



## Board of Education Minutes

Date of Meeting: October 5, 2016  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

### I. Call to Order

At 6:00 pm Mr. Schofield called the meeting to order.

#### A. ROLL CALL

Members Present: Mrs. Ann Apicella  
Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo  
Mr. Michael Tuttmann  
Mr. Jason Schofield  
Mr. Bill Strang  
Mrs. Anne Wager-Rounds

Members Absent: Ms. Elizabeth Denio

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

#### A. EXECUTIVE SESSION

At 6:00 pm Mr. Schofield made a motion to move to Executive Session for pending litigation. This was seconded by Mr. Mayo and carried 8-0. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. Ahearn.

B. PUBLIC SESSION

At 6:30 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance. District Announcements: Troy High School senior Finnian Jacobson-Schulte has been named a semifinalist in the 2017 National Merit Scholarship Program. District e-newsletter is now available.

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

None.

II. Non-Action Items

A. SUPERINTENDENT'S REPORT

1. Employee Transfer (for notifications purposes only)

<u>NAME</u>	<u>TENURE AREA/ TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ TITLE</u>	<u>TO</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Mike Bulmer	Sr. Custodian	PS-16	Sr Custodian	PS-12	N/C	10/6/16
Nicole Davin	10 Month Nurse	THS	11 Month Nurse	THS	\$35,897 (S-2, C-7D)	10/6/2016

III. Action Items

A. Approval of Minutes

**Mr. Schofield made a motion to approve minutes:**

**Second: Ms. Marro-Giroux**

**Carried: 8-0**

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

1. [September 7, 2016](#)
2. [September 21, 2016](#)

B. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified

(reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1 - 14 as a Consent Agenda.**

**Second: Mr. Mayo**

**Discussion: Mr. Tuttmann asked if strings (orchestra) will be taught. Yes.**

**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 unclassified personnel actions:

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>
Stephanie Dash	Elementary	100%	PS-2	9/27/16-11/21/16
Bridgette Glasser	Social Studies	100%	THS	11/7/16-6/30/17

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>
Kirstin	Special	100%	TMS	9/29/2016	9/28/2019	SWD 7-12,	\$49,692
Lipka	Education	<i>(Resigned - A. Walraven)</i>				Professional; SWD B-2, Professional; SWD 1-6, Professional; Child Ed 1-6, Professional; Early Child Ed B-2, Professional	(S-5, C-I) (pro-rated)
<i>(amend Probationary Start/End Date and Salary Rate, 8/31/16 BOE Agenda, p 6)</i>							
Nicole Case	ELA	100%	TMS	9/1/2016	8/31/2018	ELA 7-12, Initial	\$46,712 (S-3, C-E)
<i>(amend Probationary End Date, BOE Agenda 7/6/16, p 4)</i>							
Heather Garcia	Elementary Grade 5	100%	PS-14	9/1/2016	8/31/2019	Child Ed. 1-6, Initial	\$46,460 S-2, Col. G
<i>(amend Probationary End Date, BOE Agenda 6/15/16, p 4)</i>							
Heather Howard	Teaching Assistant	100%	PS-14	10/12/2016	10/11/2020	Early Child Ed B-2, Prof.	\$24,998 pro-rated
<i>(New position)</i>							
Kristine Hughes	Mathematics	100%	THS	9/1/2016	8/31/2019	Math 7-12, Professional	\$48,682 (S-5, C-E)
<i>(amend Probationary End Date, BOE Agenda 8/3/16, p 4)</i>							
Tiffany Wysocki	English	100%	TMS	9/1/2016	8/31/2019	ELA 7-12, Initial	\$47,218 (S-3, C-G)
<i>(amend Probationary End Date, BOE Agenda 8/31/16, p 8)</i>							

\*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</u>	<u>%</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERT</u>	<u>SALARY</u>
	<u>AREA</u>	<u>SERVICE</u>		<u>DATE</u>	<u>STATUS</u>	<u>RATE</u>
Cathy	Music	100%	TMS	10/4/16-12/22/16	Music,	\$57,848 pro-rated
Dillon	<i>(LOA- K. Obermayer)</i>				Permanent	(S-12, C-K)

4. Unclassified Employee - 2016-2017 After School Programs

**PS-14**

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Elizabeth Edwards	Elementary	Grade 5 Math	\$32.00/hour, up to 3 hours/week
Heather Garcia	Elementary	Grade 5 ELA	\$32.00/hour, up to 3 hours/week
Mark Kamauff	Elementary	Grade 3 ELA	\$32.00/hour, up to 3 hours/week
Danielle Maresco	Elementary	Grade 4 Math	\$32.00/hour, up to 3 hours/week
Renee Patti	Elementary	Grade 3 Math	\$32.00/hour, up to 3 hours/week
Kaela Weatherwax	Elementary	Grade 4 ELA	\$32.00/hour, up to 3 hours/week

**PS-16**

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Meghan Donovan	Elementary	Teacher	\$32.00/hour, up to 3 hours/week
Sara Olsen	Elementary	Teacher	\$32.00/hour, up to 3 hours/week
Kelly Poland	Speech/Language	Teacher	\$32.00/hour, up to 3 hours/week
Samantha Welter	Elementary	Teacher	\$32.00/hour, up to 3 hours/week
Caroline Mittiga	Elementary	Substitute Teacher	\$32.00/hour, up to 3 hours/week
Kristen Philpotts	Special Education	Substitute Teacher	\$32.00/hour, up to 3 hours/week
Amanda Winans	Building Substitute	Substitute Teacher	\$32.00/hour, up to 3 hours/week
April Zwack	Special Education	Substitute Teacher	\$32.00/hour, up to 3 hours/week

5. Unclassified Employee 2016-2017 Odyssey of the Mind Coaches

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Hannah Christopher	Elementary	PS-14 Primary Co-Coach	\$32.00/hour, up to 4.5 hours/week
Jill Osso	Teaching Assistant	PS-14 Primary Co-Coach	\$32.00/hour, up to 4.5 hours/week
Nicole Dominikoski	Teaching Assistant	PS-14 Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Danielle Varcasio	Elementary	PS-14 Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Megan Monette	Elementary	PS-16 Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Treva Shaer	Elementary	PS-16 Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Janelle Dessingue	Elementary	PS-18 Primary Coach	\$32.00/hour, up to 4.5 hours/week
Amy Fraser	Elementary	PS-18 Intermediate Coach	\$32.00/hour, up to 4.5 hours/week
Deborah St. Onge	Elementary	CHS Primary Co-Coach	\$32.00/hour, up to 4.5 hours/week
Mary Zakarka	Elementary	CHS Primary Co-Coach	\$32.00/hour, up to 4.5 hours/week
Erin Peeney	Elementary	CHS Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Courtney Winner	Elementary	CHS Intermediate Co-Coach	\$32.00/hour, up to 4.5 hours/week
Carrie Dwyer	Elementary	TMS	\$32.00/hour, up to 4.5 hours/week

Charles Smith	Social Studies	TMS	\$32.00/hour, up to 4.5 hours/week
Honorah Donovan	Language Arts	THS	\$32.00/hour, up to 4.5 hours/week
Andrew Baitinger	Technology	THS	\$32.00/hour, up to 4.5 hours/week
Cassandra Gronlund	Reading	THS	\$32.00/hour, up to 4.5 hours/week

6. Unclassified Employee 2016-2017 21st Century After School Program

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Kendle Butterworth		Teaching Assistant	\$26.00 / hour, up to 15 hours / week
Linda Dunham	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week
Victoria Nadeau	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week
Sonya Shaw	Guidance	Teacher	\$32.00 / hour, up to 15 hours / week
Melissa Sullivan	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week

7. Unclassified Employee 2016-2017 Parent Involvement Events - TMS

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	
Nancy Hansen	Teaching Assistant	\$26.00/hour, up to 4 hours	Title I
Anna Schwartz	Art	\$32.00/hour, up to 4 hours	Title I

8. Unclassified Employee 2016-2017 THS Programs

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>SALARY RATE</u>
<b>Sunset Program</b>		
Daniel Hayes	English Language Arts	\$32.00/hour, up to 12 hours/week
<b>Fall Play</b>		
Mark Calkins	Sound Audio	\$307.00 stipend
Rhonda Hermance	Lighting/Electrical	\$614.00 stipend

9. Unclassified Employee 2016-2017 PS-14 Programs

<u>NAME</u>	<u>TENURE AREA/POSITION</u>	<u>SALARY RATE</u>
<b>Professional Support</b>		
Courtney Little	Elementary 0.65	\$3,250.00 stipend
Danielle Maresco	Elementary	\$5,000.00 stipend
Jill McClement	Elementary	\$5,000.00 stipend
Bonnie O'Connor	Elementary 0.35	\$1,750.00 stipend
William Wendelken	Elementary	\$5,000.00 stipend
<b>Data Liaison</b>		
Jill McClement	Elementary	\$2,500.00 stipend

10. Unclassified Employee Professional Development - Learning Technology Grant

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Shannon Comparetta	Elementary	
Lyndsay Cooper	Special Education	\$32.00/hour, up to 15 hours
Amy Fraser	Elementary	\$32.00/hour, up to 15 hours
Ann Marie Jabour	Elementary	\$32.00/hour, up to 15 hours
Gerard Jacques	Special Education	\$32.00/hour, up to 15 hours
Christina Kole	Mathematics	\$32.00/hour, up to 15 hours
Summer Logrippo	Elementary	\$32.00/hour, up to 15 hours
Lyndsey Lutz	Elementary	\$32.00/hour, up to 15 hours
Kristie Marino	Special Education	\$32.00/hour, up to 15 hours
Alexandra McCullough	Elementary	\$32.00/hour, up to 15 hours
Meghan Murphy	Elementary	\$32.00/hour, up to 15 hours
Sarah O'Hearn	Elementary	\$32.00/hour, up to 15 hours
Elizabeth Pollock	Elementary	\$32.00/hour, up to 15 hours
Courtney Rudat	Elementary	\$32.00/hour, up to 15 hours
Emily Taylor	Elementary	\$32.00/hour, up to 15 hours
Cathy Tedesco	Elementary	\$32.00/hour, up to 15 hours

11. Unclassified Employee 2016-2017 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Carrie Dwyer	Elementary	TMS 6th period .50	\$3,030
Andrea Scheffel	Art	THS 4th prep	\$1,380
John Stiso	Elementary	TMS 6th period .50	\$3,030
John Vatalaro	Music	TMS 6th period	\$6,060

12. Unclassified Employee 2016 Summer Professional Development

<u>NAME</u>	<u>SALARY RATE</u>	
<b>School 2 Professional Development</b>		
Danielle Morton	\$32.00/hour, up to 6 hours, up to 2 days	General Fund
<b>New Teacher Orientation</b>		
Danielle Morton	\$32.00/hour, up to 6 hours	General Fund
<b>Grade 8 Curriculum Writing</b>		
Tiffany Wysocki	\$32.00/hour, up to 6 hours	General Fund

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

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
<b>January/February 2017</b>				
Tricia Boynton	Maria College	Occupational Therapy	Holly Lockrow	CHS
Zoe DiStefano	Maria College	Occupational Therapy	Holly Lockrow	CHS
<b>March/April 2017</b>				
Elizabeth Pupillo	Maria College	Occupational Therapy	Holly Lockrow	CHS
Nichole Varney	Maria College	Occupational Therapy	Holly Lockrow	CHS

14 Unclassified Employees 2016-2017 Substitutes

NAME	<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	
Matt Alvey		X		X		
Kathleen Balint					X	
Vicki Buchanan			X			
Lydia Cappadonia					X	
Anne Grab	X					
Stephen Inniss	X					
Kelsey Korzelius	X		X			
Maureen Pavlicko	X		X		X	
Krista Piasecki			X			
Taylor Preckel		X		X		
Michael Tatro	X		X			

**Staff Matters - Classified**

(reviewed by K. Miaski)

**Mr. Schofield made a motion to approve Items 1 - 7 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 - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Cassandra Tomlinson	School Nurse	100%	SH/PS-14	10/7/2016

*(amend Effective Date, 9/21/16 BOE Agenda, page 8)*

2. Classified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Stacey Sadowski	Monitor	100%	TMS	10/4/16-10/3/17

3. Classified Employee - Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>SALARY RATE</u>
Brigida Bottita	School Nurse	100%	SH/CHS	10/11/16	4/10/17	\$35,367 pro-rated (S1, C-7D)

4. Classified Employee - Provisional/Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Stacey Sadowski	Secretary	100%	TMS	10/4/2016	\$32,494 pro-rated (S1, C-9)

5. Classified Employee - Part-Time Temporary Appointment

<u>NAME</u>	<u>POSITION</u> <u>TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>SALARY</u> <u>RATE</u>
Cynthia Jennings <i>(New position)</i>	Account Clerk		Business Office	10/6/16	\$21.18/hour

6. 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</u> <u>AIDE</u> \$10/hr	<u>TEACHER</u> <u>AIDE</u> \$10/hr	<u>MAINT.</u> 12/hr	<u>CUSTODIAN</u> \$11/hr
Brandon Bradshaw						X	X
Sandra Bruce						X	X
Amber Remillard	X				X		
Tammy Warner						X	X

7. Classified Employee - 2016-2017 Volunteers

**PS-2**

Charzetta Brooks  
Renee Leader-DeJesus  
Lynn Mosley  
Theresa Newton  
Jessica Piusiensi  
Clint Warner

**PS-14**

Deanna Archambeault  
Xaymarie Bonilla  
Maggie Bulmer  
Lisa Dunham  
Octavia Edmonds  
Eugene Franco  
Analise Gonzalez

**PS-14**

**(continued)**

Angel Gonzalez  
Shannon Harris  
Doreen Keating  
Gabiella LoPorto-Rauh  
Jacob Loft  
Dawn Parent  
Helen Ride  
Mary Wootten  
Christy Zullo

**PS-14: Rensselaer**

**County Literacy Volunteers**

Jennifer Dellio  
Whitney DeRienzo  
Kelly DiBiasco  
Ellen Dunn  
Stephanie Houser  
Victoria Jacobie

Judi Jacques

Adrienne Lavys  
Nicholas LeSaint  
Morgn Lionarons  
Annie Liljedal  
Alexandra Lusak  
Bonnie McCaig  
Kyle Riccardi

**PS-14: Rensselaer**

**County Literacy Volunteers**

Sara Schuman  
Cornelia Schmitter  
Mark Surgent  
Diamond Walker  
Cathy Watrobski  
Andriana White  
Peter Adorno  
Maya Anderson  
Briana Besette

**PS-16**

Samantha First  
Gracelyn Goodridge  
Victoria Gorman  
Deborah Johnson  
Alice Kim  
SoYoung Kwon  
Beth LaFountain  
Michelle Maloney  
Nicole Margiasso-Tran  
Blake Oakley  
Anna Schupack  
Matthew Schwartz  
Yenni Schwartz  
Sarah Shamlian  
Quang Tran

**PS-18**

Anne Hecht  
Lorraine Hobart  
Amy Looby  
Latiesha Randolph



**PS-16**

Katie Alelrod  
Claire Bender  
Alyson Chaloux  
Katherine Coyle  
Ava Cristiano  
Sophia Detoffol

**CHS**

Lionel Curry  
Christopher Decker  
Joyce Griffin  
Heidi Holman  
Shannon McHenry  
Jonathan Sherling

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

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

**Second: Mr. Mayo**

**Carried: 8-0**

1. Contract - Catapult Learning, 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 Catapult Learning, LLC for instructional services in reading and math at Sacred Heart School from August 22, 2016 through June 30, 2017 at cost of \$25,086 for instructional services and \$136 for parent involvement activities to be paid by Title I funds.

Catapult Learning, LLC

2. Contract - East Greenbush Central School District

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 East Greenbush Central School District for special education services for (1) student from September 1, 2016 - June 30, 2017 at a tuition rate of \$53,400.00 per student (10-month school year) to be paid by Special Education funds.

East Greenbush Central School District

3. Contract - Efficacy Institute

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 Efficacy Institute for consultation and instructional services from August 31, 2016 through June 30, 2017 at a cost of \$44,000 including travel to be paid by Title I funds.

Efficacy Institute

4. Cross Contract - Hoosic Valley Central School District (amend BOE 9-21-16)

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 Hoosic Valley Central School District for special education services for (1) student from September 1, 2016 - June 30, 2017 at a tuition rate of \$28,707.00 per student (10-month school year) to be paid to the Troy City School District.

Hoosic Valley Central School District

5. Contract - Stress Techniques

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 Barbara Stevens of Stress Techniques for parent training services at School 2 on October 15, 2016 in the amount \$150.00 to be paid from Title I.

Stress Techniques

6. Contract - Unity House of Troy

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 House for special education services for (1) student from September 1, 2016 through June 30, 2017 at the following rates: \$42.00 per 1/2 for individual sessions and \$21.00 per 1/2 hour for group sessions Preventative therapy services per staff are \$42.00 for 30 minutes, \$63.00 for 45 minutes and \$84.00 for 60 minutes of service. All services to be paid from Special Education funds.

Unity House of Troy

7. Contract - Unpack 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 Kim Gross of Unpack LLC for (4) Mindful Parenting workshops at School 2 at \$250.00 each to be paid from Title I.

Unpack LLC

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 2016-17 classes for students with special needs.

<u>Special Education Placements</u>
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9. Out of State Conference/Field Trips

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves an out of state conference or field trip:

<u>Conference</u>	<u>Faculty/Students</u>	<u>Date</u>	<u>Paid By</u>
a. Scholastic Comprehensive Literacy Summit Washington, DC	Zipporah Galimore Erin Sheevers	Oct. 23-26, 2016	No cost to District
b. Museum of Science and Technology Cambridge, MA	THS Grade 12 students	Nov. 17, 2016	student financed
c. Neighborhood Works Community Leadership Inst. Columbus, OH	Lakime Meadows Candace Dobbs-Miller Sam Aronowitz	October 20-23, 2016	No cost to District

10. Certification of Lead Evaluators:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy, hereby certifies that the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified as qualified lead evaluators for the purpose of conducting and completing evaluations.

James Canfield	Donna Fitzgerald	Amy Prabhakaran
John Carmello	Tracy Ford	Paul Reinisch
Brian Cartwright	Zipporah Galimore	Erin Sheevers
Karen Cloutier	Jared Heiner	Roy Stiles
Julianna Currey	Joseph Mariano	Natelegé Turner-Hassell
Virginia DonVito-MacPhee	Ian McShane	Donna Watson
Brian Dunn	Tyrone O'Meally	
Maxine Fantroy-Ford	Casey Parker	

**Mr. Schofield made a motion to approve Items 1 - 4 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**

1. Financial Report

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the August 2016 financial reports.

<u>August Financial Reports</u>
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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/Items</u>	<u>Amount</u>
School 16 PTA	field trips transportation	\$2,000.00

3. Bid - Cafeteria Equipment and Smallwares *(revised award)*

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the bids opened on September 15, 2016 for Cafeteria Equipment and Smallwares to the following lowest responsible bidders:

<u>Vendor</u>	<u>Total Amount</u>	<u># of Items</u>
Kittredge Equipment Co.	\$4,015.94	6 (2 items withdrawn)
Sam Tell	\$1,136.19	5
Douglas Equipment	\$15,828.40	3 (revised award)

4. Surplus - Textbooks

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby determines the following textbooks no longer of educational use and declares them to be surplus. Textbooks will be recycled as they outdated and hold no monetary value.

<u>Grade Level</u>	<u>Description</u>	<u>Quantity</u>
High School	Concepts & Connections	30
High School	Physical Science	122
High School	The Study of Life	33
Grade 5	Science (purple cover)	37
Grade 5	Science (red cover)	32

## F. Future Meetings

1. October 19, 2016 at 6:00 pm (School 14)
2. November 2, 2016 at 6:30 pm (TMS)
3. November 16, 2016 at 6 pm (School 16)
4. Other:
  - a. Audit Committee - October 19, 2016 at 5 pm (PS14)
  - b. NYSSBA Convention - October 27-29, 2016 (Buffalo)

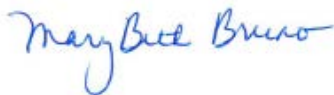
## G. Discussion

Mrs. Wager-Rounds said School 18 students appear on the cover of supplies catalog.  
Mr. Schofield said the Pickens Hall of Fame dinner is October 21. Let him know if you would like to buy an ad for the program.

## IV. Adjourn

At 6:40 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**