

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....March 6, 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)
2. Pre-Bid Information – Printing Supplies (Addendum II)
3. Pre-Bid Information – Musical Instrument Leasing (Addendum III)
4. Pre-Bid Information – Xerographic Paper (Addendum IV)
5. Pre-Bid Information – Refuse Removal (Addendum V)

6. Pre-Bid Information – Purchase of Gasoline & Diesel Fuel (Addendum VI)
7. Pre-Bid Information – Custodial Supplies (Addendum VII)
8. Pre-Bid Information – Physical Education Materials & Supplies (Addendum VIII)

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 January 30, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the February 6, 2002 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Linda Kostun, Elementary, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and the Board of Education and in compliance with Part 30.3 of the Rules of the Board of Regents hereby appoints Linda Kostun to a temporary term effective March 28, 2002. Ms. Kostun holds a valid NYS Certificate. It is further recommended that Ms. Kostun be hired as an Elementary, Long-term substitute with remuneration in accord with the contract currently in effect between the District and the TTA, Step 5, Column E: \$36,746.

b. 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 March 7, 2002 through June 30, 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.

Michael Wilson	Certified	Elementary
Aviva Blum *	Non-certified	Elementary
Patricia Malone *	Certified	Librarian
Nathalie Saxton de Perez*	Non-certified	Elementary

c. 2001-2002 Home Tutors (Addendum IX)

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.

d. New Teacher Mentor Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the following individuals for the New Teacher Mentor Program:

<u>DMS</u>	<u>Elementary</u>
Brian Switzer	Theresa Bellerose
David Kennedy	Mariana Brunell

Delete: Patricia O'Connor, DMS

e. Parent Outreach Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent delete the following individuals from the Parent Outreach Program:

Donna Littlejohn, THS
Vera Boomhower, School 18

Marybeth Bruno, THS

f. Adult Education Instructors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individual listed at the salary indicated next to their name in Adult and Continuing Education Classes for the 2001-2002 school year:

Kimberly Rixman

\$17.00-\$19.00 per hr. (depending on class size)

2. Resignation(s)

a. Jack Burger, Football Coach

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law accept the resignation of Jack Burger as Head Football Coach at Troy High School.

3. Leave of Absence(s)

a. Monica Duquette – Music

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the leave of absence of Monica Duquette from her position as a Music Teacher effective March 1, 2002 through April 30, 2002.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. William Minehan – Senior Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for purpose of retirement of William Minehan from his position as Senior Custodian effective February 1, 2003.

b. Ronald Bessette – Building Maintenance

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for purpose of retirement of Ronald Bessette from his position as Building Maintenance Man effective February 1, 2003.

2. Leaves of Absence

a. Michael Walsh – Computer Programmer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Michael Walsh from his position as Computer Programmer effective March 1, 2002 through June 30, 2002.

3. Appointments

a. Michael Walsh – Substitute Computer Operations Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Michael Walsh to the position of Substitute Computer Operations Supervisor effective March 1 through June 30, 2002. Remuneration for this position is at Grade 32A, Step 1: \$54,308 per contractual agreement with CSEA.

b. Deborah Rickert – Substitute Computer Programmer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Deborah Rickert to the position of Substitute Computer Programmer effective March 1 through June 30, 2002. Remuneration for this position is at Grade 21A, Step 1: \$40,325 per contractual agreement with CSEA.

c. Kathleen White, Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kathleen White to the position of Substitute Nurse for the Extended School Day Program for the 2001-2002 school year. Remuneration for this position is at \$19.18 per hour.

d. Substitute Typist

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 Substitute Typist for the 2001-2002 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Jean Hillje

e. Donna McLaughlin – Long-term Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Donna McLaughlin to the position of Long-term Substitute Teacher Aide effective March 1 through June 30, 2002.

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 eighty-one (81) students having the registration numbers as listed below in classes for students with special education needs, and be it

1097	3013	3314	3422	3443
3063	3817	5226	5204	5255
5890	5963	5977	6065	6076
6109	6314	6371	6413	6440
6451	6480	6486	6528	6560
6565-6566	6628	6679	6764	6953
6959	7061	7080	7272	7311
7399	7351	7435	7440	7525
7598	7610	7614	7619	7890
7894	7952	8005	8192	8364
8422	8373	8487	8526	8546
8549	8690	8705	8713	8721
8728	8752	083825	087195	144893
216957	275130	385200	442075	531991
746222	746253	778124	907121	986321
986323	986618	987343	987536	987853

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 eight (8) students having the registration numbers as listed below in classes for students with special education needs, and be it

8504-8505 8610 8642-8643 8651 8693

FURTHER RESOLVED, that these placements be approved.

3. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the student with the registration numbers 116-60-3124 and 084-50-6079 to receive the New York State External High School Diploma from the Troy School District, effective March 7, 2002.

D. Superintendent's Recommendations – Business/Finance

1. Change Order GC-01 Sam Greco Construction, Inc. (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order GC-01 in the amount of a credit of \$517.00. The Change Order has been presented by Envision Architects. The total Contract with Sam Greco Construction, Inc was previously summed at \$121,000.00. The new Change Order in the amount of \$517.00 provides for a new contract sum of \$120,483.00

2. Change Order 1DCO-02 (School 12) Addendum XI

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-02 in the amount of a credit of \$14,755.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$604,000. The new Change Order in the amount of \$14,755 provides for a new contract sum of \$589,245.00

3. Change Order 1CCO-01 (School 2) Addendum XII

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-01 in the amount of \$30,883.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$708,000.00. The new Change Order in the amount of \$30,883 provides for a new contract sum of \$738,883.00.

4. Change Order 1DCO-03 (Carroll Hill) Addendum XIII

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-03 in the amount of a credit of \$5,000.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$589,245.00. The new Change Order in the amount of \$5,000.00 provides for a new contract sum of \$ 584,245,00.

5. Change Order 1DCO-01 (School 2) Addendum XIV

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-01 in the amount of a credit of \$5,000.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$609,000.00. The new Change Order in the amount of \$5,000.00 provides for a new contract sum of \$604,000.00.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

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XII. BOARD OF EDUCATION DISCUSSION ITEMS

1. Academic Eligibility Policy (Mr. Parrow)

XIII. DISCUSSION OF FUTURE MEETINGS

March 14, 2002 Special Board of Education Meeting for Finance/Policy Committee
Doyle Middle School

7:00 p.m.

March 18, 2002 Athletic Committee Meeting
1728 Tibbits Avenue
7:00 p.m.

March 26, 2002 Special Board of Education Meeting for Human Resources
1728 Tibbits Avenue
7:00 p.m.

April 3, 2002 Regular Board of Education Meeting
Doyle Middle School
7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN