

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....June 5, 2002

Location.....Doyle Middle School

Time.....6:30 p.m. Executive Session (if needed)

7:00 p.m. Public Meeting

A G E N D A - RESOLUTIONS

PLEASE NOTE: During the first Public Input Session, members of the community may address the Board on agenda items only. The Board President may limit remarks of individual speakers to three minutes. **The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved.** Also note, there will be another Public Input Session for Non-Agenda items on Part II.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

If an Executive Session is requested, the purpose will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT'S REPORTS

1. 2001-2002 Handicapped Psychological Services (Addendum I)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved. Comments, which have to do with topics that are Non-Agenda items will be received during the

second Public Input later this evening. The Board's President may limit remarks of individual speakers to three minutes.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the March 14, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the March 26, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the April 3, 2002 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. 2001-2002 Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York hereby appoints the persons listed below effective June 6, 2002 to the substitute list to substitute on an as needed basis.

BE IT FURTHER RESOLVED, that these appointments * are made on a conditional basis, and subject to receipt of both a statement from each individual regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of education for each listed individual. The continued employment for each person listed is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that (s)he is fully cleared for employment.

Jillian L. Kramm *	Certified	English (Effective 5/28/02)
Aviva Blum *	Non-certified	High School, Middle School Effective 5/28/02)

b. 2001-2002 Home Tutors (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed to serve as Home Tutors for the 2001-2002 school year.

c. Diane Hull, ESL

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents provide a probationary appointment to Diane Hull, retroactive to November 5, 2002 through November 4, 2005. Ms. Hull holds a valid NYS Certificate. It is further recommended that during Ms. Hull's first year of employment, November 5, 2002 through June 30, 2002, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746.

d. Stipend for Extra Classes/Extra Preps

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, and in accordance with Article XVI.A, Paragraph 5A(2) and Article XVI.A, Paragraph 6B of the TTA Contract, provide remuneration to the following individuals for services of additional teacher preparations (pro-rated):

Donna Ehmann	\$4600.	Retroactive to 4/9/02
Diane Hull	\$4600.	Retroactive to 4/9/02
Magaly Leon	\$4600.	Retroactive to 4/9/02
Rose Russomanno	\$4600. + \$1,020 (4 Preparations)	Retroactive to 4/9/02
Monique Serafin	\$4600.	Retroactive to 4/9/02
Sara Mitchell	\$4600.	Retroactive to 4/9/02

e. Summer School 2002 (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as Summer School teachers.

f. 2002 Summer Professional Staff (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of the individuals listed to provide pupil services in our schools in the Summer of 2002. Remuneration to these individuals shall be equal to an amount of 1/200th of the 2002/2003 annual salary as indicated.

g. Summer Intramural Program 2002 (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individuals listed for the Summer Intramural Program 2002.

2. Retirements/Resignations

a. Dominick Mammone, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Dominick Mammone from his position as a Social Studies teacher in the Troy City School District effective June 30, 2002.

b. Martha Holden, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Martha Holden from her position as an Elementary teacher in the Troy City School District effective August 23, 2002.

c. Kim Herbert, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Kim Herbert from her position as an Elementary teacher in the Troy City School District effective June 30, 2002.

d. Suzanne M. Plescia, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Suzanne M. Plescia from her position as a Math teacher in the Troy City School District effective July 1, 2002.

e. David J. Wareing, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of David J. Wareing from his position as a Math teacher in the Troy City School District effective June 30, 2002.

f. William Elder, English

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of William Elder from his position as an English teacher in the Troy City School District effective June 30, 2002.

3. Tenure Recommendations

a. Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999 and effective September 2, 1999 or September 1, 2000 and effective September 2, 2000. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on August 31, 2002 or June 30, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 6, 2002 in the Troy City School District:

Deanna Clark
Jennifer Kristel
Mary Ann Schiermeyer
Patricia Rogers

Michele Sorenson
Karen Martin
Amy Patricelli

Christina Brady-Jacques
Danielle Martini
Susan Warner

b. Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individuals to the Reading tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999 and effective September 2, 1999. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on August 31, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 6, 2002:

Diane Allen
Patricia Monahan

Irene Murray
Mary Ann Ryan

Mary Helmer
Shannon Robinson

c. Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of

the Rules of the Board of Regents recommends the following individuals to the Special Education tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999 and effective September 2, 1999. Be it shown that these individuals hold a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary periods of these individuals expire on August 31, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure these individuals effective June 6, 2002:

Carrie Ritrovato
Lara Horton

Julie Ackerman
Candace Bousman

Mark Walsh
Robert Holmes

d. Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Physical Education tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999 and effective September 2, 1999. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on August 31, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure this individual effective June 6, 2002:

Lisa Merritt

c. Science 7-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Science 7-12 tenure area, having been appointed to such position by Board of Education resolution dated September 1, 2000 and effective September 2, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure this individual effective June 6, 2002:

Cynthia Sargent

d. Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Music tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999 and effective September 2, 1999. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on August 31, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure this individual effective June 6, 2002:

Lori McAllister

e. Visual Arts

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends the following individual to the Visual Arts tenure area, having been appointed to such position by Board of Education resolution dated September 1, 2000 and effective September 2, 2000. Be it shown that this individual holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of this individual expires on June 30, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure this individual effective June 6, 2002:

Jeffrey Burger

f. James Canfield, Executive Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends James Canfield to the Executive Principal tenure area, having been appointed to such position by Board of Education resolution dated July 12, 2000 and effective July 1, 2000. Be it shown that Mr. Canfield holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of Mr. Canfield expires on June 30, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure James Canfield effective June 6, 2002.

g. Joseph Emma, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Joseph Emma to the Administrator K-12 tenure area, having been appointed to such position by Board of Education resolution dated August 30, 2000 and effective September 1, 2000. Be it further shown that Mr. Emma holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of Mr. Emma expires on June 30, 2002. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Joseph Emma effective June 6, 2002.

h. Richard Pawlusiak, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Richard Pawlusiak to the Administrator K-12 tenure area, having been appointed to such position by Board of Education resolution dated August 30, 2000 and effective September 1, 2000. Be it further shown that Mr. Pawlusiak holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of Mr. Pawlusiak expires on June 30, 2002. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Richard Pawlusiak effective June 6, 2002.

i. Kathleen Slezak, Administrator K-12 (Retroactive)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Kathleen Slezak to the Administrator K-12 tenure area, having been appointed to such position July 12, 2000 and effective July 1, 2000. Be it further shown that Ms. Slezak holds a valid NYS Certificate to serve in the aforesaid tenure area and be it further shown that the probationary period of Ms. Slezak expired on June 30, 2001. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Kathleen Slezak effective July 1, 2001.

4. Agreement with Eric Lewis

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York approves the agreement dated May 28, 2002 between the Superintendent and Eric S. Lewis and his probation dates are hereby modified in accordance therewith.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leave of Absence

a. Christine Doherty – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an extension of a leave of absence for Christine Doherty from her position as Typist effective August 16, 2002 through August 15, 2003.

b. Keri Morin – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an extension of a leave of absence for Keri Morin from her position as Teacher Aide effective September 1, 2002 through June 30, 2003.

2. Appointments

a. Jeremy Crumb – Computer Support Technician

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Jeremy Crumb to the position of Computer Support Technician effective June 6, 2002. Remuneration for this position is at Grade 16A, Step 2: \$34,164 per contractual agreement with CSEA.

b. George Rhoden – Census Enumerator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of George Rhoden to the position of Census Enumerator for the period July 8 through August 30, 2002. Remuneration for this position is at \$17.92 per hour per contractual agreement with CSEA.

c. Mary Mulcahy – Assistant Cashier

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Mulcahy to the position of Assistant Cashier for Tax Collection for the period July 1, 2002 through August 2, 2002. Remuneration for this position will be at \$7.00 per hour per contractual agreement with CSEA.

d. Elaine Howland – Summer School Sign Language Interpreter

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elaine Howland to the position of Summer School Sign Language Interpreter effective July 8 through August 2, 2002. Remuneration for this position is at \$16.23 per hour per contractual agreement with CSEA.

e. Ani Mooney – Summer School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ani Mooney to the position of Summer School Registered Nurse effective July 8 through August 2, 2002. Remuneration for this position is at \$18.00 per hour per contractual agreement with CSEA.

f. Summer School Teacher Aides (Addendum (IV))

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Teacher Aide for the Summer School Program effective approximately July 8 through August 15, 2002. Remuneration for those positions are per contractual agreement with CSEA.

g. Summer School Monitors Addendum (IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Monitor for the Summer School Program effective approximately July 8 through August 15, 2002. Remuneration for those positions are per contractual agreement with CSEA.

h. Mary Lee Nichols - Bookloan Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Lee Nichols to the position of Bookloan Assistant effective June 25 through August 30, 2002. Remuneration for this position is at \$13.00 per hour per contractual agreement with CSEA.

i. Bookloan Aides Addendum (IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of

Bookloan Aide effective June 25 through August 30, 2002. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

j. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2001 – 2002 school year.

Patricia Criscione	Eve Stoner
Nancy Leren	Beth Harris (Summer Music Program)

k. Election Inspectors

RESOLUTION: BE IT RESOLVED, that the following Election Inspectors, as recommended by Mrs. DeFiglio, be appointed and that any vacancies which might occur between now and June 12, 2002 be filled and reported at the next meeting, and be it

FURTHER RESOLVED, that remuneration be in the amount of \$75.00 for services rendered on the day of the Budget Vote:

Harold Ryan	Terry Murphy
Cindy Treece	Lorraine Cancilla
Jim Grimes	Lorraine Fitch
Barbara Epps	Caroline Martin
Bill Martin	Ruth Goerold
Pat Donovan	Theresa Dix
Mary Ann Ackner	Martha Jo Fagan
Mary Parella	Mary Heffron
Jo Urban	Kay Costa
Cindy Bassett	John McDonald
Dolores McDonald	Theresa Simonds
Louise Liberty	Alice Ogden
Katherine Gooley	Ellen Leadbetter
Theresa O'Rourke	Bernice Morrison
Ed Leadbetter	Phyllis Carroll
Katie Feeley	Pat Allen
Mary Glover	Laurie Mitshakas

C. Superintendent's Recommendations - PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education two hundred fifty-five (255) students having the registration numbers as listed below in classes for students with special education needs, and be it

1001	1038	1044	1052	1086
3015-3016	3040	3043	3050	3058-3059
3070	3086	3308	3311	3406
3473	3475	3487	3495	3529
3710	3722	3804	3824	3853
3868	5175	5198	5206	5256
5847	5865	5869	5894	5932
5960	5970-5971	6023	6042	6069
6078	6081	6114	6128	6176
6180	6214	6273	6276	6284
6294	6331	6336	6362	6379
6480	6502	6574	6576	6605
6613	6648	6679	6685	6689
6721	6723	6738	6743	6782
6787	6809	6815	6837	6903
6913	6926	6941	6960	6981
6985	6987	6993-6994	6996	7007
7030	7042	7053	7056	7117
7157	7176	7200	7239	7267
7293	7298	7301-7302	7327	7331
7334	7336	7350	7359-7360	7387
7423	7426	7428	7432	7491
7533	7539	7548	7552	7585
7620	7622	7629	7692	7703
7728	7745	7754-7755	7762	7772
7806	7814	7837	7844	7874
7882	7905	7922	7945	8011
8031	8049	8111	8154	8182
8204	8208	8278	8368	8339
8351	8352	8391	8392	8397
8398	8399	8401	8404	8482
8522	8523	8536	8539	8540
8586	8612	8620	8627	8634
8647	8648	8650	8661	8662
8667	8687	8691	8701	8747
8762	8790	8798	8853	8882

059527	059595	059599	073400	076385
079632	083826	089675	115179	124554
172985	205999	216017	216018	304870
361370	375160	376603	377252	380928
391700	407410	432720	433119	439175
485944	499968	516904	522229	536270
585785	594364	603000	610285	624149
638163	653926	661899	694845	702551
725620	738388	738390	778124	789666
796890	829132	838960	857360	886004
907422	907752	908510	931912	936105
936115	937400	976426	986309	986532
986534	986875	986922	987270	987555
987950	987983	987990		

FURTHER RESOLVED, that these placements be approved.

2. Committee on Pre-School Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education Placement has submitted to the Board of Education seventy-five (75) students having the registration numbers as listed below in classes for students with special education needs, and be it

7609	7732	7757	7766	7794	7761
7830	7833	7931	7932	7937	7996
8014	8046	8047	8081	8084	8105
8116	8168	8173	8230	8239	8288
8289	8292	8305	8320	8326	8331
8378	8379	8380	8381	8382	8405
8406	8407	8409	8418	8419	8427
8451	8453	8454	8470	8481	8503
8504	8506	8507	8509	8529	8531
8532	8534	8538	8636	8642	8695
8720	8735	8736	8748	8756	8768
8770	8783	8804	8810	8811	8823
8828	8849	8852			

FURTHER RESOLVED, that these placements be approved.

3. Athletic Selection/Classification (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the superintendent and pursuant to Education Law, approve the Interscholastic Athletic Selective Classification Procedures as per Addendum II.

