

Board of Education Agenda

Date of Meeting: February 1, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: **6:00 PM Executive Session**
6:30 PM Regular Meeting

I. Call to Order

A. EXECUTIVE SESSION

B. PUBLIC SESSION

Pledge of Allegiance
Announcements

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

The Board of Education recognizes that it serves the residents of the Enlarged School District of Troy, NY, and so we encourage public attendance at our meetings and we also welcome your comments. Please limit your comments to no more than five minutes, so that everyone who wants to speak has an equal chance to do so. If you are unable to finish your remarks during the 5-minute time frame, you can supplement them by submitting a written statement to the Board Clerk. The Board regrets that, because of time constraints, it cannot respond during the public comment period to questions raised. We know that all speakers will display the courtesy and respect in their remarks that is emblematic of our Troy community, and we appreciate your input.

II. Non-Action Items

A. State Budget Overview - Assemblyman J. McDonald

B. Infrastructure Upgrade Capital Project Report - K. Lorcher

C. Treasurer's Report - S. Conyers

1. December 2016 Financials

III. Action Items

A. Approval of Minutes

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

1. [Board Meeting - January 4, 2017](#)
2. [Board Meeting - January 18, 2017](#)

B. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified (reviewed by D. Watson)

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>
Diane Briggs	Media/Communications	100%	THS	6/30/2017
Nancy LaMarca	Speech/Language	100%	PS-2	6/30/2017

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Melvin Rivers	Student Support Specialist	100%	PS-2	2/1/2017

3. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>PROB APP START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Amanda Anadio	Teaching Assistant	100%	PS-16	2/2/2017	2/1/2021	TA Level I	\$24,998 prorated Step 1
(Resigned - E. Lennon)							
Alexandria Phillips	School Counselor	100%	CHS	2/2/2017	2/1/2021	School Counselor, Provisional	\$45,955 pro-rated (S-1, C-I)
(L. DiTroia - Transferred to PS-18)							

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

4. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE CERT. STATUS</u>	<u>SALARY RATE</u>
Courtney DeMarsh	Building Substitute	100%	CHS	2/13/2017 - Child Ed 1-6, 6/30/2017 Initial; Early Child Ed B-2, Initial	\$100/day

Tricia SPED 100% TMS 2/01/2017- Elementary, \$46,965
 Koberger Teacher 3/31/2017 Permanent pro-rated
(LOA - P. Martone) Reading, Permanent (S-2, C-I)
 SPED, Permanent

Kelsey Elementary 100% CHS 2/13/2017 - Child Ed 1-6, \$42,625
 Korzelius Grade 4 6/30/2017 Initial pro-rated
(LOA - M. O'Brien) (S-1, C-A)

Julie Building 100% PS-18 2/2/2017 - Child Ed 1-6, \$100/day
 McPhail Substitute 6/30/2017 Initial

Melvin Asst. Director 100% TMS 2/2/2017 - TA Level I \$46,776
 Rivers 21st Century Program 6/30/2017 pro-rated
(A. Hooker promoted to Director)

5. Unclassified Employee - Tenure Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE ASSIGN</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
Tina Dzialo	Special Education	100% CHS	2/3/2017	SPED, Permanent N,K, 1-6, Permanent

6. Unclassified Employee - 2016-2017 Adult-Continuing Education - Spring 2017

<u>NAME</u>	<u>SUBJECT AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Benjamin Bucinell	Biology	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour
Brianna Driscoll	Algebra	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour
Gaynor Hartigan	GED Preparation	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour
Brian Poland	Chemistry	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour
David Price	Driver Ed.	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour + Fees
Benjamin VonEitzen	Chemistry	3 hrs/day, 2 days/wk 20 sessions	\$30.00/hour

7. Unclassified Employee 2016-2017 Student Interns January 2017 - April 2017 (Unpaid)

<u>NAME</u>	<u>SCHOOL</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Ashley Bell-Bryington	Russell Sage	Occ. Therapy	Jessica Maloney	District
Amanda Edick	Russell Sage	Occ. Therapy	Jessica Maloney	District
Mary Fletcher	Russell Sage	Occ. Therapy	Jessica Maloney	District
Arianna Mielke	Russell Sage	Occ. Therapy	Jessica Maloney	District
Kate Maresca	Russell Sage	Occ. Therapy	Holly Lockrow	District
Paul Sgoutas	Russell Sage	Occ. Therapy	Holly Lockrow	District
Janelle Stannard	Russell Sage	Occ. Therapy	Holly Lockrow	District
Megan Wenk	Russell Sage	Occ. Therapy	Holly Lockrow	District

8. Unclassified Employees 2016-2017 Parent Engagement Activities - CHS

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Theresa Bellerose	Elementary	\$32.00/hour, up to 15 hours
Kyle DePaolo	Elementary	\$32.00/hour, up to 15 hours
Tina Dzialo	Elementary	\$32.00/hour, up to 15 hours
Elizabeth Renfrew	Teaching Assistant [Temporary Teacher]	\$32.00/hour, up to 15 hours
Katelyn Waters	Teaching Assistant	\$26.00/hour, up to 15 hours
Karalina Zimmerman	Elementary	\$32.00/hour, up to 15 hours

9. Unclassified Employee 2016-2017 Mentor-Mentee

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Samantha Peterson	Special Education	TMS	Kellee Bonenfant	\$625 stipend

10. Unclassified Employee 2016-2017 PS-14 Professional Support

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Danielle Maresco	Elementary	End appointment 4/30/17	N/A
Kaela Weatherwax	Elementary	5/1/17-6/30/17	\$5,000 stipend (pro-rated)

11. Unclassified Employee 2016-2017 Regents Item Mapping

<u>NAME</u>	<u>TENURE AREA</u>		<u>SALARY RATE</u>
Kim Bruton	Science	General Fund	\$32.00/hour, up to 12 hours
Rebecca Sparacin	Science	General Fund	\$32.00/hour, up to 12 hours
Laura Tedesco	Science	General Fund	\$32.00/hour, up to 12 hours

12. Unclassified Employees 2016-2017 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME TUTOR</u>	
	Certified \$100/day	Uncertified \$90/day	Certified \$12.00/hour	Uncertified \$12.00/hour	Certified \$32.00/hour	Uncertified \$32.00/hour
John Arnold	X					
Benjamin Bucinell		X				X
Paul Groff		X		X		
Julie McPhail	X					
Yenni Schwartz				X		
Caitlyn Zautner				X		

Staff Matters - Classified

(reviewed by K. Miaski)

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 TITLE</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Scott McCumber	Laborer	100%	THS	02/06/2017

2. Classified Employee 2016-2017 Parent Engagement Activities - CH

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Maurice Friend	School Monitor	\$20.49/hour, up to 15 hours

3. Classified Employee - 2016-2017 Volunteers

<u>PS-16</u>	<u>TMS</u>	
Matthew Flowers	Erika Groff	Brian Matrose
Laurn Harris	Leila Jabour	Linda Matrose
	Theresa Lyons	

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

1. 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 2016-17 classes for students with special needs.

[Special Education Placements](#)

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

1. Surplus - Computer Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the inventory list of computer equipment from all elementary schools and THS for surplus:

[Equipment Inventory](#)

2. Donation

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
TMS Students	6th Grade field trip	\$271.00

E. Future Meetings

1. February 15, 2017 at 6:00 pm (CHS)
 - a. Budget Workshop at 6:30 pm
2. March 1, 2017 at 6:30 pm (TMS)
3. March 15, 2017 at 6:00 pm (THS)
 - a. Budget Workshop at 6:30 pm

IV. Adjourn

We Can.
We Will.
End of Story

