

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the January 5, 2005 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the January 13, 2005 Goals Committee meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the January 20, 2005 Special Board of Education meeting.

VIII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

1. Retirement/Resignation(s)

a. Paul Morelli, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Paul Morelli for the purpose of retirement from his position as an Administrator K-12 effective November 3, 2005.

2. Appointments

a. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Extended School Day Program at \$30. per hour:

- | | |
|-----------------------|------------------|
| <u>Elementary</u> | <u>Secondary</u> |
| Sabina Dinardo | Brian Switzer |
| Hillary Watts | Daniel Farley |
| Rita Hotaling | |
| Stacy Murphy Lansley | <u>AED</u> |
| Janice Hayward | Marie Miklic |
| Patricia Real | Sue Sliva |
| Gail Nizinkirck (Sub) | |
| Fran Hyde (Sub) | |

b. Substitutes 2004-2005

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

Amy Stevens
Mary Grodio

Certified
Non-certified

Elementary
Elementary

c. Detention Facilitators

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as detention facilitators for the after school suspension program at \$30. per hour (Extended School Day Grant – all will be located at Troy High):

Donna Ehmann	Anne Betters
Franceen Cotoia	Alice Fay
Patricia Dow	Cindy Sargent
Cynthia Doran	Mary Grace Tompkins
Heather Sundberg	Joyce Williams
Ann Marie O'Brien-Montgomery	Jean Wisniewski
Joanne Swanson	Laura Bassani

d. Sylvia Morton, ELA 8th Grade Teacher Liaison

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve Sylvia Morton as the ELA 8th Grade Teacher Liaison with a stipend of \$2,000. (School Improvement & Choice Grant)

e. ELA Team/Study Group Representatives

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as ELA Team/Study Group Representatives with a stipend of \$2500. each: (School Improvement & Choice Grant)

Cheryl Kresky	David Kennedy
Dan Farley	Ed Degenhart
Kathleen Balint	Paul Dunleavy
William Clark	David Allen
Brian Switzer	Teresa Zema

g. Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for coaching positions:

Gregg Ronca	Boys Modified Basketball (Winter 04-05)	\$2471.
Lisa Merritt	Varsity Softball (Spring 05)	\$3994.

h. Extra/Co-Curricular Positions

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

Spring Musical:		
Janet Cooper	Choreographer	\$699.
Andrew Osterhout	Audio Eng/Sound Effects	\$466.
Virginia Madore	Properties	\$233.
Rhonda Hermance	Properties	\$233.
Janet Cooper	Make-up	\$349.50

i. New Teacher Mentor

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as a new teacher mentor (for R. Arellano):

Gail Nizinkirk	School 16	\$1,000.
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B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Appointments

a. Extended School Day Program (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed on Addendum IV for the Extended School Day Program for the 2004-2005 school year. Remuneration for these positions is as listed on Addendum IV.

b. Elizabeth Simonik - Typist/Computer Support for Title IID Competitive Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Elizabeth Simonik to the position of Typist/Computer Support for the Title IID Competitive Grant for the 2004-05 school year. Remuneration for this position is at \$18.87 per hour per contractual agreement with CSEA.

c. Jeremy Crumb – Computer Support Tech – Title IID Competitive Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jeremy Crumb to the position of Computer Support Tech for the Title IID Competitive Grant for the

2004-05 school year. Remuneration for this position is at \$20.65 per hour per contractual agreement with CSEA.

d. Substitute Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Dana Bendetti 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.

e. Substitute Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Dana Garber to the position of Substitute Occupational Therapist for the 2004-05 school year. Remuneration for this position is \$30 per hour per contractual agreement with CSEA.

C. Programs 2004-2005

a. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education fifteen (15) students having the registration numbers as listed below in classes for students with special needs, and be it

Moved into District

990258	990467	991047	991083	991184	991284
991376					

Review

988783	990224	990708
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Initial Referral

611119	613731	988382
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Annual Review

987520	989389
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FURTHER RESOLVED, that these placements be approved.

b. Committee on Preschool Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education nineteen (19) students having the

registration numbers as listed below in classes for students with special needs, and be it

Review

555557	555576	555629	555634	555644	555645
555649	555708				

Initial Referral

555582	555650	555662	555694	555697	555700
555723					

Early Intervention Transition

555624	555713	555714	555733		
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FURTHER RESOLVED, that these placements be approved.

3. Textbook Approval

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following textbooks for THS Pathways Program:

Taking Care – A guide for Nursing Assistants	20 copies @ \$20. = \$400.
The Developing Child, 9 th ed.	35 copies @ 42.99 = \$1504.65

D. Business/Finance

1. Student Activities Fund (Addendum II)

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

2. Budget Transfers (Addendum III)

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

3. Cash Flow Statement (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears in Addendum V.

4. Budget Status Report (Addendum VI)

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 VI.

5. Treasurer's Report (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of December 2004.

PART II

d. 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.

e. BOARD OF EDUCATION COMMITTEE REPORTS

- a. Athletic Committee (Mrs. Daniels)
- b. Goals Committee (Mrs. Adams)
- c. Curriculum/Special Ed Committee (Ms. Phillips)
- d. Finance Committee (Mrs. Scully)
- e. Policy Committee (Mr. Smith)

f. BOARD OF EDUCATION DISCUSSION ITEM(S)

- a. Request for Modification to our Attendance Policy (Mrs. Adams)

g. BOARD OF EDUCATION RESOLUTIONS

- a. Short Term Goals (Mrs. Adams)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the following short term goals for the Interim Superintendent and the Troy School District as follows:

1. to develop a passable budget that incorporates program improvements to meet the academic needs of our students;
2. to improve student attendance in each building by 3%;
3. to make Troy School District policies readily available to all stakeholders;
4. to complete study of elementary population distribution for effective planning that improves student achievement;
5. to create a district-wide Diversity Committee that develops strategies to improve student achievement;
6. to establish a committee to review and recommend programs in the K-12 area with regard to suspensions. The committee will report their recommendations to the Board of Education by March 31st and will include members of the community, staff and Board of Education. All alternatives should include cost and have an implementation date of September 2005;
7. to make recommendations to improve the transportation system in the Enlarged City School District of Troy;
8. to maximize student participation in athletics and co-curricular activities.

2. Interim Assistant Superintendent for Human Resources

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby appoints Arnold A. Amell as Interim Assistant Superintendent for Human Resources, on a part time basis averaging three (3) days per week, effective February 3, 2005, at the per diem rate of \$475.

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

RESOLUTION: BE IT RESOLVED, that Tuesday, May 3, 2005, from 11:00 am to 4:00 pm, be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 17, 2005, and be it

FURTHER RESOLVED, that Registration Day will be held at School 1, Sixth and Ingalls Avenues, Troy, New York.

4. Board of Registration

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

5. Stage in the Auditorium to be Named for Mrs. Patricia Miller-Baltes (Mrs. Daniels)

RESOLUTION: BE IT RESOLVED, that the Enlarged City School District of Troy hereby names the stage in the Troy Veteran's Memorial Auditorium for a former performing arts teacher and coordinator. A plaque will be installed on or by the stage denoting the honor.

h. DISCUSSION OF FUTURE MEETINGS

February 7, 2005	Community Forum Doyle Middle School Media Center 7:00 p.m.
February 16, 2005	Special Board Meeting for Human Resources School 18 7:00 p.m.
February 17, 2005	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.
March 2, 2005	Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m. Public Meeting

i. MOTION TO ADJOURN