

MINUTES

Date of Meeting: April 30, 2019
Type of Meeting: **SPECIAL BOARD MEETING**
Location: Troy Middle School

I. Call to Order

Members Present: Mrs. Ann Apicella
Mrs. Carol Harvin
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Stephanie Fitch
Mr. Matthew Flowers
Mr. Tom Mayo
Mrs. Elizabeth Poletto

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction

Also Absent: Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources

A. PUBLIC SESSION

In the absence of the Board President, Mrs. Wager-Rounds, Vice President/Acting President, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

B. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public comment.

II. Action Items

Due to a clerical error, Staff Matters Classified and Unclassified were not voted by the Board and will appear on the next agenda.

A. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified

(reviewed by D. Watson)

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>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Cheryl Bianconi	Teaching Assistant	PS-14	04/23/2019

2. Unclassified Employee 2018-2019 Substitutes

NAME	Teacher			Teaching Assistant		Home
	Retired	Certified	Uncertified	Certified	Uncertified	Tutor
	\$150/day	\$125/day	\$115/day	\$96.00/day		\$32/hour
Catherine Chaisson					X	
David Gregory					X	
Jordan Reinhardt		X		X		

Staff Matters - Classified

(reviewed by K. Miaski)

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 Lunch Aides

<u>NAME</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Pamela Bushey	CHS	Up to 15 hours per week	\$11.10 per hour

B. Questar III Board of Cooperative Educational Services Run-Off Election

Mrs. Wager-Rounds made a motion to approve Item 1.a.

Second: Mr. Strang

Discussion: Mrs. Harvin stated Mrs. Marro-Giroux lives in the Troy School District and is very dedicated to BOCES. We should always support our residents.

Mrs. Wager-Rounds said she agrees; Mrs. Marro-Giroux is very dedicated.

Carried: 5-0

1. Election to the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy hereby casts its vote for ONE the following candidates to fill one unexpired-term vacancy on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- a. RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy) as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- b. RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

C . Future Meetings

Mrs. Wager-Rounds reminded Board members that budget presentations begin next week.

- 1. May 8, 2019 at 6:30 pm (TMS)
- 2. May 22, 2019 at 6:00 pm (TMS)

III. Move to Executive Session

At 6:05 pm Mrs.Wager-Rounds made a motion to move to Executive Session for a personnel matter. This was seconded by Mr. Strang and carried 5-0. Mr. Carmello and Dr. Watson were invited in.

IV. Adjourn

Executive Session adjourned at 6:25 p.m.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

