

# THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

# BOARD OF EDUCATION

Date of Meeting:
Type of Meeting:
Location:
Time:

June 8, 2011 BOARD OF EDUCATION Doyle Middle School 7:00 pm Board Meeting 6:00 pm Retirees Reception

# **REVISED AGENDA**

# I. MEETING CALLED TO ORDER

II. ROLL CALL

# III. SUPERINTENDENT'S REPORT

# IV. BOARD OF EDUCATION COMMITTEE REPORTS

- 1. Policy and Planning Committee May 4, May 23, 2011
- 2. Education Committee May 18, 2011
- 3. Facilities Committee May 23, 2011
- 4. Finance Committee May 25, 2011

# V. 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.

# VI. APPROVAL OF MINUTES

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

### A. Board Meetings

- 1. Board of Education May 4, 2011
- 2. Board of Education May 10, 2011 (Executive Session)
- 3. Board of Education May 12, 2011 (Special Meeting)
- 4. Board of Education May 17, 2011 (Executive Session)

#### B. <u>Committee Meetings</u>

- 1. Facilities April 27, 2011
- 2. Facilities May 23, 2011
- 3. Education May 18, 2011
- 4. Finance May 25, 2011

# VII. SUPERINTENDENT'S RECOMMENDATIONS

#### A. <u>Staff Matters - Unclassified</u> (Reviewed by Ms. Colistra)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

#### 1. Approval of Retirement with Incentive

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the retirement of John SanFilippo from his Technology teaching position (tenure area of Industrial Arts) effective June 30, 2011 with the \$5,000.00 retirement incentive that the Board of Education approved on April 6, 2011.

#### 2. Unclassified Employee - Leave of Absence

	<u>NAME</u> Laura Arnold Courtney Degnar	TENURE AREA Mathematics Elementary	<u>% SERVICE</u> 100% 100%	ASSIGNMENT THS School 16	EFFECTIVE DA 9/1/11 - 1/27/12 9/1/11 - 1/17/12	TE <u>REASON</u> Sabbatical w/o pay
3.	Unclassified Emp	loyee - Denied Tenure				
a.	<u>NAME</u> Shannon Wilbur	<u>TENURE AREA</u> Health	<u>% SERVICE</u> 100%	<u>ASSIGNMENT</u> DMS	<u>EFFECTIVE DA</u> 7/15/11	TE
4.	Unclassified Emp	loyee - Tenure Appoint	ments			
	<u>NAME</u>	TENURE AREA	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE</u> EFFEC DATE	<u>CERTIFICATION</u> STATUS
a.	Julianna Giacone	Elementary	100%	School 12	9/1/11	Childhood Ed 1-6, Professional

b. Meghan Murphy	Elementary	100%	School 12	9/1/11	Childhood Ed 1-6, Professional
c. Karen Roche	Remedial Reading	100%	School 12	9/1/11	Reading, Permanent
5. Unclassified Emp	loyee - Recall				Fernanent

#### **TENURE** ASSIGN <u>EFFEC</u> **CERTIFICATION** <u>SALARY</u> NAME <u>%</u> <u>AREA</u> SERVICE DATE STATUS <u>RATE</u> a. Jeanne Berard Home Economics 100% DMS 9/1/11 Home Economics, \$54,150 Permanent (Step 11, Col E)

