



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: March 13, 2012
Type of Meeting: **SPECIAL BOARD OF EDUCATION**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:55 pm Mrs. Wager-Rounds called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Mrs. Ilene Clinton
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Ms. Martha Walsh

Members Absent: Ms. Mary Marro-Giroux, Vice President
Mr. Bill Strang
Mr. Michael Tuttmann

Also Present: Dr. Brian Howard, Interim Superintendent

III. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mrs. Wager-Rounds made a motion to approve Item 1.

Second: Mr. Schofield

Carried: 5-1 (Mrs. Harvin voted no)

1. Cooperative Application for Internal Control Audit Services (amendment to BOE 3/7/21)

WHEREAS, the Enlarged City School District of Troy has agreed to participate in the Rensselaer City School District Local Government Efficiency Grant Application (the "Rensselaer LGEG") for purposes of studying opportunities to reduce school district spending by expanding and sharing school Internal Control Audit Services; and

WHEREAS, the Rensselaer LGEG has applied for funding to carry out this audit initiative through the NYS Department of State Local Government Efficiency Grant Program; and WHEREAS, the NYS Department of State requires the Board of Education to approve and state the District's interest and willingness to participate in the Efficiency Grant Program; and WHEREAS, the Enlarged City School District of Troy acknowledges that the total amount of the funding request shall not exceed \$280,000 for a project period of up to three (3) years and the Enlarged City School District of Troy acknowledges the commitment of a 10% local share.

WHEREAS, the Rensselaer LGEG's participating districts will seek such approval of their respective boards of education;

NOW, THEREFORE, be it resolved that the Board of Education of the Enlarged City School District of Troy states its interest and willingness to participate in the Efficiency Grant Program and directs that such reports and information be submitted to NYS Department of State as necessary to participate in the Efficiency Grant Program and enhance the efforts of the Rensselaer LGEG application.

Mrs. Wager-Rounds made a motion to approve Item 2.

Second: Mr. Schofield

Carried: 5-1 (Mrs. Harvin voted no)

2. Cooperative Agreement for Natural Gas (Addendum I)

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purpose of Article 5-G as a county outside of the city of New York, a city, a town, a village, or a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Enlarged City School District of Troy, NY (hereinafter referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium "NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of this municipal corporation to participate in the NYSMEC, and authorizes the President of the Board of Education to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$0.8160 per therm for a term of at least one year and no more than three years commencing May 1, 2012, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and
BE IT FURTHER RESOLVED that the officers and employees of the Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effective immediately.

Mrs. Wager-Rounds made a motion to approve Item 3.

Second: Mr. Schofield

Carried: 6-0

3. CSEA Retirement Incentive - Memorandum of Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering of a retirement incentive to members of the Civil Service Employees Association and authorizes the Board President to sign a memorandum of agreement for the purpose of a one-time retirement incentive.

Mrs. Wager-Rounds made a motion to approve Item 3.

Second: Mr. Schofield

Carried: 6-0

4. MC Employees Retirement Incentive

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the offering of a retirement incentive to Management Confidential Employees who shall be eligible for the same incentive as CSEA and shall be counted in CSEA numbers.

Dr. Howard stated that the retirement incentive for Troy Teachers Association approved on March 7th should be amended to "resignation incentive".

IV. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to act on Items 1 and 2 as a Consent Agenda.

Second: Mr. Schofield

Carried: 6-0

1. Committee on Special Education Placements (effective 3/7/12)

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:

Amendment Agreement No Meeting

989415
1000899

Reevaluation Transfer Student

100618
999964

Initial Eligibility Determination Meeting

993773
994568

Requested Review Transfer Student

1000823
1000844
1000845

<u>Program Review</u>	1000873
988236	1000916
998062	
999426	
<u>Transfer Student-Agreement No Meeting</u>	
1000901 Charter School	

2. Committee on Pre-School Special Education Placements (effective 3/7/12)

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

<u>Initial Eligibility Determination Meeting</u>	<u>Requested Review</u>
999780	999481
999929 Ineligible	999535
1000398	1000656
1000453	
1000456 Ineligible	
1000698	
1000720 Ineligible	
1000788	
1000793	
1000814 Ineligible	
1000815	
1000831	
1000858	

V. ADJOURN

At 7:00 pm Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 6-0. Troy Board members will meet at 7:30 pm following this meeting with Wynantskill BOE at Gardner Dickenson School

Respectfully submitted by,

Mary Beth Bruno
Board Clerk