arrangements amongst schools,
WHEREAS, It is the plan of a number of school districts in New York State, to bid jointly on Duplicating Supplies AND...

WHEREAS, The Enlarged City School District of Troy is desirous of participating with Burnt Hills-Ballston Lake, Scotia-Glenville, Niskayuna, Mohonasen, Schalmont, Ballston Spa and
BE IT RESOLVED, that the Enlarged City School District of Troy hereby appoints Burnt Hills-Ballston Lake Central Schools to act as bidding agent AND...

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Lake Central Schools to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned bid AND...

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees: (1) to abide by majority decisions of the participating school districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the bidding agent; (3) that after award of contract it will conduct all negotiations directly with the successful bidder.

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees to assume its equitable share of the costs of the agreement, and

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, authorize the Enlarged City School District of Troy to participate in a Cooperative Bid for the Acquisition of Duplicating Supplies. The Burnt Hills-Ballston Lake Central Schools will coordinate this effort.

10. Authorization for Interagency Agreement

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to authorize Wiltshire Renewable Energy Systems and Empire Solar Store to act as agent on behalf of the District for the installation of the utility interactive photo voltaic system to be installed at School 16.

11. Authorization to Convene Technology Committee

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby authorizes the Superintendent to convene a Technology Committee for the purpose of updating the District's Technology Plan.

12. Financial Reports (January) (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 (January 2012)
- (b) Internal Claims Auditor Report (January 2012)
- (c) Treasurer's Report (January 2012)
- (d) Budget Status Reports (ending January 31, 2012)
- (e) Student Activity Fund (January 2012)

13. Donations

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
School 16 PTA	field trip - Earth Day	\$100.00
School 18 PTA	field trip - Albany Visitor Center	\$55.00
THS - Meghan Kuhn	field trip - CIS Journeys	\$1100.00
John Ray & Sons	district math competition	\$100.00
Rose & Kiernan	district math competition	\$100.00
Scriven Press	district math competition	\$100.00
Target (Latham)	district math competition	\$50.00 gift card
Walmart (Brunswick)	district math competition	iPod shuffles (3)
Texas Instruments	district math competition	calculators (6)

XIV. BOARD RESOLUTIONS

Mrs. Wager-Rounds made a motion to approve Items A (1) through (4) and B (1).

Second: Ms. Marro-Giroux

Carried: 8-0

A. Annual School Board Election and Budget Vote

1. Board of Registration

BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy, and Rhea Boland, 2509 Fifteenth 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 Annual School Board Election and Budget Vote on May 15, 2012. Remuneration shall be \$50 each.

2. Registration Day - May 1, 2012

BE IT RESOLVED, that Tuesday, May 1, 2012 from 12 noon to 4:00 pm be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 15, 2012, and be it

FURTHER RESOLVED, the Registration Day will be held at School 1, 2920 Fifth Avenue, Troy, New York.

3. Election Administrators

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Clerk, hereby appoints Kevin O'Malley and Joseph Mele as Election Administrators for Annual School Board Election and Budget Vote on May 15, 2012. Remuneration to each is \$600 for all services to be provided for the voting process.

4. Polling Locations for 2012 Election and Budget Vote

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the 2012 Annual School Board Election and Budget Vote on May 15, 2012:

Carroll Hill	School 14
DMS at School 12	School 16
School 2	School 18

B. Policy

1. Re-adoption of Policies (Addendum XI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the revisions to and re-adoption of the following policies:

- (a) Student Transportation #8410
- (b) Programs for Students with Disabilities #4321

C. Agreement with Capital Area School Development Association (CASDA) (GREEN SHEET)

Mrs. Wager-Rounds made a motion to approve Addendum XII.

Second: Mr. Schofield

Carried: 7-0-1 (Mrs. Harvin abstained)

XV. FUTURE BOE MEETINGS

A. March

- 1. March 13, 2012 - Special meeting w/ Wynantskill School Board
- 2. March 21, 2012 - School 16 at 6 pm (workshop)

B. April

1. April 18, 2012 - School 18 at 7 pm (business meeting)
2. April 24, 2012 - School 1 at 6 pm (workshop)

XVI. DISCUSSION

Troy's BOE Officers recently met with neighboring school districts. Ms. Marro-Giroux stated that Lansingburgh residents are still getting Troy's utility tax. Ms. O'Neill said there is nothing the District can do; the individual must contact the cell phone carrier so company can rectify this.

Mrs. Wager-Rounds stated that she, Ms. Marro-Giroux, Dr. Howard and Mr. Carmello are scheduled to meeting with Senator McDonald, and Assemblymen McLaughlin an Canestrari about the impact of state budget on Troy's educational programs. Currently there is \$2 million budget gap.

XVII. ADJOURN

At 8:30 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 8-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk