



ENLARGED CITY SCHOOL DISTRICT OF
TROY

TODAY'S STUDENTS. TOMORROW'S LEADERS.

Board of Education Minutes

Date of Meeting: November 2, 2016
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 6:15 pm Board President Jason Schofield called the meeting to order.

A. ROLL CALL

Members Present: Ms. Elizabeth Denio
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttmann
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella

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 6:15 pm Mr. Schofield made a motion to move to Executive Session to discuss pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Miaski and Ms. Ahearn. Motion was seconded by Mr. Mayo and carried 8-0.

C. PUBLIC SESSION

At 6:30 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance. District Announcements: THS football team will take on Shaker in the Superbowl on November 3 at 7 p.m. at RPI; there will be a District-wide mock presidential election also on November 3.

D. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comments.

II. Non-Action Items

A. QUESTAR PRESENTATION - DR. GLADYS CRUZ

Dr. Gladys Cruz, Superintendent of BOCES Questar III, was joined by Questar Board President Jack Hill. Dr. Cruz made a powerpoint presentation and reviewed the "change in landscape" of leadership, noting there has been 22 new superintendents appointed across BOCES since 2010. She explained the importance of Every Student Succeeds Act (ESSA) which emphasizes accountability and has new regulatory language; this replaces No Child Left Behind.

Dr. Cruz discussed the Questar III services of \$8 million purchased by Troy which include career & technical education, special education, communications, alternative high school, cooperative distance learning, school improvement services, computer services, substitute calling, state aid planning. BOCES aid is 73.4%. Dr. Cruz gave examples of successful middle school alternative programs and approaches such as the "alternative classroom" and the "school within a school" model. Additional supports are needed for at-risk students.

Questar Deputy Superintendent Harry Hadjioannou, provided an update regarding the Rensselaer Education Center (REC) modernization project, including the capital budget and rent.

B. SUPERINTENDENT'S REPORT - MR. JOHN CARMELLO

Mr. Carmello presented the Board with posters from the elementary buildings for School Board Recognition Week. He also reported that the NYSSBA convention in Buffalo was excellent and it was great team-building for everyone who attended.

1. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Karen Blanchfield	School PS-18 Nurse-11 Month	School PS-18 Nurse-10 Month		\$34,398 (S-6, C-7A)	7/1/2017
Brigida Bottita	School CHS Nurse	School PS-14 Nurse		No Change	11/28/16
Wendy Braunstein	School PS-14 Nurse	School CHS/SH Nurse		No Change	11/28/16

III. Action Items

A. Approval of Minutes

Mr. Schofield made a motion to approve the minutes.

Second: Mr. Mayo

Carried: 8-0

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

1. [Board Meeting - October 5, 2016](#)
2. [Board Meeting - October 19, 2016](#)
3. [Audit Committee - October 19, 2016](#)

B. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1-16 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

Mr. Schofield made a motion to approve Item 17 as a Consent Agenda.

Second: Mr. Mayo

Carried: 7-0-1 (Mr. Tuttmann abstained)

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>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Lindsey Balmer	Building Substitute	100%	CHS	11/23/16
Elizabeth Lennon	SPED Teaching Assistant	100%	PS-16	11/10/16
Mary Kate Prendergast	SPED Teaching Assistant	100%	PS-16	11/18/16
Amanda Winans	Building Substitute	100%	PS-16	11/2/16
Leah Zepeda	Elementary	100%	CHS	11/23/16

2. Unclassified Employee - Leave of Absence (without pay)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Karen Dominguez	Teaching Assistant	100%	PS-14	10/26/2016
Mary Frances Jaromin	Psychologist	100%	PS-2	10/10/16 & 10/14/16

Lauren Ryder	Mathematics	100%	TMS	10/31/16-11/1/16 (1 1/2 days)
Cynthia Veeder	Elementary	100%	PS-14	11/7/16-11/18/16

3. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APP¹ START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Kenneth Newman	Principal Assistant	100%	ALP PS-12	11/3/2016	11/2/2020	SDA, Permanent Coordinator of Cooperative Work-Study Programs, Permanent; SPED, Permanent; Bus. & Distributive Ed., Permanent	\$41,026 pro-rated
<i>(New position)</i>							
Amanda Winans	Teaching Assistant	100%	PS-16	11/3/2016	11/2/2020	Child Ed 1-6, Initial; SWD 1-6, Step 1 Initial; Early Child Ed B-2, Initial	\$24,998 pro-rated

*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>
Patricia Bateman <i>(LOA - S. Chobot)</i>	Elementary, Grade 1	PS-2	11/4/16-12/22/16	\$44,945 pro-rated
Janna Hanusik-Spadoni	After School Program Coordinator	CHS	11/1/16-8/31/17	\$6,000 stipend
Maria Haynes	Building Substitute	PS-16	11/3/16-6/30/17	\$100 / day
Krista Piasecki	Teaching Assistant	THS	11/3/16-6/30/17 TA Level III Cert.	\$24,998 pro-rated Step 1
Karalina Zimmerman	After School Program Coordinator	CHS	11/1/16-8/31/17	\$6,000 stipend

5. Unclassified Employee 2016-2017 After School Programs

<u>PS-2</u>				
<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>	
Patricia Cohen	Teaching Assistant	Substitute Teaching Assistant	\$26.00/hour	
Candace Dobbs-Miller		Substitute Teaching Assistant	\$26.00/hour	
Ashley Greene	Elementary	Substitute Teacher	\$32.00/hour	
Gerard Jacques	Special Education	Substitute Teacher	\$32.00/hour	
Erika Koutelis	Elementary	Substitute Teacher	\$32.00/hour	
Jason Kritz	Building Substitute	Substitute Teacher	\$32.00/hour	

PS-2 (continued)

Summer Logrippo	Elementary	Substitute Teacher	\$32.00/hour
Summer Logrippo	Elementary	Substitute Teaching Assistant	\$26.00/hour
Sarah O'Hearn	Elementary	Substitute Teacher	\$32.00/hour
Sarah O'Hearn	Elementary	Substitute Teaching Assistant	\$26.00/hour
Courtney Roudat	Elementary	Substitute Teacher	\$32.00/hour

CHS

Marianna Brunell	Elementary	Teacher	\$32.00/hour
Tammy Donnelly	Teaching Assistant	Teaching Assistant	\$26.00/hour
Margaret Mulligan	Elementary	Teacher	\$32.00/hour
Erin Peeney	Elementary	Teacher	\$32.00/hour
Kristen Roff	Teaching Assistant	Teaching Assistant	\$26.00/hour

6. Unclassified Employee 2016-2017 CHS K-Kids Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Maria Walker	Elementary	CHS	\$32.00 / hour
Tenika Wilcox	Elementary	CHS	\$32.00 / hour

7. Unclassified Employee - 2016-2017 After School McKinney Vento Tutoring Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Michelle Emma	Media/Communications	PS-2	\$32.00/hour, up to 8 hours per week
Kimberly Minear	Reading	PS-2	\$32.00/hour, up to 8 hours per week
Danielle Morton	Early Childhood Ed.	PS-2	\$32.00/hour, up to 8 hours per week
Christl Mueller	Reading		\$32.00/hour, up to 8 hours per week
Carol Bazon	Mathematics	PS-12	\$32.00/hour, up to 8 hours per week
Peggy Connors	Reading	PS-2	\$32.00/hour, up to 8 hours per week
Arianna Feliciano	Elementary	PS-14	\$32.00/hour, up to 8 hours per week
Maria Giovannone	Elementary	PS-14	\$32.00/hour, up to 8 hours per week
Sara Malone	Elementary	PS-14	\$32.00/hour, up to 8 hours per week
Tony Mauriello	Elementary	PS-14	\$32.00/hour, up to 8 hours per week
Megan Melsom	Special Education	PS-14	\$32.00/hour, up to 8 hours per week
Kelly Phelan	Elementary	PS-14	\$32.00/hour, up to 8 hours per week
Megan Donovan	Elementary	PS-16	\$32.00/hour, up to 8 hours per week
Kelly Scofield	Special Education	PS-16	\$32.00/hour, up to 8 hours per week
Treva Shaer	Elementary	PS-16	\$32.00/hour, up to 8 hours per week
Courtney Mills	Elementary	PS-18	\$32.00/hour, up to 8 hours per week
Christine Burroughs	Elementary	CHS	\$32.00/hour, up to 8 hours per week
Shana DeFazio	Language Arts	THS	\$32.00/hour, up to 8 hours per week
Rebecca Sparacin	Science	THS	\$32.00/hour, up to 8 hours per week
Lisa Serafini-Alonzi	Foreign Language	THS/TMS	\$32.00/hour, up to 8 hours per week
Julie Deitz	Science	TMS	\$32.00/hour, up to 8 hours per week
Jake DiVeronica	Social Studies	TMS	\$32.00/hour, up to 8 hours per week
Dorothy Pomykala	Mathematics	TMS	\$32.00/hour, up to 8 hours per week

8. Unclassified Employee 2016-2017 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Diana Nystrom	Mathematics	TMS 6th period - Bridges	\$6,060
Mara Wager	Elementary	TMS 6th period - Enrichment Program 11/1/16 - 6/30/17	\$6,060 pro-rated
Sue Wall	Elementary	TMS 6th period - Enrichment Program 11/1/16 - 6/30/17	\$6,060 pro-rated

9. Unclassified Employee Professional Development

<u>NAME</u>	<u>SALARY RATE</u>
Alexandria Phillips (PD Day 9/1/2016)	\$32.00 / hour, up to 6 hours General Fund

10. Unclassified Employee 2016-2017 Student Intern (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Kate Fokey	Utica	Occ. Therapy	Jennifer Lucas	1/23/17-4/28/17 PS-16

11. Unclassified Employee 2016-2017 Student Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Briana Burns	SCCC	English	Marc Mostransky	THS
Holly O'Brien	St. Rose	Education	Honorah Donovan	THS

12. Unclassified Employee 2016-2017 Mentor-Mentee

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Ashley Kenyon	ESL	TMS	Kristine Weinheimer	\$1,250 stipend

13. Unclassified Employee 2016-2017 21st Century After School Program

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>ASSIGN</u>	<u>SALARY</u>
Patti Mott		Teaching Assistant	\$26.00 / hour, up to 15 hours per week

14. Unclassified Employee 2016-2017 Odyssey of the Mind Coaches

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Marilyn Barton	Elementary	PS-2 Intermediate Coach	\$32.00/hour, up to 4.5 hours/week
Colleen Denio	Elementary	TMS	\$32.00/hour, up to 4.5 hours/week
Amber Vogel	Elementary	TMS	\$32.00/hour, up to 4.5 hours/week

15. Unclassified Employee 2016-2017 Winter Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Richard Hurley	V Head Coach Boys Basketball	\$5,272
Greg Davis	JV Head Coach Boys Basketball .6	\$2,494
Glenn Westfall	JV Head Coach Boys Basketball .4	\$1,662
Terron Victoria	Freshman Head Coach Boys Basketball .5	\$2,078
Kevin Walsh	Freshman Head Coach Boys Basketball .5	\$2,078
Paul Bearup	V Head Coach Girls Basketball	\$5,272
Ryan Miekle	JV Head Coach Girls Basketball .7	\$2,909

Ikea Witt	JV Head Coach	Girls Basketball	.3	\$1,247
Ikea Witt	Modified Coach	Girls Basketball	.3	\$979
Layne Woodard	Modified Coach	Girls Basketball	.7	\$2,283
Don Poutre	Head Coach	Bowling		\$3,272
Katelyn Waters	V Head Coach	Cheerleading		\$2,022
Amanda Myers	JV Head Coach	Cheerleading		\$1,743
Nate Hosking	Modified Coach	Swimming		\$3,262
Mike Murmane	Head Coach	Indoor Track - Boys		\$5,272
Bob Burns	Assistant Coach	Indoor Track - Boys		\$3,931
Jourdan Vatalaro	Head Coach	Indoor Track - Girls		\$5,272
Kelly Phelan	Assistant Coach	Indoor Track - Girls		\$3,931

16. Unclassified Employee 2016-2017 Fall Play

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Mark Calkins	Set Construction / Stage Manager	\$1,382

17. Unclassified Employees 2016-2017 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME TUTOR</u>	
	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour	
Admon Faustin			X			
Terence Keegan					X	
Melinda Kennedy					X	
Martha Massuh				X		
Holly O'Brien						X
Michael Tatro		X		X		
Scott Turrin					X	

Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1-8 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 - Full Time Provisional Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
	<u>TITLE</u>			<u>DATE</u>	<u>RATE</u>
Marita	HR	100%	District	11/8/2016	\$48,000
Paredes	Generalist		HR		pro-rated

2. Classified Employee - Full Time Probationary

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB. APPT</u>	<u>PROB APPT</u>	<u>SALARY</u>
	<u>TITLE</u>			<u>START DATE</u>	<u>END DATE</u>	<u>RATE</u>
Rachel	School	100%	PS-14	11/28/16	5/27/16	\$35,367 pro-rated
Wood	Nurse-11 Month					(S-1, C-7D)

3. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Mohammed Abdulla	School Monitor	50% PS-12 / ALP	11/3/16-6/30/17	\$20.22 / hour
Marqeita Howard	Monitor <i>(LOA - S. Sadowski)</i>	100% TMS	11/3/16-6/30/16	\$28,314 pro-rated Step 3N, Year 1
Kate Talham <i>(Resigned - M. Nesel)</i>	Clerk, Adult & Continuing Education	50% PS-12	11/3/16-6/30/16	\$11.00 / hour

4. Unclassified Employee 2016-2017 21st Century After School Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY</u>
Gary Bobb	School Monitor	Hourly rate, up to 15 hours per week

5. Unclassified Employee 2016-2017 After School Programs

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Maurice Friend	Monitor	CHS	\$20.49 / hour
Monica Scattareggia	School Nurse	CHS	\$24.57 / hour
Karen Dale	Monitor	THS - Sunset Program	\$20.22 / hour

(amend salary rate, BOE Agenda 9/21/16, page 10)

6. Unclassified Employee 2016-2017 Lunch Aides

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Mary Bateman	Lunch Aide	CHS	\$10.00 / hour

7. Classified Employee - 2016-17 Substitutes

<u>NAME</u>	<u>CLERK</u> \$11/hr	<u>NURSE</u> \$14/hr	<u>MONITOR</u> \$10/hr	<u>LUNCH AIDE</u> \$10/hr	<u>TEACHER AIDE</u> \$10/hr	<u>MAINT.</u> 12/hr	<u>CUSTODIAN</u> \$11/hr
Queen Daniels			X				
Gabrielle Elias	X						
Desmond Wright						X	X

8. Classified Employee - 2016-2017 Volunteers

<u>PS-2</u>	<u>PS-14</u>	<u>CHS</u>
Andre Acevedo	Richard Smith	Jisell Reyes
Alice Baker	Heather Warnken	Nefatari Salmon
Danielle DeMarsh		
Fateema King	<u>PS-16</u>	<u>THS</u>
Dauvinee Pryor	Alston Bowman	Zachary McGuire
Jean Pryor	Noreen Mion	
Simone Swain	Viola Persia	

PS-18

Tim Meyer
Greg Miller

TMS

Christie Fronhofer
Jahayva Amarie Lewis
Rachel Riemann Akera

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

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

Second: Mr. Mayo

Discussion: Mr. Tuttmann asked about the field trip to Cove Bowling. Mr. Mariano, THS principal, said there is an educational component.

Carried: 8-0

1. Contract - Digital Literacies

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 Digital Literacies (10) days of professional development at School 2 from September 1, 2016 - June 30, 2017 at a cost of \$1000 per day, not to exceed \$10,000, to be paid from the Learning Technology Grant.

Digital Literacies

2. Contract - Brandon Abdullah's Martial Arts

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 Brandon Abdullah's Martial Arts aka BAMA Fitness for (21) karate classes at School 2 from November 7, 2016 - June 5, 2017 (plus equipment) at a total of \$6716.00 to be paid from NYSUT grant and General Funds.

Brandon Abdullah's Martial Arts aka BAMA Fitness

3. Contract - Mary Grace Tompkins

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 Mary Grace Tompkins for math support for faculty, staff and students at School 2 for 2016-17 school year in the amount of \$400 per day, up to a maximum of 75 days, to be paid from General Funds.

Mary Grace Tompkins

4. 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 2016-17 classes for students with special needs.

Special Education Placements

5. Out of State Field Trips/Conference

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves an out of state conference or field trip:

<u>Field Trip</u>	<u>Students</u>	<u>Date</u>	<u>Paid By</u>
a. Cove Bowling Great Barrington, MA	10th Grade P-Tech	November 10, 2016	P-Tech Grant
b. Clark Art Museum Williamstown, MA	ALP Grades 9-12	December 1, 2016	No cost to District
c. Massachusetts Museum of Contemporary Art North Adams, MA	THS Grades 9-12	December 9, 2016	Club financed
d. Washington, DC	ALP Grades 9-12	May 23, 2017	Student fundraising

<u>Conference</u>	<u>Staff</u>	<u>Date</u>	<u>Paid By</u>
e. Literacy Leadership in a Digital Age Cambridge, MA	Nancy Serson Michelle Emma Donna Watson	March 16-18, 2017	Title I

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

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Mayo

Carried: 8-0

1. Proposal - Transportation Advisory Services (TAS)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the proposal from Transportation Advisory Services (TAS) for bid specification preparation services for the 2017-18 transportation in the amount of \$11,850, plus out-of-pocket expenses not to exceed \$750.00, to be paid from General Funds. This proposal is eligible for transportation aid.

Transportation Advisory Services

2. Financial Report

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

<u>September Financials</u>

3. 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/Items</u>	<u>Amount</u>
Kula Foundation (Red Robin)	supplies for THS	\$28.18
School 16 PTA	field trips - transportation	\$520.00
School 16 PTA	field trips - transportation	\$431.00
Troy Middle School	field trips - transportation	\$325.05

4. Re-Bid - Music Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the re-bid that was opened on October 12, 2016 for Music Supplies to the following lowest responsible bidders:

<u>Vendor</u>	<u>Total Amount</u>	<u># of Items</u>
Sam Ash	\$1,357.00	3
Catalano	\$2,437.00	26
Music & Art	\$786.45	9
John Keal	\$420.58	10
Music N Motion	\$109.80	4

E. Board Resolution

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Mayo

Carried: 8-0

1. Policy Approval

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

- a. 2120.1 Candidates and Campaigning
- b. 4325 Academic Intervention Services
- c. 5100 Student Attendance
- d. 5151 Homeless Children
- e. 5152 Admission of Non-Resident Students

- f. 6830R [Expense Reimbursement Regulation](#)
- g. 8410 [Transportation](#)
- h. 8630 R [Computer Data Resources and Data Management Regulation](#)

F. Future Meetings

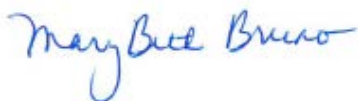
Discussion: Mrs. Harvin received a Troy t-shirt and she loves it.

1. November 16, 2016 at 6 pm (School 16)
2. December 7, 2016 at 6:30 pm (TMS)
3. December 21, 2016 at 6:00 pm (School 2)

IV. Adjourn

At 7:00 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