



## THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

### BOARD OF EDUCATION

Board Meeting: February 3, 2010  
Location: Doyle Middle School  
Time: 6:00 pm Executive Session (if needed)  
6:30 pm Tour of DMS  
7:00 Public Session

### AGENDA

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION
- IV. MOVE TO PUBLIC MEETING
- V. SUPERINTENDENT'S REPORT
- VI. BOARD OF EDUCATION COMMITTEE REPORTS
  1. Education Committee - January 6, 2010
  2. Policy and Planning Committee - January 20, 2010
  3. Finance Committee - January 27, 2010
  4. Facilities Committee - January 27, 2010

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. APPROVAL OF MINUTES

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

A. Board Meetings

1. Board of Education - January 6, 2010
2. Board of Education - January 13, 2010
3. Board of Education - January 20, 2010

B. Committee Meetings

1. Education Committee - January 6, 2010
2. Policy and Planning Committee - January 20, 2010
3. Finance Committee - January 27, 2010
4. Facilities Committee - January 27, 2010

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified (Reviewed by Dr. Rivers)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

1. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
John Hillis	General Special Education	100%	School 2	1/15/2010

2. Unclassified Employee - Tenure

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE EFFECTIVE DATE</u>	<u>CERTIFICATION STATUS</u>
Vincenza Sorriento	Teaching Assistant	100%	3/1/2010	Teaching Assistant, Level III

3. Unclassified Employee - 2009-10 Building Substitute Appointments

<u>NAME</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
Zakia Nizam	100%	School 12	2/4/10 - 6/30/10	ChildEd 1-6, Professional Reading, Permanent	\$100.00 per day
Alissa Barnett	100%	School 14	2/4/10 - 6/30/10	ChildEd 1-6, Initial	\$100.00 per day
Lauren Cannon	100%	School 16	2/4/10 - 6/30/10	ChildEd 1-6/Literacy, Initial	\$100.00 per day
Nancy Greco	100%	School 18	2/4/10 - 6/30/10	ChildEd 1-6/Literacy B-6, Initial	\$100.00 per day
Norah Haddad	100%	CHS	2/4/10 - 6/30/10	ChildEd 1-6, Initial	\$100.00 per day

4. Unclassified Employee - 2009-10 Student Interns/Tutors

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SUPERVISOR</u>
Shaun McCarthy	College of St. Rose	Music	School 12	Jason Boemio
Lisa Chou	HVCC	Elementary	School 14	Staci Lansley
Elaina Gallup	HVCC	Elementary	School 14	Dorothea Farmer
Ho Sook La	HVCC	Elementary	School 14	Ellen Kelley
Jessica Miles	HVCC	Elementary	School 14	Patricia Weaver-Lipscomb
Sharon Domine	HVCC	Elementary	School 18	Janice Hayward (30 observ hrs)
Michelle Faruq	HVCC	Elementary	School 18	J.Modan, M.Abbott, D.Cadman (30 observation hours)
Zane DeJoseph	SUNY Albany	Science	THS	Joseph DiBari

5. Unclassified Employee - 2009-10 Extra Prep Time

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
April Labanowski	Music	20 hours @ \$26.56 per hour

6. Unclassified Employee - 2009-10 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Meghan Rosenzweig	Teacher	School 12	\$30.00 per hour (max 4 days/week @ 2.5 hours/day)

7. Unclassified Employee - 2009-10 Parent Outreach Program (Thursday, 3/4/10)

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>PROGRAM</u>	<u>SALARY RATE</u>
Carolyn Borkowski	Reading Teacher	12	Introduction to	\$30.00 per hr up to 2.5 hrs
Patricia Monahan	Reading Teacher	12	Leveled Literacy	\$30.00 per hr up to 2.5 hrs
Karen Roche	Reading Teacher	12	Intervention	\$30.00 per hr up to 2.5 hrs

8. Unclassified Employee - 2009-10 Odyssey of the Mind

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Deborah St. Onge	School Advisor	School 2	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week
Christl Mueller	School Advisor	School 14	\$29.00 per hour @ 1.5 hours/day, 2-3 days/week

9. Unclassified Employee - 2009-10 Spring Musical

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Mark Calkins	Audio/Sound Effects	\$578.00

10. Unclassified Employee - 2009-10 Adult & Continuing Education - Spring Semester

<u>NAME</u>	<u>CLASS NAME</u>	<u>SALARY RATE</u>
William Strang	Algebra	\$30.00 per hour

11. Unclassified Employee - 2009-10 Substitutes

<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
April Labanowski	Music
Scott Smith	ChildEd/Stud w/Disab 1-6
<u>TEACHERS UNCERTIFIED (\$90.00 per day)</u>	
Patricia Linden	Mathematics

TEACHING ASSISTANT (\$12.00 per hour)

Joanna Bayer

HOME TUTOR (\$29.00 per hour)

Ronda Lyons

B. Staff Matters - Classified (Reviewed by Mr. Hopke)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

1. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Robert Harrison	School Monitor	100%	School 12	2/4/10 - until further notice	\$24,871.00 (Yr 1, Gr 3A)

2. Classified Employee - 2009-10 Parent Outreach Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Patricia Brennan	School Monitor	12	\$21.11 per hour up to 2 hours

