

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

**TODAY'S
STUDENTS.**



**TOMORROW'S
LEADERS.**

BOARD OF EDUCATION

Date of Meeting: May 22, 2013
Type of Meeting: **WORKSHOP**
Location: Troy High School

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Mr. Bill Strang, Vice President
Ms. Ilene Clinton
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttman
Ms. Martha Walsh

Members Absent: Ms. Elizabeth Denio
Mrs. Carol Harvin

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources

III. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

IV. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. Out of State Field Trip (Agawam, MA)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve an out-of-state field trip for Doyle Middle School students to Six Flags in Agawam, Massachusetts on June 3, 2013. The cost of the trip will be paid by DMS PTO donations and student contributions.

V. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mrs. Wager-Rounds made a motion for Consent Agenda on Items 1-3.

Second: Mr. Strang

Carried: 7-0

1. Contract - The Arts Center (rental fee) *(Revised Addendum I)*

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with The Arts Center of the Capital Region for rental fees associated with THS student concert on May 23, 2013 in the amount of \$250 to be paid from general funds.

2. Contract - M. Sullivan Construction Inc. (THS softball field) (Addendum II)

Revised:

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with the M. Sullivan Construction Inc. for site work on the THS softball field including field improvements, grading, drainage, infield, warning track and sod work in the amount of \$163,000 to be paid from Capital Project funds.

3. Change Order - Capital Project

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

	<u>Vendor</u>	<u>Order No.</u>	<u>Original Sum</u>	<u>Increase</u>
a.	Sano-Rubin Construction	GC-30	\$23,470,000.00	\$68,527.00

Mrs. Wager-Rounds made a motion for the following resolution added to the agenda:

Second: Mr. Strang

Carried: 7-0

4. Bid Award - Technology Equipment and Services (green sheet)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Technology equipment and services opened May 22, 2013:

Audio Video Corporation
213 Broadway
Albany, NY 12208

In the amount of \$498,000 to be paid from Capital Project funds.

VI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Staff Matters - Unclassified (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to approve Item 1.

Discussion: Mrs. Wager-Rounds introduced Donna Watson and welcomed her as new Assistant Superintendent for Curriculum and Instruction. Dr. Howard stated he was told that Troy could not have found a better person for this position.

Second: Mr. Strang

Carried: 7-0

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

1. Unclassified Employee - Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>CERTIFICATION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Donna Watson	Asst. Superintendent Curriculum & Instruction	100%	District	SDA, Permanent	7/1/2013	\$134,000

Mrs. Wager-Rounds made a motion to approve Item 2.

Second: Mr. Strang

Carried: 7-0

2. Unclassified Employee - Termination

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to terminate the employment of the probationary employee named in the attached confidential Schedule "A", effective June 30, 2013.

Mrs. Wager-Rounds made a motion to approve Item 3.

Second: Mr. Strang

Carried: 7-0

3. Unclassified Employee - 2012-13 Substitutes

ADMINISTRATORS (\$400.00 / day)

Donna Watson

VII. BOARD RESOLUTIONS

Mrs. Wager-Rounds made a motion to approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. Canvass of the Votes for 2013-14 Budget

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in The Enlarged City School District of Troy, New York, on May 21, 2013.

WHEREAS, pursuant to law, the Election was duly called to be held on May 21, 2013, and was held on said date for the purpose of voting for three members of the Board of Education, and to adopt the Budget, and

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to the Clerk of the Board of Education, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

- (a) It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law in the State of New York.
- (b) This Board has this day met at its usual place of meeting at 6:00 p.m. in the evening, and has received from the Clerk of the Board of Education the results of the election and has tabulated them herein below.
- (c) The Board has this day canvassed the returns and hereby determining the number of votes cast for each candidate as follows:

	Candidates		
	Michael Tuttman	Ann M. Apicella	Anne Wager-Rounds
School #2			
Machine	21	24	19
Absentee	10	9	9
Affidavit	0	0	0
Total	31	33	28
School #12			
Machine	51	68	58
Absentee	12	16	9
Affidavit	1	1	1
Total	64	85	68
School #14			
Machine	91	96	92
Absentee	10	12	9
Affidavit	5	4	5
Total	106	112	106
School #16			
Machine	87	93	97
Absentee	10	12	11
Affidavit	7	8	7
Total	104	113	115

School #18				
Machine		112	135	142
Absentee		8	10	5
Affidavit		13	15	13
Total		143	160	160
Carroll Hill				
Machine		63	74	67
Absentee		9	8	9
Affidavit		3	3	4
Total		75	85	80
Candidate Tally		523	588	557

Michael Tuttmann 523
Ann M. Apicella 588
Anne Wager-Rounds 557

- (d) It is hereby determined, that commencing July 1, 2013, Michael Tuttmann will begin serving a three year term to June 30, 2016.
- (e) It is hereby determined, that commencing July 1, 2013, Ann M. Apicella will begin serving a three year term to June 30, 2016.
- (f) It is hereby determined, that commencing July 1, 2013, Anne Wager-Rounds will begin serving a three year term to June 30, 2016.
- (g) This Board hereby declares the results of the canvass of the voting for the 2013-14 School Budget to be:

YES Total 484
NO Total 327

BUDGET												
	School #2		School #12		School #14		School #16		School #18		Carroll Hill	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Machine	21	16	46	38	82	43	90	57	127	67	48	43
Absentee	6	6	9	10	8	7	7	8	7	4	3	9
Affidavit	0	0	2	0	6	1	7	5	12	12	3	1
Total	27	22	57	48	96	51	104	70	146	83	54	53
	49		105		147		174		229		107	
YES	484											
NO	327											
TOTAL	811											

2. Section 75 Disciplinary Action

WHEREAS, disciplinary charges have been filed and served against the employee named on the attached confidential list as "Employee B" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; now, therefore

BE IT RESOLVED, that Alfred T. Riccio be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

BE IT FURTHER RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period not exceeding thirty (30) days commencing May 23, 2013.

VIII. DISCUSSION

Mr. Tuttmann stated that Troy High School and School 18 participated in Music in the Parks festival in Agawam, Massachusetts. Our school was awarded for outstanding behavior.

IX. ADJOURN

Mrs. Wager-Rounds stated that Board members would be attending Troy High School Class Night immediately following tonight's meeting. She made a motion to adjourn the meeting at 6:10 pm. This was seconded by Mr. Strang and carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk