

BOARD OF EDUCATION

Regular Board Meeting.....September 1, 2004
Location.....Doyle Middle School
Time.....7:00 p.m. Public Meeting
6:30 p.m. Executive Session (if needed)

A G E N D A - R E S O L U T I O N S

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. Treasurer's Report (Oral Report)

2. Certified Transfers

Table with 3 columns: Name, From, To. Rows include Lynn Patanian, Anne McEnaney and School 12, Elem. DMS, English; School 16, Elem. DMS, ELA.

3. Non-Instructional Transfers (Addendum XII)

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 May 19, 2003 Policy Committee meeting.

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

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 5, 2004 Policy Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 18, 2004 Goals Committee meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Leave of Absence

a. Kimberly Bohn, Art

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

b. Tara Higgins-Pascucci, Music

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

c. Michele Rose, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve a leave of absence for Michele Rose from her position as an Elementary teacher effective September 1, 2004 through December 3, 2004.

2. Resignation/Retirement(s)

a. Elaine Archer, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Elaine Archer from her position as an Elementary teacher effective September 1, 2004.

b. Eleanor Kelly, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Eleanor Kelly from her position as a social Studies teacher effective September 1, 2004.

c. Linda King, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Linda King from her position as a Social Studies teacher effective September 1, 2004.

d. Joanne Raptis, Special Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Joanne Raptis from her position as a Special Education long-term substitute effective September 1, 2004.

4. Appointments

a. Richard Pawlusiak, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Richard Pawlusiak from the Seniority/Recall list, pursuant to Education Law Section 3013, to an Administrator K-12 position, effective September 1, 2004. It is further recommended that Mr. Pawlusiak be remunerated in accord with the contract currently in effect between the District and the TAA, Step 8, \$92,987. (Replacing P. Ruff)

b. Dr. M. Alannah Fitzgerald, Administrator K-12

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 Dr. M. Alannah Fitzgerald in the Administrator K-12 tenure area effective September 1, 2004 through June 30, 2007. Dr. Fitzgerald holds a valid NYS Certificate. It is further recommended that Dr. Fitzgerald be remunerated in accord with the contract currently in effect between the District and the TAA, Step 1: \$82,487. (Replacing C. Nuciforo)

c. Elle Hicks, Administrator K-12 (Temporary)

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 temporary appointment of Ms. Elle Hicks in the Administrator K-12 tenure area effective September 2, 2004 through

December 2, 2004. Ms. Hicks holds a valid NYS Certificate. It is further recommended that Ms. Hicks be remunerated in accord with the contract currently in effect between the District and the TAA, Step 2: \$342.80 per day. (Filling in for M. Monte)

d. Scott Thompson, 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 Scott Thompson in the Elementary tenure area effective September 1, 2004 through June 30, 2007. Mr. Thompson holds a valid NYS Certificate. It is further recommended that Mr. Thompson be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$35,423. (Replacing L. Patanian, Grade 5, School 2)

e. Sudha Mitchell, 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 Sudha Mitchell in the Elementary tenure area effective September 1, 2004 through June 30, 2007. Ms. Mitchell holds a valid NYS Certificate. It is further recommended that Ms. Mitchell be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$34,623. (Replacing Carrie Dwyer, Pre-K School 2 (housed at CEO))

f. Kelly Phelan, 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 Kelly Phelan in the Elementary tenure area effective September 1, 2004 through June 30, 2007. Ms. Phelan holds a valid NYS Certificate. It is further recommended that Ms. Phelan be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$36,116. (Replacing Sabina Germinerio, AIS Grades K-3, School 14)

g. Courtney Ryan, 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 Courtney Ryan in the Elementary tenure area effective September 1, 2004 through June 30, 2007. Ms. Ryan holds a valid NYS Certificate. It is further recommended that Ms.

Ryan be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$35,423. (Replacing E. Archer, Grade 2, School 16)

h. Elizabeth Dowd, 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 Elizabeth Dowd in the Elementary tenure area effective September 1, 2004 through June 30, 2006. Ms. Dowd holds a valid NYS Certificate. It is further recommended that Ms. Dowd be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$36,116. (Replacing Staci Lansley, Grade 1 AIS, School 2)

i. James Nash, Social Studies (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints James Nash from the Seniority/Recall list, pursuant to Education Law Section 3013, to a Social Studies position effective September 1, 2004. It is further recommended that Mr. Nash be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column K, \$39,491. (Replacing Linda King, DMS)

j. Christina Mumford, Social Studies (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Christina Mumford from the Seniority/Recall list, pursuant to Education Law Section 3013, to a Social Studies position effective September 1, 2004. It is further recommended that Ms. Mumford be remunerated in accord with the contract currently in effect between the District and the TTA, Step 5, Column E: \$38,197. (Replacing Eleanor Kelly, DMS)

k. Janet Cooper, Theatre

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 temporary appointment of Janet Cooper in the Theatre tenure area September 1, 2004 through June 30, 2005. Ms. Cooper's certification is pending. It is further recommended that Ms. Cooper be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column K: \$36,023. (Replacing Gwen Fraser, THS)

l. Tara Anthony, Physical Education

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 Tara Anthony in the Physical Education tenure area effective September 1, 2004 through June 30, 2007. Ms. Anthony holds a valid NYS Certificate. It is further recommended that Ms. Anthony be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$34,623. (Replacing S. Menetti, School 2)

m. Andrew S. Baitinger, Technology

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 Andrew Baitinger in the Technology tenure area effective September 1, 2004 through June 30, 2007. Mr. Baitinger holds a valid NYS Certificate. It is further recommended that Mr. Baitinger be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column G: \$35,623. (Replacing R. Sleeper, THS)

n. Tracy Wiita, 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 Tracy Wiita in the Math 7-12 tenure area effective September 1, 2004 through June 30, 2007. Ms. Wiita holds a valid NYS Certificate. It is further recommended that Ms. Wiita be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$35,316. (Replacing A. Khalidi, THS)

o. Elizabeth Morphy, Special Education, Long-term Substitute

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 temporary appointment of Elizabeth Morphy as a Special Education long-term substitute effective September 1, 2004 through June 30, 2005. Ms. Morphy holds a valid NYS Certificate. It is further recommended that Ms. Morphy be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column K: \$39,491. (Filling in for L. Horton, School 2)

p. John Tambroni, Math, Long-term Substitute

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 temporary appointment of John Tambroni as a Math long-term substitute effective September 1, 2004 through June 30, 2005. Mr. Tambroni holds a valid NYS Certificate. It is further recommended that Mr. Tambroni be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$35,423. (Filling in for Wendy Ryan, THS)

q. Margaret Kelly, Elementary, Long-term Substitute

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 temporary appointment of Margaret Kelly as an Elementary long-term substitute effective September 1, 2004 through June 30, 2005. Ms. Kelly holds a valid NYS Certificate. It is further recommended that Ms. Kelly 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 J. Kapila)

r. Andrea Scheffel, Art K-12, Long-term Substitute

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 temporary appointment of Andrea Scheffel as an Art K-12 long-term substitute effective September 1, 2004 through June 30, 2005. Ms. Scheffel holds a valid NYS Certificate. It is further recommended that Ms. Scheffel be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$35,316. (Filling in for K. Bohn, THS)

s. Cynthia Pace - Music K-12, Long-term Substitute

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 temporary appointment of Cynthia Pace as a Music K-12 long-term substitute effective September 1, 2004 through June 30, 2005. Ms. Pace holds a valid NYS Certificate. It is further recommended that Ms. Pace be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column K : \$36,716 (Filling in for Higgins-Pascucci)

t. 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:

Laura Bills	Certified	Elementary
Abra Beskin	Non-certified	Special Education
Kamal Narang	Non-certified	English, Science
Samantha Sleasman	Certified	Elementary

u. Fall Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Fall Coaching positions:

Tara Anthony	Girls Soccer, Varsity	\$3994.
Kristy Mazzariello	Girls Soccer, JV	\$2979
Robin Sparks	Volleyball, Varsity	\$3994
Aimee Smith	Volleyball, JV	\$2979

v. Extra Curricular/Co-curricular 2004/2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for extra curricular/co-curricular activities:

Nancy Smith	Math/Future City Club	\$588.35
Dan Farley	Games Club	\$588.35
Lara Horton	Ski Club	\$588.35
Nancy Moran	Yearbook Club	\$588.35
Joseph Vece	Student Council	\$588.35

w. Tutors for 2004/2005 (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2004-2005 school year.

x. Stipends for Extra Classes/Extra Preps

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 to the individuals listed for services of an extra class (paid for thru Title 1:

Nina Montepagani	(6 <sup>th</sup> & 7 <sup>th</sup> )	ESL	\$9600.
Diane Hull	(6 <sup>th</sup> & 7 <sup>th</sup> )	ESL	\$9600.

x. Jennifer Chatain – Adult Education Director

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Jennifer Chatain as the Adult Education Director for the 2004-2005 school year. Remuneration to Ms. Chatain will be in the amount of \$4,000. (Alice Fay – resignation)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Rhonda Stein – School District Medical Officer

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescind the appointment of Dr. Rhonda Stein as School District Medical Officer for the 2004-05 school year.

2. Appointments

a. Michele McCleneghan – School Registered Nurse

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Michele McCleneghan to the position of Registered School Nurse effective September 1, 2004. Remuneration for this position is at Grade 7A, Step 1: \$27,457 per contractual agreement with CSEA. Ms. McCleneghan will fill a vacancy created by the resignation of Marilyn Calhoun.

b. Mary Ann Morrissey - Federal Lunch Program

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Ann Morrissey to the position of part-time Typist for the Federal Lunch Program effective September 1, 2004 through December 31, 2004. Remuneration for this position is at \$11.00 per hour. (This position is funded by the School Lunch Fund.)

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 for the 2004-05 school year.

William DeRosa

Luisa DeLucia

d. Recall – Gary Bobb – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Gary Bobb to the position of Monitor effective September 1, 2004. Remuneration for this position is at Grade 3A, Step 2: \$23,011 per contractual agreement with CSEA. (Mr. Bobb will fill a vacancy created by the termination of Christopher Passonno). 8 left on Recall List.

e. Elfreda Laranjo – Ticket Taker

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elfreda Laranjo to the position of Ticket Taker for the 2004-05 school year. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

f. Tracey Zautner - Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Tracy Zautner to the position of Typist effective September 1, 2004. Remuneration for this position is at Grade 10A, Step 1: \$30,798 per contractual agreement with CSEA. Ms. Zautner successfully achieved placement on the certified List of Eligibles by the Civil Service Commission and has been found to have the necessary qualification to fill such position. (This position was created by a transfer from DMS to the Special Education office)

g. District School Medical Officers (Commissioner's Regulations 136.2)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Riverview Pediatrics at \$12,800 per year as the School District Medical Officers for the 2004-2005 school year.

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 eighty-four (84) student having the registration numbers as listed below in classes for students with special education needs, and be it

**Initial Referral**

986198          987451

**Moved into District**

7162          9819          125338          196463          553613          672149  
990348          990446          990523          990524          990537

**Review**

079937          787108          947955          988374          989342          990224

**Annual Review**

1055          3017          6336          6420          6436          6442  
6552          8134          9040          033189          070620          116653  
134040          150734          159940          178285          192178          204870  
269780          282320          314953          317400          355290          357335  
385200          393418          407155          417398          427769          429930  
450162          500988          503098          536400          561490          632444  
657831          677930          711851          746250          776962          836673  
842970          893000          962827          986321          986618          987118  
987121          987271          987353          987412          987638          988521  
988665          988706          988850          989026          989242          989265  
989838          989919          989941          989980          990299

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

**Review**

9416

**Moved Into District**

9916    9917

Annual Reviews

8991	9157	9270	9298	9315	9334
9419	9437	9447	9453	9513	9518
9519	9685	9689	9697		

Early Intervention Transition

9844	990584
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FURTHER RESOLVED, that these placements be approved.

3. 21<sup>st</sup> Century Community Learning Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves contracting with Bill Patrick and Mike Rutherford to be paid through the 21<sup>st</sup> Century Community Learning Grant. The Board of Education authorizes the Superintendent to execute the agreements when completed.

4. Agreement with Centris Group (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to enter into agreement with the Centris Group to purchase a license for accessing and utilizing the software “IEPDirect” for the period of October 2004 through June 2006 as per the terms and conditions as outlined in Addendum V.

5. Looping Pilot Program at DMS (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes remuneration to Barbara Martenis and Kellee Mosseau-Brown for services provided in the Looping Pilot Program for data research, Initiative Seven and Restructuring. Remuneration for each will be at the hourly rate of \$23.52 and is based on 100 hours per participant. (Grant 611)

6. Agreement with Abelson & Associates (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agree to enter into agreement with Abelson & Associates to develop test preparation programs for special needs students in grades K-12 for the 2004-2005 school year. Remuneration will be at the rate of \$65.00 per hour for a maximum number of 146 hours. The total of this contract will not exceed \$9,500. (Grant 611)

7. Agreement with the College of Saint Rose (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into agreement with the College of Saint Rose to provide internship experience in the Special Education Program for the 2004-2005 school year as per the agreement in Addendum VIII. (Grant 611)

8. Contract with The Prism Group (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby enter into agreement with The Prism Group to provide professional development services at the Doyle Middle School for the 2004-2005 school year. Remuneration will be at the rate of \$65.00 per hour and the total is not to exceed \$8,000. (Grant 611)

D. Superintendent's Recommendations – Business/Finance

a. Cash Flow Statement (Addendum II)

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 II.

b. Budget Status Report (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the Budget Status Report as it appears in Addendum XI.

c. Budget Transfers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Budget Transfer listed below:

From A9050.8 \$54,980 To A2110.47A

From unemployment insurance to Charter School tuition. An increase in the number of students attending New Covenant Charter School

d. Bid Award – Paper and Chemical Supplies (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Paper and Chemical Supplies to be used in the Federal Lunch Program to the following companies:

Lusco Paper Co., Inc.  
1401 5<sup>th</sup> Avenue  
Troy, NY 12180  
14 item(s) for a total of  
\$8,979.50

Sofco/US Food Service  
702 Potential Parkway  
Scotia, NY 12302  
28 item(s) for a total of  
\$31,307.00

For a total award of 42 items for \$40,286.50

e. Bid Award – Bakery, Dairy, Snack Products (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Bakery, Dairy and Snack Products to be used by the Federal Lunch Program to the following companies:

(Snacks) Roberts Foods  
17 Metzger Road  
Red Hook, NY 12571  
4 item(s) for a total of  
\$16,229.50

(Ice Cream) Sycaway Creamery Inc.  
42 Duncan Lane  
Troy, NY 12180  
8 item(s) for a total of  
\$4,828.49

(Chips) Walter G. Hiney, Inc.  
PO Box 305  
Wynantskill, NY 12198  
8 item(s) for a total of  
\$4,717.50

Roberts Foods  
17 Metzger Road  
Red Hook, NY 12571  
1 item(s) for a total of  
\$840.00

(Bakery) Freihofer Sales Co., Inc.  
1238 Albany Street  
Schenectady, NY 12304  
8 item(s) for a total of  
\$17,304.45

(Snack Cakes) P.H. Management  
PO Box 467  
20 Grove Street Bldg. 9  
Voorheesville, NY 12186  
6 item(s) for a total of  
\$38,691.00

(Milk) Sycaway Creamery, Inc.  
42 Duncan Lane  
Troy, NY 12180  
8 item(s) for a total of

For a total award of 43 items for \$191,717.45 based upon usage.

f. Bid Award – Motor Fuels (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Motor Fuels to be used in and/or for Daily Transportation to:

John Ray & Sons  
2900 Sixth Avenue  
Troy, NY 12180

As follows:

Diesel fuel low sulfur highway premium and winter blend for 93,000 gallons for regular day transportation for a fluctuating starting price of:

Diesel	\$1.3200
Winter Blend	\$1.3620

And For gasoline midgrade for handicapped transportation up to 120,000 gallons at a starting price of 1.443

g. Participation in NYSMEC

RESOLUTION: WHEREAS, ARTICLE 5-g OF THE New York State General Municipal Law authorized municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other;

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district;

WHEREAS, the Enlarged City School District of Troy is a “municipal corporation” as defined above;

WHEREAS, this Board has reviewed the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1<sup>st</sup> day of September, 2003, among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”), and wishes for this municipal corporation to become a Participant therein upon the terms of the Agreement and further wishes to authorize participation as an electricity consumer for the term ending April 30, 2005 for all

natural gas customers; April 30, 2005 for Niagara Mohawk Electric Customers; and April 30, 2004 for NYSEG Electric customers.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby determines that it is in the interests of the Enlarged City School District of Troy to participate in the NYSMEC, and authorizes and directs the Superintendent of Schools to sign the Agreement on its behalf;

And further authorizes its officers and employees to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution; and

BE IT FURTHER RESOLVED, that the Participant agrees to participate in the municipal cooperative bids for the purchase and delivery of electricity pursuant to the Agreement for the term ending April 30, 2005 for all natural gas customers; April 30, 2005 for Niagara Mohawk Electric Customers; and April 30, 2004 for NYSEG Electric customers; and

BE IT FURTHER RESOLVED, that the Participant authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids and to award contracts for the purchase and delivery of natural gas and/or electricity on behalf of the Participant, in accordance with such bid specification, to the lowest responsible bidder as is determined by the Administrative Participant or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that the Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

h. District-wide Paving

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appropriate the sum of \$136,350 from the General Fund's undesignated fund balance and increase the 2004-05 budget code A1621.45H in the same amount for the purpose of District-wide Paving.

i. School Lunch Equipment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appropriate the sum of \$100,000 from the General Fund's undesignated fund balance and increase the 2004-05 budget code A1310.2 for the



purpose of adding equipment to the school lunch serving lines at the W.K. Doyle Middle School.

j. School Lunch Price Increase

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an increase in the school lunch price from \$1.50 to \$1.75 for Troy High School and W.K. Doyle Middle School students effective September 8, 2004.

k. E-Rate Technology

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes appropriation from the General Fund's undesignated fund balance and to increase the 2004-05 budget Code 1680.4 in the amount of \$400,000 to support technology initiatives for the 2004-05 school year as follows:

- a. Hardware, software, network connectivity, and support to implement necessary upgrades to the current network infrastructure for a total net cost to the District of \$268,107, to include:

Direct support for necessary upgrades to the local area network equipment in each school, including replacement network data switches, connectivity modules, new servers, and upgraded server software to continue to provide a reliable and stable network environment. Direct support, upgrades and where needed, replacement for wide area network connectivity modules to switches and routers to upgrade the access to current fiber network;

Direct support for Troy's network engineering team to install and support the proposed additional and upgraded hardware and software, and engineering planning and design services to insure that all priorities are met. The engineering services for OST include configuration, installation, implementation, network design revision, installation of upgrades, network traffic monitoring and trouble shooting, and any other tasks needed to insure that the network is accessible and available for staff, teachers and students;

- b. Support for the goals of the Title II D Competitive Grant through the implementation of additional wireless access points in all schools, and the corresponding network equipment to power and secure those access points, for total cost to the District of \$39,893;
- c. Outsourced technical support resources for one year to continue to implement and expand the student management system software and reporting capabilities, the test reporting systems, and continued support for other key administrative systems

through Open Systems Technologies and Ms. Deborah Rickert, for a total cost to the District of \$92,000.

