

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....September 3, 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

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. 2003 Summer Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)
3. Non-Instructional Transfers (Addendum V)
4. Certified Transfer
Catherine Tedesco fr #12, Gr 6 to #2, Gr 3

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 January 27, 2003 Policy Committee meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. Thomas Hayes, Physical Education (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Thomas Hayes from the Seniority/Recall list, pursuant to Education Law Section 3013, to a Physical Education position in the Physical Education tenure area, effective September 1, 2003. It is further recommended that he be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$33,946. (Replacing H. Lape \$34,546 – resignation, School 2)

b. Jason Starr, 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 in the Physical Education tenure area to Jason Starr effective September 1, 2003 through June 30, 2006. Mr. Starr holds a valid NYS Certificate. It is further recommended that during Mr. Starr's first year of employment, September 1, 2003 through June 30, 2004, he be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing W. Irving, \$67,571, DMS)

c. Jamie DeSantis, Elementary, 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 Jamie DeSantis as an Elementary long-term substitute effective September 1, 2003 through June 30, 2004. Ms. DeSantis holds a valid NYS Certificate. It is further recommended that Ms. DeSantis be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for A. Stafford, K, School 14)

d. Richard Sleeper, Technology

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 provide a probationary appointment in the Technology Education tenure area to Richard Sleeper effective September 1, 2003 through June 30, 2006. Mr. Sleeper holds a valid NYS Certificate. It is also recommended that during Mr. Sleeper's first year of employment, September 1, 2003 through June 30, 2004, he be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column B: \$33,480. (Replacing M. Hammond, \$67,371, retirement, THS)

e. Dan Shyne, .2 Technology

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 provide a .2 Technology position to Dan Shyne effective September 1, 2003 through June 30, 2004. Mr. Shyne holds a valid NYS Certificate. It is further recommended that Mr. Shyne be remunerated in accord with the contract currently in effect between the District and the TTA, .2 of Step 2, Column A: \$6,789.

f. Mark Calkins, Music

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 provide a probationary position in the Music tenure area to Mark Calkins effective September 1, 2003 through June 30, 2004. Mr. Calkins holds a valid NYS Certificate. It is further recommended that Mr. Calkins be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column B: \$33,480. (Replacing S. Chesney - retirement, \$67,371, DMS)

g. Keri Horstman, .25 Music, 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 provide a part-time Music position to Keri Horstman effective September 1, 2003. Ms. Horstman holds a valid NYS Certificate. It is further recommended that Ms. Horstman be remunerated in

accord with the contract currently in effect between the District and the TTA, .25 of Step 1, Column A: \$8,320. (Replacing M. Calkins, .25)

h. Margaret C. Kelly, Elementary, 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 Margaret C. Kelly as an Elementary long-term substitute effective September 1, 2003 through June 30, 2004. Ms. Kelly holds a valid NYS Certificate. It is further recommended that Ms. Kelly be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Filling in for J. Kapila - leave of absence, Grade 5, School 16)

i. Elizabeth Dowd, Elementary, 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 Elizabeth Dowd as an Elementary long-term substitute effective September 1, 2003 through June 30, 2004. Ms. Dowd holds a valid NYS Certificate. It is further recommended that Elizabeth Dowd be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Filling in for Janet Morandi-leave of absence, Grade 2, School 2)

j. Michael O'Brien, Elementary, 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 O'Brien as an Elementary long-term substitute effective September 1, 2003 through June 30, 2004. 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 1, Column E: \$34,080. (Replacing A. Quackenbush-resignation, Grade 4, CHS)

k. Melissa Azotto, Reading, 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 Melissa Azotto as a Reading long-term substitute effective September 1, 2003 through

June 30, 2004. Ms. Azotto holds a valid NYS Certificate. It is further recommended that Ms. Azotto be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for K. Conroy-leave of absence, School 12)

l. Sara Houghtaling, 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 provide a probationary appointment in the Elementary tenure area to Sara Houghtaling effective September 1, 2003. Ms. Houghtaling holds a valid NYS Certificate. It is further recommended that Ms. Houghtaling be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$33,946. (Grade 6, School 12, Replacing C. Tedesco)

m. Judith Kapila, Teacher on Special Assignment

RESOLUTION: BE IT RESOLVED, that the Board of education upon the recommendation of the Superintendent and pursuant to Education Law approve the temporary assignment of Judith Kapila as a Teacher on Special Assignment effective September 1, 2003 through June 30, 2004.