#### 6. Unclassified Employee - Temporary Appointments

POSITION	<u>%</u>	<u>ASSIGN</u>	<b>EFFECTIVE</b>	<u>CERT</u>	<u>SALARY</u>
<u>TITLE</u>	SERVICE		DATES	<u>STATUS</u>	<u>RATE</u>
Spanish	80%	DMS	9/1/11 - 6/30/12	Spanish,	\$63,200
				Permanent	(S-23, Col E)
Italian	60%	THS	9/1/11 - 6/30/12	Italian,	\$26,700
				Permanent	(S-1, Col E)
German	40%	THS	9/1/11 - 6/30/12	German 7-12,	\$20,200
				Initial	(S-8, Col D)
CEIP Coordinator	20%	THS	9/1/11 - 6/30/12	Coord Work	\$9,940
				Base, Prof	(S-5, Col K)
Curriculum Leader		District	7/1/11 - 6/30/12	Art, Permanent	\$1,848 stipend
Art K-12					.4 release time
Curriculum Leader		District	7/1/11 - 6/30/12	Music,	\$1,848 stipend
Music K-12				Professional	.4 release time
	TITLE Spanish Italian German CEIP Coordinator Curriculum Leader Art K-12 Curriculum Leader	TITLE SpanishSERVICE 80%Italian60%German40%CEIP Coordinator20%Curriculum Leader Art K-12 Curriculum Leader	TITLE SpanishSERVICE 80%DMSItalian60%THSGerman40%THSCEIP Coordinator20%THSCurriculum Leader Art K-12DistrictCurriculum LeaderDistrict	TITLE Spanish         SERVICE 80%         DMS         DATES 9/1/11 - 6/30/12           Italian         60%         THS         9/1/11 - 6/30/12           German         40%         THS         9/1/11 - 6/30/12           CEIP Coordinator         20%         THS         9/1/11 - 6/30/12           Curriculum Leader Art K-12 Curriculum Leader         District         7/1/11 - 6/30/12	TITLESERVICEDATESSTATUSSpanish80%DMS9/1/11 - 6/30/12Spanish, PermanentItalian60%THS9/1/11 - 6/30/12Italian, PermanentGerman40%THS9/1/11 - 6/30/12German 7-12, InitialCEIP Coordinator20%THS9/1/11 - 6/30/12Coord Work Base, ProfCurriculum Leader Art K-12District7/1/11 - 6/30/12Art, Permanent

7. Unclassified Employee - 2011-12 Summer School Interns (Unpaid)

NAME	<u>COLLEGE</u>	TENURE AREA	SUPERVISOR	ASSIGNMENT
a. Jeffrey Rivenburg	College of St. Rose	Administrative	Dennis Bye	Secondary Summer
b. Tiffany Dzembo	College of St. Rose	Administrative	Judi Wright	Elementary Summer
c. Carly Agostini	College of St. Rose	Elementary	Judi Wright	Elementary
d. Medea Allery	College of St. Rose	Elementary	Judi Wright	Elementary
e. Heather Fourqurean	College of St. Rose	Elementary	Judi Wright	Elementary
f. Victoria Gerlach	College of St. Rose	Elementary	Judi Wright	Elementary
g. Kim Haley	College of St. Rose	Elementary	Judi Wright	Elementary
h. Laura Moore	College of St. Rose	Elementary	Judi Wright	Elementary
i. Aerielle Morton	College of St. Rose	Elementary	Judi Wright	Elementary
j. Katherine Ridzi	College of St. Rose	Elementary	Judi Wright	Elementary
k. Christine Shiely	College of St. Rose	Elementary	Judi Wright	Elementary
I. Cassandra Williams	College of St. Rose	Elementary	Judi Wright	Elementary
m. Courtney Barnes	SUNY Albany	Elementary	Judi Wright	Elementary
n. Jacqueling Begnoche	SUNY Albany	Elementary	Judi Wright	Elementary
o. Kaitlin Berzal	SUNY Albany	Elementary	Judi Wright	Elementary
p. Margaret Conlon	SUNY Albany	Elementary	Judi Wright	Elementary
q. Kerri Enright	SUNY Albany	Elementary	Judi Wright	Elementary
r. Rachael Ignaszak	SUNY Albany	Elementary	Judi Wright	Elementary
s. Deirdre Johnson	SUNY Albany	Elementary	Judi Wright	Elementary
t. Meghan Kelly	SUNY Albany	Elementary	Judi Wright	Elementary
u. Stephanie Kisel	SUNY Albany	Elementary	Judi Wright	Elementary
v. Kristen Kline	SUNY Albany	Elementary	Judi Wright	Elementary
w. Karen Lamont	SUNY Albany	Elementary	Judi Wright	Elementary
x. Victoria Macpherson	SUNY Albany	Elementary	Judi Wright	Elementary

y. Lindsay Salerno	SUNY Albany	Elementary	Judi Wright	Elementary
z. Michelle Tessier	SUNY Albany	Elementary	Judi Wright	Elementary
aa. Clarissa Winfield	SUNY Albany	Elementary	Judi Wright	Elementary
bb. Eleanor Christie	SUNY Albany	Secondary	Judi Wright	Elementary
cc. Kelly Cobb	SUNY Albany	Secondary	Judi Wright	Elementary
dd. Tabitha Lewis	SUNY Albany	Secondary	Judi Wright	Elementary

