

BOARD OF EDUCATION MINUTES

Date of Meeting: July 5, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 5:55 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
Mrs. Elizabeth Poletto
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: None.

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business
Ms. Kathy Ahearn, School Attorney

Absent: Mrs. Kristen Miaski, Director of Human Resources

B. EXECUTIVE SESSION

At 5:55 pm Mr. Schofield made a motion for Executive Session for two Section 3020-a disciplinary matters. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Ahearn and Mrs. Bruno.

C. PUBLIC SESSION

At 6:15 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

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

No public input.

II. Action Items

A. Approval of Minutes

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

Second: Mr. Mayo

Carried: 9-0

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

- 1. [June 7, 2017](#)
- 2. [June 21, 2017](#)

B. Superintendent's Recommendations - Human Resources

- 1. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>TO</u>
Diane Allen	Literacy Coach	PS-2	Literacy Coach	PS-18
Nicole Auriemma	Psychologist	PS-14	Psychologist	CHS
Carrie Beebe	Elementary, Grade 3	PS-14	Elementary, Grade K	PS-14
Jennifer Bourgault	Reading	PS-14	Reading	THS
Maxine Brisport	Psychologist	CHS	Psychologist	PS-14
Heather Brown	Teaching Assistant	PS-2	SPED Teaching Assistant	PS-12
Mariana Brunell	Elementary, Grade 5	CHS	Elementary, Grade 5	PS-16
MaryGerard Connolly	Elementary Teacher	PS-16	Building Substitute	PS-16
Catherine Culkin-Boice	School Counselor	TMS	School Counselor	PS-16
Shannon Doggett	Reading	CHS	Reading	TMS
Elizabeth Franz	Elementary , Grade 4	PS-14	Elementary, Grade 5	PS-14
Tony Fruscio	Physical Education	PS-14	Physical Education	PS-2
Cassandra Gronlund	Reading	THS	Reading	PS-14
Staci Lansley	Elementary, Grade K	PS-14	Elementary, Grade 1	PS-14
Summer Logrippio	Elementary, Grade 3	PS-2	Elementary, Grade 5	PS-2
Lyndsey Lutz	Elementary, Grade 3	PS-2	Elementary, Grade 2	PS-16
Jill McClement	Elementary, Grade 1	PS-14	Elementary, Grade 2	PS-14
Jenelle Morelli	Teaching Assistant	CHS	Teaching Assistant	TMS
Mark Osganian	Special Education	PS-14	Special Education	THS

Gabrielle Panganiban	Elementary, Grade K	PS-2	Elementary, Grade 2	PS-2
Kristen Philpotts	Special Education	PS-16	Special Education	PS-14
Jennifer Prendergast	Elementary, Grade 1	PS-16	Elementary, Grade K	PS-16
Carrie Ritrovato	Special Education	PS-14	Special Education	PS-16
Courtney Rudat	Elementary, Grade 2	PS-2	Elementary, Grade K	PS-2
Treva Shaer	Elementary, Grade 3	PS-16	Elementary, Grade 4	PS-16
Deborah Sheerer	Music 6, Lessons, Chorus 7/8	TMS	Music 6/8, Lessons, Chorus 7/8	TMS
Laura Stukenborg	School Counselor	PS-16	School Counselor	TMS
Linda Stumbaugh	Literacy Coach	PS-18	Literacy Coach	PS-2
Emily Taylor	Elementary, Grade 5	PS-2	Elementary, Grade 3	PS-2
Dawn Thompson	Teaching Assistant	CHS	Teaching Assistant	PS-14
Danielle Varcasio	Elementary, Grade 5	PS-14	Elementary, Grade 4	PS-14
Lakeisha Vincent	Elementary, Grade 6	TMS	Elementary, Grade 2	PS-16
Charles Walker	Teaching Assistant	CHS	Teaching Assistant	THS
Lyn Walsh	Elementary, Grade 2	PS-16	Elementary, Grade 6	TMS
Samantha Welter	Elementary, Grade 5	PS-16	Elementary, Grade 4	CHS
Tenika Wilcox	Elementary, Grade 2	CHS	Elementary, Grade 4	CHS
Tiffany Wysocki	ELA, Grade 8	TMS	ELA, Grade 7	TMS

2. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>TO</u>
Laura Lilac	Physical Therapist	Private/Charter/ TMS/THS/PS16	Physical Therapist	PS16/TMS/THS/CHS Sacred Heart

3. 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>
Joshua LaBarge	Sr. Custodian Grade 14S	TMS	Sr. Custodian Grade 14	PS-16	\$39,491 pro-rated	7/6/2017

(Transfer - M. Bulmer)

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1-12 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 - Resignation

<u>NAME</u>	<u>POSITION/TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
William Decker	Special Education	TMS	06/30/2017
Anthony DiTroia	Principal Assistant	TMS	08/31/2017
Shauna Edwards	Reading	PS-2	08/04/2017
Noelle Frederick	Teaching Assistant	PS-2	08/31/2017
Emily Neuffer	Teaching Assistant	TMS	06/30/2017
Jennifer Stone	Speech Therapist	PS-14	06/30/2017

Courtney Winner	Elementary, Grade 5	PS-18	06/30/2017
Layne Woodard	Physical Education	PS-2	06/30/2017

2. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Sabina Dinardo	Elementary	100%	PS-16	7/1/17-6/30/18

(amend Assignment 6-21-17 BOE Agenda, page 2)

Nicole Dominikoski	Teaching Assistant	100%	PS-14	6/1/17-6/30/18
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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>
Caroline Mittiga	Elementary Grade 3	100%	PS-16	9/1/2017	8/31/2021	Child Ed 1-6 Professional	\$50,239 (S-6, C-E)

(Transfer - S. Olsen)

Chelsea Connolly	ESOL	100%	PS-2 / PS-14	9/1/2017	8/31/2021	ESOL, Initial	\$46,415 (S-2, C-E)
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(Resign - C. Piekarz)

Noelle Frederick	Special Education	100%	PS-2	9/1/2017	8/31/2020	SWD 1-6, Professional; PreK,K, Gr. 1-6, Permanent	\$46,415 (S-2, C-E)
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(Resign - G. Jacques)

Anthony DiTroia	Physical Education	100%	PS-2	9/1/2017	8/31/2021	PE, Initial	\$45,394 (S-1, C-E)
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(Resign - L. Woodard)

Caitlyn Merrifield	Special Education	100%	TMS	9/1/2017	8/31/2021	SWD 1-6, Initial Child Ed 1-6, Initial	\$45,394 (S-1, C-E)
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(New position, approved in the 2017-2018 Budget)

Lindsey Lewis	Elementary Grade 3	100%	PS-2	9/1/2017	8/31/2021	Child Ed 1-6, Initial; SWD 1-6 (S-1, C-G) Initial; Literacy B-6, Initial	\$45,904
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(Transfer - L. Lutz)

Karen Dufour	Elementary Grade K	100%	PS-14	9/1/2017	8/31/2021	Pre K, K, 1-6 Permanent	\$52,968 (S-9, C-E)
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(Transfer - Ellen Kelley)

*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>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Andrew Baitinge	Odyssey of the Mind Facilitator		District	7/1/2017 - 6/30/2018		\$7,000 stipend

Tara Higgins-Pascucci	Arts in Education Facilitator	District	7/1/2017 - 6/30/2018	\$1,848 stipend
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Nicole Dominikoski	Elementary 100% Grade 3	PS-14	9/1/2017 - 6/30/2018	Pre K, K, 1-6, Permanent; Reading, Permanent	\$45,394 (S-1, C-E)
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(LTS - J. Gawinski)

5. Unclassified Employee - Elementary 2017 Summer School

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

6. Unclassified Employee - Spring Regents Prep - THS

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Kenneth Newman	Principal Assistant	\$32.00 per hour; 1 hour per day, up to 3 days per week

7. Unclassified Employee - 2017 Summer Professional Development

a. Update Maps / Reading Street Grades K-5

Charles Walker	CHS	\$32.00 per hour, up to 30 hours	Title I
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(Rescind appointment, 6-21-17 BOE Agenda, page 8)

b. School 2 Building Leadership Team

Christl Mueller		\$32.00 per hour up to 30 hours	SIGg
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c. Secondary Math Curriculum Writing

Courtney Goodman	TMS	\$32.00 per hour up to 30 hours	Title I
Dana Kelley	TMS	\$32.00 per hour up to 30 hours	Title I
Kaylyn Reynolds	TMS	\$32.00 per hour up to 30 hours	Title I
Diana Nystrom	TMS	\$32.00 per hour up to 30 hours	Title I
Dorothy Pomykala	TMS	\$32.00 per hour up to 30 hours	Title I
Diane DiClementi	TMS	\$32.00 per hour up to 30 hours	Title I

d. Elementary Math Curriculum Writing

Mark Kamauff	<u>PS-14</u>	\$32.00 per hour up to 30 hours	Title I
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8. Unclassified Employee - 2017 - 2018 Building Technology Liaisons

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
William Whitty	Technology	THS	\$3,000 stipend

9. Unclassified Employees 2016-2017 My Brother's Keeper Program - PS-12/ALP

<u>NAME</u>	<u>TENURE AREA/POSITION</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Benjamin Bucinell	Tutor	Mentor	\$26.00 per hour, up to 3 hours per week
Thomas Dansereau	School Psychologist	Mentor	\$32.00 per hour, up to 3 hours per week
Mark Millington	Social Studies	Mentor	\$32.00 per hour, up to 3 hours per week
Mark Walsh	Special Education	Mentor	\$32.00 per hour, up to 3 hours per week

10. Unclassified Employee 2017-2018 Field Discipline Leaders

<u>NAME</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Kelly Phelan	PS-14 Math/Science	\$1,855 stipend

(Rescind appointment, 6-21-17 BOE Agenda, page 4)

Anthony Mauriello	PS-14	ELA/Social Studies	50%	\$942.50 stipend
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(Amend salary rate, 6-21-17 BOE Agenda, page 4)

Judi Gawinski	PS-14	ELA/Social Studies	50%	\$942.50 stipend
Hannah Christopher	PS-14	Math/Science	50%	\$942.50 stipend
Judi Gawinski	PS-14	Math/Science	50%	\$942.50 stipend

11. Unclassified Employee 2016-2017 Greenhouse Curriculum Writing

NAME	ASSIGN	SALARY RATE	
Melissa Boucher	TMS	\$32.00 per hour up to 16 hours	General Fund
Jeffrey Carminati	TMS	\$32.00 per hour up to 16 hours	General Fund
Michael Cassels	THS	\$32.00 per hour up to 16 hours	General Fund
Seth Cohen	THS	\$32.00 per hour up to 16 hours	General Fund
Julie Loughlin	TMS	\$32.00 per hour up to 16 hours	General Fund
Laura Tedesco	THS	\$32.00 per hour up to 16 hours	General Fund

12. Unclassified Employees 2017-2018 Substitutes

NAME	TEACHERS		TEACHING ASSISTANT		HOME TUTOR
	Certified	Uncertified	Certified	Uncertified	
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour
Cheryl Bianconi	X				
Emily DeViddio	X				
Cathy Dillon	X				
Cindy Doran	X				
Maureen Fleming			X		
Laura Foehser	X				
Amy Gettig	X				
Joshua Key	X		X		
Kelsey Korzelius	X				
Breanna McCrank	X				
Cara Parker					X

Staff Matters - Classified (reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1-9 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 classified personnel actions:

1. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>
Matthew Hemeon	Sr. Custodian	100%	THS	7/5/2017

2. Classified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
LaTonia Berkley-Taylor	Secretary	100%	PS-14	6/26/2017
Ibn Garner	Monitor	100%	PS-2	9/1/2017 - 6/30/2018

3. Classified Employee Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>SALARY RATE</u>
Larry Bush	Sr. Custodian	100%	TMS	07/06/2017	\$40,526 (S-1, Gr. 14S) pro-rated

(Transfer - J. LaBarge)

4. Classified Employee - 2017-2018 Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>SALARY RATE</u>
Virginia	Office Machine	15 hours	THS	7/1/17-6/30/18	\$14.50 per hour
Marshall	Operator	per week			
Dante Watts	Laborer	100%	THS	07/06/2017 12/22/2017	\$35,937 (S-1, Gr.-11) pro-rated

(LOA - T. Esposito)

5. Classified Employee School Nurse 2017 Summer Hours

<u>NAME</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Wendy Braunstein	CHS	Up to 20 hours	\$23.20 per hour
Linda Kraus	PS-2	Up to 20 hours	\$24.57 per hour
Lisa Markowski	THS	Up to 20 hours	\$24.57 per hour
Amy McElrath	TMS	Up to 20 hours	\$24.23 per hour
Ani Mooney	TMS	Up to 20 hours	\$25.49 per hour
Monica Scattereggia	CHS	Up to 20 hours	\$25.03 per hour
Kathleen Sleicher	PS-16	Up to 20 hours	\$25.49 per hour

6. Classified Employee Summer 2017 Physical Therapist Hours

<u>NAME</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Michelle Gladd	District	\$39.60 per hour

7. Classified Employee 2016-2017 Substitutes

	Clerk/ Typist	Secretary	Nurse	Monitor	Lunch Aide	Teacher Aide	Maint.	Laborer
NAME	\$11/hr	\$12/hr	\$25/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Anna Lisa MacPhee				X				
Amber Remillard				X				

8. Classified Employee 2017-2018 Substitutes

	Clerk	Typist/ Secretary	Nurse	Monitor	Lunch Aide	Teacher Aide	Maint.	Laborer
NAME	\$11/hr	\$12/hr	\$25/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Brannndon Badger								X
Kathleen Stallmer	X	X						

9. Classified Employee - 2016-2017 Volunteer

TMS

Jennifer Livingston
Matthew Rector
Chauncy Schoolfield

Classified Employee - 2017-2018 Volunteers

PreK (PS-12)

Celine Boule
Linda Lee Lupian

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

Mr. Schofield made a motion to approve Items 1-13 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

1. Contract - Advanced Therapy 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 Advanced Therapy for special education services from September 1, 2017 through June 30, 2018 at cost of \$10,750 (total for 2 students) to be paid from Special Education funds.

[Advanced Therapy](#)

2. Contract - All Language Translations (summer and 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 All Language Translations for translation services as-needed from July 1, 2017 through June 30, 2018 at cost of \$65 per hour for oral interpretation and \$19.00 per 100 words for written translation.to be paid from Special Education funds.

[All Language Translations](#)

3. Contract - Berkshire Union Free School District 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 Berkshire Union Free School District for special education services from September 1, 2017 through June 30, 2018 at cost of \$155,565.00 (total for 3 students) to be paid from Special Education funds.

[Berkshire Union Free School District](#)

4. Contract - Center for Disability Services, Inc. (summer)

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 Center for Disability Services, Inc. for special education services from July 10, 2017 through August 18, 2017 at cost of \$84,948.00 (total for 12 students) to be paid from Special Education funds.

[Center for Disability Services](#)

5. Contract - Center for Disability Services, Inc. 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 Center for Disability Services, Inc. for special education services from September 6, 2017 through June 22, 2018 at cost of \$515,364.00 (total for 12 students) to be paid from Special Education funds.

[Center for Disability Services](#)

6. Contract - Hillcrest Educational Centers, Inc. 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 Hillcrest Educational Centers, Inc. for special education services from September 6, 2017 through June 22, 2018 at cost of \$112,753.00 (total for 1 student) to be paid from Special Education funds.

[Hillcrest Educational Centers](#)

7. Contract - Housatonic Academy, Hillcrest Educational Centers, Inc. 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 Housatonic Academy, Hillcrest Educational Centers, Inc. for special education services from September 5, 2017 through June 20, 2018 at cost of \$135,593.28 (total for 3 students) to be paid from Special Education funds.

[Housatonic Academy, Hillcrest Educational Centers](#)

8. Contract - Margaret Connors (summer)

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 Margaret Connors for professional literacy support at School 2 from July 5, 2017 through August 31, 2017 at cost of \$400 per day, up to 25 days, to be paid from Title I funds.

Margaret Connors

9. Contract - St. Anne Institute (summer)

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 Institute for special education services from July 1, 2017 through August 31, 2017 at cost of \$7,233.00 (total for 1 student) to be paid from Special Education funds.

St. Anne Institute

10. Contract - St. Anne Institute 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 St. Anne Institute for special education services from September 1, 2017 through June 30, 2018 at cost of \$44,602.00 (total for 1 student) to be paid from Special Education funds.

St. Anne Institute

11. Contract - St. Catherine's Center for Children 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 St. Catherine's Center for Children for special education services from September 6, 2017 through June 22, 2018 at cost of \$93,495.00 (total for 3 students) to be paid from Special Education funds.

St. Catherine's Center for Children

12. Contract - Rensselaer County Department of Mental Health (THS)

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 Rensselaer County Department of Mental Health for a full-time Student Assistant Specialist at Troy High School from July 1, 2017 to June 30, 2018 of \$34,147.00 to be paid from General Funds.

[Rensselaer County Dept. of Mental Health](#)

13. 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 and 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 1-4 as a Consent Agenda.

Second: Ms. Marro-Giroux

Discussion: Mr. Tuttmann stated he did not realize that Star & Strand contract was not put out to bid. Mr. Hotaling explained that Star & Strand was extended by CPI thus no need to bid; however, Durham would not extend by CPI and went out to bid.

Carried: 9-0



1. Transportation Contracts

- a. Durham School Services (summer)

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 Durham School Services for the following transportation services:

Summer 2017	\$82,736.10
Athletics 2017-18	\$57,263.95
Field Trips 2017-18	\$16,701.10

c. Star & Strand School Services (summer)

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 Star & Strand for transportation services for July 1, 2017 through August 31, 2017 for an estimated cost of \$82,816.34 to be paid from the general fund.

d. Star and Strand Extension (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 an extension to the contract with Star and Strand for the 2017-18 pupil transportation services in the amount of \$1,523,193.70.

2. Bid Awards

a. Uniforms for School 2 and ALP

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 8, 2017 for Student Uniforms for School 2 and ALP at School 12 be awarded to the following vendors for 2017-18 school year.

Star Screen Print - 7 Wells Street, Saratoga Springs, NY
Youth & Adult Dark Purple Polo Shirt - \$7.20; \$8.75 X-large
Youth & Adult T-Shirt Long Sleeve - \$4.85
Dark Purple Sweatshirt - Youth \$6.70 ea; Adults \$6.90
Black Sweatshirt - Adult \$6.70 ea; XXL \$8.70; XXXL \$9.70
Women's Fleece - Adult \$18.00; XXL \$19.00; XXXL \$20.00
Men's Fleece - Adult \$18.00; XXL \$19.00; XXXL \$20.00

Express Press - 1860 E Louis St., Springfield, MI
Dark Purple T-shirt - Youth \$2.93 ea; Adult \$5.35
Black T-shirt - Adult \$2.93; XXL \$4.76; XXXL \$6.40
Youth Khaki Pants - \$9.16
Adult Khaki Pants - \$9.75 small
Gray Sweatpants - Youth \$7.83 ea; Adult \$8.95; \$10.95; XXXL \$12.95

b. Athletic Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 13, 2017 for Athletic Supplies be awarded to the following vendors for 2017-18 school year:

Aluminum Athletic	2 items	\$130.00
Nasco	8 items	\$408.35
S&S Worldwide	20 items	\$812.47
School Specialty	14 items	\$388.80
Scholastic Sports	13 items	\$4,763.20
Pyramid School	5 items	\$567.45
Gopher Sporting	3 items	\$184.35
Triple Crown	19 items	\$1,438.90
Laux Sporting	19 items	\$2,943.25
BSN Sports	25 items	\$3,396.31

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>Increase/Decrease</u>
<u>DLC Electric</u>	EC-01	\$61,500.00	\$835.00 increase
<u>DLC Electric</u>	EC-06	\$61,500.00	\$1,409.00 decrease
<u>Gallo Construction</u>	GC-02	\$198,934.00	\$7,918.00 decrease

4. Donation (amend BOE 6-21-17)

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
School 16 PTA	field trips	\$217.25

E. Board Resolutions

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

Second: Mr. Mayo

Discussion: Mr. Schofield congratulated the employees whose contracts were extended.

Carried: 9-0

1. Reporting Standard Work Day for Appointed Officers (annual)

BE IT RESOLVED, that the Enlarged City School District of Troy hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Name</u>	<u>Title</u>	<u>Standard Work Day (hrs/day)</u>	<u>Participates in Employer's Time Keeping System</u>	<u>Days/Month (based on Record of Activities)</u>	<u>Term</u>
Mary Beth Bruno	District Clerk	7	Yes	n/a	7/01/17 -6/30/18
Samantha Schweizer	District Treasurer	7	Yes	n/a	7/01/17 -6/30/18

2. Employment Agreements

a. Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby re-appoints John Carmello as Superintendent of Schools for a term of five years, commencing July 1, 2017, upon the terms and conditions set forth in a written Agreement between the parties, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

b. Assistant Superintendent of Curriculum and Instruction

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Employment Agreement for Donna M. Watson for the period of July 1, 2017 through June 30, 2021.

c. Assistant Superintendent for Business

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Employment Agreement for Adam Hotaling for the period of July 1, 2017 through June 30, 2021.

d. Director of Human Resources

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Terms and Conditions Agreement for Kristen Miaski, as Director of Human Resources for the period of July 1, 2017 through June 30, 2018.

e. District Treasurer

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Terms and Conditions of Employment Agreement for Samantha Schweitzer to serve as District Treasurer for the period of July 1, 2017 through June 30, 2018.

f. Board Clerk

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Amendment to the Terms and Conditions of Employment Agreement of Mary Beth Bruno as Board Clerk, for the period of July 1, 2017 through June 30, 2018.

g. Secretary to the Superintendent

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Terms and Conditions of Employment Agreement for Nadia Carey as Secretary to the Superintendent, for the period of July 1, 2017 through June 30, 2018.

h. Management Confidential

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopt the employment agreements for Management Confidential employees, listed below, effective July 1, 2017 through June 30, 2018.

1. Student Information System Data Coordinator
2. Coordinator of Student Transportation
3. Director of Facilities
4. Deputy Treasurer

i. M/C Executive Secretaries

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopt the employment agreement for M/C Executive Secretaries effective July 1, 2017 through June 30, 2018.

E. Future Meetings


Mr. Schofield said there will be a special Executive Session on July 19th following the meeting for Board members only. Mr. Strang and Mrs. Wager-Rounds will not be present on July 19th.

1. July 19, 2017 at 6 pm (TMS)
2. August 8, 2017 at 6 pm (TMS)
3. August 29, 2017 at 6 pm (TMS)

III. Adjourn

At 6:20 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will.
End of Story

