

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....August 6, 2003
Location.....Doyle Middle School
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. 2003 Summer Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)
3. Certified Transfers (Addendum XVII)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved. Comments, which have to do with topics that are Non-Agenda items will be received during the second Public Input later this evening. The Board's President may limit remarks of individual speakers to three minutes.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the December 18, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the May 7, 2003 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the June 12, 2003 Finance/Budget Building Committee meeting.

IX. **SUPERINTENDENT'S RECOMMENDATIONS**

A. **Staff Matters - CERTIFIED/UNCERTIFIED**

1. 1. **Appointments**

a. **Lynn Mayack, Elementary (Recall) Class Size Reduction Funds**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Lynn Mayack from the Seniority/Recall list, pursuant to Education Law Section 3013, to an Elementary position in the Elementary tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 4, Column K: \$36,680. (School 14, Grade 6)

b. **Stacy Murphy-Lansley, Elementary (Recall) Title 1 AIS**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Stacy Murphy-Lansley from the Seniority/Recall List, pursuant to Education Law Section 3013, to an Elementary position in the Elementary tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column E: \$35,413. (School 2, Grade 1)

c. c. **Noelle Frederick, Elementary (Recall) Title 1 AIS**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Noelle Frederick from the Seniority/Recall List, pursuant to Education Law Section 3013, to an Elementary position in the Elementary tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column A: \$34,613. (School 12, Grade K)

d. d. **Sabina Germinerio, Elementary (Recall) Title 1 AIS**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Sabina Germinerio from the Seniority/Recall List, pursuant to Education Law Section 3013, to an Elementary position in the Elementary tenure area, effective September

1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$33,946. (School 14, Grade 3)

e. Carrie Dwyer, Elementary (Recall) **Pre-K Funds**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Carrie Dwyer from the Seniority/Recall List, pursuant to Education Law Section 3013, to an Elementary position in the Elementary tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column A: \$34,613. (School 2, Pre-K)

f. Hope DeBevoise, Language Arts (Recall) **Title 1 AIS**

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Hope DeBevoise from the Seniority/Recall List, pursuant to Education Law Section 3013, to a Language Arts position in the Language Arts 7-12 tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column I: \$37,813. (DMS)

g. g. Eleni Karanassiu, Mathematics (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Eleni Karanassiu from the Seniority/Recall List, pursuant to Education Law Section 3013, to a Mathematics position in the Mathematics 7-12 tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 7, Column K: \$40,678. (Replacing Carol Bazan, **Transferred AIS position Title 1**, THS)

h. Linda Kostun, Chemistry (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Linda Kostun from the Seniority/Recall List, pursuant to Education Law Section 3013, to a Chemistry position in the Chemistry 7-12 tenure area, effective September 1, 2003. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column E: \$37,413. (Replacing M. Roohan, **resignation**, THS)

i. i. Ann Waldron, Mathematics, Long-term Substitute (Recall)

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 Ann Waldron to a Mathematics long-term substitute position effective September 1, 2003 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 12, Column E: \$43,411. (Replacing W. Ryan, **Maternity Leave**, THS)

j. Amy Quackenbush, Elementary, Long-term Substitute (Recall)

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 Amy Quackenbush to an Elementary long-term substitute position effective September 1, 2003 through June 30, 2004. Ms. Quackenbush holds a valid NYS Certificate. It is further recommended that Ms. Quackenbush be remunerated in accord with the contract currently in effect between the District and the TTA, Step 5, Column A: \$35,946. (Replacing C. Scharnott, **Leave of Absence, transferred to new tenure area-remedial reading, paid from Title 1 Funds**, (CHS, Grade 4)

k. k. Sherri Rossi, Elementary, Long-term Substitute (Recall)

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 Sherri Rossi to an Elementary long-term substitute position effective September 1, 2003 through June 30, 2004. Ms. Rossi holds a valid NYS Certificate. It is further recommended that Ms. Rossi be remunerated in accord with the contract in effect between the District and the TTA, Step 2, Column E: \$34,746. (Replacing J. Morandi, **Leave of Absence for REA Grant**, School 2, Grade 2)

l. Susan Wall, Elementary, Long-term Substitute (Recall)

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 Susan Wall to an Elementary long-term substitute position effective October 3, 2003 through June 30, 2004. Ms. Wall holds a valid NYS Certificate. It is further recommended that Ms. Wall be remunerated in accord with the contract in effect between the District and the TTA, Step 4:, Column A: \$35,280. (Replacing T. Grembocki, **Maternity Leave**, Grade 5, School 12)

m. m. Sarah Houghtaling, Elementary, Long-term Substitute (Recall)

