

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....January 7, 2003
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. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)

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

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 7, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 14, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 28, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the September 4, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the September 23, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the September 30, 2002 Buildings & Grounds Committee meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. a. Brigitte Garrison, Executive Principal

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 in the Executive Principal tenure area to Brigitte Garrison effective February 3, 2003. Ms. Garrison holds a valid NYS Certificate. It is further recommended that during Ms. Garrison's first year of employment, she be remunerated in accord with the contract currently in effect between the District and the Troy Association of Administrators at Step 8, \$101,587.

b. b. Thomas Hayes, Physical Education

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 Thomas Hayes effective January 2, 2003 through January 2, 2006. Mr. Hayes certification is pending. It is further recommended that during Mr. Hayes first year of employment, January 2, 2003 through January 2, 2004, he be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280.

c. c. Karen Schwebel - Biology, 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 Karen Schwebel effective January 2, 2003 through June 30, 2003. Ms. Schwebel's certification is pending. It is further recommended that Ms. Schwebel be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column G: \$34,280. (Replaces Mr. DiBari who is on sabbatical)

d. 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 (* fingerprint clearance pending):

Jeffrey Bower *	Non-certified	Earth Science
Carolyn Blanchet *	Non-certified	Elementary
Jacqueline Johnson *	Non-certified	Elementary

e. Dan Shyne, .2 Vocational, 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 Dan Shyne effective January 31, 2003 through June 25, 2003. It is further recommended that Mr. Shyne be remunerated in accord with the contract currently in effect between the District and the TTA, .2, Step 1, Column A: \$6,656.

f. Extra and Co-Curricular

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

Musical:			
Thomas Hemans	Director		\$2043.
Lori McAllister	Music Director	1362.	
Erin Mack	Vocal Director		1362.
Erin Mack	Pianist		567.50
Teresa Zema	Junior National Honor Society		\$574.

g. Extended School Day (Addendum XXV)

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 Extended School Day Program.

h. Stipend for Extra Classes/Extra Prep

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, delete the following individual previously approved for a sixth teaching period and a fourth preparation effective January 31, 2003:

Ken Anderson

2. Leave of Absence

a. Lori Danaher, Elementary

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 Lori Danaher effective December 13, 2002 through February 28, 2003. (School 12)

b. Genevieve Stinson, Elementary

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 Genevieve Stinson effective January 3, 2003 through February 11, 2003. (School 14)

c. c. Marian Roohan, Chemistry

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 Marian Roohan effective November 21, 2002 through June 30, 2003.

2. 2. Retirement(s)

a. a. Edward P. Vanover – Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law accept the resignation, for purposes of retirement, of Edward P. Vanover from his elementary position effective December 31, 2002. (School No. 18).

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Leave of Absence

a. a. Michael Carroll – Energy Management Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Michael Carroll from his position as Building Maintenance Man, effective December 5, 2002 through December 4, 2003.

2. 2. Appointments

a. a. Nurses - Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position as School Nurse for the Extended School Day Program effective December 2, 2002 through June 30, 2003.

Jean Gunther \$18.95
Patricia Givney \$21.23

b. b. Monitors – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Monitor for the Extended School Day Program effective December 2, 2002 through June 30, 2003.

Chris Passonno \$16.35
Allen Howard \$16.82
Derrick Mauzon \$17.18
Patricia Brennan \$17.53

c. c. Teacher Aides – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Teacher Aide for the Extended School Day Program effective December 2, 2002 through June 30, 2003.

Patricia Rupp \$17.85

d. d. 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.

Jane Kelly Claude Sokero

e. e. Leroy Blowers – Building Maintenance Man

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Leroy Blowers to the position of Building Maintenance Man effective February 1, 2003 (to replace Ronald Bessette who is retiring). Remuneration for this position is at \$36,361 per contractual agreement with CSEA.

C. Superintendent's Recommendations - PROGRAMS

1. Committee on Special Education Placements

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

Initial Referral

635606 987713

Review

5209 6250 6778 72825 7567 8648
 1717301 938449
9875561

Moved into District

6486 8333 9104 9122 9148 375133
 613733
730476 988480 989023

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 twelve (12) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

8628 9080 9091

Early Intervention Transition

8991 9078 9092 9101-9102

Review

7862 8454 8831 9027

FURTHER RESOLVED, that these placements be approved.

