

## Board of Education Minutes

Date of Meeting: October 18, 2017  
Type of Meeting: **REGULAR MEETING**  
Location: School 14

### I. Call to Order

#### A. ROLL CALL

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

Members Absent: None.

Also Present: Mr. John Carmello, Superintendent of Schools  
Mr. Adam Hotaling, Asst. Superintendent for Business  
Mrs. Kristen Miaski, Director of Human Resources  
Ms. Kathy Ahearn, School Attorney

Absent: Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction

#### B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Mr. Hotaling, Mrs. Miaski and Ms. Ahearn. Mrs. Poleto 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 led by School 14's Pre-K students.

There were no District announcements. Mr. Carmello stated next week is School Board Recognition Week. He is thankful for our Board of Education's hard work, support and making decisions in the best interest of Troy students. Elementary buildings have made gifts of appreciation for the Board to be presented at the November 1st meeting. He also stated that all 9 Board members attended the NYSSBA convention in Lake Placid. It was a great opportunity for everyone to build comradery.

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

None.

## II. Non-Action Items

### A. School 14 Principal's Report - K. Cloutier

Mrs. Karen Cloutier, principal, reported that School 14 is the largest elementary school in the building with 625 students. There are 30 sections of classes; 98 new students; 72 students with disabilities; 55 English Language Learners and 26 homeless students.

School 14 had a 10% gain in ELA proficiency and 42% passing rate which was the highest in the District and exceeded the NYS average. Math scores were 32% proficiency rate which is 2% decrease from last year. This was short of the 40% Math goal and they will analyze data for strengths and weaknesses. NYS Science testing is taken by 4th Grade only and students achieved 82% proficiency. Although this is a small decrease from last year, School 14 is still the highest in the District for science.

Discipline data shows a continued decrease with only 11 suspensions for 2016-17 and 32 office referrals. Students celebrate empty "discipline logs" which means no issues all year. Mrs. Cloutier concluded by thanking the Board for allowing School 14 staff to attend "Closing the Achievement Gap" conference in July at Harvard; it was extremely valuable. She is very proud of the high quality of teacher practices and instruction at School 14.

### B. August Financial Report - A. Hotaling

In Mrs. Schweizer's absence, Mr. Hotaling reported on August financial reports. He stated there were only three transfers. The internal claims auditor reviewed 325 checks for \$7 million in claims. Financial report showed actual and projections where in line with last year; expenses were also the same as last year. Mrs. Schweizer will return from maternity leave on October 24.

### III. Action Items

#### A. Superintendent's Recommendations - Human Resources

##### Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Schofield made a motion to amend Item 12, Ryan Mickle to .70 and salary to \$2938.60.

Second: Mr. Mayo

Mr. Schofield made a motion to approve Items 1-23 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

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 2017-2018 Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Joanne Valenti	Elementary	100%	TMS	06/30/2018

2. Unclassified Employee 2017-2018 Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Joshua Lewandowski	Teaching Assistant	100%	THS	10/4/2017

**(amend Effective Date, 10/4/17 Agenda, page 2)**

3. Unclassified Employee 2017-2018 Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>%SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Kellee Bonenfant	Special Education	100%	TMS	11/13/17 & 11/14/17
Caroline Carros	Special Education	100%	PS-2	11/21, 11/22, 11/27 (2 1/2 days)
Jill Kaarstad	Teaching Assistant	100%	TMS	12/2/17-12/12/17
Jill Kaarstad	Teaching Assistant	100%	TMS	6/3/18-6/10/18
Zachary Musachio	Elementary	100%	PS-18	10/6/17 1/2 day
Meghan Spring	Science	100%	THS	8/31/17-10/31/17

**(amend Effective Date, 8/8/17 Agenda, page 3)**

4. Unclassified Employee 2017-2018 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>
Katie Larson	Special Education	100%	CHS	9/22/2017	9/21/2020	SWD 1-6, Professional; Child Ed 1-6, Professional	\$50,239 (S-6, C-E) pro-rated
Christophe Davey	Physical Education	100%	PS-18	10/30/2017	10/29/2021	PE, Initial	\$46,415 pro-rated (S-1, C-I)
Nancy McNitt	Special Education	100%	CHS	11/13/2017	11/12/2021	SWD 1-6, Professional; Child Ed 1-6, Professional	\$46,415 pro-rated (S-2, C-E)

**(amend Probationary End Date, 8/29/17 BOE Agenda, page 3)**

**(Retired - George Rafferty)**

**(Resigned - Aimee Todd)**

\*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 2017-2018 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>
Jill Kaarstad	SPED Teaching Assistant	100%	TMS	10/19/17- 6/30/2018	TA Level I	\$25,248 pro-rated

6. Unclassified Employee 2017-2018 McKinney Vento After School Tutors

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Sam Aronowitz	Teaching Assistant	PS-2	Up to 8 hours per wk	\$32.00 per hour
Dawn Bulmer	Elementary	PS-14	Up to 8 hours per wk	\$32.00 per hour
Kelly Goyer	Special Education	PS-14	Up to 8 hours per wk	\$32.00 per hour
Elizabeth Klemm	Elementary	PS-14	Up to 8 hours per wk	\$32.00 per hour
Sara Malone	Elementary	PS-14	Up to 8 hours per wk	\$32.00 per hour
Anthony Mauriello	Elementary	PS-14	Up to 8 hours per wk	\$32.00 per hour
Danielle Varcasio	Elementary	PS-14	Up to 8 hours per wk	\$32.00 per hour
Daniella Yozzo	Special Education	PS-14	Up to 8 hours per wk	\$32.00 per hour
Deanna Clark	Elementary	PS-18	Up to 8 hours per wk	\$32.00 per hour
Sara Gold	Elementary	PS-18	Up to 8 hours per wk	\$32.00 per hour
Ryan Losanno	Building Sub	PS-18	Up to 8 hours per wk	\$32.00 per hour
Katie Larson	Special Education	CHS	Up to 8 hours per wk	\$32.00 per hour
Maureen Pavlicko	Teaching Assistant	THS	Up to 8 hours per wk	\$32.00 per hour
Jennifer Bourgault	Reading	THS	Up to 8 hours per wk	\$32.00 per hour
Kathleen Balint	Special Education	TMS	Up to 8 hours per wk	\$32.00 per hour
Dorothy Pomykala	Mathematics	TMS	Up to 8 hours per wk	\$32.00 per hour

7. Unclassified Employee 2017-2018 Mentor-Mentees

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Alyssa Monaghan	Elementary	TMS	Carrie Dwyer (.50)	\$631.50 stipend
<b><i>(rescind appointment, 9/6/17 Agenda, page 7)</i></b>				
Alyssa Monaghan	Elementary	TMS	Lori Danaher (.50)	\$631.50 stipend
Christopher Davey	Physical Education	PS-18	Lisa Hurteau	\$1,263 stipend
Rachel Apunte	Music	PS-14	William Wendelken	\$1,263 stipend
<b><i>(rescind appointment, 8/29/17 Agenda, page 7)</i></b>				
Rachel Apunte	Music	PS-14	Jason Boemio (.50)	\$631.50 stipend
Rachel Apunte	Music	PS-14	Denise Clancy (.50)	\$631.50 stipend

8. Unclassified Employee 2017 Summer Professional Development

a. THS - 12th Grade Electives

Mark Mostransky	up to 4 hours	General Fund	\$32.00 per hour
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9. Unclassified Employee 2017-2018 TMS Programs

***Building Leadership Team - TMS***

<u>NAME</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Dorothy Pomykala	up to 30 hours	Title I	\$32.00 an hour

***Student Teacher Mentor***

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Krystal Auricchio	<b>Reading</b>	\$2,250 stipend

***Summer Parent Engagement Activities***

<u>NAME</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Lori Jean Tremblay	up to 3 hours	Title I	\$32.00 per hour

10. Unclassified Employee 2017-2018 Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
Mark Kamauff	Elementary	100%	PS-14	10/18/2017	Literacy B-6, Professional PreK, K, 1-6, Permanent

11. Unclassified Employee 2017-2018 Learning Technology Grant PS-2

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Angela Cerrone	Special Education	up to 15 hours	\$32.00 per hour
Shannon Comparetta	Elementary	up to 15 hours	\$32.00 per hour
Stephanie Dash	Elementary	up to 15 hours	\$32.00 per hour
Amy Fraser	Elementary	up to 5 hours	\$32.00 per hour
Ann Marie Jabour	Elementary	up to 15 hours	\$32.00 per hour
Christina Kole	Mathematics	up to 5 hours	\$32.00 per hour
Marianne Kulzer	Elementary	up to 15 hours	\$32.00 per hour
Lindsey Lewis	Elementary	up to 15 hours	\$32.00 per hour
Kristie Marino	Special Education	up to 15 hours	\$32.00 per hour
Zachary Musachio	Elementary	up to 15 hours	\$32.00 per hour
Sarah O'Hearn	Elementary	up to 15 hours	\$32.00 per hour
Gaby Panganiban	Elementary	up to 15 hours	\$32.00 per hour
Sarah Reedy	Special Education	up to 15 hours	\$32.00 per hour
Emily Taylor	Elementary	up to 15 hours	\$32.00 per hour
Cathy Tedesco	Elementary	up to 15 hours	\$32.00 per hour

12. Unclassified Employee 2017-2018 Winter Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
Ryan Losanno	JV Coach	Boys Basketball .30	\$1,259.40
Glenn Westfall	JV Coach	Boys Basketball .70	\$2,938.60
Christopher Davey	Freshman Coach	Boys Basketball .70	\$2,938.60
Michael Sunkes	Modified Coach	Boys Basketball .60	\$1,977.00
Ryan Losanno	Modified Coach	Boys Basketball .20	\$659.00
Paul Bearup	Varsity Coach	Girls Basketball	\$5,325.00
<b><u>AMEND</u></b> Ryan Meikle	JV Coach	Girls Basketball <b><u>.70</u></b>	<b><u>\$2,938.60</u></b>
Jennifer Deuel	Modified Coach	Girls Basketball .70	\$2,306.50
Mike Murnane	Head Coach	Boys Indoor Track	\$5,325.00
Bob Burns	Assistant Coach	Boys Indoor Track	\$3,970.00
Emma Dewart	Head Coach	Girls Indoor Track	\$5,325.00
Chris Stack	Assistant Coach	Girls Indoor Track	\$3,970.00
Carly Cahill	Modified Coach	Swimming	\$3,295.00
Katelyn Waters	Varsity Coach	Cheerleading	\$2,042.00
Amanda Myers	JV Coach	Cheerleading	\$2,042.00

13. Unclassified Employee 2017-2018 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Christopher Davey	Volunteer Football	-----
Stuart Stritzel	Assistant Coach Swimming	\$3,970.00

14. Unclassified Employee - 2017-2018 District Mini-Grant

**(amend date of District Mini-Grant, 5/17/17 Agenda, page 5)**

<u>NAME</u>	<u>MINI GRANT</u>	MAX <u>HOURS</u>	<u>SALARY RATE</u>
Kenneth Kelly	Instrumental iPads	10	\$32.00/hour
Jamie Bowen	Academic/Content Vocab. Picture Glossary for Science Classrooms	20	\$32.00/hour
Kim Bruton	Academic/Content Vocab. Picture Glossary for Science Classrooms	20	\$32.00/hour
Barb Martenis	Academic/Content Vocab. Picture Glossary for Science Classrooms	20	\$32.00/hour
Rebecca Sparacin	Academic/Content Vocab. Picture Glossary for Science Classrooms	20	\$32.00/hour
Michael Spruck	ALP Reading Club	25	\$32.00/hour
Sheryl Schoonmaker	ALP Reading Club	25	\$32.00/hour
Estelle Burns	ALP Reading Club	20	\$26.00/hour
Mary Francis Jaromir	Increasing Student Time in the Classroom	4	\$32.00/hour
Jennifer White	Increasing Student Time in the Classroom	4	\$32.00/hour
Julie Loughlin	7th Grade Character Education and Development	3	\$32.00/hour
Nicole Case	7th Grade Character Education and Development	3	\$32.00/hour
Diana Nystrom	7th Grade Character Education and Development	3	\$32.00/hour
Kelly Scofield	Special Education Academic Sensory Activities	15	\$32.00/hour
Nicole Kirk	Special Education Academic Sensory Activities	15	\$32.00/hour
Ann Marie Jabour	Thematic Reading Intervention: Westward Expansion and Ancient Civilizatio	3	\$32.00/hour
Meg Murphy	Thematic Reading Intervention: Westward Expansion and Ancient Civilizatio	3	\$32.00/hour
Elizabeth Pollock	Thematic Reading Intervention: Westward Expansion and Ancient Civilizatio	3	\$32.00/hour
Jason Boemio	Summer Musical Production	61	\$32.00/hour
Tara Higgins-Pascuc	Summer Musical Production	49	\$32.00/hour
Joann Woitkoski	Summer Musical Production	61	\$32.00/hour
Michael Spruck	ALP ELA Home Instruction	30	\$32.00/hour
Sheryl Schoonmaker	ALP ELA Home Instruction	30	\$32.00/hour

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

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Rachel Morrow	Teacher	\$32.00 per hour

16. Unclassified Employee 2017-2018 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Meghan Spring	Science	THS 6th period <b>(Effective 11/1/17)</b>	\$6,120 pro-rated
Anne Weaver	Special Education	TMS 6th period .50	\$3,060
Mark Walsh	Special Education	PS-12 4th prep	\$1,394
Mark Walsh	Special Education	PS-12 6th period	\$6,120

**(rescind appointment, 10/4/17 Agenda, page 4)**

17. 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>
Christina Desmonc	Russell Sage	Physical Therapy	2/5/18-5/4/18	Michelle Gladd	PS-2/14/18
Tess Fariselli	Russell Sage	Physical Therapy	11/13/17-2/2/18	Michelle Gladd	PS-2/14/18

Amelia Zaengle	Russell Sage	Occ. Therapy	10/23/17-11/3/17	Jessica Maloney	PS-2/18
Matt Brown	Maria College	Occ. Therapy	January 2018	Holly Lockrow	CHS/SH/TP
Sarah Nelson	Maria College	Occ. Therapy	January 2018	Holly Lockrow	CHS/SH/TP
Eddie Lewis	Maria College	Occ. Therapy	March 2018	Holly Lockrow	CHS/SH/TP
Stephanie Zullo	Maria College	Occ. Therapy	March 2018	Holly Lockrow	CHS/SH/TP
Shokri Enbawe	SUNY Albany	Social Work	10/19/17-6/21/17	Danielle LaFore	THS/TMS
Mark Riedl	SUNY Albany	Science	10/16/17-12/31/17	James Hoffman	THS

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Noel Santiago	Mathematics	Teacher	\$32.00 per hour, up to 15 hours
Chris Cooney	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 15 hours
Tammie Donnelly	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 15 hours
Admon Faustin	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 15 hours

19. Unclassified Employee 2017-2018 CHS After School Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Courtney DeMarsh	Teaching Assistant	Teacher	\$32.00 per hour, up to 3 hours
Courtney DeMarsh	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 3 hours
Kim O'Neill	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 3 hours
Kristen Roff	Teaching Assistant	Teacher	\$32.00 per hour, up to 3 hours

20. 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 30 hours General Fund

**(amend Hours, 10/4/17 Agenda, page 3)**

21. Unclassified Employee 2017-2018 Data Liaisons - PS-16

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Meghan Davis	Elementary	\$2,500 stipend
Christine Jacques	Elementary	\$2,500 stipend

22. Unclassified Employee 2017-2018 PS-2 PROMISE Events (After school & Saturdays)

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>
PS-2 Certified Teachers	Up to 10 hours	\$32.00 per hour
PS-2 Certified Teaching Assistants	Up to 10 hours	\$26.00 per hour

23. Unclassified Employee 2017-2018 Substitutes

NAME	TEACHERS		TEACHING ASSISTANT		HOME
	Certified	Uncertified	Certified	Uncertified	TUTOR
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour
Christopher Davey	X				
Courtney Degan	X				
Catherine Eldred		X			
James Henry					X
Nica Horvitz					X
Adrianna MacPhee				X	
Jill Morris				X	
George Rafferty	X				X

**Mr. Schofield made a motion to approve Items 1-5 as a Consent Agenda.**

**Second: Ms. Marro-Giroux**

**Carried: 9-0**

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 Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATES</u>
Pamela Alicea	School Monitor	100%	PS-12	10/5/17-10/4/18
James Nash	School Monitor	100%	TMS	10/30/17-11/3/17
Kathleen Sleicher	School Nurse	100%	PS-16	10/17/17-10/31/17

2. Classified Employee 2017-2018 Lunch Aides

<u>NAME</u>	<u>SCHOOL</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Joshua Allen	CHS	15 hours per week	\$10.00 per hour

3. Classified Employee 2017-2018 21st Century After School Program

<u>NAME</u>	<u>POSITION</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Richard O'Hare	Monitor	10 hours per week	\$22.28 per hour

4. Classified Employee 2017-2018 Substitutes

<u>NAME</u>	<u>CLERK</u> \$11/hr	<u>SEC/</u> <u>TYPIST</u> \$15/hr	<u>MONITOR</u> \$12/hr	<u>LUNCH</u> <u>AIDE</u> \$10/hr	<u>TEACHER</u> <u>AIDE</u> \$10/hr	<u>NURSE</u> \$25/hr	<u>BOILER</u> <u>OPER.</u> \$19/hr	<u>MAINT.</u> \$12/hr	<u>LABORER</u> \$11/hr
Philip Facticeau									X
Ilyuan Wright			X						

5. 2017-2018 Volunteers

<b><i>PS-2</i></b>	<b><i>PS-14</i></b>	<b><i>PS-14 (RPI)</i></b>	<b><i>PS-14 (RPI)</i></b>
Marty Hahler	Dorothy Barnes	Maya Anderson	Jacob Shavel
Aly Kramer	Ellen Dunn	Lucas Bastarache	Jack Shaw
Jenna LeFevre	Cariann Gardner	Jason Bram	Devin Siracuse
	Deidra Gorman	Corey Burns	Dylan Thomas
<b><i>PS-2/PS-12</i></b>	Stephanie Houser	Ryan Cole	Ben Wooten
Amy Dziedzic	Judy Jacques	Sean Donnelly	
Patrick Ryan	Steven King	Tom Feenstra	<b><i>PS-14 (Russell Sage)</i></b>
Carrie Willbrant	Adrienne Larys	Kevinn Frega	Anna Campbell
	Shatima Logan	Will Hatcher	Tasha Gillette
<b><i>CHS</i></b>	Alexandra Lusak	Parker Jean	Erika Pelletier
Chandane Rameswar	Amanda Olivo-Vukovic	Oliver Kaija	Sara Schuman
	Angela Pratt	Cliff Kigar	Hailey Tyminski
<b><i>PS-16</i></b>	Heidi Pullen	Will Killeen	
Diane Torres	Cheryl Reeves	Zachary Lima	
	Martha Remington	Tim Oslisto	



**TMS**  
Tanya Thorpe

**PS-14**  
Darixa Rivera  
Robert Spencer

**PS-14 (RPI)**  
JP McGrady  
Owen Putnam

**PS-18**  
Lottie Dunbar  
Marty Dunbar  
Christopher Harkin  
Donna Sheldon

**B. Superintendent's Recommendations - Programs** (reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1-11 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 9-0**

1. Contract - CEO (School 2)

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 CEO (Commission on Economic Opportunity for the Greater Capital Region) for a community-wide needs assessment at School 2 from October 2017 - June 30, 2018 at a cost of \$7,500 to be paid from the Community Schools Grant.

CEO

2. Contract - Oak Hill School (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 contract with Oak Hill School for 1:1 Aide special education services for (1) student from September 6, 2017 through June 22, 2018 at a teacher aide rate of \$107.23 per day for 10-months for a total of \$19,730.32 to be paid from Special Education funds.

Oak Hill School

3. Contract - PLC Associates (DTSDE Review)

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 PLC Associates for services relating to DTSDE Review consisting of District-wide staff, student and family engagement surveys from October 1, 2017 - August 30, 2018 at a cost of \$17,205.00 to be paid from SIG 1003a Grant funds.

PLC Associates

4. Contract - Pearson (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 Pearson for consulting services using "Pearson Words Their Way" at School 18 from October 2017 - June 2018 at a cost not to exceed \$5950.00 to be paid from Title IIA funds.

Pearson

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

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 for professional development services at Troy Middle School from October 19, 2017 - June 30, 2018 at a cost not to exceed \$18,000 to be paid from Title I funds.

Rose & Greene

6. Partnership Agreement - RPI (Science Ambassador Program)

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 Rensselaer Polytechnic Institute (RPI) to provide STEM activities for TMS students which include the Science Ambassador Program in the spring of 2017 at a cost of \$5,000 to be paid from Title I.

RPI

7. Contract - St. Anne's Institute (21st Century Program)

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 St. Anne's Institute for after-school programs at CHS, Schools 2, 14, 16, 18 and TMS from September 1, 2017 - June 30, 2018 at a cost of \$10,000.00 to be paid from 21st Century Grant funds.

St. Anne's Institute

8. Contract - The Arts Center (21st Century Program)

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 The Arts Center of the Capital Region for after-school programs at CHS, Schools 2, 14, 16, 18 and TMS from July 1, 2017 - June 30, 2018 at a cost of \$50,000.00 to be paid from 21st Century Grant funds.

The Arts Center

9. Contract - TSB Music Hall Corp. (21st Century Program)

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 TSB Music Hall Corp. for after-school programs at CHS, Schools 2, 14, 16, 18 and TMS from October 6, 2017 - June 30, 2018 at a cost of \$16,500.00 to be paid from 21st Century Grant funds.

TSB Music Hall Corp.

10. Externship Agreement - Utica College (2017-19)

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 an Externship Agreement with Utica College School of Health Professions and Education to provide college students with clinical program placement from September 26, 2017 to September 26, 2019 at no cost to the District.

Utica College

11. Out of State Conferences

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 following out-of-state conferences:

a. Name of Conference

Annual National Association for the Education of Homeless Children and Youth Conference - Chicago, IL

<u>Date</u>	<u>Attendees</u>	<u>Fee</u>	<u>Paid By</u>
October 28-31, 2017	Rosemary Fagan	\$775.00	McKinney-Vento Grant

b. Name of Conference

National Council of Teachers of Mathematics (NCTM) - Washington, DC

<u>Date</u>	<u>Attendees</u>	<u>Fee</u>	<u>Paid By</u>
April 25-28, 2018	Zipporah Galimore	\$405.00	Title I Grant

**C. Superintendent's Recommendations - Business Office** (reviewed by A. Hotaling)

**Mr. Schofield made a motion to approve Items 1-5 as a Consent Agenda.**

**Second: Mr. Mayo**

**Discussion: Mr. Schofield commended the Business Office for an excellent job on the audit.**

**Mr. Tuttmann asked how much we are saving with the cooperative purchasing service. Mr. Hotaling said he was not sure of an exact amount but the cost is very competitive.**

**Carried: 9-0**

1. 2016-17 Audit

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the 2016-17 external audit from Cusack and Company.

<a href="#">2016-17 Audit</a>
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2. Authorization to Participate in Cooperative Energy Purchasing Service (NYSMEC)

a. Cooperative Agreement for Electricity

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal  
WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Troy City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Troy City School District to participate in the NYSMEC, and authorizes and directs the Assistant Superintendent for Business to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1,2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized  
This Resolution shall take effect immediately.

b. Cooperative Agreement for Natural Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal  
WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, the Troy City School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Troy City School District to participate in the NYSMEC, and authorizes and directs the Assistant Superintendent for Business to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

3. Surplus - Computer Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby declares computer equipment from Carroll Hill School (according to the attached inventory list) for surplus.

[Computer Inventory](#)

4. Change Orders - Infrastructure Upgrade Capital Project

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change orders:

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change Amount</u>
S&L Roofing & Sheetrock, Inc.	<a href="#"><u>GC1-GC01</u></a>	\$1,186,109.00	(-) \$3317.53
S&L Roofing & Sheetrock, Inc	<a href="#"><u>GC1-GC02</u></a>	\$1,186,109.00	(+) \$9708.00

5. 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>
School 14 PTA	Kindergarten field trip	\$230.00
School 16 Parents	field trips	\$128.00
3M Supplies for Schools Program	Troy High School	laminating equipment and school supplies <i>approx. value \$3000</i>

**D. Policy**

**Mr. Schofield made a motion to approve Items 1-5 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 9-0**

1. Approval of Policies

BE IT RESOLVED, that the Board of Education hereby adopts the revisions to the following policies.

- [1230 Public Participation at Board Meetings](#)
- [1530 Smoking and Other Tobacco Use on School Premises](#)
- [5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting](#)
- [5460R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation](#)

**E. Future Meetings**

Discussion:

Mrs. Wager-Rounds asked about the next Policy Committee meeting. Mrs. Bruno replied there is no meeting scheduled at this time because we are current with NYSSBA updates. Mrs. Wager-Rounds said she met the policy consultant at the recent NYSSBA convention who was very complimentary of Mrs. Bruno.

Mrs. Harvin said Mrs. Bruno did a wonderful job organizing the travel details for the NYSSBA convention in Lake Placid.

- November 1, 2017 at 6:30 p.m. (TMS)
- November 15, 2017 at 6:00 p.m. (School 16)
- December 6, 2017 at 6:30 p.m. (TMS)

**III. Adjourn**

At 6:45 pm Mr. Schofield made a motion to adjourn. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno  
Board Clerk

