

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....June 1, 2005
Location.....Auditorium
Time.....7:00 pm Public Meeting
6:30 pm Executive Session (if needed)

A G E N D A

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. Presentation of THS Honor Graduates of 2005
2. 2004-05 Handicapped/Psychological Contracts (Addendum I)
3. Treasurer's Report (Oral Report)
4. Pre-Bid for Bus Camera's (Addendum II)

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. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – Certified

1. Retirement/Resignation(s)

a. David L. Allen, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of David L. Allen for the purpose of retirement from his position as a Social Studies teacher in the Troy City School District effective June 30, 2005. (DMS)

b. Lucy G. Anderson, Mathematics

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Lucy G. Anderson for the purpose of retirement from her position as a Mathematics teacher in the Troy City School District effective June 30, 2005. (DMS)

c. Susan C. Barnes, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Susan C. Barnes for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 18)

d. Susan Blackwell, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Susan Blackwell for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (CHS)

e. Michael Bligh, School Psychologist

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Michael Bligh for the purpose of retirement from his position as a School Psychologist in the Troy City School District effective June 30, 2005. (School 12)

f. Marilyn Cahill, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Marilyn Cahill for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 12)

g. Betsy Cronin, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Betsy Cronin for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 14)

h. Edward P. Degenhart, Health

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Edward P. Degenhart for the purpose of retirement from his position as a Health teacher in the Troy City School District effective June 30, 2005. (DMS)

i. Laura Degenhart, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Laura Degenhart for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 18)

j. Patricia K. Dow, English

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Patricia K. Dow for the purpose of retirement from her position as an English teacher in the Troy City School District effective June 30, 2005. (THS)

k. Christine Dupree, Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Christine Dupree for the purpose of retirement from her position as a Music teacher in the Troy City School District effective June 30, 2005. (School 12)

l. Sarah A. George, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Sarah A. George for the purpose of retirement from her position as a Physical Education teacher in the Troy City School District effective June 30, 2005. (THS)

m. Catherine M. Golden, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Catherine M. Golden for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 14)

n. Catherine E. Gregaydis, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Catherine E. Gregaydis for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 16)

- o. Rochelle Holzman, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Rochelle Holzman for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (CHS)

- p. Frances E. Hyde, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Frances E. Hyde for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 16)

- q. Edmund Loatman, Guidance Counselor

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Edmund Loatman for the purpose of retirement from her position as a Guidance Counselor in the Troy City School District effective June 30, 2005. (THS)

- r. Gail D. Madigan, Home & Careers

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Gail D. Madigan for the purpose of retirement from her position as a Home & Careers teacher in the Troy City School District effective June 30, 2005. (DMS)

- s. Ingrid M. Mielens, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Ingrid M. Mielens for the purpose of retirement from her position as an

Elementary teacher in the Troy City School District effective June 30, 2005. (School 16)

- t. Geraldine Mulligan, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Geraldine Mulligan for the purpose of retirement from her position as a Special Education teacher in the Troy City School District effective June 30, 2005.

- u. Mary Jo Nabywaniec, Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Mary Jo Nabywaniec for the purpose of retirement from her position as a Music teacher in the Troy City School District effective June 30, 2005. (School 14)

- v. Jean Olbrych, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Jean Olbrych for the purpose of retirement from her position as a Special Education teacher in the Troy City School District effective June 30, 2005. (School 14)

- w. Mary Sue Peterson, Elementary (AIS)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Mary Sue Peterson for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 12)

- x. Michael Rousselle, Chemistry

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Michael Rousselle for the purpose of retirement from his position as a Chemistry teacher in the Troy City School District effective June 30, 2005. (THS)

y. David A. Smith, Biology/Earth Science

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of David A. Smith for the purpose of retirement from his position as a Biology/Earth Science teacher in the Troy City School District effective June 30, 2005. (THS)

z. Joanne K. Swanson, Earth Science

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Joanne K. Swanson for the purpose of retirement from her position as an Earth Science teacher in the Troy City School District effective June 30, 2005. (THS)

aa. Kenneth D. White, Technology

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Kenneth D. White for the purpose of retirement from his position as a Technology teacher in the Troy City School District effective June 30, 2005. (DMS)

bb. Susan Wronowski, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Susan Wronowski for the purpose of retirement from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (School 18)

cc. K. Stacey Goverski, Speech

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of K. Stacey Goverski from her position as a Speech teacher in the Troy City School District effective June 30, 2005. (School 12)

2. Leave of Absence

a. Amy Coffey, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Amy Coffey from her position as an Elementary teacher effective September 1, 2005 through November 30, 2005.

b. Tara Higgins-Pascucci, Music

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Tara Higgins-Pascucci from her position as a Music teacher effective September 1, 2005 through June 30, 2006.

3. Appointments

a. Paul Reinisch, Coordinator of Health & Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Board of Regents, approve the probationary appointment of Paul Reinisch in the Administrator K-12 tenure area effective July 1, 2005 through June 30, 2008. Mr. Reinisch holds a valid NYS certificate. It is further recommended that Mr. Reinisch be remunerated in accord with the contract currently in effect between the District and the TAA, Step 1: \$85,277.

b. Donald Poutre, Art (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and in compliance with Part 30.3 of the Board of Regents approve the probationary appointment of Donald Poutre in the Art tenure area effective June 1, 2005 through June 30, 2006. Mr. Poutre holds a valid NYS

Certificate. It is further recommended that Mr. Poutre be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$35,316. (Replacing Bohn-resignation)

c. Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for the Extended School Day Program:

Laura Bassani \$30/hour Earth Science

d. Substitute Teachers 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Substitute Teachers for the 2004-2005 school year:

Eric Papandrea	Certified	Social Studies
Sarah O'Connor	Non-certified	Elementary
David A. Smith	Certified	Biology, Chemistry (05-06 school yr)
Joanne Swanson	Certified	Health, PE (05-06 school yr)

e. Stipend for Extra Classes/Extra Prep

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 individual listed for services of an additional teacher preparation:

Cara Maslowsky Special Education (Retro to 2/8/05) \$4800 (pro-rated)

f. School Improvement and Choice Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for after school and summer curriculum work under School Improvement and Choice Grant at \$23.52 per hour:

Mary McManus	Beth Wilson
Brian Switzer	Lisa Nocella
Darlene Reynolds	

g. Parent Outreach (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Parent Outreach Program @ \$23.52 per hour:

School 14 – Show of Love Program – April 28, 2005 (not to exceed 2 hours)

Linda Wiss	Patricia Weaver-Lipscomb
Anne Stafford	Kathryn Jabour
Dorothea Farmer	Patricia Flannery
Nancy Doran-Hite	

School 12 – Family Game Night – May 5, 2005 (not to exceed 2 hours)

Chris Dupree
Danielle Donohue
Kathleen Kieffer

School 12 – Art Show – May 9, 2005

Cathy Jones (not to exceed 11 hours)	Kathy Kieffer (not to exceed 4 hours)
Sandy Mason (not to exceed 3 hours)	Sherry Massarro (not to exceed 3 hours)
Janice Defazio (not to exceed 2.5 hours)	Chris Dupree (not to exceed 4 hours)

h. Teacher Mentor Program (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for the Teacher Mentor Program:

Beth Renna	Special Education	\$500. (1/2 year)
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i. Intramural Girls Lacrosse Coach

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as the Intramural Girls Lacrosse Coach:

Amy Audino	\$23.52 per hour
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j. Pupil Personnel Services

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals to provide pupil personnel services in our schools for the summer of 2005 @ 24.22 per hour:

Janice DeFazio
Vicki Crall

Rita Cao-Garcia
Toni Morini

k. Tara Higgins-Pascucci, Music-Extension of Probationary Period

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the extension of the probationary period for Tara Higgins-Pascucci until November 7, 2008.

4. Tenure Recommendations

a. Sabina Germinerio, Elementary

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 Sabina Germinerio to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated September 4, 2002 and effective September 1, 2002. Be it shown that Ms. Germinerio 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 Sabina Germinerio effective September 1, 2005 in the Troy City School District.

b. Jennifer Bourgault, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Parts 30.3 of the Rules of the Board of Regents recommends Jennifer Bourgault to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2002 and effective September 1, 2002. Be it shown that Ms. Bourgault 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 Jennifer Bourgault effective September 1, 2005 in the Troy City School District.

c. Carrie Dwyer, Elementary

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 Carrie Dwyer to the Elementary tenure area, having been appointed to such position by Board of Education resolution dated September 2, 2003 (recalled) and effective September 1, 2003. Be it shown that Ms. Dwyer holds a valid NYS Certificate to service in the aforesaid tenure area. In recognition thereof, the Board of Education does hereby grant tenure and appoint to tenure Carrie Dwyer effective September 1, 2005.

d. Michele Dorsey, 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 Michele Dorsey to the Special Education tenure area, having been appointed to such position by Board of Education resolution dated August 2, 2002 and effective September 1, 2002. Be it shown that Ms. Dorsey 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 Michele Dorsey effective September 1, 2005.

e. Rebecca Bednarczyk, 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 Rebecca Bednarczyk to the Special Education tenure area having been appointed to such position by Board of Education resolution dated September 4, 2002 and effective September 1, 2002. Be it shown that Ms. Bednarczyk 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 Rebecca Bednarczyk effective September 1, 2005.

f. Patricia Loughman, 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 Patricia Loughman to the Special Education tenure area having been appointed to such position by Board of Education resolution dated August 2, 2002 and effective September 1, 2002. Be it shown that Ms. Loughman 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 Patricia Loughman effective September 1, 2005.

g. Vanessa Kavanaugh, 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 Vanessa Kavanaugh to the Special Education tenure area having been appointed to such position by Board of Education resolution dated September 1, 2003 and effective September 1, 2003. Be it shown that Ms. Kavanaugh 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 Vanessa Kavanaugh effective September 1, 2005.

h. Beth Renna, 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 Beth Renna to the Special Education tenure area having been appointed to such position by Board of Education resolution dated August 2, 2002 and effective September 1, 2002. Be it shown that Ms. Renna holds a valid NYS Certificate in the aforesaid tenure area. In recognition thereof, the Board of Education does grant tenure and appoint to tenure Beth Renna effective September 1, 2005.

i. Beth Wilson, 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 Beth Wilson to the Reading tenure area having been appointed to such position by Board of Education resolution dated September 4, 2002 and effective September 1, 2002. Be it shown that Ms. Wilson holds a valid NYS Certificate in the aforesaid tenure area. In recognition thereof, the Board of Education does grant tenure and appoint to tenure Beth Wilson effective September 1, 2005.

j. Stacy Fisher, Math

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 Stacy Fisher to the Math tenure area having been appointed to such position by Board of Education resolution dated August 2, 2002 and effective September 1, 2002. Be it shown that Ms. Fisher holds a valid NYS Certificate in the aforesaid tenure area. In recognition thereof, the Board of Education does grant tenure and appoint to tenure Stacy Fisher effective September 1, 2005.

B. Staff Matters – Classified/Unclassified

1. Retirements – Resignations – Terminations

a. Shirley Betit – 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 Shirley Betit from her position as Teacher Aide effective January 3, 2006.

2. Appointments

a. Summer School Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Teacher Aides for the Summer School Program for 2005-06. Remuneration for this position is as listed per contractual agreement with CSEA.

Colleen Gorman	\$19.52 per hour
Susan Parrow	\$19.52 per hour

b. Summer School Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Monitors for the Summer School Program for 2005-06. Remuneration for this position is as listed per contractual agreement with CSEA.

Al Prater	\$18.12 per hour
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c. Bookloan Assistant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Lee Nichols to the position of Bookloan Assistant effective approximately June 27, 2005 through September 2, 2005. Remuneration for this position is at \$13.00 per hour per contractual agreement with CSEA.

d. Bookloan Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Bookloan Aide effective approximately June 27, 2005 through September 2, 2005. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Patricia Cook
Mary Alice Diehl

Sharon Felock

e. 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 2004-05 school year.

Cheryl West

Wendy Pattison

f. Census Enumerator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of George Rhoden to the position of Census Enumerator effective approximately July 5 through September 2, 2005. Remuneration for this position is at \$16.57 per hour per contractual agreement with CSEA.

g. Substitute Steam Boiler Operators

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Substitute Steam Boiler Operators for the 2005-2006 school year.

James Heaphy

Michael Kelly

Saverio Valenti

h. Substitute Custodian

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 Custodian effective June 1, 2005 through June 30, 2006. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

i. Kristine Riley – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kristine Riley to the position of Typist effective March 28, 2005. Remuneration for this position is at Grade 11A, Step 1: \$31, 991 per contractual agreement with CSEA.

j. Parent Outreach (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the individuals listed below to serve as monitors for the Parent Outreach Program:

Al Prater \$18.12/hour Bill Springer \$18.84/hour

C. Programs

1. **Committee on Special Education Placements**

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education one hundred fifty-seven (157) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

087196 986810 989640 991428

Review

991133

Moved into District

989869 991444

Annual Review

008343	009285	011555	022068	125341	030445
034767	051140	058701	079937	088550	097330
099681	108770	110761	115169	141735	160130
163821	171291	171301	172990	180150	182480
216018	218801	235902	245495	249870	261565
314240	314953	343894	375155	389054	391070
391293	406742	417398	432440	433801	447375
447820	471647	496383	519401	533645	535676
554868	583097	583098	584957	604761	607185
610325	636763	648334	657796	670740	684502
685069	710875	711851	714951	730476	738381
738394	738403	769177	796443	777090	804710
814555	858525	859403	859404	864284	906511
914999	923177	949092	950187	955709	960077
962430	986119	986557	986775	986816	986847
986879	987113	987147	987151	987294	987297
987353	987681	987760	987850	987855	987876
987902	987927	987950	987975	988101	988147
988156	988162	988176	988195	988320	988415
988515	988632	988730	988789	988794	989026

989164	989188	989224	989265	989771	989784
989834	989861	989868	989875	989941	989970
989992	990052	990249	990358	990419	990410
990579	990596	990959	990978	990993	991008
991117	991121	991143	991150	991184	991407

FURTHER RESOLVED, that these placements be approved.

2. Committee on Preschool Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education thirty-six (36) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555605	555731	555734	555737	555742	555745
555756	555762	555764	555765	555766	990590

Early Intervention Transition

555560	555563	555578	555602	555619	555620
555647	555660	555670	555687	555704	990570
990586					

Program Review

555557	555575	555582	555601	555609	555624
555648	555661	555693	555708	990574	

FURTHER RESOLVED, that these placements be approved.

3. Parent Advocates for the Committees for Special Education and Pre-School Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the names of the individuals listed below to serve as parent members on the Committee for Special Education and the Pre-School Special Education Committees for the period July 1, 2005 through June 30, 2006.

Amy Demers	Peggy Moore Carter
Mary A. O'Connell	

4. 2005-2006 Committee on Preschool Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the individuals listed below to serve on the Committee on Preschool Special Education for the 2005-2006 school year:

Herb Dembo	Coordinator, Pupil Services Chairperson, Committee on Special Education
Barbara Quinn-Carter	– District Resource Teacher, CSE Chairperson
Dr. Isaac Racela	Medical Director
Dr. John O’Bryan	School Physician
Riverview Pediatrics	School Physician
Amy Demers	Parent Member
Peggy Moore Carter	– Parent Member
Mary A. O’Connell	Parent Member
Representatives of Renss. County	Mary Fran Wachunas Anne Hansen

5. 2005-2006 Committee on Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the individuals listed below to serve on the Committee on Special Education for the 2005-2006 school year:

Herb Dembo	Coordinator, Pupil Services Chairperson, Committee on Special Education
Patricia Bayly	Certified School Psychologist
Maitri Blednick	Certified School Psychologist
Maxine Brisport	Certified School Psychologist
Nancy Chicoine	Certified School Psychologist
Mary Frances Jaromin	Certified School Psychologist
Andrea Murray	Certified School Psychologist
Colleen Syrett	Certified School Psychologist
Dr. Isaac Racela	Medical Director
Dr. John O’Bryan	School Physician
Barbara Quinn-Carter	– District Resource Teacher, CSE Chairperson
Karen Driscoll	District Resource Teacher, CSE Chairperson District Resource Teacher, CSE Chairperson
Amy Demers	Parent Member
Peggy Moore Carter	– Parent Member
Mary A. O’Connell	Parent Member

D. Business/Finance

1. Budget Transfers (Addendum III)

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

2. Sale of Surplus Equipment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the sale of the surplus equipment to the highest bidder as summarized.

Donna K. Shea \$16.24

3. Bid Award for Refuse Removal

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Refuse Removal for the 2005-2006 school year to:

Waste Management of NY, LLC
100 Ransier Drive
West Seneca, New York 14224

For \$45,677.40 for the pick up service and \$60.00 per ton charge and \$135.00 per haul charge for the roll off containers on an as needed basis.

4. Bid Award for Custodial Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Custodial Supplies for the 2005-2006 school year to:

Sofco/Div. of US Food Service 702 Potential Pkwy Scotia, NY 12302	item#15(tools)	\$532.26
Central Poly Corp 18 Donaldson Place Linden, NJ 07036	item #14	\$8,340.00
Pyramid School Products 6510 North 54 th Street Tampa, Fl. 33610	item # 2,4, (tools) 20,23,33	\$1,214.03

R.H. Crown Co., Inc.
100 N. Market St.
Johnstown, NY 12095

item #2,6,3,11,19,24 (tools \$1,252.05
26,29 chemicals)

E.A. Morse & Co./ Dagwell Div.
5 Dock Street
Hudson, NY 12534

item # 11,19,24,6,7,17 (tools- \$27,903.53
24,31,34,35,36 chemicals)

Lusco Paper Co., Inc.
1401 Fifth Avenue
Troy, NY 12180

item # 1,31,30,39 (tools- \$613.30
chemicals)

For a total award of \$39,855.17

The bids from Grainger and Jadcore were not accepted because they submitted an incomplete bid.

5. Payment of Tuition Rates

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby directs the Superintendent to enter into negotiations with various school districts in the Capital area regarding the tuition paid to and received from various districts.

6. Cash Flow Statement (Addendum IV)

RESOLUTION: BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears in Addendum IV.

7. Budget Status Report (Addendum V)

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 V.

8. Treasurer's Report (Addendum VI)

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 April 2005.

PART II

IX. 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.

X. BOARD OF EDUCATION COMMITTEE REPORTS

1. Policy Committee (Mr. Smith)
2. Buildings & Grounds Committee (Mr. Devine)

XI. DISCUSSION OF FUTURE MEETINGS

June 2, 2005	Sports Banquet
June 23, 2005	Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m.
June 29, 2005	Special Board of Education Meeting for Human Resources and the BOE Workshop Session for the Reorganizational Meeting Doyle Middle School Media Center 7:00 p.m.
July 6, 2005	Reorganizational Meeting and the Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m.

XII. MOTION TO ADJOURN