

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....March 5, 2003
Location.....Doyle Middle School
Time.....6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting

AGENDA - 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 November 22, 2002 Transportation Committee meeting.

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

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 18, 2002 Policy Committee meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. 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):

William O'Brien	Non-certified	Social Studies
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b. b. Co-curricular/Extra-curricular

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

Virginia Madore	Properties (Musical)	\$ 454.00
John Vatararo	Sound Fx (Musical)	\$ 454.00
Jennifer Bourgault	DMS Yearbook (Co-chair)	\$ 491.00
Chris Scharnott	DMS Yearbook (Co-chair)	\$ 491.00

c. Michael Murnane, Health, 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 temporary appointment of Michael Murnane as a Health long-term substitute effective February 10, 2003 through June 30, 2003. Mr. Murnane holds a valid NYS certificate. It is further recommended that Mr. Murnane be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A; \$33,280. (Replacing Paone who was filling in for Irving)

d. d. Spring Coaching Positions 2003 (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the appointment of the individuals listed for Spring Coaching positions for 2003.

e. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the individual listed for the Extended School Day Program:

Summer Ruggiero	Elementary	\$30/Hr
Jennifer Chatain	Elementary	\$30/Hr
Karen Lasky	Elementary	\$30/Hr
Frances Hyde	Elementary	\$30/Hr

f. f. New Teacher Mentor Program (Grant – Title I)

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 New Teacher Mentor Program with a stipend of \$1,000:

Bousman	Susan Delaney	Joann Boyd	Kelly Haggerty
	Judith Kapila	Marian Greenberg	Candace
	Karen Miller	Mary Grace Tompkins	Julie Yund
	Daniel Hayes	Robert Wallen	Sam Menetti
	Jon Getbehead	Colleen Keegan	Blanche Rivers
	Doris Kurick	Jill Connell	

g. g. Home Tutors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the individual listed below to serve as a Home Tutor for the 2002-2003 school year:

John Sullivan	K-12	BA – State
College of Oneonta		
41 Latham Village Lane	All subjects/ English 7-12	Certified
Latham, NY		

2. 2. Resignation/Retirement/Termination(s)

a. a. James Kapusnik, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of James Kapusnik, a Special Education teacher in the Troy City School District, effective July 1, 2003.

b. Thomas Paone, Health Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Thomas Paone, a Health Long-term substitute in the Troy City School District, effective February 7, 2003.

c. Anson Miaski, Social Studies, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the termination of Anson Miaski, a Social Studies Long-term substitute in the Troy City School District, effective February 13, 2003.

3. 3. Leave of Absence

a. a. Lori Danaher, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Lori Danaher effective March 1, 2003 through March 31, 2003.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Retirements – Resignations – Terminations

a. a. Mary Ann Cioffi – Office Machine Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Mary Ann Cioffi from her position as Office Machine Operator effective May 29, 2003.

b. b. Michael Maynard – Senior Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Michael Maynard from his position as Senior Custodian effective February 28, 2003.

2. 2. Appointments

a. a. Teacher Aide for CCC Registration

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 Teacher Aide for CCC Registration for the 2002-2003 school year. Remuneration for this position is in accordance with the CSEA contract (a total of \$2500 each). (Grant – Title IID)

Mary Ann Zampier

Joan Galkiewicz

b. 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 2002-2003 school year.

Jessica Fuller

c. c. Substitute Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Susan Rounds to the position of Substitute Registered Nurse for the 2002-2003 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

d. d. Giovona Driscoll – Deputy Internal Auditor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Giovona Driscoll to the position of Deputy Internal Auditor effective February 27, 2003.

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 forty-five (45) students

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

Initial Referral

6588	8373	195173	880468	947955	955263	987113
987959	988237					

Change in Placement

732961

Annual Review

5887	5932	9196				
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Review

3473	6239	6531	6822	8564	8864	
	8912					
159940	986115	988268	988997			

Moved into District

5961	9148	9196	9206	988248	988665	988730
988790	989024	989026	989034	989039	989086	

Returning to District

018008	385110	385200	668485	853120	986621	986645
987722						

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

8623	9116	9139			
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Early Intervention Transition

9157

Review

8695	8735	8937	8941	8943	
8953					
8983	9081				

Moved into District

9204

FURTHER RESOLVED, that these placements be approved.

D. Superintendent's Recommendations – Business/Finance

a. Cash Flow Statement (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement through February 12, 2003.

b. b. Change Order – 1ECO-01 (Sch 1) A.J. Arpey, Inc. (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1ECO-01 in the amount of a credit of \$2,925.00. This Change Order was presented by Envision Architects. The contract with A. J. Arpey, Inc. was previously summed at \$102,200.00. The new Change Order in the amount of a credit of \$2,925.00 provides for a new contract sum of \$99,275.00

c. c. Change Order – 1ECO-02 (Sch 12) A. J. Arpey, Inc. (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1ECO-02 (Sch 12) in the amount of a credit of \$1,332.00. This Change Order was presented by Envision Architects. The contract with A. J. Arpey, Inc. was previously summed at 99,275.00. The new Change Order in the amount of a credit of \$1,332.00 provides for a new contract sum of \$97,943.00.

d. d. Change Order – 1ECO-03 (Sch CH) (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1ECO-03 (CH) in the amount of a credit of \$455.00. This Change Order was presented by Envision Architects. The contract with A.J. Arpey, Inc. was previously summed at \$97,943.00. The new Change Order in the amount of a credit of \$455.00 provides for a new contract sum of \$97,488.00.

e. e. Final Payment – A. J. Arpey, Inc. (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a final payment in the amount of \$7,277.00 to A. J. Arpey, Inc.

f. f. Budget Status Report (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report through February 14, 2003.

g. g. 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.

h. h. 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 January 2003.

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

- 1. 1. Policy Committee (Mr. Parrow)
- 2. 2. Curriculum Committee (Ms. Phillips)
- 3. 3. Finance Committee (Mrs. Harvin)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

- 1. 1. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Sam Bizzarro and Ms. Mary Sweeney to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Annual budget Vote to be held on May 20, 2003. Remuneration to each is recommended at the flat rate of \$500.00 each for all services each will provide to the election process.

- 2. 2. Collateral Source Bill (Ms. Phillips)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to draft a letter to the Governor, State Senate and State Assembly urging the adoption and signing of Senate 622 of 2003 in relation to equalizing the treatment of collateral sources in tort actions brought against public defendants.

- 3. 3. Policy No. 4741 – Class Rankings (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts revised policy No. 4741 – Class Rankings as it appears in Addendum X.

- 4. 4. Policy No. 8410-R – Student Transportation Regulation (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts revised policy No. 8410-R – Student Transportation Regulation as it appears in Addendum XI.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

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

March 20, 2003 Finance Committee Meeting
 Doyle Middle School Media Center
 7:00 p.m.

March 24, 2003 Policy Committee Meeting
 Doyle Middle School Media Center
 7:00 p.m.

March 26, 2003 Human Resources Committee Meeting
 Carroll Hill School
 7:00 p.m.

April 2, 2003 Regular Board of Education Meeting
 Doyle Middle School Media Center
 6:30 p.m. Executive Session (if needed)
 7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN