

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....March 2, 2005
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 – 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. 2004-05 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer’s Report (Oral Report)

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. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED

1. Appointments

a. Cara Maslowsky, 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 approve the temporary

appointment of Cara Maslowsky as a Special Education long-term substitute effective February 8, 2005 through June 30, 2005. Ms. Maslowsky holds a valid NYS certificate. It is further recommended that Ms. Maslowsky be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column C: \$35,023. (THS – filling in for Linda Marschilok)

b. 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:

Elementary

Margaret Capano (sub)	Elizabeth O'Connor (sub)
Rhonda Hermance (AED)	Amy Hallenbeck (sub)
Elizabeth Dowd – School 2	

c. 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:

Joseph Christopher	Certified	English
Amina AlQuhar	Certified	Elementary

d. 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 for the period of September 2004 through March 11, 2005. (Extended School Day Grant):

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	

e. Spring Coaching Positions 2004-2005

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

Robert Wallen	Boys Spring Track, Varsity	\$3,994.
Duane Nichols	Boys Spring Track, Assistant	\$2,979.
Michael Murnane	Boys Spring Track, Modified	\$2,471.
Sue Doyle	Girls Spring Track, Varsity	\$3,994.
Donald Poutre	Girls Spring Track, Assistant	\$2,979.
Kristy Mazzariello	Girls Spring Track, Modified	\$2,471.
Lisa Merritt	Softball, Varsity	\$3,994.
Amy Audino	Softball, JV	\$2,979.
Jack Brady	Baseball, Varsity	\$3,994.
Gary Mongiardo	Baseball, JV	\$2,979.
Eduardo Gutierrez	Boys Tennis, Varsity	\$2,640.
Jason Starr	Lacrosse, Varsity	\$3,994.

f. 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 (Title I):

Jill Connell	School 12 (D. Clancy)	\$1,000
Mary Anne Schiermeyer	School 16 (E. Kane)	\$1,000

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Appointments

a. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2004-05 school year.

Stacey Gelb Pesha King Mark King

b. Substitute Registered School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Registered School Nurse for the 2004-05 school

year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Naricar M. Simene Angela Sheehan

c. Substitute Monitors – Extended School Day Program

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

Blanche Hosgood Sandra Agars

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 twenty-nine (29) students having the registration numbers as listed below in classes for students with special needs, and be it

Moved Into District

3798	180150	947053	986752	987667	989149
990404	990581	990984	990993	991117	991272

Review

171295	988123	988195	990071	991156
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Initial Referral

672179	986509	986794	990358
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Annual Review

804670	987257	988382	988400	988421	989486
990038	990789				

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 three (3) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral
555699

Early Intervention Transition
555676

Moved Into District
555751

FURTHER RESOLVED, that these placements be approved.

c. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the student with the registration number 4446 to receive the New York State External High School Diploma from the Troy School District, effective March 3, 2005.

d. Lead Teacher Program (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached agreement with the Troy Administrators Association and the Troy Teachers Association for the voluntary "Lead Teacher" Program as it appears on Addendum III.

D. Business/Finance

1. Budget Transfers (Addendum IV)

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

2. 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.

3. 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.

4. Sale of Surplus Equipment (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the sale of the surplus equipment to the highest bidder as summarized.

Rich Rappazzo	\$345.00
Norbert G. Chenette	112.00
James W. Spain	150.00
Mark Calkins	545.00
Dan Danahy	505.00
Leroy Blowers	<u>260.00</u>
For a Total Sale of	\$1,917.00

5. Student Activities Fund (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Student Activities Funds for the month of January 2005.

6. Treasurer's Report (Addendum VIII)

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 January 2005.

PART II

IX. PUBLIC INPUT ON NON-AGENDA ITEMS

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X. BOARD OF EDUCATION COMMITTEE REPORTS

a. Finance Committee (Mrs. Scully)

XI. BOARD OF EDUCATION RESOLUTIONS

a. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Sam Bizzarro and Ms. Mary Sweeney to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Budget Vote to be held on May 17, 2005. Remuneration to each is recommended at the flat rate of \$500.00 each for all services each will provide to the election process.

b. Extension of Utility Tax

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby agrees to extend the Utility Tax of two percent which was adopted by the Board of Education on May 7, 2003. The extension will be for a period of five (5) years and will run through August 31, 2010.

XII. DISCUSSION OF FUTURE MEETING

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| March 10, 2005 | Curriculum Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| March 24, 2005 | Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| March 30, 2005 | Special Board Meeting for Human Resources
Carroll Hill School
7:00 p.m. |
| April 6, 2005 | Regular Board of Education Meeting
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting |

XIII. MOTION TO ADJOURN