

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....July 6, 2005  
Location.....Doyle Middle School  
Time.....Immediately Following the  
Reorganizational Agenda

**A G E N D A - RESOLUTIONS**

**MEETING CALLED TO ORDER**

I. **ROLL CALL**

II. **EXECUTIVE SESSION**

If an Executive Session is requested, the purpose will be given at that time.

III. **MOVE TO PUBLIC SESSION**

IV. **SUPERINTENDENT’S REPORTS**

- 1. 2004 Handicapped/Psychological Contracts (Addendum I)
- 2. Treasurer’s Report (Oral Report)
- 3. Remedial Support School - 18 and 16

V. **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.

VI. **BOARD OF EDUCATION MINUTES**

**RESOLUTION:** BE IT RESOLVED that the Board of Education hereby approves the minutes from the April 6, 2005 Regular Board of Education meeting.

SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

1. Retirement/Resignation(s)

a. Robin Pugliese, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Robin Pugliese from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (Gr 3, School 14)

b. Christine Scharnott, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the resignation of Christine Scharnott from her position as an Elementary teacher in the Troy City School District effective June 30, 2005. (CHS) (Currently a Reading teacher)

2. Leave of Absence

a. Katherine Fitzpatrick-Wallen, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Katherine Fitzpatrick-Wallen from her position as a Special Education teacher effective June 17 through June 30, 2005.

3. Appointments

a. Cara Maslowsky, Special Education

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 Board of Regents, approve the probationary appointment of Cara Maslowsky in the Special Education tenure area effective September 1, 2005 through February 7, 2008. Ms. Maslowsky holds a valid NYS certificate. It is further recommended that Ms. Maslowsky be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$37,175.

b. Amanda Hoffman, Special Education

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 Board of Regents approve the probationary appointment of Amanda Hoffman in the Special Education tenure area effective September 1, 2005 through June 30, 2007. Ms. Hoffman holds a valid NYS Certificate. It is

further recommended that Ms. Hoffman be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column H: \$37,375.

c. Elizabeth Pollock, Special Education

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 Board of Regents approve the probationary appointment of Elizabeth Pollack in the Special Education tenure area effective September 1, 2005 through June 30, 2007. Ms. Pollock holds a valid NYS Certificate. It is further recommended that Ms. Pollock be remunerated in accord with the contract currently in effect between the District and the TTA, Step 7, Column K: \$43,490.

d. Francine Cotoia, Special Education

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 Board of Regents approve the probationary appointment of Francine Cotoia in the Special Education tenure area effective September 1, 2005 through June 30, 2007. Ms. Cotoia holds a valid NYS Certificate. It is further recommended that Ms. Cotoia be remunerated in accord with the contract currently in effect between the District and the TTA, Step 5, Column E: \$39,319.

e. Courtney West, Physical Education

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 Board of Regents approve the probationary appointment of Courtney West in the Physical Education tenure area effective September 1, 2005 through June 30, 2008. Ms. West holds a valid NYS Certificate. It is further recommended that Ms. West be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662.

f. Jamie Graham, School Psychologist

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 Board of Regents approve the probationary appointment of Jamie Graham in the School Psychologist tenure area effective July 1, 2005 through June 30, 2008. Ms. Graham holds a valid NYS Certificate. It is further recommended that Ms. Graham be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$37,175.

g. Garett J. Baron, Health

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 Board of Regents approve the probationary appointment of Garett J. Baron in the Health tenure area effective September 1, 2005 through June 30, 2008. Mr. Baron holds a valid NYS Certificate. It is further recommended that Mr. Baron be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$35,462.

h. Amy Aucompaugh, School Psychologist

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 Board of Regents approve the probationary appointment of Amy Aucompaugh in the School Psychologist tenure area effective July 1, 2005 through June 30, 2008. Ms. Aucompaugh holds a valid NYS Certificate. It is further recommended that Ms. Aucompaugh be remunerated in accord with the contract currently in effect between the District and the TTA, Step 4, Column K: \$39,205.

i. Jennifer Burke, Math

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 Board of Regents approve the probationary appointment of Jennifer Burke in the Math tenure area effective September 1, 2005 through June 30, 2008. Ms. Burke holds a valid NYS Certificate. It is further recommended that Ms. Burke be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662.

j. Scott Ferrare, Music K-12

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 Board of Regents approve the probationary appointment of Scott Ferrare in the Music K-12 tenure area effective September 1, 2005 through June 30, 2008. Mr. Ferrare holds a valid NYS Certificate. It is further recommended that Mr. Ferrare be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$36,462.

