

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....May 4, 2005  
Location.....Doyle Middle School  
Time.....7:00 pm Public Meeting  
6:30 pm Executive Session (if needed)

A G E N D A

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  
Cobb Memorial School 1 student \$14,700.08
2. Treasurer's Report (Oral Report)
3. Drill Team (K. Slezak/R. Prater)

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 March 2, 2005 Regular Board of Education meeting.

VIII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – Certified

1. Retirement/Resignation(s)

a. Wendy Ryan, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Wendy Ryan from her position as a Math teacher in the Troy City School District effective April 7, 2005. (THS)

b. Rebecca Gaudino, Music Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Rebecca Gaudino as a Music Teacher in the Troy City School District effective June 30, 2005.

2. 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:

Alicia Gwozdz	Certified	Elementary
Kevin Sheehan	Non-Certified	English

b. Parent Outreach Program (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Parent Outreach Program at \$23.52 per hour:

Author Event (School 14)

Hannah Christopher  
Kathy Jabour  
Nancy Doran-Hite  
Joann Witkowski  
Dorothea Farmer  
Lynn Mayack

Children’s First Parenting Sessions (CHS)

Patricia Rogers  
Tanya Studnicki

Parent Outreach Presenters – CHS - \$50./hour (1 hour)

Michael O'Brien                      Patricia Rogers  
Shannon Robinson                      Tanya Studnicki

Parent Outreach – Remediation Night – School 12

Mary Helmer – 1 hour @ \$50., 1 hour @ \$23.52  
Kathleen Kieffer - \$23.52/hour

c.     ELA Scoring (Title 1)

RESOLUTION:     BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for Grade 4 ELA scoring @ \$23.52 per hour:

Dana Cadman

d.     Mark Osganian, Secondary Summer School Principal

RESOLUTION:     BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Mark Osganian as the Secondary Summer School Principal for 2005. Remuneration for this position is \$4,000.

e.     Timothy Malloy, Elementary Summer School Principal

RESOLUTION:     BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Timothy Malloy as the Elementary Summer School Principal for 2005. Remuneration for this position is \$4,000.

f.     Amanda Hoffman, Special Education, 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 continuing temporary appointment of Amanda Hoffman as a Special Education long-term substitute effective April 15, 2005 through June 15, 2005. Ms. Hoffman holds a valid NYS Certificate. It is further recommended that Ms. Hoffman be remunerated in accord with the contract currently in effect between the District and the TTA: Step 1, Column H: \$35,623. (Filling in for K. Fitzpatrick-Wallen, THS)

g. Janet Cooper, Theatre K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the probationary appointment of Janet Cooper as a Theatre K-12 teacher effective May 5, 2005 through June 30, 2007. Ms. Cooper holds a valid NYS Certificate. It is further recommended that Ms. Cooper be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column K: \$36,023. (from temporary to tenure track)

h. Summer Professional Staff

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as summer professional staff:

Deborah Kroup	up to 15 days	\$365.57/day
Maitri Blednick	up to 10 days	\$359.14/day
Charles Riccio	up to 22 days	\$359.14/day
Patricia McSparron	up to 22 days	\$365.64/day
Mary Frances Jaromin	up to 10 days	\$291.72/day
Edmund Loatman	up to 22 days	\$365.64/day
Harry Peterson	up to 32 days	\$365.64/day
Colleen O'Flaherty	up to 15 days	\$189.45/day
Marion DeWitt	up to 15 days	\$327.87/day
Patricia Bayly	up to 10 days	\$365.64/day
Maxine Brisport	up to 10 days	\$291.72/day
Nancy Chicoine	up to 10 days	\$327.87/day
Matt Thornton	up to 15 days	\$365.57/day
Karen Driscoll	up to 15 days	\$291.72/day

i. Tara Higgins-Pascucci, Music- Extension of Probationary Period

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extension of the probationary period for Tara Higgins-Pascucci until November 1, 2006.

j. Christine Scharnott, Reading-Extension of Probationary Period

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extension of the probationary period of Christine Scharnott until February 1, 2006.

k. Home Tutors for 2004-2005 (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the individuals listed on Addendum VII to serve as home tutors for the 2004-2005 school year.

B. Staff Matters – Classified/Unclassified

1. Retirements – Resignations – Terminations

a. Christine Nystoriak – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement for Christine Nystoriak from her position as Teacher Aide effective January 1, 2006.

2. Abolish Position – Senior Stenographer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, abolish the position of Senior Stenographer in the Troy High School Guidance Office. (due to a retirement)

3. Create Typist Position

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the creation of a Typist position in the Guidance Department to replace the Senior Stenographer position vacated due to a retirement.

4. Appointments

a. Kristine Riley – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kristine Riley to the position of Typist effective March 28, 2005. Remuneration for this position is at Grade 11A, Step 3: \$32,950.

b. 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 2004-05 school year.

