



BOARD OF EDUCATION MINUTES

Date of Meeting: September 18, 2019
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 5:30 PM Executive Session
6:00 PM Public Session

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Stephanie Fitch
Mr. Matthew Flowers, Jr.
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mrs. Ebony Pompey-Conway
Mrs. Anne Wager-Rounds
2. Absent: Mrs. Ann Apicella
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
Mrs. Samantha Schweizer, District Treasurer
Ms. Kathy Ahearn, School Attorney

B. Executive Session

At 5:33 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. Ahearn.

C. Public Session

At 6:32 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. TMS Principal's Presentation - I. McShane

Mr. McShane starts off by thanking the Board for all the support they have given the building, including the restructuring of their administrative team. Mr. McShane reviews the 2018-19 TMS ELA and Math assessment results. Modest gains were made in both ELA (2%) and Math (3%) this year. ELA showed modest gains over all grade levels: Grade 6 (2%), Grade 7 (2%) and Grade 8 (3%). The Math results also showed gains throughout the grade levels: Grade 6 (2%), Grade 7 (4%) and Grade 8 (2%). Mr. Carmello reminds everyone that although these are modest gains, the state scores in ELA only increased 0.5% and Math increase 2%. Mr. McShane accredits this to the teachers hard work.

Mr. McShane turns the presentation over to Sabina Dinardo, Hope Debevoise, Ashley Kenyon and Anna Schwartz to speak about the culture of literacy at the middle school. Literacy skills are the basis of everything; reading, writing, critical thinking and problem solving. All content area teachers will be using the same writing targets to increase literacy. Data feedback strategies will continue to be used to monitor the progress. Dr. Ken Newman, Assistant Principal, explains in more depth about the usages of data feedback strategies by monitoring the data. The data can help us to catch students before they fall to make sure they do not fail. They have implemented early warning systems for attendance, discipline, academics. The middle school is very excited to support our students to be very successful.

Mrs. Harvin thanks the middle school for all of their hard work.

B. Financial Reports (June) - S. Schweizer

Ms. Schweizer reports on the June 2019 financial report. The transfers in June were mostly related to end of year expenditures and cleanup for the audit. Revenues increased due to state aid and miscellaneous payments from the city. Expenditures increased related to the interfund transfers that were approved from the capital fund for the roof project. Final expenditure reports have been submitted for all grants and we should receive final payments within the next few weeks. 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>
Vincenza Sorriento	Teaching Assistant	TMS	Teaching Assistant	PS-12
Allison Fitzgerald-Matson	Teaching Assistant	TMS	Teaching Assistant	THS

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Anne Miller	Teacher Aide	PS-2	Teacher Aide	PS-14	09/03/2019	No Change
Brigida Bottita	Nurse 11-Month	TMS	Nurse 10-Month	TMS	07/01/2020	\$33,439 (S-4, Gr. 7A)

III. Action Items

A. 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 1-15 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>
Eric Sinko	Teaching Assistant (SPED)	100%	THS	10/10/2019
Susan Sendzicki	Teaching Assistant	100%	PS-16	08/30/2019

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>
Nicole Tlajji <i>(Resignation - Cheryl Bianconi)</i>	Teaching Assistant	100%	PS-14	09/19/2019	09/18/2023	TA Level I	\$25,692 prorated (Step 1)
Dana Joy <i>(Re-hired into her previous position)</i>	Teaching Assistant	100%	PS-14	09/12/2019	09/11/2023	TA Level I	\$27,508 prorated (Step 4)

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>
Amber Remillard	Teaching Assistant	40%	PS-18	09/05/2019	06/30/2020	TA Level I	\$25,692 prorated (Step 1)
Nicole Gamache	Building Substitute	100%	PS-2	09/06/2019	06/30/2020	SWD 1-6 Professional	\$125.00 per day
Maxine Brisport	District Parent Engagement Coord.	100%	District	09/01/2019	08/31/2020	School Psy. Permanent	\$10,000 stipend (Title I)
Kimberly LaJoy	Elementary Grade 2	100%	Ps-16	09/05/2019	03/31/2020	Child Ed 1-6 Initial	\$44,115 prorated (S-1, C-A)

4. Unclassified Employee Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Laura Albright	Special Education	TMS 6th Period	\$6,227.00
Karen Altman	Special Education	TMS 6th Period	\$6,227.00
Krystle Auricchio	Elementary	TMS 6th Period 21st Century	\$6,227.00
Deloria Ballard-Hubbell	Special Education	TMS 6th Period	\$6,227.00
Nicole Case	ELA	TMS 6th Period	\$6,227.00
Jeffrey Carminati	Science	TMS 6th Period	\$6,227.00
Alicia Chan	Mathematics	TMS 6th Period	\$6,227.00
Antoinette Costa	ELA	TMS 6th Period	\$6,227.00
Jessica Dailey	Mathematics	TMS 6th Period	\$6,227.00
Lori Danaher	Elementary	TMS 6th Period 21st Century	\$6,227.00
Stephanie Dash	Elementary	TMS 6th Period 21st Century	\$6,227.00
Deborah DeDeo	Special Education	TMS 6th Period	\$6,227.00
Colleen Denio	Elementary	TMS 6th Period 21st Century	\$6,227.00
Hope DeBevoise	ELA	TMS 6th Period	\$6,227.00
Kelly Deskewicz	Reading	TMS 6th Period	\$6,227.00
Diane DiClementi	Mathematics	TMS 6th Period	\$6,227.00
Shannon Doggett	Reading	TMS 6th Period	\$6,227.00
Carrie Dwyer	Elementary	TMS 6th Period 21st Century	\$6,227.00
Christopher Edwards	Special Education	TMS 6th Period 21st Century	\$6,227.00
Tricia Faulkner	Business	TMS 6th Period	\$6,227.00
William Flax-Leight	ELA	TMS 6th Period	\$6,227.00
Sarah Fullmer-Sperry	Social Studies	TMS 6th Period	\$6,227.00

Melissa Gardner	ELA	TMS	6th Period		\$6,227.00
Sean Geisel	Health	TMS	6th Period		\$6,227.00
Courtney Goodman	Elementary	TMS	6th Period	21st Century	\$6,227.00
Elizabeth Hinkson	Art	TMS	6th Period		\$6,227.00
Bridget Humphrey	Mathematics	TMS	6th Period		\$6,227.00
Kirstin Lipka	Special Education	TMS	6th Period (½)		\$3,115.50
Patricia Loughman	Special Education	TMS	6th Period		\$6,227.00
Carly Newhouse	Elementary	TMS	6th Period	21st Century	\$6,227.00
Diana Nystrom	Mathematics	TMS	6th Period		\$6,227.00
Tara Piana	Special Education	TMS	6th Period		\$6,227.00
Dorothy Pomykala	Mathematics	TMS	6th Period		\$6,227.00
Kimberly Remington	Special Education	TMS	6th Period		\$6,227.00
Ted Remington	Social Studies	TMS	6th Period		\$6,227.00
Crystal Roberts	Reading	TMS	6th Period		\$6,227.00
Pratima Sampler	Mathematics	TMS	6th Period		\$6,227.00
Anna Schwartz	Art	TMS	6th Period		\$6,227.00
Kelly Scofield	Special Education	TMS	6th Period		\$6,227.00
Charles Smith	Social Studies	TMS	6th Period		\$6,227.00
Nicole St. Onge	Elementary	TMS	6th Period	21st Century	\$6,227.00
Christopher Stack	Physical Education	TMS	6th Period		\$6,227.00
John Stiso	Elementary	TMS	6th Period	21st Century	\$6,227.00
William Strang	Mathematics	TMS	6th Period		\$6,227.00
Ashley TenEyck	ELA	TMS	6th Period		\$6,227.00
Carrie Varney	Home and Careers	TMS	6th Period		\$6,227.00
Amber Vogel	Elementary	TMS	6th Period	21st Century	\$6,227.00
Sue Wall	Elementary	TMS	6th Period	21st Century	\$6,227.00
Lyn Walsh	Elementary	TMS	6th Period	21st Century	\$6,227.00
Tiffany Wysocki	ELA	TMS	6th Period		\$6,227.00
Renia Yoanidis	Mathematics	TMS	6th Period		\$6,227.00
Daniel Hayes	English Language Arts	THS	4th Prep		\$1,418.00
Maria Nielsen	Foreign Language	THS	4th Prep		\$1,418.00
Ashley Ford	Mathematics	THS	6th Period	(09/01-11/30)	\$1,868.10
Kristine Hughes	Mathematics	THS	6th Period		\$6,227.00

(rescind appointment, 09/04/19 BOE Agenda, page 5)

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>
Gary Bobb	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Jennifer Bourgault	21st Century	PS16	School Coordinator	Up to 3 hours/week	\$32.00 per hour
Elizabeth Carcich	ESASP	CHS	Teacher	Up to 12 hours/week	\$32.00 per hour
Sandra Carroll	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Jennifer Chatain	ESASP	PS14	Teacher	Up to 10 hours/week	\$32.00 per hour
Chelsea Connolly	ESASP	PS14	Teacher	Up to 12 hours/week	\$32.00 per hour
Lori Delaney	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Anthony DiTroia	21st Century	TMS	Teacher/School Coord.	Up to 18 hours/week	\$32.00 per hour
Carrie Dwyer	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Kristine Hughes	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Mark Kamauff	ESASP	PS14	Teacher	Up to 15 hours/week	\$32.00 per hour
Kimberly LaJoy	ESASP	PS16	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Lauren LeRoux	21st Century	CHS	School Coordinator	Up to 3 hours/week	\$26.00 per hour
Linda Lockrow	ESASP	PS14	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Tammie Lockrow	21st Century	PS14	School Coordinator	Up to 3 hours/week	\$26.00 per hour

Erin Mabee	ESASP	PS2	Teaching Assistant	Up to 10 hours/week	\$26.00 per hour
Sarah Mentipty	ESASP	CHS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Patti Mott	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Carly Newhouse	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Alexandria Phillips	ESASP	CHS	Teacher	Up to 12 hours/week	\$32.00 per hour
John Stiso	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Melissa Sullivan	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Patricia Weaver-Lipscomb	ESASP	PS14	Teacher	Up to 10 hours/week	\$32.00 per hour
Jeffrey Yaun	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour

6. Unclassified Employee New Teacher Mentor Program

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Christina Mamone	Elementary	PS-2	Christl Mueller	\$1,263.00
Joy Iris-Wilbanks	Elementary	PS-2	Lyndsey Eddy	\$1,263.00
Lynese Sheares	Elementary	PS-2	Cathy Tedesco	\$1,263.00

(Mentee withdrew, appointment rescinded)

7. Unclassified Employee Data Liaison

<u>NAME</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Candace Dobbs-Miller	PS-2	\$2,500 stipend
Esma Simohamed	PS-2	\$2,500 stipend
Stephanie Stinney	PS-2	\$2,500 stipend
Jennifer White	PS-2	\$2,500 stipend

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>
Sara Memon	Stony Brook College	Occupational Therapy	09/09/19-12/06/19	Holly Lockrow	CHS
Will Golder	St. Rose	Special Education	09/19/19-12/20/19	Ronda Lyons	THS
Hope Connors	St. Rose	Special Education	09/19/19-12/20/19	Pat Loughman	TMS
Mary Evers	St. Rose	Special Education	09/19/19-12/20/19	Hailey Murphy	PS-16
Darby Carroll	St. Rose	Speech	09/19/19-12/06/19	Kelly Poland	PS-16
Mary Turner	SUNY Albany	English	09/19/19-12/31/19	Daniel Hayes	THS
Tatiana Johnson	Clarkson	Social Studies	09/19/19-06/30/20	Charles Smith	TMS

9. Unclassified Employees After School Program Summer Professional Development

<u>NAME</u>	<u>PROGRAM</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Lori Abelson	ESASP	PS16	Up to 12 hours	\$32.00 per hour
Krystle Auricchio	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Madeline Coneys	ESASP	PS18	Up to 12 hours	\$32.00 per hour
Lori Danaher	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Stephanie Dash	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Colleen Denio	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Carrie Dwyer	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Christopher Edwards	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Maurice Friend	ESASP	CHS	Up to 12 hours	\$26.00 per hour
Courtney Goodman	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Carly Newhouse	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Melanie O'Donnell	ESASP		Up to 12 hours	\$32.00 per hour
Lynn Patanian	ESASP	PS16	Up to 12 hours	\$32.00 per hour
Michael Schnapp	ESASP	PS2	Up to 12 hours	\$32.00 per hour

Esma Simohamed	ESASP	PS2	Up to 12 hours	\$32.00 per hour
John Stiso	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Nicole St. Onge	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Amber Vogel	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Sue Wall	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Lyn Walsh	21st Century	TMS	Up to 2 hours	\$32.00 per hour
Karalina Zimmerman	ESASP	CHS	Up to 12 hours	\$32.00 per hour

10. Unclassified Employees Fall Sports

<u>NAME</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Carly Cahill	Head Coach - Girls Swimming	\$5,419.00

11. Unclassified Employees Parent & Family Engagement Building Coordinator

<u>NAME</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Stephanie Stinney	PS-2	\$1,500.00

12. Unclassified Employees TMS Clubs

<u>NAME</u>		<u>POSITION</u>	<u>SALARY RATE</u>
Nicole Case	National Junior Honor Society	Co-Advisor	\$483.00
Christopher Edwards	National Junior Honor Society	Co-Advisor	\$483.00
Ted Remington	Student Council	Co-Advisor	\$1,801.00
Patti Mott	Student Council	Co-Advisor	\$1,801.00

13. Unclassified Employee THS Clubs

<u>NAME</u>	<u>CLUB</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Donald Poutre	Art Club	Advisor	\$966.00

14. Unclassified Employee THS Clubs - Rescind Appointment

<u>NAME</u>	<u>CLUB</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Jeffrey Burger	Art Club	Advisor	\$966.00

15. Unclassified Employee Substitutes

<u>NAME</u>	<u>Teacher</u>			<u>Teaching Assistant</u>		<u>Home Tutor \$32/hour</u>
	<u>Retired \$150/day</u>	<u>Certified \$125/day</u>	<u>Uncertified \$115/day</u>	<u>Certified \$96/day</u>	<u>Uncertified \$96/day</u>	
Rita Cao-Garcia						X
Michelle Dukes			X			
Nicole Gamache		X				
Anastasia Giordano		X				
Stephanie Heisler						X
Kathryn Elizabeth Lindsay		X				
Emily Miller			X		X	
Adelaide Montesano					X	
Matthew Sindoni						X

B. 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 1-9 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. Classified Employee Termination

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Bridget Russell	Laborer	100%	THS	09/18/2019

2. Classified Employee Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Jonathan Graciani	Laborer	100%	PS-12	09/18/2019

3. 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>
Nicole Barcomb	School Nurse 11-Month	100%	PS-14	09/12/2019	03/11/2020	\$35,367 prorated (S-1, Gr. 7D)

(Transfer Brigida Bottita)

Sally Walston	School Nurse 11-Month	100%	PS18/SH SOTS	09/16/2019	03/15/2020	\$35,367 prorated (S-1, Gr. 7D)
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(Position increased to 1.00, Alicia Hazen transferred to 10-Month position)

4. Classified Employee Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>START DATE</u>	<u>END DATE</u>	<u>SALARY RATE</u>
Robert Vogt	District Monitor Sub	100%	District	09/19/2019	06/30/2020	\$15.00 per hour

5. Classified Employee Temporary Appointment - Lunch Aide

<u>NAME</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Amber Remillard	PS-18	Up to 9 hours per week	\$11.10 per hour
Taison McDonald	PS-2	Up to 15 hours per week	\$11.10 per hour

6. Classified Employee Ticket Takers

<u>NAME</u>	<u>SALARY RATE</u>
Melissa Miller	\$50.00 per event (JV/Varsity games, combined)
Natasha Montemoino	\$50.00 per event (JV/Varsity games, combined)

7. Classified Employee After School Programs

<u>NAME</u>	<u>PROGRAM</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Joshua Allen	ESASP	Monitor	CHS	Up to 18 hours per week	\$15.00 per hour
Alfred Prater	ESASP	Monitor	PS-16	Up to 18 hours per week	\$23.85 per hour

8. Classified Employee Substitutes

Name	Clerk	Sec./ Typist	Monitor	Lunch Aide	Teacher Aide	Nurse	Maint.	Laborer
Walter Ryan			X					X

9. Classified Employee Volunteers

PS-2

Shana Goldman
Dara Silverman

PS-16

Christine Coonrad

TMS

Christine Coonrad

PS-12 (Pre-K)

Carolyn Rhodes
Priscilla Ruiz

PS-18

Lori Friday

CHS

Jessica Cachioli

RPI Tutors for After School Tutoring

Emi Ahlo
Winder Aleman
Donata Angrisano
Tatyana Bazile
Wyatt Boska
Anna Capuano
Salavador Carino
Dongju (Gracie) Cho
Patricia Christensen
Chyna Cobbs
Debora Cuellar
Jack Cunningham
Rebecca Dailey

Marguerite Demasi
Eva Dibong
Rory Eiffe
Olivia Enhoffer
Chloe Fisher
Christopher Gould
Emerald Gunawan
Hanna Jin
Aloni Jordan
Vincent Kolander
Julia Kramer
Meixin (Molly) Liang
Hannah Lightner

Shi Tao Lin
Brian Mejia
Kaily Mejia
Adam Melendez
Elizabeth Morales
Lillian Murphy
Kara Nedvar
Sydney Neuman
Loraine Ochoa
Maritsa (Marty) Ortega
Aditi Patel
Emily Puswald
Mack Qian

Deja Rin
Isabella Rocha
Hannah Sage
Ahsanullah
Destiney Taylor-Mohler
Harrison Todd
Queena Wang
Karen Aguilar
Hannah Arnow
Shi Ting Deng
Alexander Patterson
Nicholas Pili

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-6 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. 2019-2020 Park Playhouse, Inc. 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 Park Playhouse, Inc. for support of student production "Annie Kids" at School 2 from October 1, 2019 through May 30, 2020 at a cost of \$9,000.00 to be paid from School 2 general funds.

2019-2020 Park Playhouse, Inc. Contract

2. 2019-2020 Expressive Journeys, LLC (ESASP) 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 Expressive Journeys, LLC for music enrichment during the Empire State Afterschool Program at School 2, School 18, School 14, School 16 and Carroll Hill from September 18, 2019 through June 30, 2020 at a cost of \$20,000.00 to be paid from Empire State Afterschool Program funds.

2019-2020 Expressive Journeys, LLC (ESASP) Contract

3. 2019-2020 Rose & Greene 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 Rose & Greene Consulting, LLC. for MMI design and utilization/interim testing program technical support services from September 18, 2019 through June 30, 2020 at a cost not to exceed \$20,500.00 to be paid from Title I funds.

2019-2020 Rose & Greene Consulting, LLC Contract

4. 2019-2020 SUNY Stony Brook Clinical Internship Agreement

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a clinical field-work internship agreement with SUNY Stony Brook from September 18, 2019 through June 30, 2020 at no cost to the district.

2019-2020 SUNY Stony Brook Agreement

5. 2019-2020 Capital District Child Care Council 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 Capital District Child Care Council for early childhood education consultant services from September 18, 2019 through June 30, 2020 at a cost of \$17,600.00 to be paid by PreK funds.

2019-2020 Capital District Child Care Council Contract

6. 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
October 28-30, 2019
Tampa, FL | <u>Attendees:</u>
Sheryl Schoonmaker
Michael Spruck | \$450.00 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. Rose & Kiernan, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Insurance and Risk Management Service Agreement with Rose & Kiernan, Inc. from August 1, 2019 through August 1, 2020 in the amount of \$31,822.00.

Rose & Kiernan, Inc. Agreement

2. Donation

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

Donor

Citizens Bank (Troy, NY)

Purpose

15 Backpacks with School Supplies

E. Future Meetings

October 2, 2019 - 6:30pm at TMS

October 16, 2019 - 6:00pm at School 14

November 6, 2019 - 6:30pm at TMS

F. Adjourn

At 6:34 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

