

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....November 6, 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 - R E S O L U T I O N S

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. School Board Recognition Week
2. Pre-Bid – Capital Assets Inventory (Addendum XIII)
3. Treasurer’s Report (Oral Report)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

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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. VII. BOARD OF EDUCATION MINUTES

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the June 5, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the June 10, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the June 13, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the June 27, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 17, 2002 Finance Committee meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 21, 2002 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. a. Donald Poutre, 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 Rules of the Board of Regents provided a probationary appointment to Donald Poutre effective October 28, 2002 through June 30, 2005. Mr. Poutre holds a valid NYS Certificate #126681052. It is further recommended that during Mr. Poutre's first year of employment, October 28, 2002 through June 30, 2003, he be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Replacing DeShaw – DMS)

b. b. Mary Delay, 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 Mary Delay effective October 7, 2002 through June 30, 2003. Ms. Delay holds a valid NYS Certificate. It is further recommended that during Ms. Delay's temporary employment she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Filling in for Patanian – School 12)

c. Patricia Real, 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 Patricia Real effective October 17, 2002 through June 30, 2003. Ms. Real holds a valid NYS Certificate. It is further recommended that during Ms. Real's temporary employment she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Filling in for M. Brunell – School 14)

d. Substitute Teachers 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as Substitute Teachers for the 2002-2003 school year (* fingerprint clearance pending):

John Walsh *	Certified	Elementary
Reid Emanation *	Non-certified	Elementary
Jamal Halawa	Non-certified	English, History
Kelly Phelan *	Certified	Elementary (Retro to 10/21/02)
Lisa LaGrange *	Non-Certified	History

e. 2002-2003 Tutors (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed as tutors for the 2002-2003 school year.

f. f. Extended School Day Facilitators

RESOLUTION: BE IT RESOLEVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as Extended School Day Facilitators:

Debra Cardnuto	\$4,000.
Joseph Vece	\$4,000.

g. Winter Coaching Positions, 2002-2003 (Addendum V)

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

h. Summer Professional Staff

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the additional days worked for the following individuals (retroactive to Summer 2002):

Debbie Kroup	2 days	\$ 671
Barbara Carter	4 days	\$1352

i. Stipend for Extra Classes/Extra Prep

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 XV1.A, paragraph 5A(2) and Article XV1.A, paragraph 6B of the TTA contract provide remuneration/compensation to the individuals listed for services of an additional teacher preparation:

Nancy Shull	Math AIS	\$4600.
Monique Serafin	ESL, French, Spanish	\$4600.
Diane Hull	ESL	\$4600.
Howard Ginsburg	Math, Social Studies	\$4600.
Blanche Rivers	AIS Reading	\$4600.

2. 2. Retirements

a. a. Dennis G. Wood – Physical Education

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the resignation for the purpose of

retirement from Dennis G. Wood effective
December 31, 2002.

B. B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Retirements/Resignations/Terminations

a. a. Mary Lou LeForestier (Amended Resolution)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Mary Lou LeForestier effective May 31, 2002.

2. 2. Appointments

a. a. Curtis Hayner – Temporary Supervisor of Buildings and Grounds (Amended Resolution)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the temporary appointment of Curtis Hayner to the position of Supervisor of Buildings and Grounds, effective September 3, 2002 through September 2, 2003.

b. Leroy Blowers – Temporary Maintenance Man (Amended Resolution)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the temporary appointment of Leroy Blowers to the position of Building Maintenance Man effective September 3, 2002 through September 2, 2003. Remuneration for this position is at Grade 17N, Step 4, \$36,361 as per the contractual agreement with CSEA.

c. Luisa DeLucia – Recall -Temporary Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the temporary recall of Luisa DeLucia to the position of Teacher Aide effective October 21, 2002 for an indefinite period pending placement of the student with whom she will be working on a one-to-one basis. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

d. d. Substitute Teacher Aides

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Teacher Aide for the 2002-2003 school year. She will be called in only after the Recall List of Teacher Aides is exhausted. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Tara Mainville

e. e. School Volunteers (Addendum VI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed on Addendum VI as School Volunteers for the 2002-2003 school year.

f. f. 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 2002-2003 school year. Those listed will be called in only after the Recall List of Monitors is exhausted. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Hubert Terry

Roy Smith

Lee Wallace

Blanche Hosgood

Laurie DeWolfe

g. g. Recall – Christopher Davey – Cleaner

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, recall Christopher Davey as a Substitute Cleaner effective October 30, 2002 through April 25, 2003. Remuneration for this position is at Grade 2, Step 6, \$20,099 per contractual agreement with CSEA.

C.

Superintendent's Recommendations - PROGRAMS

1. Committee on Special Education Placements

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RESOLUTION: BE IT RESOLVED, that the Committee on Special Education placements has submitted to the Board of Education twenty-eight (28) students having the registration numbers as listed below in classes for students with special education needs, and be it

5992	1051	3073	3571
8236	6112	7319	7445
8975	8620	8907	8970
9037	9028	9030-9031	9035
9066	9039-9040	9042	9060
988370	107266	987372	988201
	988597	988719	

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 seventeen (17) students having the registration numbers as listed below in classes for students with special education needs, and be it

7862	8288	8321
8331		
8454	8614	8677
8684		
8722	8875	8893
8941		
8974	8986-8987	8989
9027		

FURTHER RESOLVED, that these placements be approved.

3. 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 3221 to receive the New York State External High School Diploma from the Troy School District, effective November 7, 2002.

4. 4. Universal Pre-K Program Sites for 2002-03

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:

- 2.2. Family Resource Center (Headstart)
- 3.3. Our Lady of Victory School
- 4.4. Sacred Heart School
- 5.5. Samaritan-Rensselaer Children's Center
- 6.6. Sunnyside Day Care Center
- 7.7. The Viking Child Care Center (HVCC)
- 8.8. Unity Sunshine School

D. Superintendent's Recommendations – Business/Finance

- 1. 1. Acceptance of the Audit for the 2001-2002 School Year

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the audit for the 2001-2002 school year as prepared and presented by James Cusack, auditor, of Cusack & Company.

2. 2. Student Activity Funds (Addendum II)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Student Activity Funds Reconciliation for the month of September 2002.

3. 3. Budget Status Report (Addendum III)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the Budget Status Report for the month of September 2002.

4. 4. Budget Transfers (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Budget Transfers as listed on Addendum VII.

5. 5. Change Order ACCO-01(Sch 12) (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ACCO-01(Sch 12). This Change Order was presented by Envision Architects. The total contract with Jupiter Environment Services, Inc. was previously summed at \$244,500. The new Change Order in the amount of \$85,431 provides for a new contract sum of \$329,931.

6. 6. Change Order ACCO-02 (Sch 2) (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ACCO-02 (Sch 2). This Change Order was presented by Envision

Architects. The total contract with Jupiter Environmental Services, Inc. was previously summed at \$329,931. The new Change Order in the amount of \$53,759 provides for a new contract sum of \$383,690.

7. 7. Change Order ACCO-03 (Sch CH) (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ACCO-03 (Sch CH). This Change Order was presented by Envision Architects. The total contract with Jupiter Environmental Services, Inc. was previously summed at \$383,690. The new Change Order in the amount of \$19,089 provides for a new contract sum of \$402,779.

8. 8. Change Order 1BCO-11(Sch 12) (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-11 (Sch 12). This Change Order was presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$814,962.24. The new Change Order in the amount of a CREDIT of \$15,206.00 provides for a new contract sum of \$799,756.24.

9. 9. Change Order GC1ACO-02(Sch 12) (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order GC1ACO-02 (Sch 12). This Change Order was presented by Envision Architects. The total contract with Bob Talham, Inc. was previously summed at \$300,849.00. The new Change Order in the amount of \$6,200.00 provides for a new contract sum of \$307,049.00.

10. 10. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accept the Treasurer's Report for the month of September 2002.

PART II

XI. 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. XII. BOARD COMMITTEE REPORTS

- 1. 1. Technology Committee (Mr. Pollack)
- 2. 2. Finance Committee (Mrs. Harvin)
- 3. 3. Policy Committee (Mr. Parrow)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

- 1. 1. Policy No. 4531.1 – Foreign Travel Supplemental to Academic Studies (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts amended Policy No. 4531.1 entitled Foreign Travel Supplemental to Academic Studies as it appears on Addendum XIV.

- 2. 2. Policy No. 4531 – Field Trips and Excursions (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, the Policy Committee and NYSSBA, hereby adopts amended Policy NO. 4531 entitled Field Trips and Excursions as it appears on Addendum XV.

- 3. 3. Policy No. 6705 – Sweatshop-Free Purchasing (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, the Policy Committee and NYSSBA, hereby adopts Policy No. 6705 entitled Sweatshop-Free Purchasing as it appears on Addendum XVI.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

**November 12, 2002 Transportation Committee Meeting
Doyle Middle School Media Center
6:30 p.m.**

**November 14, 2002 Special Education Committee Meeting
Doyle Middle School Media Center
7:00 p.m.**

November 18, 2002

**Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.**

**November 20, 2002
Resources**

**Special Board of Education Meeting for Human
Doyle Middle School Media Center
7:00 p.m.**

November 21, 2002

**Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.**

December 4, 2002

**Regular Board of Education Meeting
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting**

XIV. MOTION TO ADJOURN