

REVISED

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Board Meeting.....May 7, 2008
Location.....Doyle Middle School
Time.....6 or 6:30 pm Executive Session (if needed)
7:00 p.m.

AGENDA – RESOLUTIONS

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

If an Executive Session is requested, a reason will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT’S REPORTS

1. Superintendent’s Report (Oral)
2. School 14 Improvement Update (Mrs. Cloutier)
3. School 16 Improvement Update (Mrs. Kukulka)
4. Pre-Bid Information – Physical Education & Athletic Materials & Supplies (Addendum V)

VII. BOARD OF EDUCATION COMMITTEE REPORTS

1. Finance Committee (Mrs. Scully)
2. Education Committee (Mrs. Clinton/Ms. O’Grady)
3. Policy & Planning Committee (Mrs. Adams)
4. Facilities Committee (Mr. Pollack)

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

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

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the following minutes:

- a. Education Committee meeting held on March 3, 2008
- b. Board of Education Workshop meeting held on March 19, 2008
- c. Regular Board of Education meeting held on April 2, 2008

VIII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – CERTIFIED/UNCERTIFIED (reviewed by M. Capobianco)

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

1. Instructional - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Audrey Almela	Transition Coordinator (MTP Grant)	Cohoes/Lansingburgh	5/7/08	Resignation
b. Jill Connell	Grade 3	School 12	6/30/08	Retirement

2. Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Courtney Goodman	Grade 6	School 14	4/4/08 - 5/30/08	extend w/o pay

b. Diane Hull ESL THS 9/1/08 – 1/31/09 sabbatical leave

3. Appointments – Instructional – Tenure

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Megan Rosenzweig	Elementary	School 2	6/30/08
b. Rachel Speanburg	Elementary	School 2	6/30/08
c. Carrie Dillon	Elementary	School 14	6/30/08
d. William Wendelken	Elementary	School 14	6/30/08
e. William Harrison	Teaching Assistant	School 1	6/30/08
f. Diane D’Allaird	Teaching Assistant	School 14	6/30/08
g. Laurie Petteys	Teaching Assistant	School 14	6/30/08
h. Margaret Leroux	Teaching Assistant	THS	6/30/08

4. Appointments – Instructional – Extend Probationary Period

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
a. Cynthia Dybas	English AIS	DMS	7/1/08 – 6/30/09

5. Appointments – Instructional - Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Kathleen Carey (T. Wilcox)	Kindergarten	School 2	3/20/08 – 6/2/08	\$36,732.00 (Step 1, Column A)
b. Kira Merrills (LOA C. Goodman)	Grade 6	School 14	4/4/08 - 5/30/08	\$39,003.00 (Step 3, Column E)
c. Kristy Sawyer (S. Logrippo)	Grade 6	School 14	4/28/08 – until further notice	\$36,732.00 (Step 1, Column A)
d. Aleecia Persaud (LOA A. Wood)	Kindergarten	School 14	4/29/08 – 6/30/08	\$36,732.00 (Step 1, Column A)

6. Appointments – Instructional – 2007-08 Mentors

<u>MENTEE</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>MENTOR</u>	<u>SALARY</u>
Jennifer Burke	Mathematics	DMS	Nancy Smith	\$1,250.00 stipend (prorated)

7. Appointments – Instructional – THS ‘Sunset School’ Evening Program

Anne Betters	Business	\$30.00/hour
Nicole Desrosiers	Mathematics	\$30.00/hour
MaryGrace Tompkins	Mathematics	\$30.00/hour

8. Appointments – Instructional – 2007-08 Update/Modification of Troy Biology Website (A2070.4 Professional Development)

Joseph DiBari 30 hours @ \$24.95 per hour

9. Appointments – Instructional - Curriculum Writing (DMS School Improvement & Choice Grant)

Teachers Not to Exceed 36 Hours @\$24.95/hour (May 2008 through December 2008)

Laura Albright	Jeffrey Carminati	Melissa Gardner	Barbara Martenis	Lisa Nocella
Karen Altman	Erin Degan	Sara Kantor	Cara Maslowsky	Tyrone O’Meally
Kellee Bonenfant	Jennifer DeMarco	Vanessa Kavanaugh	Mary McManus	Jennifer Rice
Celine Boule	Daniel Farley	William Leight	Sylvia Morton	Monique Serafin
Candace Bousman Sullivan	Sherry Flemming	Bonnie Linscott	Lisa Nardone	Christopher

Teachers Not to Exceed 48 Hours @\$24.95/hour (May 2008 through December 2008)

Kathleen Balint	Paul Dunleavy	Sheryl Schoonmaker
Hope DeBevoise	Cynthia Dybas	Beth Wilson

ITEM 9 SHOULD BE PULLED FROM THE AGENDA FOR THIS EVENING

10. Appointments – Instructional - Spring 2008 Adult & Continuing Education

Heather Day	Biology	\$15.00/hour
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11. Appointments – Instructional - 2007-08 Substitutes

TEACHER CERTIFIED (\$100.00 per day)

Nicole Gross Early Childhood
 Norah Haddad Childhood Education

TEACHER NON-CERTIFIED (\$90.00 per day)

Jennifer Cramer Childhood Education
 Brad DePietro English/Political Science
 Ashli Fragomeni History
 Joshua Komon Mathematics
 Sarah Madigan Special Education/Literacy
 Taslima Sultana Sociology
 Sheila Zotto Physical Education

TEACHING ASSISTANT (\$12.00 per hour)

Susanna Ashline
 Rosemary Fagan
 Manisha Korde
 Timothy Lake

HOME TUTOR (\$24.95 per hour)

Jay Deierlein
 Caitlin Ziobrowski

B. Staff Matters – CLASSIFIED/UNCLASSIFIED (Reviewed by P. Hopke)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following non-instructional personnel actions:

1. Non-Instructional - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Raymond Premo	Maintenance	District	7/15/08	Retirement
b. Dorothy Taylor	Senior Account Clerk	THS	12/26/08	Retirement
c. Katrina Vacarelli	Clerk	Transportation	6/6/08	Termination

2. Non-Instructional – Leave of Absence

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>REASON</u>
a. Jeanne Mentipty	Office Machine Operator	District	5/8/08 – 5/7/09	w/o pay
b. Kenneth Borter	Custodian	CHS	5/19/08 – 11/18/08	w/o pay
c. Carey Higgins	Steam Boiler Operator	District	5/8/08 – 5/7/09	w/o pay

3. Appointments – Non-Instructional – Provisional

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. James Maloney	PM Custodial Supervisor	District	5/19/08 – 5/18/09	\$45,287.00 (Step 1, Grade 19A)

4. Appointments – Non-Instructional – Long Term Substitute

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>
a. Joseph Bowman (LOA K. Borter)	Custodian	CHS	5/19/08 – 11/18/08	\$34,422.00 (Step 1, Grade 13)
b. Carey Higgins (LOA D. Rizzo)	Maintenance	District	5/8/08 – 7/2/08	\$38,782.00 (Step 1, Grade 17)

5. Appointments – Non-Instructional – 2007-08 Volunteers

SCHOOL 16 Marcy Kuentzel field trip chaperone

6. Inspectors of Election - Remove the following names from the list approved at the 4/2/08 BOE Meeting

Peg Lahey Jo Urban Mary Glover

C. Superintendent's Recommendations – PROGRAMS (reviewed by K. Handy)

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-four (154) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

111009 992140 992810 994628

Reevaluation Transfer Student

089412 313114 555705 681541 991976 994135 994321 994631

Annual Review

047193	047607	051050	088560	092524	099681	111010	1244954	180150
313114	345407	355290	389711	417397	426600	455802	484025	486812
495920	511587	532000	551257	556384	610325	640627	662414	660950
696497	777090	778201	795083	796883	796951	804710	843778	857178
864284	867355	901889	921293	922973	986178	986774	986775	986904
987029	987662	988186	988187	988326	988423	989486	988582	988582
989125	989698	989700	989771	989788	989790	990217	990249	990299
990481	990503	990504	990507	990552	990561	990568	990638	990639
990649	990793	991008	991126	991129	991133	991142	991169	991283
991633	991688	991719	991773	991774	991879	991923	991933	991992
992108	992196	992452	992490	992527	992572	992640	992864	992986
993057	993061	993093	993095	993246	993259	993279	993280	993345
993346	993372	993385	993397	993426	993552	993582	993643	993659
993741	993778	993816	993838	993916	993960	993961	993967	994043
994047	994049	994249	994268	994321	997536			

Program Review

613731 991393 993596 991528 992673 993159 993323 994117 994282
 994606

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 fifty-four (54) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Eligibility Determination Meeting

555989	556191	556219	556222	556227	556232	556237	556252	556253
556255	556257	556261	556263	556265	556273	556276	556277	556279
556285	556287	556292						

Program Review

556034	556226	556231	556275	994368	994394	994493	994579
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Early Intervention Transition

556208	556269	556272	556272	556293
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Annual Review

556076	994191	994354	994359	994366	994373	994378	994382	994386
994389	994391	994396	994398	994399	994458	994459	994468	994471
994477	994479	994483	994484	994489	994491	994588		

FURTHER RESOLVED, that these placements be approved.

3. New York State External High School Diploma Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the student with the registration number 2779 to receive the New York State External High School Diploma from the Troy School District, effective May 8, 2008.

4. Textbooks for the 2008-2009 School Year (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the textbooks listed on Addendum VI for the 2008-2009 school year.

D. Superintendent's Recommendations – BUSINESS FINANCE (reviewed by M. O'Neill)

1. Financial Reports

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Club Accounts (Addendum I)
- a. Budget Transfers (Addendum II)
- b. Budget Status Report (Addendum III)
- d. Treasurer's Report – March 2008 (Addendum IV)

2. Scholarship Award Cessations

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve transfer of remaining funds from the Gladys Shellard Award in the amount of \$.26 and the Krug Award in the amount of \$2.56 to the Friends of Troy High account and close out above awards.

3. Donation – First Niagara Bank

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation from First Niagara Bank for the DMS Career Day in the amount of \$685.00.

4. THS Class of '58 Scholarship Award

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the establishment of the THS Class of '58 Scholarship Award.

5. Donation – THS Class of '58 Scholarship Fund

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation to the THS Class of '58 Scholarship fund in the amount of \$50.

6. Surplus Equipment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, declare the following equipment as surplus and not necessary for District use any longer.

Hot Point dryer Model NWSR43EBIWM Huebsch commercial dryer Model 37-CE

Auto Shop Paint booth model 26PSB-S

7. Donation – Hillsview Heights Homeowners Association

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation in the amount of \$1,451.25 for the Carroll Hill School Library Fund.

8. Donation – 2008 New York Youth Tobacco Survey

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation in the amount of \$1,000.00 for Troy High School for participation in the 2008 New York Youth Tobacco Survey.

9. **Doyle Middle School – Summer 2008 Structural Evaluation (Thomas Group)**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into a contract with The Thomas Group for the Structural Investigation and Facilities Evaluation at the Doyle Middle School, as set forth in their proposal dated May 2, 2008, at a cost not to exceed \$50,000.

10. **Doyle Middle School – Summer 2008 Structural Evaluation (Turner Construction)**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, enter into a contract with Turner Construction Company for Management Estimating Services in connection with the Structural Investigation and Facilities Evaluation at the Doyle Middle School, as set forth in their proposal dated May 2, 2008, at a cost not to exceed \$10,000.

PART II

IX. BOARD OF EDUCATION RESOLUTION(S)

1. Mary O’Neill – Employment Agreement

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the employment agreement for Mary O’Neill as per the attached agreement.

2. Peter Hopke - Employment Agreement

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the employment agreement for Peter Hopke as per the attached agreement.

X. DISCUSSION OF FUTURE MEETINGS

May 7, 2008	Public Hearing on the Budget 6:00 p.m.	Doyle Middle School Media Center
	Regular Board of Education Meeting 6 or 6:30 p.m. Executive Session (if needed)	Doyle Middle School Media Center 7:00 p.m. Public Meeting
	Education Committee Meeting Following the Board Meeting	Doyle Middle School Media Center
May 7 & 8, 2008	Orientation Meeting for Election Inspectors 2:00 p.m.	School 1
May 12, 2008	“Meet the Candidates” Forum 7:00 p.m.	Troy Veteran’s Memorial Auditorium
May 19, 2008	Special Board of Education Meeting 6:00 p.m.	Doyle Middle School Media Center

May 20, 2008

ELECTION DAY

10 am – 9 pm

May 21, 2008

Board of Education Workshop and Canvass of the Votes
6 or 6:30 p.m. Executive Session (if needed)

Doyle Middle School Media Center
7:00 p.m. Public Meeting

Finance Committee Meeting
Following the Board of Education Workshop

Doyle Middle School Media Center

XIII. MOTION TO ADJOURN