

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....May 1 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. Pre-Bid Information – Bakery, Dairy, Snacks and Non-Food Items (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 March 21, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the April 26, 2002 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Kathleen Alvey – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Kathleen Alvey from her position as Teacher Aide effective June 30, 2003.

b. Marcia O’Brien – Registered School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Marcia O’Brien from her position as Registered School Nurse effective June 30, 2003.

2. Leave of Absence

a. Mary Beth Fitzgerald – Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Mary Beth Fitzgerald from her position as Occupational Therapist effective September 1, 2002 through June 30, 2003.

b. Edward Blair – Cleaner

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence from his position as Cleaner effective April 26, 2002 through April 25, 2003.

3. Appointments

a. 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.

Sudha Kogarti

Greg DiBell

b. Election Inspectors

RESOLUTION: BE IT RESOLVED, that the following Election Inspectors, as recommended by Mrs. DeFiglio, be appointed and that any vacancies which might occur between now and Election Day be filled and reported at the next meeting, and be it

FURTHER RESOLVED, that remuneration be in the amount of \$75.00 for services rendered on Election Day and a \$10.00 stipend to attend an orientation session prior to that date for the following individuals:

Jason Murphy
Mary Hefron
Terry Murphy

Mary Parella
Pat Donovan

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-five (225) students having the registration numbers as listed below in classes for students with special education needs, and be it

1022-1023	1047	1055	1057	1073
1078	3020	3036	3053	3064
3307	3310	3441	3448	3462
3478	3497	3510	3517	3553
3569	3580	3594	3599	3604
3679	3693	3695	3715	3720
3734	3798	3803	3848	3864
3867	3458	3594	4438	5133
5822	5842	5848-5849	5855	5863
5911	5941-5942	5999	6006	6012
6014	6017	6025-6026	6066	6082
6127	6154	6165	6197	6235
6254	6268	6318	6335	6356
6363	6407	6420	6422	6427
6431	6492	6497	6499	6501
6507	6514	6529	6594	6597
6645	6674	6687	6749	6758
6781	6819	6823-6824	6856-6857	6888
6937	6977	7028	7069	7071
7080	7130	7150	7159	7177
7186	7244	7276	7296	7384
7404	7419	7424	7461	7502
7520	7541	7584	7587	7618
7630	7739	7750	7764	7804-7806
7809-7810	7812	7821	7847	7926
7941	7946	7982	8016	8036
8063	8117	8319	8341	8422
8484	8511	8544	8565	8611
8664	8681	8687	8697	8757
001425	029657	047603	083283	088550
094155	097825	097890	099680	116653
125484	134399	136160	172990	200290
213140	216956	267086	293320	304872
318193	320540	320966	341811	385600
420987	438000	476476	485981	531848

540332	554298	559080	584957	587990
590419	645700	648334	711172	711190
721019	721128	732961	751690	842970
852160	859404	862102	877760	885936
885937	901141	914220	921287	931815
951905	968805	986557	986822	987235
987390	987498	987894	987900	987501
987597	987717	987766	987770	987894
987900				

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-one (21) students having the registration numbers as listed below in classes for students with special education needs, and be it

7454	7695	7705	7759	7768
7575	7832	7855	7880	8082
8228	8454	8464	8504	8641
8653	8678	8734	8756	8782
8816				

FURTHER RESOLVED, that these placements be approved.

3. 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 May 2, 2002:

127-56-9741

078-68-3241

4. BOCES Services 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the BOCES Services for the 2002-2003 school year.

D. Superintendent's Recommendations – Business/Finance

a. Change Order #PCCO-01 (School 1) Crisafulli Brothers (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-01 (School 1) in the amount of a credit of \$440.00. The Change Order has been presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$619,000.00. The new Change Order in the amount of a credit of \$440.00 provides for a new contract sum of \$618,560.00.

b. Change Order #PCCO-02 (School 2) Crisafulli Brothers (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order PCCO-02 (School 2) in the amount of a credit of \$3,080.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$618,560.00. The new Change Order in the amount of a credit of \$3,080.00 provides for a new contract sum of \$615,480.00.

c. Change Order #PCCO-03 (School 12) Crisafulli Brothers (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-03 (School 12) in the amount of a credit of \$5,430.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$615,480.00. The new Change Order in the amount of a credit of \$5,240.00 provides for a new contract sum of \$610,240.00.

d. Change Order #PCCO-04 (Carroll Hill) Crisafulli Brothers (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order PCCO-04 (Carroll Hill) in the amount of a credit of \$3440.00. This Change Order was presented by Envision Architects. The total contract with Crisafulli Brothers was previously summed at \$610,240.00. The new Change Order in the amount of a credit of \$3,440.00 provides for a new contract sum of \$606,800.00.

e. Change Order #EC-01 Gross Electric (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order EC-01 in the amount of a credit of \$10,000.00. This Change Order was presented by Envision Architects. The total

contract with Gross Electric was previously summed at \$358,000.00. The new Change Order in the amount of a credit of \$10,000.00 provides for a new contract sum of \$348,000.00.

f. Change Order #1BCO-03 (School 12) Bunkoff General Contractors (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-03 in the amount of a credit for \$5,605.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors was previously summed at \$758,751.00. The new Change Order in the amount of a credit of \$5,605.00 provides for a new contract sum of \$753,146.00.

g. Change Order #1CCO-04 (School 2) Bunkoff General Contractors (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-04 in the amount of \$14,634. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractor was previously summed at \$735,763.00 The new Change Order in the amount of \$14,634.00 provides for a new contract sum of \$750,397.00.

h. Change Order #1DCO-04 (School 2) Bunkoff General Contractors (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-04 in the amount of \$2,525.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors was previously summed at \$584,245.00. The new Change Order in the amount of \$2,525.00 provides for a new contract sum of \$586,770.00.

i. Bid Award - Bunkoff General Contractors (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Bid Award for Window Replacement and Entrance Doors for a total amount of \$212,110.00.

j. Treasurer's Report (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending March 31, 2002.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

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XII. DISCUSSION OF FUTURE MEETINGS

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|---------------------|--|
| May 7, 2002 | Personal Registration Day
School No. 1
11:00-4:00 p .m. |
| May 7, 2002 | Athletic Committee Meeting
Doyle Middle School
7:00 p.m. |
| May 9, 2002 | Orientation Meeting for the Election Inspectors

Curriculum/Special Education Committee Meeting
1728 Tibbits Avenue
7:00 p.m. |
| May 13, 2002 | “Meet the Candidates Night” Forum
Veterans Memorial Auditorium
7:30 p.m. |
| May 14, 2002 | Public Hearing on the Budget
Doyle Middle School Media Center
7:00 p.m. |
| May 21, 2002 | Annual School Board Election and Budget Vote
10 a.m. – 9 p.m. |
| May 22, 2002 | Special Board of Education Meeting to Canvas the Votes
1728 Tibbits Avenue
7:00 p.m. |

May 29, 2002

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

June 5, 2002

**Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.**

XIV. MOTION TO ADJOURN