



Board of Education Minutes

Date of Meeting: September 21, 2016
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 5:30 pm Mr. Schofield called the meeting to order.

A. ROLL CALL

Members Present: Mrs. Ann Apicella
Ms. Elizabeth Denio
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang (not present for Executive Session)
Mrs. Anne Wager-Rounds

Members Absent: Mr. Michael Tuttman

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion to move to Executive Session for purposes of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. Ahearn. Motion was seconded by Mr. Mayo and carried 7-0. (Mr. Strang and Mr. Tuttman were not in attendance for Executive Session)

C. PUBLIC SESSION AND DISTRICT ANNOUNCEMENTS

At 6:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance. District announcements included: All five elementary schools participated in "Dads Take Your Child to School" event yesterday; Friday is TMS Block Party and Homecoming football game is Friday.

D. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comments.

II. Non-Action Items

A. SUPERINTENDENT'S REPORT - J. CARMELLO

Mr. Carmello stated that District's "We Can. We Will. End of Story" motto stands for belief, hardwork, determination and no excuses. This year we ordered wristbands for all employees and students. The bands will bond us together in our common goal. Mr. Carmello will be speaking with students in all elementary schools and use the MX-80 to communicate with the secondary schools.

B. TMS PRINCIPAL'S PRESENTATION - B. DUNN

Mr. Brian Dunn reported that the Troy Middle School continues to be on the rise and TMS has been upgraded from a Focus School to a LAP school after six years of hard work. The turnaround has been historic and they are closing the achievement gap.

TMS mission is "growing proficiency in ALL students" and they can grow every student to a forward point. The TMS philosophy is to develop their students for the rigors of a regents diploma. They focus on the whole child. TMS is committed to District goals but fell short of ELA goal. 2015-16 ELA results continued to improve with proficiency rates of 23% and 24% in Grades 7 and 8 respectively. District goal 2 was met with a 6% reduction in out of school suspensions and 54% reduction in Superintendent's suspensions.

There is a major focus on improving the instructional program and their internal expertise has resulted in stronger professional development, better assessments and new approaches. Recent changes at TMS include same-gender physical ed classes which resulted in improved student engagement and Mr. Dunn is now the administrator of 8th Grade. He stated that TMS is committed to improving everything that they do for their students with energy, purpose and passion. He thanked the Board of Education and administration for their support.

C. FINANCIAL REPORT - A. HOTALING

1. August 2016

In Mrs. Conyers' absence, Mr. Hotaling reported on the August financials. There are not many budget transfers because we are beginning a new fiscal year. The internal auditor reviewed 376 checks totaling \$4.5 million. The auditor made some recommendations regarding district policy.

Revenues are down slightly because bullet aid has not yet been received. Food service showed no revenue yet. There is an increase in non-instructional salaries because we budgeted for two laborers. There are seven grants under review; Title I grants ended August 31. All accounts have been reconciled.

III. Action Items

A. SUPERINTENDENT'S REPORT - HUMAN RESOURCES

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1 - 15 as a Consent Agenda.

Second: Mr. Mayo

Discussion: Mrs. Wager-Rounds said she is glad to see Troy graduates and residents on the agenda.

Ms. Marro-Giroux asked what the difference is between the homeless positions on Item 4. Homeless Support Specialists are in every building and Homeless Trauma Support Specialists are only in the TMS and THS for students who are at risk of not graduating or having underlying issues which may result in referrals. All positions meet regularly with Rosemary Fagan. District received \$20,000 grant for these positions.

Carried: 8-0

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 unclassified personnel actions:

1. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Jennifer White	Student Counselor	100%	PS-2	9/21/16

(Accepted FT probationary appointment as School Counselor)

2. Unclassified Employee - Leave of Absence (Unpaid)

Sarah Wlodarczyk	Physical Education	100%	PS-16	9/1/16
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3. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE</u>	<u>%</u>	<u>ASSIGN</u>	<u>PROB APP</u>	<u>PROB APP</u>	<u>CERT</u>	<u>SALARY</u>
	<u>AREA</u>	<u>SERVICE</u>	<u>START DATE</u>	<u>END DATE</u>	<u>STATUS</u>		<u>RATE</u>

Joshua Monk	Mathematics	100%	THS	9/14/16	9/13/2020	Math 7-12, Trans B Cert	\$44,945 pro-rated
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(Retired - M. Tompkins)

(S1, C-E)

Kira Vasconez	Foreign Language	100%	TMS	9/19/16	9/18/20	Spanish, Professional	\$44,490 (S-4, C-K)
<i>(amend Probationary Start/End Date and Salary Rate, BOE Agenda 9/7/16, page 3)</i>							
Jennifer White	School Counselor	100%	PS-2	9/22/16	9/21/20	School Counselor, Permanent	\$50,752 (S-6, C-I) pro-rated
<i>(Resigned - I. Jolivert)</i>							

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

4. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Joe Foglia	Homeless Support Specialist	CHS	9/1/16-6/30/17	\$2,500 stipend
Lamont Garland	Homeless Support Specialist	PS-14	9/1/16-6/30/17	\$2,500 stipend
Richard Hurley	Homeless Support Specialist	THS	9/1/16-6/30/17	\$2,500 stipend
Lakime Meadows	Homeless Support Specialist	PS-2	9/1/16-6/30/17	\$2,500 stipend
Dawn Napolitano	Homeless Support Specialist	PS-18	9/1/16-6/30/17	\$2,500 stipend
Sonya Shaw	Homeless Support Specialist	TMS	9/1/16-6/30/17	\$2,500 stipend
Laura Stukenborg	Homeless Support Specialist	PS-16	9/1/16-6/30/17	\$2,500 stipend
Elizabeth Tamburello	Homeless Trauma Support Specialist	TMS	9/1/16-6/30/17	\$4,000 stipend
Colleen Syrett	Homeless Trauma Support Specialist	THS	9/1/16-6/30/17	\$4,000 stipend
Maxine Brisport	Parent Engagement Coordinator	Dist.	9/1/16-8/31/17	\$10,000 stipend
Amy Prabhakaran	Social/Emotional Coordinator	Dist.	9/1/16-8/31/17	\$10,000 stipend
Kathleen Slezak	Odyssey of the Mind Facilitator	Dist.	7/1/16-6/30/17	\$7,000 stipend
Maureen Pavlicko	Building Substitute	THS	10/5/16-6/30/16	\$100/day

5. Unclassified Employee - Extra Assignments 2016-2017

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Vanessa Kavanagh	Special Education	PS-12 6th period	\$6,060
Kellee Bonenfant	Special Education	TMS 6th period	\$6,060
Jenna Brooks	Special Education	TMS 6th period	\$6,060
Elizabeth Close	Home and Careers	TMS 6th period	\$6,060
Patricia Loughman	Special Education	TMS 6th period .50	\$3,030
Tara Piana	Special Education	TMS 6th period .50	\$3,030

6. Unclassified Employee 2016-2017 THS Programs

Sunset Program

<u>NAME</u>	<u>TENURE AREA/POSITION TITLE</u>	<u>SALARY RATE</u>
Laura Arnold	Mathematics	\$32.00/hour, up to 12 hours/week
Justin Birk	Science	\$32.00/hour, up to 12 hours/week
Marcia Galuski	Special Education	\$32.00/hour, up to 12 hours/week
Jamie Gargano	Foreign Language	\$32.00/hour, up to 12 hours/week
Joshua Lewandowski	Social Studies	\$32.00/hour, up to 12 hours/week
Joseph Macaluso	English Language Arts	\$32.00/hour, up to 12 hours/week
Josh Monk	Mathematics	\$32.00/hour, up to 12 hours/week
Meghan Spring	Science	\$32.00/hour, up to 12 hours/week
Rick Steinbach	Social Studies	\$32.00/hour, up to 12 hours/week
Beth Willson	English Language Arts	\$32.00/hour, up to 12 hours/week
Caitlin Ziobrowski	Social Studies	\$32.00/hour, up to 12 hours/week
Carol Brown	Teaching Assistant	\$26.00/hour, up to 12 hours/week
Kenneth Dillon	Teaching Assistant	\$26.00/hour, up to 12 hours/week

Building Leadership Team

Matt Robinson	\$32.00 / hour, up to 15 hours	General Fund
<i>(amend hours, BOE Agenda 8/31/16, page 15)</i>		

Club Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jim Hoffman	Students for Environmental Action	\$470.00
<i>(rescind appointment, BOE Agenda 7/6/16, page 8 - employee resigned)</i>		
Justin Birk	Students for Environmental Action	\$470.00

After School Detention

Ebi Campbell	Teaching Assistant	\$26.00 / hour, up to 4 hours / week
Daniels Hayes	English Language Arts	\$32.00 / hour, up to 4 hours / week
Margaret Leroux	Teaching Assistant	\$26.00 / hour, up to 4 hours / week
Melissa Sullivan	Teaching Assistant	\$26.00 / hour, up to 4 hours / week

Marching Band

Lori McCallister	Director	\$5,272 stipend
John Vatalaro	Assistant Director	\$4,826 stipend
Erin Mack	Squad Coordinator	\$4,156 stipend
John Vatalaro	Drum Line Instructor	\$3,931 stipend

Jazz Band/Stage Band

John Vatalaro	Director	\$2,489 stipend
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Fall Play

Jason Boemio	Box Office/House/PR	\$307.00 stipend
Cynthia DiDonna-Drake	Set Decoration/Art	\$460.50 stipend
Lori McAllister	Costumes	\$460.50 stipend
Deborah Sheerer	Make-Up	\$307.00 stipend

7. Unclassified Employee 2016-2017 TMS Programs

Teacher-Student Mentors

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Ellie Crudo	Teaching Assistant	\$1,828 stipend
Greg Davis	Social Studies .50	\$1,125 stipend
<i>(amend Salary Rate, BOE Agenda 7/6/16, page 8)</i>		
Julie Deitz	Science .50	\$1,125 stipend
Victoria Nadeau	Teaching Assistant	\$1,828 stipend
<i>(amend Salary Rate, BOE Agenda 9/7/16, page 6)</i>		
Vincenza Sorriento	Teaching Assistant	\$1,828 stipend
<i>(amend Salary Rate, BOE Agenda 9/7/16, page 6)</i>		

Club Advisors

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Diana Nystrom	Math Club Co-Advisor	\$470.00 stipend
Kaylyn Reynolds	Math Club Co-Advisor	\$470.00 stipend
Antoinette Costa	NJHS Advisor	\$940.00 stipend
Ani Mooney	Ski Club Advisor	\$940.00 stipend
Jake DiVeronica	Student Council Co-Advisor	\$1,898.50 stipend
Brock Renfrew	Student Council Co-Advisor	\$1,898.50 stipend
Brock Renfrew	Troy Morning News Advisor	\$940.00 stipend
Nancy Naples	Yearbook Advisor	\$1,330 stipend
Ani Mooney	Youth Advisory Committee for Nutrition	\$940.00 stipend

Jazz Band/Stage Band

Lori McAllister	Director	\$1,493 stipend
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8. Unclassified Employee 2016-2017 PS-2 After School Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Sam Aronowitz	Coordinator	\$9,000stipend
Linda Strumbaugh	Coordinator	\$9,000stipend
Jennifer White	Teacher	\$32.00/hour

9. Unclassified Employee 2016-2017 Mentor-Mentees

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Josh Monk	Mathematics	THS	Michelle Szakmary	\$1,250 stipend

10. Unclassified Employee - Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
Emily DeViddio	SUNY Albany	Science	Justin Birk	THS
Victoria Englehardt	Siena	Social Work	Bruce Margolis	THS
Rebecca Moyer	St. Rose	Mathematics	Nancy Smith	THS
Samantha Woitkoski	Russell Sage	Physical Therapy	Michelle Gladd	PS-2
Christopher Zema	SUNY Albany	English	Antoniette Costa	TMS

11. Unclassified Employee - Professional Development

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>HOURS</u>	
PS-18			
Sarah Jabour	Building Substitute	\$32.00/hour, up to 14 hours	General Fund
Courtney Mills	Building Substitute	\$32.00/hour, up to 14 hours	General Fund

PS-2 Summer Professional Development (Aug 1-5)

Danielle Morton	Building Substitute	\$32.00/hour	SIG Grant
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Assessment Design Work

Jennifer DeMarco	Mathematics	\$32.00/hour, up to 10 hours	General Fund
Sabina Dinardo	English Language Arts	\$32.00/hour, up to 10 hours	General Fund
Elizabeth Dowd	Elementary	\$32.00/hour, up to 10 hours	General Fund
Elizabeth Franz	Elementary	\$32.00/hour, up to 10 hours	General Fund
Shannon Haegle	Elementary	\$32.00/hour, up to 10 hours	General Fund
Cara Salvi	Elementary	\$32.00/hour, up to 10 hours	General Fund
Genevieve Stinson	Elementary	\$32.00/hour, up to 10 hours	General Fund
Emily Taylor	Elementary	\$32.00/hour, up to 10 hours	General Fund
Kari Testo	Elementary	\$32.00/hour, up to 10 hours	General Fund
Aimee Todd	Elementary	\$32.00/hour, up to 10 hours	General Fund
Sue Wall	Elementary	\$32.00/hour, up to 10 hours	General Fund
Mary Zakarka	Elementary	\$32.00/hour, up to 10 hours	General Fund

TCI Training

Catherine Coonradt	Special Education	\$32.00/hour, up to 21 hours	General Fund
Melvin Rivers	Student Support Specialist	\$19.23/hour, up to 21 hours	General Fund

School 14 PST

Nicole Auriemma	Psychology	\$32.00/hour, up to 30 hours	Title I
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8th Grade Curriculum Updating

Hope DeBevoise	English Language Arts	\$32.00/hour, up to 12 hours	General Fund
Melissa Gardner	English Language Arts	\$32.00/hour, up to 12 hours	General Fund
Kelly Willetts	English Language Arts	\$32.00/hour, up to 12 hours	General Fund
Tiffany Wysocki	English Language Arts	\$32.00/hour, up to 12 hours	General Fund

7th Grade Curriculum Updating

Nicole Case	English Language Arts	\$32.00/hour, up to 12 hours	General Fund
Antoniette Costa	English Language Arts	\$32.00/hour, up to 12 hours	General Fund
William Flax-Leight	English Language Arts	\$32.00/hour, up to 12 hours	General Fund

Summer Mural - TMS

Anna Schwartz	Art	\$32.00/hour, up to 24 hours	General Fund
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Technology Curriculum Mapping

Christina Kole		\$32.00/hour, up to 35 hours	General Fund
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(amend Hours, BOE Agenda 8/31/16, page 15)

Curriculum Writing and Textbook Training

Courtney Goodman		\$32.00/hour, up to 8 hours	Title I
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12. Unclassified Employee - 2016-17 TMS 21st Century Program

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Christine Burroughs	Elementary	Teacher	\$32.00 / hour, up to 15 hours / week
Karen Driscoll	Special Education	Teacher	\$32.00 / hour, up to 15 hours / week
Kristine Hughes	Mathematics	Teacher	\$32.00 / hour, up to 15 hours / week
Patrick Martone	Special Education	Teacher	\$32.00 / hour, up to 15 hours / week
Kenneth Mayfield	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week
Joseph Mooney	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week
Stacey Sadowski		Site Coordinator	\$32.00 / hour, up to 15 hours / week
Gina Smith		Teacher	\$32.00 / hour, up to 15 hours / week
Kaitlyn Waters	Teaching Assistant	Teaching Assistant	\$26.00 / hour, up to 15 hours / week

13. Unclassified Employee - TMS Student Orientation

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>SALARY RATE</u>
Karen Altman	Special Education	\$32.00 / hour, up to 2 hours
Kristle Auricchio	Reading	\$32.00 / hour, up to 2 hours
Cathy Boice	Guidance	\$32.00 / hour, up to 2 hours
Monica Blizzard	Elementary	\$32.00 / hour, up to 2 hours
Kellee Bonenfant	Special Education	\$32.00 / hour, up to 2 hours
Jenna Brooks	Special Education	\$32.00 / hour, up to 2 hours
Jeff Carminati	Science	\$32.00 / hour, up to 2 hours
Nicole Case	English Language Arts	\$32.00 / hour, up to 2 hours
Elizabeth Close	Home & Careers	\$32.00 / hour, up to 2 hours
Antoniette Costa	English Language Arts	\$32.00 / hour, up to 2 hours
Kristi Coughlin	Physical Education	\$32.00 / hour, up to 4 hours
Lori Danaher	Elementary	\$32.00 / hour, up to 2 hours
Greg Davis	Social Studies	\$32.00 / hour, up to 2 hours
William Decker	Special Education	\$32.00 / hour, up to 2 hours
Kelly Deskewicz	Reading	\$32.00 / hour, up to 2 hours
Diane DiClementi	Mathematics	\$32.00 / hour, up to 2 hours
Carrie Dwyer	Elementary	\$32.00 / hour, up to 2 hours
Sean Geisel	Health	\$32.00 / hour, up to 2 hours
Courtney Goodman	Elementary	\$32.00 / hour, up to 2 hours
Amy Jones	Physical Education	\$32.00 / hour, up to 2 hours
Rebecca LaForest	Special Education	\$32.00 / hour, up to 2 hours
David Laiacona	Technology	\$32.00 / hour, up to 2 hours
Joleen Loliscio	Elementary	\$32.00 / hour, up to 2 hours
Patricia Loughman	Special Education	\$32.00 / hour, up to 2 hours
Patrick Martone	Special Education	\$32.00 / hour, up to 2 hours
Andrea Murray	Psychology	\$32.00 / hour, up to 2 hours
Diana Nystrom	Mathematics	\$32.00 / hour, up to 2 hours
Rachel O'Connor	Elementary	\$32.00 / hour, up to 2 hours
Tara Piana	Special Education	\$32.00 / hour, up to 2 hours
Kaylyn Reynolds	Mathematics	\$32.00 / hour, up to 2 hours
Anna Schwartz	Art	\$32.00 / hour, up to 2 hours

Sonya Shaw	Guidance	\$32.00 / hour, up to 20 hours
Deborah Sheerer	Music	\$32.00 / hour, up to 4 hours
Christopher Stack	Physical Education	\$32.00 / hour, up to 2 hours
John Stiso	Elementary	\$32.00 / hour, up to 2 hours
Elizabeth Tamburello	Social Work	\$32.00 / hour, up to 2 hours
Lori Jean Tremblay	Elementary	\$32.00 / hour, up to 2 hours
Lakeisha Vincent	Elementary	\$32.00 / hour, up to 2 hours
Amber Vogel	Elementary	\$32.00 / hour, up to 2 hours
Mara Wager	Elementary	\$32.00 / hour, up to 2 hours
Anne Weaver	Special Education	\$32.00 / hour, up to 2 hours
Kristine Weinheimer	ESL	\$32.00 / hour, up to 2 hours
Glenn Westfall	Physical Education	\$32.00 / hour, up to 4 hours
Tina Curley	Teaching Assistant	\$26.00 / hour, up to 2 hours
Ellie Crudo	Teaching Assistant	\$26.00 / hour, up to 2 hours
Christopher Gentile	Teaching Assistant	\$26.00 / hour, up to 2 hours
Victoria Nadeau	Teaching Assistant	\$26.00 / hour, up to 2 hours
Emily Neuffer	Teaching Assistant	\$26.00 / hour, up to 2 hours

14. Unclassified Employee - 2016-2017 Spring Sports

Christopher Stack	Varsity Baseball Head Coach	\$5,272 stipend
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15. Unclassified Employee 2016-2017 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME TUTOR</u>	
	Certified	Uncertified	Certified	Uncertified	Certified	Uncertified
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour	
Erin Adams		X		X		
William Brooks		X		X		
Steven Constable	X					
Rita Cao-Garcia					X	
Raymond Dansereau						X
Jill Morris				X		
Maureen Pavlicko						
Krista Piasecki	X		X		X	
Peter Reinisch				X		
Jake Rose		X		X		X
Brittany Vilardi		X		X		

Staff Matters - Classified (reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1 - 9 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

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 - Retirement

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Sandra Bruce	Custodian	100%	THS	9/30/2016

2. Classified Employee - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Cassandra Tomlinson	School Nurse	100%	SH/PS-14	9/21/2016

3. Classified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Tracey Zautner	Typist	100%	TMS	10/4/16-10/3/17

4. Classified Employee - Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Tracey Zautner	Executive	100%	Business	10/3/2016	\$44,000
	Secretary		Office		pro-rated
<i>(Resigned - N. Knight)</i>					

5. Classified Employee - 2016-2017 Lunch Aide

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Jessica Boomhower	Lunch Aide	CHS	15 hours/week	\$10.00 / hour

6. Classified Employee 2016-2017 After School Programs

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Karen Dale	Monitor	THS Sunset Program	\$18.12/hour, up to 16 hrs/wk
Linda Kraus	School Nurse	PS-2 After School Program	\$6,000 stipend
Ibn Garner	School Monitor	PS-2 After School Program	\$4,700 stipend
<i>(amend Salary Rate, BOE Agenda 8/31/16, page 17)</i>			
Derrick Mauzon	School Monitor	PS-2 After School Program	\$4,700 stipend
<i>(amend Salary Rate, BOE Agenda 9/7/16, page 7)</i>			

7. Classified Employee 2016 School Nurse Summer Hours

<u>NAME</u>	<u>SCHOOL</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Karen Blanchfield	PS-18	up to 20 hours	\$24.69 / hour
Wendy Braunstein	PS-14	up to 20 hours	\$22.86 / hour
Nicole Davin	THS	up to 20 hours	\$22.86 / hour
Linda Kraus	PS-2	up to 20 hours	\$24.57 / hour
Lisa Markowski	THS	up to 20 hours	\$24.57 / hour
Amy McElrath	TMS	up to 20 hours	\$23.89 / hour
Ani Mooney	TMS	up to 20 hours	\$25.49 / hour
Monica Scattareggia	CHS	up to 20 hours	\$24.57 / hour
Kathleen Sleicher	PS-14	up to 20 hours	\$25.49 / hour
Debra Rivet	PS-12	up to 20 hours	\$25.15 / hour

8. Classified Employee 2016-2017 Substitutes

<u>NAME</u>	<u>LUNCH TEACHER</u>						
	<u>CLERK</u>	<u>NURSE</u>	<u>MONITOR</u>	<u>AIDE</u>	<u>AIDE</u>	<u>MAINT.</u>	<u>USTODIAN</u>
	\$11/hr	\$14/hr	\$10/hr	\$10/hr	\$10/hr	12/hr	\$11/hr
Jeanine Russell						X	X

9. Classified Employee 2016-2017 Volunteers

<u>PS-2</u>	<u>PS-18</u>	<u>PS-18</u>	<u>CHS</u>
Rose Cevallos	Erin Adams	Kelly Hull	Jessica Cachioli
Jacqueline Claudio	Mais Alsaadi	Coleen Kern	Amy Chiefari
Scott Poole	Amy Babcock	Kelly Kimball	Tina Curley
Tanisha Singleton	Colleen Bisceglia	Keith Kussler	Lyndsay Estaris
Rev. Martha Swords-Horrell	Gina Bocketti	Kathy Kussler	Samantha Hepp
	Melissa Bombard	Melissa Kussler	Heidi Holman
	Vanessa Briggs	Desiree Lanza	Gregory Miller
<u>PS-16</u>	Ernie Burkart	Dan Lebeourdais	Nelizbeth Munoz
Danielle Ashline	Lisa Burkhart	Jessica Maloney	Jona Rivera
Mary Berghela	Shawna Case	Kim Meyer	Tracy Skaarup
Sandie Beskin	Courtney Degnan	Luz-Elena Montenegro	
Jillian Beaudoin	Tanya Dugal-Buffham	Kelly Morrissey	<u>THS/TMS</u>
Jodi Bruno	Michelle Fennell	Katie Nare	Kate Hobbie
Greg Bruno	Cynthia Fessel	Meghan Ogden	
Christine Coonrad	Jason Fessel	Tammy Ostrowski	<u>PS-14</u>
Charlene Cummngs	Erin Fitch	Tricia Pendergast	Geraldine Payne
Chea Deans	Christine Fronhofer	Cara Salvi	
Amy Doolittle	Van Fronhofer	Stacey Sano	
Erica Jackson	Sawntai Glascoe	Donna Sheldon	
Jennifer Luby	Kelly Garrison	Chafond Taliafero	
Brian Matrose	Leah Hains	Marissa Valenti	
Tracy Paul	Chris Harkin	Jennifer VanDaley	
Delina Pausley	Jennifer Harkin	Stefanie Williams	
Ebony Pompey	Victoria Hulett		
Vera T. Whitman			

C. Superintendent's Recommendations - Programs (D. Watson)

Mr. Schofield made a motion to approve Items 1 - 5 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

1. Contract - Christopher Brown (SAT Prep)

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 Christopher Brown for SAT prep classes from September 26, 2016 - November 1, 2016 at Troy High School at rate of \$13 per hour per student (maximum 25 students) to be paid from the general fund.

Christopher Brown

2. Contract - Hoosic Valley Central School District

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 Hoosic Valley Central School District for special education services for (1) student from September 1, 2016 - June 30, 2017 at a tuition rate of \$28,707.00 per student (10-month school year) to be paid from the Special Education funds.

Hoosic Valley Central School District

3. Contract - Northeast Parent and Child Society

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 Northeast Parent and Child Society for special education services for (1) student from September 1, 2016 - June 30, 2017 at a tuition rate of \$35,366.00 per student (10-month school year) to be paid from the Special Education funds.

Northeast Parent and Child Society

4. Clinical Agreement - The Sage Colleges (5-years)

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 Clinical Internship Agreement with The Sage Colleges for clinical physical therapy experience for the period of June 1, 2016 through December 31, 2021. Agreement has no cost to the District.

The Sage Colleges

5. Out of State Conference

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

Conference

Engaged, Empowered Minds
November 17-19, 2016 (Boston, MA)

Paid By

General Fun

Lori Abelson

Chris Jacques

Kelly Poland

Diane Allen

Nicole Kirk

Jennifer Prendergast

Meghan Donovan

Laura Lilac

Kelly Scofield

Tracy Ford

Jen Lucas

Mary Ann Schiermeyer

Jill Hines

Sara Olsen

Samantha Welter

D. Superintendent's Recommendations - Business Finance (A. Hotaling)

Mr. Schofield made a motion to approve Items 1 - 5 as a Consent Agenda.

Second:

Mr. Mayo

Discussion:

Ms. Marro-Giroux asked why the number of items is included in resolution for the music supplies bid. Backup results for bids are been broken down to number of items for each vendor. Board will receive copy of results provided by Purchasing.

Mrs. Wager-Rounds would like to have the Capital Project team give updates once a month.

Carried:

8-0

1. Financial Report

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the August 2016 financial report.

August 2016

2. Selling Prices for Adult Meals (amend BOE 8-03-16)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby set the following selling prices for adult meals for 2016-17 in compliance with SED regulations:

Lunch \$3.62 plus tax

Breakfast \$2.15 plus tax

3. Bid Awards - Infrastructure Upgrade Capital Project

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the bids for the Capital Project opened on September 6, 2016 to the following lowest responsible bidders:

- a. School 14 Cafeteria - reconstruction of cafeteria flooring, ceiling and lighting to extend useful life of facility and improve indoor air quality.

<u>General Construction Bid:</u>	<u>Electrical Bid:</u>
Gallo Construction Corp.	DLC Electric, LLC
50 Lincoln Avenue	479 State Route 40
Watervliet, NY	Troy, NY
Contract Amount: \$198,934.00	Contract Amount: \$61,500.00

- b. School 14 and THS - School 14: Providing safety film on existing door and side light glazing; enlarging and paving the adjacent parking lot at the former Zak House. Troy High School: Providing safety film on existing door and side light glazing; replacing window hardware; replacing site lighting and enhancing pedestrian safety; providing fencing to enhance pedestrian safety.

<u>General Construction Bid:</u>	<u>Electrical Bid:</u>
Duncan & Cahill, Inc.	DLC Electric, LLC
11 Oakwood Avenue	479 State Route 40
Troy, NY	Troy, NY
Contract Amount: \$234,805.00	Contract Amount: \$49,450.00

4. Bid Award - Music Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards the bid opened on August 18, 2016 for Music Supplies to the following lowest responsible bidders:

<u>Vendors</u>	<u># of items</u>	<u>Total Cost</u>
Washington Music	43	\$1,455.10
K & S	8	\$423.25
Music & Arts	13	\$1,230.45
Loser's Music Supplies	216	\$3,634.41
Music N Motion	23	\$1,230.45

5. Surplus - Textbooks

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that various textbooks located at School 12 which can no longer be used for educational purposes and will be surplus.

E. Board Resolutions

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Mayo

Carried: 8-0

1. Approval of Policies

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves the revisions to the following policies:

- a. 5300.60 Student Searches and Interrogations
- b. 5550 Student Privacy

F. Future Meetings

1. October 5, 2016 at 6:30 PM (TMS)
2. October 19, 2016 - AUDIT COM. at 5:00 pm (School 14)
3. October 19, 2016 at 6:00 pm (School 14)

Other Meetings:

- a. Audit Committee - October 19, 2016 at 5 pm (PS14)
- b. NYSSBA Convention - October 27-29, 2016 (Buffalo)

IV. Adjourn

At 6:40 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 8-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story