

## BOARD OF EDUCATION

### MINUTES

Date of Meeting: August 21, 2019  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: 5:45 PM Executive Session  
6:00 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. Elizabeth Poletto  
Mrs. Ebony Pompey-Conway
2. Members Absent: Mrs. Anne Wager-Rounds
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 5:54 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 6:13 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

### B. Discussion of District Policy:

Mr. Carmello presents the Student Health Services Policy 5420 and Regulation. New York State has changed the law regarding religious exemptions for immunizations. The District would like to revise the policy to align with NYSSBA's suggestions. The only major revision is removing the word "religious" from the policy. There were a minor word changes from "position" to "authorized medical provider". The Policy Committee has reviewed and would like to approve this revised policy on September 4th.

Ms. Kathy Ahearn, School Attorney, added that there are a lot of implementation issues that have arisen with this change to the law with regard to students who are home schooled or kids who receive homebound instruction. The attorneys are putting together guidance memos for the district. This is still a developing issue and could be some tweaks to the regulation before September 4th, but will keep the District updated with any changes to the current law.

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

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>
Samantha Chobot	Grade 3	PS2	Grade 1	CHS
D. Brittany LaClair	Self-Contained SPED	PS2	Consultant Resource SPED	PS2
Danielle St. Louis	PE Teacher	TMS	PE Teacher	PS16
Michael Sunkes	PE Teacher	PS16	PE Teacher	TMS
Emily DeViddio	General Science	TMS	Living Environment	THS
<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>
Crystal Edge	School Nurse 11 month	PS-18/SH/ SOTS	School Nurse 11 month	PS-14

## 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 1-13 as a Consent Agenda.**

**Second: Mrs. Apicella**

**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>
Dana Joy	Teaching Assistant	100%	PS-14	08/26/2019
Courtney Rudat	Elementary	100%	PS-2	08/31/2019
Amanda Karian	Media Specialist	100%	TMS	08/31/2019

#### 2. Unclassified Employee Leaves of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Gabrielle Panganiban	Elementary	100%	PS-2	02/10/20-02/14/20

### 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>
Alyssa Lefebvre (Resignation - Elizabeth Tamburello)	School Social Worker	100%	TMS	09/01/2019	08/31/2023	LMSW; School Social Worker Prov. Cert in process	\$50,863 (S-4, C-K)
Katherine DeWolf (Resignation - Daniel Ciaramella)	Teaching Assistant-SPED	100%	CHS	09/01/2019	08/31/2023	TA Level I	\$25,692 Step 1
Lauren Minholz (Resignation - Glenn Westfall)	Physical Education	100%	TMS	09/01/2019	08/31/2023	Physical Education; Initial	\$45,154 (S-2, C-A)
Danielle White (Resignation - Marissa Villasenor)	Special Education	100%	PS-16	09/09/2019	09/08/2023	SWD B-2, 1-6; Child Ed 1-6, Early Child Ed B-2: Professional	\$51,641 (S-6, C-G)
Christina Mamone (Resignation - Courtney Rudat)	Elementary Kindergarten	100%	PS-2	09/01/2019	08/31/2023	Early Child Ed B-2, Child Ed 1-6, SWD b-6, Literacy B-6; pending	\$47,750 (S-1, C-K)

### 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>
John O'Keefe	Business Teacher	100%	THS/ TMS	09/01/2019	06/30/2020	Business, Initial in process	\$45,672 (S1, C-D)
Monique Serafin	Foreign Language	80%	TMS	09/01/2019	06/30/2020	French 7-12, Spanish: Perm.	\$92,902 prorated (S31, C-K)
Brandon Huyck (LTS - Taylor Colello (9/1/19-12/20/19)/Ashley Ford (12/20/019-6/30/20))	Math Teacher	100%	THS	09/01/2019	06/30/2020	Mathematics; Initial	\$44,115 (S-1, C-A)
William Strang (Newly approved position)	Math Teacher	100%	TMS	09/01/2019	06/30/2020	Mathematics; Initial in process	\$47,230 (S-2, C-E)

### 5. Unclassified Employee Fall Sports

<u>NAME</u>	<u>POSITION</u>			<u>SALARY RATE</u>
Paul Bearup	Head Coach	Golf	1.0	\$3,353.00
Michael Sunkes	Assistant Coach	Football	.50	\$2,135.50
Michael Sunkes	Volunteer	Football	.50	-----
Joshua Demoski	Assistant Coach	Football	.50	\$2,135.50
Joshua Demoski	Volunteer	Football	.50	-----
Joshua Monk	Volunteer	Football	1.0	-----
Diana Nystrom	Modified Coach	Boys Soccer	1.0	\$3,353.00
Justin Haviland	Varsity Coach	Girls Soccer	1.0	\$5,419.00
Genevieve M. Stinson	JV Coach	Girls Soccer	.70	\$2,828.00
Genevieve M. Stinson	Volunteer	Girls Soccer	.30	-----
Samuel Marro	Assistant Coach	Football	1.0	\$4,271.00



6. Unclassified Employee Troy Middle School Programs

<u>NAME</u>	<u>PROGRAM</u>	<u>SALARY RATE</u>
Kelly Deskewicz	PBIS Team	\$2,000 stipend
Carrie Dwyer	PBIS Team	\$2,000 stipend
Melissa Gardner	PBIS Team	\$2,000 stipend
Andrea Murray	PBIS Team	\$2,000 stipend
Ani Mooney	Ski Ski Club Advisor	\$966.00 stipend
Ani Mooney	Nutrition Club Advisor	\$966.00 stipend
Patti Mott	Yearbook Advisor	\$1,367.00 stipend
Krystle Auricchio	Data Liaison	\$2,500 stipend
Jenna Brooks	Data Liaison	\$2,500 stipend
Nicole Case	Data Liaison	\$2,500 stipend
Kelly Deskewicz	Data Liaison	\$2,500 stipend
Shannon Doggett	Data Liaison	\$2,500 stipend
Dorothy Pomykala	Data Liaison	\$2,500 stipend
Sonya Shaw	Data Liaison	\$2,500 stipend
Laura Stukenborg	Data Liaison	\$2,500 stipend
Amber Vogel	Data Liaison	\$2,500 stipend
Laura Albright	Lunch Mentor	\$2,250 stipend
Krystle Auricchio	Lunch Mentor	\$2,250 stipend
Jenna Brooks	Lunch Mentor	\$2,250 stipend
Lori Danaher	Lunch Mentor	\$2,250 stipend
Christopher Edwards	Lunch Mentor	\$2,250 stipend
Victoria Nadeau	Lunch Mentor	\$1,828 stipend
Regina Santiago	Lunch Mentor	\$1,828 stipend
Melissa Sullivan	Lunch Mentor	\$1,828 stipend
John Vatalaro	Lunch Mentor	\$2,250 stipend
Amber Vogel	Lunch Mentor	\$2,250 stipend
Sue Wall	Lunch Mentor	\$2,250 stipend
Krystle Auricchio	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Kellee Bonenfant	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Jenna Brooks	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Lori Danaher	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Stephanie Dash	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Colleen Denio	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Carrie Dwyer	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Christopher Edwards	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Tricia Faulkner	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Courtney Goodman	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Nicholas Harbacz	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Elizabeth Hinkson	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Ashley Kenyon	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Patricia Loughman	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Lauren Minholz	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Carly Newhouse	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Kimberly Remington	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Crystal Roberts	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Catherine Sabogal	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours

Kelly Scofield	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Christopher Stack	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
John Stiso	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Nicole St. Onge	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Laura Stukenborg	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
John Vatalaro	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Amber Vogel	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Sue Wall	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Lyn Walsh	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours
Anne Weaver	6th Grade Orientation 8/27/19	\$32.00 per hour, up to 3 hours

7. Unclassified Employee Empire State After School Program

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Candace Dobbs	Teaching Assistant	PS-2	Up to 15 hours per week	\$26.00 per hour
Esma Simohamed	Site Coordinator 50%	PS-2		\$10,000 stipend
Michael Schnapp	Site Coordinator 50%	PS-2		\$10,000 stipend
Samuel Aronowitz	Teaching Assistant	PS-2	Up to 15 hours per week	\$26.00 per hour
Madeline Coneys	Site Coordinator	PS-18		\$20,000 stipend
Lori Abelson	Site Coordinator 50%	PS-16		\$10,000 stipend
Lynn Patanian	Site Coordinator 50%	PS-16		\$10,000 stipend
Melanie O'Donnell	Site Coordinator	PS-14		\$20,000 stipend
Maurice Friend	Site Coordinator 60%	CHS		\$15,000 stipend
Kara Zimmerman	Site Coordinator 40%	CHS		\$5,000 stipend

8. Unclassified Employee New Teacher Orientation - August 27th, 28th and 29th

	<u>SALARY RATE</u>
All new TTA staff hired for the 2019-2020 school year	\$100 per day

9. Unclassified Employee Summer Professional Development

a. **PS2 Summer Professional Development Week**

Heather Lane	\$32.00 per hour, up to 30 hours	Title I
Kenneth Newman II	\$26.00 per hour, up to 30 hours	General Fund

b. **TMS APT (Achievement Program of Troy) program Development**

Andrea Murray	\$32.00 per hour, up to 20 hours	Title I
Vincenza Sorriento	\$26.00 per hour, up to 20 hours	Title I
Victoria Nadeau	\$26.00 per hour, up to 20 hours	Title I
Alyssa Lefebvre	\$32.00 per hour, up to 20 hours	Title I
Amber Vogel	\$32.00 per hour, up to 20 hours	Title I

c. **Tech Camp**

Shania Jackson	(Must attend both days) \$100 per day, must attend both days	Title IV
Robert Mann	\$100 per day, must attend both days	Title IV

d. **Units of Study (K-2) Session**

Kerry DeBruce	(Must attend all days) \$100 per day, must attend all days	Title I
Katie Lahey	\$100 per day, must attend all days	General Fund

10. Unclassified Employee Curriculum Leader

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Elizabeth Willson	English Language Arts	APPR K-12	\$2,250 stipend

# 11. Unclassified Employee New Teacher Mentor Program

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Victoria Lane	Special Education	CHS	Kyle DePaolo	\$1,263 stipend
Taylor Lagace	Special Education	CHS	Angela Cerrone	\$631.50 stipend
Taylor Lagace	Special Education	CHS	Elizabeth Dowd	\$631.50 stipend
Julia Halburian	Elementary, Grade 5	CHS	Summer Logrippio	\$1,263 stipend
Joshua Demoski	Physical Education	PS-14	Tony Fruscio	\$1,263 stipend
Lauren Ferguson	Elementary, Grade 1	PS-14	Bonnie O'Connor	\$1,263 stipend
Amanda Nyman	Special Education	PS-14	Kayla Weatherwax	\$1,263 stipend
Kathryn Reitinger	Special Education	PS-14	Carrie Beebe	\$1,263 stipend
Rachel Bey Burghart	Elementary, Grade 4	PS-14	Danielle Maresco	\$1,263 stipend
Gavin Lorenzana	Elementary, Grade 2	PS-14	Mark Kamauff	\$1,263 stipend
Shania Jackson	Elementary, Grade 4	PS-2	Ann Marie Jabour	\$1,263 stipend
Madelyn Cloutier	Elementary, Grade 1	PS-2	Ashley Greene	\$1,263 stipend
Leslie Schoolcraft	Interventionist	PS-2	Linda Stumbaugh	\$1,263 stipend
Kerry DeBruce	Elementary, Grade 1	PS-2	Erika Koutelis	\$1,263 stipend
Lynese Sheares	Elementary, Grade 3	PS-2	Catherine Tedesco	\$1,263 stipend
Dawn Montague	Elementary, Grade 3	PS-2	Gabrielle Panganiban	\$1,263 stipend
Kailee Beal	Physical Education	THS	Amy Jones	\$1,263 stipend
Lillian Klass	Science	TMS	Jeffrey Carminati	\$631.50 stipend
Lillian Klass	Science	TMS	Hope DeBevoise	\$631.50 stipend
Ashley TenEyck	English Language Arts	TMS	Nicole Case	\$1,263 stipend
Kimberly Remington	Special Education	TMS	Kellee Bonenfant	\$1,263 stipend
Carly Newshouse	Elementary, Grade 6	TMS	Jenna Brooks	\$757.80 stipend
Katherine Lahey	Elementary, Grade 2	PS-18	Kari Testo	\$1,263 stipend
John O'Keefe	Business	THS/TMS	Justin Haviland	\$1,263 stipend
Lauren Minholz	Physical Education	TMS	Sue Clermont	\$1,263 stipend

