

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....March 3, 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

- Questar III 1 student \$23,980.00

2. Treasurer's Report (Oral Report)

3. Pre-Bid Information – Physical Education Materials & Supplies (Addendum I)

4. Pre-Bid Information – Refuse Removal (Addendum II)

5. Pre-Bid Information – Custodial Supplies (Addendum III)

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 December 8, 2003 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the February 10, 2003 Technology Committee meeting.

IX. SUPERINTENDENT'S RECOMMENDATIONS

Donations

Troy Booster Club Donation – Spring 2004 DMS Modified Track

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation from the Troy Booster Club in the amount of \$5,695.00 for the purpose of restoring Spring 2004 Doyle Middle School Modified Track.

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. a. Substitute Teachers 2003-2004

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

Melissa Hotaling	Elementary	Certified
Anna Fedorczak	Elementary	Non-Certified
Jared Bongo	Social Studies	Certified
Kristy Mazzariello	Physical Education	Certified

b. b. 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 individual listed for services of an extra class (to be paid out of Title 1) effective January 30, 2004:

Laura Bassani	Earth Science	THS	\$2300. (2 nd Semester)
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c. c. Tutors for 2003-2004

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individual listed as tutors for the 2003-2004 school year.

May 2004	Simcha M. Wolfe	K-6	MS-Spec Ed pending
	2484 Hilltop Road Niskayuna, NY	Elem, Spec Ed	College of St. Rose Prov. Certification

d. d. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed for Extended School Day positions:

Deborah LaMontagne	DMS ELA
Susan Wall	School 12

e. Co-curricular/Extra-Curricular Positions

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

Musical Play:

Mark Calkins	Set Construction	\$908.
Rhonda Hermance	Stage Manager	\$454.
Rhonda Hermance	Lighting/Electrical	\$681.
Maria Goodwill	Set Decoration/Art	\$908.
Marcia Keefe	Properties	\$454.
Joseph Phillips	Make-up	\$340.50

Erin Mack Music Club Advisor – Volunteer thru 6/30/04

f. f. Spring Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed for Spring coaching positions:

Robert Wallen	Boys Spring Track Varsity	\$3567.
Duane Nichols	Spring Track Assistant	\$2906.
Michael Murnane	Modified Spring Track	\$2411.
Sue Doyle	Girls Spring Track	\$3567.
Sam Menetti	Spring Track Assistant	\$2906.
Mary Beth Reardon	Softball, Varsity	\$3567.
Jack Brady	Baseball, Varsity	\$3567.
Gary Mongiardo	Baseball, JV	\$2906.
Eduardo Gutierrez	Boys Tennis, Varsity	\$2576.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

- 1. 1. Leave of Absence
 - a. a. Maxine Stroup – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Maxine Stroup from her position as Teacher Aide effective January 12, 2004 through June 30, 2004.

- 2. 2. Appointments
 - a. a. Extended School Day Program – AED Trained Personnel

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Rita Hotaling to the position of AED Trained Personnel for the Extended School Day Program for the 2003-04 school year. Remuneration for this position is at \$22.95 per hour (paid for from ESD grant).

Rita Hotaling

- b. b. 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 2003-04 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Sandra Agars

- c. c. Substitute Custodians

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Custodian for the 2003-04 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

John Davey

- d. d. 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.

Monica Taylor

Amy Wipes

- e. e. Substitute Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Maureen Hughes to the position of Substitute Typist for the 2003-04 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

- f. f. Extended School Day Program – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Joyce Belokopitsky to the position of Teacher Aide for the Extended School Day Program for the 2003-04 school year. Remuneration for this position will be at \$18.05 per hour per contractual agreement with CSEA. (paid for by ESD Grant)

- g. g. Recall – Margaret LeRoux – Temporary Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Margaret LeRoux to the temporary position of Teacher Aide effective February 23, 2004 through June 30, 2004. Remuneration for this position is at Grade 3, Step 2: \$21,213 per contractual agreement with CSEA. (This position was necessitated by the registration of a new Special Education student at Carroll Hill whose IEP indicates the need for a one-on-one Aide) 16 Teacher Aides remaining on the Recall List

- h. h. Recall – Rosemary Coles – Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Recall appointment of Rosemary Coles to the position of Substitute Teacher Aide effective February 2, 2004 through June 30, 2004. Remuneration for this position is at Grade 3, Step 2:\$21,213 per contractual agreement with CSEA. (This position was created by the leave of absence requested by Maxine Stroup - \$24,871) 15 Teacher Aides remaining on Recall List

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-eight (28) student having the registration numbers as listed below in classes for students with special education needs, and be it

Moved into District

369490	886004	988755	989688	989799
989992	990116	990190	990234	990238

Initial Referral

8880	591011	814555	987224	987510
989085				

Review

106850	200124	235901	554868	730476
846496	986450	987271	987823	988077
988521	988917			

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 eighteen (18) students having the registration numbers as listed below in classes for students with special education needs, and be it

Review

8814	8832	9102	9158	9288	9316
9321	9447				

Early Intervention Transition

9600	9616	9645	9651	9666	9697
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Initial Referral

9317	9558	9598	9614
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FURTHER RESOLVED, that these placements be approved.

3. Textbook Adoption

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the adoption of the following textbook:

Elementary Art Series, Grades K-6
Chapman, Laura: Adventures in Art
Davis Publications, Inc.
ISBN: 87192-250 through 87192-256

Estimated Cost: \$9,000. per grade level

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

a. Budget Transfers (Addendum IV)

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

b. b. Student Activities Fund (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Funds for January 2004.

c. c. Change Order ACCO-07 – Jupiter Environmental Services, Inc.

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ACCO-07 in the amount of a credit of \$1,100.00. This Change Order was presented by Envision Architects. The total contract with Jupiter Environmental Services, Inc was previously summed at \$389,662.00. The Change Order in the amount of a credit of \$1,100.00 provides for a new contract amount of \$388,562.00.

d. d. Final Payment – Jupiter Environmental Services, Inc. (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment in the amount of \$737.00 to Jupiter Environmental Services, Inc.

e. e. Final Payment – Jupiter Environmental Services, Inc. (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment in the amount of \$4,263.00 to Jupiter Environmental Services, Inc.

f. f. Final Payment – Jupiter Environmental Services, Inc. (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment in the amount of \$15,374.00 to Jupiter Environmental Services, Inc.

g. g. Final Payment – Jupiter Environmental Services, Inc. (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Final Payment in the amount of \$1,810.00 to Jupiter Environmental Services, Inc.

h. h. Envision Architects (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment to Envision Architects, PC for professional services provided from December 1, 2003 through January 31, 2004 in the amount of \$1,319.07.

i. Cooperative Bid for the Acquisition of Duplicating Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, authorize the Enlarged City School District of Troy to participate in a Cooperative Bid for the Acquisition of Duplicating Supplies. The Burnt Hills-Ballston Spa Central Schools will coordinate this effort.

WHEREAS, It is the plan of a number of school districts in New York State, to bid jointly on Duplicating Supplies AND...

WHEREAS, The Enlarged City School District of Troy is desirous of participating with Burnt Hills-Ballston Spa, Scotia-Glenville, Niskayuna, Mohonasen, Schalmont, and Bethlehem Schools, in New York State in the joint bidding of the Duplicating Supplies mentioned above as authorized by General Municipal Law, Section 119-0, THEREFORE,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby appoints Burnt Hills-Ballston Spa Central Schools to act as bidding agent AND....

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Spa Central Schools to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned bid, AND...

BE IT FURTHER RESOLVED, that the Enlarged City School of Troy agrees: (1) to abide by majority decisions of the participating school districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the bidding agent; (3) that after award of contract it will conduct all negotiations directly with the successful bidder.

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy recommends adoption of the following resolution which will authorize this school district to participate in the joint agreement for Duplicating Supplies. The Burnt Hills-Ballston Spa Central School District will coordinate this cooperative effort.

WHEREAS, the Enlarged City School District of Troy is desirous of participating with other school districts in New York State in the joint agreement of the products mentioned above as authorized by General Municipal Law, Section 119-0 and,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby authorizes Burnt Hills-Ballston Spa Central School District to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned products, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees to assume its equitable share of the costs of the agreement.

j. Cash Flow Statement (Addendum X)

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 X.

k. Budget Status Report (Addendum XI)

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 XI.

l. 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 January 2004.

PART II

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. BOARD COMMITTEE REPORTS

1. Finance Committee (Mr. Pollack)
2. Policy Committee (Mr. Parrow)
3. Athletic/Transportation Committee (Mrs. Harvin)

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XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

1. 1. Election Machine Administrators

RESOLUTION: BE IT RESOLVED, that the Board of Education approves the appointment of Mr. Sam Bizzarro and Ms. Mary Sweeney to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Annual Budget Vote to be held on May 18, 2004. Remuneration to each is recommended at the flat rate of \$500.00 each for all services each will provide to the election process.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

March 4, 2004 **Goals Committee Meeting**
 Doyle Middle School Media Center
 7:00 p.m.

March 10, 2004 **Finance Committee Meeting**
 Doyle Middle School Media Center
 7:30 p.m.

March 11, 2004 Athletic Committee Meeting
 Doyle Middle School Media Center
 7:00 p.m.

March 15, 2004 Policy Committee Meeting
 Doyle Middle School
 7:00 p.m.

March 29, 2004 Finance Committee Meeting
 Doyle Middle School
 7:30 p.m.

March 31, 2004 Special Meeting for Human Resources
 Carroll Hill School
 7:00 p.m.

April 7, 2004 Regular Board of Education Meeting
 Doyle Middle School Media Center
 7:00 p.m. Public Meeting

OXIV. MOTION TO ADJOURN