

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....January 5, 2005
Location.....Doyle Middle School
Time.....7:00 p.m. Public Meeting
6:30 p.m. Executive Session (if needed)

A G E N D A – RESOLUTIONS

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. 2004-05 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer’s Report (Oral Report)
3. Non-Instructional Transfers (Addendum VI)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic on the agenda they wish to address. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however, individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the January 15, 2004 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the December 1, 2004 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

1. Appointments

a. Substitute Teachers 2004/2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as substitute teachers for the 2004/2005 school year:

Rebecca Joseph	Certified	Psychology
Patrick Amyot	Certified	Elementary
Meg Derganc	(Pending)	Special Education
Daina Rossi	(Pending)	Business
Carissa Conley	Non-certified	Special Education

b. Extended School Day Facilitators

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Extended School Day Facilitators:

Jean Shaver	Elementary	\$4,000.
Patricia Dow	Secondary	\$4,000.

c. Extra/Co-Curricular 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for extra/co-curricular positions:

Donald Poutre	Set Constr/Stage Manager	(Musical)	\$1398.
Rhonda Hermance	Lighting/Electrical		\$ 699.
Virginia Madore	Costumes		\$1048.50
Maria Goodwill	Set Decoration/Art		\$ 932.
Janet Cooper	Choreography		\$ 699.
Erin Mack	Pianist		\$ 582.50
Shellie Thomas	Box Office/House/PR		\$ 349.50

d. Tutors 2004-2005 (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2004-2005 school year.

- e. Michael O'Brien – 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 Board of Regents, approve the probationary appointment of Michael O'Brien in the Elementary tenure area effective January 6, 2005 through June 30, 2006. Mr. O'Brien holds a valid NYS Certificate. It is further recommended that Mr. O'Brien be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2 – Column e: \$36,116 (Replacing K. Miller – Retired, School 16)

- f. Emmalee Kane – Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the appointment of Emmalee Kane as an Elementary long-term substitute effective January 6, 2005 through June 30, 2005. Ms. Kane holds a valid NYS Certificate. It is further recommended that Ms. Kane be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1 – Column A: \$24,623. (Filling in for C. Scharnott – leave of absence; CHS)

2. Tenure Recommendations

- a. Stacy Murphy-Lansley, 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 individual to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated September 5, 2001. 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 expired on June 30, 2004. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure this individual effective September 1, 2004.

- b. Christina Mumford, Social Studies

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 Social Studies tenure area, having been appointed to such position by Board of Education resolution

dated September 5, 2001 and recalled on November 10, 2003. Be it shown that the probationary period of this individual expired on November 9, 2004. In recognition thereof, the Board of Education does hereby grant and appoint to tenure this individual effective November 9, 2004.

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

a. Theodore Minissale –Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Theodore Minissale from his position as Teacher Aide effective January 1, 2005 through January 1, 2006.

2. Appointments

a. Margaret LeRoux - Long-term 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 Long-term Substitute Teacher Aide effective January 1, 2005 through January 1, 2006. Remuneration for this position is at Grade 3A, Step 3: \$23,011 per contractual agreement with CSEA. (Will fill a vacancy created by Mr. Minissale's leave of absence)

b. Substitute School Registered Nurses

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute School Registered Nurse for the 2004-05 school year.

Lynda Delaney Elizabeth Murray

c. School Volunteers (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed on Addendum VII as School Volunteers for the 2004-05 school year.

d. Substitute Custodians

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 Custodian for the 2004-05 school year.

Tim Gordon John Canfield

e. Altis McCleary -Monitor – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of to the position of Monitor for the Extended School Day for the 2004-05 school year. Remuneration for this position is at \$16.92 per hour per contractual agreement with CSEA.

C. Programs 2004-2005

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education forty-six (46) students having the registration numbers as listed below in classes for students with special needs, and be it

Moved Into District

990857 991195

Returning to District

456622 532000 610285

Review

016230	089675	200124	301116	410540	411500
425222	588345	611119	707019	779660	847482
888480	955580	987419	988801	988918	989955
990615	990675	990708	990864	990879	990992
991056	991093	991141	991156	991283	

Initial Review

093624	235538	427582	462532	655405	695480
759705	986178	986794	990045	991062	991104

FURTHER RESOLVED, that these placements be approved.

2. Committee on Preschool Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education twenty-one (21) students having the registration numbers as listed below in classes for students with special needs, and be it

Review

555555	555586	555596	666623	555644	555645
555654	555663	555701			

Initial Referral

555561	555590	555598	555613	555652	555658
555660	555670	555680	555704		

Early Intervention Transition

555635	555707
--------	--------

FURTHER RESOLVED, that these placements be approved.

3. School No. 2 – Agreement with Sunnyside for Alternative Suspension Program (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves the agreement with Sunnyside to provide a “Keys to Success Alternatives to Suspension Program” for students at School 2. The district will remunerate Sunnyside in the amount of \$9,000 for said program. (Extended School Day Grant)

4. School No. 2 – Agreement with Sunnyside for Parent Liaison (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Sunnyside to provide a partnership with School 2 and the Parent Liaison as per the Agreement on Addendum X. (Title I)

5. Agreement with Ron Bakerian – Evaluator (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Ron Bakerian to serve as an Evaluator for the period of November 1, 2004 through June 30, 2005. Mr. Bakerian will be compensated at the rate of \$65 per hour, not to exceed \$11,649. (Technology: Title II Part D Grant)

D. Business/Finance

1. Student Activities Fund (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Student Activities Funds for the month of November 2004.

2. Cash Flow Statement (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears in Addendum IV.

3. Budget Status Report (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report as it appears on Addendum V.

4. Budget Transfers (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those Budget Transfers listed on Addendum VIII.

5. Bid Award – DMS Cafeteria Equipment (Addendum XII)

RESOLUTION: BE IT RESOLVED, THAT THE Board of Education, upon the recommendation of the Superintendent, award the Bid for Cafeteria Equipment to:

B&G Restaurant Equipment & Supplies
48 Eagle Street
Pittsfield, MA 01201

For a total Bid Award of \$78,440.00

6. Treasurer's Report (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of November 2004.

PART II

IX. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting. However, individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

X. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mrs. Scully)

XI. DISCUSSION OF FUTURE MEETINGS

January 20, 2005	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.
January 26, 2005	Special Board Meeting for Human Resources School 16 7:00 p.m.

XII. MOTION TO ADJOURN