# 12. Unclassified Interns/Student Teachers (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE(S)</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Allison DiScanio	St. Rose	Elementary Ed.	09/03/19-11/01/19	Lisa Nicklaus	PS-18
Shariva Reed	St. Rose	School Counselor	09/03/19-12/31/19	Esma Simohamed	PS-2
Kellsey Rounds	St. Rose	Early Child. Ed.	09/03/19-10/31/19	Carrie Beebe	PS-14
Tammy Treen	MCLA	School Bldg. Leader	09/01/19-06/30/20	Erin Sheevers	District

# 13. Unclassified Employee Substitutes

<u>NAME</u>	<u>Teacher</u>			<u>Teaching Assistant</u>		<u>Home Tutor</u> \$32/hour	<u>Administrator</u> \$400/day
	<u>Retired</u> \$150/day	<u>Certified</u> \$125/day	<u>Uncertified</u> \$115/day	<u>Certified</u> \$96/day	<u>Uncertified</u> \$96/day		
Alicia Cardella					X		
Michelle Mausteller					X		
Kenneth Newman II					X		
Alyssa Palladino			X				
Kateri Rusinovich					X		
Elizabeth Stewart					X		
Scott Turrin						X	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 1-6 as a Consent Agenda.**

**Second: Mrs. Apicella**

**Carried: 7-0**

1. Classified Employee Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
LaTonia Berkley-Taylor	Secretary	100%	PS-16	08/23/2019
Amy McElrath	School Nurse	100%	PS-14	08/09/2019
Andre Washington	Laborer	100%	PS-2	08/21/2019

2. 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>
Andre Washington	Sr. Custodian	100%	THS	08/22/2019	08/21/2020	\$41,337 (S-1, Gr-14S)

*(Transfer - Barry Cox)*

3. Classified Employee Empire State After School Program

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Derrick Mauzon	Monitor	PS-2	Up to 18 hours per week	\$22.95 per hour
Doreen Smith	Monitor	PS-18	Up to 18 hours per week	\$19.18 per hour
LaToya Anderson	Monitor	PS-14	Up to 18 hours per week	\$19.18 per hour

4. Classified Employee Lunch Aide

<u>NAME</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Patricia Cuff	PS-2	Up to 15 hours per week	\$11.10 per hour
Bashera Jones	PS-2	Up to 15 hours per week	\$11.10 per hour
Simone Swain	PS-2	Up to 15 hours per week	\$11.10 per hour
Kelly Artis	PS-14	Up to 15 hours per week	\$11.10 per hour
Alice Jacobs	PS-14	Up to 15 hours per week	\$11.10 per hour
Lillie Lomax	PS-16	Up to 15 hours per week	\$11.10 per hour
Walter Ryan	PS-18	Up to 15 hours per week	\$11.10 per hour
Joshua Allen	CHS	Up to 15 hours per week	\$11.10 per hour
Pamela Bushey	CHS	Up to 15 hours per week	\$11.10 per hour
Karen Harrington	CHS	Up to 15 hours per week	\$11.10 per hour

5. Classified Employee Summer Professional Development

a. **TMS APT (Achievement Program of Troy) program Development**

T'yara Burnett	\$22.29 per hour, up to 20 hours	Title I
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b. **PS2 Summer Professional Development Week**

Linda Krause	\$24.57 per hour, up to 30 hours	SIG Grant
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6. Classified Employee Substitutes

Name	Clerk	Sec./ Typist	Monitor	Lunch Aide	Teacher Aide	Nurse	Maint.	Laborer
Dylan Phillips							X	
Amy McElrath						X		

**C. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

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

**Second: Mrs. Apicella**

**Carried: 7-0**

1. 2019-2020 Expressive Journeys (SPED) 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 for educational consultant services and music therapy from July 8, 2019 through June 30, 2020 at a cost of \$23,055.00 to be paid from Special Education funds.

2019-2020 Expressive Journeys (SPED) Contract

2. 2019-2020 LearnWell (SPED) 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 LearnWell for special education services from September 1, 2019 through June 30, 2020 at a cost of \$60.00 per hour per student to be paid from Special Education funds.

2019-2020 LearnWell Contract

3. 2019-2020 Expressive Journeys (UPK) 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 for music services for the Universal Pre-K program at School 2, School 14 and School 12 from September 1, 2019 through June 30, 2020 at a cost of \$32,000.00 to be paid from Universal Pre-K grant funds.

2019-2020 Expressive Journeys (UPK) Contract

4. 2019-2020 CEO (Expanded PreK) 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 the Commission of Economic Opportunity for the Greater Capital Region (CEO) for the Expanded PreK 3-year old program at School 12 from September 1, 2019 through June 30, 2020 at a cost of \$6,700.00 per student to be paid from the Expanded Pre-K grant funds.

2019-2020 CEO (Expanded PreK) Contract



5. 2019-2020 Sacred Heart Church (Expanded PreK) 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 Sacred Heart Church for the Expanded PreK 3-year old program at Sacred Heart School from September 1, 2019 through June 30, 2020 at a cost of \$6,700.00 per student to be paid from the Expanded Pre-K grant funds.

2019-2020 Sacred Heart Church (Expanded PreK) Contract

6. 2019-2020 CEO (UPK) 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 the Commission on Economic Opportunity for the Greater Capital Region (CEO) Early Childhood Division HEAD START for the Universal PreK 4 year-old program at School 2 and School 12 from September 1, 2019 through June 30, 2020 at a cost of \$3,150.00 per student to be paid from the Universal Pre-K grant funds.

2019-2020 CEO (UPK) Contract

7. 2019-2020 Samaritan-Rensselaer Child Care Center, Inc. (UPK) 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 the Samaritan-Rensselaer Child Care Center, Inc. for the Universal PreK 4 year-old program at the Samaritan-Rensselaer Child Care Center from September 1, 2019 through June 30, 2020 at a cost of \$3,150.00 per student to be paid from the Universal Pre-K grant funds.

2019-2020 Samaritan-Rensselaer Child Care Center (UPK) Contract

8. 2019-2020 A Child's Place at Unity (UPK) 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 A Child's Place at Unity for the Universal PreK 4 year-old program at A Child's Place at Unity from September 1, 2019 through June 30, 2020 at a cost of \$3,150.00 per student to be paid from the Universal Pre-K grant funds.

2019-2020 A Child's Place at Unity (UPK) Contract

9. 2019-2020 Sunnyside Day Care Center (UPK) 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 Sunnyside Day Care Center for the Universal PreK 4 year-old program at Sunnyside Day Care Center from September 1, 2019 through June 30, 2020 at a cost of \$3,150.00 per student to be paid from the Universal Pre-K grant funds.

2019-2020 Sunnyside Day Care Center (UPK) Contract

10. 2019-2020 Sacred Heart Church (UPK) 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 Sacred Heart Church for the Universal PreK 4 year-old program at Sacred Heart Church from September 1, 2019 through June 30, 2020 at a cost of \$3,150.00 per student to be paid from the Universal Pre-K grant funds.

2019-2020 Sacred Heart Church (UPK) Contract

11. 2019-2020 North Greenbush Common School District Instructional 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 an instructional contract with North Greenbush Common School District for instructional services for students in Grades 6-12 for the 2019-2020 school year commencing on July 1, 2019 per rate set by NYS.

2019-2020 North Greenbush Common School District Instructional Contract

12. 2019-2020 Dr. John O'Bryan 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. John O'Bryan as consultant to the district and provide medical services from July 25, 2019 through June 30, 2020 in the amount of \$34,080.00 to be paid from Health Services funds.

2019-2020 Dr. John O'Bryan Contract

13. 2019-2020 Riverview Pediatrics 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 Riverview Pediatrics as consultant to the district and provide medical services from July 25, 2019 through June 30, 2020 in the amount of \$17,080.00 to be paid from Health Services funds.

2019-2020 Riverview Pediatrics Contract

**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. Apicella**

**Carried: 7-0**

1. Surplus

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the inventory list of THS library books for surplus to be sold, donated or recycled.

THS Library Book Inventory List

2. Change Order - Phase 2

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

<b><u>Contractor</u></b>	<b><u>C/O #</u></b>	<b><u>Original Amount</u></b>	<b><u>Change</u></b>
<u>Tri-Valley Plumbing and Heating, Inc</u>	PC-07	\$547,600.00	(\$26,010.72)
<u>Tri-Valley Plumbing and Heating, Inc</u>	PC-08	\$547,600.00	\$2,287.75

## **E. Board of Education Resolutions**

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

**Second: Mrs. Apicella**

**Carried: 7-0**

### **1. 2019-2020 District Goals**

Goal 1. The number of students overall and for each sub-group measured for accountability achieving proficiency on Grades 3-8 ELA and Math score will increase as follows:

- 20% of our students who score at Level 1 will improve to Levels 2, 3 and 4 the following year;
- 20% of our students who score at Level 2 will improve to Levels 3 and 4 the following year.

Goal 2. Through improved student engagement in learning, development of citizenship values and use of behavioral interventions, violations of the student Code of Conduct will decline in each school by 5% each year.

Goal 3. The Regents diploma graduation rate from Troy High School will increase by 3% for each school year until it exceeds 90% and the number of students obtaining a Regents Diploma with Distinction will increase by 5% each year.

Goal 4. The percentage of students who are "Chronically Absent", as defined by NYSED, will decrease in each building and district-wide by 2 percentage points each year for the next five years.

### **2. Policy Committee**

BE IT RESOLVED, that the Board of Education appoints Ebony Pompey-Conway to the Policy Committee for the 2019-2020 school year, as a result of Bill Strang's resignation.

### **3. Appointment of Parliamentarian**

BE IT RESOLVED, that the Board of Education appoints Board Member, Elizabeth Poletto, to serve as Board Parliamentarian effective August 21, 2019 through June 30, 2020.

## **F. Future Meetings**

September 4, 2019 - 6:30pm at TMS

September 18, 2019 - 6:00pm at TMS

October 2, 2019 - 6:30pm at TMS

## **G. Adjourn**

At 6:21pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Harvin and carried 7-0.

Respectfully submitted by,



Theresa Kaniff  
Acting District Clerk

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