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 Sarah Houghtaling to an Elementary long-term substitute position effective September 1, 2003 through June 30, 2005. Ms. Houghtaling holds a valid NYS Certificate. It is further recommended that

Ms. Houghtaling be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2 Column A: \$33,946. (Replacing A. Stafford, **Leave of Absence for REA Grant**, School 14, Grade K)

n. Mark Bubniak, Business, 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 Mark Bubniak as a Business long-term substitute effective September 1, 2003 through January 2, 2004. Mr. Bubniak's provisional certification is pending. It is further recommended that Mr. Bubniak be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33, 280. (Replacing A. Betters-Sabbatical)

o. o. Timothy Williams, Music, 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 Timothy Williams as a Music long-term substitute effective September 1, 2003 through January 2, 2004. Mr. Williams holds a valid NYS Certificate. It is further recommended that Mr. Williams be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column A: \$34,613. (Filling in for M. Duquette, maternity leave, School 14/16)

p. Substitute Teachers 2003-2004 (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individuals listed as substitute teachers for the 2003-2004 school year.

q. Herb Dembo, Nexus Hearing Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of Herb Dembo as the Nexus Hearing Officer with a stipend of \$5,000.

r. r. Fall Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals for Fall coaching positions:

Michael Sontz	Assistant Football Coach	\$3,072
Bobby Burns	Assistant Football Coach	\$3,072
Daniel Ross	Assistant Football Coach	\$3,072

s. s. Jennifer Lucas, Occupational Therapy

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Jennifer Lucas to provide Occupational Therapy service for two Special Education students for 2 hours per week for a period of six weeks (summer). Remuneration will be at \$57.00 per hour.

t. t. Elizabeth Potenza, Speech/Language

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Elizabeth Potenza to provide Speech/Language service for one Special Education student for 2 hours per week for a period of six weeks (summer). Remuneration will be at \$57.00 per hour.

u. u. Michelle Gladd, Physical Therapy

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Michelle Gladd to provide Physical Therapy service for one Special Education student for 2 hours per week for a period of six weeks (summer). Remuneration will be at \$57.00 per hour.

v. Jennifer Chatain, 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 Jennifer Chatain as an Elementary long-term substitute effective September 1, 2003 through January 2, 2004. Ms. Chatain holds a valid NYS Certificate. It is further recommended that Ms. Chatain be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column C: \$35,013. (Filling in for J. Tetrault, School 14)

w. w. Stipend for Extra Classes/Extra Prep (Addendum XVIII)

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 XVI.A, paragraph 5A(2) and Article XVI.A, paragraph 6B of the TTA contract provide remuneration/compensation to the individuals listed for services of an additional teacher preparation.

x. x. Summer School 2003

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the following individual for a Summer School position:

Mary Zakarka Elementary

Step 3

y. y. Home Tutors 2003-2004 (Addendum XIX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the individuals listed on Addendum XIX to serve as Home Tutors for the 2003-2004 school year.

2. Resignation/Retirement(s)

a. a. Marian Roohan, Chemistry

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation of Marian Roohan from her position as a Chemistry teacher in the Troy City School District effective July 8, 2003.

b. b. Pola Bianchi-Sementilli, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation of Pola Bianchi-Sementilli from her position as an Elementary teacher in the Troy City School District effective July 8, 2003.

3. 3. Leave of Absence

a. Toni Ann Grembocki, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Toni Ann Grembocki from her position as an elementary teacher in the Troy City School District effective October 3, 2003 through June 30, 2004. (School 12)

b. b. Moira Geracitano, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Moira Geracitano from her position as a Special Education teacher in the Troy City School District effective September 1, 2003 through June 30, 2004. (THS)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Retirements/Resignations/Terminations

a. a. Christine Doherty – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Christine Doherty from her position as Typist, effective July 2, 2003.

b. b. Amended Resolution – Frank Mace

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Frank Mace from his position as Superintendent of Buildings and Grounds effective July 2, 2003.

