

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....February 6, 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)

2. Transfers – Non-Instructional (Addendum II)

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 approve the Minutes from the December 5, 2001 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the December 13, 2001 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the January 2, 2002 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Thomas Paone, Health, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and the Board of Education and in compliance with Part 30.3 of the Rules of the Board of Regents hereby appoints Thomas Paone to a temporary term effective January 28, 2002. Mr. Paone holds a valid NYS Certificate. It is further recommended that Mr. Paone be hired as a Health, Long-term substitute with remuneration in accord with the contract currently in effect between the District and the TTA, Step 9, Column E: \$41,410.

b. Magaly Leon, English, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and the Board of Education and in compliance with Part 30.3 of the Rules of the Board of Regents hereby appoints Magaly Leon to a temporary term effective January 28, 2002 through June 30, 2002. Ms. Leon holds a valid NYS Certificate. It is further recommended that Ms. Leon be hired as an English long-term substitute with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280.

c. Meghan Negri, Spanish/ESL, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and the Board of Education and in compliance with Part 30.3 of the Rules of the Board of Regents hereby appoints Meghan Negri to a temporary term effective January 28, 2002 through June 30, 2002, Ms. Negri holds a valid NYS Certificate. It is further recommended that Ms. Negri be hired as a Spanish/ESL long-term substitute with remuneration in accord with the contract currently in effect between the District and the TTA, Step 7, Column E: \$40,078.

d. Michael Robochik, Health, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and the Board of Education and in compliance with Part 30.3 of the Rules of the Board of Regents hereby appoints Michael Robochik to a temporary term effective January 1 through January 25, 2002. Mr. Robochik holds a valid NYS Certificate. It is further recommended that Mr. Robochik be hired as a Health long-term substitute with remuneration in accord with the contract currently in effect between the District and the TTA, Step 5, Column A: \$35,946, retroactive to January 1, 2002.

e. Carrie L. Dwyer, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Carrie L. Dwyer to a 3 year probationary term in the tenure area of Elementary effective February 4, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Dwyer holds a provisional certificate in the area of Elementary.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Dwyer regarding criminal conviction(s) or pending criminal charges. Ms. Dwyer's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Dwyer be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280.

f. Ronald P. West, Elementary, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Ronald P. West to a temporary appointment as an Elementary long-term substitute effective February 4, 2002 and expiring on June 30, 2002 on

an emergency conditional basis. Mr. West holds a provisional certificate in the area of Elementary.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Mr. West regarding criminal conviction(s) or pending criminal charges. Mr. West's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment. It is further recommended that Mr. West be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280.

g. 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 January 3, 2002 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.

Duane Laviniere *	Non-certified	Math, Science
Michael Murnane *	Non-certified	Physical Ed.
Cathy Reed *	Certified	Elementary
Michael Tavani *	Non-certified	Physical Ed., Elementary
Beth Renna	Certified	Special Education (Retro to 2/2/02, \$75./day)
Linda Kostun	Certified	Elementary (Eff 1/28)
Michael Baker *	Non-certified	Science, History
Mark Josefsberg *	Non-certified	Science

h. Gerald Germano, Elementary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Gerald Germano to the position of Elementary Summer School Principal. Remuneration for this position is recommended at \$4,000.

i. Kristen Anne, Secondary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Kristen Anne to the position of Secondary Summer School Principal. Remuneration for this position is recommended at \$4,000.

j. 2001-2002 Home Tutors (Addendum III)

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.

k. New Teacher Mentor Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the following individuals for the New Teacher Mentor Program:

<u>THS</u>	<u>DMS</u>	<u>Elementary</u>
Joseph Vece	Sue Chesney	Ann Masterson
Judy Keller	Gail Madigan	Jill Connell
Dick Gilbert		Lonnie Schwarzberg
Marion Greenberg		
Ron Sousa		

l. Extra and Co-Curricular Advisors

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 an Extra and Co-curricular position:

Erin Mack	Vocal Director	\$1362
Michael Primeau	Set Construction/ Stage Manager	\$1362
Virginia Madore	Costumes	\$1022
Susan Chesney	Choreographer	\$681
Rhonda Hermance	Lighting Elect.	\$681
Adam Jones	Pianist	\$568
Rebecca Gaudino	Properties	\$454
Heather Kilmer/	Box Office/House	\$170 each

Mary Jo Heenehan

Donna Ehmann

Italian Club

\$574 (Retro to 9/1/02)

m. Extended School Day Program (Addendum IV)

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.

n. Spring Coaching Positions 2002 (Addendum V)

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 Spring Coaching positions.

o. Ann Marie Montgomery, Parent Outreach Facilitator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Ann Marie Montgomery from the position of Parent Outreach Facilitator at Troy High School.

p. 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 following individual for services of an additional teacher preparation:

DELETE: Ann Marie Montgomery for a Sixth Teaching Period

2. Tenure Recommendations

a. Amy Fraser, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Amy Fraser to the Elementary tenure area, having been appointed to such position by Board of Education Resolution dated September 1, 1999 and effective September 1, 1999. Be it shown that Ms. Fraser holds a valid NYS Certificate to serve in the aforesaid tenure area

and be it shown that the probationary period of Ms. Fraser expires on February 1, 2002. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Amy Fraser effective February 2, 2002.

b. Audrey Morales, School Social Worker

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Parts 30.3 of the Rules of the Board of Regents recommends Audrey Morales to the School Social Worker tenure area, having been appointed to such position by Board of Education Resolution dated February 10, 1999 and effective February 22, 1999. Be it shown that Ms. Morales holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Morales expires on February 21, 2002. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Audrey Morales effective February 22, 2002.

3. Leave of Absence

a. Monica Duquette, Music Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve a leave of absence for Monica Duquette from her position as a Music Teacher effective January 29, 2002 through February 28, 2002. Such leave is granted under the provisions of Article XV of the contract currently in effect between the District and the TTA.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Leaves of Absence

a. Mark McKee – Computer Operations Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Mark McKee effective March 1, 2002 through June 30, 2002.

b. Carey Higgins – Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Carey Higgins effective November 26, 2001 through November 26, 2002.

2. Appointments

a. Elizabeth Ferdette – Substitute Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elizabeth Ferdette to the position of Substitute Typist effective February 8, 2002 through May 24, 2002. Remuneration for this position is at Grade 10A, Step 1: \$28,820 per contractual agreement with CSEA.

b. Substitute Teacher Aides

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 Teacher Aide for the 2001-2002 school year.

Joseph Jasiewicz

c. 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.

Hilda M. Perretta

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-nine (39) students having the registration numbers as listed below in classes for students with special education needs, and be it

1038	1067	3741	6128	6724
7525	7754	8340-8341	8428	8443
8514	8543	8553	8566	8586
8620	8627	8639	8646	8667
8671	079632	331092	420987	433119

465553	484187	696060	721128	724265
968805	986577	986875	987271	987705
987717	987722	987766		

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-six (26) students having the registration numbers as listed below in classes for students with special education needs, and be it

	7732	7759	7931	8265	8331	
8407	8505	8533-8534	8599	8601	8606	
8613-8614	8623-8625	8628	8636-8637		8644	
8665-8666	8684	8720	8722			

FURTHER RESOLVED, that these placements be approved.

D. Superintendent’s Recommendations – Business/Finance

1. Treasurer’s Report – December (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer’s Report for the month ending December 31, 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 RESOLUTIONS

1. Registration Day – Annual School Board Election and Budget Vote

RESOLUTION: BE IT RESOLVED, that Tuesday, May 7, 2002, from 11:00 a.m. to 4:00 p.m., be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 21, 2002, and be it

FURTHER RESOLVED, that Registration Day will be held at School No. 1, Sixth and Ingalls Avenues, Troy, New York.

2. Board of Registration

RESOLUTION: BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy and Rhea Boland, 2509 – 15th Street, Troy be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district. Remuneration will be \$50.00 for each for the day.

3. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Ed McDonough, Jr. and Mr. Sam Bizzarro 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 21, 2002. Remuneration to each is recommended at the flat rate of \$500.00 for all services each will provide to the election process.

XIII. DISCUSSION OF FUTURE MEETINGS

February 27, 2002 Special Board of Education Meeting for Human Resources
1728 Tibbits Avenue
7:00 p.m.

March 6, 2002 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN