

City School District of Albany
Notice of Public Meeting
November 8, 2006
Albany High School
Northeast Cafeteria
7:00 P.M.

1. **SUPERINTENDENT'S REPORT** (10 Minutes)

2. **STUDENT REPRESENTATIVE REPORT** (5 Minutes)

3. **OPPORTUNITY FOR PUBLIC COMMENT**
The Board will hear comments from the public for up to 30 minutes. Comments will begin with those speakers addressing agenda items first and will be followed by speakers addressing non-agenda items. Additional speakers will have an opportunity to speak at the conclusion of the meeting. (30 Minutes)

4. **INFORMATION ITEM**
High School Academic Data
The Board of Education will be provided information on testing and achievement at Albany High School. (30 Minutes)

5. **ROUTINE CONSENT ITEMS**
Proceedings of Meetings
 October 3, 2006
 October 19, 2006

Resignations
Position Vacated
Abolish Position
Creation of Position
Leaves of Absence
Transfers
Appointments
 Administrator
 Probationary
 Regular Substitutes
 Part-time Teacher
 Miscellaneous
 Coaching – Fall 2006
 Albany Evening High School
 Civil Service
 Civil Service Permanent
 Tenure Appointment
 Emergency Conditional Appointments

Treasurer's Report – September 30, 2006

2006-07 Budget Transfers under \$10,000

2006-07 Budget Transfers over \$10,000

Budget Status Report 9/30/06

Extracurricular Activity Fund – Summary of Accounts

Approval to establish Myers Spanish Club – Extracurricular Club

Bid Awards

Real Property Tax Adjustments

Committee on Special Education

Recommendations of the Committee on Special Education finalized at meetings of **September 14, 22, 25, 26, 28 and 29, 2006**, are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Special Education.

Subcommittee on Special Education

Recommendations of the Subcommittee on Special Education finalized at meetings of **September 9, 11, 12, 13, 15, 18, 19, 21, 26 and 29, 2006**, are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Subcommittee on Special Education.

Committee on Pre-School Special Education

Recommendations of the Committee on Pre-School Special Education finalized at meetings of **September 6, 15, 19 and 26, 2006**, are available for review by board members. In compliance with the Commissioner's Regulations, the superintendent, on behalf of the board, will notify affected parents of the board's concurrence with the recommendations of its appointed Committee on Pre-School Special Education.

Contract for Grants and Special Project

Supplemental Educational Services

The Board of Education will be asked to approve a contract between the City School District of Albany and **Adirondack Tutoring Services, LLC (Club Z!)** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

The Board of Education will be asked to approve a contract between the City School District of Albany and **ARTPARTNERS/Tsehaya & Co., Inc.** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

The Board of Education will be asked to approve a contract between the City School District of Albany and **Catapult Online, LLC (a subsidiary of Educate, Inc.)** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

The Board of Education will be asked to approve a contract between the City School District of Albany and **St. Johns Community Development Corp.** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

The Board of Education will be asked to approve a contract between the City School District of Albany and **Siena College** to provide Supplemental Educational Services (SES), tutoring, as required under NCLB, to eligible students currently enrolled at Hackett Middle School and Philip Livingston Magnet Academy.

Universal Pre-Kindergarten

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Albany County Opportunity, Inc. (Head Start)** to provide full-day Universal Pre-Kindergarten (UPK) services (teacher/assistant or aide, transportation, family outreach) at Arbor Hill (3), Giffen (1) and 3 off-sites.

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Albany Jewish Community Center (AJCC)** to provide full-day Universal Pre-Kindergarten (UPK) services (teacher/assistant or aide) at Delaware Community School (formerly School #18) and AJCC site.

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Boys and Girls Club of Albany** to provide full-day Universal Pre-Kindergarten (UPK) services (teacher/assistant or aide) at Pine Hills Elementary School (formerly School #16), TOAST and Boys & Girls Club of Albany site.

Special Projects

The Board of Education will be asked to approve a contract between the City School District of Albany and **Catholic Charities of the Dioceses of Albany** to provide a social worker to consult with teachers regarding students' behavior and emotional needs; provide individual and group counseling sessions and provide clinical supervision for social worker assigned to building.

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Success For All Foundation** to provide continued support for professional development activities that support the Success for All reading program including training support and site conference.

The Board of Education will be asked to approve a renewal contract between the City School District of Albany and **Thomas Communications & Technologies** to provide continued E-Rate Services and RFP Development for the City School District of Albany for two (2) additional funding cycles.

Attendance at Conferences

(10 Minutes)

6. FACILITIES PROJECT REPORT

a. Discussion Item Related to the Facilities Project

i. Phases E-F Referendum

The Board of Education will discuss the possibility of a referendum on Phases E-F of the Facilities Project

(30 Minutes)

ii. Facilities Project Improvement Planning Phase II

The Board of Education will discuss the Facilities Project Improvement Planning Phase II.

(30 Minutes)

b. Action Item Related to the Facilities Project

Approval of Change Orders

The Board of Education will act to approve change orders for the following:

Stephen & Harriet Myers Middle School
Hackett Middle School
Pine Hills Elementary School (School 16)
Delaware Community School (School 18)

(10 Minutes)

7. ACTION ITEMS

a. 2005-2006 Financial Statements

The Board of Education will act to accept the 2005-2006 Financial Statements presented by Mr. James Cusack of Cusack & Company on October 19, 2006.

(5 Minutes)

b. School 19 Swing Space

The Board of Education will act on approval of the School 19 Swing Space plan discussed at the October 19, 2006 board meeting.

(5 Minutes)

c. Policies

The Board of Education will act on approval of the following policies:

6640 Fixed Assets (Inventories)
8334 Credit Cards
9710 Travel & Conferences

(5 Minutes)

8. DISCUSSION ITEM

Draft Budget Calendar

The Board of Education will review the Draft Budget Calendar for the 2007-2008 School Budget.

(15 Minutes)

9. **BOARD COMMITTEE REPORTS**

(10 Minutes)

10. **BOARD MEMBER ITEMS**

(10 Minutes)

Meeting is schedule to adjourn at 10:25 p.m.

Roundtable Meeting

November 16, 2006

Stephen & Harriet Myers Middle School

7:00 p.m.

Board Meeting

December 5, 2006

Albany High School

7:00 p.m.