TROY CITY SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA

Date of Meeting:	February 26, 2020
Type of Meeting:	**REGULAR MEETING**
Location:	School 2
Time:	5:30 PM Executive Session
	6:00 PM Public Session

I. Call to Order

A. Executive Session

B. Public Session

1. Pledge of Allegiance
2. District Announcements

C. Public Input on agenda and non-agenda items non-action items

The Board of Education recognizes that it serves the residents of the Enlarged School District of Troy, NY, and so we encourage public attendance at our meetings and we also welcome your comments. Please limit your comments to no more than five minutes, so that everyone who wants to speak has an equal chance to do so. If you are unable to finish your remarks during the 5-minute time frame, you can supplement them by submitting a written statement to the Board Clerk. The Board regrets that, because of time constraints, it cannot respond during the public comment period to questions raised. We know that all speakers will display the courtesy and respect in their remarks that is emblematic of our Troy community, and we appreciate your input.

II. Non-Action Items

A. School 2 Principal's Presentation - N. Turner-Hassell

III. Action Items

A. Approval of Minutes

1. December 4, 2019
2. December 18, 2019

B. Superintendent's Recommendations - Human Resources - Staff Matters - Unclassified and Classified

(Reviewed by D. Watson and 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 unclassified and classified personnel actions:

Unclassified Items 1-8 (within linked document)

9. Unclassified Employees Interns/Student Teachers/Observation Hours (Unpaid)

NAME	COLLEGE	AREA OF STUDY	EFFECTIVE DATES	SUPERVISOR	ASSIGN.
Michael Abare	St. Rose	Special Education	2/27/2020-5/29/2020	Michael Viscuso	PS2
Makenzie LeVan	St. Rose	Special Education	2/27/2020-5/29/2020	Pat Loughman	TMS

Emily Paolicelli	St. Rose	Special Education	2/27/2020-5/29/2020	Ronda Lyons	THS
Emily Miller	HVCC	Elementary Ed.	3/5/2020-06/24/2020	Arianna Feliciano	PS16
Megan Bradley	St. Rose	Early Child Ed/SWD	2/3/2020-5/1/2020	Gen Stinson	PS18
Kathryn Hacker	St. Rose	Elementary Ed.	2/27/2020-6/26/2020	Lyndsey Lutz	PS16
Megan Ferguson	Russell Sage	Physical Therapy	2/27/2020-5/8/2020	MIchelle Gladd	District

Classified Item 1-7 (within linked document)

8. Classified Employee Volunteers

PS2	***RPI Student Volunteers***	
Freda Browne	Kristina Adams	Zachary McDaniel
Jessica Jones	Jessica Coco	Alan Zhang
Michael King	Simon Hopkins	
Simone Walker		

Staff Matters (Unclassified and Classified)

B. Superintendent Recommendations - Business Finance *(Reviewed by A. Hotaling)*

1. Change Orders

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

Contractor	C/O #	Original Amount	Change
DLC Electric LLC	EC-05	$1,127,000.00	$0.00
Duncan & Cahill, Inc.	GC1-03	$888,900.00	$1,247.00
Gallo Construction Corp.	GC014	$461,490.00	($588.04)
Tri-Valley Plumbing and Heating, Inc.	PC3-12	$547,600.00	$7,228.41

2. Donations

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

Donor	**Amount**	**Purpose**
THS Booster Club	$400.00	Black History Month Refreshments

C. Board Resolution

1. CSEA MOA - Work Schedule

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Memorandum of Agreement with the Civil Service Employees Association, Inc., Local 1000, to amend the parties' collective bargaining agreement with respect to the regular work schedule for the position of Head Custodian effective February 27,2020.

D. Future Meetings

March 4, 2020 - 6:30pm at TMS (Budget Discussion - Draft 2)
March 18, 2020 - 6:00pm at TMS
April 1, 2020 - 6:30pm at TMS (Budget Discussion - Draft 3 if necessary)

E. Adjourn

We Can.
We Will.
End of Story