

BOARD OF EDUCATION MINUTES

Date of Meeting: October 16, 2019
Type of Meeting: **REGULAR MEETING**
Location: School 14
Time: 5:45 PM Executive Session
6:00 PM Public Session

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella
Mr. Matthew Flowers, Jr.
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Elizabeth Poleto
Mrs. Ebony Pompey-Conway
Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Stephanie Fitch
3. Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

B. Executive Session

At 5:47 pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. Kathy Ahearn.

C. Public Session

At 6:00 pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

D. Public Input on agenda and non-agenda items non-action items

No public comment.

II. Non-Action Items

A. School 14 Principal's Presentation - K. Cloutier

School 14 Principal, Mrs. Cloutier, began the presentation with a review of School 14's 2018-19 NYS ELA and Math Assessment results. ELA results have shown a seven year proficiency trend, but have started to level off. Math results have also been steadily increasing over the last seven years. This year's goal is to push towards 45% proficiency in both ELA and Math.

Instructional coaches, Mrs. Little and Mr. Wendelken, explained how School 14 plans on increasing proficiency by focusing on intervention, professional development and creating a collaborative learning community. Plans to implement this is through instructional coaching supports, data liaisons to help integrate technology into curriculum, and using data to close achievement gaps. Being a project school with the Teacher's College is significantly improving reading and writing at all levels. Another area of focus is on strengthening relationships between teachers and students, which has proven higher academic success. Project S.M.I.L.E. is an initiative that will promote growing those relationships. Mrs. Little and Mr. Wendelken also explained that the school is implementing restorative justice practices to help form bonds, improve student attendance, and reduce suspensions.

Assistant Principal, Mr. Rossi, continued the presentation around improving student attendance. They have implemented a plan this year to figure out why students are chronically absent, which will help staff address the issue. The formation of a School 14 attendance committee has a focus on early intervention, increase communication with families, use of nudge cards and classroom awards for perfect attendance.

Mrs. Cloutier concludes that School 14 is very excited to see this year's results.

III. Action Items

A. Approval of Minutes

Mr. Mayo made a motion to approve Items 1-2 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. July 24, 2019
2. August 7, 2019

B. Superintendent's Recommendations - Human Resources - Staff Matters - Unclassified (Reviewed by D. Watson)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

Mr. Mayo made a motion to approve Items 1-13 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. Unclassified Employee Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Kimberly Remington	Special Education	100%	TMS	11/08/2019
Joy Iris-Wilbanks	Elementary	100%	PS-2	12/06/2019

2. Unclassified Employee Leave of Absence

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Taylor Colello	Mathematics	100%	THS	09/01/19-06/30/20
Katie Kasper	Special Education	100%	PS16	10/11/2019

3. Unclassified Employee Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Scott Hartz (Newly created position)	English	100%	TMS	10/07/2019	10/06/2023	ELA 7-12; Initial	\$47,230 prorated (S-2, C-E)
Peter Kiley-Bergen (Replacing Brittany Vilardi)	Teaching Assistant	100%	CHS	10/17/2019	10/16/2023	TA Level I	\$25,692 prorated (S-1)

4. Unclassified Employee Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>START DATE</u>	<u>END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Rose	College & Career						\$6,000.00
Gorman	Transition Coord.	100%	THS	07/01/2019	06/30/2020		Stipend

(amend Effective Date, 10/2/19 agenda, page 2)

5. Unclassified Employee After School Programs

<u>NAME</u>	<u>PROGRAM</u>	<u>ASSIGN</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Amanda Anadio	ESASP	PS16	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Alicia Cardella	ESASP	PS16	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Lauren Dowd	ESASP	PS16	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Jillian Harmon	ESASP	PS2	Teacher	Up to 6 hours/week	\$32.00 per hour
Sarah Mentiply	21ST	TMS	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Melissa Miller	21ST	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Kimberly O'Neil	21ST	TMS	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Carrie Varney	21ST	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour

6. Unclassified Employee My Brothers Keeper Program (PS-12)

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Kenneth Newman	Coordinator		\$1,500.00 stipend
Mark Millington	Tutor	Up to 3 hours per week	\$32.00 per hour

7. Unclassified Employees Interns/Student Teachers/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Elisabeth Lavelle	Russell Sage	Occupational Therapy	10/16/19-12/31/19	Ashley Bracker	PS16
Amelia Rowland	Voorheesville HS	Physical Therapy	10/28, 10/30, 11/7	Michelle Gladd	District
Jonathan Sweeney	HVCC	Early Child. Ed.	10/17/19-12/22/19	Meghan Davis	PS-16
Allison Tarantino	Russell Sage	Occupational Therapy	10/16/19-12/31/19	Ashley Bracker	PS16

8. Unclassified Employees School 16 ELA & Math Enrichment Program

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Diane Allen	Teacher	Up to 3 hours per week	\$32.00 per hour
Marianna Brunell	Teacher	Up to 3 hours per week	\$32.00 per hour
Arianna Feliciano	Teacher	Up to 3 hours per week	\$32.00 per hour

Kimberly LaJoy	Teacher	Up to 3 hours per week	\$32.00 per hour
Lyndsey Lutz	Teacher	Up to 3 hours per week	\$32.00 per hour
Caroline Mittiga	Teacher	Up to 3 hours per week	\$32.00 per hour
Casey Thompson	Teacher	Up to 3 hours per week	\$32.00 per hour
Rachel Brown	Substitute Teacher	As needed	\$32.00 per hour
Amy Heinze	Substitute Teacher	As needed	\$32.00 per hour

9. Unclassified Employees Professional Support

<u>NAME</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Ann Marie Jabour	PS-2	\$5,000.00 stipend
Christl Mueller	PS-2	\$5,000.00 stipend
Linda Stumbaugh	PS-2	\$5,000.00 stipend
Catherine Tedesco	PS-2	\$5,000.00 stipend

10. Unclassified Employees Club Advisor

<u>NAME</u>	<u>CLUB</u>	<u>ASSIGN</u>			<u>SALARY RATE</u>
Adrian Cowles	Yearbook - Dardanian	THS	Co-Advisor	50%	\$1,366.00 prorated
Emily DeViddio	Yearbook - Dardanian	THS	Co-Advisor	50%	\$1,366.00 prorated
Trevor Taylor	Student Council	PS-12	Advisor	100%	\$966.00 stipend
Elizabeth VonEitzen	Student Council	PS-12	Advisor	100%	\$966.00 stipend
Trevor Taylor	Yearbook	PS-12	Co-Advisor	50%	\$575.50 stipend
Elizabeth VonEitzen	Yearbook	PS-12	Co-Advisor	50%	\$575.50 stipend

11. Unclassified Employees Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>		<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Kevin Walsh	Special Education	THS	6th Period	09/01/2019	\$6,227.00

12. Unclassified Employee Field Discipline Leaders

<u>NAME</u>	<u>ASSIGN.</u>	<u>AREA</u>		<u>SALARY RATE</u>
Christl Mueller	PS2	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
William Wendelken	PS14	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
Diane Allen	PS16	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
Deanna Clark	PS18	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
Summer Logrippo	CHS	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
Carrie Dwyer	TMS	ELA/Social Studies		\$1,919 stipend + up to 6 days release time
Linda Stumbaugh	PS2	Math/Science	.50	\$1,919 stipend + up to 6 days release time
Lyndsay Eddy	PS2	Math/Science	.50	\$1,919 stipend + up to 6 days release time
Karen Roche	PS14	Math/Science		\$1,919 stipend + up to 6 days release time
Dian Allen	PS16	Math/Science	.50	\$1,919 stipend + up to 6 days release time
Lynn Patanian	PS16	Math/Science	.50	\$1,919 stipend + up to 6 days release time
Genevieve L. Stinson	PS18	Math/Science		\$1,919 stipend + up to 6 days release time
Erin O'Malley	CHS	Math/Science		\$1,919 stipend + up to 6 days release time
Jeffrey Carminati	TMS	Math/Science		\$1,919 stipend + up to 6 days release time

13. Unclassified Employee Substitutes

NAME	Teacher			Teaching Assistant		Home Tutor \$32/hour
	Retired \$150/day	Certified \$125/day	Uncertified \$115/day	Certified \$96/day	Uncertified \$96/day	
Lily Hudson					X	
Taylor Lussier					X	
Talia Pascucci			X		X	
Dorothy Pomykala						X
Renia Yoanidis						X

C. Superintendent's Recommendations - Human Resources - Staff Matters - Classified

(Reviewed by K. Miaski)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

Mr. Mayo made a motion to approve Items 1-2 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. Classified Employee Substitutes

Name	Clerk	Sec./ Typist	Monitor	Lunch Aide	Teacher Aide	Nurse	Maint.	Laborer
Marvin Brand								X
Dylenn Fields								X
Janet Fowler						X		
Patricia Jackson								X
Jennifer Polaro			X					

2. Classified Employee Volunteers

PS-12 PreK

Nafesah Ali

CHS

Lindsay Estaris

PS2

Marlaina Bullock

PS-16

Danielle MacLeod

Rob MacLeod

TMS

Christin Gillick

PS-18

Phillip Chiefari

Laura Hickey

Karen Martin

Sean Neary

Jennifer Pacheco

Kellie Sprecher

Amber Taylor

Rosalyn Taylor

PS12

Taylor Daley

Joslyn DeFeo

Julia Lembach

Erica Len

Kaitlyn Sciarrino

Shreya Mainalee

Marissa Pascarella

Haley Peterson

Rumi Sarkar

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

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

Second: Mrs. Wager-Rounds

Carried: 7-0

1. 2019-2020 Lester Giron Contract

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 Lester Giron (PsyD) - Bilingual Psychologist for bilingual psycho-educational evaluations from October 16, 2019 through June 30, 2020 at a cost of \$1,8000.00 per evaluation on an as needed basis to be paid from Special Education funds.

2019-2020 Lester Giron Contract

2. 2019-2020 MGL Associates Consulting LLC Contract

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 MGL Associates Consulting, LLC for mindfulness lessons and professional development to PreK classrooms from October 2019 through June 2020 at a cost of \$27,300.00 to be paid from Special Education and PreK funds.

2019-2020 MGL Associates Consulting, LLC Contract

3. Out of State Conference

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 the following out of state conference:

- | | | | |
|----|--|------------------------------------|--|
| a. | 2019 National Educators for Restorative Practices Conference
Irving, TX
November 4-5, 2019 | <u>Attendees:</u>
Norris Benbow | \$475.00 per person
Paid by General funds |
|----|--|------------------------------------|--|

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mr. Mayo made a motion to approve Items 1-2 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. SEQRA

RESOLUTION DATED OCTOBER 16, 2019 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY DETERMINING THAT A CERTAIN PROJECT WILL NOT RESULT IN A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, the Enlarged City School District of Troy (the "District") is considering undertaking a capital improvement project (the "Project") involving: (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing, certain District athletic fields, and related site work, (C) the construction of minor additions to and reconstruction of various District buildings, facilities, improvements and sites, and (D) in the case of each of the components of the Project, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used, at a maximum cost of \$53,500,000 (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the District is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the District may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA) and the Project constitutes such an action; and

WHEREAS, to aid the District in determining whether undertaking the Project may have a

significant impact upon the environment, the District has prepared short Environmental Assessment Forms (collectively, the "EAF") with respect to the Project, a copy of which is attached hereto as Exhibit A, with a copy of the EAF on file at the office of the District; and

WHEREAS, the District has examined the EAF in order to classify the Project as an Unlisted action; and

WHEREAS, the District has undertaken a coordinated SEQRA review of the Project; and

WHEREAS, As a result of its careful review and examination of the Project and associated documentation, the Board finds that, on balance and after careful consideration of all relevant documentation, it has adequate information to evaluate all of the relevant benefits and potential impacts; and

WHEREAS, the voters of the District have not approved the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DISTRICT AS FOLLOWS:

Section 1. Based upon an examination of the EAF for the Project, the criteria contained in 6 NYCRR §617.7(c), and based further upon the District's knowledge of the Project and the area surrounding the Project sites, and such further investigation of the Project and its environmental impacts as the District has deemed appropriate, the District makes the following findings and determinations with respect to the Project pursuant to SEQRA.

- (A) The Project consists of the components described above in the first WHEREAS clause of this resolution; and
- (B) The Project constitutes an "Unlisted Action" (as said quoted term is defined in SEQRA); and
- (C) The District has engaged in an appropriate environmental review of the Project; and
- (D) The Project will not have a significant effect on the environment, and the District has prepared a Negative Declaration with respect to the Project, a copy of which is attached hereto as Exhibit "A", which shall be filed in the office of the District in a file that is readily accessible to the public, and published pursuant to the requirements of SEQRA; and

Section 2. The District's bond counsel shall arrange for distribution of this resolution and is hereby authorized to take such actions as are necessary and appropriate to assist the District in fulfilling the requirements under SEQRA for the Project.

Section 3. This Resolution shall take effect immediately upon its adoption.

2. 2020 Building Modernization Capital Project

- a. **BOND RESOLUTION DATED OCTOBER 16, 2019 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY AUTHORIZING NOT TO EXCEED \$52,047,566 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$3,952,434 FROM THE CAPITAL RESERVE FUND TO FINANCE ACQUISITION OF THREE PARCELS OF LAND AND THE BUILDINGS AND IMPROVEMENTS LOCATED THEREON AND THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF SUCH BUILDINGS, IMPROVEMENTS AND SITES, BUILDINGS AND IMPROVEMENTS, THE RENOVATION OF THE EXISTING TROY HIGH SCHOOL TECHNOLOGY WING AND RELATED SITE WORK, THE CONSTRUCTION OF MINOR ADDITIONS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS, FACILITIES, IMPROVEMENTS AND SITES, AND, IN THE CASE OF EACH OF THE COMPONENTS OF THE PROJECT, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH**

BUILDINGS, FACILITIES, IMPROVEMENTS AND SITES ARE TO BE USED, AT AN ESTIMATED MAXIMUM COST OF \$56,000,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Enlarged City School District of Troy (the "School District") shall (A) acquire three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon (the "Purchased Property") and construct additions to and reconstruct such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) renovate the existing Troy High School Technology Wing and related site work, (C) construct minor additions to and reconstruct various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components of the foregoing, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used, at a maximum cost of \$56,000,000 (including \$1,100,000 for the Purchased Property"), as more particularly described in Section 3 hereof. A metes and bounds legal description of the Purchased Property and the Purchase and Sale Agreement for the same are on file in the Office of the District Clerk and are incorporated herein.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$52,047,566 pursuant to the Local Finance Law of the State of New York and expend \$3,952,434 from the Capital Reserve Fund.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing and related site work, (C) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components of the Purpose, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$56,000,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, SMART SCHOOLS funds, funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and the expenditure of funds from the Capital Reserve Fund.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the

Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account all New York State building aid and SMART SCHOOL funds received by the School District, there shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary thereof, when effective, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. The Bonds authorized herein may be issued in excess of the debt limit applicable to the School District subject to (a) approval of this resolution by at least a sixty (60%) percent vote of the qualified voters voting thereon; and (b) receipt by the School District of the consent of the Board of Regents and the office of the State Comptroller of the State of New York pursuant to the provisions of paragraph (c) of Section 104 of the Local Finance Law.

Section 12. This Resolution shall become effective immediately upon approval thereof by the voters of the School District at a special meeting of such voters.

b. RESOLUTION DATED OCTOBER 16, 2019 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS A SPECIAL DISTRICT MEETING.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY (the "School District") that a special meeting of the qualified voters of said School District be and the same is hereby called to be held at the Polling Centers listed below on Tuesday, December 3, 2019 from 7:30 a.m. until 8:00 p.m. for the purpose of voting on the following proposition:

Shall the bond resolution adopted by the Board of Education authorizing the Board of Education to: (a) (1) acquire three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon (the "Purchased Property") and construct additions to and reconstruct such buildings, improvements and sites, to serve as new classrooms and associated facilities, (2) renovate the existing Troy High School Technology Wing and related site work, (3) construct minor additions to and reconstruct various School District buildings, facilities, improvements and sites, and (4) in the case of each of the components of the foregoing, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used, at a maximum cost of \$56,000,000 (including \$1,100,000 for the Purchased Property); (b) the expenditure of such sum for such purpose, including the expenditure of \$3,952,434 from the Capital Reserve Fund; (c) the levy of the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and

SMART SCHOOLS funds received; (d) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$52,047,566, and the levy of a tax to pay the interest on said obligations when due, and (5) issuance of obligations in excess of the constitutional debt limitation applicable to the School District in accordance with the provisions of Section 4 of Article VIII of the New York State Constitution and paragraph c of Section 104 of the Local Finance Law, be approved?

The aforesaid Proposition shall appear on the ballot labels of the voting machines in the following abbreviated form:

Shall the bond resolution authorizing the Board of Education to acquire three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon (the "Purchased Property") and construct additions to and reconstruct such buildings, improvements and sites, renovate the existing Troy High School Technology Wing and related site work, construct minor additions to and reconstruct various District buildings, facilities, improvements and sites and acquire original furnishings, equipment, machinery or apparatus (the "Project") at a maximum cost of \$56,000,000 (including \$1,100,000 for the Purchased Property), expend \$3,952,424 from the Capital Reserve Fund, and providing that the cost of the Project (including the interest due on any District obligations), taking into account state aid and SMART SCHOOLS funds received, be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in amount not to exceed \$52,047,576, which obligations may be issued in an excess of the District's constitutional debt limit in accordance with the provisions of Section 4 of Article VIII of the New York State Constitution and paragraph c of Section 104 of the Local Finance Law, be approved?

Provided, however, if pending legislation Bill No. S.5425 is signed into law prior to the printing of the absentee ballots, the Proposition shall read as follows (the "Revised Proposition"):

Shall the bond resolution adopted by the Board of Education authorizing the Board of Education to: (a)(1) acquire three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon (the "Purchased Property") and construct additions to and reconstruct such buildings, improvements and sites, to serve as new classrooms and associated facilities, (2) renovate the existing Troy High School Technology Wing and related site work, (3) construct minor additions to and reconstruct various School District buildings, facilities, improvements and sites, and (4) in the case of each of the components of the foregoing, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used, at a maximum cost of \$56,000,000 (including \$1,100,000 for the Purchased Property); (b) the expenditure of such sum for such purpose, including the expenditure of \$3,952,424 from the Capital Reserve Fund; (c) the levy of the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and SMART SCHOOLS funds received; and (d) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$52,047,576, and the levy of a tax to pay the interest on said obligations when due, be approved?

The aforesaid Revised Proposition shall appear on the ballot labels of the voting machines in the following abbreviated form:

Shall the bond resolution authorizing the Board of Education to acquire three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5 and 112.21-12-3, and the buildings and improvements located thereon (the "Purchased Property") and construct additions to and reconstruct such buildings, improvements and sites, renovate the existing Troy High School Technology Wing and related site work, construct minor additions to and reconstruct various District buildings, facilities, improvements and sites and acquire original furnishings, equipment, machinery or apparatus (the "Project") at a maximum cost of \$56,000,000

(including \$1,100,000 for the Purchased Property), expend \$3,952,424 from the Capital Reserve Fund, and providing that the cost of the Project (including the interest due on any District obligations), taking into account state aid and SMART SCHOOLS funds received, be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in an amount not to exceed \$52,047,576, which obligations may be issued in excess of the District's constitutional debt limit in accordance with the provisions of Section 4 of Article VIII of the New York State Constitution and paragraph c of Section 104 of the Local Finance Law, be approved?

A metes and bounds legal description for the Purchased Property and the Purchase and Sale Agreement for the same are on file in the Office of the District Clerk.

