

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....February 5, 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

PLEASE NOTE: During the first Public Input Session, members of the community may address the Board on agenda items only. The Board President may limit remarks of individual speakers to three minutes. 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. Also note, there will be another Public Input Session for Non-Agenda items on Part II.

I. MEETING CALLED TO ORDER

II. II. ROLL CALL

III. III. EXECUTIVE SESSION

If an Executive Session is requested, the purpose will be given at that time.

IV. IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT'S REPORTS

1. 1. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
2. 2. Treasurer's Report (Oral Report)

VI. 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. VII. BOARD OF EDUCATION MINUTES

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 2, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 28, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 30, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 6, 2002 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. Substitute Teachers 2002-2003

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as Substitute Teachers for the 2002-2003 school year (\* fingerprint clearance pending):

Christina Morrison *	Non-certified	Elementary
Kristen Pennacchia *	Certified	Elementary
Christy Sano *	Certified	Elementary
Christopher Breen *	Non-certified	Business, Phys. Ed.
Paul Traina *	Non-certified	English, Spanish, ESL
Dennis Wood	Certified	Physical Education
Rita Hotaling	Certified	Elem. (Retro to 1/24/03)
Robert Thayer	Non-certified	Science, Elementary

DELETE: David Rackley

b. b. Co-curricular/Extra-curricular

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

Donald Poutre	Set Construction	\$1,021.50
Rhonda Hermance	Stage Manager	\$ 340.50
Virginia Madore	Costumes	\$1,021.50
Maria Goodwill	Set Deco/Graphic Art	\$ 908.00
Thomas Hemans	Choreographer	\$ 681.00
Rhonda Hermance	Lighting/Elect.	\$ 170.25
Mary Jo Heenehan	Box Office	\$ 170.25
House/PR	Heather Kilmer	\$ 170.25

c. Consultant Psychologists

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Consultant Psychologists effective January 13 – May 31, 2003, to be paid from Federal Grant 611:

Edan Johnson	Maximum of 2 days per week @ \$75.00 per day
Colleen Syrett	Maximum of 3 days per week @ \$75.00 per day

d. d. Thomas Paone, Health, 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 Thomas Paone as a Health long-term substitute effective February 3, 2003. Mr. Paone holds a valid NYS certificate. It is further recommended that Mr. Paone be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 11, Column E: \$42,744. (Filling in for W. Irving)

e. Amy Fahrenkopf, 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 Amy Fahrenkopf as an Elementary long-term substitute effective January 1, 2003 through June 30, 2003. Ms. Fahrenkopf holds a valid NYS certificate. It is further recommended that Ms. Fahrenkopf be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for P. Bianchi – School 12)

f. Michael Libertucci, English

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the probationary appointment of Michael Libertucci as an English teacher effective February 3, 2003 through February 2, 2006. Mr. Libertucci's certification is pending. It is further recommended that Mr. Libertucci be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacing P. Matthews – THS)

g. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the individual listed for the Extended School Day Program:

Christy Sano	Elementary	\$30/Hr (Retro to 1/14/03)
Karen Bechdol	THS	\$30/Hr
Amy Heinz	Elementary	\$30/Hr

h. h. Adult and Continuing Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the individuals listed for the Adult and Continuing Education Program for the 2003 school year, at the salary indicated next to their name:

David Chank	\$19/Hr	Charles Boland	\$19/Hr
Jennifer Jordan	\$19/Hr	Daniel Danahy	\$19/Hr
John Styles	\$19/Hr	Charles Peterson	\$19/Hr
Thomas Styles	\$19/Hr	Roland Blanchet	\$19/Hr
Lillian Longo	\$19/Hr	Hugh Vaughn	\$19/Hr
Joyce Beauregard	\$19/Hr	Capital District Tai Chi	\$19/Hr
Lifeguard (TBA)	\$ 8/Hr	Lorraine Michael's Dance Studio	\$19/Hr

i. Adult and Continuing Education – Joint Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following organizations and agencies to conduct Continuing Education programs during the 2003 school year at no cost to the district:

American Red Cross  
Bell's Driving School/National Safety Council  
Literacy Volunteers  
Access Center/Questar III  
Carla Breen's Aerobic Dancing  
Troy Public Library  
Troy Recreation Department

j. j. Home Tutors 2002-2003 (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the tutors as listed on Addendum IX for the 2002-2003 school year.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Leave of Absence
  - a. a. Mary Frances Casale – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence without pay for Mary Frances Casale effective January 16, 2003 through June 30, 2003.

2. 2. Appointments
  - a. a. Michael Maynard – Senior Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of Michael Maynard to the position of Senior Custodian effective February 3, 2003. Remuneration for this position is at Grade 14S, Step 1: \$32,774 per contractual agreement with CSEA. Mr. Maynard was chosen from an approved Certificate of Eligibles provided by the Troy Civil Service Commission.

b. b. Substitute Registered School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute School Registered Nurse effective February 1, 2003 through June 30, 2003. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Charlotte Lowe

C. c. 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 2002-2003 school year.

Susan Moscatello

Diedrich Wright

d. d. Computer Curriculum Corporation (CCC) Registration Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of \_\_\_\_\_ to the position of Computer Curriculum Corporation (CCC) Registration Aide for the 2002-2003 school year. Remuneration for this position is at \$26.30 per hour. (Title II D Grant)

C. Superintendent's Recommendations - PROGRAMS

1. Committee on Special Education Placements

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RESOLUTION: BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education twenty-two (22) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

6656	6918	7362	9013	9126	367847
	696053				
987391	987986				

Review

3059	8296	987271			
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Moved into District

9103	9124	9138	9171	442600	988801
	988844				
988897					

Returning to District

5958 5958 6671

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 fourteen (14) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

9096 9100 9107

Early Intervention Transition

9052 9076 9097 9119-9121 9140

Review

8265 8873

Moved into District

8269 9183

FURTHER RESOLVED, that these placements be approved.

3. School Calendar 2003-2004 (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the calendar for the 2003-2004 school year as it appears on Addendum II.

4. 4. Alternative Suspension Program with Sunnyside (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent and the Board President to enter into an agreement with Sunnyside for a “Keys to Success Alternatives to Suspension Program” for students at School No. 2 which shall begin on February 6, 2003 and to run through June 25, 2003 for a total of \$8,753.11. (Extended School Day Grant)

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

a. a. Wicks Law Reform in 2003

RESOLUTION: WHEREAS, Section 101 of the General Municipal Law (NYCLAS Gen Mun § 101, more commonly referred to as the Wicks Law, requires school districts in New York State to prepare separate specifications and to award separate prime construction contracts when the entire cost of a project will exceed Fifty Thousand Dollars (\$50,000); and

WHEREAS, for those construction projects exceeding Fifty Thousand Dollars, schools must award prime contracts for the following three sub-divisions of work to be performed; (a) Plumbing and gas fitting; (b) Steam heating, hot water heating, ventilation and air conditioning apparatus; and (c) Electric wiring and standard illuminating fixtures; and

WHEREAS, numerous studies have shown that adhering to the multiple prime (Wicks) requirement can add 15% to 30% to the cost of a project; and

WHEREAS, the Wicks requirement places school districts in the position of resolving disputes between prime contracts; and

WHEREAS, the multiple prime requirement is needlessly cumbersome for school districts and causes construction delays; and

WHEREAS, construction delays may have a negative impact on teaching and learning; and

WHEREAS, increased construction costs may result in less funding being available for instructional programs that directly benefit students; and

WHEREAS, school districts are prohibited from awarding single contracts for capital construction projects; and

WHEREAS, the New York State Legislature has already amended Section 101 of the General Municipal Law for New York City and for Buffalo City School Districts; now, therefore, be it

RESOLVED, that the Board of Education of the Enlarged City School District of Troy request the New York State Legislature to move to immediately amend Section 101 of General Municipal Law, known as the Wicks Law, to allow school districts the option of awarding single contracts for capital construction projects; and be it further

RESOLVED, that a copy of this resolution be mailed and faxed on March 3, 2003 to the New York State Senate Majority and Minority Leaders, the New York State Speaker of the Assembly, the Governor of New York State, the New York State Assembly Majority and Minority Leaders, the Chairs of the Assembly and Senate Education Committees, the Chairs of the Assembly and Senate Labor Committees, the District's local State Legislators; and the New York State School Boards Association.

b. b. Student Activity Funds (Addendum IV)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Student Activity Funds Reconciliation for the month of December 2002.

c. c. Cash Flow Statement (Addendum V)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement through January 24, 2003.

d. d. 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 through January 24, 2003.

e. e. Audited Warrants and Checks Released (Addendum VII)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the Audited Warrants and Checks Released as listed on Addendum VII.

f. f. Budget Transfers

**RESOLUTION:** BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to make the necessary budget transfers in accordance with Commissioner's Regulations Section 170.2(1) to ensure a positive appropriation at all times and to prepare a listing of such transfers to include the code from which the funds are transferred, the code into where the transfer is made, a description of the codes and the reason for the transfer.

g. g. Budget Transfers (Addendum X)

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

h. h. Final Payment – Bennett Contracting, Inc. (Addendum XI)



RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Final Payment for Bennett Contracting, Inc. in the amount of \$28,610.70.

i. i. Final Payment – McCall Electric (Addendum XXI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Final Payment for McCall Electric in the amount of \$1,004.00.

j. j. Change Order EC-02 Gross Electric (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order EC-02 in the amount of a credit of \$5,000.00. This Change Order was presented by Envision Architects. The contract with Gross Electric was previously summed at \$348,000.00. The new Change Order in the amount of a credit of \$5,000.00 provides for a new contract sum of \$343,000.00.

k. k. Change Order IBCO-18 (Sch 12) Bunkoff General Contractors, Inc. (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order IBCO-18 in the amount of \$18,815.00 This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc was previously summed at \$827,436.24. The new Change Order in the amount of \$18,815.00 provides for a new contract sum of \$846,251.24.

l. l. Change Order IBCO-19 (Sch 12) Bunkoff General Contractors, Inc. (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order IBCO-19 in the amount of a credit of \$8,971.39. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$846,251.24. The new Change Order in the amount of a credit of \$8,971.39 provides for a new contract sum of \$837,279.85.

m. m. Change Order IBCO-20 (Sch 12) Bunkoff General Contractors, Inc. (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order IBCO-20 in the amount of a credit of \$555.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors Inc. was previously summed at \$837,279.85. The new Change Order in the amount of a credit of \$555.00 provides for a new contract sum of \$836,724.85.

n. n. Change Order ICCO-12 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order ICCO-12 in the amount of \$2,8476.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$766,053.00. The new Change Order in the amount of \$2,847.00 provides for a new contract sum of \$768,900.00.

o. o. Change Order ICCO-13 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XVII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ICCO-13 in the amount of a credit of \$11,925.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$768,900.00. The new Change Order in the amount of a credit of \$11,925.00 provides for a new contract sum of \$756,975.00.

p. p. Change Order ICCO-14 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XVIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ICCO-14 in the amount of a credit of \$532.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was

previously summed at \$756,975.00. The new Change Order in the amount of a credit of \$532.00 provides for a new contract sum of \$756,443.00.

**q.** q. Change Order 1DCO-17 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XIX)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-17 in the amount of a credit of \$112.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$595,600.76. The new Change Order in the amount of a credit of \$112.00 provides for a new contract sum of \$595,488.76.

**r.** r. Change Order 1DCO-18 (Sch 12) Bunkoff General Contractors, Inc. (Addendum XX)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-18 in the amount of a credit of \$424.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$595,488.76. The new Change Order in the amount of a credit of \$424.00 provides for a new contract sum of \$595,064.76.

**s.** s. Change Order 1FCO-04 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XXII)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1FCO-04 in the amount of a credit of \$500.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$170,451.00. The new Change Order in the amount of a credit of \$500.00 provides for a new contract sum of \$169,951.00.

**t.** t. Change Order 1FCO-05 (Sch 12) Bunkoff General Contractors, Inc. (Addendum XXIII)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1FCO-05 in the amount of a credit of \$10,000.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$169,951.00. The new Change Order in the amount of a credit of \$10,000.00 provides for a new contract sum of \$159,951.00.