#### 8. Unclassified Employees - 2011 Elementary Summer School (7/5/11 - 7/29/11)

NAME	POSITION TITLE	<u>STEP</u>	SALARY RATE
a. Sarah O'Hearn	PreK	3	\$2,384.00
b. Joanne Valenti	Kindergarten	3	\$2,384.00
c. Therese Bellerose	Kindergarten	1	\$1,856.00
d. Emmalee Olszewski	Grade 1	3	\$2,384.00
e. Kelly Phelan	Grade 1	3	\$2,384.00
f. Carolyn Borkowski	Grade 2	3	\$2,384.00
g. Janice Hayward	Grade 2	3	\$2,384.00
h. Thomas Carroll	Grade 3	3	\$2,384.00
i. Scott Thompson	Grade 3	1	\$1,856.00
j. Deborah St. Onge	Grade 4	3	\$2,384.00
k. Sara Dube	Grade 4	3	\$2,384.00
I. Elizabeth O'Connor	Grade 5	1	\$1,856.00
m. Megan Rosenzweig	Grade 5	3	\$2,384.00
n. Carrie Dwyer	Grade 6	1	\$1,856.00
o. Cynthia Ambavaram	AIS/Reading	3	\$2,384.00
p. Jamie Gillham	Media Center	2	\$2,039.00
q. Victoria Nadeau	Teaching Assistant		\$26.00 / hour
r. Vincenza Sorriento	Teaching Assistant		\$26.00 / hour
s. Scott Smith	Substitute Teacher		\$67.00 / day

# 9. Unclassified Employees - 2011 Secondary Summer School (7/5/11 - 8/12/11)

NAME	POSITION TITLE	<u>STEP</u>	SALARY RATE
a. Barbara Davis	English	1	\$4,177.00
b. Melissa Gardner	English	3	\$5,362.00
c. Jessica Murray	English	2	\$4,586.00
d. Sean Sardi	ELA Substitute		\$67.00 / day
e. Christopher Caputo	Mathematics	3	\$5,362.00
f. Nicole Desrosier	Mathematics	2	\$4,586.00
g. Nicole Mitchell	Mathematics	2	\$4,586.00
h. Kathryn Galvin	Math Substitute		\$67.00 / day
i. Justin Birk	Science	1	\$4,177.00
j. Jeffrey Carminati	Science	2	\$4,586.00
k. Raymond Francis	Science	1	\$4,177.00
<ol> <li>Douglas Loeser</li> </ol>	Science	2	\$4,586.00
m. Michele Culletto	Science Substitute		\$67.00 / day
n. Bridget Glasser	Social Studies	2	\$4,586.00
o. Tyrone O'Meally	Social Studies	3	\$5,362.00
p. Richard Steinbach	Social Studies	3	\$5,362.00
q. Caitlin Ziobrowski	Social Studies	3	\$5,362.00
r. Janey DiNicola	SS Substitute		\$67.00 / day
s. Amanda Arze	Special Education	3	\$5,362.00
t. Tara Evans	Special Education	3	\$5,362.00
u. Diane Hull	ĖSL	1	\$4,177.00
v. Tony Fruscio	Health & PE	3	\$5,362.00

w. Patricia lacobelli	Media Center	3	\$2,681.00 split
x. Nancy Serson	Media Center	3	\$2,681.00 split
y. Ebi Campbell	Teaching Assistant		\$26.00 / hour
z. Cindy Russo	Teaching Assistant		\$26.00 / hour
aa. Lori Milazzo	T-Asst Substitute		\$26.00 / hour

# 10. Unclassified Employees - 2011 21st Century Summer Program (7/5/11 - 8/19/11)

NAME	POSITION TITLE	SALARY RATE
a. Kathleen Balint	Teacher	\$30.00 / hour
b. Erin Degnan	Teacher	\$30.00 / hour
c. Julia Dunsmoor	Teacher	\$30.00 / hour
d. Christina Kole	Teacher	\$30.00 / hour
e. Karen Loatman	Teacher	\$30.00 / hour
f. Adanna Andrews	Teaching Assistant	\$26.00 / hour
g. Sergio Espinal	Teaching Assistant	\$26.00 / hour
h. Pierre Ghorayeb	Teaching Assistant	\$26.00 / hour
i. Kyle O'Brien	Teaching Assistant	\$26.00 / hour
j. Charles Walker	Teaching Assistant	\$26.00 / hour
k. Marguerite Brock	Substitute T-Assistant	\$26.00 / hour
I. Jenn Gurant	Substitute T-Assistant	\$26.00 / hour
m. Victoria Nadeau	Substitute T-Assistant	\$26.00 / hour