The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 7:30 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Such voting shall take place at the following locations:

- School 2 - 470 - 10th Street (at Middleburgh)
- School 12 - 475 - 1st Street (at Harrison)
- School 14 - 1700 Tibbits Avenue
- School 16 - 40 Collins Avenue (at Walker)
- School 18 - 412 Hoosick Street (at Lee)
- Carroll Hill - 112 Delaware Avenue

Personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. Only those qualified voters who are not registered under permanent personal registration on or before the last registration day found on the original or duplicate registers or records or list furnished by the Board of Elections and have not voted at an intervening school district election, shall be required to present themselves personally for registration.

The School District Board of Registration shall meet for the purpose of preparing the register for the School District at the School District Business Office located at 475 - 1st Street, Troy, New York and shall hold registration between the hours of 12 noon and 4:00 p.m. on November 19, 2019 for any person who is not registered under permanent registration with the Rensselaer County Board of Elections and has not voted at an intervening school district election. Any person shall be entitled to have his or her name placed on the register provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared.

The register prepared by the Board of Registration shall be filed in the office of the District Clerk (475 - 1st Street, Troy, New York) and shall be open for inspection by any qualified voter of the School District from 8:00 a.m. until 4:00 p.m. prevailing time on weekdays in the two weeks prior to the vote.

Absentee ballots may be applied for at the office of the District Clerk from 8:00 a.m. until 4:00 p.m. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 2, 2019, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on Tuesday, December 3, 2019. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours (8:00 a.m. to 4:00 p.m.) at the office of the District Clerk on each weekday prior to the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge will be transmitted by the Clerk to the inspectors of election on the vote date.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, four (4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45)

days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

- c. **A RESOLUTION SPECIFYING THE NECESSITY FOR THE ACQUISITION OF THREE PARCELS OF LAND AND THE BUILDINGS AND IMPROVEMENTS LOCATED THEREON AND THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF SUCH BUILDINGS, IMPROVEMENTS AND SITES, BUILDINGS AND IMPROVEMENTS, THE RENOVATION OF THE EXISTING TROY HIGH SCHOOL TECHNOLOGY WING AND RELATED SITE WORK, THE CONSTRUCTION OF MINOR ADDITIONS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS, FACILITIES, IMPROVEMENTS AND SITES, AND, IN THE CASE OF EACH OF THE COMPONENTS OF THE PROJECT, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDINGS, FACILITIES, IMPROVEMENTS AND SITES ARE TO BE USED, SUCH BUILDINGS, IMPROVEMENTS AND SITES LOCATED IN THE CITY OF TROY, RENSSELAER COUNTY, NEW YORK.**

WHEREAS, it is the judgment of the Board of Education of the Enlarged City School District of Troy, Rensselaer County, New York (the "School District"), that the needs of the School District require the (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1; 112.21-13-5; and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing and related site work, (C) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components of the project, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used (collectively, the "Project"), all of which are located in the City of Troy and located within the School District.

WHEREAS, a metes and bounds description of the parcels to be acquired is attached hereto as Exhibit "A"; and

WHEREAS, the Board of Education of the School District has been presented with a proposal for the aforesaid Project at a maximum estimated cost not to exceed \$56,000,000; and

WHEREAS, Section 2512 of the Education Law requires that whenever in the judgment of the Board of Education a building or property, or both, are to be reconstructed, constructed or otherwise improved, such Board of Education shall prepare a Resolution specifying, in detail, the necessity therefor and the estimated cost of the funds necessary for such purposes;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Enlarged City School District of Troy, Rensselaer County, New York, as follows:

Section 1. It is determined that the Project, as more fully described in the preamble hereof, is necessary in order to (A) enhance and improve the health, safety and welfare of the students, faculty and staff of the School District, and (B) enhance and improve the educational experience of the students of the School District.

Section 2. It is hereby estimated that the amount of funds necessary for the aforesaid purposes are as set forth in the preamble hereof shall not exceed the sum of \$56,000,000.

Section 3. This resolution shall take effect immediately.

E. Future Meetings

November 6, 2019 - 6:30pm at TMS

November 20, 2019 - 6:00pm at School 16
December 4, 2019 - 6:30pm at TMS

Discussion: A reminder that the Public Vote is on December 3rd.

F. Adjourn

At 6:32 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 7-0.

Respectfully submitted by,



Theresa Kaniff
Acting District Clerk

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