



**BOARD OF EDUCATION**  
**Minutes**

Date of Meeting: October 1, 2014  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 6:15 pm Mr. Schofield called the meeting to order.

II. ROLL CALL

Members Present: Ms. Elizabeth Denio  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo  
Mr. Jason Schofield  
Mr. Michael Tuttman  
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella  
Mrs. Carol Harvin  
Mr. Bill Strang

Also Present: Mr. John Carmello, Superintendent of Schools  
Mrs. Kristen Miaski, Director of Human Resources  
Ms. Kathy Ahearn, School Attorney

Also Absent: Dr. Donna Watson, Assistant Superintendent  
of Curriculum and Instruction  
Ms. Mary O'Neill, Assistant Superintendent for Business

III. EXECUTIVE SESSION

Mr. Schofield made a motion to move to Executive Session regarding a pending litigation. Invited in were Mr. Carmello, Mrs. Miaksi and Ms. Ahearn.

#### IV. PUBLIC SESSION

At 6:05 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

#### V. SUPERINTENDENT'S REPORT

Mr. Carmello stated there was an incident last week at an elementary building involving some Troy High athletes related to Homecoming activities. Mr. Carmello reminded the Board and the public that ability to participate in athletics and extracurricular activities is a privilege, not a right. We hold our athletes to a high standard. They are role models to their peers and ambassadors of the Troy CSD when they are in the community. Those who were involved in the events disregarded their responsibilities as Troy athletes and their actions do not reflect who we are as a District or our student body. All those involved will be held accountable for their actions which violated the Code of Conduct and Athletic Code of Conduct. We understand that young adults sometimes make mistakes; we will use this as a learning experience for those student athletes and our school community will be stronger for it.

#### VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

(1) Zak Johnson (THS football player) - He is one of many students who participated in annual Homecoming activities. He apologizes that his actions and takes responsibility for them. He understand he has upset others. He asked that the Board give him the same consequences as the other students and re-consider his suspension of 2 football games. He accepts 1 game suspension; however, all other students received 1 game suspension. He has been singled-out and does not know why. He should be treated equally and fairly with the same punishment as the other students and not be the only student sitting out 2 games. He did drive on the grass but did not tear up the grass or destroy any property. He did not steal toilet paper, he did not throw food. Troy CSD stated they treat each child equally and fairly. He is asking the Board to give him the same consequences as other students.

(2) Michelle Ninstant (parent of THS student Zak Johnson) - She stated that she holds her son accountable and her son has received consequences at home. She met with Assistant Principal Mr. Stiles to ask specifically why he was given him a different punishment. She was told because Zac drove on the grass. Her son did not destroy property, throw food, trash or steal supplies. She is asking that her son should be treated fairly with the same consequences as the other students. Please re-consider his 2 game suspensions and allow him to have the same consequences as other students. Each child should be treated equally and fairly; her son should not be singled-out any more or any less than the other students.

(3) Martha Thomas (parent of THS students Elijah and Isaiah Thomas) - Her son has not only been suspended but also kicked off the football team. He spoke to the coach and has been berated by the Athletic Director. He has been told to ride a different bus. She would like to point out that this has been a long tradition of Homecoming activities and many of our kids have done this over the years and no one has complained. No parents complained. Coaches know students do this, but no one told the students not to do this. It has been done for years. Football players and cheerleaders offered to clean up the mess. There was no vandalism. The coach has removed my two sons from the team and it is their senior year. My son planned to play football in college. She feels the coach is trying to destroy his career. She doesn't think this is right.

(4) Patrick Zacaro (Taxpayer) - His three grown children have gone through Troy Schools and now his grandchildren. He and his wife founded the Parent Club many years ago and his is a supporter of the football program. He would support Zak's punishment being reduced to 1 game; it was courageous for him to speak tonight and apologize. It would be good to re-instate the other players also. Regardless of your decision on tonight's matter, he commends the Mr. Mariano and the Superintendent on their academics.

(5) Isaiah Thomas (THS football player) - He has stated he has taken part in homecoming tradition each year and did not think it was a big deal. He feels that he and the others were disrespected by the Athletic Director by not allowing them to ride the bus or wearing their jerseys. Coach did not give us a chance to talk. Football is his life; it has been taken away from him. Please look into this situation and allow him back on the team; he does not think it is fair.

Following public comment period, Mr. Carmello stated that students should follow protocol; set up a meeting with Mr. Reinisch and Mr. Mariano over the next few days. He added that some of the statements made tonight [during public comment] were inaccurate.

VII. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

**Mr. Schofield made a motion to approve the minutes A. 1-3 as a Consent Agenda.**

**Second: Ms. Marro-Giroux**

**Carried: 6-0**

A. Board Meetings

1. July 23, 2014
2. August 6, 2014
3. September 3, 2014

VIII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. 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:

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

**Second: Mrs. Wager-Rounds**

**Carried: 6-0**

1. Unclassified Employee - Resignation

	<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Gregory Davis	Teaching Assistant	100%	THS	8/31/14
b.	C. Dybas-Kondrat	English	100%	TMS	10/13/14
c.	Jamie Holmes	Media Ctr Specialist	100%	Elementary	10/24/14

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Anthony Cangianiello	English	100%	TMS	10/9/14 - 10/14/14 (3 days)

3. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Meagan White	Music	50%	PS-16 / CHS	10/2/14 - 6/30/15	Music, Initial	\$22,250 (prorated) (S-1, C-E: \$44,500)
b. Matthew Marsh	Social Studies	100%	THS	9/22/14 - 6/30/15	Social Studies, Initial	\$44,500 (S-1, Col E)
c. Heather Garcia	Building Substitute	100%	PS-14	10/2/14 - 6/30/15	ChildEd 1-6, Initial	\$100.00 / day
d. Zachary Snyder	Building Substitute	100%	PS-16	10/2/14 - 6/30/15	ChildEd 1-6, Initial	\$100.00 / day
e. Kristen Craig	Building Substitute	100%	PS-18	10/2/14 - 6/30/15	ChildEd 1-6, Initial	\$100.00 / day
f. Nicholas Foglia	Building Substitute	100%	THS	10/2/14 - 6/30/15	Social Studies, Professional	\$100.00 / day

4. Unclassified Employee - 2014-15 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
a. Sara Crowley	College of St. Rose	Elementary	MA Schiermeyer	PS-16
b. Rebecca Gray	SUNY Albany	School Psychology	A.Murray / A.Khuzwæ	TMS
c. Anthony McCabe	SUNY Albany	Science	Rebecca Kaiser	THS
d. Colleen Whitehurst	SUNY Oneonta	School Psychology	OBSERVATION hou	PS-2 / PS-12 / THS
e. Sara Jabour	SUNY Oneonta	School Psychology	OBSERVATION hou	PS-2

5. Unclassified Employee - 2014 Summer District Professional Development

<u>NAME</u>	<u>SALARY RATE</u>
a. Nicole MacNeil	APPR Curriculum Writing \$31.00 / hour up to an additional 45.5 hrs

6. Unclassified Employee - 2014-15 District Mini Grants

<u>NAME</u>	<u>MINI-GRANT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jennifer Burns	CHS & TMS School Leadership Club	40	\$31.00 / hour
b. Carrie Dwyer	CHS & TMS School Leadership Club	40	\$31.00 / hour
c. Tenika Wilcox	CHS & TMS School Leadership Club	40	\$31.00 / hour

7. Unclassified Employees - 2014-15 21st Century Program

<u>NAME</u>	<u>CERTIFICATION</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Anthony DiTroia	Physical Education	Teacher	\$31.00 / hour up to 10 hrs / week
b. Anna Schwartz	Art	Teacher	\$31.00 / hour up to 10 hrs / week
c. Mark Millington	Social Studies	Teaching Assistant	\$26.00 / hour up to 10 hrs / week
d. Melissa Sullivan	Teaching Assistant	Teaching Assistant	\$26.00 / hour up to 10 hrs / week

8. Unclassified Employees - 2014-15 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. John Stiso	Elementary	6th period TMS (1/2 time)	\$3,000.00
b. Linda Lupian	Home Economics	4th class TMS (Curr Leader)	\$6,000.00
c. Jeanne Berard	Home Economics	6th period TMS	\$6,000.00
d. David Cudzilo	Music	6th period TMS	\$6,000.00
e. Rhonda Hermance	Music	6th period TMS (1/2 time)	\$3,000.00
f. Timothy Williams	Music	6th period TMS	\$6,000.00
g. Melissa Gardner	ELA	6th period TMS	\$6,000.00
h. Joseph Coleman	Mathematics	6th period TMS	\$6,000.00
i. Diane DiClementi	Mathematics	6th period TMS	\$6,000.00

j. Nancy Smith	Mathematics	4th class	TMS	(Curr Leader)	\$6,000.00
k. Laura Albright	Special Education	6th period	TMS		\$6,000.00
l. Candace Bousman	Special Education	6th period	TMS	(1/2 time)	\$3,000.00
m. Andrianna Walraven	Special Education	6th period	TMS	(1/2 time)	\$3,000.00
n. Mark Calkins	Music	6th period	PS-12 / THS		\$6,000.00
o. Sergio Espinal	Foreign Language	6th period	PS-12 / THS		\$6,000.00
p. Tara Piana	Special Education	6th period	PS-18	(1/2 time)	\$3,000.00

9. Unclassified Employees - 2014-15 THS Sunset Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jamie Gargano	Foreign Language	3 hours / day up to 4 days max	\$30.00 / hour

10. Unclassified Employee - 2013-14 TMS Club Advisors

<u>NAME</u>	<u>CLUB NAME</u>		<u>SALARY RATE</u>
a. Antoinette Costa	National Jr Honor Society	Co-Advisor	\$465.50
b. Kristen Meister	National Jr Honor Society	Co-Advisor	\$465.50

11. Unclassified Employees - 2014-15 CHS AfterSchool Programs

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Kathleen Balint	Special Education	4.5 hours/week	\$31.00 / hour
b. Thomas Carroll	Elementary	4.5 hours/week	\$31.00 / hour
c. Lisa DiTroia	School Counselor	4.5 hours/week	\$31.00 / hour
d. Angela Mariella Sauter	Elementary	4.5 hours/week	\$31.00 / hour
e. Tenika Wilcox	Elementary	4.5 hours/week	\$31.00 / hour
f. Rose Mawad	Teaching Assistant	4.5 hours/week	\$26.00 / hour
g. Charles Walker	Teaching Assistant	4.5 hours/week	\$26.00 / hour

12. Unclassified Employees - 2014-15 Substitutes

<u>NAME</u>	<u>Certified</u> (\$100 / day)	<u>Uncertified</u> (\$90 / day)	<u>Certified</u> \$12.00 / hour	<u>Uncertified</u> \$12.00 / hour	<u>Certified</u> (\$31.00 / hour)	<u>Uncertified</u> (\$31.00 / hour)
Ann Esparza	X					
Katelyn O'Connor		X				
George Rafferty					X	
James Seymour	X					

B. Staff Matters - Classified (Reviewed by K. Miaski)

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

**Second: Mrs. Wager-Rounds**

**Carried: 6-0**

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 - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Stacey Sadowski	School Monitor	100%	TMS	1/20/15 - 1/22/15 (3 days)

2. Classified Employee - 2014-15 Substitutes

<u>NAME</u>	<u>CLERK</u> <u>(\$11 / hr)</u>	<u>NURSE</u> <u>(\$14 / hr)</u>	<u>MONITOR</u> <u>(\$10 / hr)</u>	<u>TEACHER AIDE</u> <u>(\$10 / hr)</u>	<u>MAINTENANCE</u> <u>(\$11 / hr)</u>
Scott Mannarino			X	X	X
Sylvia Pompey			X	X	
Kenneth Walker					X

3. 2014-15 Volunteers

<u>PS-16</u>	<u>PS-2</u>		<u>LITERACY VOLUNTEERS</u>
Danielle Ashline	Jael Dick		Peter Adorno
Wendy Butsko	Katherine Doyle		Katelyn Burrello
Tara Collins	<u>PS-14</u>	<u>PS-14</u>	Louis Chapman
Wendy Crouse	Michelle Baker	Roslyn Webber	Casey Colligan
Matthew Flowers	Kimberly Bloomfield	Lisa Weldon	Lauren Cooney
Davona Francis	Sohail Chekima	Tiffany Williams	Ethan Groff
James Francis	Angel Gonzalez Gomez	Mary Wootten	Maxen Haveles
Elaine Hasapis	Shannon Harris		Jacqueline Hondro
Michael Hotaling	Anna Hauf		Jing Li
Timothy Hotaling	Matthew Hill		Michael Lynch
Jessica Ivy	Meghan Hill		Troy Manchester
Laurie Kennedy	Amanda Iglesia		Kate Maresca
Jessica Kimball	Cynthia McLaughlin		Donnie Millang
Gina Munroe	Anne Meon		Jesse Mills
Andrea Ohl	Keirstyn O'Brien		Rita Petithory
Barbara Ritrovato	Thomas Pascucci		Brian Priem
Laura Ryder	Jessica Provost		Sara Schuman
Spyridon Skordas	Star RedCloud-Owen		Katie Selby
McKayla Sullivan	Chris Sohn		Mark Surgent
Carissa Woodrow	Ensley Theodore		Andrew Scarpinato
<u>PS-18</u>	<u>CHS</u>		<u>SUNYA Opening Doors</u>
Frances Akstull	Lisa Munoz		Carina Abrev
Katharine Capuano			Chelsea Baldwin
Shawanna Case			Emily Bancroft
Suzanne Collins	<u>TMS</u>		Angelis Gomez
Courtney Degnan	Dianna Adorno		Tiffany Gonzalez
Jana Fink	Tiffany Degraffenreid		Loudy Luctama
Mike Fink	Krista DeRusso		
Chris Harkin	Tim Dunham		<u>EMMA WILLARD</u>
Jennifer Harkin	Elena Furciniti		Jade Austin
Anne Hecht	Stacey Howard		Gianalis Caba
Heather Hill-Condolora	Dodie Jewett		Claire Grassey
Jude Kaiser	Catherine MacDevitt		Maya Greenstein
Kathy Kussler	Stacey Prescott		Lauryn Harris
Keith Kussler	Dona Siregar		Madison Hill
Melissa Kussler	Marie Thevenin		Nicole Hon
Kimberly Loccisano	Ambrayia Williams		Emmalee Hoppe
Kriste MccNall			Laetitia Huang
Shannon Perrine	<u>DISTRICT</u>		Melissa Kagaju
Susan Rapp	Van Fronhofer	18 TMS	Ayano Kitano
Maggie Saccucci	Nora McDowell	14 TMS	Ella Kolosek
Cheryl Sanders	Thanh Nguyen	14 TMS THS	Imani McDonald
Chris Sanders	Lynda Porter	16 TMS	Anne McKenna
Donna Sheldon	Jennifer Spring	14 THS THS	Kristen Pontin
Christine Soroko	Kristy Stanton	16 TMS	Chandler Ryan
Peter Soroko	Margaret Stockwell	14 TMS	Talia Segal
Kate Talbott	Jill Wolski	18 TMS	
Kelly Wilkinson			

**Mr. Schofield made a motion to approve Items 1-20 as a Consent Agenda.****Second: Mr. Mayo****Carried: 6-0**

1. Albany Investigation and Process Services LLC (Addendum I)

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 Albany Investigation and Process Services LLC for general investigative services for 2014-15 school year not to exceed \$25,000 to be paid from General Funds.

2. ARC Inc. (Rensselaer County Chapter) (Addendum II)

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 ARC, Inc. for special education services from September 1, 2014 through June 30, 2015 for \$127,916 for 10-month school year to be paid from Special Education funds.

3. Contract - David I. Barclay II (Addendum III)

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 David I. Barclay II for Google training district-wide from October 1, 2014 - January 1, 2015 at a cost of \$800 per day to be paid from General Funds.

4. Contract - CASDA #CO-36-14-15 (Addendum IV)

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 Capital Area School Development Association (CASDA) for 10 training sessions/school reviews between Troy Middle School and School 2 with Dr. Jerome Steele during period September 2014 - June 2015 at a cost of \$11,000. Contract shall be paid from SIG funds.

5. Contract - Barbara J. Collins, O.T.R., M.S. (summer) (Addendum V)

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 Barbara J. Collins, O.T.R., M.S. for special education services with 1 student from July 2, 2014 through August 8, 2014 for 6 hours at rate of \$110.00 per hour for a total of \$660.00 to be paid from Special Education funds.

6. Contract - Barbara J. Collins, O.T.R., M.S. (2014-15) (Addendum VI)

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 Barbara J. Collins, O.T.R., M.S. for special education services with 1 student from September 1, 2014 through June 30, 2015 for 40 hours at rate of \$110.00 per hour for a total of \$4400.00 to be paid from Special Education funds.

7. Contract - Community Care (summer) (Addendum VII)

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 Community Care for special education services with 1 student from July 1, 2014 through August 31, 2014 for 6 hours at rate of \$30.50 per hour for a total of \$6,557.50 to be paid from Special Education funds.

8. Contract - Community Care (2014-15) (Addendum VIII)

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 Community Care for special education services with 1 student from September 1, 2014 through June 30, 2015 for 6 hours per week for 10-month school year at rate of \$30.50 per hour for a total of \$32,787.50 to be paid from Special Education funds.

9. Contract - The Efficacy Institute #CO-36-14-15 (Addendum IX)

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 for leadership training for eight schools during period of October 1, 2014 - June 30, 2015 at a cost of \$80,600. Contract shall be paid from Systemic Support Grant funds.

10. Contract - Pamela Roberge (Addendum X)

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 Pamela Roberge for LAP reviews and professional development from October 1, 2014 - June 30, 2015 at a cost of \$14,800 to be paid from Special Education Funds.

11. Contract - St. Anne Institute (summer) (Addendum XI)

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 St. Anne Institute for special education services from July 7, 2014 through August 15, 2014 for (1) student at a rate of \$4,624 per student for a total of \$4624.00 to be paid from Special Education funds.



12. Contract - St. Anne Institute (2014-15) (Addendum XII)

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 St. Anne Institute for special education services from September 1, 2014 through June 30, 2015 for (1) student at a rate of \$28,516.00 per student for 10-month school year for a total of \$28,516.00 to be paid from Special Education funds.

13. Contract - St. Catherine's Center for Children (summer) (Addendum XIII)

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 St. Catherine's Center for Children for special education services from July 7, 2014 through August 15, 2014 for (8) students for a total of \$45,450.00 to be paid from Special Education funds.

14. Contract - St. Colman's Home (summer) (Addendum XIV)

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 St. Colman's Home Inc. for special education services from July 7, 2014 through August 15, 2014 for (9) students at a rate of \$5,476.00 for a total of \$49,284.00 to be paid from Special Education funds.

15. Contract - St. Colman's Home (2014-15) (Addendum XV)

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 St. Colman's Home Inc. for special education services from September 1, 2014 through June 30, 2015 for (8) students at a rate of \$32,855.00 for a 10-month school year for total of \$262,840.00 to be paid from Special Education funds.

16. Contract - St. Colman's Home (summer Aide 1:1) (Addendum XVI)

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 St. Colman's Home Inc. for 1:1 Aide for special education services from July 1, 2014 through August 31, 2014 for (3) students at a rate of \$95.33 per day for a total of \$11,439.60 to be paid from Special Education funds.

17. Contract - St. Colman's Home (2014-15 Aide 1:1) (Addendum XVII)

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 St. Colman's Home Inc. for 1:1 Aide for special education services from September 1, 2014 through June 30, 2015 for (3) students at a rate of \$95.33 per day for a 10-month school year for total of \$52,908.15 to be paid from Special Education funds.

18. Contract - Vanderhyden Hall (2014-15) (Addendum XVIII)

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 Vanderhyden Hall for special education services from September 1, 2014 through June 30, 2014 for (6) students at a rate of \$35,332.00 per student for 10-month school year for a total of \$211,992.00 to be paid from Special Education funds.

19. Special Education Placements

(Addendum XIX)

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

- a. 2013-14
- b. 2014-15

20. Out of State Field Trip

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following out of state conference:

<u>Destination</u>	<u>Class/Teacher</u>	<u>Dates</u>	<u>Paid By</u>
Music in the Parks Agawam, MA	Lori McAllister THS Grades 9-12	May 15, 2015	Music Club
Museum of Science and Technology Cambridge, MA	J. Murray D. Randolph R. Steinbach	<u>November, 6, 2014</u> Revise date of trip BOE 9-17-14	students

X. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

(reviewed by M. O'Neill)

**Mr. Schofield made a motion to approve Items 1-7 as a Consent Agenda.**

**Second: Ms. Marro-Giroux**

**Carried: 6-0**

1. Financial Report

(Addendum XX)

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

August 2014

2. Contract Extension - Durham School Services (2014-15)

(Addendum XXI)

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 Durham School Services for transportation services for September 1, 2014 through June 30, 2015 for transportation services at a cost of \$2,277,055.80 to be paid from the General Fund.

3. Contract Extension - Durham School Services (field trips)

(Addendum XXII)

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 Durham School Services for transportation services for September 1, 2014 through June 30, 2015 for transportation to field trips at a cost of \$930,852.00 to be paid from the General Fund.

4. Contract Extension - Durham School Services (athletics) (Addendum XXIII)

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 Durham School Services for transportation services for September 1, 2014 through June 30, 2015 for transportation to Athletic events at a cost of \$31,824.00 to be paid from the General Fund.

5. Contract Extension - Star & Strand (Addendum XXIV)

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 Star & Strand for transportation from September 4, 2014 through June 30, 2015 at a cost of \$1,304,520.00 to be paid from the General Fund.

6. Donations

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Express Scripts	School 2	School Supplies and 50 Backpacks
School 16 PTA	Field Trips	\$500.00
Screen It	School 2	150 T-shirts for P.R.O.M.I.S.E.
Rhema Ministries	School 2	School Supplies
Russell Sage Athletics	School 2	School Supplies

7. Establish Petty Cash Fund (BOE 7-2-14)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, establish a petty cash fund in the amount of \$75 for James Canfield, Principal of the Alternative Learning Program, for the 2014-15 school year. Mr. Canfield shall be the Custodian of the \$75 petty cash fund.

XI. FUTURE MEETINGS

1. October 15, 2014 at 6 pm (School 2)
2. November 5, 2014 at 7 pm (TMS)
3. November 19, 2014 at 6 pm (School 14)

Discussion - Mrs. Wager-Rounds said she attend the P.R.O.M.I.S.E. kick-off event at School 2 and it was great. Thank you to Screen It for donating t-shirts. Mr. Carmello added that the District is off to a great start of the school year. School 2 is thriving.

NYSSBA Convention - October 26-28, 2014 in NYC.

XII. ADJOURN

At 7:20 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 6-0.

Respectfully submitted by,

A handwritten signature in blue ink that reads "Mary Beth Bruno". The signature is written in a cursive, flowing style.

Mary Beth Bruno  
Board Clerk