

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Board Meeting.....June 3, 2009
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)
2. Carroll Hill School Presentation (Mr. Parker)
3. School 12 Presentation (Mr. Ford)
4. School 16 Presentation (Mrs. Kukulka)
5. Non-Instructional Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>TO</u>	<u>CURRENT SALARY</u>	<u>NEW SALARY</u>	<u>EFFECTIVE DATE</u>
Karen Blanchfield	School Nurse	School 2	THS	\$31,839.00 (Grade 7A, Step 2)	\$35,190.00 (Grade 7D, Step 2)	7/1/09
Debra Rivet	School Nurse	DMS	THS	\$32,780.00 (Grade 7A, Step 4)	\$36,229.00 (Grade 7D, Step 4)	7/1/09

Margaret Davey	Typist	DMS	School 12	\$41,481.00	\$39,935.00	7/21/09
				(Grade 11A, Step 9)	(Grade 10A, Step 9)	

VI. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee Meeting (Mr. Pollack)
2. Policy and Planning Committee Meeting (Mrs. Adams)

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. SUPERINTENDENT’S RECOMMENDATIONS

- A. Staff Matters – CLASSIFIED (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. Unclassified Employee – Abolish positions effective 7/1/09 in the following tenure areas:

Art	(1)	Mathematics	(1)	Special Education	(9)
Business Education	(2)	Music	(2)	Teaching Assistants	(9)
Elementary Education	(12)	Physical Education		Technology	(2) (Technical Subjects)
English	(3)	& Recreation	(3)	Vocational Education	(1) (Trade Subjects)
Home Economics	(1)	Speech-Remedial	(1)		

2. Unclassified Employee – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>REASON</u>
a. Seth Cohen	Science	100%	THS	6/10/09 (1/2 day only)	w/o pay

b. Anna Quinones Elementary 100% School 12 9/1/09 – 6/30/10 w/o pay

3. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Esma Simohamed	21 st Century Program Director	100%	DMS	7/1/09 – 6/30/10	\$43,260.00
b. Gina Peacock	21 st Century Assistant Program Director	50%	DMS	7/1/09 – 6/30/10	\$22,660.00
c. Patricia Burgess	Testing & Assessment Facilitator	Stipend	District	9/1/09 – 6/30/10	\$30,000.00

4. Unclassified Employee(s) - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE EFFECTIVE DATE</u>	<u>CERTIFICATION STATUS</u>
a. David Cudzillo	Music	100%	9/1/09	Music, Initial
b. Stephanie Dash	Elementary	100%	9/1/09	Nursery-6, Permanent
c. Erin Degnan	English	100%	9/1/09	English 7-12, Permanent
d. Kathleen Degnan	Teaching Assistant	100%	9/1/09	Teaching Assistant, Continuing
e. Cynthia Dybas	English	100%	9/1/09	English 7-12, Initial
f. Cassandra Gronlund	English	100%	9/1/09	Literacy 5-12, Initial
g. AnnMarie Kahler	Teaching Assistant	100%	9/1/09	Teaching Assistant, Continuing
h. Karen Loatman	Social Studies	100%	9/1/09	Social Studies 5-12, Permanent
i. Sarah O’Hearn	Elementary	100%	9/1/09	Nursery-6, Permanent
j. Roy Stiles	Mathematics	100%	9/1/09	Mathematics 7-12, Permanent
k. Joanne Valenti	Elementary	100%	9/1/09	PreK-6, Permanent

5. Appointments – 2009 Secondary Summer School

<u>TEACHER</u>	<u>SUBJECT</u>	<u>STEP</u>	<u>SALARY</u>
Melissa Gardner	ELA 7-8	3	\$5,090.00
Christopher Caputo	Mathematics 7-8	1	\$3,965.00

Tyrone O'Meally	Social Studies 7-8	2	\$4,353.00
Tara Evans	Special Education 7-8	3	\$5,090.00
Lisa Nocella	Reading Enrichment 9	1	\$3,965.00
Katie Neville	Algebra 9-10R	2	\$4,353.00
Justin Birk	Earth Science	3	\$5,090.00
Caitlin Ziobrowski	Global 9	2	\$4,353.00
Richard Steinbach	Economics, Government	3	\$5,090.00
Linda Marschilok	Special Education 9-12	1	\$3,965.00
Tony Fruscio	Health & PE	3	\$5,090.00
Jamie Bowen	ESL	2	\$4,353.00 (Title I funds)
Patricia Iacobelli	Media Center (3-week split)	3	\$2,545.00
Nancy Serson	Media Center (3-week split)	3	\$2,545.00
Lori Milazzo	Teaching Assistant 7-8		\$25.00 per hour
Carol Brown	Teaching Assistant 9-12		\$25.00 per hour

6. Appointments – 2009 Summer Music Enrichment Program

<u>TEACHER</u>	<u>STEP</u>	<u>SALARY</u>
John Vatararo	3	\$2,545.00
Lori McAllister	3	\$2,545.00

7. Appointments - 2008-09 Substitutes

<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
Rebecca Kraft	Music
<u>TEACHERS UNCERTIFIED (\$90.00 per day)</u>	
Alissa Barnett	Childhood Ed / English
Raymond Francis	Chemistry
David North	Elementary Ed

8. Unclassified Employee(s) – Intern

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Vince Medici	SUNY Albany	Administrative Intern	John Carmello/ Paul Reinisch	THS	June 1, 2009 – June 30, 2010

9. Unclassified Employee(s) – Researcher

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Anita DiSarbo	SUNY Albany	Researcher	Struggling Readers Program	June 1, 2009 – June 30, 2010

10. Summer 2009 Teachers Performing Exit Outcomes (Addendum XI)

Individuals listed as per Addendum XI per the hours listed at \$29.00 per hour

B. Staff Matters – CLASSIFIED (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. Classified Employee – Abolish positions effective 7/1/09:

Typists (3)

2. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Jeanne Mentiply	Office Machine Operator	100%	THS	5/12/09

3. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Jacob Arnold	Custodian PM	100%	School 12	6/8/09 – 6/7/10	w/o pay

4. Classified Employee – Probationary Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY RATE</u>
a. Jamie Mroczko	Secretary to the Superintendent	100%	District	6/11/09 - 12/11/09	\$44,000.00

5. Classified Employee – Provisional Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY RATE</u>
a. Jacob Arnold	Senior Custodian AM	100%	School 1	6/8/09	\$41,631.00 (G-14, S-9)

6. Classified Employee – Temporary Appointments

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY RATE</u>
a. Glenn Chandler	Custodian PM	100%	DMS	6/4/09 – until further notice	\$35,455.00 (G-13, S-1)
b. Valerie Downey	Records Mgmt Clerk		District Office	6/4/09 – 6/30/09	\$14.23/hr up to 35 hrs/week
c. Catherine Farrell	Records Mgmt Clerk		District Office	6/4/09 – 6/30/09	\$14.23/hr up to 35 hrs/week

7. Appointments - 2009 Elementary Summer School Support Staff

Pamela Alicia School Monitor Per hourly rate

8. Appointments - 2009 Secondary Summer School Support Staff

Altis McCleary School Monitor Per hourly rate
 Michael Zeppieri School Monitor Per hourly rate

9. Appointments – 2009 Summer Bookloan Support Staff

Mary Lee Nichols Bookloan Assistant \$13.00 per hour @6 hours per day
 Patricia Cook Bookloan Aide \$10.00 per hour @5 hours per day
 Jaime Hayes Bookloan Aide \$10.00 per hour @5 hours per day
 Allen Howard Bookloan Aide \$10.00 per hour @5 hours per day
 Peter Zucaro Bookloan Aide \$10.00 per hour @5 hours per day

10. Appointments – 2009 Summer Census Enumerators

Ruth Hammond Per hourly rate
 George Rhoden Per hourly rate

11. Appointments – 2009 Summer Maintenance Workers

Sandra Bruce	\$12.00 per hour
Aldolphus Canty	\$12.00 per hour
Robert Harrison	\$12.00 per hour
David Holmstedt	\$12.00 per hour
Dawn Costello	\$12.00 per hour
John Sorriento	\$12.00 per hour

C. Superintendent’s Recommendations – PROGRAMS (reviewed by K. Handy)

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education one hundred ninety-three (193) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

111017 111018 991030 991457

Reevaluation Transfer Student

995497 995751 995862

Program Review

987113

Annual Review

079937	092524	111017	111018	133310	134009	155031	155037	163821
171139	171273	171291	197210	228821	233738	313114	314240	321027
377189	379390	433270	512940	527115	534652	547635	604761	607185
622516	630402	657796	661255	672141	684502	710875	713338	740900
742682	746260	749553	776941	778201	796443	831176	857178	882211
889358	906511	914999	921293	923177	950187	957055	986120	986845
987113	987147	987203	987297	987315	987419	987517	987654	987662
987681	988125	988186	988187	988320	988360	988382	988423	988582
988641	988649	989023	989094	989125	989415	989486	989771	990045

990049	990111	990133	990149	990213	990250	990381	990395	990484
990486	990503	990504	990506	990568	990732	990793	991125	991142
991149	991169	991269	991330	991444	991457	991474	991561	991711
991719	991837	991942	991991	991992	992001	992140	992624	992733
992760	992772	992804	992827	992986	992988	993006	993038	993042
993095	993119	993277	993345	993385	993479	993495	993556	993633
993659	993695	993717	993741	993805	993823	993839	993905	993943
993961	993992	994047	994071	994077	994099	994112	994260	994297
994325	994342	994355	994379	994400	994453	994459	994459	994477
994479	994480	994481	994482	994489	994654	994726	994794	994862
995075	995175	995184	995238	995315	995321	995326	995328	995466
995545	995603	995610	995679	995691				

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 forty-two (42) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination

556380	995151	995665	995686	995763	995834	995878	995891
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Review Transfer Student

995850	995901
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Program Review

995737	995745
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Annual Review

994365	994438	994463	994473	994495	994506	994953	994957	994960
995027	995072	995080	995080	995084	995090	995094	995121	995141
995144	995508	995565	995584	995601	995615	995643	995648	995704
995708	995710	995847						

FURTHER RESOLVED, that these placements be approved.

3. Agreement for The People’s Institute for Survival and Beyond (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement between the Troy City School District and The People’s Institute for Survival and Beyond for a 3 day workshop on “Closing the Achievement Gap: Undoing Racism” and follow-up sessions from August 18-19, 2009 and August 24, 2009. Remuneration is in the amount of \$18,000 and shall be paid from Title I funds.

4. Agreement with Thurman Educational Consulting and Leadership Services (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Thurman Educational Consulting and Leadership Services for a RTI: Overview: building Consensus & Vision, RTI: Plan, Implement & Evaluate workshop for September 8 and 9, 2009 (full day trainings). Remuneration is in the amount of \$3,600 (\$2,000 for Margaret Thurman and \$1,600 for Michele Jacobs). The district will provide traveling expenses: airfare, transportation to/from airport, transportation to district and return to hotel, three meals a day for two days (not to exceed \$40.00 per day per person). The cost will be paid from 611 Grant funds.

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. Student Activity Fund (Addendum I)
- b. Budget Transfers (Addendum II)
- c. Cash Flow Projection for General Fund (Addendum III)
- d. Treasurer’s Report (Addendum IV)
- e. Budget Status Report (Addendum V)
- f. Internal Claims Auditor Report (Addendum VI)

2. Health Service Contracts

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Health Service Contract for Troy School District Students Attending Private and Parochial Schools in the Watervliet City School District in the amount of \$7,723.17.

3. Donation – School #16 PTA

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept donation from the School #16 PTA to be used for Phase 1 of the playground in the amount of \$6,300.

4. Change Order – Energy Management Technologies, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order for Energy Management Technologies, Inc. in the amount of \$10,156.78. This Change Order provides for a new contract sum of \$261,172.78.

5. Donation – Pride Foundation

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation from the Troy Educational Pride Foundation for Black History Day in the amount of \$500.00.

6. Bid Award – Refuse Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Refuse Removal District-wide for the period 7/1/09 – 6/30/10 to County Waste & Recycling Service, Inc., P.O. Box 790, Clifton Park, NY 12065 as follows:

District-wide daily pick up 7/1/09-6/30/09	\$57,000.00
Cost for additional pickups, if needed	
6 Cu. Yd.	60.00
8 Cu. Yd.	80.00
10 Cu. Yd.	100.00

Any missed pickups will be deducted at above cost per unit.

Cost of roll-off containers as needed for 10 Cu., 20 Cu. Yd., and 30 Cu. Yd. will be

Charge per ton	70.00
Per haul charge	145.00
Monthly rental	no charge

7. Bid Award – Tree Trimming and Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Tree Trimming and Removal, opened on May 22, 2009 to:

Paradise Tree Service
 481 Route 40
 Troy, NY 12182

For a total amount of \$23,500.00

8. Bid Award – Custodial Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award a partial Bid for Custodial Supplies, opened on May 18, 2009, for the 2009-10 school year as per attached addendum. The remainder of the bid will be awarded upon verification of the specification equality.

Richs Rags
 PO Box 30
 Canastota, NY 13032 1 item for \$210.00

E. A. Morse & Co., Inc.
 5 Dock St.
 Hudson, NY 12534 14 items for \$15,219.88

Marty's True Value
 1751 VanVranken Ave.
 Schenectady, NY 12308 1 item for \$160.00

Pyramid School Products
 6510 North 54th St.

Tampa, FL 33610	1 item for \$251.64
Hill & Markes, Inc. Edson St. Amsterdam, NY 12010	9 items for \$45,493.50
Calico Industries, Inc. 9045 Junction Dr. Annapolis, MD 20101	6 items for \$2,603.10
R.H. Crown Co., Inc. 100 N. Market St. Johnstown, NY 12095	5 items for \$1,090.51
Lusco Paper Co., Inc. 1401 5 th Ave. Troy, NY 12180	1 item for \$342.00
Pyramid School Products 6510 N. 54 th St. Tampa, FL 33610	5 items for \$1,700.18
ATSCO (Albany Theatre Supply) 445 North Pearl St. Albany, NY 12204	7 items for \$19,780.40

For a partial award of 50 items in the amount of \$86,950.21

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reject item 20 from the tools and accessories section and purchase it from Industries of the Blind of New York State according to Section 162 of the New York State Finance law.

9. Durham School Services Agreement (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Addendum VII to the Agreement for the Transportation of Students with Durham School Services, L. P. extending

that agreement for an additional one (1) year period from July 1, 2009 to June 30, 2010 and three (3) additional extension years to be mutually agreed upon annually, no later than sixty (60) days prior to the end of each term.

10. Star & Strand Transportation Inc. Agreement (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to extend the contract with Star & Strand Transportation, Inc, for the transportation of special education students for an additional three (3) years through June 30, 2014. In exchange for the extension Star & Strand Transportation, Inc. agrees to reduce the fuel allowance provided by the District from 101,300 to 85,000 gallons for the entire school year (summer included) , and to transport to all 69 schools with 45 vehicles, at a rate of \$28,889. per vehicle, for a total cost of \$1.3million.

PART II

IX. DISCUSSION OF FUTURE MEETINGS

June 10, 2009	Facilities Committee Meeting 7:00 p.m.	Doyle Middle School Media Center
June 17, 2009	Board of Education Meeting 6 or 6:30 p.m. Executive Session	Doyle Middle School Media Center 7:00 p.m. Public Meeting
	Finance Committee Meeting Following the Board Meeting	Doyle Middle School Media Center
June 24, 2009	Policy and Planning Committee Meeting 7:00 p.m.	Doyle Middle School Media Center

XII. MOTION TO ADJOURN