

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....September 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. Troy High School Improvement Plan (Dr. Garrison)
3. NYSSBA Annual Convention (Mr. Palmer)
4. 2005/2006 Handicapped/Psychological Contracts (Addendum I)
5. Treasurer's Report (Addendum III) (Oral Report)

I. 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.

VI. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Resignations/Retirements

a. Ann O'Bryan, Art

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Ann O'Bryan from her position as an Art teacher in the Troy City School District effective August 15, 2005.

b. Michelle Sorensen, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Michelle Sorensen from her position as an Elementary teacher in the Troy City School District effective August 24, 2005.

2. Leave of Absence

a. Vera Boomhower, Counselor

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Vera Boomhower from her position as a Counselor effective September 1, 2005 through January 1, 2006.

b. Lara Horton, Special Education

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

3. 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:

Amina AlQuhaar	Certified	Elementary
David Boyles	Non-certified	Music
Vincenza Sorriento	Non-certified	Elementary
Debbie Hughes	Certified	Elementary
Kathleen Conlon	Certified	Elementary
Angela Gutierrez	Certified	Elementary

b. ELA and Math Summer Professional Development (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for Math Summer Professional Development:

Jennifer Burke \$500.

c. Stipends for Extra Classes/Extra Preps

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 XVI.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:

Nina Montepagani (6 th & 7 th)	ESL	\$10,000. (Title 1)
Diane Hull (6 th & 7 th)	ESL	\$10,000. (Title III A LEP)

THE FOLLOWING ITEMS WERE APPROVED AT THE AUGUST 31, 2005 MEETING

a. Colleen O'Flaherty, Counselor (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby re-appoints Colleen O'Flaherty from the Seniority/Recall List, pursuant to Education law Section 3013, to a Guidance Counselor position in the Counselor tenure area, effective September 1, 2005. It is further recommended that she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 4, Column K: \$39,205.

b. Andrea Scheffel, Art

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 Andrea Scheffel for a position in the Art tenure area effective September 1, 2005 through June 30, 2007. Ms. Scheffel holds a valid NYS Certificate. It is further recommended that Ms. Scheffel be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column D: \$37,690.

c. Laurie Paeglow, Special Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Laurie Paeglow as a Special Education long-term substitute effective September 1, 2005 through June 30, 2006. Ms. Paeglow holds a valid NYS Certificate. It is further recommended that Ms. Paeglow be remunerated in accord with the contact currently in effect between the District and the TTA, Step 3, Column A: \$37,090.

d. Vanessa Russell, Special Education, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the temporary appointment of Vanessa Russell as a Special Education long-term substitute effective September 1, 2005 through June 30, 2006. Ms. Russell holds a valid NYS Certificate. It is further recommended that Ms. Russell be remunerated in accord

with the contract currently in effect between the District and the TTA, Step 1, Column D: \$36,262.

e. Courtney Goodman, Elementary

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 Courtney Goodman for a position in the Elementary tenure area effective September 1, 2005 through June 30, 2008. Ms. Goodman holds a valid NYS Certificate. It is further recommended that Ms. Goodman be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662.

f. New Teacher Mentor Facilitators (Title I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as New Teacher Mentor Facilitators:

Franceen Shaughnessy	Secondary	\$2,000.
Frances Hyde	Elementary	\$2,000.

g. Fall Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Board of Education approve the following individuals for Fall Coaching positions:

Stan Harper	Modified Boys Soccer	\$2,545.
Eric Cocco	Modified Volleyball	\$2,720.
Courtney West	Modified Girl's Soccer	\$2,545.
Justin Haviland	JV Boy's Soccer	\$3,068.
Lauren Guest	JV Volleyball	\$3,068.

h. Kathleen Cassidy – Speech/Language

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 Kathleen Cassidy in the Speech/Language tenure area effective September 1, 2005 through June 30, 2006. Ms. Cassidy holds a valid NYS Certificate. It is further recommended that Ms. Cassidy be remunerated in accord with the contract currently in effect with the District and the TTA, Step 9, Column G: \$44,516. (School 12 – long-term sub for previous two years)

B. Staff Matters – CLASSIFIED/UNCLASSIFIED

1. Resignations, Retirements, Terminations

a. Shawn P. McQuillan – School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Shawn P. McQuillan from her position as School Registered Nurse effective August 31, 2005.

