

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....February 4, 2004
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

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. 2003 Handicapped/Psychological Contracts (Addendum D)
2. Treasurer's Report (Oral Report)

VI. PUBLIC INPUT ON AGENDA ITEMS ONLY

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves and the topic on the agenda they wish to address. Individuals should limit their comments to three 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.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the January 29, 2003 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the October 1, 2003 Regular Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the December 8, 2003 Special Board of Education meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Resignation/Retirement(s)

a. a. Cheryl Nuciforo, Administrator K-12

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Cheryl Nuciforo from her position as an Administrator K-12 in the Troy City School District effective February 24, 2004.

2. 2. Leave of Absence

a. a. Vera Boomhower, Counselor

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Vera Boomhower from her position as a Counselor effective January 26, 2004 through June 30, 2004.

3. 3. Appointments

a. a. Colleen O'Flaherty, Counselor, Long-term Substitute

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the temporary appointment of Colleen O'Flaherty as a Counselor long-term substitute effective January 26, 2004 through June 30, 2004. Ms. O'Flaherty holds a valid NYS certificate. It is further recommended that Ms. O'Flaherty be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column E: \$35,413. (Filling in for V. Boomhower, DMS)

b. Extended School Day Program (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed for the Extended School Day Program @ \$30/hour.

c. c. CSRD Grant SFA Full-time Sub – School 2

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as a full-time substitute at School 2:

Lisa Secor Non-certified \$65/day

d. d. REA After School Tutors

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as after school tutors:

Mary Lee Kopache	School 14	\$30/hour
Nicholas Davey	School 14	\$30/hour
Jessica Leach	School 14	\$30/hour
Margaret Capano	School 14	\$30/hour

e. e. SFA Reading Tutors (part-time)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as part-time SFA reading tutors:

Jessica Leach (REA)	School 2	10:00 am – 2:00 pm	\$65./day
Dawn Desroches Grant)	School 2	10:00 am – 2:00 pm	\$65/day(CSRD

f. f. Richard Pawlusiak, Substitute Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent hereby extends the substitute appointment of Mr. Richard Pawlusiak through June 30, 2004.

g. g. Substitute Teachers 2003-2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual as a substitute teacher for the 2003-2004 school year:

Mark Gary	Non-certified	Science, Biology
Laura Bills	Non-certified	Elementary
Christopher Karle	Non-certified	English

h. h. 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

February 1, 2004 through June 30, 2004. Remuneration for this position is at Grade 3, Step 2: \$21,213 per contractual agreement with CSEA. This is a one-on-one temporary position necessitated by the registration of the new Special Education student at School #18.

d. d. Recall – Michele Agars – Long-Term Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Michele Agars to the position of Long-term Substitute Teacher Aide effective February 1 through June 30, 2004. Remuneration for this position is at Grade 3A, Step 1: \$22,671 per contractual agreement with CSEA. This is a one-on-one position created by a leave of absence (Mary Frances Casale - \$24,871)

e. e. School Volunteers

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers for the 2003-04 school year.

Brenda Harrison

f. f. Extended School Day Program - Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Monitors for the Extended School Day Program. Remuneration for these positions is as listed.

Ann Apicella	\$10.00 per hour
Scott Sankey	\$16.92 per hour
Patricia Brennan	\$18.12 per hour
Jason Kimball	\$16.92 per hour
Mary Alice Diehl	\$18.84 per hour

g. g. Extended School Day Program – Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Teacher Aides for the Extended School day Program. Remuneration for these position is as listed.

Susan Parrow	\$19.52 per hour
Dawn Thompson	\$18.05 per hour

h. h. Extended School Day Program – Nurses

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as Nurses for the Extended School Day Program. Remuneration for these positions is as listed.

Elaine Cronin \$21.87 per hour
Marilyn Calhoun \$19.61
Kathryn Johnas \$19.61

i. Extended School Day Program - AED/CPR Trained Personnel

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as AED/CPR Trained Personnel for the Extended School Day Program. Remuneration for this position is at \$22.95 per hour.

Susan Sliva Marie Miklic Kathleen Kieffer

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-nine (29) student having the registration numbers as listed below in classes for students with special education needs, and be it

Moved into District

9673 987902 989594 99065 990066 990113

Initial Referral

213138 227151 227160 912107 987315 989807

Review

006873 633101 987121

Academic Concerns

9574 275185 740900 914405

Returning to District

240105 412245 986130 988706

Speech and Language Concerns

9461

Behavioral Concerns

349747 682524 989721

Developmental Concerns

9342

Parent Request

987618

FURTHER RESOLVED, that these placements be approved.

2. 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

Review

8829 8872 8973 8991 9079 9092
9325 9445
9557

Early Intervention Transition

9513 9581 9597

Initial Referral

9076 9076 9599

Moved into District

9662

FURTHER RESOLVED, that these placements be approved.

3. 3. American Red Cross – Use of Buildings for Disasters (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves

the use of the school buildings by the American Red Cross in the event of a disaster to provide relief to individuals and family victims of the disaster.

4. 4. School No. 2 – Agreement with Sunnyside for Alternative Suspension Program (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Sunnyside to provide a “Keys to Success Alternatives to Suspension Program” for students at School 2. The district will remunerate Sunnyside in the amount of \$9,000 for said programs. (Extended School Day Grant)

5. 5. School No. 2 – Agreement with Sunnyside for Parent Liaison (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with Sunnyside to provide a partnership with School 2 and the Parent Liaison. The district will remunerate Sunnyside in the amount of \$13,112.66. Said program will run from January 20, 2004 through June 23, 2004. (Title I)

6. 6. THS Star Program Agreement (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement with the Institute for Student Achievement to run the Star Program at Troy High School for the period July 1, 2003 through June 30, 2004. Remuneration will be at the amount of \$100,000. (Extended School Day Grant)

7. 7. 2004-2005 School Calendar (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the

school calendar for the 2004-2005 school year as it appears on Addendum VII.

D. D. Superintendent's Recommendations – Business/Finance

a. a. Student Activities Fund (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Funds for December 2003.

b. b. Cash Flow Statement (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement as it appears on Addendum IX.

c. c. Budget Status Report (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report as it appears on Addendum X.

d. d. Budget Transfers (Addendum XI)

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

e. Treasurer's Report (Addendum XII)

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 December 2003.

PART II

XI. XI. PUBLIC INPUT ON NON-AGENDA ITEMS

The Board of Education encourages public input at our Board meetings. Persons wishing to speak should identify themselves. Individuals should limit their comments to three 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.

XII. XII. BOARD COMMITTEE REPORTS

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1. 1. Finance Committee (Mr. Pollack)
2. 2. Goals Committee (Mrs. Adams)
3. 3. Policy Committee (Mr. Parrow)
4. 4. Transportation Committee (Mrs. Harvin)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

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1. 1. Registration Day – Annual School Board Election and Budget Vote

RESOLUTION:

BE IT RESOLVED, that Tuesday, May 4, 2004, from 11:00 am to 4:00 pm, be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 18, 2004, and be it

FURTHER RESOLVED, that Registration Day will be held at School 1, Sixth and Ingalls Avenues, Troy, New York.

2. 2. Board of Registration

RESOLUTION:

BE IT RESOLVED, that Ruth Goerold, 45 Lakewood Place, Troy and Rhea Boland, 2509 – 15th Street, Troy be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district. Remuneration will be \$50.00 for each for the day.

3. 3. Memorandum of Agreement – Troy Administrators Association

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a three-year extension of the contract between the Troy Administrators Association commencing on July 1, 2004 and running through June 30, 2007. Said contract shall include a raise of 2.5% for the 2004-05 school year, 3.0% for the 2005-06 school year, 3.0% for the 2006-07 school year. It is further resolved that the Board also approves the amendments as contained in the Memorandum of Agreement.

5. 5. Policy No. 5550, 5550-E – Student Privacy (Addendum XIII)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts Policy NO. 5550, 5550-E – Student Privacy as it appears in Addendum XIII.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

- February 9, 2004** **Policy Committee Meeting**
Doyle Middle School Media Center
7:00 p.m.
- February 10, 2004** **Finance Committee Meeting**
Doyle Middle School Media Center
7:30 p.m.
- February 24, 2004** **Athletic/Transportation Committee Meeting**
Doyle Middle School media Center
7:00 p.m.
- February 25, 2004** **Special Board Meeting for Human Resources**
School No. 2
7:00 p.m.
- February 26, 2004** **Finance Committee Meeting**
Doyle Middle School Media Center
7:00 p.m.
- March 3, 2004** **Regular Board of Education Meeting**
Doyle Middle School Media Center
7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN