



ENLARGED CITY SCHOOL DISTRICT OF
TROY

TODAY'S STUDENTS. TOMORROW'S LEADERS.

Board of Education Minutes

Date of Meeting: June 1, 2016
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 5:30 pm Mr. Schofield called the meeting to order.

A. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Thomas Mayo, Vice President
Mrs. Ann Apicella
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Ms. Elizabeth Denio
Mr. Bill Strang

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Mrs. Erin O'Grady-Parent, School Attorney

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for the purpose of 3020a disciplinary matter. This was seconded by Mr. Mayo and carried 7-0. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Miaski, Mrs. O'Grady-Parent and Mrs. Bruno.

C. THS HONOR STUDENTS RECEPTION

Troy High School Honor Students' reception was held at 6 pm in the Troy Room.

D. PUBLIC SESSION

At 7:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

District Announcements:

Troy Girls' Softball took the Section 2 Class A Championship title last Friday in their game against Burnt Hills-Ballston Lake. They move on to their first game of the statewide tournament this Saturday at 4 p.m. at Luther Forest in Malta.

Congratulations to Troy High School and School 18 for receiving several first place trophies at the 2016 Music in the Parks festival. The student festival was held May 20-21 in Agawam, MA. Troy High also received the Esprit de Corps Award for their professional behavior throughout the festival.

E. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS NON-ACTION ITEMS

Jennifer Ward (THS Parent) - Her son was suspended by (THS Assistant Principal) Mr. Stiles. No one contacted her or sent a letter.

II. Action Items

A. Approval of Minutes

Mr. Schofield made a motion to approve the following minutes.

Second: Ms. Marro-Giroux

Carried: 7-0

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

1. May 4, 2016
2. May 11, 2016
3. May 18, 2016

B. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Schofield made a motion for Consent Agenda for Items 1 - 18.

Second: Mr. Mayo

Discussion: Mr. Schofield congratulated employees for their hard work and receiving tenure.

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 - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Jeanne Berard	FACS	100%	TMS	6/30/2016
Susan Delaney	Elementary	100%	PS-16	6/30/2016
Patricia Rogers	Elementary	100%	CHS	6/30/2016
Mary Grace Tompkins	Mathematics	100%	THS	6/30/2016

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Diana Young	Elementary	100%	PS-2	6/30/2016

3. Unclassified Employee - Leave of Absence (without pay)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Deborah Friedman-Sheerer	Music	100%	TMS	5/31/16 - 6/3/16
Elizabeth Craig	ESL	100%	TMS	9/1/16-6/30/17

4. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
Samuel Aronowitz	Teaching Asst.	100%	PS-2	9/1/2016	Child Ed 1-6, Initial
Kathleen Goverski	Speech/Language	100%	PS-2	9/1/2016	Speech & Hearing Handicapped, Permanent
Kristie Laviolette	Special Education	100%	PS-2	9/1/2016	Child Ed 1-6, Professional, Sud w/ Dis. 1-6, Professional
Sarah Reedy	Special Education	100%	PS-2	9/1/2016	Literacy B-6, Initial, Stud w/ Dis. 1-6, Initial, Child Ed 1-6, Initial
Elizabeth VonEitzen	School Counseling	100%	PS-12	9/1/2016	School Counselor, Permanent
Jill McClement	Elementary	100%	PS-14	9/1/2016	Nursery, K-6, Permanent
Jill Osso	Teaching Asst.	100%	PS-14	9/1/2016	PreK-6, Permanent

Renee Patti	Elementary	100%	PS-14	9/1/2016	Childhood Ed. 1-6, Professional
Sarah McCart	Teaching Asst.	100%	PS-16	9/1/2016	Teaching Asst., Continuing Certificate Stud w/ Dis. B-6, Initial, Childhood Ed. B-6,
Karalina Zimmerma	Special Education	100%	CHS	9/1/2016	Teaching Asst., Level III
Richard Hurley	Principal Asst.	100%	THS	8/22/2016	Technology, Permanent
Paul Martin	Technology	100%	THS	9/1/2016	Chemistry 7-12, Initial
Benjamin VonEitzen	Science	100%	THS	9/1/2016	Technology, Initial
Christopher Wolff	Technology	100%	THS	9/4/2016	Stud w/ Dis. 1-6, Initial Child Ed 1-6, Professional
Jenna Brooks	Special Education	100%	TMS	9/1/2016	SDA, Permanent Social Studies 7-12, Permanent
Bryan Cartwright	Assistant Principal	100%	TMS	9/16/2016	Physical Ed, Initial
Anthony DiTroia	Principal Asst.	100%	TMS	8/22/2016	Teaching Asst., Level III Literacy B-6, Professional Child Ed 1-6, Professional
Dawn Napolitano	Elementary	100%	TMS	9/1/2016	

5. Unclassified Employee - 2015-16 Temporary Appointment

<u>NAME</u>	<u>TENURE</u>	<u>%</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERTIFICATION</u>	<u>SALARY RATE</u>
	<u>AREA</u>	<u>SERVICE</u>		<u>DATES</u>	<u>STATUS</u>	
Joshua Key	PE	100%	PS-2	6/20/2016	PE, Initial	\$44,500 (pro-rated) Step 1, Col. A
Jason Kritz	PE	100%	PS-2	6/13/2016	PE, Professional	\$44,500 (pro-rated) Step 1, Col. A

6. Unclassified Employee - 2015-16 Temporary Appointment - Grants and Funded Progr

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Elizabeth Pollock	Learning Technology Grant Facilitator	PS-2	6/2/16-6/30/16	\$31.00/hour up to 25 hours

7. Unclassified Employee - PINS Referrals

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Elizabeth Loudon	School Social Worker	THS/TMS	up to 10 hours	\$30.63/hour

8. Unclassified Employee - TMS Programs - Detention

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>SALARY RATE</u>
Christian Gunn	Per Diem Substitute	\$26.00/hour

9. Unclassified Employee - 2016 Elementary Summer School Staff (7/5/16 - 7/29/16)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Nicki Dominikoski	UPK	2	\$2,039
Amy Mandel	UPK	2	\$2,039
Samantha Townsend	UPK	2	\$2,039
Megan Melsom	Kindergarten	3	\$2,384
Kim Minear	Kindergarten	2	\$2,039

Joanne Valenti	Kindergarten	3	\$2,384
Lindsey Cooper	Grade 1	1	\$1,856
Shauna Edwards	Grade 1	2	\$2,039
Ashleigh Nelson	Grade 1	2	\$2,039
Carolyn Borkowski	Grade 2	3	\$2,384
Tony Mauriello	Grade 2	3	\$2,384
Kelly Phelan	Grade 2	1	\$1,856
Arainna Feliciano	Grade 3	1	\$1,856
Susan Himes	Grade 3	2	\$2,039
Elizabeth Edwards	Grade 4	1	\$1,856
Kyle DePaolo	Grade 5	1	\$1,856
Christine Burrough	Grade 5	3	\$2,384
Amanda Rodriquez	Remedial Reading	1	\$1,856
Michelle Emma	Media Specialist	2	\$2,039
Ellie Crudo	Teaching Assistant		\$26.00 / hour
Susan Stewart	Teaching Assistant		\$26.00 / hour
Katelyn Waters	Teaching Assistant		\$26.00 / hour
Rose Mawad	Teaching Assistant		\$26.00 / hour
Mary Lisa Lyons	Teaching Assistant		\$26.00 / hour
Angela Ryan	Teaching Assistant		\$26.00 / hour
Dawn Thompson	Teaching Assistant		\$26.00 / hour
Dawn Bulmer	Substitute Teacher		\$67.00 / day
Nicole Fliet	Substitute Teacher		\$67.00 / day
Kara Zimmerman	Substitute Teacher		\$67.00 / day