**u.** u. Change Order 1FCO-06 (Sch 2) Bunkoff General Contractors, Inc. (Addendum XXIV)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1FCO-06 in the amount of a credit of \$182.00. This Change Order was presented by Envision Architects. The contract with Bunkoff General Contractors, Inc. was previously summed at \$159,951.00. The new Change Order in the amount of a credit of \$182.00 provides for a new contract sum of \$159,769.00.

**v.** v. Change Order 1HCO-02 (Sch 12) Crisafulli Brothers (Addendum XXV)  
RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1HCO-02 in the amount of a credit of \$5,781.00. This Change Order was presented by Envision Architects. The contract with Crisafulli Brothers was previously summed at \$206,091.00. The new Change Order in the amount of a credit of \$5,781.00 provides for a new contract sum of \$200,310.00.

**w.** w. Age Exemption – Rensselaer County  
RESOLUTION: BE IT RESOLVED, that the Board of Education approve the following resolution related to Senior Citizens Tax Exemption of persons 65 years of age and older.

**F.** F. Pursuant to §467 of the Real Property Tax Law, the Enlarged City School District of Troy hereby grants a tax exemption per income schedule listed below on real property located in Rensselaer County and owned by persons 65 years of age or older, provided that the applicant for such exemption meets all of the requirements of §467 of the Real Property Tax Law and the income of such applicant does not exceed the amount specified by resolution of the county.

**G.** G. Pursuant to the provisions for Real Property Tax Law §467, Subdivision (5), the Enlarged City School District of Troy does hereby extend the real property exemption provided in

§467 of the Real Property Tax Law to any person otherwise qualifying under such section who shall attain age 65 after the taxable status date and before December 32 of the same year.

<u>Income</u>	<u>Exemption %</u>
21500	50%
21500-22500	45%
22500-23500	40%
23500-24500	35%
24500-25400	30%
25400-26300	25%
26300-27200	20%
27200-28100	15%
28100-29000	10%
29000-29900	5%

X. x. Treasurer's Report (Addendum VIII)

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 December 2002.

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. Transportation Committee (Mrs. Adams)
2. Finance Committee (Mrs. Harvin)
3. Policy Committee (Mr. Parrow)
4. Goals Committee (Mr. Premo)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

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

RESOLUTION:

BE IT RESOLVED, that Tuesday, May 6, 2003, from 11 a.m. to 4 p.m., be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 20, 2003, and be it

FURTHER RESOLVED, that Registration Day will be held at School No. 1, Sixth and Ingalls Avenues, Troy, New York.

2. Board of Registration

RESOLUTION:

BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy and Rhea Boland, 2509 – 15<sup>th</sup> 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.

3. Resolution Adopting the Requirement that Contractors and Subcontractors on Construction Contracts have Approved Apprenticeship Agreements Pursuant to §816-b of the Labor Law of the State of New York

RESOLUTION:

WHEREAS, legislation has been offered and signed into law as Chapter 571 of the Laws of 2001, to amend the labor law which grants governmental entities the authority to require contractors and subcontractors, parties to construction contracts with the Enlarged City School District of Troy, to have approved apprenticeship agreements, and

WHEREAS, the Board of Education desires to implement the aforementioned Law Provision, §816-b, which further provides authority for governmental entities to require that before entering into construction contracts with a contractor or subcontractor, the apprenticeship program must be approved by the New York State Commissioner of Labor.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that, effective February 5, 2003, in regard to construction contracts/projects as defined in §816(1)(b) of the Labor Law of the State of New York, the cost of which exceeds \$100,000.00 to which the School District is a party, contractors and subcontractors shall be required to have apprenticeship agreements appropriate for the type and scope of work to be performed, approved by the Commissioner of the New York State Labor Department.

4. 4. Policy No. 4741 – Class Rankings (Addendum XXVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts revised policy No. 4741 – Class Rankings as it appears in Addendum XXVI.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

February 6, 2003	Technology Committee Meeting Doyle Middle School Media Center 7:00 p.m.
February 10, 2003	Policy Committee Meeting Doyle Middle School Media Center 7:00 p.m.
February 11, 2003	Curriculum Committee Meeting Doyle Middle School Media Center 7:00 p.m.
February 26, 2003	Special Board of Education Meeting for Human Resources School No. 2 7:00 p.m.
February 27, 2003	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.
March 5, 2003	Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m.

XIV. MOTION TO ADJOURN