

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....July 7, 2004
Location.....Doyle Middle School
Time.....Immediately Following
the

Reorganizational

Agenda

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 Handicapped/Psychological Contracts (Addendum I)

2. Treasurer's Report (Oral Report)

3. Transfers – Certified (Addendum XI)

	<u>From</u>	<u>To</u>
Jeanna Kukulka	THS	School 16
Linda Fowler	DMS	THS
Staci Lansley	AIS School 2	Grade 3, School

16

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic on the agenda they wish to address. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

VII. VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the April 1, 2003 Finance Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the April 3, 2003 Finance Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the April 8, 2003 Finance Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the March 3, 2004 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the April 7, 2004 Regular Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Leave of Absence

a. Judith Kapilia, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve a leave of absence for Judith Kapila from her position as an Elementary teacher effective September 1, 2004 through June 30, 2005. (Teacher on Special Assignment - THS)

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b. Lara Horton, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve a leave of absence for Lara Horton from her position as a Special Education teacher effective September 1, 2004 through June 30, 2005. (Teacher on Special Assignment - DMS)

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c. Moira Geracitano, Special Education

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RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve a leave of absence for Moira Geracitano from her position as a Special Education teacher effective September 1, 2004 through June 30, 2005.

d. d. Katherine Fitzpatrick-Wallen, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence for Katherine Fitzpatrick-Wallen from her position as a Special Education teacher effective September 1, 2004 through April 14, 2005.

2. 2. Resignations/Retirements

a. Judy Keller, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement from her position as a Math teacher in the Troy City School District effective June 30, 2004. (THS)

b. Samuel Menetti, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement from his position as a Physical Education teacher in the Troy City School District, effective July 1, 2004. (DMS)

c. Franceen Shaughnessy, English

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of Franceen Shaughnessy from her position as an English teacher in the Troy City School District, effective July 1, 2004. (THS)

d. Carole A. Smith, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of Carole A. Smith from her position as an Elementary teacher in the Troy City School District, effective July 1, 2004. (School 16)

e. Patricia Ruff, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of Patricia Ruff from her position as an Administrator K-12 in the Troy City School District, effective August 31, 2004. (School 16)

f. Donald Hill, Technology

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation for the purpose of retirement of Donald Hill from his position as a Technology teacher in the Troy City School District effective, June 30, 2004. (THS)

g. Tracy Berger, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Tracy Berger from her position as a Special Education teacher in the Troy City School District effective June 30, 2004. (CHS)

h. Dan Shyne, .2 CISCO

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Dan Shyne from his position as a .2 CISCO teacher effective June 30, 2004.

i. Timothy Chun, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Timothy Chun from his position as a Special Education teacher effective June 30, 2004.

j. Alice Fay, Adult Education Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Alice Fay from her position in the Adult Education program effective June 30, 2004.

- a. a. Laura Bassani, Earth Science

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 approve the probationary appointment of Laura Bassani in the Earth Science tenure area effective September 1, 2004 through January 2, 2007. Ms. Bassani holds a valid NYS Certificate. It is further recommended that Ms. Bassani be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$36,116. (THS -Replacing S. Miller – retirement)

- b. Richard Pawlusiak, Substitute Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Richard Pawlusiak on a per diem basis effective July 8, 2004 through August 31, 2004.

- c. Dr. M. Alannah Fitzgerald, Substitute Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Dr. M. Alannah Fitzgerald on a per diem basis effective July 8, 2004 through August 31, 2004.

- d. Rita Hotaling, Reading

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 approve the probationary appointment of Rita Hotaling in the Reading tenure area effective September 1, 2004 through June 30, 2007. Ms. Hotaling holds a valid NYS Certificate. It is further recommended that Ms. Hotaling be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column E: \$36,810. (School 16)

- e. 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, 2004 through June 30, 2005. 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 2, Column E, \$36,116. (Filling in for C. Scharnott – CHS)

f. Marc Phillips, Math

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 approve the probationary appointment of Marc Phillips in the Math 7-12 tenure area effective September 1, 2004 through June 30, 2007. Mr. Phillips holds a valid NYS Certificate. It is further recommended that Mr. Phillips be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$34,623. (THS - Replacing A. Khalidi)

g. Ann Waldron, Math (Recall)

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, approve the probationary appointment of Ann Waldron in the Math 7-12 tenure area effective September 1, 2004 through June 30, 2005. Ms. Waldron holds a valid NYS Certificate. It is further recommended that Ms. Waldron be remunerated in accord with the contract currently in effect between the District and the TTA, Step 13, Column E: \$56,084. (DMS – J. Keller's position transferred from THS)

h. h. Lakeisha Vincent, 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, approve the probationary appointment of Lakeisha Vincent in the Elementary tenure area effective September 1, 2004 through November 5, 2006. Ms. Vincent holds a valid NYS Certificate. It is further recommended that Ms. Vincent be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$36,116. (School 12)

i. CSE Services for Summer 2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for CSE services for Summer 2004 @ \$23.52/hour:

Janice DeFazio
Toni Morine

Rita Cao-Garcia

Vicky Doring

j. j. Summer School 2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the appointment of the following teachers for the Summer School Program:

Michael Moffre (Incl. Review)	Math 7/8	Step 1	\$2,663.27
Terry Miller (Incl. Review)	Math A2/B	Step 1	\$2,663.27
Marsha Smolinsky	English 7/8	Step 1	\$2,130.12
Amina AlQuhaar	Grade 3	Step 1	\$2,130.64
Rebecca Bednarczyk	Grade 3	Step 2	\$2,340.00
Sabina Dinardo	Grade 3	Step 1	\$2,130.64
David Fogarty	Grade 1	Step 1	\$2,130.64
Amy Hallenbeck	Grade 3	Step 1	\$2,340.00
Sara Houghtaling	Grade 4	Step 1	\$2,130.64
Jeannette Zort	Grade 4	Step 1	\$2,130.64

DELETE:

Amy Fraser
Lisa Rogers
Sonya Mello

k. k. CSRD Success For All Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the CSRD Success For All Grant @ \$23.52/hour:

Wings Rewriting

Anthony Mauriello
Staci Lansley
Debbie St. Onge
Kathy Amazon
Cathy Tedesco
Sarah Farfield

Homework Questions

Elizabeth Dowd
Anthony Mauriello
Blanch Rivers
Amy Heinze
Janet Morandi
Amy Howie

Mary Abbott
Diane Allen
Amy Heinze
Sue Rogan
Linda Martin

Total of 101 hours @ \$23.52 -
\$2,375.52

Total of 52 hours @ \$23.52 -
\$1,223.04

l. 1. District-Wide Web Site Developers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as District-wide Web Site Developers (to be paid from Federal Grant 611):

Doris Kurick	Special Ed Web Site	\$1500.
Harry Peterson	Guidance Web Site	\$1500.

m. Summer Literacy Program – School 12 (REA)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Summer Literacy Program @ \$30/hour:

Sara Baumgartner	Sherri Rossi
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n. n. Summer Professional Staff

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for Summer Professional Staff:
Colleen O’Flaherty 15 days Guidance
\$2813.

o. o. REA Local Improvement Grant – School 14

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for summer employment at School 14 @ \$30/hour:

<u>Kings Reading Club:</u>	<u>Kindergarten 101:</u>	<u>ESL Summer</u>
<u>Program:</u>		
Robin Pugliese	Amy Fraser	Nina
Montepigani		

Sabina Dinardo
Summer Logrippo

Jamie DeSantis

Diane Hull

p. Summer Family Book Project – School 2 (Tutorial Assistance Grant)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Summer Family Book Project at School 2 @ \$30/hour:

Robin Krumanocker
Kathryn Gianchetta
Janet Morandi
Ann Masterson
Mariann Montesouris
Elizabeth Dowd
Valerie Martin
Carrie Dwyer

Diane Hull
Melissa Hotaling
Jane Wells
Emmalee Kane
Jessica Murphy
Michelle Sorenson
Cathy Tedesco

q. Extra/Co-curricular Positions 2004-2005

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

Sherry Fleming \$1438.59	Co-Advisor DMS Student Council	
Nancy Smith \$588.35	Math Club	
Nancy Serson Mitzi Williams \$1006.55	Co-Advisor Dardanian Co-Advisor Dardanian	\$1006.55
Marion Greenberg \$588.35	French Club	
Debbie LaMontagne \$588.35	Career Pathways	
Alice Fay Mitzi Williams \$2013.10	Junior/Senior Advisor THS Challenger	\$2826.95
Shellie Thomas \$588.35	Drama Club	
Shellie Thomas \$588.35	Performing Arts Club Advisor	
Erin Mack \$588.35	Music Club Advisor	
John Vatararo	DMS Marching Band Club	\$588.35

Robert Button	THS Jazz Ensemble Director	\$1446.28
Tim Williams	DMS Jazz Ensemble Director	\$931.73
Robert Button	Pep Band Director	\$73.20 per event

Marching Band

Robert Button	Director	\$3994.43
Lori McAllister	Assistant Director	\$3656.18
Erin Mack	Choreographer	\$2978.65
Erin Mack	Squads Coordinator	\$3148.80
John Vatalaro	Line Instructor	\$2978.65

r. r. 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:

Tom Hayes Assistant Football Coach
\$3149.

s. Substitute Teachers 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2004-2005 school year:

Donna Forster	Certified	Elementary
Michael Baker	Non-certified	Elementary
David Walker	Non-certified	Elementary
Claire Davis	Certified	Social Studies
Denise Fuller	Non-certified	Elementary
Ernest Rugenstein	Non-certified	History, Math
Diane Caird	Certified	Elementary
Darlene Walzer	Non-certified	Elementary
Grant Campbell	Certified	Social Studies
Kristen Maus	Non-certified	Spanish
Barbara Wood	Certified	Elementary
Joseph Fleszar	Non-certified	English, History
Rosemary Fagan	Non-certified	Business
Martha Jo Fagan	Non-certified	Physical Education
Michelle Durham	Non-certified	Elementary

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Resignations – Retirements – Terminations

a. a. Christopher Passonno – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the termination of Christopher Passonno from his position as Monitor effective June 30, 2004. Mr. Passonno has been on a leave of absence for the past year.

b. b. Michael O’Malley – Laborer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the termination of Michael O’Malley from his Long-Term Substitute position as Laborer effective June 18, 2004. Mr. O’Malley was filling in for a Laborer who was absent due to sick leave.

2. 2. Leaves of Absence

a. a. Maxine Stroup – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Maxine Stroup from her position as Teacher Aide effective June 30, 2004 through December 30, 2004.

3. 3. Appointments

a. a. Bookloan 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 Bookloan Aide effective June 28, 2004 through September 4, 2004. Remuneration for this position is at \$10.00 per hour.

Eric Cepiel
Cook

Jamie Hayes
Sharon Felock

Pat

Tara Theoret

b. b. Summer School 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 Teacher Aide for the Summer School Program effective June 29, 2004 through July 29, 2004.
Colleen Pells \$18.44 per hour Shirley Betit \$18.12 per hour

c. c. Substitute Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Teacher Aide the for 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Margaret LeRoux Sandra Agars
 Blanche Hosgood
Amanda Ielapi Lucia Valente

d. d. Substitute Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Monitor for the 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Blanche Hosgood Reginald Daniels
Steven Brinson Lucy Valente

e. e. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

David Cavanaugh John Davey Helen
Hudson
Derrick Mauzon William Minehan

f. f. Substitute Nurses

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of School Registered Nurse for the 2004-05 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Bonnie Furlong

g. g. Recall – Deborah Testo – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Deborah Testo to the position of School Monitor effective September 1, 2004. Remuneration for this position is at Grade 3A, Step 3: \$23,351, per contractual agreement with CSEA. (Ms. Testo will fill a position which was reinstated in the 2004-05 budget) 11 left on Recall List

h. h. Recall – Anthony Kempster – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Anthony Kempster to the position of School Monitor effective September 1, 2004. Remuneration for this position is at Grade 3A, Step 4: \$23,691 per contractual agreement with CSEA. (Mr. Kempster will fill a position which was reinstated in the 2004-05 budget) 10 left on Recall List

i. i. Recall – Altis McCleary – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Altis McCleary to the position of School Monitor effective September 1, 2004. Remuneration for this position is at Grade 3A, Step 4: \$23,691 per contractual agreement with CSEA. 9 left on Recall List

j. j. Recall – Laurie Muscatello – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Laurie Muscatello to the position of Teacher Aide effective September 1, 2004. Remuneration for this position is at Grade 3, Step 3: \$21,526 per contractual agreement with CSEA.

(Ms. Muscatello is being recalled as a result of the retirement of Mary Catherine Glasheen) 20 left on Recall List

k. k. Recall – Robert Zort – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Robert Zort to the position of Teacher Aide effective September 1, 2004. Remuneration for this position is at Grade 3, Step 3: \$21,526 per contractual agreement with CSEA. (Mr. Zort is being recalled as a result of the retirement of Mary Ann Morrissey) 19 left on Recall List

l. l. James O’Malley - Senior Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of James O’Malley to the position of Senior Custodian effective July 8, 2004. Remuneration for this position is at grade 14S, Step 3 + Long. 2: \$35,068. Mr. O’Malley has successfully achieved placement on the certified List of Eligibles by the Civil Service Commission and has been found to have the necessary qualifications to fill the position.

