TROY CITY SCHOOL DISTRICT

# BOARD OF EDUCATION
# AGENDA

| | |
|---|---|
| Date of Meeting: | April 8, 2020 |
| Type of Meeting: | **REGULAR MEETING** |
| Location: | Troy Middle School / Livestream / Video Conferencing |
| Time: | 6:00 PM Executive Session |
| | 6:30 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. However, due to the current situation, the public was sent a livestream link and asked to email comments to BOE@troycsd.org, which will be read during the meeting. We ask that you continue to 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.** Budget Discussion (Draft 3) - J. Carmello

**B.** February Financials - S. Schweizer

## III. Action Items

**A. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified and Classified</u>** *(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 1-3 (within linked document)**

**Classified Item 1 (within linked document)**

Staff Matters (Unclassified and Classified)

## B. Superintendent Recommendations - Programs *(Reviewed by D. Watson)*

1. 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 2019-2020 and 2020-2021 classes for students with special needs.

   2019-2020 Special Education Placements
   2020-2021 Special Education Placements

2. Google LLC.

   BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby ratifies the Education Law 2-d Opt-In Agreement executed by the Superintendent of Schools on March 30, 2020, which makes the District a party to the September 3, 2019 Education Law 2-d Agreement between the Erie 1 Board of Cooperative Educational Services and Google LLC.

## C. Future Meetings

April 21, 2020 - 6:00pm at TMS (*Tuesday)
May 6, 2020 - 6:30pm at TMS
May 20, 2020 - 6:00pm at TMS

## D. Adjourn

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

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

I. Unclassified Employee Retirement

a. **Name: Mary C. Helmer**
Effective: 05/04/2020 % of Service: 1.0000 Assignment: PS14 Tenure Area: Reading

II. Unclassified Employee Leave of Absence (Unpaid)

a. **Name: Pratima Sampler**
% of Service: 1.0000 Assignment: TMS Tenure Area: Mathematics
Effective Date(s): 05/14/2020 - 05/15/2020 (1.50 days)
***(Cancel Unpaid LOA previously approved 3/18/2020 BOE Agenda, page 1 of Staff Matters attachment)***

b. **Name: Linda Dunham**
% of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant
Effective Date(s): 04/09/2020
***(Cancel Unpaid LOA previously approved 3/18/2020 BOE Agenda, page 1 of Staff Matters attachment)***

## Staff Matters - Classified (reviewed by K. Miaski)

I. Classified Employee Retirement

a. **Name: Linda J. Hillje**
Effective: 03/31/2020 FTE: 1.0000 Assign: BOE Position: Senior Account Clerk