

Board of Education Minutes

Date of Meeting: October 4, 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. ROLL CALL

Members Present: Mrs. Ann Apicella
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mr. Jason Schofield (not present for Executive Session)
Mr. Bill Strang
Mr. Michael Tuttmann
Mrs. Anne Wager-Rounds

Members Absent: Ms. Mary Marro-Giroux

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

Also Absent: Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mrs. Kristen Miaski, Director of Human Resources

B. EXECUTIVE SESSION

At 5:30 pm Mr. Mayo made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Mr. Hotaling and Mrs. O'Grady-Parent. Mr. Schofield was not present for Executive Session.

C. PUBLIC SESSION

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

There were no District announcements. However, Mr. Carmello made a statement regarding interest in creating a Boys' Swim Team. He has met with Mr. Reinisch and Mr. Schofield on this matter; he will attend the Booster Club meeting for open discussion.

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

Daniel Greene (THS Senior) - He has been a swimmer for ten years. Establishing a varsity swim team for boys would be a good program for a lot of kids and he would like the chance to represent his team since it is his last year at THS.

Nikita Padunin (THS Sophomore) - He has been a swimmer for five years. He has wanted to continue to swim for Troy but there is only a varsity team for girls.

Nathan Greene (THS Freshman) - He has been swimming competitively for seven years. It would be good to bring back a boys' varsity swim team so middle school students can continue to swim for the high school. It is also good for students to gain new relationships.

II. Non-Action Items

A. District Transportation - M. Loccisano

Mr. Mario Loccisano, Transportation Coordinator, gave a report of District transportation. There are approximately 5,000 students who are transported daily; 4,000 in District and 1,000 in private/parochial schools with 36 locations. There is an average of 75 McKinney-Vento students who are also transported and this number fluctuates on a daily basis. Eighty-four busses are on the road each day not including sports and field trips. Afterschool transportation includes 21st Century program and two late buses for detention or for students staying after school for help. For 2016-17 there were 750 sporting events and field trips.

Mr. Loccisano begins to prepare for a new school year in February-March. April 1st is the deadline for transportation request forms. May and June are focused on in-district summer programs. Bus schedules are mailed to parents in August. A mock start up day is held for bus drivers to practice runs of their routes.

Discussion: Mrs. Harvin asked if all buses have monitors and video taping devices - Yes for both; video records continuously. Are their seatbelts on the buses? Yes but we cannot buckle the seat belt for students. Mr. Schofield asked about Durham staffing (it was short for several years) - No real issues any longer. Mrs. Wager-Rounds said we used to get regular complaints about transportation but it is so nice to see everything running smoothly because of Mr. Loccisano.

B. Policy Review - J. Carmello

Mr. Carmello reported on the Policy Committee held on September 20.

1230 Public Participation at Board Meetings - policy was reviewed; no changes made.

1530 Smoking and Other Tobacco Use on School Premises - policy updated to include language regarding e-cigarettes.

5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting - policy was updated regarding hotline number for child abuse. District posts phone number on the website.

5460R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation - regulation language updated to be consistent with policy.

III. Action Items

A. Approval of Minutes

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

Second: Mr. Mayo

Carried: 8-0

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

1. [Board Meeting - September 6, 2017](#)
2. [Board Meeting - September 20, 2017](#)

B. Superintendent's Recommendations - Human Resources

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

Second: Mr. Mayo

Carried: 8-0

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 - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Amiee Todd	Special Education	100%	CHS	06/30/2018
Joshua Lewandowski	Teaching Assistant	100%	THS	9/29/2017

(amend Effective Date, 9/20/17 Agenda, page 2)

2. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Kristin Cobb	Speech	100%	PS-2	10/6/2017

Deanna Mabee	Teaching Assistant	100%	PS-2	11/28/2017-06/30/2018
Tara Piana	Special Education	100%	TMS	10/06/2017
Elizabeth Renfrew	Teaching Assistant	100%	CHS	10/05/2017-06/30/2018
Julie Safranko	Special Education	100%	PS-18	08/31/2017
Terron Victoria	Teaching Assistant	100%	THS	09/05/2017

3. 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>
Erin Mabee (Resigned - J. Osso)	Teaching Assistant	100%	PS-14	10/5/2017	10/4/2021	TA Level I	\$25,248 pro-rated Step I
Caitlin Zautner (Resigned - J. Lewandowski)	Teaching Assistant	100%	THS	10/5/2017	10/4/2021	TA Level I	\$25,248 pro-rated Step I
Christopher Edwards (Resigned - Lauren Longhi)	Teaching Assistant	100%	PS-16	10/2/2017	10/1/2021	SWD 1-6, Professional; PreK,K,1-6 Permanent	\$32,541 pro-rated Step 12

*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>TENURE AREA/ POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Elizabeth Renfrew	Co-Director 21st Century	100%	TMS	10/5/2017-06/30/2018	Child Ed 1-6, Initial Literacy B-6, Initial Early Child Ed B-2, Initial	\$48,500 pro-rated

5. Unclassified Employee 2017-2018 My Brother's Keeper Program Mentors PS-12

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Christian Ray	Tutor	\$32.00 per hour , up to 3 hours per week
Curtis Nobles	Teaching Assistant	\$26.00 per hour, up to 3 hours per week

6. Unclassified Employee 2017-2018 Distance Learning Training

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Maria Nielsen	Foreign Language	\$32.00 per hour, up to 5 hours General Fund

7. Unclassified Employee 2017-2018 After School Program CHS

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Maria Barrera	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk
Kyle DePaolo	Special Education	Teacher	\$32.00 per hour, up to 3 hours per wk
Tina Dzialo	Special Education	Teacher	\$32.00 per hour, up to 3 hours per wk
Jennifer Kristel	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk
Margaret Mulligan	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk
Emmalee Olszewski	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk
Erin Peeney	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk
Jennalee Ritacco	Special Education	Teacher	\$32.00 per hour, up to 3 hours per wk
Samantha Welter	Elementary	Teacher	\$32.00 per hour, up to 3 hours per wk

David Banker	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Raymond Crobok	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Tammie Donnelly	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Alyssa Jackey	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Rose Mawac	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Katelyn McNall	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Ann Marie Ryan	Teaching Assistant	TA	\$26.00 per hour, up to 3 hours per wk
Elizabeth Carcich	School Social Work	Social Worker	\$32.00 per hour, up to 3 hours per wk
Alexandria Phillips	School Counselor	Counselor	\$32.00 per hour, up to 3 hours per wk
Christine Burroughs	Elementary	Substitute Teacher	\$32.00 per hour, up to 3 hours per wk
Michelle Durham	Teaching Assistant	Substitute TA	\$26.00 per hour, up to 3 hours per wk
Lauren LeRoux	Teaching Assistant	Substitute TA	\$26.00 per hour, up to 3 hours per wk

8. Classified Employee 2017-2018 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Caitlin Merrifield	Special Education	TMS 6th period	\$6,120
Krystal Auricchio	Reading	TMS 6th period	\$6,120
Matthew Sindoni	Mathematics	PS-12 6th period	\$6,120
Kristine Ellis	Special Education	PS-12 4th prep	\$1,394
Kristine Ellis	Special Education	PS-12 5th prep	\$1,394
Michael Spruck	Special Education	PS-12 4th prep	\$1,394
Michael Spruck	Special Education	PS-12 5th prep	\$1,394
Trevor Taylor	Special Education	PS-12 4th prep	\$1,394
Trevor Taylor	Special Education	PS-12 5th prep	\$1,394
Mark Walsh	Special Education	PS-12 6th period	\$6,120

9. Unclassified Employee Summer 2017 Parent Engagement Activities - TMS

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Nicole Case	ELA	\$32.00 per hour, up to 3 hours
Alicia Chan	Mathematics	\$32.00 per hour, up to 3 hours
Antoinette Costa	ELA	\$32.00 per hour, up to 3 hours
Shannon Doggett	Reading	\$32.00 per hour, up to 3 hours
William Flax-Leight	ELA	\$32.00 per hour, up to 3 hours
Sean Geisel	Health	\$32.00 per hour, up to 3 hours
Patricia Loughman	Special Education	\$32.00 per hour, up to 3 hours
Diana Nystrom	Mathematics	\$32.00 per hour, up to 3 hours
Pratima Sampler	Mathematics	\$32.00 per hour, up to 3 hours
Kaylyn Reynolds	Mathematics	\$32.00 per hour, up to 3 hours
Noel Santiago	Mathematics	\$32.00 per hour, up to 3 hours
Anna Schwartz	Art	\$32.00 per hour, up to 3 hours

10. Unclassified Employee 2017-2018 21st Century After School Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Kathleen Balint	Special Education	Teacher	\$32.00 per hr, up to 15 hrs per wk
Jennifer Bourgault	Reading	Teacher	\$32.00 per hr, up to 15 hrs per wk
Michelle Durham	Teaching Assistant	Site Coordinator	\$26.00 per hr, up to 15 hrs per wk
Melissa McGill	Art	Teacher	\$32.00 per hr, up to 15 hrs per wk

Katelyn McNall	Teaching Assistant	Site Coordinator	\$26.00 per hr, up to 15 hrs per wk
Caitlin Merrifield	Special Education	Teacher	\$32.00 per hr, up to 15 hrs per wk
John Stiso	Elementary	Teacher	\$32.00 per hr, up to 15 hrs per wk
Dawn Thompson	Teaching Assistant	TA	\$26.00 per hr, up to 15 hrs per wk
Ann Weaver	Special Education	Teacher	\$32.00 per hr, up to 15 hrs per wk

11. Unclassified Employee 2017-2018 After School Program PS-2

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Caroline Carros	Teacher	\$32.00 per hour
Shannon Comparetta	Teacher	\$32.00 per hour
Stephanie Dash	Teacher	\$32.00 per hour
Kimberly Minear	Teacher	\$32.00 per hour
Amanda Anadio	Teaching Assistant	\$26.00 per hour
Queen Daniels	Teaching Assistant	\$26.00 per hour
Sarah O'Hearn	Teaching Assistant	\$26.00 per hour
MaryGerard Connolly	Substitute Teacher	\$32.00 per hour

12. Unclassified Employee 2017-2018 THS Programs

Detention

<u>NAME</u>	<u>TENURE AREA</u>		<u>SALARY RATE</u>
Ebi Campbell	Teaching Assistant	(up to 4 hours per week)	\$26.00 per hour
Margaret LeRoux	Teaching Assistant	(up to 4 hours per week)	\$26.00 per hour

Club Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Ashley Ford	Dardanian Co-Advisor	\$1342 stipend
Adrienne Haase	Dardanian Co-Advisor	\$1342 stipend

(rescind appointment, 8/08/17 Agenda, page 11)

13. Unclassified Employee 2017-2018 Odyssey of the Mind

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Cynthia Veeder	Elementary	PS-14 Co-Coach	\$32.00 per hour, up to 100 hours
Jill Osso	Teaching Assignment	PS-14 Co-Coach	\$32.00 per hour, up to 100 hours

(rescind appointment, 8/29/17 BOE Agenda, page 7)

14. Unclassified Employee 2017-2018 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Krista Dendor	Utica College	Occ. Therapy	01/22/18-04/27/18	Jennifer Lucas	PS-16
Justin Covell	St. Rose	SPED	10/1/17-10/31/17	Kristine Ellis	PS-12
Ashley Bucklin	Russell Sage	Elementary	10/5/17-12/20/17	Julie Safranko	PS-18
Adrianna MacPhee	Oneonta College	Elementary	10/10/17-12/15/17	Jonathan Modan	PS-18
Christine Vaughan	St. Rose	Elementary	10/5/17-11/2/17	Christopher Carappoli	PS-18
Allison DiScanio	St. Rose	Elementary	10/6/17-11/10/17	Sara Gold	PS-18

15. Unclassified Employee 2017 Summer Parent Engagement Activities - TMS

<u>NAME</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Krystle Auricchio	Up to 3 hours	Title I	\$32.00 per hour
Veronica Branca	Up to 3 hours	Title I	\$32.00 per hour

Jenna Brooks	Up to 3 hours	Title I	\$32.00 per hour
Lori Danaher	Up to 3 hours	Title I	\$32.00 per hour
Carrie Dwyer	Up to 3 hours	Title I	\$32.00 per hour
Courtney Goodman	Up to 3 hours	Title I	\$32.00 per hour
Nicholas Harbacz	Up to 3 hours	Title I	\$32.00 per hour
Tricia Koberger	Up to 3 hours	Title I	\$32.00 per hour
David Laiacona	Up to 3 hours	Title I	\$32.00 per hour
Joleen Loliscio	Up to 3 hours	Title I	\$32.00 per hour
Patricia Loughman	Up to 3 hours	Title I	\$32.00 per hour
Melissa McGill	Up to 3 hours	Title I	\$32.00 per hour
Caitlin Merrifield	Up to 3 hours	Title I	\$32.00 per hour
Alyssa Monaghan	Up to 3 hours	Title I	\$32.00 per hour
John Stiso	Up to 3 hours	Title I	\$32.00 per hour
Amber Vogel	Up to 3 hours	Title I	\$32.00 per hour
Mara Wager	Up to 3 hours	Title I	\$32.00 per hour
Lyn Walsh	Up to 3 hours	Title I	\$32.00 per hour
Anne Weaver	Up to 3 hours	Title I	\$32.00 per hour
Sherri Colligan	Up to 3 hours	Title I	\$26.00 per hour
Christine Cooney	Up to 3 hours	Title I	\$26.00 per hour
Breanne McCrank	Up to 3 hours	Title I	\$26.00 per hour

16. Unclassified Employee 2017-2018 PS-18 After School Program

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Genevieve Stinson	Teacher	\$32.00 per hour
Sara Gold	Teacher	\$32.00 per hour
Sarah Jabour	Teacher	\$32.00 per hour
Deanna Clark	Teacher	\$32.00 per hour
Ryan Losanno	Substitute Teacher	\$32.00 per hour

17. Unclassified Employees 2017-2018 Substitutes

NAME	TEACHERS		TEACHING ASSISTANT		HOME TUTOR
	Certified	Uncertified	Certified	Uncertified	
	\$100/day	\$90/day	\$12.00/hour		
Baki Bozyel				X	
Martha Massuh				X	
Junie Pierre Louis			X		
Hailey Modelewski			X		
Krista Piasecki		X			
Samantha Rivet		X			
Trevor Taylor					X

Staff Matters - Classified (reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1-8 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

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 Retirement

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Doug Anderson	Laborer	PS-2	02/15/2018

2. Classified Employee 2017-2018 Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
James Nash	Monitor	TMS	10/30/17-11/3/17
Stacey Sadowski	Monitor	TMS	10/4/17-10/3/18
Tracey Zautner	Typist	TMS	10/4/17-10/3/18

Michael Zeppieri	Monitor	PS-14	10/4/17-10/6/17
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(rescind Leave Request, 9/6/17 BOE Agenda, page 8)

3. Classified Employee 2017-2018 Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Raymond	Laborer	100%	CHS	10/16/2017	\$37,038
Zinssar	Nights				pro-rated

(Resigned - Fred Evans)

(S-1, Gr. 13)

4. Classified Employee 2017-2018 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Joann Kern	School Nurse	50%	Sacred Heart	10/5/2017-6/30/2018	\$31,999 (S-1, Gr. 7A) pro-rated

Dante Watts	Laborer		THS	07/06/2017 - 9/27/2017	\$35,937 (S-1, Gr.-11) pro-rated
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(amend Effective Date, 7/05/17 BOE Agenda, page 7)

Marqeita	Monitor		TMS	9/5/2017- 6/30/2018	\$28,739 (S-3N, Yr. 1)
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(amend Effective Date, 9/06/17 BOE Agenda, page 8)

5. Classified Employee 2017-2018 PS-2 After School Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	<u>SALARY RATE</u>
Tyara Burnett	Monitor	Contract Hourly Rate	\$20.51 per hour
Derrick Mauzon	Monitor	Contract Hourly Rate	\$22.50 per hour

6. Classified Employee 2017-2018 CHS After School Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Monica Scattareggia	Nurse	Contract Hourly Rate \$25.03 per hour

7. Classified Employee 2017-2018 Substitutes

<u>NAME</u>	<u>CLERK</u> \$11/hr	<u>SECRETARY</u> \$15/hr	<u>MONITOR</u> \$12/hr	<u>LUNCH AIDE</u> \$10/hr	<u>TEACHER AIDE</u> \$10/hr	<u>NURSE</u> \$25/hr	<u>LABORER</u> \$11/hr	<u>BOILER MAN</u> \$19/hr	<u>MAINTENANCE</u> \$12/hr
Joann Kern						X			
Allen Legg								X	
Rich O'Hare							X		X
Junie Pierre Louis	X	X	X	X					
James Riley							X		

8. Classified Employee 2017-2018 Volunteers

PS-2

Michaela Ancelo
Danielle Bell
Dwayne Biddle
Ejazzian Biddle
Rosa Cevallos
Jacqueline Claudio
Crystal Fecunda
Grace Harris
Geneva Jefferson
Megan Jones
Alyssa Lofaro
McKenzie Pleat
Precious Pointer
Alyssa Sirani
Simone Swain

PS-14 (RPI Tutors)

Crystal Alvarez
Sophia Cahillane
Sherese Morgan

PS-14 (Pre K)

Ivy Spas

THS

Colleen Bisceglia

PS-14 (Russell Sage)

Anna Campbell
Tasha Gilette
Ashley Grant Noxen
Totia Harris
Fatoumata Kourouma
Erika Pelletier
Sara Schuman
Hailey Tyminski

PS-16 (Emma Willard)

Aileen Colligan
Evelyn Coates
Kat Coyle
Marguerite Gilman
Gracelyn Goodridge
Morgan Kane
Amanda Li
Courtney Miller
Blake Oakley
Subhadra Reddy
Lia Richter
Sophie Schwartz-Else
Amelia Shaw
Sarah Soloh
Juliette Syta
Renata Torrado
Erin Yip

PS-12 (Pre K)

Alba Adames
Vanessa Aquino
Ashley Bellinger
Joseph Bettcher
Suzette Boguszewski
Julianna Burkard
Miriam Ekeson
Daniella Gelman
Dunni Ogundiran
Elizabeth O'Rourke
Atana Siegel
Ivy Spas
Tarrel Thomas
Ashell Tisin
Anna Yeo
Anna Yeo
Arooba Yousaf

TMS

Deanna Archambeault
Michelle Baker
Colleen Bisceglia
Gina Bocketti
Jessica Carhart
Donatella DeMaria
Darlene DeMott
Amy Fraser
Kelsey Gilmore
Erika Groff
Ivey Gunter
Donna Heffernan
Diane Heyes
Lorraine Hobart
Shimae Ivey

PS-18

Amy Babcock
Michele Fennell
Van Fronhofer
Anna Hecht
Kelly Hull
Eric King
Kathleen Kussler
Keith Kussler
Kristie McNall
Julie McPhail
Greg Miller
Katie Nare
Yaharia Pirela
Eileen Scarton
Robin Thomas

CHS

Roshelle Arrechavala
Amanda Bulmer
Hanna Cecce
Krystal DiNovo
Lindsay Estaris
Jorge Gonzalez
Diana Heckman
Melissa Hoefler
Heidi Holmar
Janay Lewis
Michael O'Brien
Dwight Spence
Marissa Spence
Heather Thompson

PS-14

Symphony Brown
Amber Burns-Richardson
Kimberly Denisulk
Octavia Edmonds
Sandra Gamble
Olga Gonzalez
Kayla Grugan
Shammai Liz Collaw Lind
Lanika Metayeo
Denise Napoli
Dennis Recore, Jr.
Keyanna Vankuren-Lewis
Rodney Wiltshire

TMS

Dante Johnson
Jamie LaMora
Coco Mackey
Martha Massuh
Brian Matrose
Kim Meyer
Scott Quick, Sr.
Laura Ryder
Karol Spendard
Karen Wendling
Rodney Wiltshire

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

Mr. Schofield made a motion to approve Items 1-7 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

1. Contract - Advanced Therapy (summer 2017)

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 Advanced Therapy for special education services from July 5, 2017 to August 11, 2017 at cost of \$3,500.00 (total for 2 students at Oak Hill School) to be paid from Special Education funds.

Advanced Therapy

2. Contract - Linda Carr (School 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 contract with Linda Carr for literacy consulting services at School 18 for 5 days from September 5, 2017 to June 30, 2018 at a rate of \$900 per day, not to exceed \$4,500, to be paid from School 18 building funds.

Linda Carr

3. Contract - REACH LLC (CHS)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with REACH LLC for school review at Carroll Hill School from October 4, 2017 - June 30, 2018 at a cost not to exceed \$7500 to be paid from SIG funds.

[REACH LLC](#)

4. Contract - Rose & Greene Consulting LLC (PreK)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Rose & Greene Consulting LLC from October 5, 2017 to June 30, 2018 for PreK program evaluation and professional development at a cost of \$4,500 to be paid from UPK grant.

[Rose & Greene Consulting LLC](#)

5. Contract - Upstate Cerebral Palsy

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 Upstate Cerebral Palsy for special education services for (1) student from July 1, 2017 to June 30, 2018 at a cost of \$9,030.00 (summer) plus \$54,180.00 (2017-18) for a total of \$63,210.00 to be paid from Special Education funds.

[Upstate Cerebral Palsy](#)

6. MOU - Whitney M. Young Jr. Health Center Inc. (Seal a Smile)

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 Memorandum of Understanding with Whitney M. Young Jr. Health Center, Inc. for "Seal a Smile" oral health program for the 2017-18 school year at Schools 2,14, 16, 18, CHS, TMS and ALP at no cost to the District.

[Whitney M. Young Jr. Health Center](#)

7. 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 2017-18 classes for students with special needs.

[Special Education Placements](#)

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

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

Second: Mr. Mayo

Carried: 8-0

1. Assignment Agreement - U.W. Marx Construction

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an Assignment Agreement with U.W.Marx Construction Company to transfer all contractual rights, obligations and liabilities in connection with an agreement with Tri-City Scaffold Co., Inc. for scaffolding/repairs relating to the Emergency Troy High School Pool Ceiling Capital Project, and further approves the entry into an agreement with Tri-City Scaffold Co., Inc. for said purposes.

[U.W. Marx Construction](#)

2. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the July 2017 financial report.

[July Financial Reports](#)

3. Donations

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

<u>Donors</u>	<u>Purpose</u>	<u>Amount</u>
Melanie Russom	21st Century - craft supplies	\$800 (gift cards)
School 16 PTA	transportation for field trips	\$2,000.00
School 18 PTA	transportation for field trips	\$1,000.00
TMS 8th Grade	8th Grade field trip	\$552.00

IV. Board Resolutions

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

Second: Mr. Mayo

Carried: 8-0

1. District's Title IX Compliance Officers (amend Re-org 7-5-17)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Kristen Miaski and Adam Hotaling as the District's Title IX Compliance Officers for the period of July 1, 2017 through June 30, 2018.

2. Settlement and Release

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. Approval of Policies

a. Revision

BE IT RESOLVED, that the Board of Education hereby approves revisions to the following policy:

[4321.12 Use of Time Out Rooms and Physical Restraints](#)

b. Adoption

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

[5300.35 Reporting Violations](#)

V. Future Meetings

Discussion: Mrs. Harvin said Mr. Loccisano's presentation was very good.

NYSSBA Convention - October 12-14, 2017 (Lake Placid)

Audit Committee - October 18, 2017 at 5 pm (School 14)

Board Meeting - October 18, 2017 at 6 pm (School 14)

VI. Adjourn

At 6:50 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 8-0.

Respectfully submitted by,



Mary Beth Bruno, Board Clerk

We Can.
We Will. 
End of Story