m. m. Recall - Edward Donnelly – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Edward Donnelly to the position of Custodian effective July 8, 2004. Mr. Donnelly will be replacing James O’Malley who will be moving to the Senior Custodian position. He has been a long-term substitute Custodian pending the results of the Senior Custodian exam. Remuneration for this position is at Grade 13, Step 6: \$33,362. 6 left on Recall List

n. n. Richard Frank – Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the retirement of Richard Frank effective December 31, 2004.

o. o. Jennifer Nizer – Physical Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Jennifer Nizer to the position of Physical Therapist

effective September 1, 2004. Remuneration for this position is at Grade 20A, Step 1: \$41,909 per contractual agreement with CSEA. Ms. Nizer will fill a position vacated by the resignation of Mary Beth Fitzgerald.

p. p. Substitute Typists

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 Typist for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Amanda Ielapi

q. q. Marcia Keefe – Sign Language Interpreter

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Marcia Keefe to the position of Sign Language Interpreter effective July 12 through July 30, 2004. Remuneration will be at \$23.52 per hour.

C. Superintendent's Recommendations – PROGRAMS 2004-2005

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 fifty-three (253) student having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

452680 990445 990461

Moved into District

8925 9693 9806 171295 986252 990370
990442 990462

Review

9268	9279	9382	9639	9722	282002
989647	989809				

Annual Review

1003	1007	1008	3308	3585	3728
5790	6065	6362	6529	6723	6775
6798	6848	6888	7102	7333	8031
8036	8444	8564	8635	8727	8945
9013	9206	9421	9543	9586	9655
001622	006901	010960	018008	070630	073400
097461	099058	115169	126761	134399	145703
151339	155031	157400	160130	170119	172985
181205	184479	185308	185321	197777	207131
225151	228821	249299	249870	281260	288002
318193	321105	323900	343756	345407	346177
348170	361710	375454	385600	387969	389711
391292	414252	428154	430650	432294	432436
433066	433270	433801	438958	485896	489985
497550	519431	519580	535677	537520	551257
556384	568200	583350	593910	602508	605352
608262	609853	620623	622413	622613	649220
650201	657788	657821	660950	670740	677212
681315	696053	697303	730592	738379	741772
747100	774155	775676	777262	787108	796882
796950	803631	813815	814555	832248	853060
865862	867355	871050	882211	882945	887300
894982	896930	901889	906660	906665	914405
915196	925880	931270	936423	938449	951202
955043	956725	957055	969640	986115	986120
986134	986399	986450	986453	986532	986534
986573	986641	986659	986660	986672	986847
987020	987039	987110	987201	987260	987343
987354	987391	987434	987485	987644	987693
987722	987782	987785	987823	987888	987959
988029	988030	988077	988088	988101	988125
988133	988147	988162	988187	988273	988278
988320	988374	988511	988520	988568	988574
988597	988612	988730	988880	988898	988997
989085	989230	989251	989275	989374	989389
989442	989464	989561	989582	989594	989698
989721	989782	989788	989807	989826	989861
989878	989903	989955	989970	989982	990066
990169	990189	990220	990237	990320	990322
990354	990553	990566			

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 fifty-five (55) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

9670	9701	9710	9745	9746	9753
9755	9841				

Moved Into District

9865

Annual Reviews

8601	8666	8813	8831	8832	8872
8934	8938	8983	9050	9052	9053
9078	9093	9182	9239	9247	9300
9317	9327	9382	9401	9445	9557
9558	9559	9571	9580	9612	9614
9623	9626	9645	9650	9686	9715
9741	9748	990601	990608	990610	990611
990612					

Early Intervention Transition

9790	9792	990576
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FURTHER RESOLVED, that these placements be approved.

3. Troy Boys and Girls Club Agreement (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Troy Boys and Girls Club to enhance an after-school program.

4. 4. Parent Advocates for the CSE and CPSE Committees

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the names of the individuals listed below to serve as parent advocates on the Committee for Special Education and the Pre-School Special Education Committees for the period July 1, 2004 through June 30, 2005.

Amy Demers

Peggy Carol Carter

5. 5. Committee on Special Education for the 2004-2005 School Year (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee on Special Education for the 2004-2005 school year as per Addendum IV.

6. 6. Committee on Special Education – Preschool for the 2004-2005 School Year (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee on Special Education – Preschool for the 2004-2005 school year as per Addendum V.

7. 7. Code of Conduct

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the existing Code of Conduct plan for the 2004-05 school year as per the State Education Department's Regulations.