2. 2. Appointments

a. a. Amended Resolution – Curtis Hayner

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the permanent appointment of Curtis Hayner to the position of Superintendent of Buildings and Grounds effective July 2, 2003.

b. b. Jennifer Nizer – Long-term Substitute Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jennifer Nizer to the position of long-term Substitute Occupational Therapist effective September 1, 2003 through June 30, 2004. Remuneration for this position is at Grade 20A, Step 1: \$41,909 per contractual agreement with CSEA. Ms. Nizer will be substituting for Mary Beth Fitzgerald who is on a leave of absence.

c. c. Substitute Registered School Nurses

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Carolyn Testo to the position of Substitute Registered School Nurse for the 2003-04 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

d. d. Substitute Typists

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Cathy Dowd to the position of Substitute Typist for the 2003-04 school

year. Remuneration for this position is at \$11 per hour per contractual agreement with CSEA.

e. e. Paul O'Brien – Building Maintenance Man

RESOLUTION: BE IT RESOLVED, that the board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Paul O'Brien to the position of Building Maintenance Man by the process of bumping in accordance with the contractual agreement with CSEA effective July 1, 2003. Remuneration for this position is at Gr. 17, St. 10: \$40,384.

f. f. Mary Alice Diehl – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Mary Alice Diehl to the position of Monitor by the process of bumping in accordance with the contractual agreement with CSEA effective September 1, 2003. Remuneration for this position is at Grade 3A, St. 10: \$26,371.

g. g. Gail Geraci – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Gail Geraci to the position of Teacher Aide by the process of bumping in accordance with the contractual agreement with CSEA effective September 1, 2003. Remuneration for this position is at Grade 3, St. 9: \$23,967.

h. h. Kathryn Pettit

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Kathryn Pettit to the position of Teacher Aide by the process of bumping in accordance with the contractual agreement with CSEA effective September 1, 2003. Remuneration for this position is at Grade 3A, St. 7: \$24,871.

i. i. Recall – Jocelyn Alcid – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Jocelyn to her position as Typist. Ms. Alcid will replace Christine Doherty who has resigned from her Typist position.

j. j. Marilyn Calhoun – School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Marilyn Calhoun to the position of School Registered Nurse effective September 1, 2003.

Remuneration for this position is at Grade 7A, Step 1: \$27,457 per contractual agreement with CSEA. Ms. Calhoun's assignment for the 2003-04 school year will be at DMS to fill the vacancy created by a transfer due to the retirement of Linda Delaney.

k. k. Kathryn Johnas – School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Kathryn Johnas to the position of School Registered Nurse effective September 1, 2003. Remuneration for this position is at Grade 7A, Step 1: \$27,457 per contractual agreement with CSEA. Ms. Johnas's assignment for the 2003-04 school year will be at School #18 to fill the vacancy created by the retirement of Lynda Murray.

l. l. Susan Flanigan – School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoint Susan Flanigan to the position of School Registered Nurse effective September 1, 2003. Remuneration for this position is at Grade 7A, Step 1: \$27,457 per contractual agreement with CSEA. Ms. Flanigan's assignment for the 2003-04 school year will be at School #14 to fill the vacancy created by the retirement of Marcia O'Brien..

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 ninety-two (92) students having the registration numbers as listed below in classes for students with special education needs, and be it

Annual Review

3064	3405	3473	5164	5175	5892
5980	6056	6302	6363	6525	6744
6856	7135	7633	7752	7833	8237
8369	8383	8653	8926	9005	9148
006884	126755	134009	171141	209345	228821
247840	291131	313114	321027	367847	380200
385600	389711	433119	453450	586709	609853
633101	660350	681541	696053	702551	775261
776941	777262	783684	795547	796951	853120
887300	923797	901889	955043	955623	961340
986621	987118	987203	987288	987294	987378

987959	988836	988844	989063	989162	
<u>Initial Referral</u>					
3093	6258	6523	6784	8635	9311
282014	495920	952799	987782	988328	989245
<u>Moved into District</u>					
9277	9394	9395	9425	989257	
<u>Return to District</u>					
192374					
<u>Review</u>					
070630	455440	789666			

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 forty-five (45) students having the registration numbers as listed below in classes for students with special education needs, and be it

<u>Initial Referral</u>					
9300	9301	9316	9326	9341	9352
	9401				
<u>Annual Review</u>					
7862	8269	8305	8308	8503	8529
8601	8613	8623	8666	8815	8828
8832	8839	8865	8870	8871	8872
8875	8877	8943	8953	8985	9025
9053	9078	9096	9117	9120	9139
9145	9204	9247			
<u>Early Intervention Transition</u>					
9270	9315	9334			

Moved into District

9400 9400 9403

FURTHER RESOLVED, that these placements be approved.