k. Cynthia Pace, Music 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 Cynthia Pace as a Music long-term substitute effective September 1, 2005 through June 30, 2006. Ms. Pace holds a valid NYS Certificate. It is

further recommended that Ms. Pace be remunerated in accord with the contract currently in effect between the District and the TTA, Step 3, Column K: \$38,490. (Filling in for Pascucci)

i. Jason Boemio, Music

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 Board of Regents approve the probationary appointment of Jason Boemio in the Music tenure area effective September 1, 2005 through June 30, 2008. Mr. Boemio holds a valid NYS Certificate. It is further recommended that Mr. Boemio be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$35,662.

m. ELA and Math Summer Professional Development Facilitators (Title 1)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals as facilitators for ELA and Math Summer Professional Development:

Judy Kapila - \$1000.  
Francine Shaughnessy - \$1000.

n. ELA and Math Summer Professional Development (Title 1) (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed for ELA and Math Summer Professional Development with a stipend of \$500.

o. Ruth McGlew, Summer Professional Staff

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve Ruth McGlew for Summer Professional Staff, to work 20 – 30 days over the summer.

p. 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 @ \$23.52/hour:

School 12 (Painting the Halls) (2 dates)

Sherry Massaro – not to exceed 1.5 hrs  
Noelle Fredericks – not to exceed 3 hrs  
Catherine Jones – not to exceed 6.5 hrs

School 14 (Red, White & Blue Day)

Elizabeth Behan – not to exceed 4 hrs  
Dana Cadman – not to exceed 4 hrs  
Patricia Weaver Lipscomb – not to exceed 3hrs

Chris Dupuree – not to exceed 2 hrs  
Kathleen Kieffer – not to exceed 6.5 hrs  
Elizabeth O'Connor – not to exceed 2.5 hrs  
Scott Thompson – not to exceed 2.5 hrs  
Rochelle Shapiro – not to exceed 1.5 hrs (Books in a Bag program)  
School 14 – (Reading Night)

Genevieve Stinson – not to exceed 2 hrs  
Joanne Witkowski - not to exceed 4 hrs

Elizabeth Behan – not to exceed 4.5 hrs  
Karen Brown – not to exceed 1 hr  
Dana Cadman – not to exceed 4 hrs  
Amy Fraser – not to exceed 2 hrs  
Kathryn Jabour – not to exceed 3 hrs  
Cathleen Maloney – not to exceed 2.5 hrs  
Anne Stafford – not to exceed 4 hrs  
Genevieve Stinson – not to exceed 2 hrs  
Patricia Weaver-Lipscomb – not to exceed 5 hrs

q. Technology Curriculum Writing (VATEA Grant)

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

Greg Hansen            10 hours

r. ESL Tutoring for 8<sup>th</sup> Grade Students (Title 3)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for ESL Tutoring for 8<sup>th</sup> grade students at \$24.22 per hour (15 days):

Diane Hull  
Nina Montepagani

s. Extra/Co-Curricular 2005-2006

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for extra/co-curricular positions for the 2005-2006 school year:

DMS Jazz Ensemble	Mark Calkins	\$960.
DMS Marching Band Club	John Vatalaro	\$606.

<u>Fall Play</u>		
Director	Janet Cooper	\$1440.
Set Const/Stage Manager	Mark Calkins	\$1080.

Costumes	Virginia Madore	\$ 360.
Properties	Lori McAllister	\$ 360.
Make-up	Janet Cooper	\$ 240.
Box Office/House/PR	Leslie Neira	\$ 240.

Spring Musical

Director	Janet Cooper	\$2160.
Music Director	Lori McAllister	\$1440.
Choreographer	Janet Cooper	\$ 720.
Set Constr/Stage Manager	Donald Poutre	\$1440.
Costumes	Virginia Madore	\$1080.
Make-up	Janet Cooper	\$ 288.
Box Office/House/PR	Leslie Neira	\$ 288.

THS Marching Band

Director	Lori McAllister	\$4114.
Squads Coordinator	Erin Mack	\$3243.
Choreographer	Lori McAllister	\$3068.
Line Instructor	John Vatalaro	\$3068.

Clubs

Art Club	Linda Connell	\$606.00
Career Pathways Club	Deb LaMontagne	\$606.00
Challenger	Mitzi Williams	\$2073.00
Dardanian	Mitzi Williams	\$1036.50
	Nancy Serson	\$1036.50
Drama Club	Shellie Badger	\$606.00
French Club	Marion Greenberg	\$606.00
Games Club	Dan Farley	\$606.00
Italian Club	Donna Ehmann	\$606.00
Class Advisors	Alice Fay	\$970.66
	Cathy Elia	\$970.66
	Lisa Merritt	\$970.66
Key Club	Tom Sanzone	\$606.00
Music Club	Erin Mack	\$606.00
National Honor Society	Deb LaMontagne	\$606.00
Performing Arts Club	Shellie Badger	\$606.00
S.A.D.D.	Tom Sanzone	\$606.00
Ski Club	Colleen Syrett	\$606.00
Spanish Club	Emilia Sasso	\$606.00
Student Council	Joe Vece	\$2963.00
Students for Environmental Action	Seth Cohen	\$303.00
	Jon Getbehead	\$303.00
Math Club	Nancy Smith	\$606.00
National Junior Honor Society	Connie Zack	\$606.00
Games Club	Dan Farley	\$606.00

GIVE	Teresa Zema	\$606.00
Yearbook	Nancy Hansen	\$1038.00
Ski Club	Ani Mooney	\$606.00
Student Council	Candace Bousman/Lisa Nocella	\$1981.50
7/8 Update	Linda Lupian/Nancy Serson	\$606.00
Morning News Club	Mark Calkins	\$606.00

t. Stipends for Extra Classes/Extra Preps

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 to the individuals listed for services of an extra class Grant 611):

Psychologists

M. Jaromin  
J. Graham  
A. Aucompaugh  
N. Chicoine  
A. Murray  
M. Brisport  
M. Blednick  
C. Syrett  
P. Bayly

Speech

P. Colozza  
B. Martenis  
E. Potenza (2)

Ark Charter  
Carrie Ritrovato (2)

CSE Chairs

B. Carter  
D. Kroup  
K. Driscoll

School 1  
R. Cao-Garcia  
T. Morini  
M. Walsh  
S. Mason

DMS

V. Kavanaugh  
T. Evans  
K. Balint  
K. Altman  
K. Brown  
T. O'Neil  
M. Heenehan  
C. Bousman  
S. Dunbar  
S. Fleming  
N. Niles  
C. Maslowsky  
A. Hoffman

THS

S. Blair  
C. Keegan  
L. Horton  
T. Blake  
F. Cotoia  
R. Sousa  
B. Harrison  
M. Galuski  
L. Marshilok  
R. Lyons  
B. Renna  
A. Weaver  
V. Rail  
M. Stiso  
S. Ryan  
S. Farkas

Counselors (General Fund)  
Troy High School

P. McSparron  
C. O'Flaherty  
C. Riccio  
H. Peterson



u. Speech Therapy

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals to provide speech therapy this summer (7/5/05-8/15/05) to fulfill IEP required services:

Pam Colozza	5 hrs x 5 wks	\$43.24/hr
Liz Potenza	6 hrs x 5 wks	\$44.18/hr

v. 2005-2006 Committee on Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual to serve on the Committee on Preschool Special Education for the 2005-2006 school year:

Debbie Kroup	District Resource Teacher, CSE Chairperson
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w. Fall Coaching Positions

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

Tony Fruscio	Football, Varsity	\$4114
Bobby Burns	Football, Assistant	\$3243
Gary Mongiardo	Football, Assistant	\$3243
Tom Hayes	Football, Assistant	\$3243
Jason Starr	Football, Assistant	\$3243
Mike Sontz	Football, Assistant	\$3243
Charles Walker	Football, Assistant	\$3243
Art Doring	Golf, Varsity	\$2545
Michael Murnane	Soccer, Boys Varsity	\$4114
Tara Anthony	Soccer, Girls Varsity	\$4114
Kristy Mazzariello	Soccer, Girls JV	\$3068
Mark Osganian	Tennis, Varsity Girls	\$2720
Robert Wallen	X-country track, Varsity	\$3068
Duane Nichols	X-country track, Modified	\$2545
Robin Sparks	Volleyball, Varsity	\$4114
Lauren Guest	Volleyball, JV	\$3068
Amy Audino	Swimming, Girls Varsity	\$4114
Tanya Studnicki	Swimming, Assistant	\$3068
Judi Byrnes	Cheerleading, Varsity	\$1577
Stacy Fisher	Cheerleading, JV	\$1046
Jason Jones	Athletic Trainer	\$7039

x. Summer Staff Development

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for summer staff development:

Amy Aucompaugh	School Psychologist(up to 10 days)	\$1960.25
Jaime Graham	School Psychologist (up to 10 days)	\$1858.75

y. Summer School 2005

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individuals for Elementary Summer School:

Katherine Brown	Amina AlQuhaar
Lynn Cipriano	Maria Iovinello
Laura Germano	Jeannette Zort
Rosemary Brennan-Quinn	Sue Tario
Rebecca Bednarczyk	Melissa Hotaling
Amy Heinze	Patrick Martone
Elizabeth Dowd	Patricia Monahan
Carolyn Krutka	Staci Lansley
Emmalee Kane	Janice Hayward
Sarah Farfield	Rebecca Arellano
Linda Wiss	Deborah St.Onge
Kathryn Amazon	Elizabeth O'Connor
Sara Dube	Anna Dugan
Kelly Phelan	Noelle Frederick
Carrie Phelan	Carrie Dwyer
Christl Mueller	Amy Hallenbeck
Christina Harkavy	

Secondary Summer School Substitutes

Ken Bevan Sr.  
Shelly Bevan

z. Transfers

<u>Voluntary</u>	<u>From</u>	<u>To</u>
Roberat Large	School 18	School 12
Kate Wallen	THS	School 12
Kathy Kieffer	CSE Chair	School 18
Mark Walsh	DMS	School 1
Sandy Mason	School 12	School 1

Involuntary  
Kathy Vener  
Lara Horton

DMS  
DMS

School 12  
THS

4. Textbook Adoption (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the textbooks listed.

B. Staff Matters – Classified/Unclassified

1. Resignations – Retirements – Terminations

a. Patricia Catone – 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 Patricia Catone from her position as Teacher Aide effective September 6, 2005.

2. Appointments

a. Gary Bobb – Safety Staff Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of Gary Bobb to the position of Safety Staff Supervisor effective July 1, 2005 at an annual salary of \$35,000.

b. Summer School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Kathleen White to the position of School Registered Nurse for the Summer School Program for 2005-06. Remuneration for this position is at \$21.08 per hour.

c. Summer School Monitors

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Monitor for the Summer School Program for 2005-06. Remuneration for this position is as listed.

Richard O'Hare     \$16.92 per hour  
Alan Howard        \$17.77 per hour

d. Summer School Teacher Aides

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Teacher Aide for the Summer School Program for 2005-06.

Dawn Thompson \$18.05  
Marguerite Brock \$17.77

e. 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 Custodians for the 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

John Canfield William Minehan  
Dominick Rizzo

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 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

Blanche Hosgood  
Pamela Alicea

g. 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 2005-06 school year. Remuneration for this position is at \$10.00 per hour per contractual agreement with CSEA.

William DeRosa Taralynn Mainville  
Blanche Hosgood Mary C. Bateman

h. Substitute School Registered Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed to the position of Substitute School Registered Nurse for the 2005-06 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Bonnie Furlong Linda Delaney

i. 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 2005-06 school year. Remuneration for this position is at \$11.00 per hour per contractual agreement with CSEA.

Christine Braun	Sharon Styles
Maria Sorriento	Kathryn Casale

j. Denise Walker-Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Denise Walker to the position of Typist effective July 1, 2005. Remuneration for this position is at Grade 10A, Step 1: \$32,199 prorated per contractual agreement with CSEA. Ms. Walker successfully achieved placement on the Certified List of Eligibles by the Civil Service Commission and has been found to have the necessary qualifications to fill such position. (This position was created by a retirement in the DMS Guidance Office.)

k. Lisa O'Brien - Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Ms. O'Brien to the position of Typist effective July 1, 2005. Remuneration for this position is at Grade 11A, Step 1: \$33,447 prorated per contractual agreement with CSEA. Ms.O'Brien successfully achieved placement on the Certified List of Eligibles by the Civil Service Commission and has been found to have the necessary qualifications to fill such position. (This position was created by a retirement in the THS Guidance Office)

l. Substitute Registered School Nurses – Summer School Program

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 School Registered Nurse for the 2005-06 summer school program. Remuneration is as listed per contractual agreement with CSEA.

Marsha Briggs	\$21.08
Jean Gunther	\$20.20
Kathryn Johnas	\$19.91
Linda Delaney	\$14.00

m. Ruth Hammond – Attendance Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ruth Hammond to the position of Attendance Aide for Central Registration effective July 15, 2005 through August 31, 2005. Remuneration for this position is at \$19.24 per hour per contractual agreement with CSEA.

n. Christina Forbes – Part-time Typist – 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 Central Registration effective July 1, 2005 through August 31, 2005. Remuneration for this position is at \$11.00 per contractual agreement with CSEA.

o. Dorothy Poland – Senior Stenographer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Dorothy Poland as a Senior Stenographer for two (2) days for the purpose of training a replacement in the Troy High School Guidance Office. Remuneration for this is at \$21.42 per hour.

C. Programs

1. Committee on Pre School Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School 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

555658	555681	555742	555753	555760	555770
555771	555783	555786	555791	555798	

Early Intervention Transition

555555	555560	555562	555570	555571	555591
555592	555597	555606	555608	555616	555619
555634	555639	555657	555659	555673	555691
555768	555789	555826	555832		

Moved Into District

555824	555825	555827	555831	555832	
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Annual Review

555562	555639	555570	555572	555576	555581
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555586	555587	555589	555608	555611	555613
555625	555628	555631	555635	555643	555654
555674	555686	555692	555697	555699	555701
555713	555714	555722	555750	990576	990590
991157					

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**

758700	796883	986811	987662	990356	990996
991269	991428				

**Review**

659742

**Moved into District**

987118	988998	991444	991447	991561
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**Annual Review**

3798	076385	088560	159940	171295	195173
196463	200102	200124	204870	218801	249870
269780	318585	321105	343756	387969	391292
394792	427582	427769	429930	439070	452680
455440	456622	471647	503098	511587	586602
605352	632444	657831	681315	707019	737200
769101	814573	849137	878166	887300	888320
892934	906660	906665	928264	947053	962827
986134	986822	987271	987451	987520	987693

988073	989085	988564	988597	988642	988706
988801	988850	989083	989125	989141	988730
989251	989264	989483	989510	989838	989980
990404	990495	990879	991564	990585	990675
990828	990890	990979	990980	991083	991130
991138	991152	991168	991170	991173	991195
991204	991367	991386	991407	991429	991522
991528					

FURTHER RESOLVED, that these placements be approved.

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 students with the registration numbers 7200, 7168, 8910, 7988, 3710 effective July 6, 2005.

4. Off-Campus Agreement with R.P.I. (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Off-Campus Agreement with R.P.I. to provide a Work Study Program – American Counts as per Addendum IV.

5. Letter of Agreement of the Arts in Education Re-grant Program (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Arts in Education Re-grant Program with Proctor's Education as per Addendum V.

D. Superintendent's Recommendations – Business/Finance

a. Student Activities Fund (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Student Activities Fund for April 2005 and May 2005.

b. Cash Flow Statement (Addendum VII)

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 VII.

c. Budget Status Report (Addendum VIII)

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 VIII.

d. Treasurer's Report (Addendum IX)

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 May 2005.



e. Budget Transfers (Addendum X)

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

f. Arnold A. Amell, Interim Personnel Administrator

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby extends the appointment of Arnold A. Amell as Interim Personnel Administrator, at the per diem rate of \$500.00 plus mileage reimbursement at the Internal Revenue Service approved rate, until such time as the Board decides to discontinue said appointment.

g. Donation – BOCES Artist in Residence Program

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accept a donation in the amount of \$1,150.00 to be used for the purpose of the BOCES Artist in Residence Program.

h. Bid Award – Physical Education Materials and Supplies (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Physical Education materials and supplies for the 2005-2006 school year to the following companies:

Sportime 3155 Northwoods Parkway Norcross, GA 30071	25 items	\$ 547.85
Bill Fritz Sports Corp. 1072 Classic Road Apex, NC 27539	4 items	\$ 962.5
Pyramid School Products 6510 North 54 <sup>th</sup> Street Tampa, FL 33610	5 items	\$ 649.81
Sport Supply Group Dba Passon Sports PO Box 49 Jenkintown, PA 19046.	45 items	\$1979.30
Skip's Sports Equipment, Inc. PO Box 8430 Virginia Beach, VA 23450	20 items	\$743.51

S & S Worldwide Mill Street Colchester, CT 06415	31 items	\$464.75
Anaconda Sports Balltown RD Schenectady, NY 12304	5 items	\$644.00
On Track PO Box 1674 Burbank, CA 915807	8 items	\$1232.20

For a total award of \$ 7,223.24

The bids from Springo and First to the Finish were not accepted because they submitted an incorrect bid.

i. Mary O'Neill – Extension of Employment Contract

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the extension of the Employment Agreement with Mary O'Neill as Treasurer of the District for the period July 1, 2005 through June 30, 2007. Said Employment Agreement shall provide for the two (2%) percent increase in salary for the 2005-06 school year and a two and a half (2 ½%) percent increase in salary for the 2006-07 school year and such other terms and conditions as are agreed to by the parties.

j. Bid Award – Lease of Musical Instruments (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for the Lease of Musical Instruments for the 2005-06 school year to the following company:

John Keal Music Co.  
819 Livingston Avenue  
Albany, NY 12206

For a total award of \$25,385.00

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

XI. DISCUSSION OF FUTURE MEETINGS