#### 11. Unclassified Employees - 2011-12 Approved Minigrants

<u>NAME</u>	POSITION TITLE	SALARY RATE	MAX HOURS	ASSIGNMENT
a. Jennifer Prendergast	Kindergarten	\$31.00 / hour	13 hours	School 2
<ul> <li>b. Nancy Doran-Hite</li> </ul>	PreK	\$31.00 / hour	13 hours	School 14
c. Karen Dominguez	Teaching Assistant	\$26.00 / hour	13 hours	School 14
d. Amye Speirs	Grade 5	\$31.00 / hour	15 hours	School 16
e. Lois Batsios	Teaching Assistant	\$26.00 / hour	30 hours	Elementary
f. Dorleen Ehrlich	Grade 1	\$31.00 / hour	6 hours	CHS
g. Mary Mahoney	Special Education	\$31.00 / hour	6 hours	CHS
h. Elizabeth Potenza	Speech Therapist	\$31.00 / hour	6 hours	CHS
i. Cathy Richers	Art	\$31.00 / hour	12 hours	CHS
j. Shannon Robinson	Reading	\$31.00 / hour	6 hours	CHS
k. Patricia Rogers	Kindergarten	\$31.00 / hour	6 hours	CHS
I. Marilyn Ruzzo	Grade 5	\$31.00 / hour	3 hours	CHS
m. Angela Mariella-Sauter	Special Education	\$31.00 / hour	6 hours	CHS
n. Tenika Wilcox	Grade 2	\$31.00 / hour	27 hours	CHS
o. Tenika Wilcox	Grade 2	\$31.00 / hour	6 hours	CHS
p. Qiana Young	School Counselor	\$31.00 / hour	27 hours	CHS
q. Stacy Shoemaker	Mathematics	\$31.00 / hour	10 hours	THS
r. Michelle Szakmary	Mathematics	\$31.00 / hour	10 hours	THS
s. Laura Tedesco	Science	\$31.00 / hour	40 hours	THS

# 12. Unclassified Employees - 2011-12 Fall Adult & Continuing Education Program

NAME	PROGRAM TITLE	SALARY RATE
a. Thomas Styles	Algebra	\$30.00 / hour
b. Raman Brar	Biology	\$30.00 / hour
c. Raymond Francis	Chemistry	\$30.00 / hour
d. Pierre Ghorayeb	Arabic for Beginners	\$30.00 / hour
e. Jamie Bowen	ESL	\$30.00 / hour
f. Diane Hull	ESL	\$30.00 / hour

g. Marion Greenberg	French	\$30.00 / hour
h. Lawrence DePaulo	Spanish	\$30.00 / hour
i. J. Gaynor Hartigan	GED	\$30.00 / hour
j. Gary Purcell	Intro to Computers	\$30.00 / hour
k. Gary Purcell	Computer Graphics	\$30.00 / hour
I. Cinde Apuzzo	Scrapbooking	NO FEE
m. Charlie Lowe	Quilting	\$30.00 / hour
n. Jan Holik	Dance	\$360.00 / session
<ul> <li>Douglas Luft</li> </ul>	Karate	\$30.00 / hour
p. Hollan Bonjukian	Pilates & Yoga	\$30.00 / hour
q. Sara Snyder	Zumba	\$30.00 / hour
r. Leon Levy	Real Estate for First	
	Time Home Buyer	\$45.00 / session
s. Bell's Driving School	Driver Education	\$315.00
t. Bell's Driving School	Defensive Driving	\$32.00 / student
u. Bell's Driving School	5-Hour Course	\$40.00 / student

#### 13. Unclassified Employees - 2010-11 Substitutes

TEACHING ASSISTANT (\$12.00 / hour) Sabrina Hartley English

#### B. <u>Staff Matters - Classified</u> (Reviewed by Ms. Culligan)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

