

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Board Meeting.....December 3, 2008
Location.....Doyle Middle School
Time.....6 or 6:30 pm Executive Session (if needed)
7:00 p.m.

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, a reason will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT’S REPORTS

- 1. Superintendent’s Report (Oral)

VI. BOARD OF EDUCATION COMMITTEE REPORTS

- 1. Facilities Committee (Mrs. Harvin/Mrs. Wager-Rounds)

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic they wish to address. Individuals should limit their comments to five 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.

VIII. APPROVAL OF MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the following minutes:

- a. November 5, 2008 Board of Education Meeting
- b. November 12, 2008 Special Board of Education Meeting
- c. November 18, 2008 Board of Education Meeting

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (Reviewed by Dr. Rivers)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following instructional personnel actions:

1. Appointments – Instructional – Temporary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
a. Justin Birk	.4 Science	DMS	12/4/08 – 6/30/09	Biology 7-12, Init	\$16,930.00 (Step 3, Col E) (\$42,325.00 prorated)

2. Appointments – Instructional – 2008-09 Odyssey of the Mind

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY</u>
Lakeisha Vincent	Elementary Facilitator	District	12/8/08 – 6/30/09	\$8,000.00 (prorated)
Christine McGurn	School Advisor	School 12	12/8/08 – 6/30/09	\$24.95/hr. 1.5 hr.day 2 to 3 days/week
Ramita Huskie	School Advisor	School 14	12/8/08 – 6/30/09	
Judi Wright	School Advisor	School 16	12/8/08 – 6/30/09	
Kelli Santaniello	School Advisor	School 18	12/8/08 – 6/30/09	
Shannon Haegele	School Advisor	CHS	12/8/08 – 6/30/09	

3. Appointments – Instructional – 2008-09 Leadership Internship

<u>NAME</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Judi Wright	Jeanna Kukulka, Principal	School 16	1/6/09 – 6/30/09
Judi Wright	Summer School Principal		Summer of 2009

4. Appointments – Instructional – 2008-09 Winter Sports

<u>CHEERLEADING</u>	Head Coach	Brittnee Schulz	\$1,625.00
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5. Appointments – Instructional – School 12 - 21st Century Program

<u>SUBSTITUTE TEACHER (\$30.00/hour)</u>	
Zakia Nizam	Judi Wright

6. Upon the recommendation of the Superintendent, the following are approved to work as substitutes in the District for the 2008-09 school year.

<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
Julie Mills	Special Ed / Reading
<u>TEACHERS UNCERTIFIED (\$90.00 per day)</u>	
Gaynor Hartigan	World History/English
Griselda Pena	Studio Art
<u>HOME TUTOR (\$24.95 per hour)</u>	
Gaynor Hartigan	

7. Tenure Recommendation

<u>Name</u>	<u>Tenure Area</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Certification</u>
John Carmello	Principal	Troy High School	1/29/09	Administrator K-12

8. Resignation

Diana Germain Principal Effective January 4, 2009

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by P. Hopke)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

1. Appointments – Non-Instructional - Probationary

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>PROBATIONARY PERIOD</u>	<u>SALARY</u>
a. Anthony Kempster	Messenger	District	12/4/08 – 6/4/09	\$37,685.00 (Step 1, Grade 13A)

2. Appointments – Non-Instructional – Long-Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Dawn Costello	Custodian	THS	12/4/08 – until further notice	\$35,455 (Step 1, Grade 13)

3. Upon the recommendation of the Superintendent, the following are approved to work as substitutes in the District for the 2008/2009 school year:

MONITOR/TEACHER AIDE (\$10.00 per hour)

Denzel Bennett

MAINTENANCE HELPER (\$11.00 per hour)

Denzel Bennett

C. Superintendent’s Recommendations – PROGRAMS (reviewed by K. Handy and/or Dr. Rivers)

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education thirty-eight (38) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

198413 995546

Reevaluation Transfer Student

563897 648431 988427 989094 990097 990381 992715 993027 993224
993625 994055 995075 995300 995358 995470 995476 995632

Program Review

001622 058701 226460 311105 622516 742691 849137 987269 987528
991125 991407 991528 992276 992827 993838 994104 994379 994830

Annual Review

155037

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 has submitted to the Board of Education seventeen (17) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

995097 995133 995146 995353 995548 995590

Review Transfer Student

556243

Program Review

994343 994376 994496 994962 995025 995046 995068 995087

Early Intervention Transition

995515 556372

FURTHER RESOLVED, that these placements be approved.

3. Questar III Supplemental Educational Services

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a **contract agreement between the Troy City School District and Questar III for supplemental educational services. Questar III will provide an invoice to the District as listed below, up to the NYSED per pupil expenditure of \$1640.66:**

Service through 12/31/08 Invoice due: 01/07/09
Service through 1/1/09 – 3/31/09 Invoice due: 4/07/09
Service through 4/1/09 – 6/30/09 Invoice due: 07/07/09

4. Rental of “Hello Dolly” (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the payment of \$3,290.00 to Tames-Witmark Music Library, Inc. for the rental of “Hello Dolly” for 3 months for the Spring musical. (Budget code 2110.401-25)

5. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the student with the registration number 6082 to receive the New York State External High School Diploma from the Troy School District, effective December 3, 2008.

D. Superintendent’s Recommendations – BUSINESS FINANCE (reviewed by M. O’Neill)

1. Financial Reports

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Club Accounts (Addendum II)
- b. Budget Status Report (Addendum III)

c. Treasurer's Report – October 2008 (Addendum IV)

2. District Credit Card

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Purchasing Agent to acquire a credit card pursuant to the regulations of Policy No. 6750 and 6750-R.

3. Change Orders (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change orders:

- a. GC-02 to Greco Construction, Inc. for general work for a credit in the amount of \$3,000. The new contract sum will be \$43,500.
- b. GC-03 to Greco Construction, Inc. for general work for a credit of \$1,800. The new contract sum will be \$41,700.
- c. EC-01 for Brownell Electric Corp. for electrical work for a credit of \$3,447.49. The new contract sum will be \$16,752.51.

4. Final Payment – Brownell Electric Corp. (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment to Brownell Electric Corp. for electrical work in the amount of \$3,766.01.

PART II

X. BOARD OF EDUCATION RESOLUTIONS

1. James A.P. McCarthy – School Attorney

RESOLUTION: BE IT RESOLVED, that the Board of Education, hereby extends the contract with James A.P. McCarthy as School Attorney for an additional year, July 1, 2009 to June 30, 2010, according to the terms of a revised contract.

2. Revised Policy No. 1741 – Home Schooled Students (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts the revised Policy 1741 and 1741-R entitled “Home Schooled Students”.

XI. DISCUSSION OF FUTURE MEETINGS

December 3, 2008	Board of Education Meeting 6 or 6:30 p.m. (Executive Session if needed)	Doyle Middle School 7:00 p.m. Public Meeting
	Education Committee Meeting Following the Board Meeting	Doyle Middle School
December 8, 2008	Policy and Planning Committee Meeting – TENTATIVE Troy High School Library	6:00 p.m.
	Town Hall Meeting 7:00 p.m.	Troy High School Library
December 10, 2008	Facilities Committee Meeting 7:00 p.m.	Doyle Middle School Media Center
December 11, 2008	Diversity Committee Meeting 6:00 p.m.	School 12
January 7, 2009	Board of Education Meeting 6 or 6:30 p.m. (Executive Session if needed)	Doyle Middle School 7:00 p.m. Public Meeting
	Education Committee Meeting Following the Board Meeting	Doyle Middle School

XII. MOTION TO ADJOURN