1. Treasurer's Report (Addendum III)

**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 July 2004.

**PART II**

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

1. Policy Committee (Mr. Smith)
2. Goals Committee (Mrs. Adams)
3. Finance Committee (Mrs. Scully)

XII. BOARD OF EDUCATION DISCUSSION ITEM(S)

1. Board of Education Member Workshop for Process Improvement (Mrs. Adams)

XIII. BOARD OF EDUCATION RESOLUTION(S)

1. Labor Studies (Mr. Devine)

RESOLUTION: WHEREAS, on the occasion of the centennial of the official beginning of the American Labor Movement, the New York State Board of Regents issued a proclamation stating, “The Board of Regents calls upon all members of the education community to recognize and include the contributions of the American Labor Movement as an integral part of the school curriculum,” and

WHEREAS, the New York State Education Department’s *Learning Standards for Social Studies*, the *Curriculum Standards for Social Studies* of the National Council for the Social Studies, the *National Content Standards in Economics* by the National Council on Education and *Building a Curriculum: Guidelines for Teaching History in Schools* published by the National Council for History Education all call for incorporating the teaching about history of working people and their unions, and

WHEREAS, the Hudson-Mohawk Heritage Area is particularly rich in labor history and specifically 19<sup>th</sup> century Troy and its environs with respect to its iron and collar laundry industries, and

WHEREAS, a number of local efforts have been made to recognize and celebrate this history, and

WHEREAS, the not-for-profit American Labor Studies Center (ALSC) has been created to collect, evaluate, and disseminate labor history and labor studies curriculum to K-12 teachers nationwide through its website [www.labor-studies.org](http://www.labor-studies.org), and

WHEREAS, the ALSC has purchased the Kate Mullany House at 350 Eighth Street in Troy to house its office and conference area as well as an exhibit on Kate Mullany and the Troy Collar Laundry Workers Union and the role of women and the American Labor Movement and restoration of Kate Mullany’s apartment on the third floor to what it was like when she lived there in the late 19<sup>th</sup> century, and

WHEREAS, the ALSC will be purchasing the property adjacent to the Mullany House at Hoosick and Eighth Streets to create “Kate Mullany Park” honoring trade union women pioneers and to host labor, education and community events, and

WHEREAS, the Enlarged City School District of Troy, N.Y. has a unique opportunity to partner with the ALSC to provide teachers with curriculum materials and strategies to help tell the story of Troy’s significant labor history, now, therefore, be it

RESOLVED, the Troy Board of Education calls upon its administrators and teachers to work with the ALSC and the New York State Education Department to integrate the story of Kate Mullany and other labor leaders and workers into the various learning standards, not only in Social Studies but other subject where appropriate, and be it

FURTHER RESOLVED, that the Enlarged City School District of Troy, N.Y. will work closely with the ALSC to use the Kate Mullany House and Park in the planning and development of curriculum materials and learning strategies.

2. Internal Auditor Position (Mr. Smith)

RESOLUTION: BE IT RESOLVED, that the Board of Education, hereby approves the advertisement to fill the position of Internal Auditor for the district.

XIV. DISCUSSION OF FUTURE MEETINGS

TBA Curriculum Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.

September 29, 2004 Special Board of Education Meeting for Human Resources  
Doyle Middle School Media Center  
7:00 p.m.

October 6, 2004 Regular Board of Education Meeting  
Doyle Middle School Media Center  
7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN