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The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....April 6, 2005
 Location.....Doyle Middle School
 Time.....7:00 pm Public Meeting
 6:30 pm Executive Session (if needed)

A G E N D A

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. District Attorney Address – School Safety – Patricia DeAngelis
2. Introduction of Zaklina Kaczmar – School 12 – Mr. Emma
3. 2004-05 Handicapped/Psychological Contracts (Addendum I)
4. 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 February 2, 2005 Regular Board of Education meeting.

VIII. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – Certified

1. Retirement/Resignation(s)

a. Moira Geracitano, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Moira Geracitano from her position as a special Education teacher March 22, 2005. (THS)

2. Appointments

a. Substitute Teachers 2004-2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as substitute teachers for the 2004-2005 school year:

Ellen Douglass	Non-certified	English, Social Studies
Amar Delieu	Non-certified	Social Studies, French
William Donofrio	Non-certified	Social Studies, English
Edward Decker	Non-certified	Social Studies, English
Danielle Butler	Non-certified	Elementary, Special Ed.
Charles Heimerdinger	Non-certified	Chemistry, Science

b. Parent Outreach Program (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Parent Outreach Program at \$23.52 per hour:

<u>School 14</u>	Linda Wiss	<u>CHS</u>	Shannon Robinson
	Anne Stafford		Tanya Studnicki
	Christl Mueller		Pat Rogers
	Patricia Flannery		Michael O’Brien
	Celine Casey		Marsha Briggs
	Jennifer Bourgault		Elizabeth Potenza
	Dana Cadman		

c. Grade 4 ELA Scoring (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Grade 4 ELA scoring @ \$23.52 per hour:

Diane Allen
Mary Ann Ryan
Patricia Rogers
Karen Conroy

Karen Martin
Christl Mueller
Judith Kapila

d. AIS Curriculum Writing (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for School Choice AIS Curriculum Writing at \$23.52 per hour:

Hope DeBevoise DMS

e. Enhancing Education through Technology Grant (Title IID)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals under the Enhancing Education through Technology Grant with a stipend of \$500. each (through June 30, 2005):

Susan Barnes (School 18)	Carol Bazan (DMS)
Eileen Brandt (Sacred Heart)	Mariana Brunell (School 12)
Hannah Christopher (School 14)	Laura Clayton (OLV)
Laura Degenhart (School 18)	Carrie Dwyer (School 2)
Cherrie Edwards (OLV)	Sara Houghtaling (School 12)
Robin Krumanocker (Susan O'Dell)	Kelly Magoolaghan (Susan O'Dell)
Lynn Mayack (School 14)	Ingrid Mielens (School 16)
Annette Mooney (Sacred Heart)	Lynn Patanian (School 16)
Amy Patricelli (School 12)	Nancy Smith (DMS)
Michelle Sorenson (School 2)	John Stiso (CHS)
Darlene Walzer (CHS)	Jane Wells (School 2)

f. ESL Tutoring (Title III)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for ESL tutoring at DMS at \$23.52 per hour:

Nina Montepagani
Diane Hull

g. Lead Teacher

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to an agreement entered into with the Troy

Teacher’s Association, hereby appoints Mark Osganian at School 18 and Wayne Brott at School 16 to serve as the “Lead Teacher” for the period through June 30, 2005. Said “Lead Teacher” shall provide administrative coverage of a school building when a principal is absent for a single day and/or temporarily out of the Building on District business.

h. Extended School Day

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for the Extended School Day program at \$30. per hour:

Emmalee Kane	School 16	Karen Bechdol	THS
Daniel Farley	DMS	Mary Grace Tompkins	THS
Julie Yund	DMS	Marion Greenberg	THS
Lucy Anderson	DMS	Anthony Rieth	THS
Nancy Shanno	DMS	Hope DeBevoise	DMS
Ann Waldron	DMS	Randall Harris	DMS
Nancy Smith	DMS	Sharon Balko	DMS
Sherry Massaro	(Substitute)		
Dorleen Erlich	(Substitute)		

B. Staff Matters – Classified/Unclassified

1. Appointments

a. Kristine E. Riley – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kristine E. Riley to the position of Typist effective March 28, 2005. Remuneration for this position is at Grade 11A, Step 1: \$31,991 per contractual agreement with CSEA.

b. Substitute Custodian

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Dominick Rizzo to the position of Substitute Custodian for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

c. Substitute Typists

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute Typist for the 2004-05 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Eileen Blais
Michele Koch

Yolanda Caola

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 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Raquel Mann

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 2004-05 school year.

Rhodiem J. Brown
Amy Sano

Kristin Curran
Jonathan Sullivan

f. Substitute Monitors

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 Monitor for the 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Frank Santana

g. Substitute Monitor for Extended School Day Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Alfred Prater to the position of Substitute Monitor for the Extended School Day Program for the 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

h. Election Inspectors

RESOLUTION: BE IT RESOLVED, that the following Election Inspectors, as recommended by Mrs. DeFiglio, be appointed and that any vacancies which might occur between now and Election Day be filled and reported at the next meeting, and be it

FURTHER RESOLVED, that remuneration be in the amount of \$75.00 for services rendered on Election Day and a \$10.00 stipend to attend an orientation session prior to that date for the following individuals:

Mary McKiever	Annette Hewitt
Cindy Treece	Jim Grimes
Lorraine Fitch	Barbara Epps
Caroline Martin	Bill Martin
Pat Finelli	Theresa Simonds
Ruth Goerold	Mary Parella
Jo Urban	Sandy Krogh
Chris Pozefsky	Cindy Bassett
John McDonald	Dolores McDonald
Louise Liberty	Estelle Novick
Katherine Gooley	Mary Jane Cipperly
Theresa O'Rourke	Mildred Sloane
Bernice Morrison	Larry Novick
Joyce Fornier	Peggy Lahey
Phyllis Carroll	Katie Feeley
Pat Allen	Mary Glover
Patricia Minehan	

i. Teacher Aides for CCC Registration

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 Teacher Aide for CCC Registration. Teacher Aides will be registering data at every elementary school. Remuneration for this position is as listed.

Anne Marie Kahler	\$18.05 per hour
Deborah Flexer	\$18.05 per hour

j. Part-time Typist – Attendance/Central Registration

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Christina Forbes to the position of Part-time Typist for Attendance/ Central Registration effective April 4, 2005 through June 30, 2005. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

k. Marsha Briggs – AED Trained Personnel for Parent Outreach Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Marsha Briggs as an AED Trained Personnel for the Parent Outreach Program for the 2004-05 school

year. Remuneration for this position is at \$21.08 per hour per contractual agreement with CSEA.

1. Carol Hunt – Typist – Title I Parent Outreach Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Carol Hunt to the position of Typist for the Title I Parent Outreach Program for the 2004-05 school year. Remuneration for this position is at \$19.55 per hour per contractual agreement with CSEA.

m. Substitute Monitor for 21st Century Grant

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Sandra Agars to the position of Substitute Monitor for the 21st Century Grant for the 2004-05 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

n. School Support Staff – Vanderheyden

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Laura Thomas to the position of Behavior Aide at Vanderheyden effective May 2, 2005 through June 24, 2005. Remuneration for this position is at \$9.50 per hour through the Enlarged City School District Title I grant.

2. Resignations – Retirements – Terminations

a. Sharon Styles, Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement for Sharon Styles from her position as Typist effective June 30, 2005.

b. Colleen Gorman – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement for Colleen Gorman from her position as Teacher Aide effective January 31, 2006.

- c. Deborah Murray – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Deborah Murray from her position as Teacher Aide effective June 30, 2005.

- d. Dorothy Poland – Senior Stenographer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Dorothy Poland from her position as Senior Stenographer effective July 1, 2005.

3. Leaves of Absence

- a. Gary Bobb - Monitor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Leave of Absence for Gary Bobb from his position as Monitor effective March 14, 2005 through March 13, 2006.

C. Programs

- 1. Committee on Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education two hundred fifty four (254) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

180150	247807	361701	455440	553629	563897
844470	878166	986323	987118	987654	987870
988678	988968	989150	990845	990979	990980
991296	991386	991401	991429		

Review

288002	389711	870375	947955	990224	990291
990675	991001				

Annual Review

007556	010960	011560	045001	047607	059340
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070630	071515	088291	097461	099058	116653
134009	134399	144893	145703	171141	178285
180745	185321	186704	192374	205330	209317
216956	216957	247050	247807	249870	299371
295524	300111	311070	313380	321027	323900
334962	345407	348170	360505	361710	382670
385600	387969	410540	414252	417397	419113
427582	432294	432436	433270	442075	453497
457505	484191	485896	497550	503098	511587
529702	535677	537520	555559	555671	555668
556384	568200	591011	594378	602508	610285
613731	619404	622413	636626	657788	657821
661255	661695	668777	669248	672149	677212
677930	694876	727940	730592	740915	741772
759705	774155	775676	776962	820820	853060
865862	867355	888146	888320	888480	888650
896930	907130	914220	915196	921293	936423
938448	938449	952799	955623	956725	961340
969640	970392	986115	986134	986564	986573
986821	986851	987121	987201	987316	987354
987621	987644	987823	987910	988030	988075
988110	988125	988273	988286	988326	988385
988423	988427	988520	988687	988880	988902
988953	989007	989023	989024	989149	989162
989174	989230	989242	989268	989478	989503
989582	989770	989723	989724	989790	989807
989877	989950	989955	990097	990116	990189
990199	990237	990238	990250	990260	990297
990401	990430	990442	990446	990462	990467
990472	990481	990482	990483	990484	990486
990487	990489	990493	990494	990495	990498
990500	990501	990503	990504	990505	990506
990507	990508	990510	990514	990524	990537
990552	990553	990554	990567	990568	990769
990785	990857	990872	990892	990893	990912
991137	991142	991154	991164	991165	991171
991365	991398				

FURTHER RESOLVED, that these placements be approved.

2. Committee on Preschool Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education eighteen (18) students having the registration numbers as listed below in classes for students with special needs, and be it

Initial Referral

555696 555698 555711 555719 555722 555724
555726 555743 555750

Early Intervention Transition

555637 555725 555763 555799

Program Review

555596 555623 555643 555653 555688

FURTHER RESOLVED, that these placements be approved.

3. Class Rings – Troy High School

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes Troy High School to engage in the promotion and sale of class rings.

4. Adirondack Tutoring Services (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent authorize the District to enter into an agreement with Adirondack Tutoring Services (Club 2 Tutoring) to provide Supplemental Educational Services under No Child Left Behind at a rate of \$34.00 per hour. (Title I)

D. Business/Finance

1. Student Activities Fund (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Student Activities Report for the month of February 2005.

2. Budget Transfers (Addendum IV)

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

3. Cash Flow Statement (Addendum V)

RESOLUTION: BE IT RESOLVED, That the Board of Education, upon the recommendation of the Superintendent, hereby approves the Cash Flow Statement as it appears in Addendum V.

4. Budget Status Report (Addendum VI)

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 VI.

5. Treasurer's Report (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for the month of February 2005.

6. 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 Lake 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 Lake, 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 Lake Central Schools to act as bidding agent AND....

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Lake 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.

(b) Recommend adoption of the following resolution which will authorize this school district to participate in the joint agreement for Duplicating Supplies. The Burnt Hills-Ballston Lake Central School District will coordinate this cooperative effort.

WHEREAS, it is the plan of a number of school districts in New York State to agree jointly to award the Duplicating Supplies Bid, and

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 Lake 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, and

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees: (1) to abide by majority decisions of the participating districts on quality standards; (2) it will negotiate contracts according to the recommendations; (3) that after contract agreement it will conduct all negotiations directly with the vendor.

7. Donation – Troy Booster Club

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a donation in the amount of \$375.00 from the Troy Booster Club for the purpose of purchasing uniforms for the Drill Team.

8. Sale of Surplus Equipment

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the sale of the surplus equipment to the highest bidder as summarized.

Rick Rappazzo	\$105.00
N. Chenette	\$101.00
Tom Ralston	\$ 26.00
Ken Borter	<u>\$100.00</u>

For a total sale of \$332.00

9. Rensselaer-Columbia-Green Health Insurance Trust

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a collaborative employer-employee Board of Trustees consisting of seven voting employer representative and four voting major employee representatives, one each appointed by NYSUT, NEA, SAANYS, and CSEA from employees who are members of bargaining units represented by such organizations.

10. Health Insurance Advisory Committee

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the forming of a standing Health Insurance Advisory Committee to collaborate with each bargaining group and to facilitate communications between member districts and the Rensselaer-Columbia-Green Health Insurance Trust.

11. Substitute Calling Service

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby agree to retain the services of Questar III for the calling service for the calling of substitute teachers as soon as arrangements can be made to do so during this school year. Said agreement shall continue through at least the 2005-2006 school year.

12. Budget Proposal

RESOLUTION: BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2005-2006 school year showing a proposed budget of \$76,609,503.00 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition be put before the voters on May 17, 2005 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the school year 2005-2006 in the amount of \$76,609,503.00 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by law.

13. Retirement Incentive for Members of the Troy Teachers Association (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, hereby approves a one time retirement incentive for members of the Troy Teachers Association as per Addendum VIII.

PART II

IX. 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.

X. BOARD OF EDUCATION COMMITTEE REPORTS

1. Curriculum Committee (Ms. O'Grady)
2. Finance Committee (Mrs. Scully)

XI. BOARD OF EDUCATION RESOLUTIONS

1. Polling Locations

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 1 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 2 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 12 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 14 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 16 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School 18 as a polling location for the 2005 School Board election.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve Carroll Hill School as a polling location for the 2005 School Board election.

XI. DISCUSSION OF FUTURE MEETINGS

- April 12, 2005** **Superintendent Search – Status
Training Session for Stakeholders
Doyle Middle School Media Center
600 p.m.**
- April 14, 2005** **Finance Committee Meeting
Doyle Middle School Media Center
7:00 p.m.**
- April 26, 2005** **Special Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m.
Vote on BOCES Budget**
- April 27, 2005** **Special Board Meeting for Human Resources
Zak House
7:00 p.m.**
- May 4, 2005** **Regular Board of Education Meeting
Doyle Middle School Media Center
6:30 p.m. Executive Session (if needed)
7:00 p.m. Public Meeting**

XII. MOTION TO ADJOURN