

REGULAR MEETING

OCTOBER 6, 2011

Present: Anita Brown, Vice President
Thomas McNulty, Trustee
Beth Heffern, Trustee
Robert Boudreau, Trustee

(5 Member Board – Quorum Present)

Also present: Mike Mugits, Superintendent
Ed Galka, Business Manager
Erin Peteani, Principal
Matt Zebrowski, Assistant Principal
Angela Legault, District Clerk

Absent: Norman Stebbins, President
Linda Bosko, District Treasurer

Vice-President Brown called the Meeting to Order at 6:35 PM. Call to Order

Motion by Trustee Heffern and seconded by Trustee Boudreau to approve the Minutes of the last Regular Meeting, held September 1, 2011 as submitted. Minutes 9/01/11

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Petty Cash, Bills and Warrant were submitted to the Board for their consideration and necessary action. Petty Cash, Bills & Warrant

Motion by Trustee Boudreau and seconded by Trustee Heffern to approve the Petty Cash, Bills and Warrant as submitted.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Motion by Trustee McNulty and seconded by Boudreau to approve the following Treasurer’s reports:

General Fund.....balance of \$697,728.97
GIUFSD Money Market..... balance of \$1,929,520.22
Payroll Fund.....balance of \$6,629.23
Trust & Agency Fund.....balance of \$12,509.48
Trust & Agency Expendable Trust....balance of \$19,643.06
Federal Fund.....balance of \$10.00
Capital Money Market.....balance of \$35,080.78
Capital Checking.....balance of \$4,619.72

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Presentations:

Dr. Mugits gave the Superintendent’s report. Dr. Mugits informed everyone that the Troy Record did an article on our “Stomping Out Bullying” assembly that was held here at Heatly. He also mentioned that the Troy Record interviewed students of ours for an article regarding VHS. He mentioned that tomorrow is Walk Your Child To School Day. Dr Mugits also spoke about the “2% tax cap”. He mentioned that we will be posting budget articles on the web very soon. Dr. Mugits shared the resolution for Stop Bullying. Dr. Mugits also informed everyone of our current enrollment and how the open house numbers increased from last year. He also mentioned that NWEA will be used this year.

Mrs. Peteani gave the Principals’ report. Mrs. Peteani reported that discipline has gone from 78 referrals last year at this time to 28 this year currently. She mentioned that the senior class won for having the highest percentage of parents at the open house this year. They will be going to CiCi’s pizza for their reward. Mrs. Peteani also acknowledged the senior class for being good role models for the underclassmen. She also stated that the seventh grade class has transitioned well upstairs. Mrs. Peteani explained that we are now using a new daily hall pass upstairs to increase communication between teachers as students travel from class to class. Mrs. Peteani then introduced Ms. Dzembo to talk about DLT.

Mr. Zebrowski explained NWEA to the Board. NWEA stands for North West Educational Association. It is a non-profit association. It is a research based assessment program that yields data that is important for instruction. The students are assessed in three different areas three times during the school year.

Ms. Dzembo explained that she was elected as the new DLT Chair at today's meeting. She also stated that

Motion by Trustee McNulty and seconded by Boudreau to approve the substitutes from the BOCES Sub Service list as submitted.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Mrs. Peteani spoke about how she is currently working on the Transportation Policy. She is making sure that we include all aspects of transportation which include staff members and teachers transporting students in their vehicles. She stated that she will have more at the next meeting.

Motion by Trustee Boudreau and seconded by McNulty to approve the following:

Dana Zeppieri, Jenny Starr, Kathy Kirch, and Nicole Littlejohn as PBIS advisors at a stipend of \$1,500.00 each.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Correspondence:

Dr. Mugits mentioned that he sent letters to both Assembly Majority Leader Canestrari and Senator Neil Breslin regarding the lottery winner in Green Island. We in turn, received a letter from Assembly Majority Leader Canestrari. Trustee McNulty mentioned that County Executive Mike Breslin stated that Albany County would have a 19.2% tax increase.

Public Forum:

Trustee McNulty mentioned a program that Mr. Manning could possibly look into for his Hudson River Course called MoHud.

Ms. Dzembo informed the Board that we won the bid for the choral risers from North Colonie School District.

Motion by Trustee Heffern and seconded by McNulty to table the following policies:

Policy 5150 – School Admissions
Policy 5420 – Student Health Services
Policy 5420-R-Student Health Services Regulation
Policy 5500 – Student Records
Policy 5500-R-Student Records Regulation
Policy 6700-Purchasing
Policy 6700-R-Purchasing Regulation
Policy 8330-Authorized Use of District Owned Materials and Equipment
Policy 8332 – Use of District Owned Cell Phones

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Motion by Trustee McNulty and seconded by Trustee Boudreau to go into executive session at 8:02 PM understanding that the Board may take action when exiting executive session.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Motion by Trustee Boudreau and seconded by Trustee McNulty to go out of executive session at 9:10 PM.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Motion by Trustee Boudreau and seconded by Brown to accept the Leave of Absence for Jen Gervasio from her TA position to fill the high school math maternity position.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Motion by Trustee Boudreau and seconded by Trustee McNulty to adjourn at 9:15 PM.

Carried: 4 Ayes – Boudreau, Heffern, Brown and McNulty

Respectfully submitted,

District Clerk