

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....May 7, 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. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)
3. Pre-Bid – Graphing Calculators (Addendum III)

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 3, 2002 Buildings & Grounds Committee meeting.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the March 18, 2003 Finance Committee meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Extended School Day (Addendum X)

**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 Extended School Day Program.

b. 2002-2003 Tutors

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual listed as tutors for the 2002-2003 school year.

|                   |                                 |        |
|-------------------|---------------------------------|--------|
| James Atkinson    | 7-12                            | MS-RPI |
| 54 Brunswick Road | Jr or Sr History, Earth Science |        |
| Troy, NY          |                                 |        |

c. 2002-2003 Substitutes

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individual listed as a substitute teacher for the 2003-2004 school year:

|                   |           |                           |
|-------------------|-----------|---------------------------|
| Joanna Pikramenos | Certified | Elementary (Eff. 4/30/03) |
|-------------------|-----------|---------------------------|

2. Tenure Recommendations

a. Cheryl Nuciforo, Administrator K-12

**RESOLUTION:** BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Cheryl Nuciforo to the Administrator K-12 tenure area, having been appointed to such position by Board of Education resolution dated April 5, 2000 and effective May 5, 2000. Be it shown that Ms. Nuciforo holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Nuciforo

expires on May 5, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Cheryl Nuciforo effective May 5, 2003.

4. Resignation/Retirement(s)

a. Edward R. Cepiel, Science

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Edward R. Cepiel from his position as a Science teacher in the Troy City School District effective June 30, 2003.

b. Thomas G. Viall, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Thomas G. Viall from his position as an Elementary teacher in the Troy City School District effective July 1, 2003.

c. B. Elizabeth Pessetto, Guidance

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of B. Elizabeth Pessetto from her position as a Guidance Counselor in the Troy City School District effective June 30, 2003

d. John J. Bergmann, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of John J. Bergmann from his position as an Administrator K-12 in the Troy City School District effective July 1, 2003.

e. Heleen M. Knapp, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Heleen M. Knapp from her position as an Elementary teacher in the Troy City School District effective June 30, 2003.

f. Irene T. Gilbert, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Irene T. Gilbert from her position as an Elementary teacher in the Troy City School District effective July 1, 2003.

g. Howard C. Ginsburg, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Howard C. Ginsburg from his position as an Elementary teacher in the Troy City School District effective July 1, 2003.

h. Harriet Rothstein, Social Worker

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Harriet Rothstein from her position as a Social Worker in the Troy City School District effective June 30, 2003.

i. Warren Kuchenbecker, Vocational Ed

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Warren Kuchenbecker from his position as a Vocational Ed teacher in the Troy City School District effective July 1, 2003.

j. William Shapiro, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of William Shapiro from his position as a Special Education teacher in the Troy City School District effective July 1, 2003.

k. Elizabeth C. Berger, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Elizabeth C. Berger from her position as a reading teacher in the Troy City School District effective July 1, 2003.

l. Patricia P. Ryan, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Patricia P. Ryan from her position as a Reading teacher in the Troy City School District effective June 30, 2003.

m. Gerald O. Germano, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Gerald O. Germano from his position as an elementary teacher in the Troy City School District effective July 1, 2003.

n. Susan W. Chesney, Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Susan W. Chesney from her position as a Music teacher in the Troy City School District effective July 1, 2003.

- o. Julie E. Darling, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Julie E. Darling from her position as an Elementary teacher in the Troy City School District effective July 1, 2003.

- p. Patricia Burgess, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Patricia Burgess from her position as an Elementary teacher in the Troy City School District effective June 30, 2003.

- q. M. Janice Strang, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of M. Janice Strang from her position as an Elementary teacher in the Troy City School District effective July 1, 2003.

- r. Patricia O'Brien, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Patricia O'Brien from her position as an Elementary teacher in the Troy City School District effective June 30, 2003.

- s. Michael Hammond, Vocational Ed

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Michael Hammond from his position as a Vocational Ed teacher in the Troy City School District effective June 30, 2003.

- t. Franceline Leary, Science

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent accept the resignation for the purpose of retirement of Franceline Leary from her position as a Science teacher in the Troy City School District effective June 30, 2003.

## 5. Sabbatical Leaves

- a. Kim Bruton, Earth Science

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law grant a Sabbatical Leave to Kim Bruton for the second half of the

school year, January 2004 to June 2004. This Sabbatical Leave is provided in accord with Article XV-1 of the contract currently in effect between the Troy City School District and the Troy Teachers' Association.

b. Anne Betters, Business

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law grant a sabbatical leave to Anne Betters for the first half of the school year, September 2003 to January 2004. This Sabbatical Leave is provided in accord with Article XV-1 of the contract currently in effect between the Troy City School District and the Troy Teachers' Association.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements –Resignations – Terminations

a. John Davey – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation for the purpose of retirement of John Davey from his position as Custodian effective December 31, 2003.

b. Mary Catherine Glasheen – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Mary Catherine Glasheen from her position as Teacher Aide effective June 30, 2004.

2. Appointments

a. Recall - Christopher Davey – Cleaner

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recall Christopher Davey to the position of Cleaner effective April 28, 2003. Remuneration for this position is at Grade 2, Step 6: \$20,099. Mr. Davey will replace Edward Blair who resigned from his position as Cleaner effective April 25, 2003.

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 two hundred fifty-nine (259) students having the registration numbers as listed below in classes for students with special education needs, and be it

Annual Review

|        |           |           |        |           |        |           |
|--------|-----------|-----------|--------|-----------|--------|-----------|
| 1024   | 1028      | 1031      | 1035   | 1043      | 1047   | 1058      |
| 1062   | 1067      | 1071      | 1078   | 3015      | 3023   | 3059      |
| 3070   | 3079      | 3086      | 3308   | 3388      | 3406   | 3453      |
| 3458   | 3462      | 3478      | 3497   | 3510      | 3553   | 3571-3572 |
| 3585   | 3644      | 3648      | 3655   | 3716      | 3741   | 3824      |
| 3848   | 3864      | 5200      | 5206   | 5220      | 5239   | 5822      |
| 5861   | 5869      | 5911-5912 | 5915   | 5933      | 5960   | 5985      |
| 5999   | 6014      | 6017      | 6042   | 6065-6066 | 6070   | 6112      |
| 6128   | 6155      | 6165      | 6175   | 6197      | 6250   | 6273      |
| 6284   | 6294      | 6336      | 6341   | 6356      | 6366   | 6407-6408 |
| 6420   | 6442      | 6467      | 6497   | 6499      | 6514   | 6529      |
| 6539   | 6552      | 6639      | 6645   | 6679      | 6724   | 6743      |
| 6753   | 6758      | 6798      | 6805   | 6822      | 6878   | 6903-6904 |
| 6966   | 7053      | 7070-7071 | 7102   | 7132      | 7137   | 7140      |
| 7150   | 7157      | 7159      | 7178   | 7244      | 7292   | 7296-7297 |
| 7333   | 7384      | 7404      | 7634   | 7391-7392 | 7478   | 7502      |
| 7520   | 7533      | 7540-7541 | 7584   | 7621      | 7622   | 7629      |
| 7677   | 7703      | 7728      | 7745   | 7778-7779 | 7804   | 7806      |
| 7809   | 7811-7812 | 7849      | 7882   | 7943      | 8036   | 8044      |
| 8046   | 8129-8130 | 8181      | 8254   | 8296      | 8300   | 8302      |
| 8319   | 8333      | 8340      | 8368   | 8373      | 8422   | 8482      |
| 8502   | 8507      | 8511      | 8523   | 8544      | 8553   | 8565      |
| 8639   | 8667      | 8671      | 8705   | 8710      | 8713   | 8860      |
| 8864   | 8961      | 9028-9029 | 9042   | 9125      | 9206   | 011111    |
| 059527 | 076385    | 116653    | 134399 | 172985    | 197777 | 216018    |
| 216956 | 231258    | 318193    | 357335 | 375155    | 399352 | 439175    |
| 485896 | 535677    | 559080    | 588990 | 594378    | 605352 | 610285    |
| 648330 | 701090    | 724265    | 730592 | 739803    | 826590 | 853060    |
| 857360 | 859404    | 865862    | 877760 | 885936    | 886004 | 896930    |
| 902650 | 914220    | 925880    | 931912 | 936105    | 936423 | 937400    |
| 951905 | 986115    | 986577    | 986534 | 986618    | 986922 | 987343    |
| 987536 | 987561    | 987638    | 987705 | 987766    | 987900 | 987975    |
| 988256 | 988562    | 988574    | 988702 | 988719    | 988881 | 989026    |
| 989090 |           |           |        |           |        |           |

Initial Referral

|      |      |      |      |      |      |
|------|------|------|------|------|------|
| 7482 | 9114 | 9192 | 9248 | 9258 | 9296 |
|------|------|------|------|------|------|



Review

7620

Moved into District

9153      9228      9235      9284      989106      989113      989131

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 twenty-seven (27) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

8230      8265      8331      8420      8624      8628      8637  
8695      8810      8887      8984      9117      9145      9181-9182  
9213      9243

Annual Review

8330      8453      8677      8823      8874      9050      9092  
9102

Review

8863      8991

FURTHER RESOLVED, that these placements be approved.

3. 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 students with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective May 8, 2003:

6440      8564

D. Superintendent's Recommendations – Business/Finance

1. Final Payment – Adirondack Cabling, Inc. (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Adirondack Cabling, Inc. in the amount of \$798.25.

2. RFP – Public Relations and Communication Services

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reject the RFP for Public Relations and Communication Services from:

Image First Communications  
18 Huber Road  
Warrensburg, NY 12885

This rejection is due to the fact that that position has been abolished within the budget because of the financial restraints in the 2003-2004 fiscal year.

3. Budget Transfers (Addendum V)

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

4. Cash Flow Statement (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement through March 13, 2003.

5. Budget Status Report (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report through February 28, 2003.

6. Student Activities Fund (Addendum VIII)

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

7. 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 March 2003.

**PART II**

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. BOARD COMMITTEE REPORTS

1. Finance Committee (Mrs. Harvin)
2. Policy Committee (Mr. Parrow)

XIII. BOARD OF EDUCATION RESOLUTIONS

1. Polling Locations for the June 3, 2003 Election and Budget Vote

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 1 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 2 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 12 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 14 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 16 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve School No. 18 as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

**RESOLUTION:** BE IT RESOLVED, that the Board of Education approve Carroll Hill School as a polling location for the June 3, 2003 Annual School Board Election and Budget Vote.

2. **Business Manager Search**

**RESOLUTION:** BE IT RESOLVED, that the Board of Education hereby authorizes and directs the Superintendent to conduct a search for a full time Business Manager.

3. **Utility Tax**

a. **RESOLUTION:** The Board of Education of the Enlarged city School District of the City of Troy, imposing taxes on sales of gas, electricity, refrigeration and steam and related services and telephone and telegraph service, on uses of gas and electricity, and on sales and uses of telephone answering service, pursuant to the authority of section 1212 of Article 29 of the Tax Law of the State of New York.

Be it enacted by the Board of Education of the Enlarged City School District of the City of Troy, as follows:

SECTION 1. Imposition of Taxes.

On and after September first, 2003, there is hereby imposed in this school district, for school district purposes, without discrimination between residents and non-residents thereof, and there shall be paid the taxes authorized by section 1212 of the Tax Law, at the rate of three percent, on all portions and all types of receipts subject to tax under subdivision (b) of section 1105 (but excluding the tax on prepaid telephone calling service) and of uses subject to tax under clauses (E) and (H) of subdivision (a) of section 1110 of the Tax Law, subject to and in accordance with the applicable transitional provisions, limitations, special provisions, exemptions and exclusions as are set forth in Articles 28 and 29 of the Tax Law, with the same force and effect as if those provisions had been incorporated in full into this resolution and had expressly referred to the taxes imposed by this resolution, in accordance with and as provided in section 1218 of the Tax Law; except that the exemptions provided for in subdivision (z) of section 1115 of the Tax Law shall not apply to the taxes imposed by this resolution.

SECTION 2. Administration and collection.

The taxes imposed by this resolution shall be administered and collected by the New York Commissioner of Taxation and Finance in the same manner as the taxes imposed under Article 28 of the Tax Law are administered and collected by such commissioner. All of the provisions of such Article 28 relating or applicable to the administration and collection of the taxes imposed by that article shall apply to the taxes imposed by this resolution, including but not limited to sections 1101, 1111 and 1131 through 1147, with the same force and effect as if those provisions had been incorporated in full into this resolution and had expressly referred to the taxes imposed by this resolution imposed pursuant to the authority of section 1212 of Article 28 of the Tax Law, except as otherwise provided in section 1250 of the Tax Law.

#### SECTION 3. Disposition of revenues.

Net collections distributed to this school district by the State pursuant to section 1261 of the Tax Law shall be paid into the treasury of this school district and shall be available for any lawful purpose of this school district, under the provisions of the Education Law.

#### SECTION 4. Construction and enforcement.

This resolution shall be construed and enforced in conformity with Articles 28 and 29 of the Tax Law, pursuant to which it is enacted, as such articles are from time to time amended.

#### SECTION 5. Separability.

If any provision of this resolution or the application thereof shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this resolution but shall be confined in its operation to the provision thereof directly involved in the controversy in which such judgment shall have been rendered and the application of such provision to other persons or circumstances shall not be affected thereby.

#### SECTION 6. Effective Date.

This resolution shall take effect on September first, 2003; and shall apply in accordance with the applicable transition provisions of sections 1106 and 1217 of the Tax Law.

### XIV. DISCUSSION OF FUTURE MEETINGS

- May 8, 2003**      **Finance Committee Meeting**  
**Doyle Middle School Media Center**  
**7:00 p.m.**
- May 19, 2003**      **Policy Committee Meeting**  
**Doyle Middle School Media Center**  
**7:00 p.m.**
- May 28, 2003**      **Human Resources Committee Meeting**  
**Doyle Middle School Media Center**  
**7:00 p.m.**
- May 29, 2003**      **Meet the Candidates Night Forum**  
**Troy Veterans Auditorium**  
**7:30 p.m.**
- June 3, 2003**      **ANNUAL SCHOOL BOARD ELECTION AND BUDGET VOTE**
- June 4, 2003**      **Regular Board of Education Meeting and Canvass of the Votes**  
**Doyle Middle School Media Center**  
**6:30 p.m. Executive Session (if needed)**  
**7:00 p.m. Public Meeting**

XIV. MOTION TO ADJOURN