

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....April 2, 2003
Location.....Doyle Middle School
Time.....6:30 p.m. Executive Session (if needed)
Meeting 7:00 p.m. Public

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. 2002-2003 Handicapped/Psychological Contracts (Addendum I)
2. Treasurer's Report (Oral Report)
3. Pre-Bid – Delivery Truck (Addendum II)
4. Pre-Bid/RFP – Public Relations Contract (Addendum III)
5. Pre-Bid – Musical Instrument Leasing (Addendum IV)
6. Pre-Bid – Custodial Supplies (Addendum V)
7. Pre-Bid – Refuse Removal (Addendum VI)
8. Pre-Bid – Physical Education Materials and Supplies (Addendum VII)
9. Tax Collection Letters to City and County (Addendum VIII)

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. VII. BOARD OF EDUCATION MINUTES

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 20, 2002 Special Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the November 21, 2002 Finance Committee meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the December 4, 2002 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the January 7, 2003 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the February 5, 2003 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the March 5, 2003 Regular Board of Education meeting.

BE IT RESOLVED, that the Board of Education hereby approves the Minutes from the March 13, 2003 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. 1. Appointments

a. Co-curricular/Extra-curricular

RESOLUTION:

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the following individual for a co-curricular/extra-curricular position:

Kristen Maus	Musical-Make-up	\$340.
--------------	-----------------	--------

b. Extended School Day

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 Extended School Day Program:

Susan Filuta	Elementary	\$30/Hr
Kelly Ulrich	Elementary	\$30/Hr

Delete:
Jennifer Kristel

c. c. New Teacher Mentor Program

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 New Teacher Mentor Program with a stipend of \$1,000:

Ellen Culliton	Dance Heacock
----------------	---------------

d. 2002-2003 Tutors (Addendum)

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.

e. e. Gerald Germano, Elementary Summer School Principal 2003

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Gerald Germano as the Elementary Summer School Principal for 2003. Remuneration for this position is \$4,000.

2. 2. Leave of Absence

a. a. Lori Danaher, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Lori Danaher effective April 1, 2003 through September 1, 2003. Such leave is granted under the provisions of Article XV of the contract currently in effect between the District and the TTA.

- b. b. K. Stacey Goverski, Speech

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of K. Stacey Goverski effective March 12, 2003 through June 30, 2003. Such leave is granted under the provisions of Article XV of the contract currently in effect between the District and the TTA.

- c. c. Michele Bowman, Assistant to the Superintendent

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Michele Bowman from her position as a Guidance Counselor effective July 1, 2003 through June 30, 2004. Such leave is granted under the provisions of Article XV of the contract currently in effect between the District and the TTA.

3. 3. Tenure Recommendations

- a. a. Karen Bechdol, Secondary English

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Karen Bechdol to the Secondary English tenure area, having been appointed to such position by Board of Education resolution dated December 1, 1999 and effective December 6, 1999. Be it shown that Ms. Bechdol holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Bechdol expired on December 2, 2002. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Karen Bechdol effective December 2, 2002.

- b. b. Diane Briggs, Librarian

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and the provisions of Part 30.3 of the Rules of the Board of Regents recommends Diane Briggs to the Librarian tenure area, having been appointed to such position by Board of Education resolution dated April 5, 2000 and effective April 24, 2000. Be it shown that Ms. Briggs holds a valid NYS Certificate to serve in the aforesaid tenure area and be it shown that the probationary period of Ms. Briggs expires on April 24, 2003. In recognition thereof, the Board of Education does hereby grant and appoint to tenure Diane Briggs effective April 25, 2003.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. 1. Leave of Absence
 - a. a. Keri Morin – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a leave of absence for Keri Morin effective April 10, 2003 through April 9, 2004 from her position as Teacher Aide.

2. 2. Resignations/Retirements/Terminations
 - a. a. Edward Blair – Cleaner

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation of Edward Blair from his position as Cleaner effective April 25, 2003.

3. 3. Appointments
 - a. a. Margaret LeRoux –Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, extend the appointment of Margaret LeRoux to the position of Substitute Teacher aide effective April 9, 2003 through June 30, 2003. (Filling in for Keri Morin).

- b. b. 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:

	Harold Ryan	Terry Murphy
	Cindy Treece	Lorraine
Cancilla	Jim Grimes	Lorraine Fitch
	Barbara Epps	Caroline Martin
	Bill Martin	Pat Finelli
	Rick Bruno	Annetta Hewitt

Novak	Ruth Goerold	Lawrence
Fagan	Mary Ann Ackner	Martha Jo
	Mary Parella	Jo Urban
	Kay Costa	Cindy Bassett
	John McDonald	Dolores McDonald
	Theresa Simonds	Louise Liberty
Gooley	Alice Ogden	Katherine
	Mary Jane Cipperly	Peggy Lahey
	Estelle Novak	Theresa O'Rourke
	Mildred Sloane	Bernice Morrison
	Phyllis Carroll	Katie Feeley
	Pat Allen	Mary Glover

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 forty-five (45) students having the registration numbers as listed below in classes for students with special education needs, and be it

Annual Review

1003	1007	1023	1051	1057	1063
	1097		1112		
3013	3036	3043	3050	3053	3063
	3307		3309		
3318	3422	3452	3563	3569	3599
	3605		3693		
3710	3728	3734	4438	5145	5223
	5226		5255		
5257	5932	5977	5991	6076	6109
	6268		6283		
6314	6371	6379	6427	6436	6440
	6451		6479		
6501	6526	6528	6566	6605	6628
	6674		6687		
6751	6790	6848	6857	6959	6991-6992
	7028		7056		
7080	7117	7181	7272	7374	7382
	7386		7387		

7399	7424	7435	7440	7598	7609-7610
	7614		7619		
7754	7759	7766	7821	7893-7894	8065
	8117		8415		
8486	8546	8696	8697	8746	8919
	8929		8945		
8963	8970	8975	9013	9030-9031	9037
	9124		9196		
008343	055253	083283	083825	107266	144893
	145703	151339			
216957	275130	295524	361710	389054	438000
	442075	584951			
587990	602508	648334	677784	706591	775676
	778124	804710			
842970	852160	860880	902650	986321	986323
	986557	987391			
987644	987783	987853	987932	987950	988237
	988665	988801			
988834	989023				
<u>Initial Referral</u>					
7648	8859	8905	328270	343894	447820
<u>Review</u>					
7007	961340				
<u>Moved into District</u>					
6990	9137	9222	989083	989120	

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 fifteen (15) students having the registration numbers as listed below in classes for students with special education needs, and be it

<u>Initial Referral</u>					
9116	9159	9174	9177	9215	
9245					

Annual Review
8533

Review
8305 8375 8409 8815 8829
9081

Moved into District
9238-9239

FURTHER RESOLVED, that these placements be approved.

3. 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 student with the registration numbers listed below to receive the New York State External High School Diploma from the Troy School District, effective April 3, 2003:

8905 5750 5730

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

1. 1. Change Order – Leto & Sons Paving, Inc. (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approve Change Order Sitework CO-01 in the amount of a credit of \$36,770.00. This Change Order was presented by Envision Architects. The contract with Leto & Sons Paving, Inc. was previously summed at \$1,057,992.00. The Change Order in the amount of a credit of \$36,770.00 provides for a new contract sum of \$1,021,222.00

2. 2. Final Payment – A. Leto & Sons Paving, Inc. (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to A. Leto & Sons Paving, Inc. in the amount of \$51,061.10.

3. 3. Final Payment – Gross Electric, Inc. (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Gross Electric, Inc. in the amount of \$18,100.00.

4. 4. Final Payment – Bunkoff General Contractors, Inc. (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Bunkoff General Contractors, Inc. in the amount of \$12,206.85.

5. 5. Final Payment – Bunkoff General Contractors, Inc.(Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Bunkoff General Contractors, Inc. in the amount of \$8,468.00.

6. 6. Final Payment – Bunkoff General Contractors, Inc. (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Bunkoff General Contractors, Inc. in the amount of \$8,574.76.

7. 7. Final Payment – Bunkoff General Contractors, Inc. (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Bunkoff General Contractors, Inc. in the amount of \$818.00.

8. 8. Final Payment – Adirondack Cabling, Inc. (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to Adirondack Cabling, Inc. in the amount of \$798.25.

9. 9. Testwell Laboratories

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve payment to Testwell Laboratories in the amount of \$1,500.00.

10.

10.

Bid Award – Regular Day Transportation

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the RFP for Regular Day Transportation to:

Laidlaw Transit, Inc.
171 Dwight Road, Suite 100
Longmeadow, MA 01106

As follows:

1. 1. 2003-2004 school year, 54 regularly scheduled buses
\$2,184,577.00
2. 2. Cost of additional bus if needed \$40,455.13 per year
3. 3. Cost of bus deleted if not needed \$25,455.13 per year
4. 4. Hourly rate per vehicle as needed for athlete transportation, field trips, and any after school transportation needed \$35.10 per hr.
5. 5. Gym/Shuttle transportation for School One ALC if needed \$21,300.00

11.

11.

Bid Award – 14 foot Delivery Van (Food Service Delivery) (Addendum XVI)

RESOLUTION:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for a 14 foot delivery van for food service delivery district-wide to:

H.L. Gage Sales, Inc.
121 Washington Avenue Ext.
Albany, NY 12205

For a total bid award of \$28,419.00.

12. Cash Flow Statement (Addendum XVII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Cash Flow Statement through March 13, 2003.

13. Budget Status Report (Addendum XVIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the Budget Status Report through February 28, 2003.

14. 14. Audited Warrants and Checks Released
(Addendum XIX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Audited Warrants and Checks Released for January and February 2003.

15. 15. Student Activities Fund (Addendum XXI)

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

16. 16. Treasurer's Report (Addendum XX)

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 February 2003.

PART II

XI. 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. XII. BOARD COMMITTEE REPORTS

-
1. 1. Transportation Committee (Mrs. Adams)
 2. 2. Finance Committee (Mrs. Harvin)
 3. 3. Policy Committee (Mr. Parrow)

XIII. XIII. BOARD OF EDUCATION RESOLUTIONS

-
1. 1. Revised Policy – Internal Auditor No. 6650 (Addendum XXII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and the Policy Committee, hereby adopts the revised policy No. 6650 – Internal Auditor as it appears on Addendum XXII.

XIV. XIV. DISCUSSION OF FUTURE MEETINGS

April 28, 2003 Policy Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

April 30, 2003 Human Resources Committee Meeting
Doyle Middle School Media Center
7:00 p.m.

May 7, 2003 Regular Board of Education Meeting
Doyle Middle School Media Center
7:00 p.m. Public Meeting

XIV. MOTION TO ADJOURN