10. Unclassified Employee - 2016 Secondary Summer School Staff (7/5/16 - 8/22/16)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Monica Staats	ELA	3	\$5,362
Christopher Gentile	Social Studies	1	\$4,177
Rose Gorman	Social Studies	3	\$5,362
Mark Millington	Social Studies	2	\$4,586
Emma Heritage	Math	3	\$5,362
Katelyn Reynolds	Math	1	\$4,177
Jeff Carminati	Science	3	\$5,362
Rebecca Sparacin	Science	3	\$5,362
Tony Fruscio	PE/Health	3	\$5,362
Nancy Serson	Library	3	\$5,362
Meghan Donavan	Grade 6	1	\$4,177
Sue Wall	Grade 6	2	\$4,586
Cara Parker	Special Education	3	\$5,362
Rebecca LaForest	Special Education [5 weeks]	1	\$3,481
Pat Loughman	Special Education [1 week]	1	\$696
Lisa Serafini-Alonzi	ESL	2	\$4,586
Norris Benbow	Teaching Assistant		\$26.00 / hour
Anthony DiTroia	Teaching Assistant		\$26.00 / hour
Vincenza Sorriento	Teaching Assistant		\$26.00 / hour
Ikea Witt	Teaching Assistant		\$26.00 / hour
Kellee Bonenfant	Substitute Teacher		\$67.00/day
Jake DiVeronica	Substitute Teacher		\$67.00/day
Christian Gunn	Substitute Teacher		\$67.00/day
Pat Loughman	Substitute Teacher		\$67.00/day
Jeffrey Yaun	Substitute Teacher		\$67.00/day

11. Unclassified Employee - 2016 Elementary Summer Special Education Support Services (7/5/16 - 7/

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Catherine Coonradt	Special Ed-General	3	\$3,576
Sara Olsen	Special Ed-General	1	\$2,784
Nicole Zaager	Special Ed-General	1	\$2,784
Heather Brown	Teaching Assistant		\$26.00 / hour
Lamont Garland	Teaching Assistant		\$26.00 / hour
Brittany LaClair	Teaching Assistant		\$26.00 / hour
Sarah McCart	Teaching Assistant		\$26.00 / hour
Laurie Muscatello	Teaching Assistant		\$26.00 / hour
Josh Wickert	Teaching Assistant		\$26.00 / hour
Holly Pendergast	Teaching Assistant 1:1		\$26.00 / hour
Michelle Gladd	Physical Therapist		\$39.60 / hour
Kathleen Stacey Goverski	Speech Therapist		\$29.53 / hour
Nicole Kirk	Substitute Teacher		\$67.00 / day
Amy Mandel	TA Substitute		\$26.00 / hour

12. Unclassified Employee - 2016 CSE Summer Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Jenna Brooks	Special Education	up to 30 hours	\$28.91/hour
Janice DeFazio	Pre-K	up to 30 hours	\$56.56 / hour
Dawn Napolitano	Elementary	up to 30 hours	\$30.13/hour
Nicole Kirk	Special Education	up to 30 hours	\$29.69 / hour

13. Unclassified Employee - 2016 School Counselor Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Lauryn Reynolds	PS-14	up to 2 days	\$267.13 / day
Laura Stukenborg	PS-16	up to 2 days	\$309.00 / day
Isaiah Vail	PS-18	up to 2 days	\$278.25 / day
Elizabeth VonEitzen	ALP	up to 15 days	\$267.13 / day
Lisa DiTroia	CHS	up to 2 days	\$242.50 / day
Ann Capobianco	TMS	up to 7 days	\$300.00 / day
Catherine Culkin-Boice	TMS	up to 7 days	\$301.50 / day
Sonya Shaw	TMS	up to 7 days	\$315.00 / day
Christine Dauphinais	THS	up to 20 days	\$267.13 / day
Heather Gelatt	THS	up to 15 days	\$253.75 / day
Ryan Meikle	THS	up to 15 days	\$246.00 / day
Colleen O'Flaherty	THS	up to 10 days	\$300.00 / day
Christine Potzczala	THS	up to 15 days	\$262.13 / day

14. Unclassified Employee - 2016 School Psychologist/Social Worker Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Mary Francis Jaromin	Psychologist-PS2	up to 7 days	\$427.50 / day
Jillian Hines	Psychologist-PS16	up to 7 days	\$245.00 / day
Nancy Chicoine	Psychologist-PS18	up to 7 days	\$455.00 / day
Thomas Dansereau	Psychologist-ALP	up to 7 days	\$455.00 / day
Maxine Brisport	Psychologist-CHS	up to 7 days	\$245.00 / day
Andrea Murray	Psychologist-TMS	up to 7 days	\$286.38 / day
Elizabeth Loudon	Social Worker	up to 5 days	\$245.00 / day
Stephanie Moryl	Social Worker	up to 5 days	\$248.75 / day

Michael Schnapp	Social Worker	up to 5 days	\$230.00 / day
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15. Unclassified Employee - 2016 CSE Summer Work

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Karen Driscoll	CPSE Chairperson	up to 15 days	\$455.00 /day
Elizabeth Pollock	Elementary	up to 15 days	\$334.00 / day
Amy Khuzwayo	CSE Chairperson	up to 15 days	\$286.38 / day
Colleen Syrett	Psych/CSE Chair	up to 15 days	\$286.38 / day
Holly Toteno	Psych/CSE Chair	up to 15 days	\$278.25 / day

16. Unclassified Employee - 2016 Transition Coordinator Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Kileen Vayo	Guidance	up to 8 days	\$265.00 / day

17. Unclassified Employee - 2016 21st Century Summer Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Kellee Bonenfant	Teacher	up to 40 hours/week	\$31.00/hour
Jennifer Bourgault	Teacher	up to 40 hours/week	\$31.00/hour
Christine Burroughs	Teacher	up to 40 hours/week	\$31.00/hour
Carrie Dwyer	Teacher	up to 40 hours/week	\$31.00/hour
Diana Nystrom	Teacher	up to 40 hours/week	\$31.00/hour
Brock Renfrew	Teacher	up to 40 hours/week	\$31.00/hour
Lori Delaney	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Sergio Espinal	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Elizabeth Kane	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Tammi Lockrow	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Kyle O'Brien	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Dawn Thompson	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Terron Victoria	Teaching Assistant	up to 40 hours/week	\$26.00/hour
Jake DiVeronica	Substitute Teacher	up to 40 hours/week	\$31.00/hour
Lois Batsios	Substitute TA	up to 40 hours/week	\$26.00/hour
Ellie Crudo	Substitute TA	up to 40 hours/week	\$26.00/hour
Michelle Durham	Substitute TA	up to 40 hours/week	\$26.00/hour
Robert Harrison	Substitute TA	up to 40 hours/week	\$26.00/hour
Amy Mandel	Substitute TA	up to 40 hours/week	\$26.00/hour
Melissa Miller	Substitute TA	up to 40 hours/week	\$26.00/hour
Vicky Nadeau	Substitute TA	up to 40 hours/week	\$26.00/hour
Nancy Naples	Substitute TA	up to 40 hours/week	\$26.00/hour

18. Unclassified Employee - 2015-16 Substitutes

<u>NAME</u>	<u>TEACHERS</u>	<u>TEACHING ASST</u>	<u>HOME TUTOR</u>
	<u>Certified / Uncertified</u> (\$100 / day) / (\$90 / day)	<u>Certified / Uncertified</u> (\$12.00 / hr)	<u>Certified / Uncertified</u> (\$31.00 / hr)
Sarah Jabour	X	X	
Eryn Monaco			X

Jacob Rose	X	X	X
Genevieve Stinson	X		
Patricia Bateman	X		

Staff Matters - Classified (reviewed by K. Miaski)

Mr. Schofield made a motion for Consent Agenda for Items 1 - 11.

Second: Mr. Mayo

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 classified personnel actions:

1. Classified Employee - Termination

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Christine Sellick	Executive Secretary	100%	TMS	6/1/2016

2. Classified Employee - Leave of Absence (without pay)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Amy McElrath	School Nurse	100%	TMS	6/2/16 - 6/30/16

3. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Tracey Zautner	Typist	100%	TMS	6/2/16 - Until further notice

4. Classified Employee - Interim Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Tracey Zautner	Executive Secretary	100%	TMS	6/2/16 - until further notice	\$43,000 (pro-rated)

5. Classified Employee - Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Robert Garland	Asst. to the Director Facilities & Security	100%	District	6/2/2016	\$59,740 (pro-rated) Grade 27A

6. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Donald Kearns	Audio Visual Specialist	as needed	District	7/1/16 - 6/30/17	\$23.97/hour

7. Classified Employee - 2016 Summer Bookloan Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Patricia Cook	Bookloan Aide	Up to 35 hrs/wk	\$10.00/hour

Stephen Sontheimer Bookloan Aide Up to 35 hrs/wk \$10.00/hour

8. Classified Employee - 2016 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Peter Debeatham	School Monitor	Secondary	7/1/16 - 8/22/16	\$20.29/hour
Al Howard	School Monitor	Secondary	7/1/16 - 8/22/17	\$21.54/hour
Peter Zucaro	School Monitor	Secondary	7/1/16 - 8/22/18	\$20.29/hour
Al Prater	School Monitor	Elementary	7/5/16 - 7/29/17	\$21.95/hour
Marcy Shultes	School Nurse	Elementary	7/5/16 - 7/29/18	\$23.20/hour

9. Classified Employee - 2016 Summer Maintenance

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Ibn Garner	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour
John Laviolette	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour
Altis McClearly	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour
John Sorriento	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour
Edward Thompson	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour
Desmond Wright	Summer Maintenance	7/1/16 - 8/31/16	up to 35 hrs/wk	\$12.00/hour

10. Classified Employee - 2015-16 Substitutes

<u>NAME</u>	<u>CLERK</u> (\$11/hr)	<u>NURSE</u> (\$14 / hr)	<u>MONITOR</u> (\$10 / hr)	<u>LUNCH AIDE</u> (\$10 / hr)	<u>MAINTENANCE</u> (\$11 / hr)
Queen Daniels				X	
Vicki Buchanan	X			X	
Desmond Wright					X

11. Classified Employee - 2015-16 Volunteers

PS-14

Annalisa Clute

C. Superintendent's Recommendations - Programs (Reviewed by D. Watson)

Mr. Schofield made a motion for Consent Agenda for Items 1 - 8.

Second: Mr. Mayo

Carried: 7-0

1. Contract - Rona Leventhal (CHS)

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 Rona Leventhal for a reading enrichment program at Carroll Hill School from June 1, 2016 through June 30, 2016 in the amount of \$850 to be paid from Title I funds.

[Rona Leventhal - Click Here](#)

2. Contract - Rensselaer Cty. Department of Mental Health (PS2)

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 Rensselaer County Department of Mental Health for crisis prevention and consultation for School 2 students from September 1, 2015 through June 30, 2016 at a cost of \$5,000 to be paid from the Community Schools grant.

[Department of Mental Health - Click Here](#)

3. Contract - Rose & Greene Consulting (PreK)

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 Rose & Greene Consulting for PreK program analysis and assessment from July 1, 2016 through June 30, 2017 in the amount of \$9500 to be paid from the UPK funds.

[Rose & Greene - Click Here](#)

4. Contract - Rose & Greene Consulting (K-8)

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 Rose & Greene Consulting for K-8 assessments from June 1, 2016 through August 31, 2016 in the amount of \$20,000 to be paid from Title I funds.

[Rose & Greene - Click Here](#)

5. Contract - Rose & Greene Consulting (TMS)

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 Rose & Greene Consulting for Troy Middle School administrative professional development from December 2015 through June 30, 2016 in the amount of \$14,000 to be paid from Title I funds.

[Rose & Greene - Click Here](#)

6. Special Education Placements 2015-16

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed for 2015-16 students with special needs.

[2015-16 Special Education Placements](#)

7. Special Education Placements 2016-17

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed for 2016-17 students with special needs.

2016-17 Special Education Placements

8. Out of State Field Trip

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves attendance at the following out of state field trip:

<u>Field Trip</u>	<u>Attendees</u>	<u>Date</u>	<u>Paid By</u>
Peabody Museum New Haven, CT	6th Grade students	June 20, 2016	TMS Purchased Services budget

D. Superintendent's Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mr. Schofield made a motion for Consent Agenda for Items 1 - 5.

Second: Mr. Mayo
Carried: 7-0

1. 2015-16 Health Services Contracts (payable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

<u>School District</u>	<u>Cost Per Pupil</u>	<u>Number of Students</u>	<u>Invoiced Amount</u>
City School District of Albany	\$726.05	209.20	\$ 151,889.66
Averill Park Central School District	\$584.42	6.00	\$ 3,506.52
Bethlehem Central School District	\$721.00	2.00	\$ 1,442.00
Lansingburgh Central School District	\$496.45	89.00	\$ 44,184.05
North Colonie Central School District	\$591.46	32.00	\$ 18,926.72
North Greenbush Common School District	\$238.60	35.00	\$ 8,351.00
Rensselaer City School District	\$527.26	7.00	\$ 3,690.82
South Colonie Central Schools	\$654.78	13.00	\$ 8,512.14
Waterford-Halfmoon Union Free School Distr	\$699.39	4.00	\$ 2,797.56
Wynantskill Union Free School District	\$567.00	41.00	\$ 23,247.00

2. Bid Award - Certificate of Deposit

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the bid for Students Awards (TN97) certificate of deposit (CD) to First Niagara Bank at a rate of .15% in the amount of \$275,527.25 (effective May 23, 2016 and maturing May 17, 2017).

3. Surplus - Archery Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby declare the following equipment for surplus as it cannot be repaired and therefore no longer able to be used for educational purposes:

100 practice bows
6 plastic bows

4. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the April 2016 financial report.

[April Financial Report - Click Here](#)

5. Donations

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

<u>Donor</u>	<u>Purpose/Items</u>	<u>Amount</u>
Maureen Butler (PS 14)	field trip (Grade 1)	\$132.61
Susan Tario (PS14)	field trip (Grade 1)	\$132.61
School 14 PTA	field trip (Grade 1)	\$57.00
School 14 PTA	field trip (Grade 2)	\$322.20
School 16 Students	field trip	\$56.00
The Foundation for Engineering Education, Inc.	THS - supplies	\$200.00
Target	ALP - supplies	\$25.00

E. Board Resolution

Mr. Schofield made a motion to approve Item 1.

Second: Ms. Marro-Giroux

Carried: 7-0

1. CSEA Memorandum of Agreement

BE IT RESOLVED, that the Board of Education hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the CSEA President on April 12, 2016 for a contract covering the period July 1, 2013 through June 30, 2019.

F. Future Meetings

1. June 15, 2016 at 7 pm (TMS) Retirees Reception 6:30 pm
2. July 6, 2016 at 6 pm (TMS) Re-Org Meeting
3. August 3, 2016 at 6 pm (TMS)
4. August 31, 2016 at 6 pm (TMS)

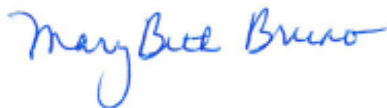
Discussion: Mrs. Wager-Rounds requested the final BOE agenda be emailed in PDF format instead of Google sheets.

Mrs. Wager-Rounds asked Mr. Hotaling to take care of the sign in front of THS.

III. Adjourn

At 7:10 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story