

The Enlarged City School District of Troy, New York
BOARD OF EDUCATION

Board Meeting: June 24, 2009
Location: Doyle Middle School
Time: 6:00 pm Executive Session
7:00 pm Public Session
7:30 pm Policy Committee

AGENDA

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. EXECUTIVE SESSION

If an Executive Session is requested, a reason will be given at that time.

IV. MOVE TO PUBLIC SESSION

V. SUPERINTENDENT REPORTS

1. Superintendent's Report (Oral)

VI. BOARD OF EDUCATION COMMITTEE REPORTS

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

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

VIII. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approve the following minutes:

No minutes to report.

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - Unclassified

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves, per the terms of her Employment Agreement with the District, Mary O'Neill's request to carry forward up to 16.25 unused vacation days from the 2008-09 school year to the 2009-10 school year.

1. Unclassified Employee - Abolish positions effective 7/1/09 in the following tenure areas:

Art	1	Physical Education & Recreation	3
Business Education	2	Speech - Remedial	1
Elementary Education	12	Special Education	9
English	3	Teaching Assistants	9
Home Economics	1	Technology	2 (Technical Subjects)
Mathematics	1	Vocational Education	1 (Trade Subjects)
Music	2		

2. Unclassified Employee - Resignation for the Purpose of Retiring

<u>Name</u>	<u>Position</u>	<u>Assignment</u>	<u>Effective Date</u>
Emilia Sasso	Teacher	THS - Spanish	6/30/09

3. Unclassified Employee - Tenure Appointments

<u>Name</u>	<u>Tenure Area</u>	<u>% Service</u>	<u>Tenure Effective Date</u>	<u>Certification Status</u>
Immaculine Jolivet	School Counselor	100%	7/1/09	School Counselor, Permanent

B. Staff Matters - Classified

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the recommendation of Hearing Officer Hessberg after his finding after a Section 75 Civil Service Law Hearing and thus, terminates the employment of Robert Darmetko, effective June 24, 2009.

1. Classified Employee - Retirements

<u>Name</u>	<u>Position</u>	<u>% Service</u>	<u>Assignment</u>	<u>Effective Date</u>	
MaryEllen Williams	School Nurse	100%	THS	6/23/09	(revise date of 6-30-09 as listed in BOE agenda 3-18-09)

C. Superintendent's Recommendations - BUSINESS FINANCE

1. BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Business Administrator to transfer \$125,000. to the Capital Fund for the purposes of securing pre-referendum professional services including, but not limited to, architectural/engineering and construction estimating planning in connection with the anticipated capital improvements of the Doyle Middle School.

2. 403(B) Plan Document Adoption Resolution

WHEREAS the Enlarged City School District of Troy provides an opportunity for its employees to participate on a voluntary basis in an employer sponsored 403(B) program, and

WHEREAS the Internal Revenue Service has changed the requirements governing employer sponsored 403(B) programs, and

WHEREAS the District has retained OMNI Financial to develop a 403(B) Plan Document incorporating the changes required by the Internal Revenue Service,

NOW, THEREFORE, it is hereby:

RESOLVED that the Board of Education upon the recommendation of the Superintendent, hereby adopts the revised 403(B) Plan Document. (Attached)

3. Resolution to Confirm Tax Rolls and Authorize Tax Levy

WHEREAS, the Board of Education has adopted a contingency budget on May 26, 2009, and

WHEREAS, the contingency budget requires a tax levy of \$30,333,625., and

WHEREAS, the Board is authorized to levy a tax in the amount of \$30,333,625. to fund the 2009-2010 contingent budget, now

THEREFORE, BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax roll:

<u>Real Property Tax Levy 2009-2010</u>	30,333,625.
Assessed Values:	
Troy	184,660,389.
Brunswick	78,606,185.
Total Assesed Values	263,266,574.

Equalization Rates:	
Troy (Tentative)	0.1322
Brunswick (Tentative)	0.2420
True Values:	
Troy	1,396,825,938.
Brunswick	324,818,946.
Total True Value	1,721,644,884.
Proportions:	
Troy Proportion	0.81133220
Brunswick Proportion	0.18866780
Tax Rates:	
Troy	133.28
Brunswick	72.81

4. AND BE IT HEREBY DIRECTED THAT, the tax warrant of this Board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin June 1, 2009 and end February 28, 2010 giving the tax warrant an effective period of 243 days at the expiration of which time the Tax Collector shall make an accounting in writing to the Board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

a. Installment #1: 50% of total taxes shall be due on or before July 31, 2009.

Delinquent taxes penalties will be as follows:

July 1 - 31	0.0%
August 1 - 31	1.0%
September 1 - 30	2.0%
October 1 - 31	3.0%
November 1 - 30	4.0%
December 1 - 31	5.0%
January 1 - 31	6.0%
February 1 - 28	7.0%

b. Installment #2: 50% of total taxes shall be due on or before January 31, 2010.

Delinquent taxes penalties will be as follows:

February 1 - 28 7.0%

Yes _____

No _____

Absent _____

BOE President

PART II.

X. DISCUSSION OF FUTURE MEETINGS

XI. MOTION TO ADJOURN