

Board of Education Minutes

Date of Meeting: June 19, 2019
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

Members Present: Mrs. Ann Apicella
Mrs. Stephanie Fitch
Mr. Matthew Flowers, Jr.
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mr. Michael Tuttmann
Mr. Bill Strang
Mrs. Anne Wager-Rounds

Members Absent: None

Also Present: Mr. John Carmello, Superintendent of Schools
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

Cabinet Absent: Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction

A. EXECUTIVE SESSION

At 6:00 pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Mr. Hotaling and Ms. Ahearn. A portion of Executive Session was exclusive to Board members for the purpose of a contractual matter.

B. RETIREMENT RECEPTION

At 6:30 pm the Board hosted a reception in the WK Doyle Media Center at TMS to honor Troy retirees. Twenty-six employees will retire in 2019 totaling 739 years of accumulated service!

C. PUBLIC SESSION

At 7:05 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 comments.

II. Non-Action Items

A. Alternative Learning Program Principal's Presentation

Mr. James Canfield gave an annual update regarding the Alternative Learning Program (ALP) at School 12. He said their mantra is "Every mind. Every heart." Mr. Canfield and his staff believe all students can learn. Their instruction is rigorous and staff is continuously cultivating caring relationships. Every day matter and student attendance is very important. He reported that 87 students (66%) are in good academic standing and 20% make honor roll. ALP curriculum offers APEX classes and 40 students are enrolled. Suspensions for 2018/19 are high at 208. There are 76 students in the 3-6 PM program. Mrs. Beth Von Eitzen, Mr. Trevor Taylor and Mr. Norris Benbow provided information about other aspects of the ALP program. Senior students Seth Bussing and Kemiya Pryor gave powerful speeches regarding the way ALP has impacted their lives. This year students were able to travel to Philadelphia and had a wonderful experience. Mr. Canfield thanked the Board and administration for their support.

B. Policy Review and Public Hearing - J. Carmello - RESCHEDULED TO JULY 1

Mr. Carmello will report on policies at the July 1 meeting.

1400 Public Complaints
1900 Parent and Family Engagement
5300 Code of Conduct
6830R Expense Reimbursement Regulation
8121 Opioid Overdose Prevention
8121.1R Opioid Overdose Prevention Regulation
8414.5 Alcohol and Drug Testing of Drivers
8414.5R Alcohol and Drug Testing of Drivers

III. Action Items

B. Superintendent's Recommendations - Human Resources

Classified Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>SALARY</u> <u>RATE</u>	<u>POSITION</u>	<u>TO</u>	<u>SALARY</u> <u>RATE</u>	<u>EFFECTIVE</u> <u>DATE</u>
Barry	Sr. Custodian	THS	\$42,577	Sr. Custodian	CHS	\$40,299	7/1/2019
Cox			(S-3, Gr.-14S)			(S-3, Gr.-14)	

(Transfer - Erik Carucci)

Bridget	Laborer	CHS	Laborer	THS	\$37,820	7/1/2019
Russell	Nights		Nights		(S-1, Gr.-13)	
(Resignation - Jeremiah Thomas)						
James	Laborer	PS-2	Laborer	TMS	\$37,820	7/1/2019
Hart	Nights		Nights		(S-1, Gr.-13)	
(Retirement - Paula Smulsky)						
Maureen	Laborer	PS-14	Laborer	THS	\$37,820	6/20/2019
Lefebvre	Nights		Nights		(S-1, Gr.-13)	
Elizabeth	Laborer	THS	Laborer	PS-14	\$37,820	6/20/2019
Perrott	Nights		Nights		(S-1, Gr.-13)	

Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-18 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 9-0

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

1. Unclassified Employee 2018-2019 Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Elizabeth Tamburello	Social Work	100%	TMS	08/31/2019
C. Kelly Willetts	ELA	100%	TMS	06/30/2019
Lindsey Lewis	Elementary	100%	PS-2	07/08/2019
Krystle Auricchio	Reading	100%	TMS	06/30/2019
Kelly Goyer	Special Education	100%	PS-14	06/30/2019
Julia Halburian	Teaching Assistant	100%	CHS	06/30/2019
Daniella Yozzo	Special Education	100%	PS-14	06/30/2019

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

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE(S)</u>
Melvin Rivers	Asst. Director 21st Century	100%	TMS	06/19/2019

3. Unclassified Employee 2019-2020 Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>PROB START</u>	<u>PROB END</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Leslie	Elementary	100%	PS-2	07/01/2019	08/31/2023	Child Ed 1-6; Initial	\$48,008
Schoolcraft	Teacher-Interventionist					Literacy B-6/5-12, (S-3, C-E)	
(Resignation - Melissa Harris-Burnett)							
Madelyn	Elementary	100%	PS-2	07/01/2019	08/31/2023	Child Ed 1-6	\$44,115
Cloutier	Grade 1					Initial	(S-1, C-A)
(Resignation Kinda DeCrosta)							
Shania	Elementary	100%	PS-2	07/01/2019	08/31/2023	Child Ed 1-6	\$44,115
Jackson	Grade 4					Initial	(S-1, C-A)
(Resignation - Marianne Kulzer)							
Ted	Social	100%	TMS	07/01/2019	08/31/2023	SS 7-12	\$49,306
Remington	Studies					Professional	(S-4, C-E)

(.80 Social Studies position increased to 1.00 FTE in the May 2019 budget)

Victoria Lane	Special Education	100%	District	07/01/2019	08/31/2023	SWD 1-6, Child Ed 1-6; Initial	\$48,527 (S-3, C-G)
(amend Salary Rate, 05/08/19 BOE Agenda, page 3)							
Krystle Auricchio	Elementary Grade 6	100%	TMS	07/01/2019	08/31/2023	Child Ed 1-6, Prof.; Literacy B-6, Prof.	\$52,938 (S-8, G-E)
(New position due to grade level increase)							
Julia Halburian	Elementary Grade 5	100%	CHS	07/01/2019	08/31/2023	Child Ed 1-6, Initial; Early Child Ed B-2, Initial	\$46,191 (S-2, G-C)
Melissa Anderson	Social Work	100%	TMS	07/01/2019	08/31/2023	School Social Worker; Prov. in process; LCSW	\$55,015 (S-10, C-E)
(Newly approved position - 5/22/19)							
Lauren Ferguson	Elementary Grade 1	100%	PS-14	07/01/2019	08/31/2023	Early Child Ed B-2; Initial	\$49,306 (S-4, C-E)
Kathryn Reitinger	Special Education	100%	District	07/01/2019	08/31/2023	SWD 1-6 Initial Child Ed 1-6 Initial Literacy B-6 Initial; all in process	\$47,750 (S-1, C-K)
Krista Zukowski	Special Education	100%	District	07/01/2019	08/31/2023	SWD 1-6 & Child Ed 1-6 Professional	\$50,863 (S-4, C-K)
Amanda Nyman	Special Education	100%	PS-14	07/01/2019	08/31/2023	SWD 1-6, Initial Child Ed 1-6 Initial Early Child Ed B-2 Initial	\$46,710 (S-1, C-G)
(Retirement - Kathy Marthy)							

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

4. Unclassified Employee 2019-2020 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>
Ronald Sousa	Director Sunset Program	100%	THS	07/01/2019	06/30/2020	SPED; Perm Reading; Perm.	\$32.00 per hour
Stephanie Stinney	Family Advocate	100%	PS-2	07/01/2019	08/31/2019	TA Level I	\$41,412
(amend Effective Date, 05/08/19 BOE Agenda, page 3)							
Candace Dobbs	Student and Community Advocate	100%	PS-2	07/01/2019	08/31/2019	TA Level I	\$41,412
(amend Effective Date, 05/08/19 BOE Agenda, page 3)							
Maria Nielsen	Foreign Language	100%	THS/TMS	9/1/2019	6/30/2020	Pending	\$48,527 (S-3, C-H)
Marissa Reimer	Social Worker	100%	PS-2	9/1/2019	6/30/2020	School Social Worker Provisional, LMSW	\$49,566 (S-3, C-K) Grant Funded

5. Unclassified Employee 2019 Summer School Staff

<u>NAME</u>	<u>PROGRAM</u>	<u>POSITION</u>	<u>STEP</u>	<u>SALARY RATE</u>
Kevin Hunter	Secondary	Social Studies Teacher	1	\$4,336.00
Amy Gettig	SPED	Speech		\$35.03 per hour

Linda Dunham	Elementary	Teaching Assistant		\$26.00 per hour
Sarah Mentiply	Elementary	Teaching Assistant		\$26.00 per hour
Victoria Hallett	Secondary	Grade 6	1	\$4,336.00
Ashley Kenyon	Elementary	Teacher	3	\$2,474.00
(amend Step, 06/05/19 BOE Agenda, page 4)				
Ryan Litwin	Secondary	Social Studies Teacher	1	\$4,336.00
Brian Smith	Secondary	Social Studies Teacher	1	\$4,336.00
(amend Salary Rate, 06/05/19 BOE Agenda, page 5)				
Tina Curley	All	Substitute TA		\$26.00 per hour
Hilary Eesley	All	Substitute TA		\$26.00 per hour

6. Unclassified Employee 2019-2020 Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE</u>	<u>SUPERVISOR</u>
William Wendelken	MCLA	Building Leadership	6/30/19-7/30/20	Karen Cloutier

7. Unclassified Employee 2018-2019 Parent Engagement Activity

<u>NAME</u>	<u>SCHOOL</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Carrie Dwyer	TMS	Up to 4 hours	\$32.00 per hour
Christina Kole	CHS	Up to 3 hours	\$32.00 per hour
Brian Matthews	TMS	Up to 4 hours	\$26.00 per hour
Danielle Neri	TMS	Up to 4 hours	\$32.00 per hour

8. Unclassified Employee 2019 School Social Worker Summer Work

<u>NAME</u>	<u>ASSIGN.</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Elizabeth Carcich	CHS	Up to 5 days	\$257.95 per day
Madeline Coneys	PS-18	Up to 5 days	\$238.75 per day
Abigail Hillary	CHS	Up to 5 days	\$246.53 per day
Ashley Mondini	PS-14	Up to 5 days	\$243.94 per day
Danielle Neri	THS	Up to 5 days	\$277.67 per day
Kayla Pariseau	PS-16	Up to 5 days	\$249.13 per day
Marissa Reimer	PS-2	Up to 5 days	\$247.83 per day
Michael Schnapp	PS-2	Up to 5 days	\$257.95 per day
Elizabeth Tamburello	TMS	Up to 5 days	\$272.48 per day

(Title I)

9. Unclassified Employee 2019 Transition Coordinator Summer Work

<u>NAME</u>	<u>ASSIGN.</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Kileen Vayo	THS	Up to 8 days	\$312.96 per day

10. Unclassified Employee 2019 School Psychologist Summer Work

<u>NAME</u>	<u>ASSIGN.</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Nicole Auriemma	CHS	Up to 7 days	\$254.32 per day
Maxine Brisport	PS-14	Up to 7 days	\$472.30 per day
Nancy Chicoine	PS-18	Up to 7 days	\$472.30 per day
Thomas Dansereau	PS-12	Up to 7 days	\$272.48 per day
Jillian Hines	PS-16	Up to 7 days	\$272.48 per day
Mary Francis Jaromin	PS-2	Up to 7 days	\$472.30 per day
Andrea Murray	TMS	Up to 7 days	\$346.70 per day

11. Unclassified Employee 2019 School Psychologist/CSE/CPSE Chairperson Summer Work

<u>NAME</u>	<u>ASSIGN.</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Karen Driscoll	District	Up to 25 days	\$503.28 per day
Kerri Klinowski	District	Up to 20 days	\$311.41 per day
Kristin Lyden	District	Up to 20 days	\$342.39 per day
Holly Toteno	District	Up to 15 days	\$363.15 per day

12. Unclassified Employee 2019 CSE Summer Meetings

<u>NAME</u>	<u>POSITION</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Angela Cerrone	SPED Teacher	Up to 40 hours	\$38.93 per hour
Janice DeFazio	Pre-K Teacher	Up to 40 hours	\$66.77 per hour
Michael Spruck	SPED Teacher	Up to 40 hours	\$36.52 per hour
Caitlin Ziobrowski	Social Studies Teacher	Up to 40 hours	\$43.37 per hour

13. Unclassified Employee 2019 School Counselor Summer Work

<u>NAME</u>	<u>ASSIGN.</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Brendan Bradt	PS-14	Up to 4 days	\$243.94 per day
Lauren Bristol	THS	Up to 15 days	\$265.61 per day
Catherine Culkin-Boice	PS-16	Up to 4 days	\$365.90 per day
Christine Dauphinais	THS	Up to 15 days	\$311.41 per day
Lisa DiTroia	PS-18	Up to 4 days	\$272.48 per day
Heather Gelatt	THS	Up to 15 days	\$282.86 per day
Ryan Meikle	THS	Up to 20 days	\$277.28 per day
Colleen O'Flaherty	THS	Up to 15 days	\$360.19 per day
Alexandria Phillips	CHS	Up to 4 days	\$251.72 per day
Christine Potaccala	TMS	Up to 7 days	\$308.81 per day
Sonya Shaw	TMS	Up to 7 days	\$371.09 per day
Laura Stukenborg	TMS	Up to 7 days	\$365.90 per day
Elizabeth VonEitzen	PS-12	Up to 15 days	\$311.41 per day
Jennifer White	PS-2	Up to 4 days	\$274.69 per day

14. Unclassified Employee 2019 21st Century Summer Program

<u>NAME</u>	<u>POSITION</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Melissa Sullivan	Substitute Teaching Assistant	As needed	\$26.00 per hour
Gary Bobb	Substitute Teaching Assistant	As needed	\$26.00 per hour

15. Unclassified Employee 2018-2019 Amendment of Probationary End Date

BE IT RESOLVED, that as a result of an unpaid leave of absence and/or JUUL Agreement during the probationary period, the Board of Education hereby amends the end date for the expiration of the probationary period for each of the employees listed as indicated below.

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE*</u>	<u>CERTIFICATION</u>
Taylor Colello	Mathematics	100%	THS	5/25/2020	Mathematics; Professional
Kelly Goyer	Special Education	100%	PS-14	1/8/2020	SWD 1-6; Initial Literacy B-6; Initial
Megan Kanellis	Special Education	100%	PS-14	8/31/2020	SWD B-2 & 1-6; Prof. Child Ed 1-6; Prof.
Sara Malone	Elementary	100%	PS-14	8/31/2021	Early Child Ed B-2; Prof. Child Ed 1-6; Professional
Joshua Wickert	Teaching Assistant	100%	PS-2	8/31/2020	SWD 1-6; Professional TA Level I

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

16. Unclassified Employee 2019 Summer Professional Development

a. ELA K-2 Next Gen. Standards and Report Cards

<u>NAME</u>	<u>HOURS/SALARY RATE</u>	
Lyndsay Cooper Eddy	\$32.00 per hour, up to 30 hours	SIG
Erika Koutelis	\$32.00 per hour, up to 30 hours	SIG
Mary Zakarka	\$32.00 per hour, up to 30 hours	CHS
Lyndsey Lutz	\$32.00 per hour, up to 30 hours	General Fund
Amy Fraser	\$32.00 per hour, up to 30 hours	General Fund
Ashley Greene	\$32.00 per hour, up to 30 hours	SIG
Angela Cerrone	\$32.00 per hour, up to 30 hours	SIG
Judi Gawinski	\$32.00 per hour, up to 30 hours	SIG

b. ELA - 11 Curriculum

Daniel Hayes	\$32.00 per hour, up to 12 hours	General Fund
Marc Mostransky	\$32.00 per hour, up to 12 hours	General Fund
Kevin Noonan	\$32.00 per hour, up to 12 hours	General Fund

c. ELA - Grade 6 Units of Study Assessments and Projects

Carrie Dwyer	\$32.00 per hour, up to 30 hours	Title I
Lori Danaher	\$32.00 per hour, up to 30 hours	Title I

Kellee Bonenfant	\$32.00 per hour, up to 30 hours	Title I
Jenna Brooks	\$32.00 per hour, up to 30 hours	Title I
Krystle Auricchio	\$32.00 per hour, up to 30 hours	Title I
Lyn Walsh	\$32.00 per hour, up to 30 hours	Title I

d. ELA - Aligning 9th Grade English, Reading and Writing Lab

Christina Scharnott	\$32.00 per hour, up to 15 hours	General Fund
Honorah Donovan	\$32.00 per hour, up to 15 hours	General Fund

e. ELA - Grade 7/8 Reading

Kelly Deskewicz	\$32.00 per hour, up to 20 hours	Title I
Shannon Doggett	\$32.00 per hour, up to 20 hours	Title I

f. Science Next Gen. Standards

Ashley Greene	\$32.00 per hour, up to 30 hours	PS-2
Sarah O'Hearn	\$32.00 per hour, up to 30 hours	PS-14
Marilyn Barton	\$32.00 per hour, up to 30 hours	PS-2
Patti Weaver-Lipscomb	\$32.00 per hour, up to 30 hours	PS-14
Meghan Davis	\$32.00 per hour, up to 30 hours	General Fund
Genevieve Stinson	\$32.00 per hour, up to 30 hours	General Fund
Gen Stinson	\$32.00 per hour, up to 30 hours	General Fund
Jill McClement	\$32.00 per hour, up to 30 hours	CHS
Hannah Christopher	\$32.00 per hour, up to 30 hours	PS-14
Karalina Zimmerman	\$32.00 per hour, up to 30 hours	CHS
Cathy Tedesco	\$32.00 per hour, up to 30 hours	OS2
Margaret Mulligan	\$32.00 per hour, up to 30 hours	CHS
Dana Cadman	\$32.00 per hour, up to 30 hours	General Fund
Erin O'Malley	\$32.00 per hour, up to 30 hours	CHS
Tina Dzialo	\$32.00 per hour, up to 30 hours	CHS
Erika Koutelis	\$32.00 per hour, up to 30 hours	PS-2
Gabriella Panganiban	\$32.00 per hour, up to 30 hours	OS-2
Heather Garcia	\$32.00 per hour, up to 30 hours	PS-14
Dawn Bulmer	\$32.00 per hour, up to 30 hours	PS-2
Amy Fraser	\$32.00 per hour, up to 30 hours	General Fund
Christina Kole	\$32.00 per hour, up to 30 hours	General Fund
Caterina Marra	\$32.00 per hour, up to 30 hours	PS-2
Elizabeth Edwards	\$32.00 per hour, up to 30 hours	PS-14
Seth Cohen	\$32.00 per hour, up to 30 hours	General Fund

g. Social Studies Curriculum Work

Erika Koutelis	\$32.00 per hour, up to 30 hours	SIG
Gabrielle Panganiban	\$32.00 per hour, up to 30 hours	SIG
Jamie Bowen	\$32.00 per hour, up to 30 hours	Title I
Sarah Fullmer	\$32.00 per hour, up to 30 hours	Title I
Ted Remington	\$32.00 per hour, up to 30 hours	Title I
Ryan Litwin	\$32.00 per hour, up to 30 hours	Title I
Lori Danaher	\$32.00 per hour, up to 30 hours	Title I
Lynn Walsh	\$32.00 per hour, up to 30 hours	Title I
Jenna Brooks	\$32.00 per hour, up to 30 hours	Title I
Carrie Dwyer	\$32.00 per hour, up to 30 hours	Title I
Kellee Bonenfant	\$32.00 per hour, up to 30 hours	Title I
Ashley Kenyon	\$32.00 per hour, up to 30 hours	Title I
Matt Chapkosky	\$32.00 per hour, up to 30 hours	General Fund
Rose Gorman	\$32.00 per hour, up to 30 hours	General Fund
Tony Foster	\$32.00 per hour, up to 30 hours	General Fund
Christina Buckley	\$32.00 per hour, up to 30 hours	General Fund
Karen Loatman	\$32.00 per hour, up to 30 hours	General Fund
David Kennedy	\$32.00 per hour, up to 30 hours	General Fund
Caitlin Ziobrowski	\$32.00 per hour, up to 30 hours	General Fund
Matthew Marsh	\$32.00 per hour, up to 30 hours	General Fund

Greg Davis	\$32.00 per hour, up to 30 hours	General Fund
Ben Noonan	\$32.00 per hour, up to 30 hours	General Fund
Kathleen Balint	\$32.00 per hour, up to 30 hours	General Fund
h. Music Curriculum Work		
Jason Boemio	\$32.00 per hour, up to 30 hours	General Fund
Mark Calkins	\$32.00 per hour, up to 30 hours	General Fund
Tara Higgins-Pascucci	\$32.00 per hour, up to 30 hours	General Fund
Ken Kelly	\$32.00 per hour, up to 30 hours	General Fund
Lori McAllister	\$32.00 per hour, up to 30 hours	General Fund
Julie Morse	\$32.00 per hour, up to 30 hours	General Fund
Deb Sheerer	\$32.00 per hour, up to 30 hours	General Fund
Chris Sullivan	\$32.00 per hour, up to 30 hours	General Fund
Tim Williams	\$32.00 per hour, up to 30 hours	General Fund
Meghan Murray	\$32.00 per hour, up to 30 hours	SIG
Rachel Apunte	\$32.00 per hour, up to 30 hours	Title I
David Cudzilo	\$32.00 per hour, up to 30 hours	Title I
Nicholas Harbacz	\$32.00 per hour, up to 30 hours	Title I
Catherine Sabogal	\$32.00 per hour, up to 30 hours	Title I
John Vatalaro	\$32.00 per hour, up to 30 hours	Title I
Christina Kole	\$32.00 per hour, up to 30 hours	Title I
i. Art Curriculum Work		
Donald Poutre	\$32.00 per hour, up to 30 hours	General Fund
Cynthia DiDonna-Drake	\$32.00 per hour, up to 30 hours	General Fund
Andrea Scheffel	\$32.00 per hour, up to 30 hours	General Fund
Jeff Burger	\$32.00 per hour, up to 30 hours	General Fund
Anna Schwartz	\$32.00 per hour, up to 30 hours	Title I
Elizabeth Hinkson (PS2)	\$32.00 per hour, up to 30 hours	SIG
Cathy Jones (PS14)	\$32.00 per hour, up to 30 hours	Title I
Jennifer Nelson	\$32.00 per hour, up to 30 hours	General Fund
Maria Goodwill	\$32.00 per hour, up to 30 hours	General Fund
j. Interim Assessment Revision (K-8)		
Mary Zakarka	\$32.00 per hour, up to 30 hours	CHS
Elizabeth Franz	\$32.00 per hour, up to 30 hours	General Fund
Tiffany Gilberti	\$32.00 per hour, up to 30 hours	General Fund
Heather Garcia	\$32.00 per hour, up to 30 hours	PS-14
Gabrielle Panganiban	\$32.00 per hour, up to 30 hours	PS-2
Sue Wall	\$32.00 per hour, up to 30 hours	Title I
Antoinette Costa	\$32.00 per hour, up to 30 hours	Title I
Nicole MacNeil	\$32.00 per hour, up to 9 hours	General Fund
Judith Gawinski	\$32.00 per hour, up to 9 hours	General Fund
k. Grade 7 - Writing Form 1 Interim Assessment		
Nicole Case	\$32.00 per hour, up to 30 hours	Title I
Antoinette Costa	\$32.00 per hour, up to 30 hours	Title I
William Flax-Leight	\$32.00 per hour, up to 30 hours	Title I
Veronica St. John	\$32.00 per hour, up to 30 hours	Title I
Hope DeBevoise	\$32.00 per hour, up to 30 hours	Title I
l. Grade 8 - Writing Form 1 Interim Assessment		
Tiffany Wysocki	\$32.00 per hour, up to 30 hours	Title I
Melissa Garner	\$32.00 per hour, up to 30 hours	Title I
Hope DeBevoise	\$32.00 per hour, up to 30 hours	Title I
m. Grade 6 ELA Projects for ELL's		
Ashley Kenyon	\$32.00 per hour, up to 20 hours	Title I
Jamie Bowen	\$32.00 per hour, up to 20 hours	Title I

n. Technology Integration for Summer Projects		
Christina Kole	\$32.00 per hour, up to 60 hours	General Fund
Amy Fraser	\$32.00 per hour, up to 60 hours	General Fund
o. Technology - Distance Learning		
Paul Martin	\$32.00 per hour, up to 30 hours	General Fund
p. LOTE - Seal of Biliteracy Work		
Jamie Gargano	\$32.00 per hour, up to 60 hours	General Fund
q. Carroll Hill Building Leadership Team		
Joseph Foglia <i>(amend Salary Rate, 06/05/19 BOE Agenda, page 8)</i>	\$26.00 per hour up to 30 hours	SIGa
r. TMS Rtl Team		
Amber Vogel	\$32.00 per hour, up to 30 hours	Title I
s. School 2 Building Leadership Team		
Patricia Cohen	\$32.00 per hour, up to 30 hours	SIGa
t. NYSESLAT Data Day		
Chelsea Connolly	\$32.00 per hour, up to 6 hours	Title III
Veronica St. John	\$32.00 per hour, up to 6 hours	Title III
Gary Bloomingdale	\$32.00 per hour, up to 6 hours	Title III
Loreley Noonan	\$32.00 per hour, up to 6 hours	Title III
Ashley Kenyon	\$32.00 per hour, up to 6 hours	Title III
Diane McGrath	\$32.00 per hour, up to 6 hours	Title III
Ben Noonan	\$32.00 per hour, up to 6 hours	Title III
u. ENL New Entrant Summer In-Take		
Chelsea Connolly	\$32.00 per hour, up to 10 hours	Title III
Veronica St. John	\$32.00 per hour, up to 10 hours	Title III
Gary Bloomingdale	\$32.00 per hour, up to 10 hours	Title III
Loreley Noonan	\$32.00 per hour, up to 10 hours	Title III
Ashley Kenyon	\$32.00 per hour, up to 10 hours	Title III
Ben Noonan	\$32.00 per hour, up to 10 hours	Title III
v. Grade 4 and 5 Science Academic Vocabulary Picture Glassary		
Loreley Noonan	\$32.00 per hour, up to 18 hours	Title III
w. ENL Family Orientation for New Entrants		
Chelsea Connolly	\$32.00 per hour, up to 6 hours	Title III
Veronica St. John	\$32.00 per hour, up to 6 hours	Title III
Loreley Noonan	\$32.00 per hour, up to 6 hours	Title III
Ashley Kenyon	\$32.00 per hour, up to 6 hours	Title III
Diane McGrath	\$32.00 per hour, up to 6 hours	Title III
x. Supporting Foundational Skills for New Language Learners in Units of Study		
Jamie Bowen	\$32.00 per hour, up to 10 hours	Title III
Loreley Noonan	\$32.00 per hour, up to 10 hours	Title III
Veronica St. John	\$32.00 per hour, up to 10 hours	Title III
Ashley Kenyon	\$32.00 per hour, up to 10 hours	Title III
Ben Noonan	\$32.00 per hour, up to 10 hours	Title III
y. Math K-2 Next Gen Standards		
Gen Stinson	\$32.00 per hour, up to 30 hours	General Fund
Nicole MacNeil	\$32.00 per hour, up to 30 hours	General Fund
Dawn Bulmer	\$32.00 per hour, up to 30 hours	Pre-K
Sarah O'Hearn	\$32.00 per hour, up to 30 hours	Pre-K
Patti Weaver	\$32.00 per hour, up to 30 hours	Title I

Karalina Zimmerman	\$32.00 per hour, up to 30 hours	Title I
Mark Kamauff	\$32.00 per hour, up to 30 hours	Title I
Kelly Phelan	\$32.00 per hour, up to 30 hours	Title I

z. Math Fluency and Number Sense (Grades 1-5)

Stephanie Cahill	\$32.00 per hour, up to 12 hours	General Fund
Lyndsey Lutz	\$32.00 per hour, up to 12 hours	General Fund
Genevieve M. Stinson	\$32.00 per hour, up to 12 hours	General Fund
Meghan Davis	\$32.00 per hour, up to 12 hours	General Fund
Erika Koutelis	\$32.00 per hour, up to 12 hours	SIG
Emily Taylor	\$32.00 per hour, up to 12 hours	SIG
Karen Dufour	\$32.00 per hour, up to 12 hours	Title I
Kelly Phelan	\$32.00 per hour, up to 12 hours	Title I
Erin O'Malley	\$32.00 per hour, up to 12 hours	Title I
Christine Burroughs	\$32.00 per hour, up to 12 hours	Title I

aa. Math K-1 Assessment Revamp

Lyndsay Eddy	\$32.00 per hour, up to 30 hours	SIG
Patti Weaver	\$32.00 per hour, up to 30 hours	Title I
Jennifer Prendergast	\$32.00 per hour, up to 30 hours	General Fund
Lynn Patanian	\$32.00 per hour, up to 30 hours	General Fund
Samantha Higgins	\$32.00 per hour, up to 30 hours	General Fund
Dana Cadman	\$32.00 per hour, up to 30 hours	General Fund
Nicole MacNeil	\$32.00 per hour, up to 30 hours	General Fund
Amy Fraser	\$32.00 per hour, up to 30 hours	General Fund

bb. 6th Grade Prerequisite Skills & Project Development

Amber Vogel	\$32.00 per hour, up to 20 hours	Title I
Courtney Goodman	\$32.00 per hour, up to 20 hours	Title I
John Stiso	\$32.00 per hour, up to 20 hours	Title I
Colleen Denio	\$32.00 per hour, up to 20 hours	Title I
Sue Wall	\$32.00 per hour, up to 20 hours	Title I
Nicole MacNeil	\$32.00 per hour, up to 20 hours	General Fund

17. Unclassified Employee 2018-2019 Substitutes

NAME	Teacher			Teaching Assistant		Home Tutor
	Retired \$150/day	Certified \$125/day	Uncertified \$115/day	Certified \$96.00/day	Uncertified \$96.00/day	
Madelyn Cloutier		X				
Kristin Connolly						X

18. Unclassified Employee 2019-2020 Substitutes

NAME	Teacher			Teaching Assistant		Home Tutor
	Retired \$150/day	Certified \$125/day	Uncertified \$115/day	Certified \$96.00/day	Uncertified \$96.00/day	
Mariah Alicea						X
Nicole Auriemma						X
Eddy Bailey			X		X	
Kathleen Balint						X
Lois Batsios						X
Jessica Baggot						X
Jerri Bayly			X		X	
Carol Bazan						X
Alyssa Bazzinotti						X
Kathryn Bender		X				
Joseph Bennett			X			
Anna Marie Bertrand						X
Celine Boule	X					

Christopher Bucci		X				
Maggie Bulmer					X	
Estelle Burns						X
Edward Carely					X	X
Catherine Chaisson					X	
Louisa Chiera						X
Kristin Connolly			X		X	X
MaryGerard Connolly	X					X
Ryan Constable			X			
Steven Constable		X				X
Diane D'Allaird		X				X
Thomas Dansereau						X
Crystal Davis					X	
Kiera Davis			X		X	
Loret Dwyer		X				X
Daniel Egan					X	
Kevin Egan			X		X	
Bonnie Engleman			X			
Maureen Flemming		X				X
James Fredericks						X
Margaret Gasparini		X				
Therese Goyette	X			X		
Anne Louise Grab		X				X
David Gregory					X	
Elizabeth Guidi			X			
Johnathan Hall			X		X	
Gaynor Hartigan						X
Scott Hartz		X		X		X
Bridget Humphrey						X
Brandon Huyck			X			
Vanessa Kavanaugh						X
Judith Kearns					X	
Peter Kiley-Bergen			X		X	
Tricia Koberger	X			X		
Helen Krause						X
Stacy Lewis					X	
Lauren Lockrow			X		X	
Patricia Loughman						X
Deanna Mabee		X		X		
Adrianna MacPhee			X		X	
Jennifer Mahoney			X		X	X
Fatima Malik					X	
Danilo Markovic						X
Tijana Markovic						X
Melissa Martuscello				X		
Nina Merola					X	
Ruth McGlew						X
Clare McHugh		X				
Sarah Midboe					X	
Paul Moore		X		X		X
Adrian Moya Salguero			X		X	
Meghan Murray			X			
Kenneth Newman II						
Mary Lee Nichols				X		
Sophia Nicolas			X			
John O'Keefe					X	
Susan Parrow				X		
Cara Parker						X
Rochelle Pringle					X	
Christian Ray						X

Symone Reid						X
Jordan Reinhardt		X		X		
Alexandra Roser		X				
Treva Shaer	X			X		X
Robert Smith					X	X
Vincenza Sorriento						X
Michael Spruck						X
Brianna Suriano					X	
Nicole Tlajji				X		
Judith Valenti						X
Elizabeth VonEitzen						X
Charles Walker						X
Emily Waters					X	
Jane Wells						X
Sitora Wirfel						X
Jeffrey Yaun		X				
Kathy Zeiss					X	

Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Mayo made a motion to approve Items 1-11 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 9-0

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

1. Classified Employee 2018-2019 Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Elizabeth Simonik	Secretary	50%	District	06/21/2019
Sharon Dudwoire	Registration Clerk	100%	District	06/30/2019

2. Classified Employee 2019-2020 Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Sharon Dudwoire	Registration Clerk	100%	District	7/19/19-7/29/19

3. Classified Employee 2018-2019 Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>PROB. START</u>	<u>PROB. END</u>	<u>SALARY RATE</u>
Erika Zalucki	Secretary	100%	TMS	06/20/2019	06/19/2020	\$33,641 (S-1, Gr.9)
Ashley Simmons	Secretary	100%	PS-12	7/1/2019	6/30/2020	\$36,164 (S-6, Gr.9)

4. Classified Employee 2019-2020 Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>PROB. START</u>	<u>PROB. END</u>	<u>SALARY RATE</u>
Sharon Dudwoire <i>(Transfer - Meghan Hughes)</i>	Secretary	100%	Transportation	07/01/2019	06/30/2020	\$33,641 (S-1, Gr.9)
Jonathan Graciani <i>(Termination - Daniel Laviano)</i>	Laborer	100%	PS-12	07/01/2019	12/31/2019	\$37,820 (S-1, Gr.13)
Nickole Farnan <i>(Resignation - Alicia Mariano)</i>	Secretary	100%	PS-2	07/01/2019	06/30/2020	\$33,641 (S-1, Gr.9)
Emily Ruffinen <i>(Retirement - Mary Alice Diehl)</i>	Secretary	100%	PS-18	7/1/2019	6/30/2020	\$33,641 (S-1, Gr.9)

Okechukwu Laborer 100% CHS 7/1/2019 12/31/2019 \$40,655
 Nwagboo Nights (S-6, Gr.13)
Transfer - Bridget Russell)

5. Classified Employee 2019-2020 Permanent Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Donna Cannon	Typist	50%	District Grants Office	07/02/2019	\$37,531.00 (S-1, Gr.-10A) prorated

(Resignation - Elizabeth Simonik)

Melissa Miller	Secretary	100%	Athletic Office	07/01/2019	\$34,650 (S-3, Gr.-9)
----------------	-----------	------	-----------------	------------	--------------------------

(Increase to full time approved in the May 2019 budget)

6. Classified Employee 2019-2020 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Derek Thompson	District Laborer Substitute	100%	District	07/01/2019- 06/30/2020	\$15.00 per hour
Alan Legg	District Laborer Substitute	100%	District	07/01/2019- 6/30/2020	\$15.00 per hour
Danita Randolph	Summer School Clerk	100%	District	07/01/2019- 8/30/2019	\$11.10 per hour

7. Classified Employee 2018-2019 Parent Engagement Activities

<u>NAME</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Michael Hennessey	TMS	Up to 3 hours	\$19.54 per hour

8. Classified Employee School Nurse 2019 Summer Hours

<u>NAME</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Karen Blanchfield	PS-12	Up to 20 hours	\$25.03 per hour
Brigia Bottita	PS-14	Up to 20 hours	\$23.31 per hour
Wendy Braunstein	Troy Prep	Up to 20 hours	\$23.54 per hour
Nicole Davin	THS	Up to 20 hours	\$23.65 per hour
Alicia Hazen	PS-14	Up to 20 hours	\$20.62 per hour
Linda Kraus	PS-2	Up to 20 hours	\$24.57 per hour
Lisa Markowski	THS	Up to 20 hours	\$24.57 per hour
Amy McElrath	TMS	Up to 20 hours	\$24.57 per hour
Ani Mooney	TMS	Up to 20 hours	\$25.49 per hour
Lindsey Savaria	PS-18	Up to 20 hours	\$22.97 per hour
Monica Scattareggia	CHS	Up to 20 hours	\$25.03 per hour
Kathleen Sleicher	PS-16	Up to 20 hours	\$25.49 per hour

9. Classified Employee 2018-2019 Abolish Position

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Deputy Treasurer	6/30/2019

10. Classified Employee 2018-2019 Substitutes

NAME	Clerk \$11.10/hr	Sec/ Typist \$15/hr	Monitor \$15/hr	Aides		Nurse \$25/hr	Maint. \$16.00/hr	Laborer \$15.00/hr
				Lunch \$11.10/hr	Teacher			
Dominic Law							X	X

11. Classified Employee 2019-2020 Substitutes

NAME	Clerk \$11.10/hr	Sec/ Typist \$15/hr	Monitor \$15/hr	Aides		Nurse \$25/hr	Maint. \$16.00/hr	Laborer \$15.00/hr
				Lunch \$11.10/hr	Teacher			
Mariah Alicea					X			
Joshua Allen			X	X				
Kelly Artis								
Debra Barnes	X	X						

Jerri Bayly	X	X						
Sydney Bertrand						X		
Patrizia Boylan								X
Brandon Brinson								X
Pamela Bushey				X				
Christopher Cagnina							X	X
Erik Carucci			X					
Patricia Cuff				X				
Mary Alice Diehl	X	X						
Jordan Doyle	X	X						
Danielle Dumas	X	X						
Daniel Egan	X							
Gabrielle Elias		X						
Kneico Gonzalez								X
Barbara Graber	X	X						
Karen Harrington			X	X				X
Inga Hicks			X					X
Victor Hicks			X				X	X
Allen Howard							X	X
Alice Jacobs				X				
Mark Julian			X					
Judith Kearns		X						
Joanne Kern						X		
Anthony Kownack	X	X						
Galbirth Langdon			X					
Lillie Lomax				X				
Adrianna MacPhee	X							
Ryan Mason			X				X	X
Derrick Mauzon								X
Davina Mayo-Dunham	X	X						
Taison McDonald								
Hayley McGuirk	X	X						
Nina Merola			X					
Patti Mott	X	X						
Mary Lee Nichols	X							
Richard O'Hare							X	X
Benjamin Pinzer						X		
John Piscitella								X
Jason Pounds			X				X	X
Rochelle Pringle			X					
Amber Remillard	X	X	X		X			
Dominick Rizzo			X					
Saul Rodriguez							X	X
Katherine Rowan	X	X						
Walter Ryan				X				
Stephen Sontheimer							X	X
John Sorriento							X	X
Derek Thompson			X					X
Jason Thompson			X					
Brenda Vest								X
Robert Vogt			X				X	X
Kenneth Walker			X					X
Emily Waters	X	X						
Tiffani Wells	X							
Caitlin Zautner	X	X						
Peter Zucaro								X

C. Superintendent's Recommendations - Programs

(reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-27 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Contract - Commission on Economic Opportunity (CEO) (2019-20)

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 Commission on Economic Opportunity (CEO) for 21st Century Program at Troy Middle School for 2019-20 school year in the amount of \$55,000 to be paid from 21st Century Grant.

CEO

2. Contract - Crossroads Center for Children (2019-20)

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 Crossroads Center for Children for special education services from September 5, 2019 to June 20, 2020 at rate of \$36,293.00 per student (2 students) for a total cost of \$72,586.00 to be paid from Special Education funds.

Crossroads Center 2019-20

3. Contract - Crossroads Center for Children (summer)

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 Crossroads Center for Children for special education services from July 1, 2019 to August 31, 2019 at rate of \$6,049.00 per student (2 students) for a total cost of \$12,098.00 to be paid from Special Education funds.

Crossroads Center summer

4. Contract - Gullie Consultants, LLC

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 Gullie Consultants, LLC for evaluations services of the Troy Riverfront P-Tech Program from July 1, 2019 - June 30, 2020 at a cost of \$20,000.00 to be paid by the 21st Century grant.

Gullie Consultants

5. Contract - LaSalle School for Boys (2019-20)

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 agreement with LaSalle School for Boys for special education services from September 1, 2019 to June 30, 2020 at a tuition rate of \$36,778.00 per student (1 student) to be paid from Special Education funds.

LaSalle 2019-20

6. Contract - LaSalle School for Boys (2019-20 Aide)

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 agreement with LaSalle School for Boys from September 1, 2019 to June 30, 2020 for 1:1 Aide at rate of \$110.88 per day for 10 months per student (1 student) for a total of \$20,512.80 to be paid from Special Education funds.

[LaSalle 2019-20 aide](#)

7. Contract - LaSalle School for Boys (Summer)

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 agreement with LaSalle School for Boys from July 1, 2019 to August 31, 2019 for special education services at a rate of \$6,130.00 per student (1 student) to be paid from Special Education funds.

[LaSalle School summer](#)

8. Contract - LaSalle School for Boys (Summer Aide)

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 agreement with LaSalle School for Boys from July 1, 2019 to August 31, 2019 for 1:1 Aide at rate of \$110.88 per day for 2 months per student (1 student) for a total of \$4,435.20 to be paid from Special Education funds.

[LaSalle \(summer aide\)](#)

9. Contract - Oak Hill School (2019-20)

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 Oak Hill School for special education services from September 4, 2019 through June 30, 2020 for a rate of \$29,648.00 per student (1 student) to be paid from Special Education funds.

[Oak Hill](#)

10. Contract - St. Catherine's Center for Children (2019-20)

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 St. Catherine's Center for Children for special education services from September 1, 2019 to June 30, 2020 at rate of \$34,231.00 per student (3 students) for a total of \$102,693.00 to be paid from Special Education funds.

[St. Catherine's 2019-20](#)

11. Contract - St. Catherine's Center for Children (2019-20 Aide)

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 St. Catherine's Center for Children for 1:1 Aide from September 1, 2019 to June 30, 2020 at rate of \$110.88 per day per student (1 student) to be paid from Special Education funds.

[St. Catherine's 2019-20 aide](#)

12. Contract - St. Catherine's Center for Children (Summer)

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 St. Catherine's Center for Children for special education services from July 1, 2019 to August 9, 2019 at cost of \$5,581.00 per student (3 students) for a total of \$16,743.00 to be paid from Special Education funds.

[St. Catherine's summer](#)

13. Contract - St. Catherine's Center for Children (Summer Aide)

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 St. Catherine's Center for Children for 1:1 Aide from July 1, 2019 to August 9, 2019 at rate of \$110.88 per day per student (1 student) for one month to be paid from Special Education funds.

[St. Catherine's summer aide](#)

14. Contract - St. Colman's Home Inc. (2019-20)

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 St. Colman's Home Inc. for special education services from September 1, 2019 to June 30, 2020 at cost of \$34,682.00 per student (3 students) for a total of \$104,046.00 to be paid from Special Education funds.

[St. Colman's 2019-20](#)

15. Contract - St. Colman's Home Inc. (2019-20 Aide)

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 St. Colman's Home Inc. for special education services from September 1, 2019 to June 30, 2020 at cost of \$110.88 per student for 1:1 Aide per day per student (1 student) for a total cost of \$20,512.80 to be paid from Special Education funds.

[St. Colman's aide 2019-20](#)

16. Contract - St. Colman's Home Inc. (Summer)

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 St. Colman's Home Inc. for special education services from July 1, 2019 to August 31, 2019 at rate of \$5,780.00 per student (3 students) for 2 months for a total of \$17,340.00 to be paid from Special Education funds.

[St. Colman's Home \(summer\)](#)

17. Contract - St. Colman's Home Inc. (Summer Aide)

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 St. Colman's Home Inc. for 1:1 Aide from July 1, 2019 to August 31, 2019 at cost of \$110.88 per day per student (1 student) for 2 months for a total of \$4,435.20 to be paid from Special Education funds.

[St. Colman's summer aide](#)

18. Contract - The Arts Center

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 Arts Center for providing program activities from July 1, 2019 through June 30, 2020 at a cost of \$37,000.00 to be paid from 21st Century Funds.

[The Arts Center](#)

19. Contract - TSB Music Hall Corp.

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 TSB Music Hall Inc. for providing program activities from July 1, 2019 through June 30, 2020 at a cost of \$16,500.00 to be paid from 21st Century Funds.

[TSB Music Hall Corp.](#)

20. Contract - Troy Family YMCA

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 Troy Family YMCA for providing program activities from July 1, 2019 through June 30, 2020 at a cost of \$55,000.00 to be paid from 21st Century Funds.

[Troy Family YMCA](#)

21. Contract - Vanderheyden Hall, Inc. (2019-20)

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 Vanderheyden School, Inc. for special education services from September 1, 2019 through June 30, 2020 for a cost of \$44,507.00 per student (9 students) for a rate of \$400,563.00 to be paid from Special Education funds.

[Vanderheyden 2019-20](#)

22. Contract - Vanderheyden Hall, Inc. (summer)

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 Vanderheyden School, Inc. for special education services from July 1, 2019 through August 31, 2019 at a rate of \$7,418.00 per student (9 students) for 2 months for a total of \$66,762.00 to be paid from Special Education funds.

[Vanderheyden summer](#)

23. Contract - Vanderheyden Hall, Inc. (2019-20 Aide)

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 Vanderheyden School, Inc. for 1:1 Aide from September 1, 2019 through June 30, 2020 for a rate of \$110.88 per day per student (1 student) for a total of \$20,512.80 to be paid from Special Education funds.

[Vanderheyden 2019-20 aide](#)

24. Contract - Vanderheyden Hall, Inc. (Summer Aide)

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 Vanderheyden School, Inc. for 1:1 Aide from July 1, 2019 through August 31, 2019 at a rate of \$110.88 per day per student (1 student) for 2 months for a total of \$4,435.20 to be paid from Special Education funds.

[Vanderheyden summer aide](#)

25. Contract - Wildwood School (2019-20)

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 Wildwood School for special education services from September 1, 2019 through June 30, 2020 at a rate of \$53,471.00 per student (11 students) at total cost of \$588,181.00 to be paid from Special Education funds.

[Wildwood 2019-20](#)

26. Contract - Wildwood School (summer)

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 Wildwood School for special education services from July 1, 2019 through August 31, 2019 at a rate of \$8,912.00 per student (10 students) for a total cost of \$89,120.00 to be paid from Special Education funds.

Wildwood Summer

27. Partnership Agreement - Sunnyside Child Development Center (5 year)

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 partnership agreement with Sunnyside Child Development Center for the advantage after-school program from September 1, 2019 through August 31, 2024 at no cost to the District.

Sunnyside

D. Superintendent's Recommendations - Business Finance

(reviewed by A. Hotaling)

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

Second: Mrs. Wager-Rounds

Carried: 9-0

1. Authorization to Transfer Funds for Capital Reserves

a. Establish an Employee Retirement Reserve ERS Subfund

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 transfer of funds to the Employee Retirement Reserve ERS Subfund from unappropriated fund balance in an amount not to exceed \$500,000.

b. Establish an Employee Retirement Reserve TRS Subfund

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 transfer of funds to the Employee Retirement Reserve ERS Subfund from unappropriated fund balance in an amount not to exceed \$500,000.

c. Workers Compensation Reserve

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 transfer of funds to the Workers Compensation Reserve from unappropriated fund balance in an amount not to exceed \$1,000,000.

d. Tax Certiorari Reserve Fund

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 transfer of funds to the Tax Certiorari Reserve from unappropriated fund balance in an amount not to exceed \$1,000,000.

2. April Financials

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the April 2019 Financial reports.

April Financials

3. Contract Extension - Whitsons School Nutrition Corp. (2019-20)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to extend the contract with Whitsons School Nutrition Corp. for food services from July 1, 2019 - June 30, 2020, according to the terms approved by the BOE on June 21, 2017, to be paid from the General Fund.

4. Transportation Contracts (2019-20)

a. Durham School Services

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 Durham School Services for the following pupil transportation services:

Summer School 2019	\$88,180.00
Athletics 2019-20	\$60,945.00
Field Trips 2019-20	\$17,775.00
Home to School 2019-20	\$3,969,544.00
Special Ed Home to School	\$2,566,300.00
Special Ed Summer School	\$138,802.00

5. 2018-19 Health Services Contracts (payable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

<u>School District</u>	<u>Cost per Pupil</u>	<u>Number of Students</u>	<u>Invoiced Amount</u>
East Greenbush Central Schools	\$784.18	16	\$12,546.88

6. Custodial Machinery Bid 2019-20

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on May 29, 2019 for Custodial Machinery to be awarded to the following lowest responsible bidders:

<u>Vendor</u>	<u>Items Awarded</u>	<u>Amount</u>
EA Morse	6	\$54,552.01
ATSCO	4	\$32,426.00

Hill & Markes	1	\$5,016.00
WB Mason	5	\$14,862.24
Foley Distributing	2	\$20,478.00
	<u>TOTAL</u>	\$127,334.25

7. Change Orders - Infrastructure Upgrade Phase 2

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Increased</u>
John W. Danforth Company	MC-01	\$8,357,000.00	\$39,962.00
John W. Danforth Company	MC-02	\$8,357,000.00	\$8,670.00
John W. Danforth Company	MC-03	\$8,357,000.00	\$3,299.00

8. Donations

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

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Capital Area School Develop. Assoc.	\$150.00	THS College Fair transportation
Community Foundation of of Greater Capital Region	\$4,000.00	Guy Enfanto Memorial Scholarship
Regeneron	\$1,000.00	District
School 16 Students	\$3,128.85	Field Trip - Howe Caverns
School 16 Students	\$135.00	Field Trip - Bowling
Troy Middle School Students	\$360.00	Field Trip - Bruno Stadium

E. Board Resolution

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

Second: Mrs. Wager-Rounds

Discussion: Mr. Mayo asked for volunteers for the NYSSBA delegate position. Mrs. Wager-Rounds said she would do it again.

Carried: 9-0

1. Appointment of NYSSBA Delegate

BE IT RESOLVED, that the Board of Education hereby appoints Anne Wager-Rounds as the Voting Delegate for the 100th Annual NYSSBA Convention to be held October 24-26, 2019 in Rochester, NY.

2. Appointment of Acting Board Clerk

BE IT RESOLVED, the Board of Education hereby appoints Theresa Kaniff the Acting Board Clerk effective June 26, 2019 until such time the Board Clerk position shall be filled.

F. Future Meetings

Mr. Mayo wished Mrs. Bruno luck in her new position.

Summer Schedule (all meetings 6 pm at TMS)

July 1, 2019 (Re-Org)

July 24, 2019

August 7, 2019

August 21, 2019

IV. Motion for Executive Session

At 7:40 pm Mr. Mayo made a motion to re-convene in Executive Session for a contractual matter. This was seconded by Mrs. Wager-Rounds and motion carried 9-0.

V. Adjourn

Executive Session was adjourned at 8:00 p.m.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story