

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....September 4, 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. 2002 Summer Handicapped Psychological Services (Addendum I)
2. Non-Instructional Transfers (Addendum II)

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 here approves the Minutes from the Special Board of Education meeting held on April 26, 2002.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Patricia Ryan, Reading

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 Patricia Ryan effective September 1, 2002 through June 30, 2005. Ms. Ryan holds a valid NYS Certificate. It is further recommended that during Ms. Ryan's first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing J. Bradshaw – resignation, Title 1 funds, DMS)

b. Sabina Germinerio, Elementary

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 Sabina Germinerio effective September 1, 2002 through June 30, 2005. Ms. Germinerio holds a valid NYS Certificate. It is further recommended that during Ms. Germinerio's first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Replacing Holden – retirement, School 16, Grade 5)

c. Staci Murphy-Lansley, Elementary

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 Regents provide a probationary appointment to Staci Murphy-Lansley effective September 1, 2002 through June 30, 2005. Ms. Murphy-Lansley holds a valid NYS Certificate. It is further recommended that during Ms. Murphy-Lansley's first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord

with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746. (Replacing T. Creighton – resignation, School 16, Grade 2, Class size reduction)

d. Amy Coffey, Elementary

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 Amy Coffey effective September 1, 2002 through June 30, 2005. Ms. Coffey holds a valid NYS Certificate. It is further recommended that during Ms. Coffey’s first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column A: \$34,613. (School 16, Grade 5, Class size reduction)

e. Sheryl Smith, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Sheryl Smith to a 3 year probationary term in the tenure area of Special Education effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Smith holds a permanent certification in the area of Special Education.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Smith regarding criminal conviction(s) or pending criminal charges. Ms. Smith’s continued employment is specifically contingent upon the District’s receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Smith be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 12, Column A: \$42,611. (25% of salary to be paid from Federal Grant Section 611) (Replacing J. Miller – resignation, Carroll Hill)

f. Rebecca Bednarczyk, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Rebecca Bednarczyk to a 3 year probationary term in the tenure area of Special Education effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Bednarczyk holds a provisional certification in the area of Special Education.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Bednarczyk regarding criminal conviction(s) or pending criminal charges. Ms. Bednarczyk’s continued employment is

contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Bednarczyk be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing M. Long – resignation, DMS)

g. Ann Waldron, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Ann Waldron to a 3 year probationary term in the tenure area of Mathematics effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Waldron holds a permanent certification in the area of Mathematics.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Waldron regarding criminal conviction(s) or pending criminal charges. Ms. Waldron's continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Waldron be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 11, Column E: \$42,744. (New position, Title 1, AIS Math, DMS)

h. Amy Quackenbush, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Amy Quackenbush to a 3 year probationary term in the tenure area of Elementary effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Quackenbush holds a provisional certification in the area of Elementary.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Quackenbush regarding criminal conviction(s) or pending charges. Ms. Quackenbush's continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Quackenbush be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 4, Column A: \$35,280. (Replacing V. Scalzo – resignation, AIS position, School 12)

i. Colleen O'Flaherty, Guidance (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of, Troy hereby re-appoints Colleen O'Flaherty from the Seniority/recall list, pursuant to Education Law Section 3013, to a Guidance Counselor position in the Guidance tenure area, effective September 1, 2002. Ms. O'Flaherty will recommence her

probationary term, on which she has (2) years and 0 months remaining. Her probationary term will now expire on June 30, 2004 at which time she will be eligible for consideration for tenure. (Replacing K. Mullen – resignation, THS/ALC)

j. Anne Weaver, Guidance (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Anne Weaver from the Seniority/recall list, pursuant to Education Law Section 3013, to a Guidance Counselor position in the Guidance tenure area, effective September 1, 2002. Ms. Weaver will recommence her probationary term on which she has (1) year and (0) months remaining. Her probationary term will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure (Replacing K. Anne-resignation, DMS)

k. Jodi Cordell, Elementary, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Jodi Cordell to a 1 year temporary term in the area of Elementary effective September 1, 2002 through June 30, 2003 on an emergency conditional basis. Ms. Cordell holds a valid NYS Certificate in the area of Elementary.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Cordell regarding criminal conviction(s) or pending criminal charges. Ms. Cordell's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Cordell be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Filling in for P. Burgess, School 16) (Class Size Reduction Funds)

l. Timothy Williams, Music, Long-term Substitute

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 temporary appointment to Timothy Williams effective September 1, 2002 through June 30, 2003. Mr. Williams holds a valid NYS Certificate. It is further recommended that during Mr. Williams' year of employment, September 1, 2002 through June 30, 2003, he be remunerated in accord with the contract currently in effect between the District and theta, Step 2, Column A: \$33,946. (Filling in for M. Duquette, School 14/16)

m. Kay Goldstein, Math, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Kay Goldstein to a temporary term in the area of Elementary effective