#### 1. Classified Employee - Leave of Absence

<u>NAME</u> a. Kenneth Nitz b. Suzanna Kyea	<u>POSITION TITLI</u> Maintenance Wo Typist		<u>6 SERVIC</u> 100% 100%	<u>E</u>	ASSIGNMENT District CHS	5/19/	<u>ECTIVE DATES</u> /11 - 8/18/11 /11 - 6/15/12
2. Classified Employee - Temporary Appointments							
<u>NAME</u> a. Donald Kearns b. Catherine Farrell 3. <u>Classified Employ</u>	<u>POSITION TITLE</u> AudioVideo Specialist Clerk yee - 2011 Summer Sch	Human Reso	ource	7/1/1	ECTIVE DATES 1 - 6/30/12 1 - 6/30/12		<u>SALARY RATE</u> \$23.09 / hour \$14.00 / hour (max 16 hrs/wk)
<u>NAME</u> a. Allen Howard b. Victor Hicks c. Danita Randolph d. Jesus Lind e. Sally Parker f. Lisa Markowski	POSITION TITLE School Monitor School Monitor Support Staff School Monitor School Nurse School Nurse	ASSIGNMEN Secondary Secondary Secondary Elementary Elementary Elementary	<u>1T</u>	7/5/1 7/5/1 7/5/1 7/5/1 7/5/1	ECTIVE DATES 1 - 8/12/11 1 - 8/12/11 1 - 8/12/11 1 - 7/29/11 1 - 7/15/11 11 - 7/29/11		SALARY RATE \$20.70 / hour \$20.30 / hour \$11.00 / hour \$18.50 / hour \$22.41 / hour \$22.74 / hour
4. Classified Employee - 2011 Summer Support Staff							
<u>NAME</u> a. Ruth Hammond b. Patti Mott	POSITION TITLE Census Enumerator Census Enumerator	ASSIGNMEN Attend/Regis Attend/Regis	tration	7/1/1	ECTIVE DATES 1 - 8/31/11 1 - 8/31/11		<u>SALARY RATE</u> \$22.83 / hour \$19.78 / hour

#### 5. <u>Classified Employee - 2010-11 Volunteers</u>

School 2Keiva SingletonSchool 18Andrew Scott

# VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by L. Colistra)

1. <u>2011-12 School Calendar (Amended BOE 5/4)</u> (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the amended 2011-2012 School Calendar for student attendance for the Enlarged City School District of Troy.

2. <u>Contract - Achievements</u> (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Achievements for April 1, 2011 through June 30, 2011 for special education services at rate of \$75 per hour per student.

3. <u>Contract - Carole Keith</u> (Addendum III)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Carole Keith for "Ready to Learn Program" services in the amount of \$1,059.88 to be paid from "Ready to Learn" grant funds.

4. Reading Program Textbooks

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby approves the purchase of new textbooks for reading program for Grades K through 6 at a cost of \$201,000.

5. Committee on Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

<u>Annual Review</u>	Program Review
987654	938449
990508	
994596	Reevaluation Transfer Student
994939	613731
	655405
Initial Meeting	999732
691101	991709
Initial Eligibility Determination	Reevaluation Transfer Student/Annual Review
994439	999796 Non-Resident

#### 994475

# Requested Review CPSE to CSE Transition 998304

#### 5. Committee on Preschool Special Education Placements

BE IT RESOLVED, that the Committee on Preschool Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Annual Review	Amendment Agreement No Meeting
995900	999383
998256	
998380	Reevaluation CPSE to CSE Transition
998393	995704 (2011-2012)
998404	995704 (2010-2011)
998447	
998472	Requested Review CPSE to CSE Transition
998565	998304
998596	
998628	Early Intervention
998798	999476 (2010-2011)
998819	999476 (2011-2012)
999468	
999491	Requested Review
999547	999641
Initial Eligibility Determination	
Initial Eligibility Determination 556396	
998157	
999574 (2010-2011)	
999574 (2011-2012)	
999654 (2010-2011)	
999654 (2011-2012)	
999719 (2010-2011)	Initial Eligibility Determination (con'td)
999719 (2011-2012)	
999745 (2010-2011)	999746 (2011-2012)
999745 (2011-2012)	998514 (2010-2011)
999746 (2010-2011)	998514 (2011-2012)
· · · · ·	

# IX. SUPERINTENDENT'S RECOMMENDATIONS-BUSINESS FINANCE (M. O'Neill)

#### 1. <u>Financial Reports</u> (Addendum IV)

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

- (a) Cash Flow (through 6/30/11)
- (b) Budget Transfers (April 2011)
- (c) Internal Claims Auditor Report (April 2011)
- (d) Treasurer's Report (April 2011)
- (e) Budget Status Reports (ending April 2011)
- (f) Student Activity Fund (April 2011)
- 2. <u>2010-11 Tuition Rate for Non-Resident Students</u>

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following estimated non-resident tuition rate shall be:

Regular Education:	K-6	\$3,069
	7-12	\$4,712
Special Education:	K-6	\$18,975
	7-12	\$20,618

3. <u>2010-11 Health Services Contracts</u> (Addendum V)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Care Services Contracts (payment of services) for the students attending private and parochial schools:

North Greenbush Common School District	\$11,788.65
Schenectady City School District	\$594.57
Wynantskill Union Free School District	\$31,097.85

4. <u>2009-10 Health Services Contract - Brunswick</u> (amended BOE 5/4) (Addendum VI)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following health care services contract <u>(reimbursement of services)</u> for Brunswick Central School District students attending private and parochial school in Troy City School District in the amount of \$2544.36 for the period of September 2009 to June 2010.

5. <u>2010-11 Health Services Contracts</u> (Addendum VII)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following health care services contract <u>(reimbursement of services)</u> for students attending private and parochial school in Troy City School District for period of September 2010 to June 2011:

Cohoes City School District	2 students
Guilderland Central School District	1 student
North Colonie Central School District	1 student
Watervliet High School	3 students

# 6. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the following donations:

Donor	<u>Amount</u>	Purpose
School 12 PTA (J. Kristel)	\$106.20	PS 12 First Grade trip
School 16 PTA (cash)	\$1840.00	Ridin Hy Ranch field trip
School 18 PTA	\$93.92	PS 18 Fifth Grade trip
Donna O'Connor	\$100.00	PS 18 Landscape Fund
Erica Ling	\$150.00	PS 18 Landscape Fund

# 7. Bid for Certificate of Deposit (Student Award)

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, award bid for student award (TN97) certificate of deposit to First Niagara Bank at rate of .50% (effective 5/25/11) and maturing 5/22/12) in the amount of \$174,514.94.

#### 8. Bid for Custodial Supplies

BE IT RESOLVED, that the Board of Education upon the recommendation of the

Sanico, Inc. P. O. Box 2037 Binghamton, NY 13902	1 item for \$25.20
Marty's True Value 1751 VanVranken Ave Schenectady, NY 12308	4 items for \$1,539.00
Pyramid School Products 6510 North 54 <sup>th</sup> Street Tampa, FL 33610	11 items for \$3,448.13
Hill & Markes, Inc. Edson Street Amsterdam, NY 12010	12 items for \$63,255.50
Calico Industries, Inc. 9045 Junction Drive Annapolis, MD 20101	2 items for \$220.36
R. H. Crown Co, Inc. 100 N. Market Street Johnstown, NY 120	3 items for \$867.30
ATSCO ( Albany Theatre Supply) 445 North pearl Street Albany, NY 12204	13 items for \$35,752.90

E. A. Morse Co., Inc. 5 Dock Street Hudson, NY 12534	8 items for \$6,814.32
Lusco Paper Co., Inc. 1401 5 <sup>th</sup> Ave Troy, NY 12180	5 items for \$1,055.80
All Star Cleaning Supply, Inc. 59-67 Federal Road Danbury, CT 06810	1 item for \$262.56

# X. BOARD RESOLUTIONS

#### 1. Authorization for Cross-Contracting

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to enter into a cross-contract with BOCES for the purpose of central business office services.

#### 2. Request to Alter Boundary Lines

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby denies the application of Jennifer and Matthew Fagan for consent to alter the boundary of the Enlarged City School District of Troy.

# 3. Appointment of Impartial Hearing Officer

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby appoints Paul Bumbalo as Impartial Hearing Officer for parent requested hearing regarding special education services.

# XI. FUTURE MEETINGS

# 1. Board of Education Meetings

- (a) June 15, 2011 7:00 pm (DMS)
- (b) July 6, 2011 7:00 pm (DMS) Re-Organization Meeting

# 2. Committee Meetings

- (a) June 8, 2011 Policy Committee (following BOE at DMS)
- (b) June 13, 2011 Transportation Committee (School 1)
- (c) June 15, 2011 Education Committee (following BOE at DMS)
- (d) June 22, 2011 Facilities Committee 6:30 pm (DMS)
- (e) June 22, 2011 Finance Committee following Facilities (DMS)

# XII. MOTION TO ADJOURN