n. Herb Dembo, Nexus Hearing Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Herb Dembo as the Nexus Hearing Officer with a stipend of \$4,500. for the 2003-2004 school year. (Funded from Federal Grant 611)

o. Substitute Teachers 2003-2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as substitute teachers for the 2003-2004 school year:

Susan Filuta	Certified	Elementary
Amy Hallenbeck	Certified	Elementary
Carolyn Quinn	Non-certified	Elementary
Vincenza Sorriento	Non-certified	Special Education

p. Fall Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for a Fall Coaching position:

Ron Cicchinelli	Boys Varsity Basketball	\$3,897.
Timothy Chun	JV Volleyball	\$2,906

q. Stipend for Extra Classes/Extra Prep

Delete stipends for: M. Geracitano and K. Wallen (Leaves of absence previously approved)

s. 2003-2004 Tutors (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 2003-2004 school year.

t. Kathleen Cassidy – Speech Therapist, 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 Kathleen Cassidy as a Speech Therapist long-term substitute effective September 1, 2003 through June 30, 2004. Ms. Cassidy holds a valid NYS Certificate. It is further recommended that Ms. Cassidy be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing S. Goverski – Extended Maternity Leave, School #12)

u. Aimee Todd – 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 temporary appointment of Aimee Todd as a Special Education long-term substitute effective September 1, 2003 through June 30, 2004. Ms. Todd holds a valid NYS Certificate. It is further recommended that Ms. Todd be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Replacing M. Geracitano – Maternity Leave of Absence, #2)

v. Melissa O'Brien – 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 temporary appointment of Melissa O'Brien as a Special Education long-term substitute effective September 1, 2003 through June 30, 2004. Ms. O'Brien holds a valid NYS Certificate. It is further recommended that Ms. O'Brien be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746. (Replacing C. Ritrovato – Extended Maternity Leave, Charter School)

w. Hillary Watts – 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 temporary appointment of Hillary Watts as a Special Education long-term substitute effective September 1, 2003 through June 30, 2004. Ms. Watts holds a valid NYS Certificate. It is further recommended that Ms. Watts be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing L. Horton – Leave of Absence, Atlas)

x. Tara Blake – Special 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 Board of Regents provide a probationary appointment in the Special Education tenure area to Tara Blake effective September 29, 2003 through September 29, 2006. Ms. Blake holds a valid NYS Certificate. It is also recommended that during Ms. Blake's first year of employment, September 29, 2003 through June 30, 2004, be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column E: \$35,413. (Replacing J.Ruth, retirement, THS)

y. Vanessa Kavanaugh – Special 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 Board of Regents provide a probationary appointment in the Special Education tenure area to Vanessa Kavanaugh effective September 1, 2003 through June 30, 2005. Ms. Kavanaugh holds a valid NYS Certificate. It is also recommended that during Ms. Kavanaugh's first year of employment, September 1, 2003 through June 30,

2004, be remunerated in accord with the contract currently in effect between the District and the TTA, Step 4, Column E: \$36,080. (Replacing K. Haggerty, resigned, DMS)

z. Tracy Berger – Special 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 Board of Regents provide a probationary appointment in the Special Education tenure area to Tracy Berger effective September 1, 2003 through June 30, 2006. Ms. Berger holds a valid NYS Certificate. It is also recommended that during Ms. Berger's first year of employment, September 1, 2003 through June 30, 2004, be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column G: \$34,280. (Replacing D. Cardnuto, resigned, CHS)

2. Retirement/Resignation(s)

a. Kelly Haggerty, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Kelly Haggerty from her position as a Special Education teacher in the Troy City School District effective August 31, 2003.

b. James Ruth, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of James Ruth from his position as a Special Education teacher in the Troy City School District effective August 18, 2003.

c. Debra Cardnuto, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Debra Cardnuto from her position as a Special Education teacher in the Troy City School District effective August 31, 2003.

d. Holly Lape, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of

Holly Lape from her position as a Physical Education teacher in the Troy City School District effective August 12, 2003.

3. Leave of Absence

a. Stacey Goverski, Speech

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extended leave of absence of Stacey Goverski from her position as a Speech teacher effective September 1, 2003 through June 30, 2004.

b. Carrie Ritrovato, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extended leave of absence of Carrie Ritrovato from her position as a Special Education teacher effective September 12, 2003 through January 3, 2004.

c. Judith Kapila, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Judith Kapila from her position as an Elementary teacher effective September 1, 2003 through June 30, 2004. (Teacher on Special Assignment)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Retirements/Resignations/Terminations

a. a. Peter Adams – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Peter Adams from his position as Custodian effective January 2, 2004.

2. 2. Leaves of Absence

a. a. David Hewitt – Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for

David Hewitt effective September 8, 2003 through September 7, 2004
from his position as Steam Boiler Operator.

3. 3. Appointments

a. a. Jean McKee – Substitute Caller

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jean McKee to the position of Substitute Caller for the 2003-04 school year. Remuneration for this position is at \$10,000 per year.

b. b. Blanche Hosgood - Office Machine Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of Blanche Hosgood to the position of Office Machine Operator effective September 1, 2003. Remuneration for this position is at Grade 4, Step 1: \$22,085 per contractual agreement with CSEA. Ms. Hosgood will fill a vacancy created by the retirement of Donna Bessette who retired at Grade 4, Step 8: (\$24,741).

c. c. Elfreda Laranjo – Ticket Taker

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elfreda Laranjo to the position of Ticket Taker for the 2003-04 school year. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

d. d. Recall – Cheryl Mace – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the recall of Cheryl Mace to her position as Teacher Aide effective September 1, 2003. Remuneration for this position is at Grade 3, Step 4: \$21,840 per contractual agreement with CSEA. Ms. Mace will fill a vacancy created by the retirement of Kathleen Alvey.

e. e. Cheryl Birdsall - Part-time Typist – Federal Lunch Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Cheryl Birdsall to the position of Part-time Typist for the Federal Lunch Program effective September 1, 2003 through December 31, 2003. Remuneration for this position is at \$11.00 per hour. This position will be paid for out of the School Lunch fund.

f. f. 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 2003-04 school year.

	Maria Spiegel D'Entremont	Cheryl West	Corbet
Martha Shea		Martin Leren	Nancy Leren
	Judithe Reeves	Kirstin Mehner	Richard Kobernuss
Loreen Kaiser	Laura Bevevino	Pamela Cooper	
	Tamara Hansen		

g. g. Substitute School Registered Nurse

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 School Registered Nurse for the 2003-04 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Margaret Greenwood Margaret Lourinia

h. h. Substitute Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of James Heaphy to the position of Substitute Steam Boiler Operator for the 2003-04 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

i. i. Andrew Osterhout – Audio-visual Technician

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Andrew Osterhout to the position of Audio-visual Technician for the taping of monthly Board of Education meetings for the 2002-03 school year. Remuneration for the position is at the hourly rate of \$16.81 per contractual agreement with CSEA.

j. j. Hugh Hearne – Long-term Substitute Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Long-term Substitute appointment of Hugh Hearne to the position of Steam Boiler Operator effective September 1, 2003 through September 7, 2004. Remuneration for this position will be at Grade 16, Step 1: \$33,813 per contractual agreement with CSEA. (Mr. Hearne will fill in for David Hewitt who is on a leave of absence)

k. k. LeRoy Blowers – Maintenance Man/LEA

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 Maintenance Man/LEA effective September 1, 2003. Remuneration for this position is at Grade 21, Step 1: \$40,491 per contractual agreement with CSEA. In this capacity, Mr. Blowers will continue to perform his regular duties of Maintenance Man along with the Local Education Agency responsibility as required by Federal law. Mr. Blowers holds the necessary certification required by the United States Environmental Protection Agency, Asbestos Hazard Emergency Response Act of 1987. (Mr. Blowers will replace Curt Hayner as LEA designee while retaining his position as Maintenance Man)

- 1. Recall – Cathy Dowd – Typist

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall of Cathy Dowd to her position as Typist effective September 1, 2003. Remuneration for this position is at Grade 10A, Step 3: \$31,722 per contractual agreement with CSEA. Ms. Dowd’s assignment for the 2003-04 school year will be at the W.K. Doyle Middle School Health Office.

- m. Recall – Anthony Kempster – Monitor

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall of Anthony Kempster as a Long-term Substitute effective September 1, 2003 through June 30, 2004. Remuneration for this position is at Grade 3A, Step 3: \$23,351. Mr. Kempster will fill a vacancy created by a leave of absence (Christopher Passonno).

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 eight (8) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral - 7735 9349 195173 466103 507750

Moved into District - 6565 9443 106850

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 nineteen (19) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral - 9358 9382 9414

Annual Review

8809 8974 8983 8991 9052 9182
9238

Early Intervention Transition

9298 9321 9322 9336 9351 9379

Moved into District - 9428

FURTHER RESOLVED, that these placements be approved.

3. Contract with Family and Children's Service (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the contract with the Family & Children's Service's of Troy for the 2003-2004 school year at the rate of \$60.00 per hour and not to exceed \$30,000.

4. Textbook Adoption

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following list of textbooks for the 2003-2004 school year:

Deutsch Aktuell 1 German 1 30 @ 51.95 \$1,558.50

Deutsch Aktuell 2	German 2	25 @ 52.95	\$1,323.75
Deutsch Aktuell 3	German 3	25 @ 69.00	\$1,725.00

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

a. a. Contract with Bell's Auto Driving School (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the contract with Bell's Auto Driving School to provide driver education as it appears in Addendum II.

b. b. Municipal Deposit Resolution

RESOLUTION: RESOLVED, that the Troy Commercial Bank, Troy, New York is designated an authorized depository of this corporation; and;

FURTHER RESOLVED, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account of the student activity account of this corporation with said depository shall be signed by any of the following:

Dorothy L. Taylor Brigitte M. Garrison

FURTHER RESOLVED, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation by rubber stamp, facsimile, mechanical, manual or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

FURTHER RESOLVED, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

c. c. Budget Transfers (Addendum VI)

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

d. d. Bid Award – Bakery Products

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Bakery Products to:

Freihofer Baking Co.
522 Washington Avenue
Albany, NY 12203 .

e. e. Cash Flow Statement (Addendum VII)

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 VII.

f. f. Budget Status Report (Addendum VIII)

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 VIII.

g. g. 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 July 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. Goals Committee (Mrs. Adams)
2. 2. Policy Committee (Mr. Parrow)
3. 3. Finance Committee (Mr. Pollack)

XIII. XIII. BOARD OF EDUCATION DISCUSSION ITEM

1. 1. Tax Exemption Program for the Low Income Disabled (Mr. Pollack)

XIV. BOARD OF EDUCATION RESOLUTION(S)

2. 2. NYSSBA's Board of Director's Election

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby casts its vote for the Area 7 candidate, Lynne Lenhardt, for the Board of Directors of the New York State School Boards Association.

3. 3. Finance/Budget Advisory Committee (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby formally creates a nine (9) member Finance/Budget Advisory Committee which shall represent the various stakeholders of the District. All current members of the Advisory Committee will be invited to continue to serve on said committee. In the event there are vacancies on the committee, the Board President, Vice-President, Chair of the Finance Committee and Superintendent shall review applications and conduct interviews to fill said vacancies. The Board of Education may also directly appoint any member of the community to fill a vacancy without the need to review applications or conduct interviews. The Superintendent and the Business Manager shall serve as ex-officio members of the Advisory Committee.

4. 4. Policy No. 5420 – Student Health Services (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts Policy No. 5420 – Student Health Services as it appears in Addendum XI.

4. 4. Co-Educational Intramural Program at DMS

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes a budget transfer from the Athletic Department budget in the amount of \$7,600 to be transferred to A2855.15C Intramural account for the purpose of funding a Co-Educational Intramural Program at the W.K. Doyle Middle School.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

- September 8, 2003** **Goals Committee Meeting**
Doyle Middle School
7 pm (Executive Session)
- September 15, 2003** **Policy Committee Meeting**
Doyle Middle School
7 pm
- September 22, 2003** **Goals Committee Meeting**
Doyle Middle School
7 pm (Executive Session)
- September 24, 2003** **Human Resources Committee**
Doyle Middle School
7 pm

XIV. MOTION TO ADJOURN