

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....January 2, 2002

Location.....Doyle Middle School

Time.....6:30 p.m. Executive Session (if needed)

7:00 p.m. Public Meeting

A G E N D A - RESOLUTIONS

PLEASE NOTE: During the first Public Input Session, members of the community may address the Board on agenda items only. The Board President may limit remarks of individual speakers to three minutes. **The Board of Education welcomes and encourages public input at our Board meetings. However, on the advice of counsel, neither the Board nor the Administration will engage in a dialogue or respond to questions concerning personnel matters. This is not an attempt to stifle public comment, rather, is done to protect the privacy of the individuals involved.** Also note, there will be another Public Input Session for Non-Agenda items on Part II.

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. 2001-2002 Handicapped Psychological Services (Addendum I)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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second Public Input later this evening. The Board's President may limit remarks of individual speakers to three minutes.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the November 8, 2001 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the November 14, 2001 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the November 29, 2001 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Adult Education Instructors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed at the salary indicated next to their names in Adult and Continuing Education Classes for the 2001-2002 school year:

Thomas Styles	\$17.00 per hr
Joseph Cea	\$19.00 per hr
John Styles	\$17.00-\$19.00 per hr (depending on enrollment)
Michael Duffy	\$17.00
Erin McLoughlin	\$7.00 per hr
E. Baumeister	\$18.00 per hr

b. 2001-2002 Home Tutors (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed to serve as Home Tutors for the 2001-2002 school year.

c. 2001-2002 Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York hereby appoints the persons listed below effective January 3, 2002 through June 30, 2002 to the substitute list to substitute on an as needed basis.

BE IT FURTHER RESOLVED, that these appointments* are made on a conditional basis, and subject to receipt of both a statement from each individual regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education for each listed individual. The continued employment for each person listed is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that (s)he is fully cleared for employment.

Delete: Amy Fahrenkopf * Certified Elementary (Retro to 12/18/01)
Joanna Pikramenos (From Dec Agenda)

d. New Teacher Mentor Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the following individual Facilitator for the New Teacher Mentor Program:

Anne Betters \$1,000.

e. Extra and Co-Curricular Advisors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individual listed for an Extra and Co-curricular position:

Literary Club Janice Strang \$200. (2000-2001)

f. Parent Outreach Facilitator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individual listed as a Parent Outreach Facilitator for the Spring Semester:

Delete: Julie Darling Carroll Hill \$1,000.
Marilyn Seidenberg “ “

g. Increase in Step, Roberta Large

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves the placement of Roberta Large to Step 9 of the salary schedule of the contract between the Troy Teacher's Association and the District effective January 1, 2002.

h.. Alicia Bassey, Elementary, Long-term Substitute

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 Rules of the Board of Regents provide a temporary appointment to Alicia Bassey as an Elementary Long-term Substitute in the Troy City School District effective January 1, 2002 through June 30, 2002. It is further recommended that during this period of employment Ms. Bassey be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column B: \$34,813.

2. Leave of Absence

a. Jessica Churan, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the leave of absence of Jessica Churan from her position as an Elementary teacher in the Troy City School District effective January 1, 2002 through June 30, 2002.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Joanne Millens – Sign Language Interpreter

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, terminate the probationary appointment of Joanne Millens from her position as Sign Language Interpreter effective January 2, 2001.

2. Appointments

a. Attendance Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of those listed to the position of Attendance Aide effective January 2, 2002.

Katherine Pettit

b. Deborah Smith – Job Coach Coordinator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the probationary appointment of Deborah Smith to the position of Job Coach Coordinator effective January 2, 2002.

c. Mary Mulcahy – Assistant Cashier for Tax Collection

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mary Mulcahy for the position of Assistant Cashier for Tax Collection for the period January 2, 2002 through February 1, 2002. Remuneration for this position is at \$7.00 per hour per contractual agreement with CSEA.

d. Substitute Teacher Aides

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 Teacher Aide for the 2001-02 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Elizabeth Shaer

Blanche Hosgood

Kathleen McLaren

e. Substitute School Nurses

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 School Nurse for the 2001-02 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Charlotte Lowe

f. Substitute Monitors

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 Monitor for the 2001-02 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Josephine Nicholas

Linda Parker

g. Substitute Typist

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 Typist for the 2001-02 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Janet Martone

C. Superintendent's Recommendations - PROGRAMS

1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education forty (40) students having the registration numbers as listed below in classes for students with special education needs, and be it

3036	3473	3490	3804	6114
6067	6362	6459	6764	6887
6986	7777	7887	8297	8540
8552	8554	8565	8589-8590	8592
8640	8647-8648	8659	087195	21445
485896	594378	767600	896930	
987235	987245	987343	987378	
987501	987534	987536	987541	
987638				

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 Placement has submitted to the Board of Education fifteen (15) students having the registration numbers as listed below in classes for students with special education needs, and be it

8047	8287	8379- 8380	8454	8478
8479	8502	8505	8529	8533-8534
8568	8580	8645		

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, approve the student with the registration number 080-60-4063 to receive the New York State External High School Diploma from the Troy School District, effective January 3, 2002.

D. Superintendent's Recommendations – Business/Finance

1. Rensselaer-Columbia-Green Workers' Compensation Consortium

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the revised Rensselaer-Columbia Greene Worker's Compensation Consortium Agreement to Provide Worker's Compensation Insurance Benefits.

2. The Eddy Memorial Geriatric Center

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Superintendent to enter into an agreement between The Eddy Memorial Geriatric Center and the District for use by the school of the Eddy facilities for the clinical training of its students as agreed upon by the Career and Technical Center and the nursing home facility. In the event either party wishes to cancel this agreement at the end of the Occupational Services Program school year, sixty (60) days written notice must be given to the other institution.

3. 2000-2001 Audit Acceptance

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept the audit report for the fiscal year 2000-2001 as prepared by the auditing firm of Cusack & Company, C.P.A.'s.

4. Award to Testwell Laboratories

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby amends the resolution previously approved by the Board of Education on July 19, 2001 for asbestos and air monitoring to Testwell Laboratories, Inc. of 30 Corporate Circle, Suite 131, Albany, New York 12203 in accordance with the RFP not to exceed \$35,000 without prior approval of the Board of Education.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

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XII. DISCUSSION OF FUTURE MEETINGS

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|-------------------------|---|
| January 10, 2002 | Policy/Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m. |
| January 12, 2002 | Special Board of Education Meeting
9:30 a.m. |
| January 15, 2002 | Superintendent's District-Wide PTSA/PTA Meeting
Troy High School Library
7:00 p.m. |
| January 30, 2002 | Special Board of Education Meeting for Human Resources
1728 Tibbits Avenue
7:00 p.m. |
| February 6, 2002 | Regular Board of Education Meeting
Doyle Middle School
7:00 p.m. Public Meeting |

XIV. MOTION TO ADJOURN