

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....January 2, 2002

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. 2001-2002 Handicapped Psychological Services (Addendum I)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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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 approve the Minutes from the November 8, 2001 Regular Board of Education meeting.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve the Minutes from the October 30, 2001 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Extended School Day Program (Addendum VI)

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

b. 2001-2002 Home Tutors (Addendum IV)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed to serve as Home Tutors for the 2001-2002 school year.

c. 2001-2002 Substitute Teachers

**RESOLUTION:** BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York hereby appoints the persons listed below effective December 5, 2001, through June 30, 2002 to the substitute list to substitute on an as needed basis.

BE IT FURTHER RESOLVED, that these appointments\* are made on a conditional basis, and subject to receipt of both a statement from each individual regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education for each listed individual. The continued employment for each person listed is specifically

contingent upon the District's receipt of notice, from the Commissioner of Education, that (s)he is fully cleared for employment.

Rosemary Fagan *	Non-certified	Elementary
Karen Conde *	Non-certified	Spanish
Heather Strauss *	Non-certified	Science (Eff. 11/26/01)

d. 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 XV1.A, Paragraph 5A(2) and Article XV1.A, Paragraph 6B of the TTA contract, provide remuneration/compensation to the individuals listed for services of an additional teacher preparation:

Lara Horton	\$4600.(Eff. 12/3/01)
	(Pro-rated amount should be paid from Federal Grant – Section 611 (Special Education) Code: F02C0203.15.

e. Extra and Co-Curricular Advisors, 2001-2002

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 Extra and Co-curricular positions for the 2001-2002 school year:

Susan Chesney	Director, Spring Musical	\$2,043.
L. McAllister	Music Director	\$1,362.

f. Winter Coaching Position – 2001-02

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law appoint Kevin Noggle as the Assistant Hockey Coach for the 2001-02 school year. Remuneration will be \$2,906.

BE IT FURTHER RESOLVED, that this appointment is made on a conditional basis, and subject to receipt of both a statement regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education. The continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

a. Eugenia Emory – Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grant Mrs. Emory an extension to her leave of absence effective December 1, 2001 through March 1, 2002.

2. Appointments

a. Deborah Rickert – Substitute Computer Programmer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Deborah Rickert to the position of Substitute Computer Programmer effective November 14, 2001 through February 28, 2002. Remuneration for this position is at Grade 21A, Step 1: \$40,325 per contractual agreement with CSEA.

b. Substitute Monitors

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 Monitor for the 2001-2002 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Lee Wallace

Steven Mamone

c. Monitors – Extended School Day Program

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 Monitor for the Extended School Day Program effective November 1, 2001 through June 30, 2002.

Jason Kimball

Alfred Prater

Karen Dale

David McElligott

d. Substitute Nurse – Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Patricia Givney to the position of

Substitute Nurse for the Extended School Day Program effective November 1, 2001 through June 30, 2002.

e. 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 2001-2002 school year.

Crystal Stapleton

Anne Hecht

f. Long-term Substitute Teacher Aide

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Edie Miller to the position of Long-term Substitute Teacher Aide effective December 17, 2001 through June 30, 2002. Remuneration for this position is at Grade 3A, Yr. 1: \$20,315 per contractual agreement with CSEA.

g. Donna McLaughlin – Long-term Substitute Teacher Aide

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Donna McLaughlin to the position of Long-term Substitute Teacher Aide for the period December 1, 2001 through March 2002.

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 thirty-two (32) students having the registration numbers as listed below in classes for students with special education needs, and be it

1004	1043	1052	3693	5206
6781-6782	6833	7350	7548	7739
7879	7986	8063	8357	8374
8536	8541	8544	055253	159725
159940	178950	730195	767530	820890
885937	987372	987499	987644	
987685	987698			

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 fifteen (15) students having the registration numbers as listed below in classes for students with special education needs, and be it

7732	7757	8321	8407	8503-8504
8507	8509	8530-8532	8535	8538
8581	8588			

FURTHER RESOLVED, that these placements be approved.

3. Universal Pre-K Program Sites for 2001-02

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the operation of a Universal Pre-Kindergarten Program at the following sites and the Board further approves the entering into contracts with the following entities:

1. Family Resource Center (Headstart)
2. Our Lady of Victory School
3. Sacred Heart School
4. Samaritan-Rensselaer Children's Center
5. Sunnyside Day Care Center
6. The Viking Child Care Center
7. YWCA Child Care Center
8. Unity Sunshine Pre-School

D. Superintendent's Recommendations – Business/Finance

1. Treasurer's Report – August (Addendum V)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending August 31, 2001.

2. Treasurer's Report – September (Addendum VII)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending September 30, 2001.

**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 OF EDUCATION RESOLUTION(S)

1. Resignation of Steven B. Zautner – Business Manager

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation of Steven B. Zautner as Business Manager of the District effective January 27, 2002.

2. Rescind Policy No. 9530 – Smoking on School Premises (Addendum VIII)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby rescind Policy No. 9530 entitled Smoking on School Premises as it appears on Addendum VIII.

3. Revised Policy – No. 2310 – Regular Meetings (Addendum IX)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendations of the Superintendent and the Policy Committee, hereby approves the revised policy No. 2310 entitled Regular Meetings as it appears on Addendum IX.

4. Revised Policy – No. 2350 – Board Meeting Procedures (Addendum X)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendations of the Superintendent and the Policy Committee, hereby approves the revised policy No. 2350 entitled Board Meeting Procedures as it appears on Addendum X.

5. Revised Policy – No. 5252 – Student Activities Funds Management (Addendum XI)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendations of the Superintendent and the Policy Committee, hereby approves the revised policy No. 5252 entitled Student Activities Funds Management as it appears on Addendum XI.

6. Revised Policy – No. 9241– Summer Hiring Practices (Addendum XII)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendations of the Superintendent and the Policy Committee, hereby approves the revised policy No. 9241 entitled Summer Hiring Practices as it appears on Addendum XII.

XII. DISCUSSION OF FUTURE MEETINGS

**December 13, 2001**                      **Finance/Policy Committee Meeting – tentative**

**December 19, 2001**                      **Special Board of Education Meeting for Human Resources  
1728 Tibbits Avenue  
7:00 p.m.**

**January 2, 2002**                      **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