



Board of Education Minutes

Date of Meeting: August 3, 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: Mrs. Ann Apicella
Mrs. Carol Harvin
Ms. Elizabeth Denio
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Michael Tuttman
Mr. Jason Schofield
Mr. Bill Strang
Mrs. Anne Wager-Rounds

Members Absent: None

Also Present: Mr. John Carmello, Superintendent of Schools
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Mrs. Erin O'Grady-Parent, School Attorney

Absent: Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for the pending litigation. This was seconded by Mr. Mayo and carried 9-0. Invited in were Mr. Carmello, Mr. Hotaling, Ms. Miaski and Mrs. O'Grady-Parent.

C. PUBLIC SESSION

At 6:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

D. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comments.

II. Non-Action Items

A. PUBLIC HEARING

Mr. Carmello opened the public hearing with discussion of the revised documents:

1. Code of Conduct - THS principal has recommended that the Code be revised for secondary school infraction level to include "threats against staff, students or district via any form of social media" to have immediate consequences.

The Code of Conduct includes behavioral expectations on the school bus. The transportation coordinator has recommended several updates to Policy 8140R.

2. Parent Involvement Policy - NYSSBA has recommended additional language to include "Family Engagement" and student signature line has been added to the School Compact.

Discussion: Kindergarten students cannot be dropped off at bus stop unless a parent/guardian is present. Mrs. Wager-Rounds asked if a student is returned to school is someone at the school. Mr. Loccisano, transportation coordinator, said in most cases, yes. However the bus driver will make a second attempt, notify the parent or could contact law enforcement as a final option.

B. SUPERINTENDENT'S REPORT

1. Employee Transfer (for notifications purposes only)

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>TO</u>
Lisa Nocella	ELA	TMS	ELA	THS

III. Action Items

A. APPROVAL OF MINUTES

Mr. Schofield made a motion to approve the minutes.

Second: Mr. Mayo

Carried: 8-0-1 (Mrs. Harvin abstained from July 6 re-org minutes)

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

1. July 6, 2016 (Re-Org Meeting)
2. July 6, 2016 (Regular Meeting)
3. July 13, 2016 (Special Meeting)

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1 - 17 minus Item 5 as a Consent Agenda.

Second: Mr. Mayo

Discussion: Mr. Schofield introduced Dr. Amy Prabhakaran, new Assistant Director of Pupil Services.

Carried: 9-0

Mr. Schofield made a motion to approve Item 5.

Second: Mr. Mayo

Carried: 8-0-1 (Mrs. Apicella abstained)

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 ARE/</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Deborah Smith	Job Coach Coordinato	100%	THS	7/13/2016

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE ARE/</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Darwin Carr	Principal Assistant	100%	PS-14	09/01/2016
Linda Cepiel	Teaching Assistant	100%	CHS	08/30/2016
Michael Hurteau	Physical Education	100%	TMS	07/11/2016
Rebecca Lyons	Art	100%	TMS	07/15/2016
Stephanie Maes	Teaching Assistant	100%	CHS	07/05/2016
Adela Pulaha	Teaching Assistant	100%	TMS	07/21/2016
Erin Sauer	Special Education	100%	TMS	08/01/2016
Analusette Shaello	Family Advocate	100%	PS-2	07/15/2016
Christopher Stack	Principal Assistant	100%	CHS	08/02/2016
Carrie Tracy	ELA	100%	THS	08/31/2016

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

<u>NAME</u>	<u>TENURE AREA/</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Noelle Frederick	Teaching Assistant	100%	PS-2	9/1/2016 - 6/30/2017
Kristen Obermayer	Music	100%	THS/TMS	9/1/2016-12/31/2016

4. Unclassified Employee - Rescind Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/</u>	<u>%</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERT</u>	<u>SALARY</u>
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	<u>POSITION TITLE</u>	<u>SERVICE</u>		<u>DATE</u>	<u>STATUS</u>	<u>RATE</u>
Amy Prabhakaran	CSE Chairperson	100%	District	7/1/2016 - 6/30/2017	School Psych. Permanent	\$60,600 = \$6,000 (S-13, C-K + Stipend)

(Rescind appointment BOE Agenda 7/06/2016, page 5)

5. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGI</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Nicole Auriemma	School Psychologist	100%	PS-14	9/1/2016	8/31/2020	School Psychologist, Provisional	\$46,460 + \$1,000 S-1, C-K) + Sch. Psy. Diff.
				<i>(Resigned - D. Hoffman)</i>			
Maria Barrera	Elementary Grade 2	100%	CHS	9/1/2016	8/31/2020	Child. Ed, Initial Stud w/ Dis., Initial	\$44,945 (S-1, C-E)
				<i>(Replace - M. Blizzard)</i>			
Lisbeth Canto	SPED Teaching Assistant	100%	PS-2	9/1/2016	8/31/2020	Teaching Asst. Level I	\$26,108 Step 3
				<i>(Resigned - S. Comparetta)</i>			
Meghan Coffey	SPED Teaching Assistant	100%	THS	9/1/2016	8/31/2020	SWD1-6, Initial Child Ed 106, Initial; ELA 7-9 Ext. Initial	\$24,998 Step 1
				<i>(Resigned - D. Smith)</i>			
Amanda Fifield	Elementary Grade 6	100%	TMS	9/1/2016	8/31/2020	Child Ed 1-6, Professional Math 7-9 ext., Professional Literacy B-6, Professional	\$47,975 (S-4, C-E)
				<i>(Transfer - J. Modan)</i>			
Kristine Hughes	Mathematics	100%	THS	9/1/2016	8/31/2020	Math 7-12, Professional	\$48,682 (S-5, C-E)
				<i>(New Position)</i>			
Joseph Macaluso	ELA	100%	THS	9/1/2016	8/31/2020	ELA 7-12, Initial	\$47,975 (S-4, C-E)
				<i>(Resigned - J. Murray)</i>			
Sara Malone	Elementary, Grade 5	100%	PS-14	9/1/2016	8/31/2020	Child Ed 1-6 & Stud w/ Dis 1-6, Professional	\$47,975 (S-4, C-E)
				<i>(amend Tenure Area grade level, BOE Agenda 7/6/16, page 4)</i>			
Jill Miller	Home and Careers	100%	CHS	9/1/2016	8/31/2020	Home Econ., Permanent Health, Permanent	\$55,510 (S-8, C-E)
				<i>(Retired - J. Berard)</i>			
Kimberly O'Neill	SPED Teaching Assistant	100%	CHS	9/1/2016	8/31/2020	Teaching Asst. Continuing Certificate	\$24,998 Step 1
				<i>(Resigned - L. Cepiel)</i>			
Erin Peeney	Elementary Grade 3	100%	CHS	9/1/2016	8/31/2020	Child Ed 1-6, Initial;SWD 1-6, Initial	\$45,955 (S-2, C-E)
				<i>(Transfer - T. Carroll)</i>			