2. Leave of Absence

a. Jeremy Crumb – Computer Support Technician

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to deny a leave of absence for Jeremy Crumb from his position as Computer Support Technician effective September 8, 2005 through September 8, 2006.

3. Appointments

a. Registered School Nurses – Summer Work

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment those listed for Summer work effective August 1 through August 31, 2005. Remuneration is as listed.

Kathleen White (Central Registration)	\$22.04
Ani Mooney (DMS)	\$22.04
Michele McClenaghan (DMS)	\$20.81

b. [To be provided by 9/7/05] School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of _____ to the position of School Registered Nurse effective September 8, 2005. Remuneration for this position is at Grade 7A, Step 1: \$28,706 per contractual agreement with CSEA.

c. Kathryn Casale –Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kathryn Casale to the position of Typist effective September 8, 2005. Remuneration for this position is at Grade 11A, Step 1: \$33,447 per contractual agreement with CSEA. This is a Provisional appointment contingent on achieving eligible placement on the Civil Service Typist exam.

d. 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.

Polly Kimberly	Loreen Kaiser
Richard Kobernuss	Laura Bevevino

e. Dorothy Poland

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Dorothy Poland for summer work in the Troy High School Guidance Office effective July 1, 2005. Remuneration for this position is at \$22.36 per hour.

f. Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed for Summer work effective August 22 through August 31, 2005. Remuneration is as listed.

Deborah Testo	\$18.20
Richard O'Hare	\$17.95
Al Prater	\$18.91
Alan Howard	\$18.56
David Holmstedt	\$19.27

g. Substitute Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed 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.

Inez Newsome

h. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Inez Newsome

THE FOLLOWING ITEMS WERE APPROVED AT THE AUGUST 31, 2005 MEETING

a. Richard Cody, Jr. – Audio-visual Technician

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Richard Cody, Jr. to the position of Audio-visual Technician to tape the monthly Board of Education meetings effective September 1, 2005. Remuneration for this position is at \$20.09 per hour per contractual agreement with CSEA.

b. Mary Ellen Kebart – Physical Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Mary Ellen Kebart to the position of Physical Therapist effective September 1, 2005. (Ms. Kebart has been provisionally employed by the Troy School District but recently completed the necessary qualifications for the Certification of Eligibles by the Troy Civil Service Commission).

c. Jennifer Nizer – Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Jennifer Nizer to the position of Occupational Therapist effective September 1, 2005. (Ms. Nizer has been provisionally employed by the Troy School District but recently completed the necessary qualifications for the Certification of Eligibles by the Troy Civil Service Commission).

d. Substitute Maintenance Man

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Maintenance Man for the 2005-06 school year. Remuneration for this position is at \$12.00 per hour per contractual agreement with CSEA.

James Spain

John Sorriento

e. Harrison Winne – Transportation Liaison

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of employment for Harrison Winne in his position as Transportation Liaison from September 1 through September 30, 2005. Remuneration for this position is at \$325.00 per day.

f. Maria Sorriento–Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Maria Sorriento to the position of Typist effective September 1, 2005. Remuneration for this position is at Grade 10A, Step 1:

\$32,199 per contractual agreement with CSEA. This is a Provisional appointment contingent on achieving eligible placement on the Civil Service Typist exam.

C. Superintendent's Recommendations – PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education thirty-two (32) students having the registration numbers as listed below in classes for students with special needs, and be it

Review

990483 991165

Annual Review

001622	182480	261564	311773	407155	830770
986323	986509	987141	987183	987224	988836
989773	989834	991504	991532	997511	997536
997543	997545				

Initial Referral

197210 871250 991457 991579

Moved Into District

249872 532000 986443 987315

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 forty one (41) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555828

Early Intervention Transition

555574	555600	555610	555640	555644	555669
555723	555728	555746	555759	555771	555775

Review

555645

FURTHER RESOLVED, that these placements be approved.

3. Universal Pre-K Program Sites for 2005-06

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the operation of a Universal Pre-Kindergarten Program at the following sites and the Board further approves the entering into contracts with the following entities: (\$2,650 per child)

Family Resource Center (Headstart)
Our Lady of Victory School
Sacred Heart School
Samaritan-Rensselaer Children's Center
Sunnyside Day Care Center
The Viking Child Care Center (HVCC)
Unity Sunshine School

4. After-School Child Care Programs – Schools 12, 14, 16, 18 & Carroll Hill

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Hope #7 Community Center for Carroll Hill and the Y.M.C.A. for Schools 12, 14, 16 and 18 to operate an After School Child Care Program for the 2005-2006 school year. (\$2,500 per year per site)

5. Textbooks

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following textbook:

Financial Accounting, 8th Edition, 2004 20 copies @ \$135. = \$2700.

(The need for this new textbook was created by the recently approved agreement with HVCC allowing THS students to receive college credit for our Accounting 2 course.)

THE FOLLOWING ITEMS WERE APPROVED AT THE AUGUST 31, 2005 MEETING

1. Doyle Middle School Restructuring Plan

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Restructuring Plan for the Doyle Middle School.

D. Superintendent's Recommendations – BUSINESS

a. Budget Transfers (Addendum V)

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

b. Extension of Contract for School Food Service Management

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve extension of the Contract for School Food Service Management with Chartwells School Dining Services for the 2005-06 school year.

c. Robert Garland – Clerk of the Works

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the extension of the contract of Robert Garland in the position of Clerk of the Works effective September 1 through November 15, 2005. Remuneration for this position is at \$35.00 per hour.

d. EYP – Additional Service Request #4

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent., approve additional service request No.4, Paving work, from EYP for architectural services related to School #14, Troy High School, W.K. Doyle Middle School campus in the amount of \$5,500.00.

e. EYP – Additional Service Request #5

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation, approve additional service request No. 5 from EYP for architectural services related to the cooling tower replacement work at School #14 in the amount of \$12,000.00.

f. EYP – Additional Service Request #6

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional service request No. 6, toilet room renovations, from EYP for architectural services in the amount of \$183,800.00 for Troy High School and \$113,200.00 for W.K. Doyle Middle School.

g. EYP – Amendment #6

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Amendment #6 to the executed agreement between the Enlarged City School District of Troy and Einhorn Yaffee Prescott for construction work related to toilet room renovations at Troy High School and Doyle Middle School in the estimated amount of \$2,200,000.00 for Troy High School and \$1,400,000.00 at Doyle Middle School.

h. EYP – Additional Service Request #8

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional service request #8 from EYP for architectural services related to the new requirements of the State Education Department for discovered buildings in the amount of \$1,800.00.

i. EYP – School #12 Roof Project

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the estimated construction cost and architects' fee for work associated with the School #12 roof project scheduled for the summer of 2006. The estimated cost is \$600,000.00.

j. EYP – W.K. Doyle Middle School

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the estimated construction cost and architects' fee for work connected with the W.K. Doyle Middle School toilet room and shower upgrades project scheduled for the summer of 2007. The estimated cost is \$1,680,000.00.

k. Change Order – W.K. Doyle Middle School and Troy High School

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Change Order in the amount of \$17,459.00 to cover \$6,794.00 for a condensing unit for the Hub Room and Media Center at W.K. Doyle Middle School, \$3,162.00 for the condenser at Troy High School Guidance, and \$7,503.00 for the Troy High School campus chiller.

l. Bid Award – Paving

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Parking Lot Paving District-wide to the following company for a total award of \$128,404:

Bob Talham Co., Inc.
71 Brunswick Road
Troy, NY

m. Cash Flow Statement (Addendum II)

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 II.

n. Treasurer's Report (Addendum III)

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 July 2005 as it appears on Addendum III.

o. Budget Status Report (Addendum IV)

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

p. Agreement with Open Systems Technologies (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby enters into agreement with Open Systems Technologies (OST) to provide technology services as per the attached agreement for the period September 1, 2005 through June 30, 2006. Remuneration shall not exceed \$57,500.

THE FOLLOWING ITEMS WERE APPROVED AT THE AUGUST 31, 2005 MEETING

a. Petty Cash – Casey Parker

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Petty Cash in the amount of \$75.00 for Casey Parker, Principal of Carroll Hill School.

b. Consultant for the Special Education Department

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Pat Mullin to serve as consultant to the Special Education Department for the period August 15, 2005 through September 1, 2005 at the rate of \$400 per day for a total of nine days.

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. DISCUSSION OF FUTURE MEETINGS

September 28, 2005	Special Board meeting for Human Resources Doyle Middle School Media Center 7:00 p.m.
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October 5, 2005	Regular Board of Education Meeting Doyle Middle School Media Center 7:00 p.m. – public meeting
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X. MOTION TO ADJOURN