

Board of Education

475 First Street Troy, New York 12180 (518) 328-5070 bee@troycsd.org

Board of Education Minutes

Date of Meeting: June 5, 2019

Type of Meeting: **REGULAR MEETING**Location: Troy Middle School

THS Honor Student Reception 6:30 PM

I. Call to Order

Members Present: Mrs. Ann Apicella

Mrs. Stephanie Fitch Mr. Matthew Flowers, Jr.

Mrs. Carol Harvin Mr. Tom Mayo Mr. Michael Tuttman

Mr. Bill Strang

Mrs. Anne Wager-Rounds

Members Absent: Mrs. Elizabeth Poleto

Also Present: Mr. John Carmello, Superintendent of Schools

Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction

Mrs. Erin O'Grady-Parent, School Attorney

Absent: Mrs. Kristen Miaski, Director of Human Resources

Mr. Adam Hotaling, Asst. Superintendent for Business

A. EXECUTIVE SESSION

At 5:15 pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello and Mrs. O'Grady-Parent, Esq.

B. PUBLIC SESSION

At 6:15 pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

<u>Announcements:</u> For a second year in a row, the Troy High School Quiz Bowl (Masterminds)

Team competed in the National Academic Quiz Tournament (NAQT) in Atlanta, GA over

Memorial Day weekend. The team of five came in 12th Place out of 336 teams. One player,

senior Alex Pyle, came in 4th out of 1,602 players for individual scores.

The Troy City School District is pleased to announce Allison Poland as its Valedictorian and Soumia Mansouri as its Salutatorian for the Class of 2019. Allison earned a 98.44 grade point average and will be attending LeMoyne College in the Fall. Soumia earned a 98.26 and will be attending RPI. Mr. Mayo said he was very proud of our students and their accomplishments.

C. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS NON-ACTION ITEMS

No public comments.

II. Non-Action Items

1. April Financial Report - S. Schweizer, District Treasurer

Mrs. Schweizer reported that April financials show transfers which are salary-related. We are working to close all purchase orders for better projections. There is a projection for a small surplus increase of .5%. Empire State Afterschool program funds will be coming in. All accounts have been reconciled. There were no questions.

III. Action Items

Mr. Mayo made a motion to approve the following minutes.

Second: Mrs. Wager-Rounds

Carried: 8-0

A. Approval of Minutes

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

- 1. May 8, 2019
- 2. May 22, 2019

B. Superintendent's Recommendations - Human Resources

Mr. Mayo made a motion to approve to amend employee transfer title as follows:

Erik Carucci From Sr. Custodian To Custodian (not Laborer)

Second: Mrs. Wager-Rounds

Carried: 8-0

Unclassified Employee Transfer (For notification purposes only)

NAME TENURE AREA FROM TENURE AREA TO EFFECTIVE DATE

Sharon Felock Teaching Assistant PS-2 Teaching Assistant TMS 06/07/2019

Classified Employee Transfer (For notification purposes only)

SALARY SALARY

NAME POSITION FROM RATE POSITION TO RATE EFFECTIVE DATE

Staff Matters - Unclassified (reviewed by D. Watson)

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

Second: Mr. Strang

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. <u>Unclassified Employee 2018-2019 Resignation</u>

<u>NAME</u>	TENURE AREA	% OF SERVICE	ASSIGN.	EFFECTIVE DATE
Derek Rexford	Special Education	100%	PS-2	06/30/2019
Kinda DeCrosta	Elementary	100%	PS-2	06/30/2019
Baki Bozyel	Teaching Assistant	100%	PS-2	06/30/2019
Hayley Roher	Elementary	100%	PS-14	06/30/2019
Melissa Harris-Burnett	Elementary	100%	PS-2	06/30/2019
Emma DeWart	Physical Education	100%	TMS	06/30/2019
Marianne Kulzer	Elementary	100%	PS-2	06/30/2019
Shanaya Mott	Teaching Assistant	100%	PS-16	06/30/2019
Marisa Villasenor	Special Education	100%	PS-16	06/30/2019
Maria Koreman	Elementary	100%	PS-14	6/30/2019

2. Unclassified Employee 2018-2019 Termination

NAMETENURE AREA% OF SERVICEASSIGN.EFFECTIVE DATEKathleen FullerBusiness100%THS/TMS6/30/2019William GuilboTeaching Assistant100%PS-26/30/2019

3. Unclassified Employee 2018-2019 Leave of Absence (Unpaid)

NAMETENURE AREA% SERVICEASSIGN.EFFECTIVE DATESusan SendzickiTeaching Assistant100%PS-1606/01/19-06/30/19Patricia CohenTeaching Assistant100%PS-26/13/2019

Unclassified Employee 2019-2020 Leave of Absence (Unpaid)

NAMETENURE AREA% SERVICEASSIGN.EFFECTIVE DATEAnna AperansTeaching Assistant100%PS-1409/01/2019-06/30/2020

5. <u>Unclassified Employee 2018-2019 Probationary Appointment</u>

TENURE PROB APPT PROB APPT CERT % **NAME AREA SERVICE** <u>ASSIGN</u> START DATE **END DATE STATUS SALARY RATE** Ashley Social 100% PS-14 07/01/2019 08/31/2023 School Social \$48,787 Mondini Work Worker; Prov. (S-2, C-K)

(Newly approved position - 5/22/19) LMSW

 Madeline
 Social
 100%
 District
 11/07/2018
 11/06/2022
 School Social
 \$48,787

 Coneys
 Worker; Prov.
 (S-2, C-K)

 (Newly approved position - 5/22/19)
 LMSW

*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.

Kayla	Social	100%	District	7/1/2019	8/31/2023	School Social	\$49,825
Pariseau	Work					Worker; Perm.	(S-4, C-G)
(Newly approved position - 5/22/19)						LMSW	

6. <u>Unclassified Employee 2018-2019 Temporary Appointments</u>

		%		START	END	CERT.	
<u>NAME</u>	POSITION S	ERVICE	ASSIGN.	<u>DATE</u>	<u>DATE</u>	<u>STATUS</u>	SALARY RATE
Kathleen	ELA	100%	THS	06/14/2019	06/30/2019	English, Initial	\$45,961
Leach	Teacher						prorated
(LOA - Shai	na DeFazio)						(S-1, C-E)
					((
Amy	Instructional	100%	District	09/01/2019	06/30/2020		\$74,218
Fraser	Technology Coach						(S-20, C-E)
Christina	Instructional	100%	District	09/01/2019	06/30/2020		\$63,631
Kole	Technology Coach		District	03/01/2013	00/30/2020		(S-14, C-I)
TOIC	reciniology Coden						(0 14, 0 1)
Milton	Science	20%	THS	09/01/2019	06/30/2020		\$54,495
Architzel							prorated
							(S-8, C-K)
Nicole	Arabic	100%	District	07/01/2019	06/30/2020		\$32.00 per hour
Tlaiji	Interpreter						up to \$12,000
Jamie	Spanish	100%	District	07/01/2019	06/30/2020		\$32.00 per hour
Gargano	Interpreter						up to 375 hours
Kira	Chanish	100%	District	07/01/2019	06/30/2020		\$22.00 per bour
Vasconez	Spanish Interpreter	100%	DISTRICT	07/01/2019	00/30/2020		\$32.00 per hour up to 150 hours
Vasconez	interpreter						up to 150 flours
David	High School	100%	District	09/01/2019	06/30/2020		\$2,558 stipend
Cudzilo	Jazz Band Director						. ,
John	Middle School	100%	District	09/01/2019	06/30/2020		\$1,535 stipend
Vatalaro	Jazz Band Director						

7. <u>Unclassified Employee 2019 Elementary Summer School Staff (7/8/19 - 8/2/19)</u>

NAME	POSITION	STEP	SALARY RATE
Julia Halburian	Teacher	2	\$2,117.00
Katie Darling	Teacher	1	\$1,928.00
Samantha Higgins	Teacher	1	\$1,928.00
Emmalee Olszewski	Teacher	2	\$2,117.00
Anthony Mauriello	Teacher	3	\$2,474.00
Ashleigh Nelson	Teacher	2	\$2,117.00
Jennifer Kristel	Teacher	3	\$2,474.00
Melanie O'Donnell	Teacher	1	\$1,928.00
Margaret Mulligan	Teacher	2	\$2,117.00

Carolyn Borkowski	Teacher	3	\$2,474.00
Maria Hearley	Teacher	2	\$2,117.00
Amanda Wickers	Teacher	2	\$2,117.00
Marilyn Barton	Teacher	1	\$1,928.00
Kathryn Bender	Teacher	1	\$1,928.00
Ashley Champitto	Teacher	1	\$1,928.00
Elizabeth Klemm	Teacher	3	\$2,474.00
Ashley Kenyon	Teacher	2	\$2,117.00
Michelle Barnes	Library/Media	3	\$2,474.00
Chelsea Connolly	Teacher	1	\$1,928.00
Alyssa Jackey	Teaching Assistant		\$26.00 per hour
Nicole Tlaijii	Teaching Assistant		\$26.00 per hour
Susan Stewart	Teaching Assistant		\$26.00 per hour
Angela Ryan	Teaching Assistant		\$26.00 per hour
Rose Mawad	Teaching Assistant		\$26.00 per hour
Marguerite Roseberger	Teaching Assistant		\$26.00 per hour
Bettie Gourrier	Teaching Assistant		\$26.00 per hour

8. <u>Unclassified Employee 2019 Elementary Special Education Summer School Staff (7/8/19 - 8/16/19)</u>

NAME	POSITION	STEP	SALARY RATE
Christopher Edwards	Special Education Teacher	1	\$2,892.00
Hailey Murphy	Special Education Teacher	2	\$3,175.50
Carly Newhouse	Special Education Teacher	1	\$2,892.00
Kelly Scofield	Special Education Teacher	3	\$3,711.00
Losi Batsois	Teaching Assistant		\$26.00 per hour
Kelly Bellegarde	Teaching Assistant		\$26.00 per hour
Kristin Connolly	Teaching Assistant		\$26.00 per hour
Lauren Dowd	Teaching Assistant		\$26.00 per hour
Jill Kaarstad	Teaching Assistant 1:1		\$26.00 per hour
Lauren LeRoux	Teaching Assistant		\$26.00 per hour
Sarah McCart	Teaching Assistant		\$26.00 per hour
Laurie Muscatello	Teaching Assistant		\$26.00 per hour
Sheri Colligan	Teaching Assistant		\$26.00 per hour

9. <u>Unclassified Employee 2019 Secondary Summer School Staff (7/8/19 - 8/14/19)</u>

<u>NAME</u>	POSITION	<u>STEP</u>	SALARY RATE
Patricia Alvaro	ELA Teacher	1	\$4,336.00
Gina Greco	ELA Teacher	1	\$4,336.00
Scott Hartz	ELA Teacher	2	\$4,760.00
Veronica St. John	ESL Teacher	2	\$4,760.00
Amanda Wells	Grade 6 (Math/Science)	1	\$4,336.00
Ellen Kelley	Library/Media	2	\$4,760.00
Bridget Humphrey	Mathematics Teacher	1	\$4,336.00
Joshua Monk	Mathematics Teacher	3	\$5,566.00
Lisa Noyes	Mathematics Teacher	3	\$5,566.00
Tony Fruscio	PE/Health Teacher	3	\$5,566.00
Emily DeViddio	Science Teacher	1	\$4,336.00
Rebecca Sparacin	Science Teacher	3	\$5,566.00
Mark Walsh	Science Teacher	2	\$4,760.00
Ryan Litwin	Social Studies Teacher	1	\$4,366.00
Bryan Smith	Social Studies Teacher	1	\$4,366.00
Deborah DeDeo	Special Education Teacher	3	\$5,566.00
Cara Parker	Special Education Teacher	3	\$5,566.00
Norris Benbow	Teaching Assistant		\$26.00 per hour
Estelle Burns	Teaching Assistant		\$26.00 per hour
Lori Delaney	Teaching Assistant		\$26.00 per hour

Anthony DiTroia	Teaching Assistant	\$26.00 per hour
Vincenza Sorriento	Teaching Assistant	\$26.00 per hour
Ikea Witt	Teaching Assistant	\$26.00 per hour

<u>NAME</u>	<u>POSITION</u>	SALARY RATE
Tiffany Gilberti	Substitute Teacher	\$67.00 per day
Sara Gold	Substitute Teacher	\$67.00 per day
Ann Marie Jabour	Substitute Teacher	\$67.00 per day
Sarah Jabour	Substitute Teacher	\$67.00 per day
Brittany LaClair	Substitute Teacher	\$67.00 per day

Erin Berschwinger Substitute Teaching Assistant \$26.00 per hour \$26.00 per hour Kiera Davis **Substitute Teaching Assistant** \$26.00 per hour Ann Marie Jabour Substitute Teaching Assistant Sarah Jabour Substitute Teaching Assistant \$26.00 per hour \$26.00 per hour Judith Kearns Substitute Teaching Assistant Brittany LaClair Substitute Teaching Assistant \$26.00 per hour Erin Mabee Substitute Teaching Assistant \$26.00 per hour Substitute Teaching Assistant Adrianna MacPhee \$26.00 per hour \$26.00 per hour Sarah O'Hearn Substitute Teaching Assistant Maureen Pavlicko Substitute Teaching Assistant \$26.00 per hour \$26.00 per hour Glenn Westfall **Substitute Teaching Assistant**

11. <u>Unclassified Employee 2018-2019 Interns (Unpaid)</u>

<u>NAME</u>	COLLEGE	AREA OF STUDY	EFFECTIVE DATE	SUPERVISOR	ASSIGN.
Sabina Dinardo	MCLA	Administration	01/02/2019-	Ian McShane	TMS
(amend Supervisor	11/28/18 agenda	nage 4)	06/30/2020		

12. <u>Unclassified Employee 2018-2019 School 2 Parent Engagement Activity</u>

NAME	HOURS	SALARY RATE
Angela Cerrone	Up to 2 hours	\$32.00 per hour
Ann Marie Jabour	Up to 2 hours	\$32.00 per hour
Christl Mueller	Up to 2 hours	\$32.00 per hour
Gabrielle Panganiban	Up to 2 hours	\$32.00 per hour
Andrea Phillips	Up to 2 hours	\$32.00 per hour

13. <u>Unclassified Employee 2018-2019 New Teacher Mentor Program</u>

<u>MENTEE</u>	TENURE AREA	<u>ASSIGN.</u>	<u>MENTOR</u>		SALARY RATE
Mara deJonghe	Speech	CHS	Margaret Mulligan	.25	\$315.75 stipend
(amend Salary Rate,	8/29/18 agenda, page 6)		Janna Hanusik-Spadonie	.75	\$947.25 stipend

14. Unclassified Employee 2019 PTECH Summer Bridge Program

<u>NAME</u>	TENURE AREA	<u>HOURS</u>	SALARY RATE
Matthew Marsh	Social Studies	Up to 40 hours per week	\$32.00 per hour
Nancy Smith	Mathematics	Up to 40 hours per week	\$32.00 per hour
Caitlin Zautner	Teaching Assistant	Up to 40 hours per week	\$26.00 per hour

15. Unclassified Employee 2019-2020 THS Club Advisors

<u>NAME</u>	<u>CLUB</u>	<u>POSITION</u>	SALARY RATE
James Burger	Art Club	Advisor	\$966.00
Kevin Noonan	Challenger (School Newspaper)	Advisor	\$2,732.00
Lori McAllister	Drama Club	Advisor	\$966.00
Diane McGrath	French Club	Advisor	\$966.00
Christina Buckley	Junior/Senior Class Advisor	Co-Advisor	\$3,834.00
Elizabeth Willson	Junior/Senior Class Advisor	Co-Advisor	\$3,834.00

Caitlin Ziobrowski	Junior/Senior Class Advisor	Co-Advisor	\$3,834.00
Rose Gorman	Key Club	Advisor	\$966.00
Nancy Smith	Masterminds	Advisor	\$966.00
Michael Nirsberger	NYS Math Honor Society	Advisor	\$966.00
Tara Higgins-Pascucci	Music Club	Advisor	\$966.00
Colleen O'Flaherty	National Honor Society	Co-Advisor	\$483.00
Meghan Spring	National Honor Society	Co-Advisor	\$483.00
Christopher Wolff	Robotics Club	Advisor	\$966.00
Colleen Syrett	Ski Club	Advisor	\$966.00
Jamie Gargano	Spanish Club	Advisor	\$966.00
Amy Jones	Student Council	Advisor	\$966.00
Justin Birk	Students for Environmental Action	Co-Advisor	\$483.00
Devin Robinson	Students for Environmental Action	Co-Advisor	\$483.00
Ani Mooney	Youth Advisory Committee - Nutrition	Advisor	\$966.00

16. Unclassified Employee 2019-2020 Building Technology Liaisons

<u>NAME</u>	TENURE AREA	<u>ASSIGNMENT</u>	SALARY RATE
Shannon Comparetta	Elementary	PS-2	\$3,000 stipend
Renee Patti	Elementary	PS-14	\$3,000 stipend
Meghan Davis	Elementary	PS-16	\$3,000 stipend
Shannon Haegele	Elementary	PS-18	\$3,000 stipend
Jennifer Kristel	Elementary	CHS	\$3,000 stipend
Peter Scofield	Science	PS-12	\$3,000 stipend
Nicole Case	English Language Arts	TMS	\$3,000 stipend
Benjamin VonEitzen	Science	THS	\$3,000 stipend

Mr. Mayo made a motion to approve Item 17.

Second: Mrs. Wager-Rounds

Discussion: Mr. Mayo asked all tenure candidates to stand so they could be

congratulated.

Carried: 8-0

17. <u>Unclassified Employee Tenure Appointments</u>

BE IT RESOLVED, that for each of the unclassified employees listed below, the employee's grant of tenure is contingent upon the employee receiving APPR ratings of Effective or Highly Effective in at least three of the four preceding years, and not receiving and APPR rating of ineffective in the final year of the employee's probationary period and, if such contingencies are not met after all appeals have been exhausted, the employee's grant of tenure shall be void and unenforceable.

		%		EFFECTIVE	
NAME	TENURE AREA	SERVICE	<u>ASSIGN</u>	<u>DATE</u>	CERTIFICATION
Michelle Barnes	Media Specialist	100%	District	09/01/2019	Media Specialist, Cond. Initial
Angela Cerrone	Special Education	100%	PS-2	09/01/2019	Pre-K, K, 1-6; Permanent
					SWD B-2 & !-6; Professional
Meghan Davis	Elementary	100%	PS-16	09/01/2019	Child Ed 1-6; Professional
					Early Child Ed B-2; Professional
Deborah DeDeo	Special Education	100%	TMS	09/01/2019	SWD 1-6 & 7-12; Prof.
					Pre-K, K, 1-6; Permanent
Kyle DePaolo	Special Education	100%	CHS	09/01/2019	Child Ed 1-6; Professional
					SWD 1-6; Professional
Virginia	Principal	100%	PS-18	08/05/2019	SBL; Professional
DonVito-Macphee					
Kristine Ellis	Special Education	100%	PS-12	09/01/2019	SWD Math 7-12; Prof.
					SWD 7-12 Generalist; Prof.
Heather Garcia	Elementary	100%	PS-14	09/01/2019	Child Ed 1-6; Professional
					SWD 1-6; Initial Time Ext.
Rose Gorman	Social Studies	100%	THS/TMS	09/01/2019	Social Studies; Prof.
Ashley Greene	Elementary	100%	PS-2	09/01/2019	Child Ed 1-6; Initial
		BOE Minutes	6-5-19		Pag

E. Shawn Haarer	Mathematics	100%	THS/TMS	09/01/2019	Mathematics; Permanent
Samantha Higgins	Elementary	100%	PS-18	09/01/2019	Child Ed 1-6; Initial Ext.
33	,				Early Child Ed B-2; Initial Ext.
Jillian Hines	School Psychologist	100%	PS-16	09/18/2019	School Psychologist; Perm.
Kristine Hughes	Mathematics	100%	THS	09/01/2019	Mathematics; Professional
Elizabeth Klemm	Elementary	100%	PS-14	09/01/2019	Child Ed 1-6, Literacy B-6, SWD
	·				1-6, Early Child Ed B-2; Initial
Erika Koutelis	Elementary	100%	PS-2	09/01/2019	Child Ed 1-6, Literacy B-6, SWD
	•				1-6, Early Child Ed B-2; Prof.
Kirstin Lipka	Special Education	100%	TMS	09/28/2019	SWD 1-6, Child Ed 1-6, SWD B-2,
·	•				Early Child Ed B-2; Professional
Danielle Maresco	Elementary	100%	PS-14	09/01/2019	Child Ed 1-6; Professional
Tijana Markovic	Teaching Assistant	100%	PS-12	09/01/2019	Teaching Assistant Level III
Linda Matrose	Teaching Assistant	100%	PS-16	09/01/2019	Teaching Assistant Level III
Katelyn McNall	Teaching Assistant	100%	CHS	09/01/2019	Teaching Assistant Level II
Loreley Noonan	ESL	100%	PS-14	11/8/2019	ESL; Initial
Diana Nystrom	Mathematics	100%	TMS	09/01/2019	Mathematics; Professional
Melanie O'Donnell	Special Education	100%	PS-14	9/1/2019	SWD B-2, 1-6; Professional
Gabrielle Panganiban	Elementary	100%	PS-2	09/01/2019	Child Ed 1-6; Professional
Andrea Phillips	Reading	100%	PS-2	10/11/2019	Child Ed 1-6; Professional
					Literacy B-6; Professional
Kelly Poland	Speech	100%	PS-16	10/9/2019	Speech; Professional
Dorothy Pomykala	Mathematics	100%	TMS	9/1/2019	Mathematics; Professional
Kaylyn Reynolds	Mathematics	100%	THS	09/01/2019	Mathematics; Initial
Anna Schwartz	Art	100%	TMS	09/01/2019	Visual Arts; Professional
Kelly Scofield	Special Education	100%	TMS	09/01/2019	SWD 1-6; Professional
Peter Scofield	Science	100%	PS-12	09/01/2019	Biology 7-12, General Science; Prof.
Elizabeth Tamburello	Social Worker	100%	TMS	10/21/2019	School Social Worker; Provisional
Emily Taylor	Elementary	100%	PS-2	09/01/2019	Child Ed 1-6, Literacy B-6; Prof.
Rhonda Van de Wal	Teaching Assistant	100%	PS-14	10/08/2019	Teaching Assistant Level III
Jule VanSickle	Reading	100%	CHS	09/01/2019	Child Ed 1-6, Literacy B-6; Prof.
Samantha Welter	Elementary	100%	CHS	09/01/2019	Child Ed 1-6; Professional
Glenn Westfall	Physical Education	100%	TMS	09/01/2019	Physical Education; Prof.
Tiffany Wysocki	ELA	100%	TMS	11/1/2019	English; Professional
Ikea Witt	Principal Assistant	100%	THS	09/01/2019	Teaching Assistant Level II

Mr. Mayo made a motion to table Item 18 to the next Board agenda.

Second: Mrs. Wager-Rounds

Carried: 8-0

18. <u>Unclassified Employee Extended Tenure Appointments</u> [tabled]

BE IT RESOLVED, that for each of the unclassified employees listed below, the employee's grant of tenure is contingent upon the employee receiving APPR ratings of Effective or Highly Effective in at least three of the four preceding years, and not receiving and APPR rating of ineffective in the final year of the employee's probationary period and, if such contingencies are not met after all appeals have been exhausted, the employee's grant of tenure shall be void and unenforceable.

		%		EFFECTIVE	i e
<u>NAME</u>	TENURE AREA	<u>SERVICE</u>	<u>ASSIGN</u>	<u>DATE</u>	CERTIFICATION
Taylor Colello	Mathematics	100%	THS	5/25/2020	Mathematics; Professional
Kelly Goyer	Special Education	100%	PS-14	1/8/2020	SWD 1-6; Initial
					Literacy B-6; Initial
Megan Kanellis	Special Education	100%	PS-14	8/31/2020	SWD B-2 & 1-6; Prof.
					Child Ed 1-6; Prof.
					Early Child Ed B-2; Prof.

Sara Malone Elementary 100% PS-14 8/31/2021 Child Ed 1-6; Professional

SWD 1-6: Professional

Joshua Wickert Teaching Assistant 100% PS-2 8/31/2020 TA Level I

Mr. Mayo made a motion to approve Item 19.

Second: Mrs. Wager-Rounds

Carried: 8-0

19. <u>Unclassified Employee 2019 Summer Professional Development</u>

a.	School	2	Building	Leadership	Team

<u>NAME</u>	HOURS/SALARY RATE	
Lyndsay Eddy	\$32.00 per hour, up to 30 hours	SIGg
Kathleen Goverski	\$32.00 per hour, up to 30 hours	SIGg
Ashley Greene	\$32.00 per hour, up to 30 hours	SIGg
Ann Marie Jabour	\$32.00 per hour, up to 30 hours	SIGg
Mary Francis Jaromin	\$32.00 per hour, up to 30 hours	SIGg
Erika Koutelis	\$32.00 per hour, up to 30 hours	SIGg
Christl Mueller	\$32.00 per hour, up to 30 hours	SIGg
Gabrielle Panganiban	\$32.00 per hour, up to 30 hours	SIGg
Sarah Reedy	\$32.00 per hour, up to 30 hours	SIGg
Courtney Roudat	\$32.00 per hour, up to 30 hours	SIGg
Linda Stumbaugh	\$32.00 per hour, up to 30 hours	SIGg
Emily Taylor	\$32.00 per hour, up to 30 hours	SIGg
Catherine Tedesco	\$32.00 per hour, up to 30 hours	SIGg

b. School 14 Building Leadership Team

Carrie Beebe	\$32.00 per hour, up to 30 hours	Title I
Jamie Bowen	\$32.00 per hour, up to 30 hours	Title I
Elizabeth Klemm	\$32.00 per hour, up to 30 hours	Title I
Courtney Little	\$32.00 per hour, up to 30 hours	Title I
Danielle Maresco	\$32.00 per hour, up to 30 hours	Title I
Nicole Melkun	\$32.00 per hour, up to 30 hours	Title I
Renee Patti	\$32.00 per hour, up to 30 hours	Title I
Ayesha Umer	\$32.00 per hour, up to 30 hours	Title I
Kaela Weatherwax	\$32.00 per hour, up to 30 hours	Title I
William Wendelken	\$32.00 per hour, up to 30 hours	Title I

c. School 16 Building Leadership Team

Lori Abelson	\$32.00 per hour, up to 30 hours	General Fund
Diane Allen	\$32.00 per hour, up to 30 hours	General Fund
Meghan Davis	\$32.00 per hour, up to 30 hours	General Fund
Christine Jacques	\$32.00 per hour, up to 30 hours	General Fund
Siobhan Kelly	\$32.00 per hour, up to 30 hours	General Fund
Lyndsay Lutz	\$32.00 per hour, up to 30 hours	General Fund
Caroline Mittiga	\$32.00 per hour, up to 30 hours	General Fund
Jennifer Prendergast	\$32.00 per hour, up to 30 hours	General Fund
Mary Ann Schiermeyer	\$32.00 per hour, up to 30 hours	General Fund

d. School 18 Building Leadership Team

Deanna Clark	\$32.00 per hour, up to 30 hours	General Fund
Tiffany Gilberti	\$32.00 per hour, up to 30 hours	General Fund
Shannon Haegele	\$32.00 per hour, up to 30 hours	General Fund
Sarah Jabour	\$32.00 per hour, up to 30 hours	General Fund
Jonathan Modan	\$32.00 per hour, up to 30 hours	General Fund
Dawn Napolitano	\$32.00 per hour, up to 30 hours	General Fund
Lisa Nicklaus	\$32.00 per hour, up to 30 hours	General Fund

	0 01:	Ф 20.00 I (20.1	0 15 1
	Cara Salvi	\$32.00 per hour, up to 30 hours	General Fund
	Genevieve L. Stinson	\$32.00 per hour, up to 30 hours	General Fund
	Hannah Tighe	\$32.00 per hour, up to 30 hours	General Fund
e.	Carroll Hill Building Leadership Team		
	Kyle DePaolo	\$32.00 per hour, up to 30 hours	SIGa
	Elizabeth Dowd	\$32.00 per hour, up to 30 hours	SIGa
	Joseph Foglia	\$32.00 per hour, up to 30 hours	SIGa
	Jennifer Kristel	\$32.00 per hour, up to 30 hours	SIGa
	Summer Logrippo	\$32.00 per hour, up to 30 hours	SIGa
	Margaret Mulligan	\$32.00 per hour, up to 30 hours	SIGa
	Emmalee Olszewski	\$32.00 per hour, up to 30 hours	SIGa
	Erin O'Malley	\$32.00 per hour, up to 30 hours	SIGa
	Alexandria Phillips	\$32.00 per hour, up to 30 hours	SIGa
	Sarah Rames	\$32.00 per hour, up to 30 hours	SIGa
	Samantha Welter	\$32.00 per hour, up to 30 hours	SIGa
	Karalina Zimmerman	\$32.00 per hour, up to 30 hours	SIGa
f.	TMS Building Leadership Team		
	Kellee Bonenfant	\$32.00 per hour, up to 30 hours	Title I
	Antoinette Costa	\$32.00 per hour, up to 30 hours	Title I
	Hope DeBevoise	\$32.00 per hour, up to 30 hours	Title I
	Deborah DeDeo	\$32.00 per hour, up to 30 hours	Title I
	Melissa Gardner	\$32.00 per hour, up to 30 hours	Title I
	Ashley Kenyon	\$32.00 per hour, up to 30 hours	Title I
	Andrea Murray	\$32.00 per hour, up to 30 hours	Title I
	Dorothy Pomykala	\$32.00 per hour, up to 30 hours	Title I
	Regina Santiago	\$32.00 per hour, up to 30 hours	Title I
	Anna Schwartz	\$32.00 per hour, up to 30 hours	Title I
	Charles Smith	\$32.00 per hour, up to 30 hours	Title I
	Christopher Stack	\$32.00 per hour, up to 30 hours	Title I
~	THC Puilding Loodership Toom		
g.	THS Building Leadership Team Armand Arze	\$32.00 per hour, up to 30 hours	General Fund
	Andrew Baitinger	\$32.00 per hour, up to 30 hours	General Fund
	Christina Buckley	\$32.00 per hour, up to 30 hours	General Fund
	Seth Cohen	\$32.00 per hour, up to 30 hours	General Fund
	Matthew Chapkosky	\$32.00 per hour, up to 30 hours	General Fund
	Christine Dauphinais	\$32.00 per hour, up to 30 hours	General Fund
	Jamie Gargano	\$32.00 per hour, up to 30 hours	General Fund
	Heather Gelatt	\$32.00 per hour, up to 30 hours	General Fund
	David Kennedy	\$32.00 per hour, up to 30 hours	General Fund
	Joshua Monk	\$32.00 per hour, up to 30 hours	General Fund
	Marc Mostransky	\$32.00 per hour, up to 30 hours	General Fund
	Michael Nirsberger	\$32.00 per hour, up to 30 hours	General Fund
	Benjamin VonEitzen	\$32.00 per hour, up to 30 hours	General Fund
		фо <u>-</u> 100 рог. 110аг, ар 10 00 110аго	3011010111110110
h.	School 12 Building Leadership Team		
	Estelle Burns	\$26.00 per hour, up to 30 hours	General Fund
	Thomas Dansereau	\$32.00 per hour, up to 30 hours	General Fund
	Lori Delaney	\$26.00 per hour, up to 30 hours	General Fund
	Kristine Ellis	\$32.00 per hour, up to 30 hours	General Fund
	Vanessa Kavanaugh	\$32.00 per hour, up to 30 hours	General Fund
	Sheryl Schoonmaker	\$32.00 per hour, up to 30 hours	General Fund
	Matthew Sindoni	\$32.00 per hour, up to 30 hours	General Fund
	Michael Spruck	\$32.00 per hour, up to 30 hours	General Fund
	Elizabeth VonEitzen	\$32.00 per hour, up to 30 hours	General Fund
	Mark Walsh	\$32.00 per hour, up to 30 hours	General Fund
		005141	

i.	School 2 Rtl/PST Team		
	Angela Cerrone	\$32.00 per hour, up to 30 hours	SIGg
	Kristen Cobb	\$32.00 per hour, up to 30 hours	SIGg
	Lyndsay Eddy	\$32.00 per hour, up to 30 hours	SIGg
	Kathleen Goverski	\$32.00 per hour, up to 30 hours	SIGg
	Amanda Gregory	\$32.00 per hour, up to 30 hours	SIGg
	Mary Francis Jaromin	\$32.00 per hour, up to 30 hours	SIGg
	Sarah Reedy	\$32.00 per hour, up to 30 hours	SIGg
	Linda Stumbaugh	\$32.00 per hour, up to 30 hours	SIGg
	Catherine Tedesco	\$32.00 per hour, up to 30 hours	SIGg
	Jennifer White	\$32.00 per hour, up to 30 hours	SIGg
	Amanda Wickers	\$32.00 per hour, up to 30 hours	SIGg
j.	School 14 Rtl Team		
	Carolyn Borkowski	\$32.00 per hour, up to 30 hours	Title I
	Brendan Bradt	\$32.00 per hour, up to 30 hours	Title I
	Karen Dufour	\$32.00 per hour, up to 30 hours	Title I
	Amy Gettig	\$32.00 per hour, up to 30 hours	Title I
	Cassandra Gronlund	\$32.00 per hour, up to 30 hours	Title I
	Mark Kamauff	\$32.00 per hour, up to 30 hours	Title I
	Elizabeth Martin	\$32.00 per hour, up to 30 hours	Title I
	Ashleigh Nelson	\$32.00 per hour, up to 30 hours	Title I
	Melanie O'Donnell	\$32.00 per hour, up to 30 hours	Title I
	Karen Roche	\$32.00 per hour, up to 30 hours	Title I
	Ayesha Umer	\$32.00 per hour, up to 30 hours	Title I
k.	School 16 Rtl Team		
	Lori Abelson	\$32.00 per hour, up to 30 hours	General Fund
	Diane Allen	\$32.00 per hour, up to 30 hours	General Fund
	Cathy Boice	\$32.00 per hour, up to 30 hours	General Fund
	Rachel Brown	\$32.00 per hour, up to 30 hours	General Fund
	Arianna Feliciano	\$32.00 per hour, up to 30 hours	General Fund
	Amy Heinze	\$32.00 per hour, up to 30 hours	General Fund
	Jillian Hines	\$32.00 per hour, up to 30 hours	General Fund
	Christine Jacques	\$32.00 per hour, up to 30 hours	General Fund
	Kelly Poland	\$32.00 per hour, up to 30 hours	General Fund
I.	School 18 Rtl Team		
	Kathy Amazon	\$32.00 per hour, up to 30 hours	General Fund
	Dana Cadman	\$32.00 per hour, up to 30 hours	General Fund
	Deanna Clark	\$32.00 per hour, up to 30 hours	General Fund
	Tiffany Gilberti	\$32.00 per hour, up to 30 hours	General Fund
	Kelsey Korzelius	\$32.00 per hour, up to 30 hours	General Fund
	Julie Safranko	\$32.00 per hour, up to 30 hours	General Fund
	Genevieve L. Stinson	\$32.00 per hour, up to 30 hours	General Fund
	Genevieve M. Stinson	\$32.00 per hour, up to 30 hours	General Fund
	Kari Testo	\$32.00 per hour, up to 30 hours	General Fund
m.	Carroll Hill Rtl Team		
	Nicole Auriemma	\$32.00 per hour, up to 30 hours	General Fund
	Noreen Bennett	\$32.00 per hour, up to 30 hours	General Fund
	Kyle DePaolo	\$32.00 per hour, up to 30 hours	General Fund
	Elizabeth Dowd	\$32.00 per hour, up to 30 hours	General Fund
	Nicole Heritage	\$32.00 per hour, up to 30 hours	General Fund
	Summer Logrippo	\$32.00 per hour, up to 30 hours	General Fund
	Sarah Rames	\$32.00 per hour, up to 30 hours	General Fund
	Julie VanSickle	\$32.00 per hour, up to 30 hours	General Fund

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n.	TMS Rtl Team		
	Krystle Auricchio	\$32.00 per hour, up to 30 hours	Title I
	Jenna Brooks	\$32.00 per hour, up to 30 hours	Title I
	Nicole Case	\$32.00 per hour, up to 30 hours	Title I
	Kelly Deskewicz	\$32.00 per hour, up to 30 hours	Title I
	Shannon Doggett	\$32.00 per hour, up to 30 hours	Title I
	Sonya Shaw	\$32.00 per hour, up to 30 hours	Title I
	Veronica St. John	\$32.00 per hour, up to 30 hours	Title I
	Laura Stukenborg	\$32.00 per hour, up to 30 hours	Title I
	Tiffany Wysocki	\$32.00 per hour, up to 30 hours	Title I
ο.	School 2 SST/PBIS Team		
	Samuel Aronowitz	\$32.00 per hour, up to 30 hours	SIGg
	Candace Dobbs	\$26.00 per hour, up to 30 hours	SIGg
	Mary Francis Jaromin	\$32.00 per hour, up to 30 hours	SIGg
	Marissa Reimer	\$32.00 per hour, up to 30 hours	SIGg
	Michael Schnapp	\$32.00 per hour, up to 30 hours	SIGg
	Esma Simohamed	\$32.00 per hour, up to 30 hours	SIGg
	Stephanie Stinney	\$26.00 per hour, up to 30 hours	SIGg
	Jennifer White	\$32.00 per hour, up to 30 hours	SIGg
_	School 14 PBIS Team		
p.	Nicole Dominikoski	\$32.00 per hour, up to 30 hours	Title I
	Sara Dube	\$32.00 per hour, up to 30 hours	Title I
	Heather Garcia	\$32.00 per hour, up to 30 hours	Title I
	Mark Kamauff	\$32.00 per hour, up to 30 hours	Title I
	Nicole Melkun	\$32.00 per hour, up to 30 hours	Title I
			Title I
	Joseph Nelson	\$26.00 per hour, up to 30 hours	Title I
	Loreley Noonan Sara O'Hearn	\$32.00 per hour, up to 30 hours	Title I
	Sue Tario	\$32.00 per hour, up to 30 hours \$32.00 per hour, up to 30 hours	Title I
	Patricia Weaver-Lipscomb	•	Title I
	Patricia Weaver-Lipscomb	\$32.00 per hour, up to 30 hours	riuer
q.	School 16 PBIS		
	Abra Bentley	\$32.00 per hour, up to 30 hours	General Fund
	Marianna Brunell	\$32.00 per hour, up to 30 hours	General Fund
	Meghan Davis	\$32.00 per hour, up to 30 hours	General Fund
	Elizabeth Franz	\$32.00 per hour, up to 30 hours	General Fund
	Hailey Murphy	\$32.00 per hour, up to 30 hours	General Fund
	Megan Monette	\$32.00 per hour, up to 30 hours	General Fund
	Jennifer Nelson	\$32.00 per hour, up to 30 hours	General Fund
	Jennifer Prendergast	\$32.00 per hour, up to 30 hours	General Fund
	Michele Rose	\$32.00 per hour, up to 30 hours	General Fund
	Mary Ann Schiermeyer	\$32.00 per hour, up to 30 hours	General Fund
r.	School 18 PBIS Team		
••	Jason Boemio	\$32.00 per hour, up to 30 hours	General Fund
	Stephanie Cahill	\$32.00 per hour, up to 30 hours	General Fund
	Madeline Coneys	\$32.00 per hour, up to 30 hours	General Fund
	Lisa DiTroia	\$32.00 per hour, up to 30 hours	General Fund
	Tiffany Gilberti	\$32.00 per hour, up to 30 hours	General Fund
	Sarah Jabour	\$32.00 per hour, up to 30 hours	General Fund
	Genevieve L. Stinson	\$32.00 per hour, up to 30 hours	General Fund
	Hannah Tighe	\$32.00 per hour, up to 30 hours	General Fund
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s. Carroll Hill PBIS Team

Carol Capitula	\$32.00 per hour, up to 30 hours	Title I
Elizabeth Carchich	\$32.00 per hour, up to 30 hours	Title I
Michelle Dorsey	\$32.00 per hour, up to 30 hours	Title I
Tina Dzialo	\$32.00 per hour, up to 30 hours	Title I
Abigail Hilary	\$32.00 per hour, up to 30 hours	Title I
Alyssa Jackey	\$26.00 per hour, up to 30 hours	Title I
Katelyn McNall	\$26.00 per hour, up to 30 hours	Title I
Alexandria Phillips	\$32.00 per hour, up to 30 hours	Title I
Rosa Walker	\$32.00 per hour, up to 30 hours	Title I
Karalina Zimmerman	\$32.00 per hour, up to 30 hours	Title I

t. TMS PBIS Team

Kelly Deskewicz	\$32.00 per hour, up to 30 hours	Title I
Carrie Dwyer	\$32.00 per hour, up to 30 hours	Title I
Melissa Gardner	\$32.00 per hour, up to 30 hours	Title I
Andrea Murray	\$32.00 per hour, up to 30 hours	Title I
Elizabeth Tamburello	\$32.00 per hour, up to 30 hours	Title I

u. Guidance Curriculum Work

Lauren Bristol	\$32.00 per hour, up to 15 hours	General Fund
Catherine Culkin-Boice	\$32.00 per hour, up to 15 hours	General Fund
Heather Gelatt	\$32.00 per hour, up to 15 hours	General Fund
Ryan Meikle	\$32.00 per hour, up to 15 hours	General Fund
Colleen O'Flaherty	\$32.00 per hour, up to 15 hours	General Fund
Alexandria Phillips	\$32.00 per hour, up to 15 hours	Title I
Sonya Shaw	\$32.00 per hour, up to 15 hours	Title I
Elizabeth VonEitzen	\$32.00 per hour, up to 15 hours	General Fund
Jennifer White	\$32.00 per hour, up to 15 hours	Title I

Mr. Mayo made a motion to approve Item 20.

Second: Mrs. Wager-Rounds

Carried: 8-0

20. <u>Unclassified Employee 2018-2019 Substitutes</u>

	Teacher			Teaching Assistant		Home
	Retired	Certified	Uncertified	Certified	Uncertified	Tutor
NAME	\$150/day	\$125/day	\$115/day	\$96.0	0/day	\$32/hour
Elizabeth Guidi			X			

Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Mayo made a motion to approve Items 1-8 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Discussion Mr. Mayo wished Mrs. Bruno success in her new endeavor.

Mrs. Harvin said Mrs. Bruno is always professional.

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:

 Cla 	assified	⊢mplo	yee 20)18-19	Resig	nation
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<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN</u>	EFFECTIVE DATE
Jeremiah Thomas	Laborer	100%	THS	06/30/2019
Mary Beth Bruno	Clerk of the Board	100%	District	06/25/2019

2. Classified Employee 2019-2020 Temporary Position

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	EFFECTIVE DATE	SALARY RATE
Nicole Davin	Medicaid Billing Clerk	District	07/01/2019 - 06/30/2020	\$8,500 stipend
Saul Rodriguez	Spanish Interpreter	District	07/01/2019 - 06/30/2020	\$22.29 per hour
				Up to 150 hours

3. Classified Employee 2019 Elementary Special Education Summer School Staff (7/8/19 - 8/16/19)

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	SALARY RATE
Ashley Bracker	Occupational Therapist	TMS	\$34.89 per hour
Jessica Maloney	Occupational Therapist	TMS	\$38.20 per hour
Michelle Gladd	Physical Therapist	TMS	\$39.60 per hour

4. Classified Employee 2019 Summer School Monitors

<u>NAME</u>	<u>ASSIGNMENT</u>		<u>HOURS</u>	SALARY RATE
Alfred Prater	PS-14	Elementary	Up to 17.50 hours per week	\$23.85 per hour
Richard O'Hare	TMS	Secondary	Up to 20 hours per week	\$22.72 per hour
Saul Rodriguez	TMS	Secondary	Up to 20 hours per week	\$22.29 per hour
Stephen Sontheimer	TMS	Secondary	Up to 20 hours per week	\$20.33 per hour
Muhammad Abdullah	PS-12	Secondary	Up to 20 hours per week	\$19.77 per hour

5. Classified Employee 2019 21st Century Summer Program

<u>NAME</u>	POSITION		<u>HOURS</u>	SALARY RATE
Lisa Markowski	Nurse	Session I	Up to 40 hours per week	\$24.57 per hour
Victor Hicks	Monitor	Session II	Up to 40 hours per week	\$22.72 per hour
Peter Zucaro	Monitor	Session II	Up to 40 hours per week	\$22.29 per hour
Mike Laviolette	Substitute	Monitor Session I and II	As Needed	\$20.33 per hour
Peter Zucaro	Substitute Monitor Session I		As Needed	\$22.29 per hour
Victor Hicks	Substitute	Monitor Session I	As Needed	\$22.72 per hour

6. Classified Employee 2019 Summer Maintenance

<u>NAME</u>	EFFECTIVE DATES	MAX HOURS	SALARY RATE
Sarah King-Lawlor	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour
Mike Laviolette	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour
Eric Sinko	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour
Jeff Sitterly	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour
John Sorriento	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour
Ed Thompson	07/01/2019-08/31/2019	7:00 am - 2:30 pm	\$16.00 per hour

7. <u>Classified Employee 2019 Summer Professional Development</u>

a. Building Leadership Team

NAME ASSIGN. HOURS/SALARY RATE

James Nash TMS \$20.94 per hour, up to 30 hours SIGg

8. Classified Employee 2018-2019 Substitutes

		Sec/		Aides				
	Clerk	Typist	Monitor	Lunch	Teacher	Nurse	Maint.	Laborer
NAME	\$11.10/hr	\$15/hr	\$15/hr	\$11.	10/hr	\$25/hr	\$16.00/hr	\$15.00/hr
Ryan Mason			Х				Х	Χ
Katherine Rowan		Х						

C. Superintendent's Recommendations - Programs

(reviewed by D. Watson)

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

Second: Mrs. Wager-Rounds

Carried: 8-0

1. Tay Fisher (School 14)

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 Tay Fisher for C-H-E-E-R anti-bullying program at School 14 on June 11, 2019 at a cost of \$1,000.00 (2 assemblies) to be paid from Title I grant.

Tay Fisher

2. The Wildlife Institute of Eastern NY

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 Wildlife Institute of Eastern NY for conservation program at School 14 at a cost of \$600.00 (2 assemblies) to be paid from Title I grant.

The Wildlife Institute of Eastern NY

3. 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 2018-19 and 2019-20 classes for students with special needs.

Special Education Placements

4. Out of State Field Trip/Conferences

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

Field Trip: Attendees: Cost/Paid By:

a. San Juan, Puerto Rico THS Spanish class students and families

February 2021 (break)

July 22-23, 2019

Conferences: Cost/Paid By: Attendees: b. Greg Tang's New England Amber Vogel \$645 per person

Math Plus Institute

Christopher Edwards Paid by Title I funds Boston, MA

c. PBIS National Conference

Chicago, IL

October 3-4, 2019

Kelly Deskewicz Melissa Gardner

\$295 per person Paid by Title I funds

no cost

d. 21st Century Community Learning Centers Summer Symposium

Washington, DC Amanda Hooker July 17-18, 2019 Elizabeth Renfrew

D. Superintendent's Recommendations - Business Finance

(reviewed by A. Hotaling)

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

Second: Mrs. Wager-Rounds

Carried: 8-0

1. Municipal Cooperative Investment Agreement

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o "Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Enlarged City School District of Troy wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Enlarged City School District of Troy wishes to assure the safety and liquidity of its funds:

Now, therefore, it is hereby resolved as follows:

That Samantha Schweizer is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Enlarged City School District of Troy.

2. TRS Retirement Contribution Reserve Sub-Fund

WHEREAS, the Enlarged City School District of Troy participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 20, 2018 the Board of Education of the Enlarged City School District of Troy by resolution established a Retirement Contribution Reserve Fund known as the RETIREMENT CONTRIBUTION RESERVE pursuant to Section 6-r of the General Municipal Law: and

WHEREAS, the Board of Education has determined it is also appropriate to establish a subfund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Enlarged City School District of Troy, pursuant to Section 6-r of the General Municipal Law, as follows:

- 1. The Board hereby establishes a sub-fund within the RETIREMENT CONTRIBUTION RESERVE be known as the TRS Retirement Contribution Reserve Sub-Fund:
- 2. The source of funds for this Reserve Sub-Fund shall be:
- a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
- b. such revenues as are not required by law to be paid into any other fund or account;
- c. such other funds as may be legally appropriated; and
- d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
- 3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
- 4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
- 5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
- 6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
- 7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

- 8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
- 9. This Resolution shall take effect immediately.

3. Donation

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

Donor	<u>Purpose</u>	<u>Amount</u>
TMS students	Distance Learning Class	\$100.00
	6th Floor Museum @ Dealey Plaza	

4. Bid Awards

a. Custodial Chemical Supplies 2019-20

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on May 2, 2019 for Custodial Chemical Supplies be awarded to the following lowest responsible bidder:

	Items	
<u>Vendor</u>	<u>Awarded</u>	<u>Amount</u>
Pyramid School Supplies	6 Items	\$3,882.51
EBP Solution	3 Items	\$5,725.20
EA Morse	3 Items	\$5,909.39
RH Crown	8 Items	\$1,850.30
Hill & Markes	4 Items	\$7,304.95
WB Mason	9 Items	\$4,217.66
Lusco Paper	2 Items	\$1,380.00
Foley Distributing	1 Item	\$15,273.60
Total:		\$45,543.61

b. Extension 1 - Motor Fuel 2019-20

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an extension of the following bid opened on May 10, 2018 for Motor Fuel for 2019-20 to be awarded to the following lowest responsible bidder (with the option to be extended for two additional one-year extensions upon mutual agreement of both parties, at the same terms and conditions of the original bid):

(1) <u>Gasoline Award</u> <u>Amount</u>

Coco-Voyager, Incorporated Fleet Fuel Card System \$2.0604/Gallon

2591 County Road 9 \$0.0805 Firm Differential Scio, NY 14880 \$2.1409 Total Cost/Gallon

(2) Diesel Award Ultra Low Sulphur Highway: \$2.2629/Gallon

Main Care Energy \$0.1800 Firm Differential
One Booth Lane \$2.4429 Total Cost/Gallon

Albany, NY 12211 Winter Blend: \$2.3352/Gallon

\$0.1800 Firm Differential \$2.5152 Total Cost/Gallon

c. Extension 1 - Refuse Removal 2019-20

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an extension of the bid opened on May 30, 2018 for Refuse Removal for 2019-20 school year to be awarded to the following lowest responsible bidder (with the option to be extended for two additional one-year extensions upon mutual agreement of both parties, at the same terms and conditions of the original bid):

<u>Vendor</u> <u>Amount</u> County Waste \$91,656.00

1927 Route 9

Clifton Park, NY 12065

d. Extension 2 - Student Uniforms 2019-20

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a final extension of the bid opened on June 8, 2017 for Student Uniforms for School 2 and ALP (at School 12) to the following vendors for 2019-20 school year.

<u>Star Screen Print</u> - 7 Wells Street, Saratoga Springs, NY Youth & Adult Dark Purple Polo Shirt - \$7.20; \$8.75 X-large

Youth & Adult T-Shirt Long Sleeve - \$4.85

Dark Purple Sweatshirt - Youth \$6.70 ea; Adults \$6.90

Black Sweatshirt - Adult \$6.70 ea; XXL \$8.70; XXXL \$9.70

Women's Fleece - Adult \$18.00; XXL \$19.00; XXXL \$20.00

Men's Fleece - Adult \$18.00; XXL \$19.00; XXXL \$20.00

Express Press - 1860 E Louis St., Springfield, MI

Dark Purple T-shirt - Youth \$2.93 ea; Adult \$5.35

Black T-shirt - Adult \$2.93; XXL \$4.76; XXXL \$6.40

Youth Khaki Pants - \$9.16

Gray Sweatpants - Youth \$7.83 ea; Adult \$8.95; \$10.95; XXXL \$12.95

E. Board Resolution

Mr. Mayo made a motion to approve Item 1.

Second: Mrs. Wager-Rounds

Carried: 8-0

1. NYSASCSD Board Election

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent of Schools, hereby approves the recommended slate of candidates for the Board of Directors of the New York State Association of Small City School Districts and authorizes the Superintendent of Schools to vote, in person or by proxy, for the election of said candidates at the Association's Annual Meeting on June 10, 2019.

F. Future Meetings

Mr. Mayo asked the Board to think about attending the annual NYSSBA Convention. Registration opens July 15.

There will possibly be a special Executive Session on Monday, June 10 for a contractual/personnel matter.

1. NYSSBA Convention

October 24-26, 2019 (Rochester)

2. 2018-19 Meeting (TMS)

June 19, 2019 at 7:00 pm

Summer Meetings (TMS) **

July 1, 2019 (Re-Org)

July 24, 2019

August 7, 2019

August 21, 2019

** all 6 p.m.

G. Adjourn

At 6:25 pm Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and motion carried 8-0.

Respectfully submitted by,

May But Bruso

Mary Beth Bruno Board Clerk We Can.
We Will.
End of Story