September 23, 2002 and expiring on June 30, 2003 on an emergency conditional basis. Ms. Goldstein holds a permanent certification in the area of Mathematics.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Goldstein regarding criminal conviction(s) or pending criminal charges. Ms. Goldstein's continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Goldstein be remunerated in accord with the contract currently in effect between the District and the TTA, Step 4, Column E: \$36,080. (Filling in for W. Ryan – leave of absence, THS)

n. Mark Calkins, Part-time Music

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Mark Calkins to a part-time position in the area of Music effective September 1, 2002 on an emergency conditional basis. Mr. Calkins holds a provisional certification in the area of Music.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Mr. Calkins regarding criminal conviction(s) or pending criminal charges. Mr. Calkins' continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment. It is further recommended that Mr. Calkins be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$8,320 (25%) (Replacing Hewitt, School 16 and CHS)

o. Keri L. Horstman, Music, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Keri Horstman to a temporary term in the area of Music effective September 1, 2002 on an emergency conditional basis. Ms. Horstman holds a provisional certificate in the area of Music.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Horstman regarding criminal conviction(s) or pending criminal charges. Ms. Horstman's continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Horstman be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for T. Pascucci – leave of absence, School 14)

p. Gary Minns, Interim Executive Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby appoints Gary Minns as Interim Executive Principal of Troy High School at the per diem rate of \$400 until such time as a permanent Executive Principal has been appointed.

q. Michelle Abbruzzese, Elementary, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Michelle Abbruzzese to a temporary term in the area of Elementary effective September 1, 2002 through December 31, 2002 (first half of school year) on an emergency conditional basis. Ms. Abbruzzese holds a provisional certification in the area of Elementary.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Abbruzzese regarding criminal conviction(s) or pending charges. Ms. Abbruzzese's continued employment is contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Abbruzzese be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for J. Tetrault - leave of absence, School 14)

r. Catherine Fahey, Part-time, Art

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent reduce Ms. Fahey's part-time appointment from .3 to .25 effective September 1, 2002 with remuneration in the amount of \$8,320.

s. Herb Dembo, NEXUS Hearing Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby appoints Herb Dembo to the position of NEXUS Hearing Officer. Stipend of \$5,000. to be paid from Special Education Grant 611.

t. Alice Fay, Adult Education Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby appoints Alice Fay as the Director of the Adult Education Program with a stipend of \$4,000.

u. District-wide Web Site Developers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby appoints Doris Kurick and Shera Fargas as District-wide Web Site Developers for Special Education with a stipend of \$2,000 each. (Stipend to be taken out of Special Education Grant 611.)

v. Substitute Teachers 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as Substitute Teachers for the 2002-2003 school year:

Michael Murnane	Certified	Physical Education
Carolyn Quinn	Non-certified	English, Science
Patricia Oles	Certified	Elementary
Mary Joseph	Non-certified	Elementary
Eric Cocco	Certified	Physical Education
Arthur Pelton	Non-certified	Elementary, History
Kathleen O’Neil	Certified	Elementary, Reading
Sara Houghtaling	Certified	Elementary
Patricia Real	Certified	Elementary
Ernest Rugenstein	Non-certified	History, German

w. 2002-2003 Tutors (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2002-2003 school year.

x. 2002 Summer School

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the change in salary for the individual listed for 2002 Summer School:

M. Zakarka	Elementary	Step 1 should read Step 3 \$1,779.20
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y. Extra-curricular and Co-curricular

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Extra-curricular and Co-curricular positions:

DMS 6 th Grade Science Club	Lynn Mayack (Co- Lisa Scorzelli Advisors)	\$574.
DMS Literary Club	Tanya Studnicki	\$574.
Drum Line Instr./Marching Band	Joseph Bonville	\$2,906

z. Sixth Teaching Period

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the sixth teaching period for the following individual:

L. Potenza Special Education \$4600. (replace R. Shapiro)

DELETE:

R. Shapiro Special Education \$4,600

2. Retirements/Resignations

a. George Leibowitz, Administrator K-12

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 George Leibowitz his position as an Administrator K-12 in the Troy City School District effective September 30, 2002.

b. Kristen Anne, Guidance

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Kristen Anne from her position as a Guidance Counselor in the Troy City School District effective August 15, 2002. (THS)

c. Vicki Scalzo, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Vicki Scalzo from her position as an Elementary teacher in the Troy City School District effective August 31, 2002. (School 12)

d. Traci Creighton, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Traci Creighton from her position as an Elementary teacher in the Troy City School District effective August 31, 2002.

3. Leave of Absence

a. Mariana Brunell, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Mariana Brunell from her position as an Elementary teacher in the Troy City School District effective October 17, 2002 through June 30, 2003. (School 14)

B. **Staff Matters - CLASSIFIED/UNCLASSIFIED**

1. **Position Abolish**

a. **Administrative Aide**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby abolishes one (1) Administrative Aide position effective August 28, 2002.

2. **Position Created**

a. **60% Administrative Aide**

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby creates one (1) part-time (60% time and salary) Administrative Aide position effective September 4, 2002.

3. **Retirements/Resignations /Terminations**

a. **Eugenia Emory – Teacher Aide**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation for the purpose of disability retirement of Eugenia Emory from her position as Teacher Aide effective August 5, 2002.

4. **Leaves of Absence**

a. **Frank Mace – Superintendent of Buildings and Grounds**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Frank Mace from his position as

Superintendent of Buildings and Grounds effective September 3, 2002 through September 2, 2003.

5. Appointments

a. Curtis Hayner – Interim Superintendent of Buildings and Grounds

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Curtis Hayner to the position of Interim Superintendent of Buildings and Grounds with a stipend to be negotiated at a later date. (To replace Frank Mace)

b. Bookloan Aides

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 for the distribution of textbooks effective August 26 through August 29, 2002. Remuneration for this position is at \$8.00 per hour.

Shelley DiPietro
Sharon Felock

Colleen Garmley

c. Jean McKee - Substitute Caller

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jean McKee to the position of Substitute Caller for the 2002-2003 school year. Remuneration for this position is at \$10,000 per year per contractual agreement with CSEA.

d. Elfreda Laranjo – Ticket Taker

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elfreda Laranjo to the position of Ticket Taker for the 2002-2003 school year. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

e. Shelley DiPietro – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the reinstatement of Shelley DiPietro to her position as Teacher Aide effective September 1, 2002. Remuneration for this position is at

Grade 3a, Step 1: \$\$21,904 per contractual agreement with CSEA. (To replace Eugenia Emory) RECALL

f. Margaret LeRoux - Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Margaret LeRoux to the position of Substitute Teacher Aide for the period September 1, 2002 through April 9, 2003. Remuneration for this position is at Grade 3a, Step 1: \$21,904. (In for Keri Morin – leave of absence) RECALL

g. 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 2002-2003 school year.

Mary Brothers Theresa Lyke
Nikki Criscione

h. Substitute School Registered Nurses

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 Registered School Nurse for the 2002-2003 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Susan Flanigan

i. Substitute Teacher Aide (Summer School)

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 Teacher Aide for Summer School for the period August 13 through August 14, 2002. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Shelley DiPietro

j. Beverly Barnes – 60% Administrative Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby appoints Beverly Barnes to the position of part-time (60% time and salary) Administrative Aide effective September 4, 2002.

k. LeRoy Blowers – Interim Maintenance

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the interim appointment of LeRoy Blowers from September 3, 2002 to September 3, 2003. Remuneration for this position is at Grade 17N, Step 4, \$36,361 as per the contractual agreement with CSEA. (To replace C. Hayner)

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 fifteen (15) students having the registration numbers as listed below in classes for students with special education needs, and be it

7893	8462	8613	8720
8830-8832	8834	8839	8864-8865
8874	8877	8937	8953

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 two (2) students having the registration numbers as listed below in classes for students with special education needs, and be it

7484	8945
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FURTHER RESOLVED, that these placements be approved.

3. Rensselaer County School Community Partnership (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, here approves the agreement between Rensselaer County and The Enlarged City School District of Troy as it appears in Addendum III.

D. Superintendent's Recommendations – Business/Finance

1. Budget Transfers (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve budget transfers as listed on Addendum V.

2. Change Order Bunkoff 1BCO-09 (Sch 12) (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1BCO-09 (Sch 12) in the amount of \$1,111.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors was previously summed at \$814,065.24. The new Change Order in the amount of \$1,111.00 provides for a new contract sum of \$815,176.24.

3. Change Order Bunkoff 1BCO-10 (Sch 12) (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1BCO-10 (Sch 12) in the amount of a credit of \$214.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors was previously summed at \$815,176.24. The new Change Order in the amount of a credit of \$214.00 provides for a new contract sum of \$814,962.24.

3. Change Order Bunkoff 1CCO-09 (Sch 1) (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1CCO-09 (Sch 1) in the amount of a credit of \$401.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors was previously summed at \$762,359. The new Change Order in the amount of a credit of \$401.00 provides for a new contract sum of \$761,958.00

4. Treasurer's Report (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending July 31, 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 ITEM(S)

1. Board Policy Series 6000 (H. Parrow)

XIII. DISCUSSION OF FUTURE MEETINGS

**September 25, 2002 Special Board of Education Meeting for Human Resources
Doyle Middle School
7:00 p.m.**

**October 2, 2002 Regular Board of Education Meeting
Doyle Middle School
7:00 p.m. Public Meeting**

XIV. MOTION TO ADJOURN