8. 8. Special Education Contracts for the 2004-05 School Year

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby approves the following contracts for special education services for the 2004-2005 school year as listed:

St. Rose	Grant 611	\$ 74,100
Russell Sage	Grant 611	\$ 34,500
UAlbany	2250.4	\$ 6,000
UAlbany	2250.4	\$ 6,900
UAlbany	2250.4	\$ 47,500
CEO	2250.4	\$ 50,000
Rensselaer ARC	2250.4	\$213,302

9. DMS Restructuring Plan

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Restructuring Plan for the Doyle Middle School.

10. Textbook Adoption

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

Quantitative Business Applications, ISBN: 0-618-16726-9, Estimated Cost: \$3,600

Total number of books to be ordered are 35

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

a. a. Student Activities Fund (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Funds for May 2004.

b. b. Cash Flow Statement (Addendum VI)

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 VI.

c. c. 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.

d. d. Budget Transfers (Addendum IX)

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

e. e. Envision Architects – Payment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment in the amount of \$103.35 to Envision Architects for professional services rendered for the time period May 1, 2004 through May 31, 2004.

f. f. Standardization of Purchase

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, standardize the purchase of upright vacuum cleaners and automatic floor scrubbers for District-wide custodial use. We currently have (9) upright vacuums and (1) floor scrubber by the Power-Flite Commercial Care Products. These vacuums performed best in maintaining air quality when cleaning within the buildings.

A substantial amount of the same make is presently being used by the District and that uniformity of the make is essential to the efficiency of the program.

It will also allow for simplicity and ease of repair and interchangeable parts. A limited supply of parts from one manufacturer will be needed, eliminating any overstock of spare parts from various manufacturers that are no longer used.

The manufacturer for the standardized equipment is Power-Flite Commercial Care Products.

g. g. Bid Award – Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Physical Education equipment to the following companies:

Scholastic Sports Sales, LTD 8195 Cazenovia Road Manlius, NY 13104	17 item(s) for a total of \$1,844.10
Cannon Sports PO Box 11179 Burbank, CA 91510	25 item(s) for a total of \$1,039.87
Anaconda Sports Inc. 480 Balltown Road Schenectady, NY 12304	6 item(s) for a total of \$199.90
Gill Athletics PO Box 1790 Champaign, IL 61824	6 item(s) for a total of \$401.01
Passon/Sports Supply Group PO Box 49 Jenkintown, PA 19046	30 item(s) for a total of \$953.04
NASCO 901 Janesville Avenue Fort Atkinson, WI 53538	14 item(s) for a total of \$202.72
Score Sporting Dist. 26 Saxon Street Melville, NY 11747	4 item(s) for a total of \$79.50
Ridell/All American 669 Sugar Lane Elyria, OH 44035	4 item(s) for a total of \$109.00
S&S Worldwide 75 Mill Street Colchester, CT 06415	13 item(s) for a total of \$263.04
Bill Fritz Sports Corp. 1072 Classic Road Apex, NC 27539	2 item(s) for a total of \$82.98
Pyramid School Products 6510 North 54 th Street Tampa, FL 33610	3 item(s) for a total of \$206.84
M.F. Athletics, Co.	

11 Amflex Drive
Cranston, RI 02920

1 item(s) for a total of
\$99.99

For a total award of 125 items for \$5,481.99

h. Donation – School #16 and Carroll Hill PTO

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation from School #16 PTA and Carroll Hill PTO for the Questar III Cultural and Performing Arts Budget, Installment #3, Final Installment in the amount of \$4,870.40.

i. Treasurer’s Report (Addendum VII)

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 May 2004.

PART II

XI. XI. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves. Individuals should limit their comments to three minutes in length. Verbal attacks on individual Board and/or staff members will not be tolerated at Board meetings. The Board will not respond to questions during our meeting, however individual Board Members and Administration will answer your questions and/or concerns at the end of our meeting or during the appropriate committee meeting.

XII. XII. BOARD COMMITTEE REPORTS

1. 1. Finance Committee (Mr. Pollack)
2. 2. Curriculum Committee (Ms. O’Grady)
3. 3. Goals Committee (Mrs. Adams)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

1. 1. Group Identity Data Card (Addendum X) (Ms. Phillips & Mr. Pollack)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the exhibit

as it appears on Addendum X as part of the application for employment process to have new applicants fill out the attached group identity card when applying for employment in the District. This exhibit is adopted to maintain applicant flow data by race, gender and Vietnam era veteran status and to promote the full realization of equal employment opportunity and affirmative action throughout the District.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

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July 28, 2004 Special Board Meeting for Human Resources
Doyle Middle School Media Center
7:00 p.m.

August 4, 2004 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