3. Classified Employee - 2009-10 TimeKeepers / ScoreKeeper (@\$26.00 per game)

Tara Anthony	Thomas Hayes	Gary Mongiardo	Curtis Nobles	Alfred Prater	George Rafferty
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4. Classified Employee - 2009-10 Ticket Takers

Tara Anthony	Nicole Davin
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5. Classified Employee - BOE Election Training/Temporary

Eva DeFiglio	\$27.00 per hour up to 5 hours max
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6. Classified Employee - Transfers

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>
Gail Geraci	Teacher Aide	DMS	14

7. Classified Employee - 2009-10 School Volunteer

<u>NAME</u>	<u>ASSIGNMENT</u>
Berekisu Brinson	School 14

8. Classified Employee - 2009-10 Substitutes

<u>MONITORS/TEACHER AIDE (\$10.00 per hour)</u>			
Brian Bradt	Christine A. Ernst	John Laviolette	Karen Young
<u>TYPIST/CLERK (\$11.00 per hour)</u>			
Christine A. Ernst	Karen Young		
<u>MAINTENANCE HELPER (\$11.00 per hour)</u>			
James Davis	Stephanie Grinage		

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by Dr. Rivers)

1. Agreement with St. Anne Institute (Addendum I)

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with St. Anne Institute for a revised 2009-10 School Age Perspective Tuition Rate of \$30,105.00 for 10-month tuition per child.

2. Agreement with Rensselaer County Social Services (Northeast Parent and Child) (Addendum II)

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Rensselaer County Department of Social Services (provider Northeast Parent and Child) for services in the amount of \$4,684.32 (September-November 2009).

3. Agreement with Habitat for Learning Inc. dba Sylvan Learning Center (Addendum III)

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Habitat for Learning Inc. dba Sylvan Learning Center for supplemental educational services for one student.

4. Agreement with Connamarra Communications (Addendum IV)

Upon the recommendation of the Superintendent, the Board of Education approves the agreement with Connammara Communications for the evaluation of the 2009-10 Title Technology Grant in the amount of \$6,500.

5. Acknowledgement of External High School Diploma - Judith Fish (Addendum V)

The Board of Education acknowledges National External Diploma Program graduate, Judith A. Fish, for issuance of a high school diploma from the Enlarged City School District of Troy.

6. Committee on Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Initial Eligibility Determination

995026  
998382  
998397  
998419  
998420

Program Review

950187  
996000  
997879  
998192

Reevaluation Transfer Student

991083  
992296  
998266  
998398

7. Committee on PreSchool Special Education Placements

BE IT RESOLVED, that the Committee on Preschool Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Early Intervention Transition

998393

998400

998411

998428

Initial Eligibility Determination

997630                      998414

997797                      998424

998165

998401

998402

XI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE                      (reviewed by M. O'Neill)

1. Financial Reports                      (Addendum VI)

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

- a. Budget Transfers (December 2009)
- b. Cash Flow Projection for General Fund through 7/31/10
- c. Treasurer's Report (December 2009)
- d. Budget Status Report (ending 12/31/09)
- e. Extra-Classroom Activity Fund (December 2009)
- f. Internal Claims Auditor Report (December 2009)

2. Donation from School 18

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to accept a donation from School 18 PTA in the amount of \$104.00 for field trip.



3. Agreement Renewal with Red Cross for Shelter (Addendum VII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to renew an agreement with Red Cross of Northeastern New York entitled "Statement of Agreement Concerning the Use of Facilities" which will allow the American Red Cross to use the District's facilities in the event of a disaster.

XII. SUPERINTENDENT'S RECOMMENDATIONS - POLICY

Re-Adoption of District Credit Card Policy #6750 (Addendum VIII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to re-adopt the attached District Credit Card Policy #6750 as amended.

XIII. SUPERINTENDENT'S RECOMMENDATIONS - CAPITAL PROJECT

Approval of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Clerk, hereby approves the following individuals as Election Inspectors of the February 10, 2010 Capital Project referendum. Remuneration shall be \$10 for the Orientation Meeting on February 1, 2010 and \$100 for the Capital Project referendum vote on February 10, 2010.

Kathy Bateman  
Mary Ann Bruno  
Ruth Goerald  
Marilyn Murdock  
Mary Smulsky

XIV. DISCUSSIONS OF FUTURE MEETINGS

1. Board of Education Meetings

- a. March 3, 2010 - DMS (7:00 pm)
- b. March 17, 2010 - DMS (7:00 pm)

2. Committee Meetings

- a. February 3, 2010 - Education Committee (DMS) following BOE meeting
- b. February 10, 2010 - Finance Committee (School 1) at 6:30 pm
- c. February 10, 2010 - Policy & Planning Committee (School 1) following Finance Com.
- d. February 24, 2010 - Finance Committee (DMS) at 6:30 pm
- e. February 24, 2010 - Facilities Committee (DMS) at 7:30 pm

3. Capital Project

- a. February 6, 2010 - Farmer's Market (Troy Atrium) - TENTATIVE
- b. February 8, 2010 - Community Leaders' Breakfast
- c. February 10, 2010 - CAPITAL PROJECT VOTE

XV. MOTION TO ADJOURN