Gregory Leinweber	Tasha Hubicki
Mariane Leinweber	Peter McCorkle
Melissa Velez	Diane McCorkle
Carla Rinaldi	Michele Rogers
John McAuley, Jr.	Norma Long
Eleanor Episcopo	

c. Parent Outreach Program (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed for the Parent Outreach Program for the 2004-05 school year. Remuneration for this position is as listed.

Kevin Waugh	Monitor	\$17.77 per hour
Deborah Flexer	Teacher Aide	\$18.05 per hour
Susan Clermont	AED Trained Personnel	\$23.52 per hour

d. Substitute Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Inez Newsome to the position of Substitute Custodian for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

C. Programs

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education two hundred twenty-four (224) students having the registration numbers as listed below in classes for students with special needs, and be it

**Initial Referral**

611119	989074	989483	989773	990410	991276
991461					

**Review**

125338	584957	775680	987575	989026
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**Moved into District**

439070	988642	988998	990850	990885	991294
991388	991468				

**Annual Review**

001441	003132	006505	022068	029852	029854
034877	041204	047193	047604	053665	055253
070620	076385	083111	124495	134200	153185
154491	155031	157400	170116	171139	172985
184479	184920	185308	205176	207131	208714
219799	225151	233738	240105	247049	274925
310563	317400	317704	346177	355290	372629
377189	379402	391292	392657	412480	414998
425222	428154	430695	450162	486812	492548
492549	495920	500010	500988	507750	515390
534652	536400	547635	551900	561490	572390
583087	584951	601301	608262	627927	635606
648431	649220	650201	663050	671370	677230
682905	696053	693640	706650	738379	742682
746250	746251	746260	746456	746881	747100
776794	776813	776941	780002	795083	813830
830770	832248	840125	871050	882211	923797
955043	957055	976140	986615	986618	986642
986774	986889	987067	987141	987186	987203
987260	987270	987434	987618	987665	987671
987782	987834	987853	987883	987894	988077
988092	988123	988186	988187	988256	988275
988327	988392	988505	988507	988568	988596
988665	988699	988755	988806	988834	988853
988881	988898	988918	989049	989076	989123
989150	989261	989374	989378	989389	989523
989711	989758	989788	989809	989826	989841
989900	989934	989964	989982	990045	990051
990217	990224	990258	990299	990338	990523
990551	990581	990571	990599	990601	990612
990619	990636	990638	990639	990679	990793
990835	990841	990885	990980	990992	991047
991062	991084	991120	991141	991186	991216
991283	991294	991315	991356	991383	991468

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 thirteen (13) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555705	555720	555721	555727	555729	555729
555738	555748				

Early Intervention Transition

555730      555741

Program Review

555688      990557      990608

FURTHER RESOLVED, that these placements be approved.

3. 2005-2006 School Calendar (Addendum II)

RESOLUTION:      BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the calendar for the 2005-2006 school year as it appears on Addendum II.

4. 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 number 7231 to receive the New York State External High School Diploma from the Troy School District, effective May 5, 2005.

D. Business/Finance

1.      Budget Transfers

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

2.      Roofing and General Contract Work at School #14

RESOLUTION:      BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the low bid submitted by Monahan & Loughlin, Inc. in the amount of \$460,777.00 for roofing and general construction work at School #14.

3.      HVAC Work at Troy High School

RESOLUTION:      BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the low bid submitted by T. McElligott, Inc. in the amount of \$135,800.00 for HVAC work at Troy High School.



4. Bid Award – Duplicating Supplies (Addendum III)

RESOLUTION BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for duplicating supplies from the Cooperative bid with the Burnt-Hills Ballston Lake School District as of April 21, 2005 as per Addendum III.

5. Policy Plus Services

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, purchase the services of Policy Plus through the New York State School Boards Association. Said services will be provided at the cost of \$3,200 the first year and \$2,500 annually thereafter.

6. 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.

7. 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.

8. Treasurer’s Report (Addendum VI)

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 March 2005.

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)
2. Policy Committee (Mr. Smith)

XI. DISCUSSION OF FUTURE MEETINGS

- May 9, 2005**                                    **“Meet the Candidates Night” Forum  
Veteran’s Memorial Auditorium  
7:30 p.m.**
- May 10, 2005**                                **Public Hearing on the 2005-2006 Budget  
Doyle Middle School Media Center  
7:00 p.m.**
- Policy Committee Meeting  
Doyle Middle School Media Center  
Following the Public Hearing**
- May 17, 2005**                                **Election Day and Budget Vote  
10 am – 9 pm**
- May 18, 2005**                                **Special Board of Education Meeting to Canvass the Votes  
Doyle Middle School Media Center  
7:00 p.m.**
- May 19, 2005**                                **Finance Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.**
- May 25, 2005**                                **Special Board of Education Meeting for Human Resources  
Doyle Middle School Media Center  
7:00 p.m.**
- June 1, 2005**                                **Regular Board of Education Meeting  
Veteran’s Memorial Auditorium  
7:00 p.m. Public Meeting**

XII. MOTION TO ADJOURN