

Board of Education Agenda

Date of Meeting: January 4, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: **6:00 PM Executive Session**
6:30 PM PUBLIC HEARING
6:30 PM Regular Meeting

I. Call to Order

A. EXECUTIVE SESSION

B. PUBLIC SESSION

Pledge of Allegiance
Announcements

C. PUBLIC HEARING ON TRUE NORTH TROY PREP CHARTER SCHOOL

D. 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. TREASURER'S REPORT - S. CONYERS

1. November 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 - December 7, 2016](#)
2. [Board Meeting - December 21, 2016](#)

B. Superintendent's Recommendations - Human Resources

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Dana Kelley	Teaching Assistant	100%	TMS	1/3/17-6/30/17

2. 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>
Abigail Hillary <i>(Resigned - S. Moryl)</i>	School Social Work	100%	CHS/ PS-14	1/3/2017	1/2/2021	School Social Worker, Provisional	\$44,945 pro-rated (S-1, C-E)
Hailey Murphy <i>(Replace L. Petteys - L. Petteys moved to 8:1:2 position)</i>	Teaching Assistant	100%	PS-16	1/3/2017	1/2/2021	SWD 1-6, Initial, Child Ed 1-6, Initial	\$24,998 pro-rated Step 1

*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.

3. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Lorraine Colistra <i>(Resigned - R. DeVries)</i>	CSE Chair	100%	District	1/5/17-6/30/17	N,K,1-6, SDA & SPED Permanent	\$57,848 pro-rated (S-12, C-K)
Dana Kelley <i>(LOA - J. Valenti)</i>	Elementary	100%	TMS	1/3/17 - 6/30/17	Child Ed 1-6, Initial	\$44,945 pro-rated (S-1, C-E)

4. Unclassified Employee - THS Sunset Program

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>SALARY</u>
Christine Dauphinais	School Counselor	\$32.00/hour

5. Unclassified Employee - 2016-2017 After School McKinney Vento Tutoring Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Tom Carroll	Elementary	PS-16	\$32.00/hour, up to 8 hours per week
Jillian Hines	School Psychologist	PS-16	\$32.00/hour, up to 8 hours per week

6. Unclassified Employee 2016-2017 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>EFFECT DATE</u>	<u>SALARY RATE</u>
Lorraine Colistra	CSE Chair	District	1/5/2017	\$6,060, pro-rated

7. Unclassified Employee 2016-2017 THS Spring Musical

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Virginia Madore	Costumes	\$1,381.50
Donald Poutre	Set Construction/Stage Manager	\$1,842.00

8. Unclassified Employee 2016-2017 Student Interns (Unpaid)

<u>NAME</u>	<u>SCHOOL</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Timothy King	St. Rose		Kellee Bonenfant	3/13-5/5 TMS
Megan Lineback	St. Rose	Elementary	Sue Wall	3/13-5/5 TMS
Cassandra Manchester	St. Rose	Special Education		1/18-3/10 TMS

9. Unclassified Employee - TCI Training

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Melanie O'Donnell	Special Education	PS-14	\$32.00 hour, up to 6 hours

10. Unclassified Employee 2016-2017 Timekeepers/Scorekeepers

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>SALARY RATE</u>
Joe Coleman	Mathematics	\$26.00 per game
Fred Fitch		\$26.00 per game
Sean Geisel	Health	\$26.00 per game
Brian Poland	Science	\$26.00 per game
Brock Renfrew	Social Studies	\$26.00 per game
Melissa Sullivan	Teaching Assistant	\$26.00 per game
Jourdan Vatalaro	Physical Education	\$26.00 per game

11. Unclassified Employees 2016-2017 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME TUTOR</u>	
	Certified	Uncertified	Certified	Uncertified	Certified	Uncertified
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour	
Amanda Anadio				X		
Lauren Longhi		X				
AnnaLisa MacPhee				X		
Joseph Pennisi		X		X		
Keyana Williams						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 2016-2017 District Sports/Ticket Takers

<u>NAME</u>	<u>SALARY RATE</u>
Melissa Miller	\$9.70 per hour, as needed
Patricia Smith	\$9.70 per hour, as needed

Minimum wage increase, effective 01/01/2017)

2. Classified Employee - 2016-17 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>TEACHER AIDE</u> \$10/hr	<u>MAINT.</u> 12/hr	<u>CUSTODIAN</u> \$11/hr
Mary Bateman	X		X				
AnnaLisa MacPhee	X						

3. Classified Employee - 2016-2017 Volunteers

PS-16 [RPI Students]

Asa Barnhill	Bard Featherston	Thomas Horvat	Jonathan Luster
Fran Brown	Marcus Giese	Nathan Kane	Carter Schneider
Kevin Davis	Mark Gilbride	Andreas Kontopidis	Samuel Waddell
Sebuabe Dzobo	Brian Tacher	Ryan Kritcher	Mitchell Wayand

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

1. Partnership Agreement - PLC Associates, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a partnership agreement with PLC Associates, Inc. for district-wide DTSDE surveys at a cost of \$9,323.00 to be paid from School Improvement Grant 1003a.

PLC Associates, Inc.

2. Out of State Conferences

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following out of state conferences:

<u>a. Conference</u>	<u>Date of Trip</u>	<u>Paid By</u>
Model Schools Conference Nashville, TN	June 26-28, 2017	Title I and Title II

Attendees

James Canfield	Zipporah Galimore	Erin Sheever
John Carmello	Joseph Mariano	Roy Stiles
Bryan Cartwright	Lakime Meadows	Natélegé Turner-Hassell
Virginia DonVito-MacPhee	Dawn Napolitano	Donna Watson
Joseph Foglia	Tyrone O'Meally	
Donna Fitzgerald	Casey Parker	

b. <u>Conference</u>	<u>Date of Trip</u>	<u>Paid By</u>
National Alternative Education Association Annual Conference Dallas, TX	March 8-10, 2017	General Funds

Attendee

Ken Newman

3. 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. Donation

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

<u>Donor</u>	<u>Item</u>	<u>Purpose</u>
Mr. and Mrs. Judge	piano	School 2

E. Future Meetings

1. January 18, 2017 at 6:00 pm (School 18)
 - a. Budget Workshop at 6:30 pm
2. February 1, 2017 at 6:30 pm (TMS)
3. February 15, 2017 at 6:00 pm (CHS)
 - a. Budget Workshop at 6:30 pm



IV. Adjourn