

## Board of Education Minutes

Date of Meeting: December 6, 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

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

#### A. ROLL CALL

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

Members Absent: Mrs. Elizabeth Poletto

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

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

## B. EXECUTIVE SESSION

At 6:30 pm Mr. Schofield made a motion for Executive Session to discuss pending litigation. Invited in were Mr. Carmello, Mr. Hotaling, Mrs. Miaski and Mrs. O'Grady-Parent.

## C. PUBLIC SESSION

At 6:35 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

Mr. Schofield read an announcement: Students from School 18 presented at the 29th Annual Regional Technology Awareness Day on December 1st in Albany. Students demonstrated how the District incorporates technology in to the classroom using Minecraft, computer coding and robotics.

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

Anthony and Christine Casale - They are requesting an easement next to Carroll Hill School to allow access to a townhouse project approved by the City of Troy last year. Project consists of five buildings with three units per building. Easement would be 220 feet along driveway currently in place.

## II. Non-Action Items

### A. Questar Presentation

Dr. Gladys Cruz, District Superintendent of Questar/BOCES and Mr. Matthew Sloane, Deputy Superintendent, gave a presentation regarding the changing landscape in our region. In the past five years, there has been 10 new superintendents 87 new board members. Questar provides training for both new superintendents and board members.

In response to new ESSA laws, Questar is working with districts to ensure opportunities for all students and that schools have the tools needed to meet new standards. Teachers are dealing with five new sets of standards. ESSA will require every school to have a transparent dashboard. Dr. Cruz said that Questar has this in place already and she is proud that Questar is ahead of ESSA.

Mr. Sloane reported on programs purchased by Troy City School District which include career and technical education, special education, communications, distance learning, school improvement and library automation. Total services budget is \$7.51 million; the majority of this is \$4.25 million in special education. Troy receives .65 cents in aid on every dollar.

### B. October Financial Report

Mrs. Samantha Schweizer, District Treasurer, reported on October financials. She stated the General Fund is consistent with last year at this time; School Lunch participation is up this year from last year. Dinner began in October and we should be receiving the aid from that shortly. All snacks has been submitted. The District is now 100% reimbursement federal and state for lunch and breakfast. All bank accounts have been reconciled. There were no questions from Board members.

### 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 - November 1, 2017](#)
2. [Board Meeting - November 15, 2017](#)

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

Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Kathleen Hawkins	Senior Stenographer	THS	Senior Stenographer	PS-12 Transportation	N/C	1/2/2018

#### Staff Matters - Unclassified

(reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1-16 as a Consent Agenda:**

**Second: Mr. Mayo**

**Discussion:** Ms. Marro-Giroux raised a question regarding Item 7. She asked what the total cost is for CHS Parent Engagement staff. Mr. Stiles, CHS Principal, said the hourly rates are set for staff who sign up to work at parent engagement events with a cap of 10 hours per person. Salaries are paid by grant funds. Mr. Schofield said we will table this item until further information is available.

**Mr. Schofield amended the motion to approve Items 1-16, less Item 7 which will be withdrawn, 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 unclassified personnel actions:

#### 1. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Courtney DeMarsh	Teaching Assistant	100%	CHS	11/29/2017
Rachel Morrow	Building Substitute	100%	PS-2	12/15/2017

2. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Arianna Feliciano	Elementary	100%	CHS	11/30/17-1/1/18
Ashleigh Nelson	Special Education	100%	PS-14	12/1/2017
Mara Wager	Elementary	100%	TMS	12/1/2017 and 12/8/2017

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>
Nicole	Teaching	100%	CHS	12/07/2017	12/06/2021	Child Ed 1-6, Initial	\$25,248 pro-rated Step 1
<b>(Resigned - Courtney DeMarsh)</b>							
Samantha Rivet	Teaching Assistant	100%	THS	12/07/2017	12/06/2021	TA Level I	\$25,248 pro-rated Step 1
<b>(Resigned - Michael Sunkes)</b>							

\*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 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>
Priscilla Halsey	Building Substitute	100%	PS-16	12/11/2017- 6/30/2018	N,K,1-6, Permanent	\$100 per day
Kimberly LaJoy	Elementary	100%	CHS/ PS-16	12/19/2017- TBD	Early Child Ed B-2, Initial; Child Ed -6, Initial	\$43,354 pro-rated (S1, C-A)
<b>(LOA-Arianna Feliciano/Lindsay Lutz)</b>						
Kira Vasconez	Spanish Interpreter	100%	District	09/01/2017- 6/30/2018	Spanish, Professional	\$32.00/hour, up to 150 hrs

4. Unclassified Employee 2017-2018 Fall Play

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Rachel Apunte	Director	\$1,860 stipend
Thomas Mossey	Costumes	\$465 stipend
Jason Boemio	Box Office/House/PR	\$310 stipend
Deborah Friedman-Sheerer	Makeup	\$310 stipend
Cynthia DiDonna-Nethaway	Set Decoration/Art	\$465 stipend
Mark Calkins	Set Construction/Stage Manager	\$1,395 stipend
Mark Calkins	Sound Effects/Audio	\$310 stipend
Tara Higgins-Pascucci	Lighting/Electrical	\$620 stipend

**(amend Salary Rate, 09/20/17 BOE Agenda, page 9)**

Rachel Apunte	Properties	\$465 stipend
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**(amend Salary Rate, 11/01/17 BOE Agenda, page 3)**

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

<u>NAME</u>	<u>TENURE AREA/</u> <u>POSITION</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Jill Kaarstad	Teaching Assistant	Teaching Assistant	\$26.00 per hour, up to 15 hours/wk
Robin Krumanocker	Teaching Assistant	Teacher	\$32.00 per hour, up to 15 hours/wk
Treva Shaer	Elementary	Teacher	\$32.00 per hour, up to 15 hours/wk
Treva Shaer	Elementary	Site Coordinator	PS-16 \$32.00 per hour, up to 15 hours/wk
Marianna Brunell	Elementary	Site Coordinator	PS-16 \$32.00 per hour, up to 15 hours/wk

**(rescind Appointment, 11/01/17 BOE Agenda, page 3)**

6. Unclassified Employee 2017-2018 Odyssey of the Mind

<u>NAME</u>	<u>TENURE AREA/POSITION</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Katie Larson	Special Education	CHS Co-Coach	\$32.00 per hour, up to 100 hours
Nicole St. Onge	Teaching Assistant	CHS Co-Coach	\$32.00 per hour, up to 100 hours
Jessica Maloney	Occupational Therapist	PS-18	\$32.00 per hour, up to 100 hours

**WITHDRAWN** 7. Unclassified Employee 2017-2018 CHS Programs

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>	
<b>Parent Engagement Activities</b>	<b>(After school and Saturdays)</b>		
<b>CHS Certified Teachers</b>	<b>Up to 10 hours</b>	<b>\$32.00 per hour</b>	<b>Title I</b>
<b>CHS Certified Teaching Assistants</b>	<b>Up to 10 hours</b>	<b>\$26.00 per hour</b>	<b>Title I</b>
<b>Parent Involvement Activities</b>	<b>(After school and Saturdays)</b>		
<b>CHS Certified Teachers</b>	<b>Up to 10 hours</b>	<b>\$32.00 per hour</b>	<b>Title I</b>
<b>CHS Certified Teaching Assistants</b>	<b>Up to 10 hours</b>	<b>\$26.00 per hour</b>	<b>Title I</b>

8. Classified Employee 2017-2018 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Emily DeViddio	Science	TMS	\$6,120 stipend
Benjamin Noonan	ESL	THS	\$6,120 stipend
Lori Danaher	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Carrie Dwyer	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Courtney Goodman	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Joleen Loliscio	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Alyssa Monaghan	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
John Stiso	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Lori Jean Tremblay	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Amber Vogel	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Sue Wall	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated
Lyn Walsh	Elementary	TMS	<b>(Effective 12/04/17)</b> \$6,120 pro-rated

**(amend Effective Date, 11/15/17 BOE Agenda, page 4)**

9. Unclassified Employee 2017-2018 CHS After School Program

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Chelsea Marshall	Substitute Teaching Assistant	\$26.00 per hour

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

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Lyndsay Cooper	Teacher	\$32.00 per hour
Sarah O'Hearn	Teacher	\$32.00 per hour

11. Unclassified Employee 2017-2018 TMS Programs

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Lorraine Colistra <b>Detention</b>	Special Education	\$32.00 per hr, up to 4 hours/wk

12. 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>
Tiffany Gilberti	Special Education	PS-18	Up to 8 hours, as needed	\$32.00 per hour
Joleen Loliscio	Elementary	TMS	Up to 8 hours, as needed	\$32.00 per hour
Kelly Scofield	Special Education	PS-16	Up to 8 hours per week	\$32.00 per hour
Ayesha Umer	Reading	PS-14	Up to 8 hours per week	\$32.00 per hour

13. Unclassified Employee 2017-2018 ELL Tutors

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Gary Bloomingdale	ESL	PS-18	Up to 5 hours per week	Title III	\$32.00 per hour
Sara Dube	Elementary	PS-18	Up to 5 hours per week	Title III	\$32.00 per hour

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>
Luke Wilson	Maria College	Occ. Therapy	04/01/18-06/30/18	Holly Lockrow	CHS/SH/TP
Ashley Bracker	Russell Sage	Occ. Therapy	09/01/18-12/30/18	Holly Lockrow	CHS/SH/TP
Talia Lusterman	Russell Sage	Occ. Therapy	09/01/18-12/30/18	Holly Lockrow	CHS/SH/TP
Nicole Labat	Saint Rose	School Counseling	12/7/17-05/30/18	Esma Simohamed	PS-2
Madelyn Degler	Russell Sage	Counseling	1/1/18-5/30/18	Christine Dauphinais	THS

15. Unclassified Employee 2017-2018 Science 7/8 Assessment Building

<u>NAME</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Jeffrey Carminati	up to 30 hours	General Fund	\$32.00 per hour
Emily DeViddio	up to 30 hours	General Fund	\$32.00 per hour
Nichole Mantas	up to 30 hours	General Fund	\$32.00 per hour
Samuel Ziebel	up to 30 hours	General Fund	\$32.00 per hour

16. Unclassified Employee 2017-2018 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME</u>
	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>	<u>TUTOR</u>
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour
Brianne Fuller	X				
Vanessa Kavanaugh					X
Heather Mackesey					X
Chelsea Shufelt		X		X	X
Hannah Tighe		X			
Emily Waters				X	

**Staff Matters - Classified**

(reviewed by K. Miaski)

**Mr. Schofield made a motion to approve Items 1-5 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 Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Bryan King	Laborer	100%	TMS	11/16/2017
Thomas Esposito	Custodian	100%	THS	12/19/2017

2. 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>
Muhammad Abdullah <i>(LOA - P. Alicea)</i>	Monitor	100%	PS-12/ALP	12/7/17-6/30/18	\$28,739 pro-rated (Yr 1-3TroyN)
Patricia Cuff	Lunch Aide		PS-12/ALP	12/7/17-6/30/18	\$10.00 per hour

3. Classified Employee 2017-2018 TMS Parent Outreach (Title I)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Stacey Sadowski	Secretary	Up to 10 hours Title I	\$18.39 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> \$15/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> \$16/hr	<u>LABORER</u> \$15/hr
Adrianna MacPhee	X	X	X						
Amber Remilard			X						

5. Classified Employee 2017-2018 Volunteers

<b><i>PS-2</i></b>	<b><i>PS-16</i></b>	<b><i>PS-18</i></b>	<b><i>TMS</i></b>
Denyer Duncan Lacy	Kerry Allen	Kerry Allen	Felisha Chandler
Renee Powell	Heather Morrell	Timothy Meyer	Elvira Ford

**C. Superintendent's Recommendations - Programs**

**(D. Watson)**

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

**Second: Mr. Mayo**

**Carried: 8-0**

1. Contract - Ascents of Adventure

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 Ascents of Adventure for ALP professional development on November 7, 2017 at a cost of \$800 to be paid from General Funds.

Ascents of Adventure

2. 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 District-wide training and support services from December 1, 2017 - August 31, 2018 at a cost of \$54,000 to be paid from General Funds and Title I Grant.

Efficacy Institute

3. License Agreement - Music Theatre International

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 license agreement with Music Theatre International for THS Drama Club's spring performance on March 23-March 24, 2018 in the amount of \$2985.00 to be paid from Performing Arts funds.

Music Theatre International

4. Contract - Roy Dobbs dba Young Men of Purpose 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 Roy Dobbs dba Young Men of Purpose LLC for ALP professional development from December 7, 2017 through January 31, 2018 at a cost of \$2500 to be paid from My Brother's Keeper Grant.

Roy Dobbs dba Young Men of Purpose LLC

5. 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

**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. 2018-19 Budget Calendar

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached 2018-19 Budget Calendar for purpose of developing the school budget.

Budget Calendar

2. 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>
Troy Booster Club	THS Black History Month event	\$400.00
Sacred Heart Church	Carroll Hill School families	12 turkey baskets
St. Michael's Church	Carroll Hill School families	62 turkey baskets
SEFCU	240 Students (District)	hats, gloves, scarves
Rodney Valente	Troy High School families	50 turkeys

3. 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>
<u>Eckert Mechanical, LLC</u>	PC-01	\$208,695.00	(+) \$1050.00
<u>Eckert Mechanical, LLC</u>	PC-03	\$208,695.00	(+) \$2048.00
<u>T. McElliot, Inc.</u>	MC-01	\$247,000.00	(-) \$5618.00

## IV. School 2 Community Schools Capital Project

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

**Second: Mr. Mayo**

**Carried: 7-0-1 (Mrs. Harvin abstained on Item 5 )**

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the School District; and

WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the School District, based upon the record before it, including the Short Environmental Assessments Forms and the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of the New York State Environmental Quality Review Act.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

2. RESOLUTION SPECIFYING THE NECESSITY FOR THE REQUIRED PURPOSE FOR WHICH SUCH RECONSTRUCTED BUILDING IS TO BE USED, SUCH FACILITY LOCATED IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK.

WHEREAS, it is the judgment of the Board of Education of the Enlarged City School District of Troy, Rensselaer County, New York (the "School District"), that the needs of the School District require the reconstruction of School 2, including site work and the acquisition of original furnishings, equipment, machinery or apparatus miscellaneous (the "Project"), which facility is located in the City of Troy and located within the School District, to provide community school spaces within School 2; and

WHEREAS, the Board of Education of the School District has been presented with a proposal for the aforesaid Project at a maximum estimated cost not to exceed \$1,200,000; and

WHEREAS, Section 2512 of the Education Law requires that whenever in the judgment of the Board of Education a building or property, or both, are to be reconstructed, constructed or otherwise improved, such Board of Education shall prepare a resolution specifying, in detail, the necessity therefor and the estimated cost of the funds necessary for such purposes;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Enlarged City School District of Troy, Rensselaer County, New York, as follows:

Section 1. It is determined that the Project, as more fully described in the preamble hereof, will provide community school space and is necessary in order to enhance and improve the health, safety and welfare of the students, faculty and staff of the School District.

Section 2. It is hereby estimated that the amount of funds necessary for the aforesaid purposes are as set forth in the preamble hereof and shall not exceed the sum of \$1,200,000.00.

Section 3. This resolution shall take effect immediately.

3. RESOLUTION AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY (the "School District") that a special meeting of the qualified voters of said District be and the same is hereby called to be held at the Polling Centers listed below on Tuesday, January 23, 2018 from 7:30 a.m. until 8:00 p.m. for the purpose of voting on the following proposition:

*Shall the bond resolution adopted by the Board of Education authorizing: (a) the reconstruction of School 2, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used, at a maximum cost of \$1,200,000; (b) the expenditure of such sum for such purpose; (c) the levy of the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account building aid and grants received from the State of New York; and (d) in anticipation of the collection of such tax and grants, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$1,200,000, and the levy of a tax to pay the interest on said obligations when due, be approved?*

PLEASE TAKE FURTHER NOTICE, that the aforesaid Proposition shall appear on the ballot labels of the voting machines in the following abbreviated form:

*Shall the bond resolution authorizing the Board of Education to reconstruct School 2, including site work and the acquisition of original furnishings, equipment, machinery or apparatus (the "Project") at a maximum cost of \$1,200,000, and providing that the cost of the Project (including the interest due on any District obligations), taking into account building aid and grants received from the State of New York, be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?*

The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 7:30 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Such voting shall take place at the following locations:

- School 2 - 470 - 10th Street (at Middleburgh)
- School 12 - 475 - 1st Street (at Harrison)
- School 14 - 1700 Tibbits Avenue
- School 16 - 40 Collins Avenue (at Walker)
- School 18 - 412 Hoosick Street (at Lee)
- Carroll Hill - 112 Delaware Avenue

Personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. Only those qualified voters who are not registered under permanent personal registration on or before the last registration day found on the original or duplicate registers or records or list furnished by the Board of Elections and have not voted at an intervening school district election, shall be required to present themselves personally for registration.

The School District Board of Registration shall meet for the purpose of preparing the register for the School District at School 2 located at 470 Tenth Street, Troy, New York and shall hold registration between the hours of 12 noon and 4:00 p.m. on Tuesday, January 9, 2018 for any person who is not registered under permanent registration with the Rensselaer County Board of Elections and has not voted at an intervening school district election. Any person shall be entitled to have his or her name placed on the register provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk (475 – 1st Street, Troy, New York) and shall be open for inspection by any qualified voter of the School District from 8:00 a.m. until 4:00 p.m. prevailing time on weekdays in the two weeks prior to the vote.

Absentee ballots may be applied for at the office of the District Clerk from 8:00 a.m. until 4:00 p.m. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to January 22, 2018, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on Tuesday, January 23, 2018. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours (8:00 a.m. to 4:00 p.m.) at the office of the District Clerk on each weekday prior to the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge will be transmitted by the Clerk to the inspectors of election on the vote date.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, four (4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

4. BOND RESOLUTION AUTHORIZING NOT TO EXCEED \$1,200,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RECONSTRUCTION OF SCHOOL 2, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Enlarged City School District of Troy (the "School District") shall reconstruct School 2, including site work, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used at a maximum cost of \$1,200,000, as more particularly described in Section 3 hereof, and as generally outlined to and to be considered by the voters of the District at a special meeting held on January 23, 2018.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,200,000 pursuant to the Local Finance Law of the State of New York.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the reconstruction of School 2, including site work, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed building is to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$1,200,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received from the State of New York (the "State") as building aid and grants and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account all State building aid and grants received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, when effective, shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall become effective immediately upon approval thereof by the voters of the School District at a special meeting of such voters.

5. Architect's Agreement - Hamlin Design Group

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an agreement with Hamlin Design Group for architect services for the School 2 Community Schools Capital Project at a rate of compensation in accordance with the attached fee schedule to be paid from the School 2 Community Schools Grant.

[Hamlin Design Group](#)

## V. Board Resolutions

**Mr. Schofield made a motion to approve Items 1-2 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**

### 1. Substitute Teacher Rates

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following new rates for substitute teachers, effective December 7, 2017:

Retired Troy teachers	\$150/day
Certified teachers	\$125/day
Uncertified teachers	\$115/day

### 2. MOA - Troy Teachers Association (TTA)

BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Agreement between the District and the Troy Teachers Association for Mara Wager to teach seven (7) periods per workday at TMS as part of the 21st Century Program from December 4, 2017 through June 22, 2018.

**Mr. Schofield made a motion to approve Item 3 as an addition to the agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**

### 3. Settlement Agreement (green sheet)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves the Settlement Agreement and Release between the District and the employee identified on confidential Schedule "A".

## VI. Future Meetings

Discussion: Mrs. Wager-Rounds wanted to thank Mosaic Associates Architects who is going to work pro bono with Hamlin Design Group on the School 2 Capital Project. Mosaic will make sure the design in this project is consistent with other projects.

Mrs. Wager-Rounds also stated that because we are going out for a public vote regarding the School 2 Capital Project and we need to make sure people are aware there is no tax impact.

December 20, 2017 at 6:00 pm (School 2)

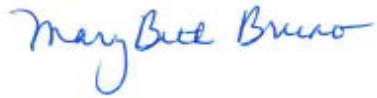
January 3, 2018 at 6:30 pm (TMS)

January 17, 2018 (School 18)

## VII. Adjourn

At 7:10 pm Mr. Schofield made a motion to adjourn. 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**