Amy Prabhakaran	SPED/Assistant Director PPS	100% District	8/4/2016	8/3/2020	SDL, Professional	\$81,153
Kristen Roff	SPED Teaching Assistant	100% CHS	9/1/2016	8/31/2020	Child Ed 1 -6, Initial; Early Child Ed B-2, Initial; SWD B-2, Initial	\$24,998 Step 1
Marissa Skinner	Special Education	100% PS-2	9/1/2016	8/31/2020	SWD 1-6, Prof.; Child Ed 1-6, Prof.; SWD B-2, Prof. Early Child Ed B-2, Prof.	\$45,955 (S-2, C-E)
Monica Staats	Special Education	100% THS	9/1/2016	8/31/2020	SWD 7-12 Generalist, Initial, ELA 7-12, Professional SWD ELA, Initial	\$45,955 (S-2, C-E)
Christopher Stack	Physical Education	100% TMS	9/1/2016	8/31/2020	Physical Ed, Initial	\$44,945 S-1, C-E)
Ayesha Umer	Elementary Reading	100% PS-14	9/1/2016	8/31/2020	Child Ed 1-6, Initial; SWD 1-6, Initial; Literacy B-6, Initial	\$46,460 (S-1, C-K)
Courtney Winner	Elementary Grade 2	100% CHS	9/1/2016	8/31/2020	Child. Ed 1-6, Professional; SWD 1-6, Prof.; Early Child Ed. B-2, Initial; SWD B-2, Initial	\$45,955 (S-2, C-E)
Layne Woodard	Physical Education	100% PS-2	9/1/2016	8/31/2020	Physical Ed, Initial	\$44,945 (S-1, C-E)
Leah Zepeda	Elementary Grade 5	100% CHS	9/1/2016	8/31/2020	Child Ed. 1-6, Prof.; SWD B-2, Initial, Early Child. B-2, Prof.	\$45,955 (S-2, C-E)
April Zwack	Special Education	100% PS-16	9/1/2016	8/31/2020	SWD 1-6, Initial SWD B-2, Initial Child Ed 1-6, Initial Early Child Ed B-2, Initial Literacy B-6, Initial	\$44,945 (S-1, C-E)

6. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Lindsey Balmer	Building Sub	100%	CHS	9/1/16-6/30/17	Child Ed 1-6, Initial; Early Child Ed B-2, Initial	\$100/day

Marilyn Barton	Teaching Assistant	100% <i>(LTS - N. Frederick)</i>	PS-2	9/1/16-6/30/17	TA Level 1	\$24,998 Step 1
Lyndsey Bonesteel	Mathematics	100% <i>(LOA - C. Caputo)</i>	THS	9/1/16-6/30/17	Math 7-12, Initial	\$44,945 (S-1, C-E)
Sally Brown	Building Sub	100%	PS-16	9/1/16-6/30/17	Child Ed 1-6, Professional	\$100/day
James Canfield	Director, Adult & Continuing Education		District	7/1/16-6/30/17	SDA, Permanent	\$8,000 stipend
Janell Dessingue	Elementary Grade 4	100% <i>(TSA - A. Fraser)</i>	PS-18	9/1/16-6/30/17	Child Ed 1-6, Professional	\$45,955 (S-2, C-E)
Arianna Feliciano	LTS / Building Sub	100% <i>(LOA - C. Veeder)</i>	PS-14	9/1/16-6/30/17	Child Ed 1-6, Initial	\$100/day
Noelle Frederick	Special Education	100% <i>(TSA - L. Pollock)</i>	PS-2	9/1/16-6/30/17	SWD 1-6, Initial Child Ed PreK, K, 1-6, Permanent	\$44,945 (S-1, C-E)
Jamie Gargano	Spanish Interpreter	100%	District	8/4/16-6/30/17	Spanish, Professional	\$32.00/hour; up to \$12,000
Judi Gawinski	Elementary Teacher Mentor Facilitator		District	7/1/16-6/30/17	SBL, Initial	\$9,500 (stipend)
Amanda Hooker	21st Century Program Assistant Director		District	9/1/16-6/30/17	Teaching Assistant Level I	\$46,776
JoAnn Iarossi	Special Education	100% <i>(LOA - H. Scarano)</i>	THS	9/1/16-6/30/17	SWD 7-12 Generalist, Initial; ELA 7-12, Initial; SWD 1-6, Initial; Literacy B-6, Initial	\$45,955 (S-2, C-E)
Sarah Jabour	Building Sub	100%	PS-18	9/1/16-6/30/17	Child Ed 1-6, Initial	\$100/day
Joshua Key	Building Sub	100%	TMS	9/1/16-6/30/17	Physical Education, Professional	\$100/day
Jason Kritz	Building Sub	100%	PS-2	9/1/16-6/30/17	PE, Initial Health, Initial	\$100/day
Maurica McKee	Building Sub	100%	PS-2	9/1/16-6/30/17	Child Ed 1-6, Initial; SWD, Initial	\$100/day

Courtney Mills	Building Substitute	100%	PS-18	9/1/16-6/30/17	Child Ed., Initial	\$100/day
Melvin Rivers	Student Support Specialist	100%	PS-2	9/1/16-6/30/17		\$40,000
Danielle Morton	Building Sub	100%	PS-2	9/1/16-6/30/17	Early Child Ed B-2 Initial	\$100/day
Esmah Simohamed	21st Century Program Director		District	9/1/16-6/30/17		\$48,455
Danielle Varcasio	Elementary, Grade 2	100%	PS-14 (TSA J. Gawinski)	9/1/16-6/30/17	SWD 1-6, Initial Child Ed 1-6, Initial	\$44,945 (S-1, C-E)
Jennifer White	Student Counselor	100%	PS-2	7/1/16-8/31/16	School Couns. Permanent	\$32.00/hour (up to 60 hrs)
Jennifer White	Student Counselor	100%	PS-2	9/1/16-6/30/17	School Couns. Permanent	\$50,000

7. Unclassified Employee - 2016-17 Curriculum Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Jeffrey Burger	Art	Art K-12	.4 release time + \$2,250 stipend (release time + stipend + 5 days professional development @ \$150.00/day)

8. Unclassified Employee - 2016 Special Education Elementary Summer School Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Danita Randolph	Teaching Assistant	\$26.00/hour
Andrianna Walraven	Teaching Assistant 1:1	\$26.00/hour

9. Unclassified Employee - 2016 Elementary Summer School Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Elaine McGuirk	Substitute Teacher	\$67.00/day

10. Unclassified Employee - Regents Review/Proctoring/Grading

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Kim Bruton	Science	\$32.00/hour up 20 hours max

11. Unclassified Employee - 2016 Summer Professional Development

a. ALP Building Leadership Team

Estelle Burns	\$26.00/hour, up to 30 hours	General Fund
Kristine Ellis	\$32.00/hour, up to 30 hours	General Fund
Tijana Markovic	\$26.00/hour, up to 30 hours	General Fund

	Peter Scofield		\$32.00/hour, up to 30 hours	General Fund
	Michael Spruck		\$32.00/hour, up to 30 hours	General Fund
	Trevor Taylor		\$32.00/hour, up to 30 hours	General Fund
b.	<u>CHS School Improvement Work</u>			
	Emmalee Olszewski		\$32.00/hour, up to 30 hours	Title I
	Karalina Zimmerman		\$32.00/hour, up to 30 hours	Title I
c.	<u>Co-Teaching/Collaboration for ELL's</u>			
	Jamie Bowen	PS-14	1 day @ \$100 / day	Title III
	Heather Garcia	PS-14	1 day @ \$100 / day	Title III
	Staci Lansley	PS-14	1 day @ \$100 / day	Title III
	Tony Maureillo	PS-14	1 day @ \$100 / day	Title III
	Loreley Noonan	PS-14	1 day @ \$100 / day	Title III
	Kaela Weatherwax	PS-14	1 day @ \$100 / day	Title III
	Bill Wendelken	PS-14	1 day @ \$100 / day	Title III
	Gary Bloomingdale	PS-18	1 day @ \$100 / day	Title III
	Sara Dube	PS-18	1 day @ \$100 / day	Title III
	Deanna Clark	PS-18	1 day @ \$100 / day	Title III
	Sabrina Durivage	PS-18	1 day @ \$100 / day	Title III
	Lisa Nichlaus	PS-18	1 day @ \$100 / day	Title III
	Kristine Weinheimer	PS-18/TMS	1 day @ \$100 / day	Title III
	Lisa Barbarino	TMS	1 day @ \$100 / day	Title III
	Bill Leight	TMS	1 day @ \$100 / day	Title III
d.	<u>Secondary Reading Teachers</u>			
	Kelly Deskewicz		\$32.00/hour, up to 12 hours	Title I
	Cassandra Gronlund		\$32.00/hour, up to 12 hours	General Fund
	Rita Hotaling		\$32.00/hour, up to 12 hours	Title I
e.	<u>P-TECH Curriculum Writing and Professional Development</u>			
	Andy Baitinger		\$32.00/hour, up to 6 hours	P-TECH Grant
	Matt Chapkosky		\$32.00/hour, up to 4 hours	P-TECH Grant
	Josh Conway		\$32.00/hour, up to 12 hours	P-TECH Grant
	Taylor Jenkins		\$32.00/hour, up to 12 hours	P-TECH Grant
	Meghan Spring		\$32.00/hour, up to 16 hours	P-TECH Grant
	Sara Ladopolous		\$32.00/hour, up to 12 hours	P-TECH Grant
	Nicole MacNeil		\$32.00/hour, up to 16 hours	P-TECH Grant
	Matt Marsh		\$32.00/hour, up to 12 hours	P-TECH Grant
	Marc Mostransky		\$32.00/hour, up to 8 hours	P-TECH Grant
	Nancy Smith		\$32.00/hour, up to 12 hours	P-TECH Grant
	Ben VonEitzen		\$32.00/hour, up to 6 hours	P-TECH Grant
	William Whitty		\$32.00/hour, up to 16 hours	P-TECH Grant
f.	<u>Science Curriculum Mapping</u>			
	Ann Marie Jabour	PS-2	\$32.00/hour, up to 9 hours	Title I
	Emily Taylor	PS-2	\$32.00/hour, up to 9 hours	Title I
	Lizzie Edwards	PS-14	\$32.00/hour, up to 9 hours	Title I

Heather Garcia	PS-14	\$32.00/hour, up to 9 hours	Title I
Sarah Malone	PS-14	\$32.00/hour, up to 9 hours	Title I
John Stiso	TMS	\$32.00/hour, up to 9 hours	Title I
Lakeisha Vincent	TMS	\$32.00/hour, up to 9 hours	Title I
Mara Wager	TMS	\$32.00/hour, up to 9 hours	Title I
Jonathan Modan	PS-18	\$32.00/hour, up to 9 hours	General Fund
Megan Donovan	PS-16	\$32.00/hour, up to 9 hours	General Fund
Samantha Welcher	PS-16	\$32.00/hour, up to 9 hours	General Fund

g. Education Technology Camp

Jeanette August	CHS	\$100/day, must attend both days	Title I
Theresa Bellerose	CHS	\$100/day, must attend both days	Title I
Maxine Brisport	CHS	\$100/day, must attend both days	Title I
Carol Capitula	CHS	\$100/day, must attend both days	Title I
Colleen Denio	CHS	\$100/day, must attend both days	Title I
Michelle Dorsey	CHS	\$100/day, must attend both days	Title I
Michelle Durham	CHS	\$100/day, must attend both days	Title I
Tina Dzialo	CHS	\$100/day, must attend both days	Title I
Michelle Emma	CHS	\$100/day, must attend both days	Title I
Susan Marie Himes	CHS	\$100/day, must attend both days	Title I
Jennifer Kristel	CHS	\$100/day, must attend both days	Title I
Emmalee Olszewski	CHS	\$100/day, must attend both days	Title I
Christopher Sullivan	CHS	\$100/day, must attend both days	Title I
Amiee Todd	CHS	\$100/day, must attend both days	Title I
Samantha Townsend	CHS	\$100/day, must attend both days	Title I
Katelyn Waters	CHS	\$100/day, must attend both days	Title I
Ronald West	CHS	\$100/day, must attend both days	Title I
Peter Scofield	PS-12	\$100/day, must attend both days	General Fund
Mark Walsh	PS-12	\$100/day, must attend both days	General Fund
Lois Batsios	PS-14	\$100/day, must attend both days	Title I
Carrie Beebe	PS-14	\$100/day, must attend both days	Title I
Dawn Bulmer	PS-14	\$100/day, must attend both days	Title I
Rosemarie Carelli	PS-14	\$100/day, must attend both days	Title I
Hannah Christopher	PS-14	\$100/day, must attend both days	Title I
Deniece Clancy	PS-14	\$100/day, must attend both days	Title I
Elizabeth Franz	PS-14	\$100/day, must attend both days	Title I
Heather Garcia	PS-14	\$100/day, must attend both days	Title I
Tara Pascucci-Higgins	PS-14	\$100/day, must attend both days	Title I
Ellen Kelly	PS-14	\$100/day, must attend both days	Title I
Kathleen Marthy	PS-14	\$100/day, must attend both days	Title I
Anthony Mauriello	PS-14	\$100/day, must attend both days	Title I
Renee Patti	PS-14	\$100/day, must attend both days	Title I
Kaela Weatherwax	PS-14	\$100/day, must attend both days	Title I
William Wendelken Jr.	PS-14	\$100/day, must attend both days	Title I
Mary Helmer	PS-16	\$100/day, must attend both days	General Fund
Robin Krumaocker	PS-16	\$100/day, must attend both days	General Fund
Laurie Petteys	PS-16	\$100/day, must attend both days	General Fund
Treva Shaer	PS-16	\$100/day, must attend both days	General Fund

Dana Cadman	PS-18	\$100/day, must attend both days	General Fund
Amy Fraser	PS-18	\$100/day, must attend both days	General Fund
Colleen Pells	PS-2	\$100/day, must attend both days	Title I
Lyndsay Cooper	PS-2	\$100/day, must attend both days	Title I
Ann Marie Jabour	PS-2	\$100/day, must attend both days	Title I
Mary Frances Jaromin	PS2	\$100/day, must attend both days	Title I
Gabrielle Panganiban	PS-2	\$100/day, must attend both days	Title I
Elizabeth Pollock	PS-2	\$100/day, must attend both days	Title I
Catherine Tedesco	PS-2	\$100/day, must attend both days	Title I
Amanda Arze	THS	\$100/day, must attend both days	General Fund
Shana DeFazio	THS	\$100/day, must attend both days	General Fund
Cassandra Gronlund	THS	\$100/day, must attend both days	General Fund
Sara Ladopulous	THS	\$100/day, must attend both days	General Fund
Nicole MacNeil	THS	\$100/day, must attend both days	General Fund
Lori Mcallister	THS	\$100/day, must attend both days	General Fund
Colleen Syrett	THS	\$100/day, must attend both days	General Fund
Kathy Vener	THS	\$100/day, must attend both days	General Fund
Elizabeth Wilson	THS	\$100/day, must attend both days	General Fund
Karen Altman	TMS	\$100/day, must attend both days	Title I
Lois Batsios	TMS	\$100/day, must attend both days	Title I
Celine Boule	TMS	\$100/day, must attend both days	Title I
Nicole Case	TMS	\$100/day, must attend both days	Title I
Elizabeth Close	TMS	\$100/day, must attend both days	Title I
Lori Danaher	TMS	\$100/day, must attend both days	Title I
Melissa Gardner	TMS	\$100/day, must attend both days	Title I
Christina Kole	TMS	\$100/day, must attend both days	Title I
Nancy Naples	TMS	\$100/day, must attend both days	Title I
Brock Renfrew	TMS	\$100/day, must attend both days	Title I
Anna Schwartz	TMS	\$100/day, must attend both days	Title I
Mara Wagner	TMS	\$100/day, must attend both days	Title I
Anne Weaver	TMS	\$100/day, must attend both days	Title I
Kristine Weinheimer	TMS	\$100/day, must attend both days	Title I

12. Unclassified Employee - 2016-17 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Shannon Doggett	Elementary	CHS ELA/SS Advisor	\$1,866 stipend
Kathleen Balint	Elementary	CHS Math/Science Advisor	\$1,866 stipend
Jennifer Bourgault	Elementary	PS-14 ELA/SS Advisor	\$1,866 stipend
Marissa Gale	Elementary	PS-14 Math/Science Advisor - 50%	\$933 stipend
Karen Roche	Elementary	PS-14 Math/Science Advisor - 50%	\$933 stipend
Christina Jacques	Elementary	PS-16 ELA/SS Advisor - 50%	\$933 stipend
Jennifer Prendergast	Elementary	PS-16 ELA/SS Advisor - 50%	\$933 stipend
<i>(amend salary rate, BOE Agenda 6/15/16, page 5)</i>			
Joe Coleman		TMS Math/Science Advisor	\$1,866 stipend

13. Unclassified Employee - 2016-17 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Nicole MacNeil	SUNY Plattsburgh	Administration	Dr. Watson	District Office
Sevil Nakisli	College of St. Rose	Mathematics	Nancy Smith	THS
Ashley Shuyltis	College of St. Rose	SPED	Amanda Azre	THS
Joelle DiDomenico	Russell Sage	Guidance/Psychology	C. Dauphinais	THS
Brittany Golden	Russell Sage	Guidance/Psychology	C. Dauphinais	THS
William Flax-Leight	MCLA	Administration	Joseph Mariano	THS
William Whitty	MCLA	Administration	Joseph Mariano	THS
Emma Hoffman	SUNY Albany	Science	C. Boule	TMS
Aurora Boyes	St. Rose	Psychology	H. Toteno	Out of District
Elizabeth Delmonico	St. Rose	Psychology	H. Toteno	Out of District

14. Unclassified Employee - 2016-17 Student Interns [Paid - SPED Grant]

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Brittany Kendall	SUNY Albany	School Psychology	Maxine Brisport	CHS
Katie Phelan	SUNY Albany	School Psychology	Mary Frances Jaromin	PS-2
Stephanie Bonacker	SUNY Albany	School Psychology	Andrea Murray	TMS

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Nicole Auriemma	Psychologist PS-14	up to 7 days	\$232.30 / day
Maxine Brisport	Psychologist CHS	up to 2 days	\$459.55 / day

16. Unclassified Employee - Summer TCI Training [August 22nd, 23rd and 29th]

<u>NAME</u>	<u>TENURE AREA/POSITION</u>	<u>HOURS</u>
Nicole Auriemma	Psychologist	\$32.00/hour, up to 21 hours
Maxine Brisport	Psychologist	\$32.00/hour, up to 21 hours
Jillian Hines	Psychologist	\$32.00/hour, up to 21 hours
Mary Frances Jaromin	Psychologist	\$32.00/hour, up to 21 hours
Colleen Syrett	Psychologist	\$32.00/hour, up to 21 hours
Cathy Boice	Sch. Counselor	\$32.00/hour, up to 21 hours
Melvin Rivers	Student Support Specialist	\$28.57/hour, up to 21 hours
Elizabeth VonEitzen	Sch. Counselor	\$32.00/hour, up to 21 hours
Angela Cerrone	SPED Teacher	\$32.00/hour, up to 21 hours
William Decker	SPED Teacher	\$32.00/hour, up to 21 hours
Rebecca DeForest	SPED Teacher	\$32.00/hour, up to 21 hours
Kristin Ellis	SPED Teacher	\$32.00/hour, up to 21 hours
Trevor Taylor	SPED Teacher	\$32.00/hour, up to 21 hours
Mark Walsh	SPED Teacher	\$32.00/hour, up to 21 hours
Noris Benbow	Teaching Assistant	\$26.00/hour, up to 21 hours
Felicia Cole	Teaching Assistant	\$26.00/hour, up to 21 hours
Ellie Crudo	Teaching Assistant	\$26.00/hour, up to 21 hours
William Guilbo	Teaching Assistant	\$26.00/hour, up to 21 hours

Earl Harrison	Teaching Assistant	\$26.00/hour, up to 21 hours
Stephanie Jabour	Teaching Assistant	\$26.00/hour, up to 21 hours
Amy Mandel	Teaching Assistant	\$26.00/hour, up to 21 hours
Laurie Muscatello	Teaching Assistant	\$26.00/hour, up to 21 hours
George Smith	Teaching Assistant	\$26.00/hour, up to 21 hours
Charles Walker	Teaching Assistant	\$26.00/hour, up to 21 hours

17. Unclassified Employee - 2016-17 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)
Muhammed Abdullah			X
Michael Barnes	X		
Lauryn Bergeron	X		
MaryGerard Connolly			X
Deborah DeDeo			X
Amar Deliou	X		
Tolu Fashoro			X
Arianna Feliciano	X		
Anne Marie Horowitz	X	X	
Mekenzie Krause			X
Tijana Markovic			X
Matthew Marsh			X
Kenneth Newman			X
Beth VonEitzen			X
Charles Walker		X	X

Staff Matters - Classified (reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1 - 6 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

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 - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Theodore DuBois	Steam Boiler Operator	100%	District	6/30/2016
Casey Garmley	Maintenance	100%	District	8/4/2016

2. Classified Employee - Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSGN</u>	<u>PROB. AAPT. START DATE</u>	<u>PROB APPT. END DATE</u>	<u>SALARY RATE</u>
Ibn Garner	Monitor	100%	PS-2	9/1/2016	2/28/2017	\$25,934 (S-3A, Yr. 2)
						<i>(Amend salary rate BOE Agenda 7/6/2016, page 10)</i>
Michael Marro	Monitor	100%	PS-12	9/1/2016	2/28/2017	\$28,314 (S-3N, Yr. 1)
						<i>(Amend salary rate BOE Agenda 7/6/2016, page 10)</i>
Emily Ruffinen	Deputy Treasurer	100%	District	8/16/2016	2/15/2017	\$45,000 <i>(Resigned - S. Conyers)</i>

3. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Virginia Marshall	Office Machine Operator	15 hours / week	District/THS	7/1/16 - 9/1/16	\$14.28/hour
David McElligott	Monitor	100%	PS-12	7/1/16 - 8/31/16	\$ 22.79/hour (up to 9 hrs/wk)
Sharlene Shafer	Interim Deputy Treasurer	as needed	District	7/19/2016 -	\$32.83/hour

4. Classified Employee - Summer TCI Training [August 22nd, 23rd and 29th]

<u>NAME</u>	<u>ASSIGN</u>	<u>POSITION</u>	<u>HOURS</u>
Pamela Alicea	PS-12	Monitor	\$22.11/hour, up to 21 hours
Gary Bobb	CHS	Monitor	\$21.33/hour, up to 21 hours
Tyara Burnett	PS-2	Monitor	\$19.92/hour, up to 21 hours
Amanda Burnett	PS-14	Monitor	\$18.52/hour, up to 21 hours
Ibn Garner	PS-2	Monitor	\$18.52/hour, up to 21 hours
Allen Howard	TMS	Monitor	\$22.37/hour, up to 21 hours
Jason Kimball	PS-12	Monitor	\$22.37/hour, up to 21 hours
Michael Marro	PS-12	Monitor	\$18.88/hour, up to 21 hours
Derrick Mauzon	PS-2	Monitor	\$21.75/hour, up to 21 hours
David McElligott	PS-12	Monitor	\$22.79/hour, up to 21 hours
Kevin Pompey	TMS	Monitor	\$22.37/hour, up to 21 hours
Alfred Prater	Ps-16	Monitor	\$22.17/hour, up to 21 hours
Stacey Sadowski	TMS	Monitor	\$19.93/hour, up to 21 hours
Stephen Sontheimer	THS	Monitor	\$19.10/hour, up to 21 hours
Edward Thompson	TMS	Monitor	\$19.10/hour, up to 21 hours
Lucia Valente	PS-18	Monitor	\$20.91/hour, up to 21 hours
Michael Zeppieri	PS-14	Monitor	\$22.17/hour, up to 21 hours

5. Classified Employee - Locker Distribution THS

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Victor Hicks	4 1/2 hours / day, up to 4 days	\$21.95/ hour
Altis McCleary	4 1/2 hours / day, up to 4 days	\$21.95/ hour
Rich O'Hare	4 1/2 hours / day, up to 4 days	\$21.95/ hour
Debra Testo	4 1/2 hours / day, up to 4 days	\$21.95/ hour
Peter Zucaro	4 1/2 hours / day, up to 4 days	\$21.11/hour

6. Classified Employee - 2016-17 Substitutes

<u>NAME</u>	<u>CLERK</u> (\$11/hr)	<u>NURSE MONITOR</u> (\$14/hr)	<u>TEACHER AIDE</u> (\$10/hr)	<u>UNCH AID</u> (\$10/hr)	<u>MAINTENANCE</u> (\$11/hr)
Jessica Doggett	X				
Kathleen O'Brien	X		X		
Nicole Heckelman		X			

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

Mr. Schofield made a motion to approve Items 1 - 44 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

Special Education Contracts

1. Contract - Accu Care Home Health Services, Inc. (2016-17)

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 agreement with Accu Care Home Health Services, Inc. for special education servicers for (2) students from July 1, 2016 through June 30, 2017 cost of \$36,468.80 to be paid from Special Education funds.

Accu Care Home Health Services, Inc.

2. Contract - Achievements (Summer and 2016-17)

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 agreement with Achievements as needed from July 1, 2016 through June 30, 2017 at a rate of \$57 per half hour to be paid from Special Education funds.

Achievements

3. Contract - ARC Inc. (Summer and 2016-17)

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 agreement with Rensselaer County Chapter of ARC, Inc. for July 1, 2016 through June 30, 2017 at cost of \$133,916.00 to be paid from Special Education funds.

ARC, Inc.

4. Contract - Advanced Therapy (Summer)

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 agreement with Advanced Therapy for occupational therapy services for (20) student from July 5, 2016 through June 30, 2017 at cost of \$2,300.00 to be paid from Special Education funds.

Advanced Therapy

5. Contract - All Language Translations (Summer and 2016-17)

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 agreement with All Language Translations for interpretation services as needed from July 1, 2016 to June 30, 2017 at a cost of \$65.00 per hour to be paid from Special Education funds.

All Languages Translations

6. Contract - Campbell House Psychological Associates (Summer and 2016-17)

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 agreement with Campbell House Psychological Associates for special education services from July 1, 2016 to June 30, 2017 at a cost of \$42,500.00 to be paid from Special Education funds.

Campbell House Psychological Associates

7. Contract - Barbara J. Collins, O.T.R., M.S.

(Summer and 2016-17)

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 agreement with Barbara J. Collins, O.T.R., M.S. for special education services from July 1, 2016 to June 30, 2017 at a cost of \$5,060.00 per student to be paid from Special Education funds.

Barbara Collins

8. Contract - Complete Occupational, Physical and Speech Services PLLC

(Summer)

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 agreement with Complete Occupational, physical and Speech Therapy Services PLLC for services as needed from July 1, 2016 to August 31, 2016 at a rate of \$70 per half hour as needed to be paid from Special Education funds.

Complete Occupational, Physical, and Speech Services (Summer)

9. Contract - Complete Occupational, Physical and Speech Services PLLC

(2016-17)

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 agreement with Complete Occupational, Physical and Speech Therapy Services PLLC for services from September 1, 2016 to June 20, 2017 at a rate of \$70 per half hour for OT/PT and \$180 per OT/PT evaluation as needed to be paid from Special Education funds.

Complete Occupational, Physical, and Speech Services

10. Contract - Four Winds Hospital

(2016-17)

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 agreement with Four Winds Hospital for mental health services from September 1, 2016 to June 20, 2017 at a rate of \$32 per hour as needed to be paid from Special Education funds.

Four Winds Hospital

11. Contract - Hillcrest Educational Centers, Inc. (Summer)

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 agreement with Hillcrest Educational Centers, Inc. for special education services for (1) student from July 1, 2016 to August 31, 2016 at a tuition rate of \$17,859.00 per student to be paid from Special Education funds.

[Hillcrest Educational Centers \(Summer\)](#)

12. Contract - Hillcrest Educational Centers, Inc. (2016-17)

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 agreement with Hillcrest Educational Centers, Inc. for special education services for (1) student from September 1, 2016 to June 20, 2017 at a tuition rate of \$110,727 per student to be paid from Special Education funds.

[Hillcrest Educational Centers](#)

13. Contract - Joanne Kennedy (2016-17)

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 agreement with Joanne Kennedy for orientation and mobility services for special education from September 1, 2016 to June 30, 2017 at a rate of \$98.00 per hour to be paid from Special Education funds.

[Joanne Kennedy](#)

14. Contract - LaSalle School for Boys (Summer)

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 agreement with LaSalle School for Boys for special education services for (1) student from July 1, 2016 to August 31, 2016 at a tuition rate of \$5,568.00 per student to be paid from Special Education funds.

[LaSalle School for Boys \(Summer\)](#)

15. Contract - LaSalle School for Boys (2016-17)

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 agreement with LaSalle School for Boys for special education services for (1) student from September 1, 2016 to June 30, 2017 at a tuition rate of \$33,406.00 per student to be paid from Special Education funds.

LaSalle School for Boys (2016-17)

16. Contract - Parsons Child and Family Center (Summer)

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 agreement with Parsons Child and Family Center for special education services for (7) students from July 5, 2016 to August 12, 2016 at a tuition rate of \$5,667.00 per student for a total of \$39,669.00 be paid from Special Education funds.

Parson's Child and Family Ctr. (Summer)

17. Contract - Parsons Child and Family Center (2016-17)

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 agreement with Parsons Child and Family Center for special education services for (7) students from September 1, 2016 to June 30, 2017 at a tuition rate of \$36,809.00 per student for a total of \$257,663.00 be paid from Special Education funds.

Parson's Child and Family Ctr. (2016-17)

18. Contract - St. Catherine's Center for Children (Summer)

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 agreement with St. Catherine's Center for Children for special education services for (4) students for July 5, 2016 to August 12, 2016 at a cost of \$4,777.00 per student for a total of \$19,108.00 to be paid from Special Education funds.

St. Catherine's Center (Summer)

19. Contract - St. Catherine's Center for Children (2016-17)

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 agreement with St. Catherine's Center for Children for special education services for (4) students for September 1, 2016 to June 30, 2017 at a cost of \$29,298.00 per student for a total of \$87,894.00 to be paid from Special Education funds.

St. Catherine's Center (2016-17)

20. Contract - St. Colman's Home Inc. (Summer Aide)

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 agreement with St. Colman's Home Inc. for special education 1:1 Aide (3) students for July 5, 2016 to August 12, 2016 at rate \$99.14 per day for a total of \$11,896.80 be paid from Special Education funds.

St. Colman's Home (Summer Aide)

21. Contract - St. Colman's Home Inc. (Summer)

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 agreement with St. Colman's Home Inc. for special education services for (3) students from July 5, 2016 to August 12, 2016 at a tuition rate of \$5,498.00 per student for a total of \$16,479.00 be paid from Special Education funds.

St. Colman's Home (Summer)

22. Contract - St. Colman's Home Inc. (2016-17 Aide)

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 agreement with St. Colman's Home Inc. for special education 1:1 Aide (3) students for September 1, 2016 to June June 30, 2017 at rate of \$99.14 per day for a total of \$55,022.70 be paid from Special Education funds.

St. Colman's (Aide)

23. Contract - St. Colman's Home Inc. (2016-17)

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 agreement with St. Colman's Home Inc. for special education services for (3) students for September 1, 2016 to June 30, 2017 at tuition rate of \$32,960.00 per student for a total of \$98,880.00 be paid from Special Education funds.

[St. Colman's Home \(2016-17\)](#)

24. Contract - Vanderheyden Hall (Summer Aide)

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 agreement with Vanderheyden Hall Inc. for special education 1:1 Aide services for (1) student for July 5, 2016 to August 12, 2016 at rate of \$99.14 per day for a total of \$3,965.60 to be paid from Special Education funds.

[Vanderheyden Hall \(Summer Aide\)](#)

25. Contract - Vanderheyden Hall (2016-17 Aide)

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 agreement with Vanderheyden Hall Inc. for special education 1:1 Aide services for (1) student for September 1, 2016 to June 30, 2017 at rate of \$99.14 per day for a total of \$18,142.62 to be paid from Special Education funds.

[Vanderheyden Hall \(Aide\)](#)

26. Contract - Wildwood (Summer)

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 agreement with Wildwood School. for special education services for (5) students for July 5, 2016 to August 16, 2016 at rate of \$7,970.00 per student for a total of \$39,850.00 to be paid from Special Education funds.

[Wildwood School \(Summer\)](#)

27. Contract - Wildwood (2016-17)

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 agreement with Wildwood School. for special education services for (5) students for September 1, 2016 to June 30, 2017 at tuition rate of \$47,821.00 per student for a total of \$239,105.00 to be paid from Special Education funds.

Wildwood School

28. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

Special Education Placements

3-Yr Old PreK Contracts

29. Commission on Economic Opportunity

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 Commission on Economic Opportunity (CEO) for 3-Year Old program at School 12 for September 1, 2016 - June 30, 2017 in the amount of \$189,000. Contract shall be paid from Expanded PreK grant.

CEO (3 Yr. Old Program)

30. Commission on Economic Opportunity

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 Commission on Economic Opportunity (CEO) for 3-Year Old program at School 12 for July 1, 2016 - June 30, 2017 for consultation and evaluation services in the amount of \$6,000. Contract shall be paid from Expanded PreK grant.

CEO (Consultation for 3 Yr. Old Program)

Universal PreK Contracts

31. Achievements

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 Achievements for Universal PreKindergarten Program (UPK) located at Troy Boys and Girls Club for September 1, 2016 - June 30, 2017 school year in the amount of \$17,400. Contract shall be paid from UPK grant funds.

Achievements

32. CEO - Head Start (located Schools 2, 12 and 14)

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 Commission on Economic Opportunity (CEO) Head Start for Universal PreKindergarten Program (UPK) located at Schools 2, 12 and CEO Family Resource Center for September 1, 2016 - Jun 30, 2017 in the amount of \$394,400. Contract shall be paid from UPK grant funds.

CEO - Head Start

33. Sacred Heart School

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 Sacred Heart School and Sacred Heart Church for Universal PreKindergarten Program (UPK) for September 1, 2016 - June 30, 2017 in the amount of \$130,500. Contract shall be paid from UPK grant funds.

Sacred Heart School

34. Samaritan -Rensselaer Child Care Center, Inc.

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 Samaritan-Rensselaer Child Care Center, Inc. for Universal PreKindergarten Program (UPK) for September 1, 2016 - June 30, 2017 in the amount of \$43,500. Contract shall be paid from UPK grant funds.

Samaritan-Rensselaer Child Care Center Inc.

35. Sunnyside Day Care Center

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 Sunnyside Day Care Center, a service of Catholic Charities, for Universal PreKindergarten Program (UPK) for September 1, 2016 - June 30, 2017 in the amount of \$23,200. Contract shall be paid from UPK grant funds.

Sunnyside Day Care Center

36. Unity Sunshine Program

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 Unity Sunshine Program, service of Unity House of Troy, Inc. for Universal PreKindergarten Program (UPK) for September 1, 2016 - June 30, 2017 school year in the amount \$46,400. Contract shall be paid from UPK grant funds.

Unity Sunshine Program

37. Viking Child Care Center of HVCC

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 Viking Child Care Center of Hudson Valley Community College for Universal PreKindergarten Program (UPK) for September 1, 2016 - June 30, 2017 in the amount of \$17,400. Contract shall be paid from UPK grant funds.

Viking Child Care

Professional Development

38. Rose & Greene Consulting LLC

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 LLC for professional development and coaching at Troy Middle School for August 1, 2016 - June 30, 2017 in the amount of \$24,000 to be paid from Title I.

Rose & Greene Consulting (TMS)

39. Rose & Greene Consulting LLC

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 LLC for professional development for Curriculum Leaders for July 1, 2016 - June 30, 2017 in the amount of \$23,500 to be paid from Title I funds.

Rose & Greene Consulting (Curriculum Leaders)

40. The Research Foundation of SUNY

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 Research Foundation of SUNY for professional development for "Preparation of School Psychologists" for September 1, 2016 - June 30, 2017 in the amount of \$41,400 to be paid from Special Education funds.

The Research Foundation

Instructional Contracts

41. Contract - Bell's Auto Driving School

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 agreement with Bell's Auto Driving School for instructional services from September 1, 2016 to June 30, 2017 at a cost of \$366.00 per student to be paid from Adult and Continuing Ed funds.

Bell's Auto Driving School

42. North Greenbush Common School District

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with North Greenbush Common School District for instructional services for students in Grades 6-12 for 2016-17 school year commencing on July 1, 2016 per rate set by NYS.

North Greenbush Common School District

43. Contract - Top Form, Inc.

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 agreement with Top Form, Inc. for athletic training services from August 15, 2016 to June 1, 2017 at a cost of \$38,500 to be paid from Athletic funds.

Top Form

44. Wynantskill Union Free School District

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with Wynantskill Union Free School District for instructional services for students in Grades 9-12 for 2016-17 school year commencing on July 1, 2016 per rate set by NYS.

Wynantskill Union Free School District

D. Superintendent's Recommendations - Business Finance (A. Hotaling)

Mr. Schofield made a motion to approve Items 1 - 9 as a Consent Agenda.

Second: Mr. Mayo

Discussion: Mr. Hotaling explained that we have refinanced our debt and extended the payments. Building aid used to pay that debt will be transferred into the debt service fund to eliminate future budget gaps.
Mr. Tuttmann asked about in-person tax payments after First Niagara no longer accepts them (effective February 2017).
Mr. Hotaling we need to discuss future payments at end of the school year; currently approximately 100 taxpayers pay at two First Niagara branches.

Carried: 9-0

1. Amendment to 2015-16 Budget

BE IT RESOLVED, the the Board of Education of the Enlarged City School District of Troy amend the 2015-16 budget to allow an Interfund transfer to the Debt Service Fund in the amount of \$3,500,000.

2. Contract Extension - Sodexo Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Extension of Food Service Contract with Sodexo for the 2016-17 school year.

Sodexo

3. Selling Price for Adult Mea

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby set the following selling prices for adult meals for 2016-17 in compliance with SED regulations:

Breakfast	\$2.10	Lunch	\$3.53
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4. Contract Extension - Rose & Kiernan, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Extension of Insurance and Risk Management with Rose & Kiernan, Inc. for the August 1, 2016 - August 1, 2017 in the amount of \$31,585.70.

Rose & Kiernan

5. MOA - First Niagara Bank, N.A.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a Memorandum of Agreement with First Niagara Bank, N.A. for acceptance of tax payments from July 1, 2016 - February 28, 2017.

First Niagara Bank, N.A.

6. Partial Bid Award - Athletic Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby partially award the bid opened on July 19, 2016 for Athletic Supplies to the following lowest responsible bidder:

BSN Sports	Soccer Uniforms	\$5,763.00
P.O. 49, Jenkintown, PA	Singlets	\$375.00

7. Surplus

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby recommends the following items be declared surplus as they can no longer be used for educational purposes:

a. Vehicles

(1) 1999 Ford Van E250 (red)	VIN 1FTPE2428XHB55088	(will sell on e -bay)
(2) 2000 Ford Van 250 (blue)	VIN 1FTSS34LOYBH71031	(will sell on e -bay)

b. Textbooks

(1) 96 various textbooks from private/parochial schools (located at School 12)

8. 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>
Target	THS supplies	\$100.00
Target	THS supplies	\$59,96
School 16 students	4th Grade field trip	\$261.20

(amend BOE 7-6-16)

9. Infrastructure Upgrade Capital Project

a. Architect Agreement

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby enters into an agreement with Mosaic Associates Architects for the reconstruction and alterations of the district buildings named in the Infrastructure Upgrade Capital Project approved by public vote on May 17, 2016, payable according to the Fee Schedule in Exhibits A and B in the attached agreement.

Mosaic Associates Architect

b. Chazen Companies (field surveys)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes Chazen Companies to conduct field surveys relating to the Infrastructure Upgrade Capital Project.

<u>Building</u>	<u>Proposal #</u>	<u>Amount</u>
(1) School 2	PH16-026A	\$3,900.00
(2) School 14	PH16-026C	\$3,100.00
(3) Troy High	PH16-026B	\$4,800.00

c. C.T. Male Associates (hazardous material survey and sampling services)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes C.T. Male Associates to conduct hazardous material survey and sampling services relating to the Infrastructure Upgrade Capital Project.

(1) All buildings	Phase 1	\$11,100.00
(2) All buildings	Phase 2	\$7,750.00

E. Board Resolutions

Mr. Schofield made a motion to approve Items 1 - 3 as a Consent Agenda.

Second: Mr. Mayo

Discussion: Mrs. Harvin asked how Boilerman shares one phone. Cell phone is passed to next staff member at change of shifts. Mr. Tuttmann added that he was pleased about savings of \$1000 per month by eliminating phones from district plan that are not being used.

Carried: 9-0

1. Cell Phone Assignments

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent and in accordance with District Telephones Regulation (8332-R), acknowledge the following positions which have been assigned a cell phone provided through state contract:

Superintendent of Schools	Principal School 2	Director of Facilities & Security
Asst. Superintendent for C&I	Principal School 14	Director of Technology
Asst. Superintendent for Business	Principal School 16	Rtl Coordi
Director of Pupil Services	Principal School 18	Boilerman (shared phone)
Coordinator of Transportation	Principal Carroll Hill	Maintenance (3)
Athletic Director	Principal Troy Middle School	District Courier
21st Century Program Director	Principal Troy High School	LEA Designee
Attendance Officer	Principal Alternative Learning Program	

2. Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Settlement Agreement concerning the subject employee identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written Settlement Agreement.

3. NYSSBA Voting Delegate

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby appointments Anne Wager-Rounds as the Voting Delegate for the Annual NYSSBA Convention to be held October 27-29, 2016 in Buffalo, NY.

F. Other Business

1. Dr. Watson will present SED scores at the August 31 BOE meeting. Mr. Carmello said we are moving in a positive direction.
2. Ms. Marro-Giroux asked about the status of School 12 pool. Mr. Carmello stated that maintenance on the pool is approximately \$100,000 per year and it is by only a handful of students. Mr. Canfield has indicated School 12 ALP students can be bussed to TMS/THS to use their pool. Ms. Marro-Giroux agreed this was not cost effective.
3. Mrs. Wager-Rounds stated the District has 5 olympic-sized pools closed and we could use the space. Mr. Carmello said this is being discussed by a subcommittee of the Infrastructure Upgrade Capital Project.

G. Future Meetings

1. August 31, 2016 at 6:00 pm (TMS)
2. September 7, 2016 at 6:30 pm (TMS)
3. September 21, 2016 at 6:00 pm (TMS)

IV. Adjourn

At 6:20 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno

Board Clerk

We Can.
We Will. 
End of Story