

## BOARD OF EDUCATION AGENDA

Date of Meeting: March 18, 2020  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
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. Action Items

#### A. 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 1-7 (within linked document)

#### Classified Items 1-3 (within linked document)

#### 4. Classified Employee Volunteers

**PS16**

Nadirah Dunell

**PS2**

Erin Lanzer

Kyle Mercier

[Staff Matters \(Unclassified and Classified\)](#)

## **B. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

### **1. 2020-2021 Student Attendance Calendar**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the 2020-2021 Student Attendance Calendar for the Enlarged City School District of Troy.

[2020-2021 Student Attendance Calendar](#)

### **2. 2020 Cornell Cooperative Extension for Rensselaer County Contract**

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 Cornell Cooperative Extension for Rensselaer County for supplemental activities during the after school program and support from March 18, 2020 - June 30, 2020 at a cost of \$1,400.00 to be paid from the Empire State After School Program grant funds.

[2020 Cornell Cooperative Extension for Rensselaer County Contract](#)

### **3. 2019-2020 Efficacy Institute Contract**

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 The Efficacy Institute, Inc. for professional development and support from March 2020 - August 2020 at a cost of \$44,075.00 to be paid from the Title I grant funds.

[2019-2020 The Efficacy Institute Contract](#)

## **C. Superintendent Recommendations - Business Finance**

*(Reviewed by A. Hotaling)*

### **1. Donations**

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

<b><u>Donor</u></b>	<b><u>Amount</u></b>	<b><u>Purpose</u></b>
SEFCU	\$100.00	CHS Student Field Trips
Red-Kap / Exxon Mobil	\$500.00	THS Math and Science Improvements

### **2. Change Order**

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

<b><u>Contractor</u></b>	<b><u>C/O #</u></b>	<b><u>Original Amount</u></b>	<b><u>Change</u></b>
<a href="#"><u>General Roofing Contractors LLC</u></a>	GC-03	\$1,142,222.00	\$12,073.39

## **D. Board Resolutions**

1. Regular BOE Meeting Schedule (Education Law 2504)      (*amend BOE 7-1-19*)

BE IT RESOLVED, the Board of Education will hold business meetings on the first Wednesday of each month at 6:30pm and third Wednesday at 6:00pm as a workshop meeting effective July 1, 2019.

FURTHER RESOLVED, that if such a meeting is cancelled, an alternate date is to be scheduled.

[BOE Meeting Schedule \(amended\)](#)

## **E. Future Meetings**

April 8, 2020 - 6:30pm at Troy Middle School (Budget Discussion Draft 3)

April 21, 2020 - 6:00pm at Troy Middle School

May 6, 2020 - 6:30pm at Troy Middle School

## **F. Adjourn**



**Staff Matters - Unclassified** (reviewed by D. Watson)**I. Unclassified Employee Resignation**

- a. **Name: Carly N. Martin**  
Effective 03/10/2020 % of Service: 1.0000 Assignment: PS14 Tenure Area: Teaching Assistant
- b. **Name: Sylvie Boenig-Bergere**  
Effective 04/03/2020 % of Service: 1.0000 Assignment: PS14 Tenure Area: Teaching Assistant
- c. **Name: Alicia Chan**  
Effective 04/24/2020 % of Service: 1.0000 Assignment: TMS Tenure Area: Mathematics
- d. **Name: Margaret G. Gianfagna**  
Effective 03/13/2020 % of Service: 1.0000 Assignment: PS14 Tenure Area: Teaching Assistant

**II. Unclassified Employee Retirement**

- a. **Name: Elizabeth A. Behan**  
Effective: 06/30/2020 % of Service: 1.0000 Assignment: PS14 Tenure Area: Elementary

**III. Unclassified Employee Leave of Absence (Unpaid)**

- a. **Name: Linda Dunham**  
% of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant  
Effective Date(s): 04/09/2020
- b. **Name: Pratima Sampler**  
% of Service: 1.0000 Assignment: TMS Tenure Area: Mathematics  
Effective Date(s): 05/14/200 - 05/15/2020 (1.50 days)
- c. **Name: Ebi P. Campbell**  
% of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant  
Effective Date(s): 05/08/2020 - 05/31/2020
- d. **Name: Mary C. Helmer**  
% of Service: 1.0000 Assignment: PS14 Tenure Area: Reading  
Effective Date(s): 03/06/2020 - 06/03/2020

**IV. Unclassified Employee Extra Assignments****A. 6th Period Assignments**

- a. **Name: Monica J. Staats**  
Assign: THS Effective: 03/02/2020 Stipend: \$2490.80 Tenure Area: Special Education

**V. Unclassified Employee Temporary Stipends****A. Coaching Sports**

- a. **Name: David E. Gregory**  
Position: Assistant Varsity Coach, Girls Outdoor Track Annual Stipend: \$4040.00 FTE: 1.0000

**VI. Unclassified Employee After School Program****A. Empire State After School Program****1. Teachers**

- a. **Name: Kerry J. DeBruce**  
\$32.00 per hour, up to 6 hours per week Assign: PS2
- b. **Name: Carol Capitula**  
\$32.00 per hour, up to 4 hours per week Assign: CHS
- c. **Name: Ashanti J. Johnson**  
\$26.00 per hour, up to 15 hours per week Assign: PS2

**VII. Unclassified Employee Substitutes**

- a. **Name: James Thevenin**  
Position: Substitute Teaching Asst. Uncertified  
Salary Rate: \$96.00 per hour

**Staff Matters - Classified** (reviewed by K. Miaski)**I. Classified Employee Leave of Absence (Unpaid)**

I. Classified Employee Leave of Absence (Unpaid)

- a. **Name: Ani Mooney**  
% of Service: 1.0000      Assignment: TMS      Position: School Registered Nurse  
Effective Date(s): 03/25/2020 - 03/30/2020  
*(Cancel Unpaid LOA, previously approved 02/05/2020 BOE Agenda, page 2 of Staff Matters attachment)*

II. Classified Employee Probationary Appointment

- a. **Name: Robert Vogt**  
% Service: 1.0000      Position: School Monitor/Secondary  
Assignment: DW      Probationary Period: 03/19/2020 - 11/18/2020  
Annual Salary: \$30193.00 (S-1, G-3N)  
*(Retirement - Michael Marro)*

III. Classified Employee Substitutes

- a. **Name: Rosemary F. Palella**  
Position: Sub Nurse  
Salary Rate: \$25.00 per hour