

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....December 7, 2005
Location.....Doyle Middle School
Time.....7:00 p.m. Public Meeting
6:30 p.m. Executive Session (if needed)

AGENDA – RESOLUTIONS

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. Superintendent Oral Report
2. Goals Update (Mr. Palmer) – received on 11/30/05
3. Report on Administrative Restructuring (Dr. Gorham) – received on 11/30/05
4. BOCES Alternative Education (Mr. Leavitt) – received on 11/30/05
5. School 16 Improvement Plan (Mrs. Kukulka) – to be received on 12/7/05
6. Troy High School Improvement Plan (Dr. Garrison) – To be received 12/7/05
7. 2005-2006 Handicapped/Psychological Contracts (Addendum I)

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 August 11, 2005 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 18, 2005 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 26, 2005 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 2, 2005 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 9, 2005 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Leave of Absence

a. Lisa Nicklaus, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Lisa Nicklaus from her position as an Elementary teacher effective December 12, 2005 through June 30, 2006.

2. Appointments

a. Substitute Teachers 2005-2006

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2005-2006 school year:

Bobbi-Jo Morrison	Certified	Biology (in for DiBari)
Sarah Rooney	Non-certified	Elementary
Jayne Architzel	Non-certified	English, Social Studies
Kristen Maus	Non-certified	High School, Middle School
Samantha Eissing	Non-certified	Elementary
Shannon Clow-Loveland	Certified	Elementary (in for Wall)
Elizabeth Ewonus	Non-certified	Elementary

b. Michele Straight, Math, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Michele Straight as a Math long-term substitute effective November 14, 2005. Ms. Straight holds a valid NYS Certificate. It is further recommended that Ms. Straight be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462. (Filling in for T. Wiita - THS).

c. Gary Bloomingdale, ESL

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the probationary appointment of Gary Bloomingdale in the ESL tenure area effective November

23, 2005 through November 22, 2008. Mr. Bloomingdale holds a valid NYS certificate. It is further recommended that Mr. Bloomingdale be remunerated in accord with the contract currently in effect between the District and the TTA, Step 10, Column K: \$45,632. (Schools 2, 12 and 16).

d. Patricia Burgess, Technology Grants Facilitator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the appointment of Patricia Burgess as the Technology Grants Facilitator effective November 1, 2005 with a salary of \$30,000.

e. Stephanie Kieran, Reading

AMENDED

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the probationary appointment of Stephanie Kieran in the Reading tenure area effective September 1, 2005 through June 30, 2008. Ms. Kieran holds a valid NYS Certificate. It is further recommended that Ms. Kieran be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column I: \$36,862. (Corrected salary)

f. Victoria Palmer, ELA Specialist

AMENDED

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the temporary appointment of Victoria Palmer in the English/Language Arts tenure area effective November 28, 2005 through June 30, 2006. Ms. Palmer holds a valid NYS Certificate. It is further recommended that Ms. Palmer be remunerated in accord with the contract currently in effect between the District and the TTA, Step 10, Column E: \$45,032. (Corrected start date)

g. Margaret A. Ginther, Teacher of the Visually Impaired

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the probationary appointment of Margaret A. Ginther in the Teacher of the Visually Impaired tenure area effective December 1, 2005 through November 30, 2008. Ms. Ginther holds a valid NYS Certificate. It is further recommended that Ms. Ginther be remunerated in accord with the contract currently in effect between the District and the TTA, Step 6, Column A: \$40,634.

h. SAT/PSAT Proctors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as SAT/PSAT proctors @ \$24.22 per hour:

E. Loatman
W. DeRosa

K. Dillon
T. Donnelly

V. Loatman
R. Zort
M. Peterson
S. Toms
M. Loatman
J. Hunt

R. Cicchinelli
J. Getbehead
H. Peterson
J. Padalino
A. DeRosa
A. Rieth

i. Detention Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve Alice Fay for the Detention Program at \$24.22 per hour (Extended School Day Grant).

j. Parent Outreach Facilitators (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Parent Outreach Facilitators with a stipend of \$1,000:

Nancy LaMarca	School 2	Susan Warner	CHS
Patty Weaver-Lipscomb	School 14	Melanie Battaglioli	DMS

k. Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Extended School Day Program at \$30. per hour:

School 16:	Emmalee Olszewsky Abra Beskin Gail Nizinkirck Treva Shaer Rita Hotaling Amye Speirs	Substitutes:	Fran Hyde
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DMS:	Sarah Dunbar Tara Evans Dan Farley Sherry Fleming Vanessa Kavanagh Hope DeBevoise Jeff Carminati Darlene Reynolds Mary Jo Heenehan Tony Fruscio Candace Bousman Ann Waldron Jennifer Burke Marion DeWitt Jim Nash	Cindy Dybas Christian Ritter Sylvia Morton Diane Hull Brian Switzer Nancy Smith Cheryl Kresky Vivian Solis-Fagan Gary Mongiardo Courtney West Teresa Zema Julie Yund Doreen Guardino Paul Dunleavy Randy Harris
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Norah Donovan
Christina Mumford
Barbara Martenis
Cara Maslowsky
Lisa Nocella

Kathleen Balint
Kellee Mosseau-Brown
Karen Altman
Mary McManus
Sharon Balko

I. Summer Professional Staff

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as summer professional staff:

Colleen O'Flaherty 5 days @ \$189.45/day

m. Stipends for Extra Classes/Extra Preps

AMENDED

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 to the individuals listed for services of an extra class/prep:

Mark Phillips Extra Prep \$1045.50 (Pro-rated - 12 days only)
Michelle Szakmary Extra Prep \$1045.50 (Pro-rated – 12 days only)

ITEM ACTED ON AT THE NOVEMBER 9, 2005 MEETING

Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the board of Education, upon the recommendation of the Superintendent, authorizes, commencing September 1, 2005, payment for Substitute Certified Teachers in the amount of \$110 per diem and for Non-Certified Substitute Teachers in the amount of \$105 per diem, for those teachers who earned that same amount of substitute teaching during the 2004-05 school year.

Michael Baker	\$105	Roland Blanchet	\$110	Diane Caird	\$110
Grant Campbell	\$110	Claire Davis	\$110	Rosemary Fagan	\$105
Joseph Fleszar	\$110	Denise Fuller	\$105	Dorothy Hasslinger	\$110
Ronald Ishkarian	\$105	Jens Lobb	\$105	Arthur Pelton	\$105
Patricia Real	\$105	Richard Rugenstein	\$105	David Walker	\$105
Richard Sleeper	\$110				

VOTE : Carried: 5-0

3. Tenure Recommendation

a. Rita Hotaling, Reading

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 Rita Hotaling to the

Reading tenure area, having been appointed to such position by Board of Education resolution dated December 4, 2002 and effective December 9, 2002. Be it shown that Ms. Hotaling holds a valid NYS Certificate to serve in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Rita Hotaling effective December 9, 2005.

b. Colleen O’Flaherty, Guidance Counselor

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 Colleen O’Flaherty to the Guidance Counselor tenure area, having been appointed to such position by Board of Education resolution dated September 1, 2001 and effective September 1, 2001. Be it shown that Ms. O’Flaherty holds a valid NYS Certificate to serve in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Colleen O’Flaherty effective November 12, 2005.

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Diane Harley – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Diane Harley from her position as Typist effective June 30, 2006.

b. Elizabeth Delaney – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Elizabeth Delaney from her position as Teacher Aide effective June 30, 2006.

c. Genevieve Lockrow – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Genevieve Lockrow from her position as Teacher Aide effective June 30, 2006.

2. Appointments

a. Richard McKosky – Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Richard McKosky to the Probationary position of Custodian effective December 1, 2005. (Mr. McKosky has been working as a Long-term Substitute Custodian, however this position was made available due to a retirement.)

b. School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Debra Rivet to the position of School Registered Nurse effective January 3, 2005. Remuneration for this position is at Grade 7A, Step 1: \$28,706 per contractual agreement with CSEA. (This position became available due to a retirement)

c. Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jessica Marble to the position of Typist effective December 19, 2005. Remuneration for this position is at Grade 10A, Step 1: \$32,199 per contractual agreement with CSEA.

d. Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Maureen Hughes to the position of Typist effective December 19, 2005. Remuneration for this position is at Grade 11A, Step 1: \$33,447 per contractual agreement with CSEA.

e. Teacher Aides to Teacher Assistants (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby move the individuals listed in Addendum VII who are Teacher Aides in the CSEA Bargaining Unit to Teacher Assistants in the TTA Bargaining Unit retroactive to September 1, 2005. These individuals will be in the Teacher Assistant Tenure area effective September 1, 2005 through August 31, 2008. These individuals have been given temporary certification by the State Education Department as Teacher Assistant effective September 1, 2005, and be it

FURTHER RESOLVED, that those individuals who were hired as CSEA Teacher Aides prior to 1995 will continue to pay 0% of their health insurance and those hired as CSEA Teacher Aides after 1995 will pay 15% for health insurance effective September 1, 2005 and that the union dues shall also change from CSEA to the TTA Bargaining Unit effective September 1, 2005.

f. Monitor – Saturday School

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 Monitor for the Saturday School effective December 3, 2005. Remuneration for this position is per contractual agreement with CSEA. (Extended School Day Grant)

Derrick Mauzon	\$18.56 per hr.
Jason Kimball	\$17.95 per hr.
Allen Howard	\$18.56 per hr.
Richard O'Hare	\$17.44 per hr.
Scott Mannarino	\$10.00 per hr.

g. 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 2005-06 school year.

Roshan Dorsey	Laura Amos
Jude Schnellbaecher	Tammy Anderson
Michael Anderson	Stacey Sagendorf
Carolyn Stetson	

h. Lucia Valente – Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Lucia Valente to the position of Monitor effective September 1, 2005. Remuneration for this position is at Grade 3, Step 1: \$21,850 per contractual agreement with CSEA. (This vacancy was created by a resignation – School 18)

i. Substitute Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Bessie Staton-Smith to the position of Substitute Monitor for the 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

j. 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 2005-06 school year. Remuneration for this appointment is at \$11.00 per hour per contractual agreement with CSEA.

Joseph Semich	Arnaud J. Bolivar
Paul Russell	Christine Ernst

k. Robert Garland - Clerk of the Works

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Robert Garland to the position of Clerk of the Works on a full-time basis effective November 16, 2005. Remuneration for this position is at \$30.00 per hour plus benefits.

l. Monitor – DMS Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Altis McCleary to the position of Monitor for the DMS Extended School Day Program effective November 28, 2005.

Remuneration for this position is at \$17.69 per hour per contractual agreement with CSEA.

C. Superintendent's Recommendations – PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education forty-six (46) students having the registration numbers as listed below in classes for students with special needs, and be it

Moved Into District

488565	701090	778013	940325	986443	987043	988741
989323	990185	991764	991877	991893	991917	991922
991993	992007	992014	992024	992036	992040	992091
992125	992155	992176				

Initial Review

987318	987528	988107	988432	988582	990974	991282
991581	209337					

Review

391070	453497	568125	986659	989711	989964	989982
991392	991528					

Return to District

209337	282320	814480	951205			
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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 twenty-two (22) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555777	555792	555829	555855	555870	555892
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Early Intervention Transition

555811	555814	555818	555830	555850
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Moved Into District

555858	555861
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Review

555635 555630 555674 555746 555789 555801
555821 555838 555848

FURTHER RESOLVED, that these placements be approved.

3. Agreement with the YMCA (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the YMCA to provide youth development activities through the 21st Century grant as per the agreement in Addendum V for the period July 1, 2005 through June 30, 2006.

4. Agreement with the Commission on Economic Opportunity, Inc. (CEO) (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Commission on Economic Opportunity, Inc. to provide administration of the 21st Century Community Learning Centers Program as per the agreement in Addendum VI for the period June 30, 2005 through June 30, 2006.

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 student with the registration number 8336 to receive the New York State External High School Diploma from the Troy School District, effective December 8, 2005.

D. Superintendent's Recommendations – BUSINESS

a. Student Activities Funds (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for the month of October 2005 as it appears on Addendum II.

b. Cash Flow Statement (Addendum III)

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

c. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of October 2005 as it appears on Addendum IV.

d. 2004-05 Audit

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the audit for the 2004-05 school year as presented by Marvin and Co.

e. Change Order – T. McElligott, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the change order to T. McElligott, Inc. in the amount of \$10,665.00. This was for the replacement of the condensing unit and repair work on the chiller at the Troy High School campus.

f. Change Order – T. McElligott, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the change order to T. McElligott, Inc. in the amount of \$4,918.00. This was for the valves and condensing unit in the Technology wing.

g. Change Order – HMA Contracting Corp.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the change order to HMA Contracting Corp. in the amount of \$16,349.00. This was for additional paving behind Troy High School.

h. Change Order – T. McElligott, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the change order to T. McElligott, Inc. in the amount of \$6,794.00. This was for the installation of a new three ton air splint system for the Media Center at School #14.

i. Budget Transfers (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept those Budget Transfers listed on Addendum VIII.

j. Energy Management Conservation Policy

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Energy Management Policy.

As the School Board of the Troy School District, we believe it to be our responsibility to ensure that every effort is made to conserve energy and natural resources while exercising sound financial management.

The implementation of this policy is the joint responsibility of the Board members, administrators, teachers, students and support personnel and its success is based on cooperation at all levels.

The District will maintain accurate records of energy consumption and cost of the energy and will provide information to the local media on the goals and progress of the energy conservation program.

The Building principal will be accountable for energy management on his/her campus with energy audits being conducted and conservation program outlines being updated. Judicious use of the various energy systems of each campus will be the joint responsibility of the principal and the Energy Management Supervisor to ensure that an efficient energy posture is maintained on a daily basis.

To ensure the overall success of the energy management program, the following specific areas of emphasis will be adopted:

1. All District personnel will be expected to contribute to energy efficiency in our District. Every person will be expected to be an “energy saver” as well as an “energy consumer”.
2. Energy management on his/her campus will be made a part of the principal’s annual evaluation.
3. Within sixty (60) days, administrative Energy Guidelines will be adopted that will be the “rules of the game” in implementing our energy program.

Further, to maintain a safer and healthier learning environment and to complement the energy management program, the District shall develop and implement a preventive maintenance and monitoring plan for its facilities and systems, including HVAC, building envelope and moisture management

WHEREAS, the Board of Education bears responsibility for the best use of tax dollars, and

WHEREAS, public education can provide leadership in developing a realistic energy ethic and awareness of energy needs and costs,

THEREFORE, the Board of Education directs the Superintendent and/or his agents to develop short and long range strategies in the areas of facilities management and preventive maintenance.

k. Audit Committee

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve that the current Finance Committee members become members of the District’s Audit Committee. This is to comply with Education Law 2116-b, Section 7 which requires this action on or after January 1, 2006.

l. Bid Award – Copy Machines (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent award the Bid for Lease and Maintenance of Copiers for 13 copies for a 5 year period renewal annually to:

Eastern Copy Products, LLC
16B Petra Lane
Albany, NY 12205

For a monthly lease and maintenance payment of \$2,591.14 for an estimated annual amount of \$31,093.68.

m. Donation – Arts in Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from the Carroll Hill PTO in the amount of \$600.00 for the Arts in Education Program at the Carroll Hill School.

n. EYP Reconstruction Work

RESOLUTION: WHEREAS, the Board of Education of the Troy School District (District) has proposed to effect the repair and reconstruction of the Doyle Middle School cooling tower, heating/dehumidification system at the pool, exterior wall, structure and finishes of the pool, Troy High School bathroom facilities, classroom flooring, miscellaneous security upgrades, locker replacements, exterior walls, roofing, School #12 roof, School #18 roof and exterior walls

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations hereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the repair of reconstruction of the Doyle Middle School cooling tower, heating/dehumidification system at the pool, exterior walls, structure, and finishes of the pool area, Troy High School bathroom facilities, classroom flooring, miscellaneous security upgrades, locker replacements, exterior walls, and roofing. School #12 roofing, School #18 roof and exterior walls (the project)
2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6NYCRR Section 617.5(c)(1), and alternatively represents a routine activity of an educational institution within the meaning of 6 NYCRR Section 617.5(c)(8);

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR Section 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR Section 617.4
4. The proposed action is a Type II action within the meaning of 6 NYCRR Section 617.5 and is therefore not subject to review under SEQRA and the regulations hereunder.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR Section 617.5 and therefore is not subject to review under SEQRA and the regulations hereunder.

o. Bid Award – Stage Rigging and Renovations

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Stage Riggins and Renovations to:

Syracuse Scenery & Stage Lighting Co., Inc.
101 Monarch Drive
Liverpool, NY 13088

For a total award of \$43,000.00.

p. THS-Carpet/Asbestos Flooring Removal and Replacement with VCT

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following capital improvement projects: High School carpet/asbestos flooring removal and replacement with VCT at the estimated cost of \$205,000; incidental \$41,000.

q. THS – Locker Replacements

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve locker replacement at an estimated cost of \$325,000; incidental \$65,000.

r. THS – Relocation of Security Room

RESOLUTION: BE IT RESOLVED, THAT THE Board of Education, upon the recommendation of the Superintendent, approve relocation of the security room at an estimated cost of \$200,000; incidental \$40,000.

s. School #18 Roof Replacement and Exterior Wall Repair

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve roof replacement and masonry repairs at an estimated cost of \$400,000; incidental \$80,000.

PART II

VII. 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.

VIII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Technology Committee Meeting (Ms. Phillips)
2. Transportation Committee Meeting (Mrs. Harvin)
3. Finance Committee Meeting (Mrs. Scully)
4. Curriculum Committee Meeting (Ms. O'Grady)

IX. DISCUSSION OF FUTURE MEETINGS

December 15, 2005	Finance Committee Meeting School No. 12 7:00 p.m.
December 21, 2005	Special Board of Education Meeting for Human Resources Doyle Middle School Media Center 7:00 p.m.
January 4, 2006	Regular Board of Education Meeting Doyle Middle School Media Center 6:30 p.m. Executive Session (if needed) 7:00 p.m. Public Meeting

X. MOTION TO ADJOURN