

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY



BOARD OF EDUCATION

Date of Meeting: Tuesday, April 23, 2013
Type of Meeting: **WORKSHOP**
Location: School 1
Time: 6:00 pm Public Session

AGENDA

I. ACTION ITEMS

A. QUESTAR III RESOLUTIONS

1. Questar III - Board of Cooperative Educational Services

Be it resolved that the Board of Education of the Enlarged City School District of Troy hereby casts its votes for the following candidates to fill five vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- (a) **RESOLVED:** that the Board of Education casts its vote for the election of **Mr. Robert Gibson**, 3 Crescent Lane, Troy, NY 12180 (District of Residence: Brunswick Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- (b) **RESOLVED:** that the Board of Education casts its vote for the election of **Mrs. Carol Orvis**, 250 McCullough Place, Rensselaer, NY 12144 (District of Residence: East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- (c) **RESOLVED:** that the Board of Education casts its vote for the election of **Mr. Edmund Brooks**, 111 Knollwood Drive, Valatie, NY 12184 (District of Residence: Ichabod Crane (Kinderhook) Central School District) to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- (d) **RESOLVED:** that the Board of Education casts its vote for the election of **Ms. Lynn Clum**, 1016 County Rte. 6, Germantown, NY 12526 (District of Residence: Germantown Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

(e) RESOLVED: that the Board of Education casts its vote for the election of **Mr. Christopher Southard**, 1331 Albany Turnpike, Malden Bridge, NY 12115 (District of Residence: New Lebanon Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Questar III BOCES Tentative Administrative Budget 2013-14

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2013-14 tentative Administrative budget document in the amount of \$4,238,898.

B. BUSINESS FINANCE (reviewed by M. O'Neill)

1. Change Order - Capital Project

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following final payments:

<u>Vendor</u>	<u>Amount</u>
a. CFI Construction	\$60,000.00

2. Final Payment - Capital Project (per BOE 4-10-13)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following final payments:

<u>Vendor</u>	<u>Amount</u>
a. CFI Construction	\$60,500.00

II. NON-ACTION ITEMS

1. BUSINESS FINANCE

- Treasurer's Report (March)
- Non-Resident Tuition Rate

2. CURRICULUM AND INSTRUCTION

- 2013-14 Student Attendance Calendar
- Student Records Regulation

3. BOE ELECTION AND BUDGET VOTE

a. Exit Poll Survey

b. Budget Presentation Schedule

Tuesday, May 7	High School	7:00 PM	Booster Club and DMS PTO
Wednesday, May 8	Middle School	6:00 PM	DMS and So. Troy Community
Wednesday, May 8	Carrol Hill	6:00 PM	PTO Mtg.
Wednesday, May 8	School 2	6:00 PM	PTA Mtg.

Wednesday, May 8	School 14	7:15 PM	PTA
Wednesday, May 8	School 16	7:15 PM	PTA
Wednesday, May 8	School 18	7:15 PM	PTA
Monday, May 13	School 1	6:00 PM	Town Hall Meeting
Monday, May 13	School 1	7:00 PM	Meet the Candidates
Tuesday, May 21	BUDGET VOTE		

4. FUTURE MEETINGS

- a. May 1, 2013 at 7:00 pm (Doyle Middle School) - Business Meeting
- b. May 22, 2013 at 6:00 pm (Troy High School) - Workshop Meeting
- c. June 5, 2013 at 7:00 pm (Troy High School) - Business Meeting (Honor Students Reception at 6 pm)
- d. June 19, 2013 at 7:00 pm (Troy High School) - Workshop (Retirees Reception at 6 pm)