4. Interscholastic Sports Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Interscholastic Sports to be offered by the school district:

<u>Fall</u>	Cheerleading	JV/Varsity
	Football	Mod/JV/Varsity
	Golf	Varsity
	Boys Soccer	Mod/JV/Varsity
	Girls Soccer	Mod/JV/Varsity
	Girls Tennis	JV/Varsity
	X-C Track (B&G)	Mod/Varsity
	Girls Swimming	Varsity
	Volleyball	Mod/JV/Varsity
<u>Winter</u>	Boys Basketball	7-8/Fresh/JV/Varsity
	Girls Basketball	7-8/Fresh/JV/Varsity
	Boys Swimming	Mod/Varsity
	Hockey	Varsity
	Boys Indoor Track	Varsity
	Girls Indoor Track	Varsity
	Bowling	Varsity
	Cheerleading	7-8
<u>Spring</u>	Boys Spring Track	Varsity
	Girls Spring Track	Varsity
	B&G Spring Track	Modified
	Lacrosse	JV/Varsity
	Boys Tennis	Varsity
	Baseball	JV/Varsity
	Softball	JV/Varsity

5. Hockey Merger for the 2002-2003 Season

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the Troy High Interscholastic Hockey Program merge with East Greenbush Columbia High School to form one team to be named “Troy” and participate in the Capital District Hockey League, and be it

FURTHER RESOLVED, that the team be bound by the rules and regulations of the Capital district Hockey League, Section II, and the New York State Public High School Athletic Association.

6. Book Adoption – 2002-2003 (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby adopts the Mathematics textbook, Calculus 7th Edition and Writer’s Choice Grade 12 textbook.

7. Professional Development Plan (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby adopts the Professional Development Plan.

8. Academic Intervention Services Plan (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby adopts the Academic Intervention Services Plan.

D. Superintendent’s Recommendations – Business/Finance

a. Bid Award – Data Cabling at School #2

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Data Cabling at School #2 to:

Adirondack Cabling, Inc.
10 Petra Lane
Albany, NY 12205

For a total bid of \$20,965.00

b. Bid Award – Refuse Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Refuse Removal to:

Waste Management of Eastern New York
PO Box 526
Widow Susan Road
Amsterdam, NY 12010

For a total bid award of \$42,685.74 for refuse removal and \$60 ton, \$135 pull, \$50 monthly rental for roll-off containers on an as needed basis for the contract period July 1, 2002 through June 30, 2003.

c. Bid Award – Physical Education Materials and Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Physical Education Materials and Supplies to the following companies:

1. The Great Game
131 Colonie Center
Albany, NY 12305
1 item(s) for a total of
\$350.00
2. M-F Athletic Co., Inc.
11 Amplex Drive
PO Box 8090
Cranston, RI 02920
4 item(s) for a total of
\$42.00
3. Wolverine Sports
745 State Circle
Ann Arbor, MI 48106
2 item(s) for a total of
\$41.56
4. Riddell/All American
669 Sugar Lane
Elyria, OH 44035
1 item(s) for a total of
\$466.91
5. Gill Athletics
201 Courtesy Rd.
Urbana, IL 61802
1 item(s) for a total of
\$11.00
6. Laxworld, Inc.
7 Foxtail Rd.
Timonium, MO 21093
4 item(s) for a total of
\$103.00

7. Adolph Kiefer & Assoc.
1700 Kiefer Dr. 5 item(s) for a total of
Zion, IL 60099 \$378.27
8. Bill Fritz Sports Corp
1072 Classic Road 4 item(s) for a total of
Apex, NC 27502 \$384.28
9. Anaconda Sports
480 Balltown Rd. 3 item(s) for a total of
Schenectady, NY 12304 \$334.40
10. The Goaline
335 Boylston St. #203 7 item(s) for a total of
Newton Centre, MA 02559 \$290.00
11. Scholastic Sports Sales, Ltd.
8195 Cazenovia Rd. 14 item(s) for a total of
Manlius, NY 13104 \$737.15
12. Gopher Sports
220-24th Ave. NW 8 item(s) for a total of
Owatonna, MN \$169.64
13. NASCO
901 Janesville Ave. 7 item(s) for a total of
Fort Atkinson, WI 53538 \$80.61
14. Flaghouse
601 Flaghouse Dr. 20 item(s) for a total of
Hasbrouck Hgts., NJ 07604 \$474.87
15. Cannon Sports, Inc.
Box 11179 13 item(s) for a total of
Burbank, CA 91510 \$562.71
16. Sport Supply
PO Box 49 30 item(s) for a total of
Jenkintown, PA 19046 \$1,568.75
17. S&S Worldwide
75 Mill Street 24 item(s) for a total of
Colchester, CT 06415 \$292.68

For a total award of 148 items for \$6,287.83.

d. Bid Award – Motor Fuels

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for motor fuels to be used for the district transportation to:

Main Care Bothers Oil Co., Inc.
1 Booth Lane
PO Box 11029
Albany, NY 12211

Based upon the starting price per gallon:
Regular – unleaded .8583
Diesel-low sulfur highway premium .7727
Diesel-winter blend .8267

These prices will increase or decrease determined as the average Port of Albany Rack Price as published in the Journal of Commerce.

e. Bid Award – Custodial Supplies – Partial

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award part of the bid for custodial supplies to the following companies:

WW Grainger 1 items for a total of \$113.76
35 Corporate Circle
Albany, NY

Hillyard 3 items for a total of \$1,766.24
2444 Duram Path
Niskayuna, NY 12309

Central Poly corp. 1 item for a total of \$390.00
18 Donaldson Place
Linden, NJ

Lusco Paper Co., Inc. 7 items for a total of \$8,749.88
1401 Fifth Ave
Troy, NY

Leland Paper co., Inc. 3 items for a total of \$3,122.76
Box 2148
Glens Falls, NY

EA Morse Co., Inc. 10 items for a total of \$18,204.10
5 Dock St
Hudson, NY

For a total partial award of 25 items for a total of \$32,346.74.

f. Change Order – Bunkoff 1BCO-04 (CH) (Addendum XI)

RESOLUTION: BE IT RESOLVED, that that Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-04 (CH) in the amount of \$13,017.67. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$753,146.00. The new Change Order in the amount of \$13,017.67 provides for a new contract sum of \$766,163.67.

g. Change Order Bunkoff 1BCO-05 (Sch. 2) (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-05 (Sch 12) in the amount of a credit of \$8,527.24. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$766,163.67. The new Change Order in the amount of a credit of \$8,527.43 provides for a new contract sum of \$757,636.24.

h. Change Order Bunkoff 1CCO-05 (Sch 2) (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-05 (Sch 2) in the amount of a credit of \$9,490.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$750,397.00. The new Change Order in the amount of a credit of \$9,490.00 provides for a new contract sum of \$740,907.00.

i. Change Order Bunkoff 1DCO-05 (Sch 1) (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-05 (Sch 1) in the amount of \$2,004.02. This Change Order was presented by Envision Architects. The total contract with

Bunkoff General Contractors, Inc. was previously summed at \$586,770.00. The new Change Order in the amount of \$2,004.02 provides for a new contract sum of \$588,774.02.

j. Change Order Bunkoff 1DCO-06 (Sch 2) (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-06 (Sch 2) in the amount of \$436.60. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$588,774.02. The new Change Order in the amount of \$436.60 provides for a new contract sum of \$589,210.62.

k. Change Order Bunkoff 1DCO-07 (Sch 12) (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-07 (Sch 12) in the amount of \$895.54. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$589,210.62. The new Change Order in the amount of \$895.54 provides for a new contract sum of \$590,106.16.

l. Change Order Bunkoff 1DCO-08 (CH) (Addendum XVII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-08 (CH) in the amount of \$1663.60. The Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$590,016.16. The new Change Order in the amount of \$1,663.60 provides for a new contract sum of \$591,769.76.

m. Change Order Bunkoff 1DCO-09 (CH) (Addendum XVIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-09 (CH) in the amount of \$580. The Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$591,769.76. The new Change Order in the amount of \$580 provides for a new contract sum of \$592,349.76.

n. Change Order Bunkoff 1CCO-07 (#2) (Addendum XIX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-07 in the amount of a credit of

\$2,984.00. The Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$744,643. The new Change Order in the amount of a credit of \$2,984.00 provides for a new contract sum of \$741,659.

- o. Change Order Bunkoff ICCO-06 (#2) (Addendum XX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ICCO-06 in the amount of \$3,736. The Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$740,907. The new Change Order in the amount of \$3,736 provides for a new contract sum of \$744,643.

- p. Treasurer's Report (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending April 30, 2002.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved.

XII. BOARD OF EDUCATION DISCUSSION ITEMS

- 1. Public Input Policy (Mr. Pollack)

XIII. BOARD OF EDUCATION RESOLUTIONS

- 1. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Ed McDonough, Jr. and Mr. Sam Bizzarro to serve as Election Machine Administrators for the Board of Education's Second Budget Vote to be held on June 12, 2002. Remuneration to each is recommended at the flat rate of \$500 for all services each will provide to the process.

XIV. DISCUSSION OF FUTURE MEETINGS

PLEASE NOTE: THE BOARD NEEDS TO SCHEDULE THE WORKSHOP FOR THE REORGANIZATIONAL MEETING AND THE JULY REORGANIZATIONAL MEETING.

June 12, 2002 Budget Vote

**June 26, 2002 Special Board of Education for Human Resources
School No. 2
7:00 p.m.**

XIV. MOTION TO ADJOURN