

The Enlarged City School District of Troy, New York

BOARD OF EDUCATION

Regular Board Meeting.....August 7, 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. 2002 Summer Handicapped Psychological Services (Addendum I)
2. Transfers – Classified/Unclassified (Addendum II)
3. Transfers – Certified (Addendum VII)

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 April 23, 2002 Special Board of Education meeting.

RESOLUTION: BE IT RESOLVED, that the Board of Education approve the Minutes from the April 25, 2002 Special Board of Education meeting.

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters - CERTIFIED/UNCERTIFIED

1. Appointments

a. Mark J. Whitney, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Mark J. Whitney to a 3 year probationary term in the tenure area of Mathematics effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Mr. Whitney holds a provisional certification in the area of Mathematics.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Mr. Whitney regarding criminal conviction(s) or pending criminal charges. Mr. Whitney's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that he is fully cleared for employment. It is further recommended that Mr. Whitney be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 3, Column B: \$34,813. (Replacement for Bitley - voluntary transfer)

b. Patricia Loughman, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Patricia Loughman to a 3 year probationary term in the tenure area of Special Education effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Loughman holds a provisional certification in the area of Special Education.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Loughman regarding criminal conviction(s) or pending criminal charges. Ms. Loughman's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of

Education, that she is fully cleared for employment. It is further recommended that Ms. Loughman be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746.

c. Tammy Kirwin, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Tammy Kirwin to a 3 year probationary term in the tenure area of Special Education effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Kirwin holds a provisional certification in the area of Special Education.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Kirwin regarding criminal conviction(s) or pending criminal charges. Ms. Kirwin's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Kirwin be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacement for Maureen Long - resignation)

d. Jackie Bradshaw, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Jackie Bradshaw to a 3 year probationary term in the tenure area of Reading effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Bradshaw's certification in Reading is pending.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Bradshaw regarding criminal conviction(s) or pending criminal charges. Ms. Bradshaw's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Bradshaw be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (New position - Title 1 funds)

e. Jennifer Bourgault, Reading

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Troy City School District hereby appoints Jennifer Bourgault to a 3 year probationary term in the tenure area of Reading effective September 1, 2002 and expiring on June 30, 2005 on an emergency conditional basis. Ms. Bourgault holds a permanent certification in Reading.

BE IT FURTHER RESOLVED, that this appointment is made on an emergency conditional basis, and subject to a statement from Ms. Bourgault regarding criminal conviction(s) or pending criminal charges. Ms. Bourgault's continued employment is specifically contingent upon the District's receipt of notice, from the Commissioner of Education, that she is fully cleared for employment. It is further recommended that Ms. Bourgault be hired with remuneration in accord with the contract current in effect between the District and the TTA, Step 1, Column K; \$34,680. (New position - Title 1 funds)

f. Kelly Haggerty, 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 Rules of the Board of Regents provide a probationary appointment to Kelly Haggerty effective September 1, 2002 through June 30, 2004. Ms. Haggerty holds a valid NYS Certificate. It is further recommended that during Ms. Haggerty's first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 2, Column E: \$34,746. (Replacement for B. Bongo - retired)

g. Beth Renna, Special Education, Long-term substitute

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 Rules of the Board of Regents provide a temporary appointment to Beth Renna effective September 1, 2002 through June 30, 2003. Ms. Renna holds a valid NYS Certificate. It is further recommend that during Ms. Renna's temporary employment she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column E: \$34,080. (Replacement for C. Depowski - Leave of absence)

h. Angela Sauter, 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 Rules of the Board of Regents provide a probationary appointment to Angela Sauter effective September 1, 2002 through June 30, 2003. Ms. Sauter holds a valid NYS Certificate. It is further recommended that during Ms. Sauter's first year of employment, September 1, 2002 through June 30, 2003, she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 14, Column E: \$53,939. (Replacement for P. Rogers - tenured in Elementary)

i. Magaly Leon, English

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

Rules of the Board of Regents provide a probationary appointment to Magaly Leon effective September 1, 2002 through January 28, 2005. Ms. Leon holds a valid NYS Certificate. It is further recommended that during Ms. Leon's first year of employment, September 1, 2002 through June 30, 2003 she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 1, Column A: \$33,280. (Replacement for W. Elder - resignation)

j. Linda Kostun, Biology

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 Rules of the Board of Regents provide a probationary appointment to Linda Kostun effective September 1, 2002 through January 25, 2005. Ms. Kostun holds a valid NYS Certificate. It is further recommended that during Ms. Kostun's first year of employment, September 1, 2002 through June 30, 2003 she be remunerated in accord with the contract currently in effect between the District and the TTA, Step 5, Column E: \$36,746. (Replacement for E. Lewis - resignation)

k. Amy Howie, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Amy Howie from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 2 position in the Elementary tenure area, effective September 1, 2002. Amy Howie will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary appointment will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (Class size reduction - School 2)

l. Traci Creighton, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Traci Creighton from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 2 position in the Elementary tenure area, effective September 1, 2002. Traci Creighton will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary appointment will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (Class size reduction - School 16)

m. Summer Ruggiero, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Summer Ruggiero from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 3 AIS position in the Elementary tenure area, effective September 1, 2002. Summer Ruggiero will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary appointment will now expire on June 30, 2003 at which time she will be eligible

for consideration for tenure. (Title 1 - School 14) (Rescinds previous appointment as Long-term substitute)

n. Lynn Mayack, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Lynn Mayack from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 6 position in the Elementary tenure area, effective September 1, 2002. Lynn Mayack will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary appointment will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (Class size reduction - DMS)

o. Hannah Christopher, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Hannah Christopher from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 1 - 2 AIS position in the Elementary tenure area, effective September 1, 2002. Hannah Christopher will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary appointment will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (Title 1 funds - Carroll Hill)

p. Catherine Tedesco, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Catherine Tedesco from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 3 AIS position in the Elementary tenure area, effective September 1, 2002. Catherine Tedesco will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary term will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (Zukarka is being paid out of Title I)

q. Lisa Scorzelli, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Lisa Scorzelli from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 6 position in the Elementary tenure area, effective September 1, 2002. Lisa Scorzelli will recommence her probationary term, on which she has (1) one year and 0 months remaining. Her probationary term will now expire on June 30, 2003 at which time she will be eligible for consideration for tenure. (D. Orlep replacement - DMS)

r. Vicky Scalzo, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Vicky Scalzo from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade K-2 AIS position in the Elementary tenure area, effective September 1, 2002. Vicky Scalzo will recommence her probationary term, on which she has (1) one year and (6) six months remaining. Her probationary term will now expire on January 12, 2004 at which time she will be eligible for consideration for tenure. (Title 1 funds)

s. Noelle Frederick, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Noelle Frederick from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade 1 Long-term substitute position in the Elementary tenure area, effective September 1, 2002. (Replacing P. Burgess - 1 year - School 16)

t. Carrie Dwyer, Elementary (Recall)

RESOLUTION: BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints Carrie Dwyer from the Seniority/recall list, pursuant to Education Law Section 3013, to a Grade K Long-term substitute position in the Elementary tenure area, effective September 1, 2002. (Replacing P. Bianchi – 1/2 year - School 12)

u. Brian Shea, Business Manager

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the 3-year appointment of Brian Shea. Terms and conditions of employment agreement to be negotiated between the parties.

v. Pat Lewin, Teacher on Special Assignment

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve a title change for Pat Lewin from Teacher on Special Assignment to Teacher on Special Assignment for the Implementation of Title I Programs and Allocated Grants.

w. Jennifer Chatain, Elementary, 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 Jennifer Chatain as a long-term substitute effective September 1, 2002 – December 31, 2002 (Fall Semester). Ms. Chatain holds a valid NYS Certificate. It is further

recommended that Ms. Chatain be hired with remuneration in accord with the contract currently in effect between the District and the TTA: Step 6, Column E: \$37,413. (Replacing J. Tetrault)

x. Debra Hughes, Elementary, 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 Debra Hughes as a long-term substitute effective September 1, 2002 – December 31, 2002 (Fall Semester). Ms. Hughes holds a valid NYS Certificate. It is further recommended that Ms. Hughes be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 2, Column A: \$33,946. (Replacing G. Stinson)

y. Eleni Karanassiu, 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 Eleni Karanassiu as a Math teacher effective September 1, 2002 through June 30, 2005. Ms. Karanassiu holds a valid NYS Certificate. It is further recommended that Ms. Karanassiu be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 6, Column K: \$38,013. (Replacing M. Fraser – Retirement)

z. Susan Wall, 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 Susan Wall as a Math teacher effective September 1, 2002 through June 30, 2005. Ms. Wall's NYS Certification is pending. It is further recommended that Ms. Wall be hired with remuneration in accord with the contract currently in effect between the District and the TTA, Step 3, Column A: \$34,613. (Replacing M. Marimpietri – resignation)

aa. Substitute Teachers 2002-2003 (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the Substitute Teachers listed for the 2002-2003 school year.

bb. 2002-2003 Tutors (Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the Tutors listed for the 2002-2003 school year.

cc. Summer School 2002

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individuals listed for Summer School 2002:

Joy Sokero & Karen Martin Enrichment Camp \$1779.20 Effective 7/15/02
Delete: Matt Thornton effective 7/15/02

Secondary Summer School: Step 1 should read \$2,079. And Step 2 should read \$2,283.

dd. 2002-2003 Fall Coaching Positions

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the individual listed for a Fall Coaching position:

Kelly Haggerty JV Volleyball Coach \$2906.

ee. Stipend for Extra Classes/Extra Prep (Addendum VIII)

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/compensation to the individuals listed for services or an additional teacher preparation.

2. Retirements/Resignations

a. Anthony Armlin, Coordinator of Guidance

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Anthony Armlin from his position as Coordinator of Guidance in the Troy City School District effective August 31, 2002.

b. Steven Schron, Social Studies

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation for the purpose of retirement of Steven Schron from his position as a Social Studies teacher in the Troy City School District effective August 6, 2002.

c. Robert Holmes, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Robert Holmes from his position as a Special Education teacher in the Troy City School District effective July 31, 2002.

d. Eric Lewis, Biology

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Eric Lewis from his position as a Biology teacher in the Troy City School District effective August 21, 2002.

e. Sally McKenna, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Sally McKenna from her position as an Elementary teacher in the Troy City School District effective August 30, 2002.

f. Maureen Long, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Maureen Long from her position as a Special Education teacher in the Troy City School District effective August 1, 2002.

g. Jason O'Connell, Special Education

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Jason O'Connell from his position as a Special Education teacher in the Troy City School District effective September 1, 2002.

h. Michael Marimpietri, Math

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Michael Marimpietri from his position as a Math teacher in the Troy City School District effective July 30, 2002.

i. Mark Osganian, Adult Education Program

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve the resignation of Mark Osganian from his position as Director of Adult Education effective July 18, 2002.

j. Mary O. Maher – Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approve the resignation for the purpose of

retirement of Mary O. Maher from her position as an elementary teacher effective August 1, 2002.

3. Leave of Absence

a. Joley Tetrault, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Joley Tetrault from her position as an Elementary teacher in the Troy City School District effective September 1, 2002 through January 1, 2003. (School 14)

b. Genevieve Stinson, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Genevieve Stinson from her position as an Elementary teacher in the Troy City School District effective September 1, 2002 through January 2, 2003. (School 14)

c. Lynn Patanian, Elementary

RESOLUTION: BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent approve the leave of absence of Lynn Patanian from her position as an Elementary teacher in the Troy City School District effective September 16, 2002 through June 30, 2003. (School 12)

B. Staff Matters - CLASSIFIED/UNCLASSIFIED

1. Retirements – Resignations – Terminations

a. Kenneth Geraci – Transportation Supervisor

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Kenneth Geraci from his position as Transportation Supervisor effective August 31, 2002.

b. Rosemary Pascarella – Typist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the resignation for the purpose of retirement of Rosemary Pascarella from her position as Typist effective August 31, 2002.

2. Leaves of Absence

a. Revised – Keri Morin – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a revised leave of absence for Keri Morin effective September 1, 2002 through April 9, 2003.

3. Appointments

a. Mary Ellen Kebart – Physical Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Mary Ellen Kebart to the position of Physical Therapist in the Enlarged City School District of Troy, effective September 1, 2002. Remuneration for this position is at Grade 20A, Step 1: \$40,491 per contractual agreement with CSEA.

b. Jennifer Lucas – Long-Term Substitute Occupational Therapist

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Long-term Substitute appointment of Jennifer Lucas to the position of Occupational Therapist in the Enlarged City School District of Troy effective September 1, 2002 through June 30, 2003. Remuneration for this position is at Grade 20A, Step 1: \$40,491 per contractual agreement with CSEA.

c. Substitute Registered School Nurses

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 2002-2003 school year. Remuneration for this position is at \$14.00 per hour per contractual agreement with CSEA.

Bonnie Furlong

Carolyn Testo

d. School Volunteers (Addendum IX)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve those listed as School Volunteers on addendum for the 2002-03 school year.

e. Registered School Nurse

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Probationary appointment of Jean Gunther to the position of Registered School Nurse in the Enlarged City School District of Troy effective September 1, 2002. Remuneration for this position will be at Grade 7A, Step 1: \$26,529 per contractual agreement with CSEA.

f. Charles Mero – Building Maintenance Man

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the reinstatement of Charles Mero to his position as Maintenance Man effective July 1, 2002.

g. Kenneth Dillon – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the reinstatement of Kenneth Dillon to his position as Teacher Aide effective September 1, 2002.

h. Zofia Dross – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the reinstatement of Zofia Dross to her position of Teacher Aide effective September 1, 2002.

i. Carol Brown – Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the reinstatement of Carol Brown to her position as Teacher Aide effective September 1, 2002.

j. Shelley DiPietro – Substitute Teacher Aide

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Shelley DiPietro to the position of Substitute Teacher Aide for the period September 1, 2002 through April 9, 2003.

k. Kevin Waugh – School Transportation Liaison

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Provisional appointment of Kevin Waugh to the position of School Transportation Liaison effective September 1, 2002. Remuneration for this position is at Grade 21A, Step 1: \$41,636 per contractual agreement with CSEA.

l. Jean Mentiplay – Part-Time Clerk

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Jean Mentiplay to the position of Part-time Clerk effective August 26, 2002 through December 31, 2002. Remuneration for this position is at \$12.00 per hour.

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-one (41) students having the registration numbers as listed below in classes for students with special education needs, and be it

3039	3405	3450	3472	3490
5164	5224	5238-5239	6056	6070
6238	6249	6436	6771	6775
6810	6915	7181	8097	8428
8650	8710	8713	8729	8752
8757	8779	8793	8800	8900
8902	8912	8914	8930	8946
8963	313114	336100	391292	987498

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 twenty-four (24) students having the registration numbers as listed below in classes for students with special education needs, and be it

7759	7788	8265	8287	8321
8444	8507	8606	8644	8653
8665	8700	8737	8805	8813-8816
8827	8829	8838	8875	8895
8938				

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 3226 and 4849 to receive the New York State External High School Diploma from the Troy School District, effective August 8, 2002.

D. Superintendent’s Recommendations – Business/Finance

1. Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties

RESOLUTION: WHEREAS, The Enlarged City School District of Troy is located within the Board of Cooperative Educational Services, Sole Supervisory District, Rensselaer-Columbia-Greene Counties; and

WHEREAS, the Board of Education of The Enlarged City School district of Troy has determined that it is in the best educational interest of The Enlarged City School District of Troy and its students to become a component district of the Board of cooperative Educational Services, Sole Supervisory District, Rensselaer-Columbia-Greene Counties and

WHEREAS, Education Law Section 1950(8) authorizes a city school district, with the consent of the Board of Cooperative Educational Services and the Commissioner of Education, to be included as a component district in a board of cooperative educational services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of The Enlarged City School District of Troy, Rensselaer County, New York, on the recommendation of the Superintendent of Schools, hereby requests that the Board of Cooperative Educational Services, Sole Supervisory District, Rensselaer-Columbia-Greene Counties, New York and the Commissioner of Education approve the inclusion of The Enlarged City School District of Troy to become a component district of the Board of

Cooperative Educational Services, Sole Supervisory District, Rensselaer-Columbia-Greene Counties, New York effective as of July 1, 2002.

2. Change Order # Bunkoff 1BCO-07 (Sch. 12) (Addendum X)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1BCO-07 (Sch. 12) in the amount of \$43,564. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$753,251.24. The new Change Order in the amount of \$43,564.00 provides for a new contract sum of \$796,815.24.

3. Change Order #Bunkoff 1BCO-08 (CH) (Addendum XI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1BCO-08 (CH) in the amount of \$17,250.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$796,815.24. The new Change Order in the amount of \$17,250.00 provides for a new contract sum of \$814,065.24.

4. Change Order #Bunkoff 1CCO-08 (Sch. 2) (Addendum XII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1CCO-08 (Sch. 2) in the amount of \$20,700.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$741,659.00. The new Change Order in the amount of \$20,700.00 provides for a new contract sum of \$762,359.00.

5. Change Order #Bunkoff 1DCO-10 (Sch. 2) (Addendum XIII)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order 1DCO-10 (Sch. 2) in the amount of \$1,150.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$592,349.76. The new Change Order in the amount of \$1,150.00 provides for a new contract sum of \$593,499.76.

6. Change Order #Bunkoff 1DCO-11 (Sch. 12) (Addendum XIV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1DCO-11 (Sch. 12) in the amount of \$3,450.00. This Change Order was presented by Envision Architects. The total

contract with Bunkoff was previously summed at \$593,499.76. The new Change Order in the amount of \$3,450.00 provides for a new contract sum of \$596,949.76.

7. Change Order #Bunkoff 1DCO-12 (CH) (Addendum XV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1DCO-12 (CH) in the amount of \$1,150.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$596,949.76. The new Change Order in the amount of \$1,150.00 provides for a new contract sum of \$598,099.76.

8. Change Order #Bunkoff 1FCO-01 (Sch. 12) (Addendum XVI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Change Order #1FCO-01 (Sch. 12) in the amount of \$2,009.00. This Change Order was presented by Envision Architects. The total contract with Bunkoff was previously summed at \$212,110.00. The new Change Order in the amount of \$2,009.00 provides for a new contract sum of \$210,101.00.

9. Budget Transfer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a budget transfer in the amount of \$15,771.30 from Budget Code A9050.8 to Budget Code A2110.47A.

10. Budget Transfers (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve budget transfers as listed on Addendum III.

11. Bid Award – Custodial Supplies

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award item 14 from the Custodial Bid to All American Poly, 40 Turner Place, Piscataway, NJ 08854 for a total bid award of \$8,420.00

12. Bid Award – Paper and Chemicals

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Paper and Chemicals to the following companies:

Lusco Paper Co. Inc. 1401 5 th Avenue Troy, NY 12180	51 item(s) for a total of \$50,960.73
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Sofco 702 Potential Pkwy. Scotia, NY	1 item(s) for a total of \$2,153.70
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For a total award of 52 items for \$53,114.43

13. Bid Award – Lease of Musical Instruments

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the Bid for Lease of Musical Instruments to John Keal Music Co., Inc., 819 Livingston Ave., Albany, NY 12206 for a total bid of \$31,210.00

14. Bid Award – Bakery/Dairy/Snack Products

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Bakery/Dairy/Snack Products to the following companies:

Snacks:Roberts Foods 17 Metzger Road Red Hook, NY	5 item(s) for a total of \$16,967.23
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Chips Walter G. Hiney, Inc. PO Box 305 Wynantskill, NY 12198	9 item(s) for a total of \$4,349.42
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Snack Cakes: P.H. Management PO Box 467 20 Grove St., Bldg. 9 Voorheesville, NY 12186	6 item(s) for a total of \$2,449.87
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Ice Cream: Sycaway Creamery 42 Duncan Lane Troy, NY 12180	10 item(s) for a total of \$4,750.00
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Milk: Sycaway Creamery, Inc.
42 Duncan Lane 7 item(s) for a total of
Troy, NY 12180 \$128,370.37

Bakery: Charles Freihofer Baking Co.
522 Washington Ave. 7 item(s) for a total of
Albany, NY 12203 \$22,029.80

For a total of 44 items with an estimated total of \$178,916.69 based upon total usage for the year.

15. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Treasurer's Report for the month ending May 31, 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 RESOLUTIONS

1. District School Medical Officer

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, appoint Dr. Stein to replace Dr. Mantello at \$12,800 per year as the School District Medical Officer for the 2002-03 school year.

2. Resignation of Dr. Martin J. Monahan

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Dr. Martin J. Monahan as member of the Board of Education, effective July 31, 2002.

3. Employment Agreement – James A.P. McCarthy, Esq. – School Attorney

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby extends the employment agreement for James A.P. McCarthy for 3 years. Said agreement will expire on June 30, 2007.

XIII. DISCUSSION OF FUTURE MEETINGS

**August 14, 2002 Special Board of Education Meeting
Capital Projects Status
Doyle Middle School
7:00 p.m.**

**August 28, 2002 Special Board of Education Meeting for Human Resources
Carroll Hill School
7:00 p.m.**

**August 29, 2002 Finance Committee Meeting
Doyle Middle School
7:00 p.m.**

**September 4, 2002 Regular Board of Education Meeting
Doyle Middle School
7:00 p.m. Public Meeting**

XIV. MOTION TO ADJOURN