

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....December 3, 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 - 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. 1. 2003 Summer Handicapped/Psychological Contracts (Addendum I)
2. 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. BOARD OF EDUCATION MINUTES

**RESOLUTION:** BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the August 6, 2003 Regular Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. Substitute Teachers 2003-2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2003-2004 school year:

Darlene Walzer	Non-certified	Elementary
Amanda Zullo	Non-certified	Biology, Science
Kristen Maus	Non-certified	Spanish, ESL
Megan Yeats 11/17/03)	Non-certified	English (Beg.
Kevin Krafft	Non-certified	Social Studies

b. Laura Bassani, Earth Science, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law provide a temporary appointment to Laura Bassani as an Earth Science long-term substitute effective January 5, 2003 through June 30, 2004. Ms. Bassani holds a valid NYS certificate. It is further recommended that Ms. Bassani be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for K. Bruton, sabbatical leave)

c. c. 2003/2004 Extra/Co-curricular

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

Timothy Williams	DMS Jazz Ensemble Director	\$909.
Shellie Thomas	Drama Club Advisor	\$574.
<u>THS Musical Positions:</u>		
Director	Joseph Phillips	\$2,043.
Music Director	Lori McAllister	\$1,362.
Vocal Director	Erin Mack	\$1,362.
Costumes	Virginia Madore	
\$1,021.50		
Choreographer	Erin Mack	\$ 681.
Pianist	Erin Mack	\$
567.50		
Audio/Sound Effects	Andrew Osterhout	\$ 454.00

Box Office/House/PR Shellie Thomas

\$ 340.50

d. d. 2003-2004 Spring Sports

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

Gary Purcell Varsity Lacrosse \$3,567.

e. e. Richard Pawlusiak, Substitute Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby extends the substitute reappointment of Mr. Richard Pawlusiak through February 4, 2004, if needed.

f. f. New Teacher Mentor Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the New Teacher Mentor Program: (Title I)

Facilitator, THS & DMS	Franceen Shaughnessy	\$1,250.	
Facilitator, Elementary	Frances Hyde	750.	
Secondary Music	Leslie Neira		1,000.
Secondary Science	Michael Cassels	1,000	
Foreign Language	Marion Greenberg		1,000.
Physical Education	Susan Sliva		1,000.
Health	Ed Degenhart		1,000.
Psychologist, Secondary	Patricia Bayly	1,000.	
Art	Jeff Burger		1,000.

g. g. Family Book Program, REA Tutorial Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Family Book Program:

Carrie Dwyer	\$22.95/hr	Catherine Tedesco
\$22.95/hr		
Jacqueline Johnson	\$22.95/hr	Kathy Amazon
\$22.95/hr		

h. h. Partnership for Youth Grant Tutors



RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the recall appointment of Cheryl Birdsall to the position of Long-term Substitute Typist effective March 4, 2003. Remuneration for this position is at Grade 11A, Step 3: \$32,950. (to fill position vacated by Heather Clayton)

b. b. M. Gina Adamo – Ticket Taker

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of M. Gina Adamo to the position of Ticket Taker for the 2003-04 school year. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

c. c. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2003-04 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Derrick Mauzon	Helen Hudson
Kevin Waugh	Cheryl Estrada
Donald Kearns	David Cavanaugh
Albert Guilbault	

d. d. School Volunteers (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed on Addendum as School Volunteers for the 2003-04 school year.

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 twenty-two (22) student having the registration numbers as listed below in classes for students with special education needs, and be it

Moved into District

9499	9568	150734	989496	989680	989694
	989795	989796			

989797	989811 989926	989834	989841	989842	989852
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Initial Referral

240124	578515	746130	987520	989900
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Review

780002	989762
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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 twelve (12) students having the registration numbers as listed below in classes for students with special education needs, and be it

Review

8832	9096 9520	9100	9288	9327	9448
9547	9555	9557			

Early Intervention Transition

9518

Moved into District

9571

FURTHER RESOLVED, that these placements be approved.

3. Agreement with the Troy Boys & Girls Club (Addendum II)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement between the District and the Troy Boys & Girls Club – South Troy Unit, to have a Saturday morning Reading Program from November 1, 2003 through May 31, 2004 at a cost of \$75 per week. Further, the Board authorizes the Superintendent to execute said agreement. (REA Grant).

4. 4. 2003-2004 Agreement with Hudson Valley Community College (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement between the District and Hudson Valley Community College as it appears in Addendum VI.

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

- a. a. Student Activities Fund (Addendum III)

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

- b. b. Cash Flow Statement (Addendum VII)

**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 VII.

- c. c. Budget Status Report (Addendum VIII)

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 VIII.

- d. d. 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.

- e. e. Envision Architects, PC

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that payment in the amount of \$14,328.03 be made to Envision Architects, PC for professional services from August 1 to August 31, 2003, Phase I Capital Projects.

- f. f. Envision Architects, PVC

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment in the amount of \$13,081.39 be made to Envision Architects, PC for professional services from September 1, 2003 through September 30, 2003.

g. g. Treasurer's Report (Addendum IX)

**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 October 2003.

**PART II**

XI. XI. PUBLIC INPUT ON NON-AGENDA ITEMS

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XII. XII. BOARD COMMITTEE REPORTS

- 1. 1. Goals Committee (Mrs. Adams)
- 2. 2. Policy Committee (Mr. Parrow)
- 3. 3. Finance Committee (Mr. Pollack)

XIII. XIII. BOARD OF EDUCATION RESOLUTION(S)

- 1. 1. Policy No. 6610 – Accounting System (Addendum X)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 6610 entitled Accounting System as it appears in Addendum X.

- 2. 2. Policy No. 4327-R – Homebound Instruction Regulation (Addendum XI)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 4327-R entitled Homebound Instruction Regulation as it appears in Addendum XI.

- 4. 4. Policy No. 8240-R – Traffic and Parking Control (Addendum XII)



RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 8240-R entitled Traffic and Parking Control as it appears in Addendum XII.

5. 5. Policy 8120-R – Accident Prevention and Safety (Addendum XIII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby approves Policy No. 8120-R entitled Accident Prevention and Safety as it appears in Addendum XIII.

6. 6. Finance/Budget Advisory Committee

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Finance Committee, hereby appoints the following individuals to the Finance/Budget Advisory Committee:

John Debboli  
Ed Golden  
Stephanie Scully  
Matthew Dahl

Connie Frazier  
Justine Dalton  
Robert Mele  
George Schindler

XIV. DISCUSSION OF FUTURE MEETINGS

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| <b>December 8, 2003</b>  | <b>Goals Committee Meeting<br/>Doyle Middle School Media Center<br/>7:00 p.m.</b>  |
| <b>December 15, 2003</b> | <b>Policy Committee Meeting<br/>Doyle Middle School<br/>7:00 p.m.</b><br><br><b>Finance Committee Meeting<br/>Doyle Middle School<br/>Immediately Following the Policy Meeting</b> |
| <b>December 17, 2003</b> | <b>Special Board of Education Meeting for Human Resources<br/>School No. 14<br/>7:00 p.m.</b>  |
| <b>January 7, 2004</b>   | <b>Regular Board of Education Meeting<br/>Doyle Middle School Media Center<br/>7:00 p.m.</b>   |

XIV. MOTION TO ADJOURN