

Schenectady City School District
6:00 PM – February 1, 2012 – Mont Pleasant Middle School - Cafeteria

Regular Meeting Agenda

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| 1. Approval of Agenda | Board President | W/A |
| 2. Call for Executive Session
<i>Pursuant to Section 105(1)(e) of the Public Officers Law</i> | Board President | O/A |
| For the purpose of discussing matters on negotiating a Superintendent Contract. | | |
| 3. Minutes | | |
| a. Approval of Board of Education
<i>(01/11/12, 01/23/12 & 01/24/12)</i> | Board President | W/A |
| 4. Comments | Board President | O/I |
| a. Privilege of the Floor¹ | | |
| b. Superintendent | | |
| c. Board Members | | |
| 5. Student Placements | Ann Jackson | W/A |
| 6. Personnel Items | Christina Mahoney | W/A |
| a. Certificated | | |
| b. Civil Service | | |
| 7. Business Items | Dave Weiser/
Kimberly Lewis | W/A |
| a. Tax Certiorari and Budget Amendment | | |
| b. Accepting a Donation | | |
| 8. Comprehensive Education Plan Update | Lori McKenna | W/A |
| 9. Capital Project Update | Dave Weiser | W/A |
| 10. Call for Executive Session
<i>Pursuant to Sections 105(1) e & f of the Public Officers Law</i> | Board President | O/A |
| For the purpose of discussing matters leading to the appointment of a particular person to the position of Superintendent and for negotiating a Superintendent contract. | | |
| 11. Comments | Board President | O/A |
| 12. Adjournment | Board President | O/A |

W = Written O = Oral I = Information A = Action
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¹ Privilege of the floor shall be extended to Schenectady residents and school district personnel to share their thoughts with the Board of Education. Each speaker is limited to three minutes. A copy of a written statement can be mailed to the Board Clerk or can be left at this meeting following your presentation. Your statement will be included with the public minutes of the meeting.

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION approving the placement
of certain Special Education Pupils.

WHEREAS, Chapters 853 and 243 of the Laws of the State of New York require approval by a Board of Education of the placement of special education students; and

WHEREAS, recommendations by the District Committee on Special Education and the District Director of Student Support Services have been received with respect to certain pupils and Individual Education Plans have been completed; and

WHEREAS, information concerning said pupils is confidential and their names should not appear in this resolution;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. The Board of Education hereby approves the placements of the following students as recommended by the Committees on Special Education.

2011-2012

26090	11363	15928	1944595	1947124	1944953	30128	24927	15840	30070
29224	28969	28990	30069	27913	30064	30073	30078	17291	14823
19966	13762	14113	17788	23833	9532	1944534	27389	17455	29971
28494	28530	20778	11327	12551	23324	11066	27440	23354	6813
12837	9905	1944623	24941	28536	18882	17382			

Annual Reviews		Re-evaluations	2
Amendments	24	New Referrals (Initial Placement)	8
New Referrals (Not classified)	2	Transfers	
De-Classified	2	Request for Review	9
Manifestation (NEXUS)			
TOTAL	47		

Resolution No. 120201.

2012-2013

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Annual Reviews	1	Re-evaluations	
Amendments		New Referrals (Initial Placement)	
New Referrals (Not classified)		Transfers	
De-Classified		Request for Review	
Manifestation (NEXUS)			
TOTAL	1		

2011-2012 & 2012-2013 – Total Meetings - 48

SECTION 2. A confidential copy of said report shall be filed with the official minutes of the Board of Education.

SECTION 3. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION appointing certain certificated
employees for a temporary period.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF
EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. In accordance with the recommendation of the Superintendent of Schools,
the following persons are hereby appointed for a temporary period and salary step as
indicated.

LONG TERM SUBSTITUTE - CERTIFICATED

<u>Name</u>	<u>Tenure Area/ Location</u>	<u>Status/ Certification</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Mader, Barbara Clifton Park, NY 12065	Speech / Remedial VanCorlaer	Permanent Speech & Hearing Handicapped	\$25,104 Step 7	February 2, 2012 – June 30, 2012

OTHER APPOINTMENTS

<u>Name</u>	<u>Assignment/Dates</u>	<u>Salary</u>
Moore, Laura Charlton, NY 12019	ELA Enrichment Program Woodlawn March 5, 2012 – April 5, 2012	\$33.00/hr

WINTER COACH

<u>Name</u>	<u>Assignment/Dates</u>	<u>Salary</u>
Willwerth, Kathryn Schenectady, NY 12309	Diving	\$1,785.96

SECTION 2. This resolution shall take effect immediately.

Yea _____
Nay _____
Abstain _____

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION granting leaves of absence.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF
EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. In accordance with the recommendation of the Superintendent of
Schools, there is hereby granted leaves of absence to the persons whose names are
set forth below:

LEAVES OF ABSENCE – INSTRUCTIONAL

<u>Name</u>	<u>Position/Location</u>	<u>Effective Dates/Reason</u>
Adamo, Amanda Glenville, NY 12302	Pre-K-6 VanCorlaer	January 7, 2012 – June 3, 2012 Childrearing
Clawson, Stephanie Rexford, NY 12148	Pre-K-6 Zoller	January 11, 2012 – May 28, 2012 Childrearing
Scher, Aliza Delmar, NY 12054	Pre-K-6 Zoller	January 12, 2012 – April 1, 2012 Childrearing
Sharpe, Anne Ballston Spa, NY 12020	Social Studies Schenectady High	January 20, 2012 – May 13, 2012 Childrearing
Wright, Amy Berne, NY 12023	Family and Consumer Science Oneida	January 19, 2012 – April 4, 2012 Childrearing

SECTION 2. This resolution shall take effect immediately.

Yea _____
Nay _____
Abstain _____

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION accepting a resignation.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF
EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. In accordance with the recommendation of the Superintendent of
Schools, the resignation of the following person whose name is set forth below is hereby
accepted to become effective on the date set forth alongside their name.

RESIGNATION – CERTIFICATED

INSTRUCTIONAL

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date/Reason</u>
O'Shea, Benjamin Niskayuna, NY 12309	Music Oneida	February 20, 2012 Personal

SECTION 2. This resolution shall take effect immediately.

Yea _____
Nay _____
Abstain _____

Resolution No. 120201.

moved
seconded the following resolution:

A RESOLUTION appointing certain employees to a permanent position.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. In accordance with the recommendation of the Superintendent of Schools, the following persons are hereby appointed to the permanent positions set forth alongside their names and at the salary indicated.

PERMANENT APPOINTMENTS

PARAPROFESSIONAL

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Location</u>
Singh, Pramwattie Schenectady, NY 12306	Special Education	\$10.16/hr	January 26, 2012	Central Park

SUBSTITUTE PARAPROFESSIONAL

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Location</u>
Reid, Justin Schenectady, NY 12308	Substitute	\$9.43/hr	January 24, 2012	Various

SCHOOL MONITORS

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Location</u>
Norris, Ashleigh Schenectady, NY 12306	School Monitor	\$9.43/hr	February 2, 2012	Van Corlaer
Ramkissoon, Donna Schenectady, NY 12303	School Monitor	\$9.43/hr	February 2, 2012	Hamilton Elementary

SECTION 2. This resolution shall take effect immediately.

Yea _____
Nay _____
Abstain _____

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION authorizing the refund of certain
taxes pursuant to certain court orders.

WHEREAS, the City of Schenectady has settled certain certiorari actions in relation to the assessment roll prepared for such City; and

WHEREAS, such assessment roll, pursuant to the Education Law, is used as the basis for the preparation of the appropriate tax roll;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY, NEW YORK:

SECTION 1. In accordance with Section 3503 of the Education Law, this Board of Education hereby authorizes the refund of certain School District taxes and the payment of interest, if applicable, pursuant to court orders reducing the valuation in the assessment roll of the City of Schenectady of the real property listed below. Authorization is also given for the refund of taxes paid hereafter to which the court order is applicable. The amount of the refund stated below applies only to refunds for taxes already paid.

Period Covered	Owner & Location	Original Assessed Value	Corrected Assessed Value	Reduction	Amount of Refund/Reduction
2010-2011	GNS Schenectady Hotel, LLC	\$11,595,400	\$4,800,000	\$6,795,400	\$142,062.59
	100 Nott Terrace				
2011-2012	GNS Schenectady Hotel, LLC	\$11,595,400	\$3,500,000	\$8,095,400	\$169,240.00
	100 Nott Terrace				
Totals		\$23,190,800	\$8,300,000	\$14,890,800	\$311,302.59

For Informational Purposes:

2010-2011	Refund Amount	\$ 142,062.59	paid through the tax certiorari reserve fund
2011-2012	Refund/Reduction	\$ 169,240.00	paid by reducing the 2011-12 tax collections
	Grand Total	<u>\$ 311,302.59</u>	

SECTION 2. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION recommending the Board of Education approve
the following resolution authorizing the transfer of funds
and to increase budgetary appropriations.

WHEREAS, The Board of Education has received Orders for the Refund of Overpayment of Taxes by various property owners within the city based upon Tax Certiorari proceedings which reduced the tax assessments for the 2010-2011 tax year for a total refund of \$142,062.59; and

WHEREAS, The Board of Education has previously established a segregated reserve fund for tax certiorari claims; and

WHEREAS, a portion of these funds may be transferred to the district's general fund budget to be expended in payment of tax certiorari claims,

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. The current budget of the City School District for the fiscal year commencing July 1, 2011 and ending June 30, 2012, is hereby amended to:

General Ledger Code	Expense Code	Budget Account Code Name	Amount	Amount
A864		Reserve Tax Certiorari	\$142,062.59	
	A8200861000000	Refunds of School Property Taxes		\$142,062.59

SECTION 3. This amendment allows for the payment of the 2010-2011 tax certiorari judgements from the tax certiorari reserve fund.

SECTION 3. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION accepting a donation.

WHEREAS, the following individual wishes to make a donation to The Schenectady City School District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. The Board of Education on behalf of the Schenectady City School District, hereby accepts the following donation.

Donor	Item	Location
Elizabeth Gath	Johanes Rohr Violin	Schenectady High School

SECTION 2. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION approving the Comprehensive Educational Plans (CEP)

WHEREAS, all NYSED identified School Districts submit Comprehensive Education Plans as required by the State Education Department of the State of New York

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF SCHENECTADY:

SECTION 1. The 2011-12 Comprehensive Educational Plans (CEP) for the Academy of Culture and Communication (ACC) at Pleasant Valley Elementary School, Hamilton Elementary School, Franklin D. Roosevelt Elementary School, Lincoln Elementary School and Woodlawn Elementary School of the Schenectady City School District, have been reviewed by the Board of Education, are approved and effective February 1, 2012.

SECTION 2. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___

Resolution No. 120201.

moved and
seconded the following resolution:

A RESOLUTION approving Capital Project Plans.

WHEREAS, the Capital Project Team continues the planning of the current EXCEL Capital Project and presents quarterly updates to the Board of Education; and

WHEREAS, in accordance with the recommendation of the Capital Project Team the presented "January 2012 Recommended Scope" is hereby approved for the following schools:

- Elmer Elementary School
- Mont Pleasant Middle School
- Schenectady High School

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF SCHENECTADY:

SECTION 1. The Board of Education hereby approves the "January 2012 Recommended Scope" as presented on January 25, 2012 and finalized on February 1, 2012.

SECTION 2. The Capital Project Team is directed to plan and complete the "January 2012 Recommended Scope".

SECTION 3. This resolution shall take effect immediately.

Yea ___
Nay ___
Abstain ___