3. 3. Parent Advocates for the Committees for Special Education and Preschool Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the names of the individuals listed below to serve as parent advocates on the Committees for Special Education and the Preschool Special Education for the 2002-2003 school year:

Carolyn Blanchet Eff. 12/12/02
Amy Demers Eff. 12/12/02

- D. D. Superintendent's Recommendations – Business/Finance

- a. a. Sunnyside Center (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into a contract with the Sunnyside Center to work collaboratively with School No. 2 to train a parent liaison and conduct workshops at School No. 2 dealing with parental involvement and parenting. The cost of the contract will be \$12,025, which will come from Title I funds.

- b. b. Student Activity Funds (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Student Activity Funds Reconciliation for the month of November 2002.

- c. c. Cash Flow Statement (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement through December 11, 2002.

- d. d. Wicks Law Reform in 2003

RESOLUTION: WHEREAS, Section 101 of the General Municipal Law (NYCLAS Gen Mun § 101, more commonly referred to as the Wicks Law, requires school districts in New York State to prepare separate specifications and to award separate prime construction contracts when the entire cost of a project will exceed Fifty Thousand Dollars (\$50,000); and

WHEREAS, for those construction projects exceeding Fifty Thousand Dollars, schools must award prime contracts for the following three sub-divisions of work to be performed; (a) Plumbing and gas fitting; (b) Steam heating, hot water heating, ventilation and air conditioning apparatus; and (c) Electric wiring and standard illuminating fixtures; and

WHEREAS, numerous studies have shown that adhering to the multiple prime (Wicks) requirement can add 15% to 30% to the cost of a project; and

WHEREAS, the Wicks requirement places school districts in the position of resolving disputes between prime contracts; and

WHEREAS, the multiple prime requirement is needlessly cumbersome for school districts and causes construction delays; and

WHEREAS, construction delays may have a negative impact on teaching and learning; and

WHEREAS, increased construction costs may result in less funding being available for instructional programs that directly benefit students; and

WHEREAS, school districts are prohibited from awarding single contracts for capital construction projects; and

WHEREAS, the New York State Legislature has already amended Section 101 of the General Municipal Law for New York City and for Buffalo City School Districts; now, therefore, be it

RESOLVED, that the Board of Education of the Enlarged City School District of Troy request the New York State Legislature to move to immediately amend Section 101 of General Municipal Law, known as the Wicks Law, to allow school districts the option of awarding single contracts for capital construction projects; and be it further

RESOLVED, that a copy of this resolution be mailed and faxed on March 3, 2003 to the New York State Senate Majority and Minority Leaders, the New York State Speaker of the Assembly, the Governor of New York State, the New York State Assembly Majority and Minority Leaders, the Chairs of the Assembly and Senate Education Committees, the Chairs of the Assembly and Senate Labor Committees, the District's local State Legislators; and the New York State School Boards Association.

e. e. 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 through December 15, 2002.

f. f. District-Wide Capital Asset Inventory

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the RFP for District-wide Capital Asset Inventory to:

For a total award of \$

g. g. Final Payment – Sam Greco Construction (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Final Payment to Sam Greco Construction in the amount of \$50.00. The total contract sum is \$120,483.00.

h. h. Change Order Bunkoff 1BCO-14 (Sch 12) (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-14 (Sch 12) in the amount of \$1,549.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$828,932.24. The new Change Order in the amount of \$1,549.00 provides for a new contract sum of \$830,481.24.

i. i. Change Order Bunkoff 1BCO-15 (CH) (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-15(CH) in the amount of \$1,205.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$830,481.24. The new Change Order in the amount of \$1,205.00 provides for a new contract sum of \$831,686.24.

j. j. Change Order Bunkoff 1BCO-16 (CH) (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1BCO-16 (CH) in the amount of a credit of \$1,050.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at

\$831,686.24. The new Change Order in the amount of a CREDIT of \$1,050.00 provides for a new contract sum of \$830,636.24.

k. k. Change Order Bunkoff 1BCO-17 (Sch 12) (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1BCO-17 (Sch 12) in the amount of a credit of \$3,200.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$830,636.24. The new Change Order in the amount of a CREDIT of \$3,200.00 provides for a new contract sum of \$827,436.24.

l. l. Change Order Bunkoff 1CCO-10 (Sch 2) (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1CCO-10 (Sch 2) in the amount of \$8,012.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc was previously summed at \$761,958.00. The new Change Order in the amount of \$8,012.00 provides for a new contract sum of \$769,970.00.

m. m. Change Order Bunkoff 1CCO-11 (Sch 2) (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1CCO-11 (Sch 2) in the amount of a credit of \$3,917.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contracts, Inc. was previously summed at \$769,970.00. The new Change Order in the amount of a CREDIT of \$3,917.00 provides for a new contract sum of \$766.053.00.

n. n. Change Order Bunkoff 1DCO-13 (Sch 2) (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1DCO-13 (Sch 2) in the amount of \$871.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$598,099.76. The new Change Order in the amount of \$871.00 provides for a new contract sum of \$598,970.76.

o. o. Change Order Bunkoff 1DCO-14 (Sch 2) (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1DCO-14 (Sch 2) in the amount of a credit of \$1,180.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at

\$598,970.76. The new Change Order in the amount of a CREDIT of \$1,180.00 provides for a new contract sum of \$597,790.76.

p. p. Change Order Bunkoff 1DCO-15 (Sch 12) (Addendum XVI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1DCO-15 (Sch 12) in the amount of a credit of \$1,180.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$597,790.76. The new Change Order in the amount of a CREDIT of \$1,180.00 provides for a new contract sum of \$596,610.76.

q. q. Change Order Bunkoff 1DCO-16 (CH) (Addendum XVII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1DCO-16 (CH) in the amount of a credit of \$1,010.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$596,610.76. The new Change Order in the amount of a CREDIT of \$1,010.00 provides for a new contract sum of \$595,600.76.

r. r. Change Order Bunkoff 1FCO-03 (Sch 2) (Addendum XVIII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1FCO-03 (Sch 2) in the amount of a credit of \$1,100.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$171,551.00. The new Change Order in the amount of a CREDIT of \$1,100.00 provides for a new contract sum of \$170,451.00.

s. s. Change Order GCCO-01 Bennett Contracting, Inc. (Addendum XIX)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order GCCO-01 in the amount of a credit of \$1,943.00. This Change Order was presented by Envision Architects. The total contract with Bennett Contracting, Inc. was previously summed at \$288,050.00. The new Change Order in the amount of a CREDIT of \$1,243.00 provides for a new contract sum of \$286,107.00.

t. t. Change Order PCCO-05 (Sch 12) (Addendum XX)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-05 (Sch 12) in the amount of a credit of \$1,111.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$606,800.00. The new Change

Order in the amount of a CREDIT of \$1,111.00 provides for a new contract sum of \$605,689.00.

u. u.

Change Order PCCO-06 (Sch 12) (Addendum XXI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-06 (Sch 12) in the amount of a credit of \$1,900.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$605,689.00. The new Change Order in the amount of a CREDIT of \$1,900.00 provides for a new contract sum of \$603,789.00.

v. v.

Change Order PCCO-07 (Sch 2) (Addendum XXII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-17 (Sch 2) in the amount of \$1,900.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$603,789.00. The new Change Order in the amount of a CREDIT of \$1,900.00 provides for a new contract sum of \$601,889.00.

w. w.

Change Order PCCO-08 (CH) (Addendum XXIII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-08 (CH) in the amount of a credit of \$1,624.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$601,889.00. The new Change Order in the amount of a CREDIT of \$1,624.00 provides for a new contract sum of \$600,265.00.

x. x.

Treasurer's Report (Addendum VI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the Treasurer's Report for the month of November 2002.

PART II

XI. 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. XII. BOARD COMMITTEE REPORTS

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1. 1. Policy Committee (Mr. Parrow)
2. 2. Finance Committee (Mrs. Harvin)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

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1. 1. Policies for Students with Disabilities (Addendum XXIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts the policies for Students with Disabilities as they appear in Addendum XXIV.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

January 13, 2003 Transportation Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

January 16, 2003 Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

January 27, 2003 Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

XIV. MOTION TO ADJOURN