

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....October 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. 2002 Summer Handicapped Psychological Services (Addendum I)
2. Treasurer's Report (Oral report to be given)

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

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the May 1, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the May 22, 2002 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. 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:

| | | |
|--------------------|---------------|------------------|
| David Laviniere | Non-certified | Math, Science |
| Aviva Blum | Non-certified | Elementary |
| David Walker | Non-certified | English, History |
| Patricia McDonald | Certified | Elementary |
| Vincenza Sorriento | Non-certified | Elementary |
| Holly Neiweem * | Non-certified | Elementary |

b. 2002-2003 Tutors (Addendum VII)

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.

c. Diane Briggs, Librarian (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby re-appoints Diane Briggs from the Seniority/recall list, pursuant to Education Law Section 3013, to a librarian position in the Librarian tenure area, effective September 1, 2002. Diane Briggs will recommence her probationary term, on which she has (7) months remaining. Her probationary appointment will now expire

on April 24, 2003 at which time she will be eligible for consideration for tenure.
(School 14/16 – replacing VanValkenberg) (Retro to 9/1/02)

d. Co-curricular /Extra-curricular positions

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 Extra and Co-curricular positions for the 2002-2003 school year:

Straight Play

| | | |
|---------------------|------------------|--------|
| Costumes | Virginia Madore | \$340. |
| Set Decoration/Art | Maria Goodwill | \$340. |
| Box Office/House/PR | Heather Kilmer | \$113. |
| | Mary Jo Heenehan | \$113. |

e. Fall Coaching Positions, 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the following individual for a Fall Coaching position:

| | | |
|------------------|----------------------------|--------|
| Curtis Wilkinson | Boys Modified Soccer | \$2411 |
| Linda Quillinan | Cheerleading (should read) | \$1288 |

f. Summer School 2002

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the following individual for Summer School 2002:

| | | | |
|-------------------------------|--------|-----------------------|----------|
| Colleen O’Flaherty (Guidance) | 5 days | Retro to August 26-30 | \$868.65 |
|-------------------------------|--------|-----------------------|----------|

g. Facilitators for Parent Involvement Program 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals as Facilitators for the Parent Involvement Program (under Title 1):

| | | |
|-----------------------|--------------|---------|
| Nancy LaMarca | School 2 | \$1,000 |
| Kathy Kieffer | School 12 | \$1,000 |
| Patty Weaver Lipscomb | School 14 | \$1,000 |
| Gail Nizinkirck | School 16 | \$ 500 |
| Linda Keenan | School 18 | \$ 500 |
| Julie Darling | Carroll Hill | \$1,000 |
| Eleanor Quinn | DMS | \$1,000 |

h. Vanderheyden Hall Positions 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals for positions at Vanderheyden Hall (under Title 1):

| | | |
|-----------------|---|------------|
| Jan Lovett | Program Coordinator | \$35./Hr |
| Annette Heilman | Reading & Math Tutor at Bessey House | \$22.95/Hr |
| Christine Jones | Tutor at Crandall House | \$22.95/Hr |
| Colleen Allen | Tutor at Rubin House | \$22.95/Hr |
| Michael Bentzen | Technology Instructor | \$35./Hr |

i. Tutors for Sacred Heart School 2002-2003

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law approve the following individuals for positions as Tutors at Sacred Heart School (under Title 1):

| | |
|-----------------------|------------|
| Crystal L. Smith | \$22.95/Hr |
| Karyn L. Offenbacher | \$22.95/Hr |
| Catherine M. Ingalsbe | \$22.95/Hr |

j. Tutors for Our Lady of Victory School

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the superintendent and pursuant to Education Law approve the following individuals for positions as Tutors at Our Lady of Victory School (under Title 1):

| | |
|------------------------|------------|
| Christl Mueller | \$22.95/Hr |
| Kathleen Murray Dayton | \$22.95/Hr |

k. Adult Education Program 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 individuals listed for the Adult Education Program.

l. Stipend for Extra Classes/Extra Prep (Addendum IX)

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.

m. Educational Learning Corporation

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent hereby retains Educational Learning Corporation, 8 Airport Park Blvd., Latham, New York to provide Interim Executive Principal services at the per diem rate of \$400.00 effective September 1, 2002, and be it

FURTHER RESOLVED, that the Board of Education also votes to rescind the previous resolution appointing Gary Minns as Interim Executive Principal as approved by the Board of Education on September 4, 2002.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Appointments

a. Substitute School Nurse

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 Registered School Nurse for the 2002-03 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Margaret Greenwood

Deborah O'Brien

b. 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 2002-03 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Janet Martone

Dana Bendetti

Jean Hillje

c. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of those listed as School Volunteers for the 2002-03 school year.

Mary Brothers

Mark King

David Cheung

Theresa Lyke
Nikki Criscione
Benjamin Kilmer
Jeff Maistrosky

Robin Barna
Maria Spiegel
Edward Jordan
Kaitlyn Docola

d. Stephen Mamone – Substitute Cleaner – Recall

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall of Stephen Mamone to the position of Substitute Cleaner effective October 3, 2002 through April 25, 2003.

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 twenty-four (24) students having the registration numbers as listed below in classes for students with special education needs, and be it

| | | | |
|-----------|------|------|-----------|
| 84533 | 8509 | 8809 | 88841 |
| 8850 | 8863 | 8870 | 8872-8873 |
| 8933-8934 | 8936 | 8940 | 8943-8944 |
| 8961 | 8972 | 8974 | 8983-8985 |
| 8989 | 8994 | 9025 | |

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 six (6) students having the registration numbers as listed below in classes for students with special education needs, and be it

| | | | |
|--------|--------|------|------|
| 6167 | 6374 | 7567 | 7893 |
| 471640 | 584951 | | |

FURTHER RESOLVED, that these placements be approved.

3. After-School Child Care Programs – Schools 14, 16, 18 & Carroll Hill

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Hope #7 Community Center for Carroll Hill and the Y.M.C.A. for Schools 14, 16 and 18 to operate an After School Child Care Program for the 2002-2003 school year.

D. Superintendent's Recommendations – Business/Finance

1. Budget Calendar 2002-03 (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the Budget Calendar as it appears in Addendum II.

2. Bid Award – Printing of Forms

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Printing of Various Forms to the following companies:

| | |
|--|--|
| First Capital Business Products PO Box 1427 Clifton Park, NY 12065 | 11 item(s) for a total of \$1061.06 |
|--|--|

| | |
|--|--------------------------------------|
| Cardinal Data Products 775 Madison Avenue Albany, NY 12208 | 1 item(s) for a total of \$177.66 |
|--|--------------------------------------|

| | |
|--|---|
| Scriven Press, Inc. 100 Eastover Road Troy, NY 12182 | 14 item(s) for a total of \$7,882.50 |
|--|---|

For a total award of 26 items for \$9,121.22.

AND BE IT FURTHER RESOLVED, that the Board of Education reject item M from the bid because of ambiguity in the specifications and obtain quotes on the revised specifications.

3. Budget Transfers (Addendum III)

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

4. Revenue Budget Status (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Revenue Budget Status report as it appears on Addendum IV.

5. Treasurer's Report (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending August 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 COMMITTEE REPORTS

1. Finance Committee (Mrs. Harvin)
2. Policy Committee (Mr. Parrow)

XIII. BOARD OF EDUCATION RESOLUTION(S)

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

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

XIV. DISCUSSION OF FUTURE MEETINGS

- | | |
|-------------------------|---|
| October 17, 2002 | Finance Committee Meeting Doyle Middle School Media Center 7:00 p.m. |
| October 21, 2002 | Policy Committee Meeting Doyle Middle School Media Center 7:00 p.m. |
| October 30, 2002 | Special Board of Education Meeting for Human Resources |

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

November 6, 2002

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

XIV. MOTION TO ADJOURN