

## BOARD OF EDUCATION MINUTES

Date of Meeting: October 2, 2019  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: 5:45 PM Executive Session  
6:30 PM Public Session

### I. Call to Order

#### A. Roll Call

1. Members Present: Mrs. Ann Apicella  
Mrs. Stephanie Fitch  
Mr. Matthew Flowers, Jr.  
Mrs. Carol Harvin  
Mr. Tom Mayo  
Mrs. Ebony Pompey-Conway  
Mrs. Anne Wager-Rounds
2. Absent: Mrs. Elizabeth Poletto
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. Erin O'Grady-Parent, School Attorney  
Mr. Frank Barile, School Attorney

#### B. Executive Session

At 5:52 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, Ms. O'Grady-Parent, Mr Barile and Ms. Kaniff.

#### C. Public Session

At 6:30 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. Capital Project Presentation - A. Hotaling

Assistant Superintendent for Business, Adam Hotaling, presented on the proposed capital project to improve major items at School 18 and School 16, renovate the tech wing room of the high school, install classroom walls at School 14 and addressing unit vents and windows at Carroll Hill. School 18 and School 16 need major renovations which would require “swing space” to temporarily relocate the students and faculty during the renovation. The district proposed using School 12 again for swing space, but in order to do that ALP would need to move out to a new space, hopefully the NEFF Center. The district would like to renovate the Tech Wing at Troy High School during the roof renovation to turn this into a 21st Century Learning Space for technology and manufacturing for our students. However, part of this space is currently occupied by the building and grounds department, which has been proposed to move to the School 14 pool area.

Mr. Hotaling explains that the total estimation for all of this work to take place would cost approximately \$55 million. Funding would come from the local share of our Capital Reserve (approximately \$4 million), State Aid (approximately \$23 million), bond borrowing without tax impact (approximately \$25 million) and Smart Schools funds (approximately \$5 million). This would not affect the tax levy.

The timeline for this could be an October 2nd Board presentation, the Board to vote on the proposition on October 16th, then the 45 day public notice, and finally a Public Vote on December 3rd. If the vote is approved, then the designs would be submitted to SED. Work would begin the summer of 2021 through the summer of 2024.

The Board scheduled a special meeting on October 8th at 6:00pm at School 14 to further discuss this proposal.

**B. Financial Reports (July/August 2019) - S. Schweizer**

District treasurer, Ms. Schweizer, reported the financials for July and August of 2019. Budget transfers for July 2019 and August 2019 were related to new budget codes being added for coding issues. The claims auditor reviewed \$8.2 in claims in July and August. Revenue was consistent with July 2018 and August 2018. Expenditures decreased simply due to timing of payments. August 31st grants will be submitted at the end of the month. All bank accounts have been reconciled.

**C. Employee Transfer 2019-2020 (For notification purposes only)**

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>
Dana Joy	Teaching Assistant	PS-14	Teaching Assistant - ISS	PS-14

**III. Action Items**

**A. Approval of Minutes**

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

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

**Second: Mrs. Wager-Rounds**

**Carried: 7-0**

1. June 27, 2019 (Special meeting)
2. July 1, 2019 (Reorganization meeting)
3. July 1, 2019 (Regular meeting)
4. July 7, 2019 (Special meeting)

**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 1-12 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>
Jolanta Feliciano	Media Specialist	100%	TMS	09/20/2019
Carly Martin	Building Substitute	100%	PS-14	09/16/2019
Ashley Mondini	School Social Worker	100%	PS-14	10/25/2019
H. David Previtali	Teaching Assistant	100%	PS-14	10/25/2019

2. 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>
Carly Martin <i>(Transfer - Dana Joy)</i>	Teaching Assistant	100%	PS-14	09/17/2019	09/16/2023	Child Ed 1-6 Initial	\$25,692 prorated Step 1
Patrick McCabe <i>(Transfer - Vincenza Sorriento)</i>	Teaching Assistant	100%	TMS	10/03/2019	10/02/2023	TA Level I	\$25,692 prorated Step 1
Kenneth Newman II <i>(Replacing William Guilbo)</i>	Teaching Assistant	100%	PS-2	10/3/2019	10/2/2023	TA Level I	\$25,692 prorated Step 1

3. 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>
Kimberly LaJoy	Teacher, Grade 2	100%	PS16	09/05/2019	03/31/2020	Child Ed 1-6; Initial	\$44,115.00 (S-1, C-A)
Taylor Caprio	Building Substitute	100%	CHS	09/25/2019	06/30/2020	Child Ed 1-6, Early Child Ed B-2; Initial	\$125.00 Per day
Judi Gawinski	Teacher Mentor Facilitator	100%	District	07/01/2019	06/30/2020		\$9,500.00 Stipend
Jeffrey Sitterly	Asst. Athletic Director	100%	District	07/01/2019	06/30/2020		\$13,905.00 Stipend
David Price	Drivers Ed. Instructor	100%	THS	09/01/2019	06/30/2020		\$30.00 Per hour
Ann O'Bryan	Art Teacher	30%	PS-12	09/01/2019	06/30/2020	Art Permanent	\$49,306 prorated (S-4, C-E)
Meghan Murray <i>(amend % Service, 7/24/19 BOE Agenda, page 3)</i>	Music Teacher	83%	PS-2	09/27/2019	06/30/2020	Music Initial	\$45,154 prorated (S-2, C-A)
Loreley Noonan <i>(Paid through Title III Funds)</i>	Interpreter	100%	District	09/01/2019	06/30/2020		\$32.00 per hour Up to 50 hours
Rose	College & Career	100%	THS	07/01/2019	06/30/2019		\$6,000.00

Gorman	Transition Coord.						Stipend
Lauren Bristol	College & Career Transition Coord.	100%	THS	07/01/2019	06/30/2020		\$6,000.00 stipend
Shana Joseph	SPED Teacher	100%	THS	09/01/2019	12/09/2019	SWD 7-12 In process	\$46,191 prorated (S-1, C-E)

**(amend Start Date, 9/4/2019 BOE Agenda, page 3)**

4. Unclassified Employee Sunset Program - Troy High School (effective 9/30/19)

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Laura Arnold	Mathematics	Teacher	Up to 10 hours per week	\$32.00 per hour
Justin Birk	Science	Teacher	Up to 10 hours per week	\$32.00 per hour
Emily Ciuk	Science	Teacher	Up to 10 hours per week	\$32.00 per hour
Karen Driscoll	SPED	Teacher	Up to 10 hours per week	\$32.00 per hour
Jamie Gargano	Foreign Language	Teacher	Up to 10 hours per week	\$32.00 per hour
Daniel Hayes	English	Teacher	Up to 10 hours per week	\$32.00 per hour
Joshua Monk	Mathematics	Teacher	Up to 10 hours per week	\$32.00 per hour
Meghan Spring	Science	Teacher	Up to 10 hours per week	\$32.00 per hour
Richard Steinbach	Social Studies	Teacher	Up to 10 hours per week	\$32.00 per hour
Elizabeth Willson	English	Teacher	Up to 10 hours per week	\$32.00 per hour
Caitlin Ziobrowski	Social Studies	Teacher	Up to 10 hours per week	\$32.00 per hour
Carol Brown	Teaching Assistant	Teaching Assistant	Up to 10 hours per week	\$26.00 per hour
Margaret LeRoux	Teaching Assistant	Teaching Assistant	Up to 10 hours per week	\$26.00 per hour
Maureen Pavlicko	Teaching Assistant	Teaching Assistant	Up to 10 hours per week	\$26.00 per hour

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>
Sue Clermont	ESASP	PS14	Teacher	Up to 14 hours/week	\$32.00 per hour
Danielle Douaihi	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Lyndsay Eddy	ESASP	PS2	Teacher	Up to 6 hours/week	\$32.00 per hour
Amy Gettig	ESASP	PS14	Teacher	Up to 6 hours/week	\$32.00 per hour
Sara Gold	ESASP	PS18	Teacher	Up to 18 hours/week	\$32.00 per hour
Emily Hodges	ESASP	PS14	Teacher	Up to 8 hours/week	\$32.00 per hour
Katie Kasper	ESASP	PS16	Teacher	Up to 16 hours/week	\$32.00 per hour
Brittany LaClair	ESASP	PS2	Teacher	Up to 8 hours/week	\$32.00 per hour
Heather Lane	ESASP	PS2	Teacher	Up to 6 hours/week	\$32.00 per hour
Jessica Maloney	21st Century	PS18	Site Coordinator	Up to 3 hours/week	\$32.00 per hour
Kali Maloney	ESASP	PS14	Teacher	Up to 8 hours/week	\$32.00 per hour
Amanda Martin	ESASP	PS14	Teacher	Up to 6 hours/week	\$32.00 per hour
Sarah McCart	ESASP	PS16	Teaching Assistant	Up to 8 hours/week	\$26.00 per hour
Ashley Nelson	ESASP	PS14	Teacher	Up to 12 hours/week	\$32.00 per hour
Kenneth Newman II	ESASP	PS2	Teaching Assistant	Up to 8 hours/week	\$26.00 per hour
Marissa Reimer	ESASP	PS2	Teacher	Up to 6 hours/week	\$32.00 per hour
Amber Remillard	ESASP	PS18	Teaching Assistant	Up to 18 hours/week	\$26.00 per hour
Nicole St. Onge	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Charles Walker	ESASP	PS2	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Amanda Wickers	ESASP	PS2	Teacher	Up to 15 hours/week	\$32.00 per hour

6. Unclassified Employee Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Gregory Davis	Social Studies	THS 6th Period	09/25/2019	\$6,227.00 prorated
Kristine Ellis	Mathematics	PS-12 4th Prep	09/01/2019	\$1,418.00
Kristine Ellis	Mathematics	PS-12 5th Prep	09/01/2019	\$1,418.00

Mary Jo Heenahan	SPED	THS	6th Period	09/25/2019	\$6,227.00 prorated
Vanessa Kavanaugh	SPED	PS-12	6th Period	09/01/2019	\$6,227.00
Mark Millington	Social Studies	PS-12	6th Period	09/01/2019	\$6,227.00
Gary Mongiardo	Physical Education	PS-12	6th Period	09/01/2019	\$6,227.00
Cara Parker	SPED	PS-12	6th Period	09/01/2019	\$6,227.00
Sheryl Schoonmaker	English	PS-12	6th Period	09/01/2019	\$6,227.00
Peter Scofield	Science	PS-12	6th Period	09/01/2019	\$6,227.00
Matthew Sindoni	Mathematics	PS-12	6th Period	09/01/2019	\$6,227.00
Michael Spruck	English	PS-12	4th Prep	09/01/2019	\$1,418.00
Michael Spruck	English	PS-12	5th Prep	09/01/2019	\$1,418.00
Trevor Taylor	Social Studies	PS-12	4th Prep	09/01/2019	\$1,418.00
Trevor Taylor	Social Studies	PS-12	5th Prep	09/01/2019	\$1,418.00
Kira Vasconez	Foreign Language	TMS	6th Period	10/03/2019	\$6,227.00 prorated
Mark Walsh	Science	PS-12	4th Prep	09/01/2019	\$1,418.00
Mark Walsh	Science	PS-12	5th Prep	09/01/2019	\$1,418.00

7. Unclassified Employee Homeless Trauma Support Specialist

<u>NAME</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Melissa Anderson	TMS	\$4,000.00

8. 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>
Brianna Thomas	Siena College	Social Studies	10/3/19-4/30/20	M. Chapkosky	THS
Julia Montgomery	Siena College	English	3/01/20-5/31/20	M. Mostransky	THS
Camryn Carstensen	Siena College	Social Work	9/1/19-6/30/19	B. Margolis	THS
Genevieve Schoff	Russell Sage	Physical Therapy	11/11/19-1/31/20	M. Behrens	District
Leigh Parker	Russell Sage	Physical Therapy	11/11/19-1/31/20	M. Gladd	District
Dominic Zotto	Russell Sage	Physical Therapy	2/10/20-5/1/20	M. Behrens	District
Lisa Alexander	St. Rose	Speech	9/1/19-12/20/19	J. Hanusik-Spadoni	CHS/TP

9. Unclassified Employees Fall Play

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Adrian Cowles	Lighting/Electrical	\$732.00

10. Unclassified Employee Odyssey of the Mind

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Deloria Ballard-Hubbel	Level II Coach	TMS	Up to 100 hours	\$32.00 per hour
Margaret Mulligan	Primary Co-Coach	CHS	Up to 50 hours	\$32.00 per hour
Maria Hearley	Primary Co-Coach	CHS	Up to 50 hours	\$32.00 per hour

11. Unclassified Employee TMS Lunch Mentor

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Ted Remington	09/16/2019	\$2,250 prorated

12. Unclassified Employee Substitutes

<u>NAME</u>	<u>Teacher</u>			<u>Teaching Assistant</u>		<u>Home Tutor</u> <u>\$32/hour</u>
	<u>Retired</u> <u>\$150/day</u>	<u>Certified</u> <u>\$125/day</u>	<u>Uncertified</u> <u>\$115/day</u>	<u>Certified</u> <u>\$96/day</u>	<u>Uncertified</u> <u>\$96/day</u>	
Jill Casey						X

Sean Geissel						X
James Mariano					X	
Junie Pierre-Louis					X	
Tecia Pitterson		X				
Richard Sleeper			X		X	X
Kira Vasconez						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 1-5 as a Consent Agenda.**

**Second: Mrs. Wager-Rounds**

**Carried: 7-0**

1. Classified Employee Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>PROB. START</u>	<u>PROB. END</u>	<u>SALARY RATE</u>
James Davis	Laborer Nights	100%	PS-2	10/07/2019	04/06/2020	\$37,820 prorated (S-1, Gr. 13)

***(Promotion - Andre Washington)***

Mark Julian	School Monitor	100%	PS-14	09/01/2019	02/28/2020	\$26,529 (S-Yr. 1, Gr. 3A)
-------------	-------------------	------	-------	------------	------------	-------------------------------

***(amend Probationary Date, 9/4/2019 BOE Agenda, page 7)***

Dylan Phillips	Maintenance Nights	100%	District	09/01/2019	02/28/2020	\$43,887 (S-1, Gr. 17N)
----------------	-----------------------	------	----------	------------	------------	----------------------------

***(amend Probationary Date, 9/4/2019 BOE Agenda, page 7)***

Derek Thompson	Laborer Nights	100%	TMS	09/01/2019	02/28/2020	\$37,820 (S-1, Gr. 13)
----------------	-------------------	------	-----	------------	------------	---------------------------

***(amend Probationary Date, 9/4/2019 BOE Agenda, page 7)***

Elizabeth Burt	School Monitor	100%	TMS	09/01/2019	02/28/2020	\$29,314 (S-Yr. 1, Gr. 3N)
----------------	-------------------	------	-----	------------	------------	-------------------------------

***(amend Probationary Date, 9/4/2019 BOE Agenda, page 7)***

2. Classified Employee Provisional Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>START DATE</u>	<u>SALARY RATE</u>
Jona Klinowski	Secretary	50%	District - SPED	10/03/2019	\$15.00 per hour

3. Classified Employee Sunset Program - Troy High School

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Karen Dale	Monitor	THS	Up to 16 hours per week	\$20.22 per hour

4. Classified Employee Substitutes

Name	Clerk	Sec./ Typist	Monitor	Lunch Aide	Teacher Aide	Nurse	Maint.	Laborer
Patricia Smith	X	X	X	X				
Stephen Leisenfelder			X					
Scott Willsey								X

5. Classified Employee Volunteers

**PS-2**

Wilmarie Felder  
Lynda Pettway  
Jesse Yetto

**CHS**

Yvonne Drewe  
Aminika Galusha  
Charisma Santos  
Tanya Thorpe  
Jacob Tilton

**TMS**

Kathleen Kussler  
Keith Kussler  
Krista McVay

**PS-16**

Crystal Berry  
Betty Brewer  
Angela Evans  
Holly Gregg

**PS-16**

Samantha Gregorek  
Erica Jackson  
Lauren Kohler  
Ashlee LaFountain  
Elizabeth LaFountain  
Tena Ramsdell  
Hannah Reid  
Shane Reid  
Martha Remington  
Bobbie Sparana  
Celeste Steinke  
Sara Watson

**PS-16 (Emma Willard)**

Sabrina Antrosio  
Hayley Aptecarev  
Halle Casey  
Aileen Colligan  
Paloma Corona  
Bella Dregon  
Emily Eller  
Kathryn Gentry  
Marguerite Gilman

**PS-16 (Emma Willard)**

Nevis Gorener  
Tess Johnstadt  
Victoria Kim  
Esme Lazaar  
Vera Mak  
Kate McDermott  
Annabelle Michel  
Carolina O'Malley  
Fiona Meyer  
Samantha Skott  
Josephine Smith  
Juliette Syta  
Nellie Uke  
Colette Vallow  
Willa Werwaiss  
Molly Zahnleiter  
Abby Zarker  
Gabriela Zasada

**PS-18**

Frances Akstull  
Danielle Bah  
Anne Bair  
Jared Bennett  
Alaina Defazio Bennett

**PS-18**

Amanda Ciccarelli  
Danielle Bah  
Lori Friday  
Vicki Frierson  
Kathleen Garofal  
Jennifer Gilligan-Stazio  
Shauntai Glascoe  
Kayla Grugan  
Kim Hamilton  
Jennifer Harkin  
Peter C. Hickey, Jr.  
Kathleen Kussler  
Keith Kussler  
Desiree Lanza  
Nicole Mastroianni  
Jason Matala  
Audrey Mensing  
Melissa Nichols  
Christopher Raymond  
Melanie Raymond  
Allison Raney  
Eileen Scarton  
Amanda Talham  
John Terrell  
Nicholas Zahaba

**C. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

**Mr. Mayo made a motion to approve Items 1-10 as a Consent Agenda.**

**Second: Mrs. Wager-Rounds**

**Carried: 7-0**

1. 2019-2020 Community Care Physicians 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 Community Care Physicians for medical and developmental consultation services at School 2 from September 1, 2019 through June 30, 2020 at a cost of \$40,000.00 to be paid from SIG funds.

2019-2020 Community Care Physicians Contract

2. 2019-2020 Music Speaks, Music Therapy Services 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 Music Speaks, Music Therapy Service

for music therapy services from September 1, 2019 through June 30, 2020 at a cost of \$49.00 per student per session and an assessment rate of \$158.00 on an as needed basis to be paid from Special Education funds.

2019-2020 Music Speaks, Music Therapy Service Contract

3. 2019-2020 Hoosick Equine Connections, 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 Hoosick Equine Connections, LLC for equine-based learning and support program for ALP students from October 2019 through June 30, 2020 at a cost of \$11,592.00 to be paid from Title IV funds.

2019-2020 Hoosick Equine Connections Contract

4. 2019-2020 Kevin Mahoney (Susan Odell Taylor School) 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 Kevin Mahoney for professional development services for the Susan Odell Taylor School from October 3, 2019 through June 30, 2020 at a cost of \$2,879.00 to be paid from Title II funds.

2019-2020 Kevin Mahoney Contract

5. 2019-2020 Catapult Learning, LLC (Sacred Heart) 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 Catapult Learning, LLC for AchieveReading and AchieveMath services for Sacred Heart School from October 2, 2019 through June 30, 2020 at a cost not to exceed \$25,000.00 to be paid from Title I funds.

2019-2020 Catapult Learning, LLC Contract

6. 2019-2020 Catapult Learning, LLC (Catholic High School) 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 Catapult Learning, LLC for AchieveReading and/or AchieveMath services for Catholic High School from October 2, 2019 through June 30, 2020 at a cost not to exceed \$914.21 to be paid from Title I funds.

2019-2020 Catapult Learning, LLC Contract

7. 2019-2020 Dr. Lingertat-Putnam (School 2) 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 Dr. Lingertat-Putnam for professional development services at School 2 from October 3, 2019 through June 30, 2020 at a cost of \$125 per hour up to 12 hours to be paid from School 2 funds.

2019-2020 Dr. Lingertat-Putnam (School 2) Contract

8. 2019-2020 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 2019-2020 classes for students with special needs.

2019-2020 Special Education Placements

9. Certification of Lead Evaluators

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby certifies that the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with the regulations of the Commissioner of Education, and such individuals are hereby certified as qualified lead evaluators for the purpose of conducting and completing evaluations for the 2019-2020 school year.

**School 12:**

James Canfield

**Troy High School:**

Casey Parker

Matthew Robinson

10. 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. National Alternative Education Association (NAEA) 2019 Conference<br>October 28-30, 2019<br>Tampa, FL | <u>Attendees:</u><br>Kristine Ellis | \$450.00 per person<br>Paid by General funds |
|--|-------------------------------------|--|

**D. Board Resolutions**

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

**Second: Mrs. Wager-Rounds**

**Carried: 7-0**

1. CSEA MOA

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the President of the CSEA Local 1000 AFSCME, AFL-CIO, Unit #8261, on October 2, 2019, for a new collective bargaining agreement covering the period July 1, 2019 to June 30, 2024.

2. TTA MOA - ALP Stipend

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Memorandum of Agreement with the Troy Teachers Association concerning a one-time stipend payment for specified Alternative Learning Program teachers for the 2019-2020 school year, and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

3. Employee Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Settlement and Release Agreement concerning the subject employee identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written Settlement and Release Agreement.

**E. Future Meetings**

1. October 8, 2019 - 6:00pm at School 14 (Capital Project Discussion)
2. October 16, 2019 - 6:00pm at School 14
3. November 6, 2019 - 6:30pm at TMS

4. November 20, 2019 - 6:00pm at School 16

**F. Adjourn**

At 7:26 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**