

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....July 2, 2002

Location.....Doyle Middle School

Time.....Immediately Following the
Reorganizational 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)
2. Transfers – Certified (Addendum X)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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. Comments, which have to do with topics that are Non-Agenda items will be received during the

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 April 18, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the April 24, 2002 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Fall Coaching Positions 2002 (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individuals listed for Fall Coaching positions 2002.

b. 2002-2003 Club Positions (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed for 2002-2003 Club positions.

c. Stacy Fisher, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Stacy Fisher to a 3-year probationary term in the tenure area of Mathematics effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Fisher holds a provisional certification in the area of Mathematics.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Fisher regarding criminal conviction(s) or pending criminal charges. Ms. Fisher's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Fisher be hired with remuneration in accord with the

contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Replacement for D. Wareing who has resigned)

d. Diane Hull, ESL

AMENDED

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 probationary appointment to Diane Hull, retroactive to November 5, 2001 through November 4, 2003. Ms. Hull holds a valid NYS Certificate. It is further recommended that during Ms. Hull's first year of employment, November 5, 2001 through June 30, 2002, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746.

e. Summer Ruggiero, 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 Summer Ruggiero effective September 1, 2002 through January 1, 2003. It is further recommended that during Ms. Ruggiero's temporary appointment she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column C: \$34,346. (Replacement for J. Tetrault who is taking a leave of absence.)

f. Summer School 2002 (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the individuals listed for Summer School positions.

g. Summer Professional Staff 2002 (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the appointment of the individuals listed to provide pupil services in our schools in the Summer of 2002. Remuneration to these individuals shall be as indicated.

i. Co-Curricular/Extra-Curricular (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the individuals listed for Co-curricular/Extra-curricular positions.

2. Retirements/Resignations

a. Joseph Padalino, Executive Principal

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Joseph Padalino from his position as Executive Principal in the Troy City School District effective July 31, 2002.

b. Judy Wallen, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Judy Wallen from her position as a Math teacher in the Troy City School District effective July 1, 2002.

c. Robert Jankowski, Vocational Ed

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Robert Jankowski from his position as a Vocational Ed teacher in the Troy City School District effective June 30, 2002.

d. Marjorie Leibowitz, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Marjorie Leibowitz from her position as an Elementary teacher in the Troy City School District effective June 30, 2002.

e. Gail VanValkenberg, Librarian

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Gail VanValkenberg from her position as a Librarian in the Troy City School District effective June 30, 2002.

f. Martha Bates, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Martha Bates from her position as an Elementary teacher in the Troy City School District effective June 30, 2002.

g. Bernice Dupuis, Language Arts

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Bernice Dupuis from her position as a Language Arts teacher in the Troy City School District effective June 30, 2002.

h. Betsy Bongo, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Betsy Bongo from her position as a Special Education teacher in the Troy City School District effective June 30, 2002.

i. Arlene Glynn, Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Arlene Glynn from her position as a Physical Education teacher in the Try City School District effective July 31, 2002.

j. Patricia Conroy, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Patricia Conroy from her position as an Elementary teacher in the Troy City School District effective June 30, 2002.

k. Marjory Fraser, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Marjory Fraser from her position as a Math teacher in the Troy City School District effective July 1, 2002.

1. Charles Gunther, Business

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the resignation for the purpose of retirement of Charles Guntner from his position as a Business teacher in the Troy City School District effective July 1, 2002.

3. 2002-2003 Mini Grant Proposals (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the 2002-2003 Mini Grant Proposals.

4. Leave of Absence

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Joley Tetrault from her position as an Elementary teacher in the Troy City School District effective September 1, 2002 through January 1, 2003. (School 14)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Positions Abolished

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, abolishes one (1) Administrative Aide position effective June 30, 2002, and directs the Superintendent to notify the affected employees.

2. Retirements – Resignations – Termination

a. Beverly Barnes – Administrative Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the termination of Beverly Barnes from her position as Administrative Aide effective June 30, 2002.

3. Appointments

a. Bookloan 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 Bookloan Aide effective June 25, 2002 through August 31, 2002. Remuneration for this position is at \$8.00 per hour per contractual agreement with CSEA.

Jaime Hayes Jackie Hebert

b. Substitute Boilerman

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Hugh Hearne to the position of Substitute Boilerman for the 2002-2003 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

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 two hundred twenty-six (226) students having the registration numbers as listed below in classes for students with special education needs, and be it

1008	1024	1027-1028	1040	1071
3039	3079	3157	3319	3388
3046	3157	3408	3430	3443
3445	3453	3493	3558	3572
3604	3632	3644	3690	3716
3721	3741	3754	3755	3817
3858	5148	5210	5220	5825
5831	5892	5912	5933	5980
5982	6049	6061	6065-6066	6068
6093	6203	6217	6242	6249-6250
6287	6302	6380	6408	6415-6416
6429	6459	6467	6488-6489	6500
6525	6531	6535	6586-6587	6607
6644	6682	6724-6725	6744	6790
6855	6878	6887	6892	6904
6965	6972	7001	7051	7070
7082	7123	7135	7138	7172
7178	7230	7248	7282	7297
7319	7358	7370	7373	7406
7431	7439	7445	7521	7576

7590	7624	7634	7646	7698
7714	7742	7752	7763	7779
7811	7813	7848	7852	7859
7890	7896	7898	7924	7938
7997	8040	8043-8044	8092	8129-8131
8134	8186	8237	8302	8340
8357	8364	8369	8383	8395
8403	8415	8488-8489	8543	8552-8553
8630	8646	8671	8696	8705
8724-8725	8727	8746	8822	8854
8860	8880-8881	8920	8923	8925-8929
008343	011111	110720	111188	115185
142151	150734	151339	170010	178950
181205	219873	231258	269780	282320
291130	361360	390612	399352	415401
485896	486800	493013	496391	503400
586709	594378	648330	687412	695840
701090	720320	724265	755160	778130
795547	804710	832247	847350	860880
876330	887300	885947	891810	907121
986577	987245	987501	987638	987783
987965	987975	988042		

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 sixty-four (64) students having the registration numbers as listed below in classes for students with special education needs, and be it

7704-7706	7731	7858	7862	7936
8030	8085	8121	8171-8172	8226
8260-8263	8306-8307	8322	8330	8336
8375	8420	8455-8456	8463	8465
8502	8505	8533	8568	8580
8588	8599	8601	8610	8614
8624	8626	8635	8637	8645
8651	8666	8676	8678	8684
8693	8722	8754	8806	8812
8836	8840	8843	8849	8852
8868-8869	8871	8878	8887	8906

FURTHER RESOLVED, that these placements be approved.

3. Impartial Hearing Officers

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby authorizes and directs the Clerk of the Board of Education, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served. If the Clerk is unavailable, selection shall be made by a person designated by the Superintendent. The Clerk, or the designated person, shall inform the prospective IHO of District policy on compensation and reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if no affirmative commitment to serve is forthcoming after at least two attempts to contact said IHO have been documented within a 24 hour period, the Clerk, or designated person, shall proceed through said list, offering appointment to each successive hearing officer whose name next appears on the list until such appointment, pursuant to the terms of the District's compensation and expense reimbursement policy attendant thereto, is accepted. The appointment of the specific individual who agrees to serve as IHO shall be ratified by the Board of Education, by public resolution, at the next public meeting prior to the date of the hearing.

Richard Alles	Dee Alpert	Eugene Arcery
Linda Bakst	Jaclyn Brilling	George Brown
Jon Brown	Estelle Caswell	Fred Day
Tia Denenberg	Kevin Eardley	Dolores Freed
Steven Goldsmith	Colleen Heinrich	Arnold Jaeger
George Kandilakis	Martin Kehoe, III	Sharon Kehoe
Leonard Krouner	Lawrence Larkin	Erne Levins
David Mancuso	James Monk	Karen Norlander
Richard Nussbaum	James Parker	Susan Pattenaude
Ken Ritzenberg	Seth Rockmuller	Paul Rosen
Jerome Schad	Aaron Turetsky	Laura Vonie
James Walsh	Roseanne Werb	Gerard Wilson
Joseph Wooley	Susan Zucker	

4. Summer 2002 Peer Leadership Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the district's Peer Leadership Summer Enrichment Program to run from July 11 until August 29, 2002, which will be conducted through the YMCA.

5. Parent Advocates

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 Advocates on the Committee for Special Education and the Preschool Special Education Committee for the 2002-2003 school year:

Rita Hotaling

Mary A. O'Connell

6. Committee on Special Education for 2002-2003 (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee for Special Education as it appears on Addendum II.

7. Committee on Special Education – Preschool for 2002-2003 (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Committee for Special Education – Preschool as it appears on Addendum III.

8. 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 students with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective July 3, 2002:

130-58-9759

086-66-3826

119-32-9769

123-58-7848

260-90-0056

9. Textbook Adoption – 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby adopts the American History textbook, The American Pageant, 0618-103-49X.

10. Law Enforcement Education Partnership (LEEP)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Law Enforcement Education Partnership Program (LEEP) to run from July 8, 2002 through August 16, 2002.

D. Superintendent's Recommendations – Business/Finance

a. Change Order – Bunkoff 1BCO-06(CH)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order Bunkoff 1BCO-06(CH) in the amount of a credit of \$4,385.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$757,636.24. The new Change Order in the amount of a credit of \$4,385.00 provides for a new contract sum of \$753,251.24.

b. Change Order – Kasselmann Electric Co., Inc. ECCO-01(Sch2)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ECCO-01 (Sch 2) in the amount of a credit of \$15,422.00. This Change Order was presented by Envision Architects. The total contract with Kasselmann Electric Co., Inc. was previously summed at \$2,415,940.00. The new Change Order in the amount of a credit of \$15,422.00 provides for a new contract sum of \$2,400,518.00.

c. Surplus Computers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent accept the proposal from Northstar Community Alliance, 215 South Street, Bennington, VT demonstrating their need for our surplus 5200 Apple Computers as per the guidelines of GMS-104C.

d. Bid Award – Food Service Management Co.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for a Food service Management Company to Chartwell's for a total bid award of \$22,000.

- e. Contract Extension for Open Systems Technologies, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby extend the current contract for professional services through June 30, 2003. There will be no monthly charge for the professional services including Year 6 Erate unless agreed to in advance by both parties. OST will continue to provide services for Year 4 and Year 5 Erate. All other technical services will be provided only when requested in writing by the district at the rates in the contract.

- f. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending May 31, 2002.

PART II

XI. PUBLIC INPUT ON NON-AGENDA ITEMS

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.

XII. BOARD OF EDUCATION RESOLUTIONS

1. Image First, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement between Image First, Inc. and the District for the purpose of providing public relations and communication services to the District. Said agreement shall be for the month, plus mileage at the IRS approved rate of .345 per mile. Special projects which are not covered by the monthly retainer agreement shall be billed at \$60 per hour with prior approval by the District.

2. Leslie Waugh

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the contract extension of Mr. Waugh as Safety Staff Supervisor effective for the period of July 1, 2002 through June 30, 2005. Terms and conditions of employment for the duration of the contract shall be the same as Mr. Waugh currently receives.

3. Daniel Barrett

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby appoints Daniel Barrett to the position of Director of Funding Resources, for the period July 1, 2002 through June 30, 2003. Terms and conditions of employment for the 2002-03 school years shall be the same as for the 2001-02 school years.

XIII. DISCUSSION OF FUTURE MEETINGS

**August 7, 2002 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.**

XIV. MOTION TO ADJOURN