

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....October 3, 2001

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 - RESOLUTIONS

PLEASE NOTE: During the first Public Input Session, members of the community may address the Board on agenda items only. The Board President may limit remarks of individual speakers to three minutes. **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.** Also note, there will be another Public Input Session for Non-Agenda items on Part II.

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. 2001-2002 Handicapped Psychological Services (Addendum I)

2. Non-Instructional Transfers (Addendum V)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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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 approve the Minutes from the July 10, 2001 Annual Reorganizational meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the July 10, 2001 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. James Ruth, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints James Ruth to a 3-year probationary term in the tenure area of Special Education effective September 11, 2001 and expiring on June 30, 2004 on an emergency conditional basis. Mr. Ruth holds a provisional certification in the area of Special Education.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Mr. Ruth regarding criminal conviction(s) or pending criminal charges. Mr. Ruth's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment. It is further recommended that Mr. Ruth be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080.

b. 2001-2002 Home Tutors (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed to serve as Home Tutors for the 2001-2002 school year.

c. 2001-2002 Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York hereby appoints the persons listed below effective September 1, 2001, through June 30, 2002 to the substitute list to substitute on an as needed basis.

BE IT FURTHER RESOLVED, that these appointments* are made on a conditional basis, and subject to receipt of both a statement from each individual regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education for each listed individual. The continued employment for each person listed is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that (s)he is fully cleared for employment.

Substitute teachers shall be compensated for the 2001-2002 school year as follows:

Certified Teachers - \$70.00 per diem
Non-certified Teachers - \$65.00 per diem

Priscilla Oles	Certified	Elementary, Special Ed.
Jennifer Canfield Stone	Certified	Special Education
Ronald Ishkanian *	Non-certified	Science
Michelle Durham *	Non-certified	Elementary
Mary Delay *	Certified	Elementary
Michael Hennessey	Certified	Elementary
James Wager	Certified	Social Studies
		(Effect. 9/27/01)
Erica Higgins-Webster	Certified	Elementary

d. Stipend for Extra Classes/Extra Prep (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, and in accordance with Article XV1.A, Paragraph 5A(2) and Article XV1.A, Paragraph 6B of the TTA contract, provide remuneration/compensation to the individuals listed for services of an additional teacher preparation.

e. Extra and Co-Curricular Advisors, 2001-2002 (Addendum IV)

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 Extra and Co-curricular positions for the 2001-2002 school year.

f. Special Education District-wide Web Site

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals to create a Special Education District-wide Web Site:

Lara Horton	\$2000
Doris Kurick	\$2000
Shera Farkas	\$2000

g. Extra and Co-Curricular Advisors – 20012002

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the individual listed below for the extra and co-curricular position for the 2001-2002 school year:

Lynn MayackDMS Science Club (Co-Advisor)	\$287
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h. Sick Bank – Michelle Brunette

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorize the establishment of a sick bank to be donated to by the TTA for the benefit of Michelle Brunette effective immediately.

2. Tenure Recommendation(s)

a. Karen Conroy, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board of Education and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Karen Conroy to the Reading tenure area, having been appointed to such position by Board of Education resolution dated September 1, 1999, and effective September 1, 1999. Be it shown that Ms. Conroy holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Conroy expires on October 11, 2001. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Karen Conroy effective October 12, 2001.

b. Roberta Large, Special Education

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 Roberta Large to the Special Education tenure area, having been appointed to such position by Board of Education resolution dated October 7, 1998 and effective September 1, 1998. Be it shown that Ms. Large holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Large expires on August 31, 2001. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Roberta Large effective September 1, 2001. (Tenure area for Roberta Large was incorrectly stated as Elementary on September 5, 2001 agenda.)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements, Resignations, Terminations

a. Beth Bizzarro

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of Beth Bizzarro from her position as Teacher Aide effective October 5, 2001.

2. Appointments

a. Maureen Hughes -Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of Maureen Hughes to the position of Teacher Aide effective October 9, 2001. Remuneration for this position is at Grade 3, Year 1: \$18,657 per contractual agreement with CSEA.

b. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Custodian for the 2001-02 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

David Holmstedt

c. Substitute Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Teacher Aide for the 2001-02 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Janet Martone

d. Substitute Stock Clerk

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Erik Carucci to the position of Substitute Stock Clerk for the 2001-02 school year. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

e. School Volunteers (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed on Addendum as School Volunteers for the 2001-02 school year.

f. Substitute Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed to the position of Substitute Monitor for the 2001-02 school year.

Carlos Britos

Frank Santana

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 thirty-two (32) students having the registration numbers as listed below in classes for students with special education needs, and be it

1024	3032	3406	5825	5934	6318
6502	6721	6843	6996	7056	7199
7350	7622	7814	7924	7925	8117
8154	8369	8404	8490	073400	083826
125484	159940	587990	739803	842970	986442
986532	986875				

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

7500	7896	7932	8030	8121	8228
8265	8288	8322-8323	8405-8407	8409	8451
8453-8455	8470	8494			

FURTHER RESOLVED, that these placements be approved.

D. Superintendent's Recommendations - BUSINESS/FINANCE

1. Education Development Center, Inc. Agreement

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement between the District and Education Development Center, Inc. for work to support the needs assessment and design of the ATLAS Communities design project at the W.K. Doyle Middle School in the amount of \$75,000.00 for the period August 1, 2001 through July 31, 2002. Further the Board authorizes the Superintendent to execute said agreement.

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 OF EDUCATION RESOLUTION(S)

1. Day of Remembrance (Mr. Pollack)

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby declares from this day forward each September 11 shall be a perpetual day of remembrance in the Enlarged City School District of Troy, New York in honor of John Reo who was killed along with thousands of

other innocent American citizens in the atrocities committed at the World Trade Center and the Pentagon; it is

FURTHER RESOLVED, that the Board of Education hereby further directs that on September 11 of each year all school district vehicles shall keep their headlights on when in use in memory of John Reo and all the others who perished in the attacks on the World Trade Center and the Pentagon.

2. Appointment of Delegate to Represent the District at the NYSSBA Convention

RESOLUTION: BE IT RESOLVED, that Carol Harvin be designated as the Voting Delegate for the 2001 NYSSBA Annual Convention to be held in Buffalo from October 18-21, 2001.

3. Resolution No. 19 – NYSSBA’s Business Meeting in Buffalo

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby votes in opposition to Resolution #19 as presented by the Levittown Public Schools for the Annual Business Meeting of the New York State School Boards Association. The Board of Education also gives a vote of confidence to the Commissioner of Education for setting forth higher standards for learning in cooperation with our State Legislative Leaders and commends Superintendent Reo and Associate Superintendent Rizzo for their efforts to meet those standards.

XII. DISCUSSION OF FUTURE MEETINGS

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| October 18-21, 2001 | NYSSBA ANNUAL CONVENTION – Buffalo |
| October 31, 2001 | Special Board of Education Meeting for Human Resources
1728 Tibbits Avenue
7:00 p.m. |
| November 13, 2001 | Regular Board of Education Meeting
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting |

XIV. MOTION TO ADJOURN