

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....April 3, 2002

Location.....Doyle Middle School

Time.....6:30 p.m. Executive Session (if needed)

7:00 p.m. Public Meeting

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. 2001-2002 Handicapped Psychological Services (Addendum I)
2. Tax Collection Report (Addendum II)

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. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the February 27, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the March 6, 2002 Regular Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. 2001-2002 Substitute Teachers

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York hereby appoints the persons listed below effective April 4, 2002 through June 30, 2002 to the substitute list to substitute on an as needed basis.

BE IT FURTHER RESOLVED, that these appointments* are made on a conditional basis, and subject to receipt of both a statement from each individual regarding criminal convictions or pending criminal charges and the receipt of a criminal background clearance from the Commissioner of Education for each listed individual. The continued employment for each person listed is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that (s)he is fully cleared for employment.

Christopher Treanor	Certified	Science
Stephanie Fuentes *	Non-certified	Health, Elementary
Kathleen Buckley *	Certified	Physical Education
Amy Poole *	Certified	Social Worker

b. 2001-2002 Home Tutors (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law appoint the individuals listed to serve as Home Tutors for the 2001-2002 school year.

c. Extended School Day Program (Addendum VI)

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.

2. Leave of Absence

a. Joley Tetreault, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the leave of absence of Joley Tetreault from her position as an Elementary Teacher effective April 2, 2002 through June 30, 2002.

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Mary Lou LeForestier – 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 Mary Lou LeForestier from her position as Typist effective June 6, 2003.

b. Lynn Hunt – 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 Lynn Hunt from her position as Teacher Aide effective June 30, 2002.

2. Leave of Absence

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 from her position as Teacher Aide effective April 9, 2002 through June 30, 2002.

3. Appointments

a. 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 2001-2002 school year.

Sudha Koganti	Kimberly Sleicher
Amy Demers	Genesis Ronny Huarneck
Carla Kutzer	Jessica Henry

b. Donna McLaughlin – Long-term Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Donna McLaughlin to the position of Long-term Substitute Teacher Aide effective March 2, 2002 through June 30, 2002.

c. 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	Cindy Treece
Lorraine Cancilla	James Grimes
Lorraine Fitch	Barbara Epps
Caroline Martin	William Martin
Patricia Finelli	Martha Jo Fagan
Ruth Goerold	Theresa Dix
Mary Ann Ackner	Kay Costa
Cindy Bassett	John McDonald
Dolores McDonald	Theresa Simonds
Louise Liberty	Alice Ogden
Catherine Gooley	Mary Jane Cipperly
Ellen Leadbetter	Theresa O'Rourke
Mildred Sloane	Bernice Morrison
Ed Leadbetter	Phyllis Carroll
Katie Feeley	Pat Allen
Mary Glover	

4. Positions Abolished

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York abolishes one (1) temporary cleaner position and three (3) cleaner positions effective April 30, 2002 and directs the Superintendent to notify the affected employees.

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York abolishes three (3) maintenance positions effective April 30, 2002 and directs the Superintendent to notify the affected employees.

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York abolishes a substitute teachers-aide effective April 30, 2002 and directs the Superintendent to notify the affected employees.

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York abolishes nine (9) custodian positions effective April 30, 2002 and directs the Superintendent to notify the affected employees.

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, New York abolishes eight (8) monitor positions effective April 30, 2002 and directs the Superintendent to notify the affected employees.

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 one hundred ninety-seven (197) students having the registration numbers as listed below in classes for students with special education needs, and be it

1003 1031 1035 1042-1043 1050

1058	1062-1063	1067	1112	3309
3318	3704	3088	3402	3408
3452	3563	3585	3591	3648
3655	3680	3690	3699	3724
3728	3808	3843	5223	5257
5861	5880	5887	5912	5915
5934	5940	5943	5953	5981
5985	5990	6003	6027	6035
6067	6110	6155	6175	6238-6239
6248	6302	6341	6348	6356
6366	6442	6460	6479	6488
6526	6539	6541	6552	6639
6643	6647	6714	6727	6753
6798	6805	6822	6848	6966
6991-6992	7102	7140	7132	7215
7216	7239	7292	7333	7372
7374	7379	7382	7386	7391
7478	7499	7536	7540	7562
7588	7621	7633	7664	7675
7677	7679	7694	7737	7778
7887	8065	8122-8123	8170	8181
8254	8294	8300	8486	8514
8549	8612	8634	8639	8659
8680	8691	8701	8710	8724-8725
8767	016230	055253	126761	134263
142151	145703	159600	159940	197777
204870	209359	261565	291131	295524
304872	357335	361710	389054	414998
419113	432636	535677	538812	574315
589145	602508	605352	677784	681315
693640	695840	706591	728160	730592
739803	775261	775676	776611	813830
826590	853060	853120	865862	896930
902650	914220	925880	925950	936423
941401	955043	955980	986190	986618
986621	987271	987343	987534	987644
987705	987770	987853	987859	987884
987932				

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

eight (8) students having the registration numbers as listed below in classes for students with special education needs, and be it

7828	8256	8635	8669	8676-8677
8694	8699			

FURTHER RESOLVED, that these placements be approved.

3. School Calendar 2002-2003 (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the school calendar for the 2002-2003 school year as per Addendum III.

D. Superintendent's Recommendations – Business/Finance

1. Bid Award – Crisafulli Brothers Plumbing & Heating Contractors – 2000 Districtwide Reconstruction (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and Envision Architects, hereby awards the bid for the pool upgrade contract 1H to Crisafulli Brothers Plumbing and Heating Contractors, Inc. in the amount of \$186,000.00.

2. Change Order 1-10 – DuPont Flooring Systems (Addendum VII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1-10 in the amount of a credit of \$3,393. The Change Order has been presented by Envision Architects. The total contract with Dupont Flooring Systems was previously summed at \$718,790.00. The new Change Order in the amount of \$3,393.00 provides for a new contract sum of \$715,397.00.

3. Change Order ECCO-01 – McCall Electric, Inc. (Addendum VIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order ECCO-01 in the amount of a credit of \$10,000.00. The Change Order has been presented by Envision Architects. The total contract with McCall Electric, Inc. was previously summed at \$30,063.00. The new Change Order in the amount of \$10,000.00 provides for a new contract sum of \$20,063.00.

4. Change Order 1BCO-01 – Bunkoff General Contractors, Inc. (Addendum X).

RESLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-01 in the amount of a CREDIT of \$2,888.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$767,000.00. The new Change Order in the amount of a credit of \$2,888.00 provides for a new contract sum of \$764,112.00.

5. Change Order 1BCO-02 – Bunkoff General Contractors, Inc. (Addendum IX).

RESLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1BCO-02 in the amount of a CREDIT of \$5,361.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$764,112.00. The new Change Order in the amount of a credit of \$5,361.00 provides for a new contract sum of \$758,751.00.

6. Change Order 1CCO-02 – Bunkoff General Contractors, Inc. (Addendum XI).

RESLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-02 in the amount of \$6,014.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$738,883.00. The new Change Order in the amount of \$6,014.00 provides for a new contract sum of \$744,897.00.

7. Change Order 1CCO-03 – Bunkoff General Contractors, Inc. (Addendum XII).

RESLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1CCO-03 in the amount of a CREDIT of \$9,134.00. The Change Order has been presented by Envision Architects. The total contract with Bunkoff General Contractors, Inc. was previously summed at \$744,897.00. The new Change Order in the amount of a credit of \$9,134.00 provides for a new contract sum of \$735,763.00.

8. Final Payment #10 – DuPont Flooring Systems (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Final Payment to DuPont Flooring Systems in the amount of \$20,782.80.

9. Request for an Easement – Niagara Mohawk Power Corporation (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an easement as presented by Niagara Mohawk Power Corporation as per the addendum

10. Treasurer's Report (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending February 28, 2002.

PART II

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. BOARD OF EDUCATION RESOLUTION(S)

1. Walter Wallen – District Treasurer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, resolves to discontinue the per diem relationship with Mr. Walter Wallen, acting as Part-time District Treasurer effective March 11, 2002.

2. James Matthews, Interim Business Manager

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designate James Matthews as authorized signatory for all Payroll, General Fund, Capital, and Trust and Agency Account checks effective March 12, 2002.

3. Polling Locations for the May 21, 2002 Election and Budget Vote

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 1 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 2 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 12 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 14 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 16 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve School No. 18 as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve Carroll Hill School as a polling location for the May 21, 2002 Annual School Board Election and Budget Vote.

XIII. DISCUSSION OF FUTURE MEETINGS

April 11, 2002 **Special Board of Education Meeting for Finance Committee**
Doyle Middle School Media Center
7:00 p.m.

April 24, 2002 **Special Board of Education Meeting for Human Resources**
1728 Tibbits Avenue
7:00 p.m.

May 1, 2002 **Regular Board of Education Meeting**
Doyle Middle School Media Center
7:00 p.m.

XIV. MOTION TO ADJOURN