

## Board of Education Minutes

Date of Meeting: October 17, 2018  
Type of Meeting: **REGULAR MEETING**  
Location: School 14

### I. Call to Order

Members Present: Mrs. Ann Apicella  
Mrs. Carol Harvin  
Mrs. Stephanie Fitch  
Mr. Matthew Flowers  
Mr. Tom Mayo  
Mrs. Elizabeth Poletto (was not present for Executive Session)  
Mr. Bill Strang  
Mr. Michael Tuttmann  
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  
Mrs. Kristen Miaski, Director of Human Resources  
Mrs. Erin O'Grady-Parent, School Attorney

### A. EXECUTIVE SESSION

At 5:15 pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Mrs. O'Grady-Parent. Mrs. Poletto was not present for Executive Session.

### B. PUBLIC SESSION

At 5:40 pm the Board of Education met as in their capacity for the Audit Committee to review the 2017-18 Audit. (separate minutes)

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

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

No public input.

## II. Non-Action Items

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

Mrs. Karen Cloutier, Principal, gave a presentation regarding School 14. She stated it is the largest elementary school with 565 students and 30 sections. School 14 was recently named a "Project School" which gives access to Teachers College's state of the art tools and methods for teaching reading and writing; teaches how to create performance assessments and use learning progressions to accelerate student progress.

Mrs. Cloutier reported on NYS assessment data. The overall trend is up and proficiency is at 36%. ELA was 42% for 2017-18 but 34% for 2018. She said this is not where we want to be but we will get there. Lucy Calkins will be part of the improvement plan and conduct peer coaching and data strategy feedback. Science data shows a 3% increase with 85% of students passing. Level 4's jumped upward by 34 students. Last year's suspensions were 23 students out of 637 (highest ever enrollment). They have adopted a character education program called "Second Step".

Mr. Carmello added that School 18 and CHS are also Project Schools. It will be transformational in the way Troy teaches reading and writing.

### B. THS Roof Capital Project Report - A. Hotaling

Mr. Adam Hotaling, Assistant Superintendent for Business, gave an update on the roof inspection at Troy High School. Photo images illustrated the holes drilled into the plywood to inspect the severity of damage. Samples of layers were tested for hazardous materials and there will be some abatement needed. It was determined that multiple rubber roofs were installed over previous roofs that should have been replaced and there is not proper reinforcement. The budget for the new roof over the gym with a steel structure is \$3.8 million. SED will conduct an expedited review so work can begin in the spring.

Mrs. Wager-Rounds asked how we will replace capital funds. Mr. Hotaling explained that it will require a public vote to move money back to reserve funds; we cannot add to the current reserve. Mr. Carmello said that when we are done there will be no tax impact because we are prepared with adequate capital reserves.

Mrs. Fitch asked what caused the roof damage. Mr. West responded the original roof was built up over the years and there was failure between different layers. There are numerous instances where water traveled between the layers and ultimately caused leaks in the building. The structural issues are due to its original poor design; it has a very thick deck that lacked proper reinforcement. Ultimately the roof has outlived its useful life and should have been replaced about 15 years ago. Mrs. Harvin asked about the warranty on the new roof; it will be 30 years.

## III. Action Items

## A. Superintendent's Recommendations - Human Resources

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

Mr. Mayo made a motion to approve Items 1-12 as a Consent Agenda.

Second: Mrs. Wager-Rounds

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 2018-2019 Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Ellie Crudo	Teaching Assistant	100%	THS	10/26/2018

#### 2. Unclassified Employee 2018-2019 Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Sara Malone	Elementary	100%	PS-14	10/18/18-6/30/19

#### 3. Unclassified Employee 2018-2019 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>
Thomas Kennedy	Teaching Assistant	100%	THS	10/18/2018	10/17/2022	TA Level I	\$25,564 prorated (Step I)

**(Resigned - Michael Long)**

\*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 2018-2019 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>EFFECTIVE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Maxine	District Parent	District	09/01/2018-	SDL, Professional	\$10,000
Brisport	Engagement Coordinator		06/30/2019	School Psy; Perm.	stipend
Jason	P-TECH College	THS	10/23/2018-		\$30,000
Graber	and Community Liaison		06/30/2019		prorated

#### 5. Unclassified Employee Summer 2018 TMS Events/Programs

<u>NAME</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
<b>6th Grade Orientation</b>		
Deloria Ballard-Hubbell	Up to 3 hours	\$32.00 per hour
Nicole St. Onge	Up to 3 hours	\$32.00 per hour
<b>7th Orientation</b>		
Deloria Ballard-Hubbell	Up to 3 hours	\$32.00 per hour
Veronica Branca	Up to 3 hours	\$32.00 per hour
Sonya Shaw	Up to 3 hours	\$32.00 per hour

Sonya Shaw

Up to 25 hours

\$32.00 per hour

**Data Liaison**

Kelly Deskewicz

**\*\*Effective 10/18/2018**\$2,500 stipend  
prorated**6. Unclassified Employee 2018-2019 After School Programs**

<u>NAME</u>	<u>PROGRAM</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Melissa Miller	21st Century	Teaching Assistant	TMS	Up to 12 hours/wk	\$26.00 per hour
Kristen Cobb	Empire State	Teacher	PS-2	Up to 15 hours/wk	\$32.00 per hour
Amanda Daley	Empire State	Teacher	PS-16	Up to 5 hours/wk	\$32.00 per hour
Margaret Gasparini	Empire State	Teacher	PS-14	Up to 10 hours/wk	\$32.00 per hour
Mark Kamuff	Empire State	Teacher	PS-14	Up to 10 hours/wk	\$32.00 per hour
Robin Krumanocker	Empire State	Teacher	PS-16	Up to 6 hours/wk	\$32.00 per hour
Michael Schnapp	Empire State	Site Coord.	40% PS-18	Effective 10/15	\$8,000 prorated
Sara Jabour	Empire State	Site Coord.	60% PS-18	Effective 10/15	\$12,000 prorated

**7. Unclassified Employee 2018-2019 McKinney-Vento Tutors**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Lynn Patanian	PS-16	Up to 8 hours per week	\$32.00 per hour
Tiffany Gilberti	PS-18	Up to 8 hours per week	\$32.00 per hour

**8. Unclassified Employee 2018-2019 Parent Engagement Events (Title I)**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Nicole Auriemma	CHS	Up to 15 hour	\$32.00 per hour
Lisa DiTroia	PS-18	Up to 15 hour	\$32.00 per hour

**9. Unclassified Employee 2018-2019 New Teacher Mentor Program**

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Derek Rexford	Special Education	PS-2	Jenna Brooks	.50 \$631.50
			Lyndsay Cooper	.50 \$631.50

**10. Unclassified Employee 2018-2019 Winter Sports**

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Ryan Meikle	Varsity Coach	Girls Basketball \$5,392.00
Alyssa Nassis	JV Coach	Girls Basketball \$2,975.00
Sarah King-Lawlor	Modified Coach	Girls Basketball \$2,335.20
Greg Davis	Varsity Coach	Boys Basketball \$5,392.00
Glenn Westfall	JV Coach	Boys Basketball \$2,975.00
Ryan Losanno	JV Coach	Boys Basketball \$1,275.00
Lamont Garland	Freshman Coach	Boys Basketball \$2,975.00
Brendan Bradt	Freshman Coach	Boys Basketball \$1,275.00
Michael Sunkes	Modified Coach	Boys Basketball \$2,001.60
Brendan Bradt	Modified Coach	Boys Basketball \$667.20
Ryan Losanno	Modified Coach	Boys Basketball \$667.20
Donald Poutre	Varsity Coach	Bowling \$3,336.00
Michael Murnane	Varsity Coach	Boys Indoor Track \$5,392.00
Bobby Burns	Assistant Coach	Boys Indoor Track \$4,020.00
Emma DeWart	Varsity Coach	Girls Indoor Track \$5,392.00
Christopher Stack	Assistant Coach	Girls Indoor Track \$4,020.00
Amanda Myers	Varsity Coach	Cheerleading \$2,068.00

11. Unclassified Employee 2018-2019 Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFF. DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Nicole Diehl	Sage Colleges	Health Education	09/01/18-12/31/18	Lance Matter	THS

12. Unclassified Employee 2018-2019 Substitutes

NAME	Teacher			Teaching Assistant		Home
	Retired	Certified	Uncertified	Certified	Uncertified	Tutor
	\$150/day	\$125/day	\$115/day	\$12.00/hour		\$32/hour
Karen Burak		X		X		
Jaye Evangelista				X		
James Fredricks						X
Vanessa Kavanagh						X
Peter Kiley-Bergen			X		X	
Paul Moore		X				
Jill Morris					X	

Staff Matters - Classified

(reviewed by K. Miaski)

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

**Second: Mrs. Wager-Rounds**

**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 2018-2019 Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>PROB. START</u>	<u>PROB. END</u>	<u>SALARY RATE</u>
Elizabeth	School Nurse	100%	PS-14	10/22/2018	04/21/2019	\$35,367
McGrath	11-Month					prorated
<b>(Resigned - Wendy Benoit)</b>						(S-1, Gr. 7D)

2. Classified Employee 2018-2019 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Jason	PT Monitor	100%	PS-12	09/01/2018-	\$23.16 per hour
Kimball	(3-6 Program)			06/30/2019	

3. Classified Employee 2018-2019 Retirement

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
James Russell	Custodian	100%	THS	11/30/2018

**(amend Effective Date, 04/11/2018, page 6)**

4. Classified Employee - 2018-2019 Substitutes

NAME	CLERK	SEC/ TYPIST	MONITOR	LUNCH AIDE	TEACHER AIDE	NURSE	BOILER OPER.	MAINT.	LABORER
	\$11/hr	\$15/hr	\$15/hr	\$10.40/hr		\$25/hr	\$19/hr	\$16/hr	\$15/hr
Margaret Davey	X	X							
Victoria Hallett	X	X							

Donald Kearns									X
Joanne Kern						X			
Derrick Mauzon									X
Rochelle Pringle									X
Bridget Russell									X
Peter Zucaro									X

5. Classified Employee 2018-2019 Volunteers

**TMS**

Erin Adams	Amy Fraser	Nora McDowell	<b><u>PS-14</u></b>
Kristine Amos	Kelly Garrison	Kim Meyer	Bridget Glasser
Deanna Archanbeault	Arkeyia Goodbee	Christina Moore-Howell	
Danielle Ashline	Bridgett Graham	Katie Nare	<b><u>PS-16</u></b>
Jillian Beaudoin	Sheila Harris	Kristal Nash	Evelyn Coates
Shawna Case	Ja'Kyreeana Johnston	Thanh Nguyen	Marguerite Gilman
Shammai Liz Collazo-Lind	Carrie Kimball	Tricia Pendergast	Amelia Shaw
Charlene Cummings	Kathleen Kussler	Jona Rivera	
George Daniels	Keith Kussler	Joseling Rivera	<b><u>PS-2</u></b>
Steven Denio	Jamie LaMora	Andrea Sanchez	Joe Sykes
Melissa Ducharme	Jeannette Lippitt	Jennifer Skelten	Theresa O'Brien
Channtal Durocher	Gabriella LoPorto-Raceh	Karol Spenard	Makayle Huff
Octavia Edmonds	Amy Lovett	Kristy Stanton	Molly Maglione
Tracey Everett	Kenneth Lovett	Kelsey Taylor	Hac Le (Mihn)
Nickole Farnam	Valerie Mamone	Dawn Watson	
Debbie Fera	Brian Matrose	Nayree Wright	<b><u>THS/TMS</u></b>
			Barbara Martenis

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

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

**Second: Mrs. Wager-Rounds**

**Carried: 9-0**

1. Catapult Learning, LLC

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve contracts with Catapult Learning, LLC for reading and math student sessions from October 17, 2018 to June 30, 2019 for the following schools:

<u>School</u>	<u>Cost/Paid By Title I</u>
<u>Blessed Sacrament School</u>	\$1,054
<u>Catholic Central High School</u>	\$6,321
<u>Sacred Heart School</u>	\$27,000

## 2. Out of State Conferences

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves the following out of state conferences:

- |                         |                         |                      |
|-------------------------|-------------------------|----------------------|
| a. <u>Conference:</u>   | <u>Attendees:</u>       | <u>Cost/Paid By:</u> |
| ASHA Convention         | Lori Abelson            | \$455 per person     |
| November 15-17, 2018    | Kristin Cobb            | General Funds        |
| Boston, MA              | Mara deJonghe           |                      |
|                         | Amy Gettig              |                      |
|                         | Janna Hanusik-Spadoni   |                      |
| b. <u>Conference:</u>   | <u>Attendees:</u>       | <u>Cost/Paid By:</u> |
| REACH Whole School      | Diane Allen             | \$1250 per person    |
| Reform Conference       | Tracy Ford              | General Funds        |
| February 16-18, 2019    | Christina Jacques       |                      |
| Atlanta, GA             | Caroline Mittiga        |                      |
|                         | Jennifer Prendergast    |                      |
|                         | Natélegé Turner-Hassell | \$1250 per person    |
|                         | Lakime Meadows          | SIG/Title I Funds    |
|                         | Linda Stumbaugh         |                      |
|                         | Ann Marie Jabour        |                      |
|                         | Catherine Tedesco       |                      |
|                         | Jennifer White          |                      |
|                         | Kyle DePaolo            |                      |
|                         | Jennifer Kristel        |                      |
|                         | Kara Zimmerman          |                      |
|                         | Sarah Rames             |                      |
| c. <u>Conference:</u>   | <u>Attendee:</u>        | <u>Cost/Paid By:</u> |
| ICLE Leadership Academy | Deanna Clark            | \$565 per person     |
| Leading w/ Vision       |                         | General Funds        |
| November 2-4, 2018      |                         |                      |
| Atlanta, GA             |                         |                      |

## 3. Certification of Lead Evaluations (amend BOE 10-3-18)

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

Natélegé Turner-Hassell	Joseph Mariano	Donna Watso	<u>Susan Stoya</u>
Karen Cloutier	Matthew Robinson	John Carmello	<u>Ken Newman</u>
Tracy Ford	Casey Parker	Maxine Fantroy-Ford	<u>Lorraine Colistra</u>
Virginia DonVito-MacPhee	Paul Reinisch	Tyrone O'Meally	
Roy Stiles	Erin Sheevers	Bryan Cartwright	
James Canfield	Julianna Currey	Donna Fitzgerald	
Ian McShane	Jennifer DeMarco	Amy Prabhakaran	

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

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

**Second: Mrs. Wager-Rounds**

**Carried: 9-0**

**1. 2017-18 Audit**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the 2017-18 external audit from Cusack and Company.

<u>Audit</u>
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**2. Change Orders - School 2 Community Schools 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</u>
<u>Gallo Construction Corp.</u>	GC-002	\$461,490.00	\$7,998.58 (decrease)
<u>Gallo Construction Corp.</u>	GC-003	\$461,490.00	\$26,500.00 (decrease)
<u>DLC Electric, LLC</u>	EC-006	\$161,300.00	\$1,043.00 (increase)

**3. Adult Meals Selling Prices**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby sets the selling prices for adult meals as follows:

Breakfast	\$2.25 plus tax
Lunch	\$3.80 plus tax

**E. Troy High School Emergency Roof Capital Project**

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

**Second: Mrs. Wager-Rounds**

**Carried: 9-0**



## 1. RESOLUTION AUTHORIZING AN EMERGENCY PROJECT

WHEREAS, the condition of the gymnasium section of the roof at Troy High School building is an emergency that requires immediate remediation to preserve the property of the School District and to assure the health and safety of students and staff of the School District; and

WHEREAS, the Board of Education of the School District desires to approve on an emergency basis the replacement of the gymnasium section the roof of the High School building (the "Project"), an ordinary and contingent expense; and

WHEREAS, voter approval is not required with respect to the expenditure of funds to pay ordinary contingent expenses;

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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board of Education, based upon the record before it and the general, specific and detailed knowledge of the Board of Education 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.

Section 2. The Board of Education hereby determines that the condition of the gymnasium section of the roof at the High School is an emergency condition that requires immediate remediation in order to preserve School District property and to assure the health and safety of students and staff.

Section 3. The Board of Education hereby determines that the Project is an ordinary contingent expense that is necessary to preserve property and to assure the health and safety of students and staff.

Section 4. Due to such unanticipated ordinary contingent expenses, \$1,500,000 of undesignated fund balance or such amount as shall be necessary shall be transferred into the general fund for such emergency purpose.

Section 5. The 2018-2019 general fund budget is hereby increased by an amount not to exceed \$1,500,000 to accommodate this unanticipated expenditure.

Section 6. The Assistant Superintendent for Business is hereby authorized to file the necessary and proper paperwork with the State Education Department to proceed with the Project.

Section 7. The Assistant Superintendent for Business is hereby authorized to work with the School District's architect to immediately prepare bid specifications.

Section 8. This Resolution shall take effect immediately upon its adoption.

## 2. SEQRA DETERMINATION

WHEREAS, the Board of Education (the "Board") of the Enlarged City School District of Troy (the "School District") is proposing the replacement of the roof on Troy High School (the "Project"); and

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 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.

## 3. RESOLUTION SPECIFYING THE NECESSITY FOR THE REPLACEMENT OF THE TROY HIGH SCHOOL ROOF, 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 replacement of the roof on Troy High School (the "Project"), which facility is located in the City of Troy and located within the School District; and

WHEREAS, replacement of the portion of the roof over the gymnasium section of Troy High School (the "Emergency Roof Replacement Project") is deemed to be a health and safety emergency; and

WHEREAS, replacement of the remaining portion of the roof on Troy High School (the "Non-Emergency Roof Replacement Project") is not a health and safety emergency; 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 \$5,350,000 (\$1,500,000 for the Emergency Roof Replacement Project and \$3,850,000 for the Non-Emergency Roof Replacement Project"); 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, is necessary to maintain the integrity of the building and to protect the health, safety and welfare of the students, faculty and staff of Troy High School.

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 \$5,350,000.

Section 3. This resolution shall take effect immediately.

4. RESOLUTION OF THE BOARD OF EDUCATION 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 December 4, 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 replacement of a portion of the roof on Troy High School, at a maximum cost of \$3,850,000; (b) the expenditure of such sum for such purpose, including the expenditure of \$577,500 from the Capital Reserve Fund; (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 the amount expended from the Capital Reserve Fund; 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 \$3,272,500, 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 replace a portion of the roof on Troy High School (the "Project") at a maximum cost of \$3,850,000, authorizing the expenditure of \$577,500 from the Capital Reserve Fund and providing that the cost of the Project (including the interest due on any District obligations), taking into account building aid and the amount expended from the Capital Reserve Fund, be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in an amount not to exceed \$3,272,500 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 the School District Business Office located at 475 - 1st Street, Troy, New York and shall hold registration between the hours of 12 noon and 4:00 p.m. on November 20, 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 December 3, 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, December 4, 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.

5. BOND RESOLUTION DATED OCTOBER 17, 2018 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY AUTHORIZING NOT TO EXCEED \$3,272,500 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$577,500 FROM THE CAPITAL RESERVE FUND TO FINANCE THE REPLACEMENT OF A PORTION OF THE ROOF ON TROY HIGH SCHOOL, AT AN ESTIMATED MAXIMUM COST OF \$3,850,000, 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 replace a portion of the roof on Troy High School at a maximum cost of \$3,850,000, as more particularly described in Section 3 hereof, and as generally to be considered by the voters of the District at a special meeting to be held on December 4, 2018.

Section 2. The School District is hereby authorized to (A) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$3,272,500 pursuant to the Local Finance Law of the State of New York and (B) expend \$577,500 from the Capital Reserve Fund, to finance the cost of the Purpose (as hereinafter defined).

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the replacement of a portion of the roof on Troy High School.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$3,850,000, (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, funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and the expenditure of \$577,500 from the Capital Reserve Fund.

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 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 or a summary thereof, when effective, shall be published 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.

## **F. Board Resolution**

**Mr. Mayo made a motion to approve Item 1.**

**Second: Mrs. Wager-Rounds**

**Carried: 9-0**

1. CSEA Retirement Incentive (amend BOE 4-11-18)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves a Memorandum of Agreement between the District and Civil Service Employees Association for a special one-time retirement incentive for retirements effective on or before December 31, 2018 only.

## **G. Future Meetings**

Questar Presentation - Dr. Cruz will attend the February 6th Board meeting and requested a topic of interest be chosen in advance. Mr. Carmello said there is a new curriculum regarding operating heavy equipment; others liked this suggestion.

Mrs. Wager-Rounds stated that Mr. Jim Canfield was recently recognized for his volunteer work at Athletic Haven, a non-profit basketball program for teens.

Mrs. Bruno distributed travel folders for the NYSSBA Convention on October 25-27 in New York City. Registration barcodes will be emailed to each Board member directly from NYSSBA.

1. November 7, 2018 at 6:30 pm (TMS)
2. November 28, 2018 at 6:00 pm (School 16)
3. December 5, 2018 at 6:30 pm (TMS)
4. December 19, 2018 at 6:00 pm (School 2)

## **IV. Adjourn**

At 7:10 pm Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 9-0.

Respectfully submitted by,

*Mary Beth Bruno*

Mary Beth Bruno  
Board Clerk

**We Can.  
We Will.  
End of Story**

