

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....June 2, 2004
Location.....Troy Veterans Memorial Auditorium
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. Presentation of the Honor Students of the 2004 THS Graduating Class
2. 2003 Handicapped/Psychological Contracts
3. Treasurer's Report (Oral Report)
4. Pre-Bid Information for Computer Supplies (Addendum X)

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. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the February 4, 2004 Regular Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Leave of Absence

a. Ann O'Bryan, Elementary and Secondary Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve an unpaid leave of absence of Ann O'Bryan from her position as Elementary/Secondary Art teacher effective June 3 and 4, 2004 for personal and education matters.

b. Ann O'Bryan, Elementary and Secondary Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve an unpaid leave of absence of Ann O'Bryan from her position as Elementary/Secondary Art teacher effective September 7, 2004 through June 30, 2005.

2. 2. Resignations/Retirements

a. Steven D. Miller, Secondary Teacher - Retirement

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Steven D. Miller from his position as a Secondary teacher in the Troy City School District, effective July 1, 2004.

b. Bill Barr, Secondary Coach

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Bill Barr from his position as a Secondary coach in the Troy City School District, effective July 1, 2004.

c. Richard Sleeper, Secondary Teacher - Resignation

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Richard sleeper from his position as a Secondary teacher in the Troy City School District, effective June 30, 2004.

d. Gwen Fraser, Secondary Teacher - Retirement

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Gwen Fraser from her position as a Secondary teacher in the Troy City School District, effective June 30, 2004.

e. Lisa Merritt, Varsity Volleyball Coach - Resignation

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Lisa Merritt from her position as Varsity Volleyball coach for the 2004 season.

3. 3. Appointments

a. Summer School, Secondary Teachers

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

Lisa Rogers	Math A2, B	Step #1 \$2,130.62
Lisa Bennice	Science 7/8	Step #1 \$3,195.95
Brad Desantos	Social Studies 7/8	Step #1 \$3,195.95
Kenneth Bevan	English 10R/12R	Step #1 \$3,195.95
Jim Nash	Global Studies 10R	Step #3 \$2,735.38
Sonya Mello	English 7/8	Step #1 \$2,130.62
Jennifer Clark	English 11R	Step #1 \$3,195.95
Janey DiNicola	Global Studies 9R	Step #1 \$3,195.95

b. Summer School, Elementary Teachers

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

Jill Barker	Grade 2	Step #1 \$2,130.64
Candace Bousman	Grade 4	Step #3 \$2,735.34
Katherine Brown	Grade 2	Step #3 \$2,735.34
Kerry Anne Carhart	Grade 4	Step #3 \$2,735.34
Amy Coffey	Grade 4	Step #2 \$2,340.00
Kristopher Ditzel	Grade 3, 4	Step #3 \$2,735.34
Laura Germano	Grade 4	Step #3 \$2,735.34
Stanley Herper	Grade 1	Step #1 \$2,130.64
Janice Hayward	Grade 2, 3	Step # 3 \$2,735.34
Maria Iovinella	Grade 2	Step #2 \$2,340.00
Margaret Kelly	Grade 3	Step #1 \$2,130.64
Daryl Leadbetter	Grade 2	Step #1 \$2,130.64

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Resignations – Retirements – Terminations

a. a. Mary Beth Fitzgerald – Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Mary Beth Fitzgerald from her position as Occupational Therapist effective June 30, 2004.

b. b. Marilyn Calhoun – School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Marilyn Calhoun from her position as School Registered Nurse effective June 30, 2004. (DMS)

2. 2. Appointments

a. Michael O’Malley - Long-term Substitute Laborer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Michael O’Malley to the position of Long-term Substitute Laborer effective May 17, 2004 through approximately September 30, 2004. Remuneration for this position is at Grade 13, Step 6: \$33,362. (Mr. O’Malley will fill a vacancy created by a Laborer who is out on extended sick leave)

b. b. George Rhoden - Census Enumerator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of George Rhoden to the position of Census Enumerator effective July 6, 2004 through August 28, 2004. Remuneration for this position is at Grade 5, Step 9: \$18.88 per hour per contractual agreement with CSEA.

c. c. 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. Remuneration for this position is as listed

Tammie Lockrow \$17.67 per hour William Harrison
\$18.48 per hour

d. d. Summer School 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 Monitor for the Summer School Program. Remuneration for this position is as listed.

David Holmstedt \$18.48 per hour David Dupree \$17.77
per hour
Mary Alice Diehl \$18.84 per hour

e. e. AED Trained Personnel – Extended Day Program

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Thomas Hayes to the position of AED Trained Personnel for the Extended School Day Program for the 2003-04 school year.

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.

Shewanna Conyers Alea Goyette Asma
Kerris Joni Boland

g. g. Substitute Typist

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Angela Adamo to the position of Substitute Typist for the 2004-2005 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

h. h. Substitute Boilerman

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 Boilerman for the 2004-2005 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

James Heaphy Michael Kelly

i. i. Mary Lee Nichols - Bookloan Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Lee Nichols to the position of Bookloan Assistant effective June 28, 2004 through September 3, 2004. Remuneration for this position is at \$13.00 per hour per contractual agreement with CSEA.

j. j. 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 3, 2004. Remuneration for this position is at \$10.00 per hour.

Eric Cepiel	Tarah Theoret	Jamie Hayes
Sharon Felock		
Allison Glass	Patricia Cook	

k. Jean Gunther – Summer School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jean Gunther to the position of Registered Nurse for the Elementary Summer School Program. Remuneration for this position is at \$19.91 per contractual agreement with CSEA.

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 one hundred one (101) student having the registration numbers as listed below in classes for students with special education needs, and be it

Returning to District

990317

Review

8263	9429	9548	9678	106850	988073
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Initial Review

9696	990401	990416
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Annual Review

3043	3050	6751	7053	7140	7117
7525	7567				

7924	8081	8319	8511	8746	9116
	9148	9175			
9636	9761	006873	058701	106850	115037
	163821	182480			
197312	209317	209345	218801	299371	300111
	313114	314240			
321027	343748	375155	432440	471647	486803
	512940	536260			
625856	661255	700985	701090	749553	769101
	777090	779660			

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-three (23) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

9625 9660 9705-9707 9752 9754.

Moved Into District

9823

Annual Reviews

8809	8830	8839	8869	8940	9102
	9120		9288		
9322	9326	9446	9448	9517	9547
	9599				

FURTHER RESOLVED, that these placements be approved.

3. Mini Grants (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Mini Grants as they appear on Addendum VI.

4. 4. Textbooks (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the textbooks for the 2004-05 school year as they appear on Addendum VII.

5. 5. Shared Decision Making Biennial Review (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Shared Decision Making Biennial Review as it appears in Addendum VIII.

6. 6. Century 21

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves contracting with Bill Patrick, Joe Quattrini and Mike Henderson, to be paid through the Century 21st grant. The Board of Education authorizes the Superintendent to execute the agreements when completed.

7. Contract Agreement between the Eddy Memorial Geriatric Center and the Enlarged City School District of Troy (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the agreement between the Eddy Memorial Geriatric Center and the Enlarged City School District of Troy for the 2004-05 and 2005-06 school years per Addendum IX

8. Professional Development Plan (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the Professional Development Plan as per Addendum XIII.

9. District Unitary Education Plan (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the District Unitary Education Plan as per Addendum XIV.

10. Academic Intervention Services Plan (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the Academic Intervention Services Plan as per Addendum XV.

11. Annual Professional Performance Review Plan (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the Annual Professional Performance Review Plan as per Addendum XVI.

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

a. a. Student Activities Fund (Addendum II)

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

b. Cash Flow Statement (Addendum III)

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 III.

c. Budget Status Report (Addendum IV)

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 IV.

d. d. Bid Award – District-wide Trash Pick-up (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the award of bid for Refuse Removal to:

Waste Management of New York, LLC
179 Widow Susan Road For a total Bid Award
Amsterdam, NY 12010 \$44,416.00

For daily pickups and \$60.00 per ton, \$135.00 per haul and no charge for monthly rental for the 10 cu. yd, 20 cu. yd., or 30 cu. yd. Roll off dumpster on an as needed basis for the contract period July 1, 2004 through June 30, 2005.

e. e. Payment - Envision Architects (Addendum XII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment to Envision Architects for professional services rendered for the period April 1, 2004 to April 30, 2004 in the amount of \$527.70.

f. f. Agreement with the Centris Group (Addendum XVII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Centris Group for a licensing software agreement as per the terms as listed in Addendum XVII.

g.

Treasurer's Report (Addendum V)

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 April 2004.

PART II

X.

X. 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.

XI. BOARD COMMITTEE REPORTS

Technology Committee (Mr. Schofield)

Finance Committee (Mr. Pollack)

Policy Committee (Mr. Parrow)

Goals Committee (Mrs. Adams)

XII. BOARD OF EDUCATION DISCUSSION ITEM(S)

1. 1. Student Board Representative (Mrs. Adams)
2. 2. Thank you to the Parents and Residents (Mr. Parrow)

XIII. BOARD OF EDUCATION RESOLUTION(S)

1. 1. Teacher Certification (Mr. Schofield)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts this resolution which favors a change in the new teacher certification requirements back to five (5) years instead of three (3) years to obtain their masters degree. Further, the Board directs that a copy of this resolution be submitted to the NYS School Boards Association for consideration at the annual meeting in October, 2004.

2. 2. Policy No. 5150 – School Admissions (Addendum XVIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 5150 – School Admissions as it appears in Addendum XVIII.

3. 3. Policy No. 5550 – Student Privacy (Addendum XIX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 5550 – Student Privacy as it appears in Addendum XIX.

4. 4. Policy No. 6112-R – Determination of the Budget (Addendum XX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 6112-R –Determination of the Budget as it appears in Addendum XX.

5. 5. Policy No. 6830-R – Expense Reimbursement (Addendum XXI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 6830-R – Expense Reimbursement as it appears in Addendum XXI.

XII. DISCUSSION OF FUTURE MEETINGS

NEED TO SET DATE FOR JULY REORGANIZATIONAL MEETING

June 7, 2004 Goals Committee Meeting
 Doyle Middle School
 7:00 p.m.

June 16, 2004 Finance Committee Meeting
 Doyle Middle School
 7:30 p.m.

June 21, 2004 Policy Committee Meeting
 Doyle Middle School
 7:00 p.m.

June 30, 2004 Special Board of Education Meeting for Human Resources Committee
 Doyle Middle School
 7:00 p.m.

XIV. MOTION TO ADJOURN