

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....July 2, 2003
Location.....Doyle Middle School
Time.....Immediately Following the
Reorganizational Meeting

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. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)
3. Pre-Bid Information – Paper, Chemical, Bakery, Dairy (Addendum XI)

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 hereby approves the Minutes from the December 17, 2003 Finance/Budget Building Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the April 15, 2002 Special Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

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 two hundred twenty-eight (228) students having the registration numbers as listed below in classes for students with special education needs, and be it

Annual Review

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 twenty-five (25) students having the registration numbers as listed below in classes for students with special education needs, and be it

FURTHER RESOLVED, that these placements be approved.

3. College of St. Rose School Psychology Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District and the College of St. Rose School Psychology Program. The internship will be full time and may be shared by 2 interns. The Troy City School District will fund a stipend of \$14,000 to the intern/interns, payable to the college in a series of 4 installments, to be paid 9/20/03, 12/6/03, 3/14/04 and 5/12/04. The agreement will run from September 1, 2003 through June 20, 2004.

4. Special Education Interns (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreements between the Enlarged City School District and the following colleges, as per the educational agreements for interns placed in various schools in the Troy City School district. The colleges to participate are Utica College, The Sage Colleges and the College of St. Rose Psychology Program. All agreements will run as indicated in the agreements.

5. Special Education Committee for the 2003-2004 School Year (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee for Special Education as it appears on Addendum III.

6. Preschool Special Education Committee for the 2003-2004 School Year (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee for Preschool Special Education as it appears on Addendum IV.

7. 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 students with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective June 5, 2003:

3109 4535 8295 0443

1. Superintendent's Recommendations – Business/Finance

1. Cash Flow Statement (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement as it appears on Addendum V.

2. Budget Status Report (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report through June 16, 2003.

4. Student Activities Fund (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for May 2003.

5. Budget Transfers (Addendum X)

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

6. Treasurer's Report (Addendum IX)

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 May 2003.

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 COMMITTEE REPORTS

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

XIII. BOARD OF EDUCATION RESOLUTIONS

1. Policy No. 6000 – Financial Management Goals (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts Policy No. 6000 entitled Financial Management Goals as it appears on Addendum VIII.

XIV. DISCUSSION OF FUTURE MEETINGS

NEED TO SCHEDULE WORKSHOP AND DATE OF MEETING FOR JULY REORGANIZATIONAL MEETING

June 12, 2003	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.
June 17, 2003	Policy Committee Meeting Doyle Middle School Media Center 7:00 p.m.
June 25, 2003	Special Board of Education Meeting for Human Resources Doyle Middle School Media Center 7:00 p.m.

XIV. MOTION TO ADJOURN