

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....May 5, 2004
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 - 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, the purpose will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT'S REPORTS

1. 2003 Handicapped/Psychological Contracts

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St. Catherine's 1 student \$10,672
Vanderheyden 2 students \$14,910

2. Treasurer's Report (Oral Report)

- VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the January 7, 2004 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the February 24, 2004 Athletic/Transportation committee meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Resignation

a. Joley Tetrault, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Joley Tetrault from her position as an Elementary teacher in the Troy City School District effective March 15, 2004.

2. 2. Appointments

a. Lara Horton, Elementary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Lara Horton as the Elementary summer School Principal for 2004. Remuneration for this position is \$4,000.

b. Mark Osganian, Secondary Summer School Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Mark Osganian as the Secondary Summer School Principal for 2004. Remuneration for this position is \$4,000.

c. c. Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the following individual as a substitute teacher for the 2003-2004 school year:

Donna Forster	Certified	Elementary, Music
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d. Tutors for 2003-2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2003-2004 school year.

Donna M Forster  
Standford, CA

K-10

MA-Stanford Univ-

HS Eng/Soc Studies  
All levels/Spanish

Certified

Rosetta A Masi

K-12  
All Subjects

BA-Russell Sage College

e. e. CSR Grant Tutors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals as tutors under the CSR Grant @ \$22.95/hour:

Catherine Tedesco  
Staci Lansley  
Sarah Farfield  
Kathryn Amazon  
Mary Zakarka  
Sue Rogan

Deborah St. Onge  
Anthony Mauriello  
Mary Abbott  
Diane Allen  
Lyn Walsh  
Maria Walker

Amy Heinze  
Blanche Rivers  
Janet Morandi  
Deanna Clark  
Emmalee Kane  
Nancy LaMarca

f. Beth Wilson, Reading, Extension of Probationary Term

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent extend the probationary term of Beth Wilson until June 30, 2005.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Resignations – Retirements – Terminations

a. a. Heather Clayton – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Heather Clayton from her position as Typist effective April 14, 2004. (Ms. Clayton was on an unpaid leave of absence from her position as Typist in the Special Education office)

b. b. Richard Frank – Steam Boiler Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Richard Frank from his position as Steam Boiler Operator effective December 31, 2004.

c. c. Blanche Hosgood – Office Machine Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the termination of Blanche Hosgood from her position as Office Machine Operator effective May 18, 2004 due to ineligibility.

2. 2. Leaves of Absence

a. a. Laura Lilac – Physical Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Laura Lilac from her position as Physical Therapist effective April 7, 2004 through June 30, 2004.

3. 3. Appointments

a. a. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2003-04 school year.

Tara Durgans                      Jessica Venson                      Marianne  
Taylor

b. b. Cheryl Birdsall – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall Probationary appointment of Cheryl Birdsall to the position of Typist effective April 15, 2004. Remuneration for this position is at Grade 11A, Step 3: \$32,950. (Ms. Birdsall has been employed as a Long-term Substitute Typist filling in for Heather Clayton –she is the last Typist on the Recall List).

c. c. Colleen Garmley - Office Machine Operator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Colleen Garmley to the position of Office Machine Operator effective May 17, 2004. Remuneration for this position is at Grade 4, Step 1: \$22,085 per contractual agreement with CSEA. Ms. Garmley has successfully achieved placement on the certified List of Eligibles by the Civil Service Commission and has been found to have the necessary qualifications to fill such position.



5963	5977	6076	6440	6486	6605
6628	6751				
6959	7399	7435	7610	7614	7894
8322	8380				
8406	8427	8929	9158	9196	9425
9458	9483				
006884	011555	041204	044060	051140	108770
126755	134009				
136265	141735	171141	171291	192374	216018
216957	233728				
235901	275130	334962	414998	442075	453450
453497	511587				
601301	604761	648431	650203	661695	681518
727570	727940				
746251	776813	789666	804710	533645	888146
907130	913639				
921293	923177	950187	955580	955623	960077
962433	970392				
986775	986816	987105	987105	987113	987203
987315	987618				
987621	987665	987849	987902	988034	988179
988326	988327				
988392	988423	988427	988564	988698	988716
988906	989023				
989076	989145	989162	989385	989415	989523
989647	989650				
989756	989764	989790	989792	989797	989809
989834	989847				
989875	989926	989950	990020	990051	990065
990190	990323				

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-nine (29) students having the registration numbers as listed below in classes for students with special education needs, and be it

Initial Referral

9317	9335	9626	9648	9649	9669
	9699	9708			
9711	9743	9748	9751	9795	

Moved Into District

9741

Annual Reviews

8863	8870	8871	8874	8875	8933
	8953		8974		
9077	9097	9174	9286	9373	9414

Early Intervention Transition

9756      9464

FURTHER RESOLVED, that these placements be approved.

- 3.      3.      School Calendar 2004-2005 (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the school calendar for the 2004-2005 year as it appears in Addendum II.

- 4.      4.      Off-Campus Agreement for the 2003-04 Academic Year (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Rensselaer Polytechnic Institute to provide the America Counts/American Reads Tutor Program for the 2003-04 school year. The services for this program is provided by Rensselaer Polytechnic Institute students at no charge to the district.

- 5.      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 students with the following registration numbers to receive the New York State External High School Diploma from the Troy School District, effect May 5, 2004:

4732	2312	9225
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- 6.      6.      Agreement with the Centris Group (Addendum IV)

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RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Centris Group for a licensing software agreement as per the terms as listed in Addendum IV.

7. 7. Agreement with the Group Workcamp (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Group Workcamp Foundation.

D. D. Superintendent's Recommendations – Business/Finance

a. a. Student Activities Fund (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Funds for March 2004.

b. Cash Flow Statement (Addendum VII)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement as it appears on Addendum VII.

c. Questar III – Final Service Request – 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Questar III Final Service Request for the 2004-2005 year in the amount of \$4,692,098.

d. d. Final Payment – T. Lemme Mechanical, Inc. (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment to T. Lemme Mechanical, Inc. in the amount of \$25,000.00

e. e. Revised Disability Tax Exemption

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt the partial property tax exemption for persons with disabilities according to Section 459-c of the Real Property Tax Law in accordance with the Revised Exemption Income Schedule as listed below.

Income                      Exemption %



	24,000	50%
	24,000 – 25,000	45%
	25,000 - 26,000	40%
	26,000 – 27,000	35%
	27,000 – 27,900	30%
	27,900 – 28,800	25%
	28,800 – 29,700	20%
	29,700 – 30,600	15%
	30,600 – 31,500	10%
	31,500 – 32,400	5%

f. f. Donation – Carroll Hill PTO and School #16 PTA (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation in the amount of \$2,489.00 from School #16 PTA and Carroll Hill PTO to reimburse the Troy School District for expenses incurred by these schools for the Questar III Cultural and Performing Arts Program.

g. g. Bid Award – Duplicating Supplies (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bids for Duplicating Supplies from the Cooperative Bid with the Burnt Hills-Ballston Lake Central Schools as of April 22, 2004 as per Addendum X.

h. h. Envision Architects – Payment (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment to Envision Architects for professional services rendered from March 1, 2004 through March 31, 2004 in the amount of \$1,574.85.

i. i. Envision Architects – Payment (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve payment to Envision Architects for Project Closeout Administration and Archiving in the amount of \$5,000.00.

j. Budget Status Report (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report as it appears on Addendum XIII.

k. k. Dodge, Chamberlain, Luzine, Weber Associates – Architects

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby agrees to retain the

architectural firm of dodge, Chamberlain, Luzine, Weber Associates as the District's Architects effective immediately. Further, the Board directs the School District's attorney to prepare a contract to be executed by the parties which shall set forth the agreed upon terms and conditions between the district and the firm.

I. 1. Laidlaw Education Services

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the extension of its regular day transportation contract with Laidlaw Education Services for the school years 2004-05, 2005-06 and 2006-07. The contract amount shall increase by the consumer price index in each of the years of this extension. The District reserve the right to reduce the number of buses by an amount not to exceed three (3) in any given year and receive a dollar for dollar reduction should that occur.

m. Treasurer's Report (Addendum XIV)

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the Treasurer's Report for the month of March 2004.

**PART II**

**X. PUBLIC INPUT ON NON-AGENDA ITEMS**

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves. Individuals should limit their comments to three 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.

**XI. BOARD COMMITTEE REPORTS**

Finance Committee (Mr. Pollack)  
Policy Committee (Mr. Parrow)  
Athletic/Transportation Committee (Mrs. Harvin)  
Goals Committee (Mrs. Adams)

**XII. BOARD OF EDUCATION DISCUSSION ITEM(S)**

1. THS Graduation Ceremony (Mr. Parrow)

**XIII. BOARD OF EDUCATION RESOLUTION(S)**

1. Employment Agreement for James Matthews

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the execution of an employment agreement between the District and Business Administrator James Matthews for the school years 2004-05 and 2005-06. The terms and conditions of such employment are to be set forth in an employment agreement executed by the parties.

XII.DISCUSSION OF FUTURE MEETINGS

- May 6, 2004                    Technology Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.
- May 10, 2004    Meet the Candidates Night forum  
Veterans Memorial Auditorium  
7:30 p.m.
- May 11, 2004                    Public Hearing on the Budget  
Doyle Middle School Media Center  
7:00 p.m.
- May 17, 2004                    Policy Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.
- May 18, 2004                    ELECTION DAY
- May 19, 2004                    Special Board of Education Meeting for Finance Committee and Canvass  
of the Votes  
  
Doyle Middle School Media Center  
7:30 p.m.
- May 24, 2004                    Special Board of Education Meeting for Human Resources  
Doyle Middle School Media Center  
7:00 p.m.
- June 2, 2004                    Regular Board of Education Meeting  
Veterans Memorial Auditorium  
7:00 p.m.

XIV.    MOTION TO ADJOURN