4. 4. College of St. Rose School Intern Program (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District and the College of St. Rose Intern Program. The internship will be full time and is for 2 interns. The Troy City School District will fund a stipend of \$11,000 each to the intern/interns plus \$350.00 per intern to offset costs of program coordination and intern supervision. The stipend will be made payable to the college (total amount of agreement will be \$22,700.00) in a series of 4 installments of \$5,675.00 each due on 9/20/03, 12/6/03, 3/14/04 and 5/12/04. The agreement will run from September 2, 2003 through June 25, 2004. Funding source: 2250.4 Special Education Contractual.

5. 5. Sage College Intern Program (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District and Sage College Intern Program. The agreement is for 3 students for the 10-month school year of 2003-2004. Interns shall work the same schedule established for the teachers for the 10 months placement, not to exceed 8 hours per day or five days per week. The Troy City School District will fund remuneration of \$11,000 per student with a \$500 surcharge per student. The total amount of the agreement will be \$34,5000). One-half of the total money due (\$17,250) shall be due on October 1, 2003 with the remaining balance of \$17,250 due on March 1, 2004. Funding source: Grant 611

6. 6. College of St. Rose School Psychology Program (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District and the College of St. Rose School Psychology Intern Program. The agreement is for 1 full time psychology internship, which may be shared by 2 interns for the period of 9/3/03 through 6/20/04. The internship will be funded by a stipend of \$14,000, payable to the college in a series of 4 installments of \$3,500 due on 9/20/03, 12/6/03, 3/14/04 and 5/12/04. Funding source: Grant 611

7. 7. The Research Foundation of S.U.N.Y. (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District of Troy and the Research Foundation of the State University of New York Intern Program. The agreement is for up to 5 interns for the Fall and Spring, September through June 2004. The internships will be funded by a stipend of \$45,000 payable to the Research Foundation of the State University of New York of which 25% (\$11,250) will be due immediately. The balance of \$33,650 will be paid in equal installments of \$11,250 due on 12/31/03, 3/31/04 and 6/30/04. Funding Source: Grant 611

8. 8. The Research Foundation of S.U.N.Y. (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District of Troy and the Research Foundation of the State University of New York Psychology Program. The agreement is for 1 School Psychologist Trainee for the period September 3, 2003 through June 25, 2004. The Research Foundation of the State University of New York will be paid \$6,900 and

the payment of 50% shall be made by 12/31/03 and returned with a copy of the attached agreement. The balance of \$3,450 will be paid by 6/30/04. Funding source: Grant 611

9. 9. The College of St. Rose (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District of Troy and The College of St. Rose. The agreement is for 1 full time internship which may be shared by 2 interns for the period 9/1/03 through 6/20/04. The internship will be funded by a stipend of \$14,000 payable to the college in a series of 4 installments of \$3,500 due on 9/20/03, 12/6/03, 3/14/04 and 5/12/04. Funding source: Grant 611

10. 10. Sage College Program in Occupational Therapy (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the renewal agreement between the Enlarged City School District of Troy and the Occupational Therapy Program at Sage College to provide interns in occupational therapy at no cost to the district.

11. 11. Maria College (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District of Troy and the Maria College Occupational Therapist Assistant Program. The program will provide Occupational Therapist Assistants to the Enlarged City School District of Troy at no cost to the district for the 2003-2004 school year.

12. 12. Utica College (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the agreement between the Enlarged City School District of Troy and Utica College. This program will provide Occupational Therapist interns at no cost to the district.

13. 13. Rensselaer County Chapter NYSARC, Inc. (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the contract between the Enlarged City School District of Troy and the Rensselaer County Chapter of NYSARC. The contract will be for the period of July 1, 2003 through June 30, 2004 (and will include the Summer of 2003) and will provide staffing requirements for the School to Work Program. The cost of the program will be \$200,502 as per the agreement. This amount of money will cover the Job Coach, Troy High School Liaison and the Summer Youth Employment Supervision. The cost of unit of service will be \$23.50 per hour. Funding source: Special Education Contractual 2250.4

14. 14. Adept Health Care Service, Inc. (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the contract between the Enlarged City School District of Troy and the Adept Health Care Service, Inc. The service will provide 1:1 aide service for a Special Education student. The aide service will work the same hours as the student is in class and will follow the school calendar. Rate of pay will be \$17.40 per hour. Funding source: Special Education Contractual 2250.4

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

a. a. Cash Flow Statement (Addendum XIII)

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 XIII.

b. b. Student Activities Fund (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for June 2003.

c. c. Final Payment – Crisafulli Bros., Inc. (Addendum XX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Final Payment to Crisafulli Bros., Inc. in the amount of \$24,680.

