

Board of Education Minutes

Date of Meeting: June 7, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

A. ROLL CALL

Members Present: Mrs. Ann Apicella
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mr. Jason Schofield
Mrs. Anne Wager-Rounds

Members Absent: Mr. Bill Strang
Mr. Michael Tuttman

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney (public session only)

B. EXECUTIVE SESSION

At 5:15 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling and Ms. Miaski. Ms. Ahearn was delayed and unable to attend Executive Session.

C. THS HONOR STUDENTS' RECEPTION

At 6:00 pm the Board of Education hosted a reception in the Troy Room to congratulate THS honor students. Mr. Mariano read an impressive list of each student's accomplishments. Approximately 100 people (students and parents) were in attendance.

D. PUBLIC SESSION

At 7:10 pm Mr. Schofield called the public session to order with the Pledge of Allegiance.

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

(1) James Canfield (ALP Principal) - Several employees are retiring. He would like to mention Earl Harrison who will retire after almost 40 years of service. Mr. Harrison loves the kids and loves what he does; he will be greatly missed. Two of his staff are recommended for tenure: Estelle Burns and Michael Spruck. They go above and beyond and he is proud to be their principal.

(2) Rachel Riemann (TMS parent) - She feels Troy takes a project-based learning approach to students' education. She would like to discuss what is the relationship THS wants to have with Tech Valley HS. Tech Valley was created to bring innovation to students. We should shift to a collaborative lens rather than a competitive lens.

II. Non-Action Items

A. Treasurer's Report - A. Hotaling

April 2017 Financials - The Board was provided with the financials in the weekly Friday Report. Mr. Hotaling said he is projecting a surplus at the end of the month and we need to determine where it is to be allocated. Next year's budget will be less. New this year, the Board has to approve all reserves. The auditors are here this week to help with year-end calculations.

III. Action Items

A. Approval of Minutes

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

Second: Mr. Mayo

Carried: 7-0

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

1. [Board Meeting - May 3, 2017](#)
2. [Board Meeting - May 17, 2017](#)

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1 - 21 as a Consent Agenda:

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 unclassified personnel actions:

1. Unclassified Employee - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
William Harrison	Teaching Assistant	PS-12	7/1/2017

(amend Effective Date, 5/03/17 BOE Agenda, page 2)

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION/TENURE AREA</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Karen Dominguez	Teaching Assistant	PS-14	6/30/2017
Gerard Jacques	Special Education	PS-2	6/30/2017
Laura Tedesco	Science	THS	6/30/2017
April Zwack	Special Education	PS-16	6/30/2017

3. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Erin Adams	Teaching Assistant	100%	PS-18	5/19/2017
Jenna Brooks	Special Education	100%	TMS	6/2/17-6/30/17
Courtney Little	Elementary	100%	PS-14	6/7/17-6/30/17
Mara Wager	Elementary	100%	TMS	5/26/2017 1/2 day

4. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Lauren Bristol	School Counselor	100%	TMS	9/1/2017	8/31/2021	School Coun., Prov.	\$50,189 (S-5, C-I)

(amend Salary Rate, 05/03/17 Agenda, page 2)

Alicia Chan	Mathematics	100%	TMS	9/1/2017	8/31/2021	Math 7-12, Professional; Child Ed 1-6, Prof.	\$46,415 (S-2, C-E)
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(Transfer - N. Smith)

Emma Dewart	Physical Education	100%	District	9/1/2017	8/31/2021	PE, Initial; Health, Initial	\$48,455 (S-4, C-E)
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(Retired. Nichols)

Regina Santiago	Teaching Assistant	100%	TMS	9/1/17	8/31/2020	Level I	\$25,732 S-2
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(Resigned - C. Kennedy)

*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.

5. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA</u> <u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Christine Dauphinais	P-TECH Grant Facilitator	100%	THS	7/1/2017 - 6/30/2018		\$10,000 stipend pending grant approval
Diane Allen	Literacy Coach		PS16/ PS-18	7/1/2017 - 6/30/2018	Reading, Per. Elem. N-6, Permanent	\$72,937 (S-20, C-E)
Judi Gawinski	Literacy Coach		PS-14/ TMS	7/1/2017 - 6/30/2018	Literacy B-6, Prof.; Child Ed 1-6, Prof.; SBL, Initial	\$57,916 (S-12, C-I)
Linda Stumbaugh	Literacy Coach		PS-2/ CHS	7/1/2017 - 6/30/2018	Reading, Perm.; SPED, Perm.	\$72,427 (S-19, C-E)
Jennifer DeMarco	Mathematics CL-Mathematics		District	7/1/2017 - 6/30/2018	Mathematics Professional	\$57,916 + \$2,250 Stipend (S12, C-I)
Sabina Dinardo	Elementary CL-ELA		District	7/1/2017 - 6/30/2018	PreK - 6, Perm.; Reading, Perm.	\$63,576 + \$2,250 Stipend

6. Unclassified Employee 2017-2018 Curriculum Leaders

<u>NAME</u>	<u>TENURE</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Nancy Serson	Media Specialist	Library K-12	2 days/month release + \$2,250 stipend
Christine Dauphinais	School Counselor	Guidance 9-12	No release time, \$2,250 stipend
Mark Osganian	Special Education	SPED K-12	.4 release time + \$2,250 stipend
Barb Martenis	Speech	APPR K-12	.4 release time + \$2,250 stipend
Matt Chapkosky	Social Studies	SS K-12	.4 release time + \$2,250 stipend
Tara Higgins-Pascucci	Music	Music K-12	.4 release time + \$2,250 stipend
James Burger	Art	Art K-12	.4 release time + \$2,250 stipend
Jamie Bowen	ESL	ESL K-12	.2 release time + \$2,250 stipend
Jamie Gargano	Spanish	LOTE 7-12	.2 release time + \$2,250 stipend

7. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
Donna Fitzgerald	Director of Pupil Services	100%	District	7/1/2017	SPED, Permanent; SDL, Professional; Reading, Permanent
Heather Brown	Teaching Assistant	100%	PS-2	9/1/2017	Level III Teaching Assistant
Lyndsay Cooper	Special Education	100%	PS-2	9/1/2017	Literacy B-6, Initial SWD 1-6, Initial Child Ed. 1-6, Initial
Lyndsey Lutz	Elementary	100%	PS-2	9/1/2017	Social Studies, Prof. Child Ed. 1-6, Prof.
Hope Seymour	Elementary	100%	PS-2	9/1/2017	Pre-K, K, and 1-6, Perm.
Estelle Burns	Teaching Assistant	100%	PS-12	9/1/2017	Level III Teaching Assistant
Michael Spruck	Special Education	100%	PS-12	9/1/2017	English, Professional SWD 7-12 Generalist, Prof.

Courtney Little	Elementary	100%	PS-14	9/1/2017	Child Ed. 1-6, Prof.
Linda Lockrow	Teaching Assistant	100%	PS-14		Level I Teaching Assistant
Julie Morse	Music	100%	PS-14/ PS-18	9/1/2017	Music, Permanent
Kaela Weatherwax	Elementary	100%	PS-14	9/1/2017	Child Ed. 1-6, Professional SWD 1-6, Professional
Shana DeFazio	English	100%	THS	9/1/2017	English, Professional
Adrienne Haase	Teaching Assistant	100%	THS	9/2/2017	Child Ed. 1-6, Professional Early Child Ed B-2, Prof.
Matthew Robinson	English	100%	THS	9/1/2017	English, Initial
Ashley Shultis	Mathematics	100%	THS	9/1/2017	Mathematics, Initial
Kevin Walsh	Special Education	100%	THS	9/1/2017	SWD 7-12 Generalist, Initial Social Studies, Initial
Gregory Davis	Social Studies	100%	TMS	9/1/2017	Social Studies, Prof. Literacy 5-12, Initial
Melissa Sullivan	Teaching Assistant	100%	TMS	9/1/2017	Level III Teaching Assistant
Colleen Willetts	English	100%	TMS	9/1/2017	English, Professional

8. Unclassified Employee 2016-2017 TMS Programs

Club Advisor

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Julie Loughlin	Science Club	\$940.00

9. Unclassified Employee - 2016-2017 THS Spring Regents Prep

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Benjamin Von Eitzen	Science	\$32.00 per hour; 1 hour per day, up to 3 days per week

10. Unclassified Employee - 2017 Elementary Summer School Staff (07/03/2017 - 07/28/2017)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Emma Barnes	Media Specialist	3	\$2,432
Carolyn Borkowski	Grade 2 Teacher	3	\$2,432
Angie Cerrone	Grade 3 Teacher	1	\$1,894
Lyndsay Cooper	Grade 1 Teacher	2	\$2,080
Nicole Dominkowski	Pre-K Teacher	3	\$2,432
Arianna Feliciano	Grade 1 Teacher	2	\$2,080
Sara Gold	Grade 2 Teacher	1	\$1,894
Samantha Higgins	Kindergarten Teacher	3	\$2,432
Sarah Jabour	Grade 1 Teacher	1	\$1,894
Ashley Kenyon	Grade 4 Teacher	1	\$1,894
Elizabeth Klemm	Grade 4 Teacher	2	\$2,080
Jennifer Kristal	Grade 1 Teacher	2	\$2,080
Tony Mauriello	Grade 2 Teacher	3	\$2,432
Meg Melsom	Kindergarten Teacher	3	\$2,432
Kim Minear	Grade 3 Teacher	3	\$2,432
Margaret Mulligan	Grade 2 Teacher	1	\$1,894
Jill Osso	Kindergarten Teacher	1	\$1,894
Elyse Reynolds	Pre-K Teacher	2	\$2,080
Amanda Rodriguez	Pre-K Teacher	2	\$2,080
Kara Zimmerman	Grade 5 Teacher	1	\$1,894

Ellie Crudo	Teaching Assistant	\$26.00 per hour
Bettie Gourrier	Teaching Assistant	\$26.00 per hour
Rose Mawad	Teaching Assistant	\$26.00 per hour
Angela Ryan	Teaching Assistant	\$26.00 per hour
Susan Stewart	Teaching Assistant	\$26.00 per hour
Dawn Thompson	Teaching Assistant	\$26.00 per hour
Katelyn Waters	Teaching Assistant	\$26.00 per hour
Dawn Bulmer	Substitute Teacher	\$67.00 / day
Sabina Dinardo	Substitute Teacher	\$67.00 / day
Karen Driscoll	Substitute Teacher	\$67.00 / day
Maria Haynes	Substitute Teacher	\$67.00 / day
Ann Marie Jabour	Substitute Teacher	\$67.00 / day
Ann Miller	Substitute Teacher	\$67.00 / day
Nicole St. Onge	Substitute Teacher	\$67.00 / day
Genevieve Stinson	Substitute Teacher	\$67.00 / day

11. Unclassified Employee - 2017 Secondary Summer School Staff (07/03/2017 - 08/17/2017)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Jeffrey Carminati	Science Teacher	3	\$5,470
Jennifer Ceas	Science Teacher	1	\$4,261
Rebecca Sparacin	Science Teacher	3	\$5,470
Tara Crisafulli	ELA Teacher	1	\$4,261
Abigail Fox	ELA Teacher	1	\$4,261
Tricia Fronk	ELA Teacher	1	\$4,261
Tony Fruscio	PE/Health Teacher	3	\$5,470
Rose Gorman	Social Studies Teacher	3	\$5,470
Stephen Inniss	Social Studies Teacher	1	\$4,261
Joshua Lewandowski	Social Studies Teacher	1	\$4,261
Josh Monk	Mathematics Teacher	1	\$4,261
Lisa Noyes	Mathematics Teacher	2	\$4,678
Jessica Obercon	Mathematics Teacher	1	\$4,261
Benjamin Noonan	ESL Teacher	1	\$4,261
Deborah DeDeo	SPED Teacher	1	\$4,261
Cara Parker	SPED Teacher	3	\$5,470
Nancy Serson	Media Specialist	3	\$5,470
Sue Wall	Grade 6 Teacher	3	\$5,470
Melissa Harris	Grade 6 Teacher	1	\$4,261
Norris Benbow	Teaching Assistant		\$26.00 per hour
Joseph Coleman	Teaching Assistant		\$26.00 per hour
Lori Delaney	Teaching Assistant		\$26.00 per hour
Anthony DiTroia	Teaching Assistant		\$26.00 per hour
Vincenza Sorriento	Teaching Assistant		\$26.00 per hour
Dawn Bulmer	Substitute Teacher		\$67.00 / day
Sabina Dinardo	Substitute Teacher		\$67.00 / day
Karen Driscoll	Substitute Teacher		\$67.00 / day
Maria Haynes	Substitute Teacher		\$67.00 / day
Ann Marie Jabour	Substitute Teacher		\$67.00 / day
Patricia Loughman	Substitute Teacher		\$67.00 / day
Martha Massuh	Substitute Teacher		\$67.00 / day

Anne Miller	Substitute Teacher	\$67.00 / day
Danielle Morton	Substitute Teacher	\$67.00 / day
Hailey Murphy	Substitute TA	\$26.00 per hour
Victoria Nadeau	Substitute TA	\$26.00 per hour
Emily Neuffer	Substitute Teacher	\$67.00 / day
Nicole St. Onge	Substitute Teacher	\$67.00 / day
Genevieve Stinson	Substitute Teacher	\$67.00 / day
Jeffrey Yaun	Substitute Teacher	\$67.00 / day

12. Unclassified Employee - 2017 Elementary Special Education Summer School Staff (07/03/2017 - 08/11/2017)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
Catherine Coonradt	SPED Teacher	3	\$3,612.00
D. Brittany LaClair	SPED Teacher	1	\$2,812.50
Kelly Scofield	SPED Teacher	1	\$2,812.50
Lois Batsios	Teaching Assistant		\$26.00/hour
Heather Brown	Teaching Assistant		\$26.00/hour
Chelsea Marshall	Teaching Assistant		\$26.00/hour
Hailey Murphy	Teaching Assistant		\$26.00/hour
Laurie Muscatello	Teaching Assistant		\$26.00/hour
Susan Sendzicki	Teaching Assistant		\$26.00/hour
Joshua Wickert	Teaching Assistant		\$26.00/hour
Kathleen Goverski	Speech Therapist		\$30.62/hour
Dawn Bulmer	Substitute Teacher		\$67.00 / day
Sabina Dinardo	Substitute Teacher		\$67.00 / day
Karen Driscoll	Substitute Teacher		\$67.00 / day
Maria Haynes	Substitute Teacher		\$67.00 / day
Ann Marie Jabour	Substitute Teacher		\$67.00 / day
Nicole St. Onge	Substitute Teacher		\$67.00 / day
Genevieve Stinson	Substitute Teacher		\$67.00 / day
Michelle Gladd	Physical Therapist		\$39.60/hour

13. Unclassified Employee 2017 CSE Summer Meetings

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Kellee Bonenfant	Special Education	up to 40 hours	\$49.87/hour
Janice DeFazio	Pre-K	up to 40 hours	\$57.13/hour
Nicole Kirk	Special Education	up to 40 hours	\$30.43/hour
Caitlin Ziobrowski	Social Studies	up to 40 hours	\$33.46/hour

14. Unclassified Employee 2017 School Counselor Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Jennifer White	PS-2	up to 4 days	\$253.76 / day
Elizabeth Von Eitzen	PS-12	up to 15 days	\$275.23 / day
Lauryn Reynolds	PS-14	up to 4 days	\$275.23 / day
Laura Stukenborg	PS-16	up to 4 days	\$323.20 / day
Lisa DiTroia	PS-18	up to 4 days	\$248.46 / day
Alexandria Phillips	CHS	up to 4 days	\$229.78 / day
Lauren Bristol	TMS	Up to 7 days	\$250.95 / day
Catherine Culkin-Boice	TMS	Up to 7 days	\$323.20 / day
Sonya Shaw	TMS	Up to 7 days	\$332.29 / day

Christine Dauphinais	THS	Up to 15 days	\$275.23 / day
Heather Gelatt	THS	Up to 15 days	\$260.96 / day
Ryan Meikle	THS	Up to 15 days	\$253.76 / day
Colleen O'Flaherty	THS	Up to 15 days	\$312.09 / day
Christine Potaczala	THS	Up to 15 days	\$272.20 / day

15. Unclassified Employee 2017 School Psychologist/Social Worker Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Mary Francis Jaromin	PS-2	Up to 7 days	\$459.55 / day
Thomas Dansereau	PS-12	Up to 7 days	\$250.99 / day
Nicole Auriemma	PS-14	Up to 7 days	\$232.30 / day
Jillian Hines	PS-16	Up to 7 days	\$250.99 / day
Nancy Chicoiné	PS-18	Up to 7 days	\$459.55 / day
Maxine Brisport	CHS	Up to 7 days	\$459.55 / day
Andrea Murray	TMS	Up to 7 days	\$303.00 / day
Michael Schnapp	PS-2	Up to 5 days	\$237.35 / day
Abigail Hillary	PS-14	Up to 5 days	\$224.73 / day
Elizabeth Carcich	CHS	Up to 5 days	\$237.35 / day
Danielle LaFore	TMS	Up to 5 days	\$255.91 / day
Elizabeth Tamburello	TMS/THS	Up to 5 days	\$250.99 / day

16. Unclassified Employee 2017 CSE Summer Work

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Karen Driscoll	CPSE Chairperson	Up to 20 days	\$459.55 / day
Lorraine Colistra	CSE Chairperson	Up to 15 days	\$289.24 / day
Catherine Guthrie	CSE Chairperson	Up to 15 days	\$237.35 / day
Colleen Syrett	Psych/CSE Chair	Up to 15 days	\$303.00 / day
Holly Toteno	Psych/CSE Chair	Up to 15 days	\$289.24 / day

17. Unclassified Employee 2017 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	\$273.46 / day

18. Unclassified Employee 2017 21st Century Summer Program

Session I - July 5, 2017 - July 25, 2017

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Carrie Dwyer	Teacher	8:00 am-4:00 pm/daily	\$32.00/hour
Kellee Bonenfant	Teacher	8:00 am-4:00 pm/daily	\$32.00/hour
Sergio Espinal	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour
Victoria Nadeau	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour
Diana Nystrom	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour
Katie McLaren	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour

Session II - August 7, 2017 - August 25, 2017

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Elizabeth Renfrew	Teacher	8:00 am-4:00 pm/daily	\$32.00/hour
Kristine Hughes	Teacher	8:00 am-4:00 pm/daily	\$32.00/hour
Vicki Buchanan	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour
Linda Dunham	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour

Tammie Lockrow Teaching Assistant 8:00 am-4:00 pm/daily \$26.00/hour

Session I and II - July 5, 2017 - August 25, 2017

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Ellie Crudo	Sub Teacher	as needed	\$32.00/hour
Ellie Crudo	Sub TA	as needed	\$26.00/hour
Michelle Dunham	Sub TA	as needed	\$26.00/hour
Kyle O'Brien	Teaching Assistant	8:00 am-4:00 pm/daily	\$26.00/hour

19. Unclassified Employee 2017 21st Century Summer Program Planning and Orientation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Carrie Dwyer	Teacher	up to 10 hours	\$32.00/hour
Kellee Bonenfant	Teacher	up to 10 hours	\$32.00/hour
Sergio Espinal	Teaching Assistant	up to 10 hours	\$26.00/hour
Victoria Nadeau	Teaching Assistant	up to 10 hours	\$26.00/hour
Diana Nystrom	Teaching Assistant	up to 10 hours	\$26.00/hour
Katie McLaren	Teaching Assistant	up to 10 hours	\$26.00/hour
Elizabeth Renfrew	Teacher	up to 10 hours	\$32.00/hour
Kristine Hughes	Teacher	up to 10 hours	\$32.00/hour
Vicki Buchanan	Teaching Assistant	up to 10 hours	\$26.00/hour
Linda Dunham	Teaching Assistant	up to 10 hours	\$26.00/hour
Tammie Lockrow	Teaching Assistant	up to 10 hours	\$26.00/hour
Ellie Crudo	Sub TA	up to 10 hours	\$32.00/hour
Michelle Dunham	Sub TA	up to 10 hours	\$26.00/hour
Kyle O'Brien	Teaching Assistant	up to 10 hours	\$26.00/hour

20. Unclassified Employee 2016-2017 Parent Outreach - TMS

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Hope DeBevoise	ELA	up to 15 hours	\$32.00/hour
Nancy Naples	Teaching Assistant	up to 15 hours	\$26.00/hour

21. Unclassified Employees 2016-2017 Substitutes

NAME	TEACHERS		TEACHING ASSISTANT		HOME TUTOR \$32.00/hour
	Certified	Uncertified	Certified	Uncertified	
	\$100/day	\$90/day	\$12.00/hour		
Sylvie Boenig-Bergere	X				
Karen Burak	X		X		
Tracy Coss	X				
Madeleine Hurley		X			
Junique Ortiz		X	X		
Mary Town		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: 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 2017 - 2018 Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Nicole Davin	Medicaid Billing Clerk	PPS	7/1/17 - 6/30/18	\$8,500 stipend
Elizabeth Simonik	Secretary (.50)	District	7/1/17 - 6/30/18	\$16,738 (S2-Gr.9) 50%

2. Classified Employee Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Derrick Mauzon	Monitor	PS-2	6/14/17 - 6/22/17

3. Classified Employee 2017 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Stephen Sontheimer	Monitor-Elementary	TMS	7/3/17-7/28/17	\$19.38/hour
Maurice Friend	Monitor-Secondary	TMS	7/3/17-8/17/17	\$20.78/hour
Richard O'Hare	Monitor-Secondary	TMS	7/3/17-8/17/17	\$22.28/hour
Saul Rodriguez	Monitor-Secondary	TMS	7/3/17-8/17/17	\$21.85/hour
David McElligott	Monitor-Secondary	PS-12	7/10/17-8/10/17	\$23.13/hour
Rachel Kearns	Clerk	TMS	6/26/17-8/25/17	\$11.00/hour

4. Classified Employee 2017 Summer Maintenance

<u>NAME</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Dante Daigneault-Rustin	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour
Ibn Garner	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour
John Laviolette	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour
Altis McCleary	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour
Ed Thompson	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour
Peter Zucaro	7/1/17-8/31/17	7:00 am - 2:30 pm/daily	\$12.00/hour

5. Classified Employee 2017 Book Loan Assistant

<u>NAME</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Patricia Cook	7/3/17-8/31/17	up to 35 hours per week	\$13.00 per hour

6. Classified Employee 2016-2017 Substitutes

<u>NAME</u>	<u>CLERK</u>	<u>SECRETARY</u>	<u>MONITOR</u>	<u>LUNCH AIDE</u>	<u>TEACHER AIDE</u>	<u>MAINT.</u>	<u>LABORER</u>
	\$11/hr	\$15/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Rachel Kearns	X	X					
Kea Kelly							X
AnnaLisa MacPhee				X			
Martha Massuh	X						
Laurie Romano				X			

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

Mr. Schofield made a motion to approve Items 1 - 10 as a Consent Agenda:

Second: Mr. Mayo

Discussion: Ms. Marro-Giroux said that the Technology Committee has worked very hard on the 2016-19 plan. It is a living document that will be updated over and over again.

Carried: 7-0

1. Information Technology Plan 2016-19

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 the Information Technology Plan for 2016-19.

[Information Technology Plan](#)

2. Cooperative Agreement - Hudson Valley CC 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 a cooperative agreement with Hudson Valley Community College for services relating to college credit-bearing coursework at Troy High School for 2016-17 at no cost to the District.

[Hudson Valley Community College](#)

3. Contract - Rose & Greene Consulting LLC (PK-Grade 5)

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 from July 1, 2017 - August 31, 2017 for PK through Grade 5 report card revisions at a cost of \$5,000 to be paid from Title I grant.

[R&G \(PK-Grade 5\)](#)

4. Contract - Rose & Greene Consulting LLC (K - Grade 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 LLC from July 1, 2017 - August 31, 2017 for Kindergarten through Grade 8 interim test review at a cost of \$4,500 to be paid from Title I grant.

[R&G \(K-Grade 8\)](#)

5. Contract - Rose & Greene Consulting LLC (TMS Grade 6)

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 from July 1, 2017 - August 31, 2017 for services relating to review/revision of TMS Grade 6 report card standards review at a cost of \$5,000 to be paid from Title I grant.

[R&G \(TMS Grade 6\)](#)

6. Contract - Staff Development for Educators

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 Staff Development for Educators for PD session on June 16, 2017 for Pre-Kindergarten Staff at a cost of \$5,200 to be paid from PreK funds.

[Staff Development for Educators](#)

7. Contract - Sunnyside Center 2017-18

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 partnership agreement with Sunnyside Center for the Advantage After-School Program for students attending School 2 and School 18 for the period of September 1, 2017-August 31, 2018 at no cost to the District.

[Sunnyside Center](#)

8. 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 2016-17 AND 2017-18 classes for students with special needs.

[Special Education Placements](#)

9. Out of State Conferences

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

a. ISTE Conference

San Antonio, TX

<u>Date</u>	<u>Staff</u>	<u>Cost</u>	<u>Paid By</u>
June 25-28, 2017	Shannon Comparetta Noelle Fredericks Amy Fraser Christina Kole Sarah O'Hearn Lindsey Lutz Elizabeth Pollock	\$535 pp	Learning Technology Grant

b. Summer Academy: Danielson Framework for General Education

Pennington, NJ

<u>Date</u>	<u>Staff</u>	<u>Cost</u>	<u>Paid By</u>
July 31-August 1, 2017	Julianna Currey Zipporah Galimore Erin Sheevers	\$399 pp	Title I Grant

c. Summer Academy: Danielson Framework for Special Education

Pennington, NJ

<u>Date</u>	<u>Staff</u>	<u>Paid By</u>	<u>Cost</u>
August 2-3, 2017	Zipporah Galimore Casey Parker Amy Prabhakaran Donna Watson	Title I Grant	\$399 pp

d. Great to Greater Institute

Boston, Massachusetts

<u>Date</u>	<u>Staff</u>	<u>Paid By</u>	<u>Cost</u>
June 28-30, 2017	Lindsey Cooper Meghan Murphy	Title I Grant	\$990 pp

10. Out of State Field Trips

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

a. Freedom Trail

Boston, Massachusetts

<u>Date</u>	<u>Students</u>	<u>Paid By</u>
June 16, 2017	School 12/ALP	My Brother's Keeper

b. Quebec, Canada

<u>Date</u>	<u>Students</u>	<u>Paid By</u>
April 4 - 7, 2018	French Class	Student Funded

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

Mr. Schofield made a motion to approve Items 1 and 2 as a Consent Agenda:

Second: Mr. Mayo

Carried: 7-0

1. 2016-17 Health Services Contracts (payable) (addition to BOE 5-16-17)

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>
Schenectady City School District	\$1,187.12	0.575	\$682.59

2. 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</u>	<u>Amount</u>
Foundation for Engineering Education	THS technology and field trip	\$200.00
School 14 PTO	3rd Grade field trip	\$134.45
TMS PTO	6th Grade field trip	\$731.43
TMS PTO	6th Grade field trip	\$203.25

IV. Board Resolution

Mr. Schofield made a motion to approve the following resolution 1(a) and 1(b):

Second: Mr. Mayo

Carried: 7-0

1. Retention/Destruction of Election Ballots

- a. Cast Ballots

WHEREAS, on May 17, 2016 the Troy City School District conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Troy City School District hereby orders the destruction of all cast ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

b. Unused, Defective, Void and/or Spoiled Ballots

WHEREAS, on May 17, 2016 the Troy City School District conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Troy City School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

V. Future Meetings

1. 2016-17 Board Meetings

a. June 21, 2017 at 7:00 pm (TMS)

2. Summer Schedule (all at TMS)

a. July 5, 2017 at 6 pm - Re-Organization Meeting

b. July 19, 2017 at 6 pm

c. August 8, 2017 at 6 pm

d. August 29, 2017 at 6 pm

VI. Adjourn

At 7:35 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