d. d. Final Payment – Crisafulli Bros., Inc. (Addendum XXI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Final Payment to Crisafulli Bros., Inc. in the amount of \$8,960.

e. e. Contract Extension – Chartwells (Addendum XXII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of contract for School Food Service Management with Chartwells for the 2003-2004 school year.

f. f. Bid Award – Lease of Musical Instruments (Addendum XXIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the award of bid for Lease of Musical Instruments to:

John Keal Music Co., Inc.
819 Livingston Avenue
Albany, NY 12206

For a total bid award of \$31,470.00

g. g. Bid Award – Bakery, Dairy, Snacks (Addendum XXIV)

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

Snack Cakes:	Robert Foods 17 Metzger Road Red Hook, NY 12571	6 item(s) for an estimated usage of \$1,700.00
Chips:	Robert Foods 17 Metzger Road Red Hook, NY 12571	10 item(s) for an estimated usage of \$7,839.25
Snacks:	Robert Foods 17 Metzger Road Red Hook, NY 12571	4 item(s) for an estimated usage of \$6,060.64
Ice Cream:	Sycaway Creamery 43 Duncan Ave. Troy, NY 12180	9 item(s) for an estimated usage of \$2,716.79
Milk:	Sycaway Creamery 43 Duncan Ave. Troy, NY 12180	8 item(s) for an estimated usage with a fluctuating Price of \$82,155.33

h. h. Bid Award – Motor Fuels (Addendum XXV)

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

Main Brothers Oil Co., Inc.
1 Booth Lane
Albany, NY 12211

As follows for the school year July 1, 2003 through June 30, 2004:

Gasoline – Regular Unleaded Plus .89 Octane UP TO 120,000 gals.

Price per gallon	.7428	
Transportation cost per gallon	.0600	
Total price per gallon		1.0028

Diesel Fuel – Low Sulfur Highway Premium (93,000 gallons)

Price per gallon	.8513	
Transportation cost per gallon	.0600	
Total price per gallon		.9113

Winter Blend

Price per gallon	.8694
Transportation cost per gallon	.0850
Total price per gallon	.9544

Prices may be adjusted based upon the average posted price as published on Thursdays, reflecting the average Port of Albany Rack Price as posted on Wednesdays.

i. i. Bid Award – Paper and Chemical Products (Addendum XXVI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Paper and Chemical Products for the Food Service Program to the following companies:

Sofco, Division US Food Service
702 Potential Parkway
Scotia, NY 12302

Part I – Chemical Supplies	6 item(s) for \$1,566.36
Part II – Paper Products	17 item(s) for \$23,486.33
For an amount of	\$25,052.69

Lusco Paper Co.
1401 5th Avenue
Troy, NY 12180

Part I – Chemical Supplies	20 item(s) for \$118.50
Part II – Paper Supplies	20 item(s) for \$7,381.48
For and amount of	\$7,499.98

A total award of 45 item(s)
For an amount of
\$32,552.67

j. j. Bid Award – Miscellaneous Computer Supplies (Addendum XXVII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the award of bid for Miscellaneous Computer Supplies to the following companies:

Sentry Business Products 3910 Niagara Falls Blvd. North Tonawanda, NY 14121	1 item(s) for a total of \$118.00
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Treehouse, Inc. Box 59011	2 item(s) for a total of
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Newton Center, MA 02459	\$1,992.00
Staples, Inc. 42 Railroad Ave. Albany, NY 12205	1 item(s) for a total of \$1,003.60
I.C.P. 20 Clifton Ave. Staten Island, NY 10305	7 item(s) for a total of \$8,031.40
Write Woman 2320 Brighton Henrietta Rochester, NY 14623	1 item(s) for a total of \$735.00
Best Computer Supplies, Inc. 895 E. Patriot Blvd #110 Reno, NV	6 item(s) for a total of \$338.80

k. k. Treasurer's Report (Addendum XV)

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 June 2003.

PART II

XI. XI. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved.

XII. XII. BOARD COMMITTEE REPORTS

- 1. 1. Goals Committee (Mrs. Adams)
- 2. 2. Buildings & Grounds (Mr. Devine)
- 3. 3. Policy Committee (Mr. Parrow)
- 4. 4. Curriculum Committee (Ms. O'Grady)

XIII. XIII. DISCUSSION OF FUTURE MEETINGS

August 18, 2003 Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

August 27, 2003 Human Resources Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

September 3, 2003 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.

XIV. MOTION TO ADJOURN