

Board of Education Minutes

Date of Meeting: September 5, 2018
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

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

Members Absent: None.

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

A. EXECUTIVE SESSION

At 5:00 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.

At 5:15 pm the Board held a reception in the WK Doyle Media Center at TMS to meet and greet District administrators.

B. PUBLIC SESSION

At 6:05 pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

C. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public comment.

II. Non-Action Items

A. Update on Capital Projects

Mr. Kiersten Lorcher (Mosaic Architects) gave a report on the School 2 Community Schools Capital Project. He said the Community Schools wing is complete; the health care center is in progress. School 2 bridge windows are in place temporarily; permanent windows are on order.

HVAC is complete at Troy Middle School; includes hot water piece.

The steam to hot water conversion at Troy High School has been built. In the winter, both water systems will be working. THS pool is closed and ceiling is being replaced and completed in the next few days. We will continue steam to hot water conversion into Spring 2019 and completed in Summer 2019.

THS Roof - During this summer it was discovered that Troy High's roof needs major structural repair. Past roof repairs were never properly addressed; only repeated additional layers installed. Mr. Carmello added that the roof was looked at during the building condition survey; now it is a priority. Jeff West (UW Marx) also stated that the current roof is 14 years old and leaks; flood coat is dilapidated. Mr. Hotaling said we are asking the Board to start the investigation process; he is concerned there may be more problems than it appears.

Capital Project - Mr. Carmello recommends we have another Capital Project to repair the THS roof. He feels because of the urgency of the roof's condition we should not wait to tie this vote in with the May vote. The Board would need to give approval at the October 17th meeting for a possible December vote. There are funds in the Capital Reserve fund so that there would be no cost to the taxpayers. Mrs. Wager-Rounds said if we vote strictly on the roof; we have a good chance of approval and can begin work in the summer. Mr. Carmello would like to have cost of the entire roof by first October meeting so Board can vote on it at the October 17th meeting.

Mrs. Fitch asked Mr. Lorcher if he could determine the cause of the damage to the roof to prevent future problems. Mr. Hotaling stated it is likely attributed to the fact that the roof was never repaired properly 14 years ago, probably due to budget restrictions, and new layers have been added over old layers when the original roof should have been replaced. Mr. Lorcher concluded by saying there are several items at different buildings that need to be re-bid this fall; items are already in the budget.

III. Action Items

A. Approval of Minutes

Mr. Mayo made a motion to approve the minutes.

Second: Mrs. Wager-Rounds

Carried: 9-0

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

1. [August 8, 2018](#)
2. [August 29, 2018](#)

C. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-12 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 AEA</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Staci Lansley	Elementary	100%	PS-14	08/31/2018
Michael Long	Teaching Assistant	100%	THS	08/31/2018
Jenna Lee Ritacco	Special Education	100%	CHS	08/31/2018

(amend Effective Date, 08/29/18 Agenda, page 3)

2. Unclassified Employee 2018-2019 Withdrawal from Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% OF SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Priscilla Halsey	Building Substitute	100%	PS-2	08/30/2018
Danilyn Foreman	Building Substitute	100%	PS-14	09/04/2018

3. Unclassified Employee 2018-2019 Probationary Appointment

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT</u> <u>START DATE</u>	<u>PROB APPT</u> <u>END DATE</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
Joseph Nelson, Jr.	Teaching Assistant	100%	PS-14	09/01/2018	08/31/2022	TA Level I	\$25,564 Step 1

(Newly approved position)

Emily Hodges	Elementary Grade 1	100%	PS-14	09/01/2018	08/31/2022	Pre-K, K, 1-6 Permanent	\$49,601 (S-4, C-E)
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(Resigned - Staci Lansley)

Emily Neuffer	Special Education	100%	CHS	09/06/2018	09/05/2018	SWD 1-6, Initial; Child Ed 1-6, Initial	\$45,445 prorated (S-2, C-B)
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(amend Effective Date, 08/29/18 Agenda, page 4)

Michelle Aubin	SPED Teaching Assistant	100%	CHS	9/1/2018	8/31/2022	TA Level I	\$25,564 Step 1
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(Replacing Nicole St. Onge)

Kayleigh Retell	SPED Teaching Assistant 1:1	100%	TMS	9/6/2018	9/5/2022	TA Level I	\$25,564 Step 1
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(Transfer - Lori Delaney)

*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 2018-2019 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Lori McAllister	Director Stand Band	100%	THS	09/01/2018-06/30/2019	\$5,392 stipend
Nicholas Harbacz	Asst. Director Stand Band	100%	THS	09/01/2018-06/30/2019	\$4,935 stipend
John Vatalaro	Asst. Director Stand Band	100%	THS	09/01/2018-06/30/2019	\$4,935 stipend
Ann O'Bryan	Art	30%	PS-12	09/01/2018-06/30/2019	\$47,769.00 prorated (\$14,330.70) (S-3, C-E)

5. Unclassified Employee 2018-2019 Empire State After School Program

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Elizabeth Carcich	Teacher	CHS	Up to 10 hours per week	\$32.00 per hour
Katie Larson (New Name)	Teacher	CHS	Up to 9 hours per week	\$32.00 per hour
Ronald West	Teacher	CHS	Up to 9 hours per week	\$32.00 per hour
Alexandra Phillips	Teacher	CHS	Up to 6 hours per week	\$32.00 per hour
Emmalee Olszewski	Teacher	CHS	Up to 5 hours per week	\$32.00 per hour
Lauren LeRoux	Teaching Assistant	CHS	Up to 9 hours per week	\$26.00 per hour
Kimberly O'Neil	Teaching Assistant	CHS	Up to 6 hours per week	\$26.00 per hour
Robert Wallen	Teacher	CHS	Up to 9 hours per week	\$32.00 per hour
Angela Ryan	Teaching Assistant	CHS	Up to 9 hours per week	\$26.00 per hour
Jennifer Kristel	Teacher	CHS	Up to 6 hours per week	\$32.00 per hour
Noreen Bennett	Teacher	CHS	Up to 6 hours per week	\$32.00 per hour
Victoria Hallett	Teaching Assistant	CHS	Up to 10 hours per week	\$26.00 per hour

Nicole Auriemma	Teacher	CHS	Up to 6 hours per week	\$32.00 per hour
Kristin Cobb	Teacher	PS-2	Up to 10 hours per week	\$32.00 per hour
Tony Fruscio	Teacher	PS-2	Up to 15 hours per week	\$32.00 per hour
Katie McLaren	Teaching Assistant	PS-2	Up to 8 hours per week	\$26.00 per hour
Joshua Wickert	Teaching Assistant	PS-2	Up to 8 hours per week	\$26.00 per hour
Baki Bozyel	Teaching Assistant	PS-2	Up to 10 hours per week	\$26.00 per hour
Johnnye Jackson	Teacher	PS-2	Up to 15 hours per week	\$32.00 per hour
Michael Schnapp	Teacher	PS-2/PS-18	Up to 8 hours per week	\$32.00 per hour
Anthony DiTroia	Teacher	PS-2/PS-18	Up to 6 hours per week	\$32.00 per hour
Susan Tario	Teacher	PS-14	Up to 4 hours per week	\$32.00 per hour
William Wendelken	Teacher	PS-14	Up to 4 hours per week	\$32.00 per hour
Melanie O'Donnell	Teacher	PS-14	Up to 15 hours per week	\$32.00 per hour
Nicole Melkun	Teacher	PS-14	Up to 15 hours per week	\$32.00 per hour
Chelsea Connolly	Teacher	PS-14	Up to 10 hours per week	\$32.00 per hour
Meghan Davis	Teacher	PS-16	Up to 10 hours per week	\$32.00 per hour
Debra Prince	Teaching Assistant	PS-16	Up to 15 hours per week	\$26.00 per hour
Sarah McCart	Teaching Assistant	PS-16	Up to 6 hours per week	\$26.00 per hour
Lauren Dowd	Teaching Assistant	PS-16	Up to 10 hours per week	\$26.00 per hour
Amanda Anadio	Teaching Assistant	PS-16	Up to 10 hours per week	\$26.00 per hour
Hailey Murphy	Teacher	PS-16	Up to 15 hours per week	\$32.00 per hour
Mary Abbott	Teacher	PS-18	Up to 6 hours per week	\$32.00 per hour
Veronica Branca	Teacher	PS-18	Up to 15 hours per week	\$32.00 per hour
Sara Gold	Teacher	PS-18	Up to 6 hours per week	\$32.00 per hour
Lisa DiTroia	Teacher	PS-18	Up to 5 hours per week	\$32.00 per hour
Samantha Higgins	Teacher	PS-18	Up to 6 hours per week	\$32.00 per hour
Dana Cadman	Teacher	PS-18	Up to 9 hours per week	\$32.00 per hour
Sarah Jabour	Teacher	PS-18	Up to 4 hours per week	\$32.00 per hour
Stephanie Cahill	Teacher	PS-18	Up to 6 hours per week	\$32.00 per hour

6. Unclassified Employee 2018-2019 New Teacher Mentor Program

(Rescind appointments, 8/29/18 agenda, page 5)

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Adrian Cowles	Mathematics	THS	Joshua Monk	\$1,263 stipend
Bridget Humphrey	Mathematics	TMS	Nancy Smith	\$631.50 stipend

7. Unclassified Employee 2018-2019 New Teacher Mentor Program

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Adrian Cowles	Mathematics	THS	Nancy Smith	\$1,263 stipend
Bridget Humphrey	Mathematics	TMS	Nicole MacNeil	\$631.50 stipend

8. Unclassified Employee 2018-2019 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFF. DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Lavaughn Garian	Sage Graduate Sch.	School Counselor	9/1/18-12/31/18	Heather Gelatt	THS
Shakira Maki	SUNY Albany	Social Worker	9/1/18-6/30/19	Michael Schnapp	PS-2
Anna Sardella	SUNY Albany	Social Worker	9/1/18-6/30/20	Michael Schnapp	PS-18
Anya Stelcen	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	TMS
Chelsea Decker	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	TMS
Alexis Gage	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	TMS

Emily Borgh	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	TMS
Meghan Riley	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	Elem.
Kate Emma	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	Elem.
Steph Egan	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	Elem.
Katelyn Mulqueen	Sage Graduate Sch.	Occ. Therapy	9/1/18-12/31/18	D. Fitzgerald	Elem.

9. Unclassified Employee 2018-2019 TMS Programs

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>
7th Grade Orientation		
Patricia Loughman	Up to 3 hours	\$32.00 per hour

10. Unclassified Employee 2018-2019 New Teacher Mentor Program

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Emily Neuffer	Special Education	CHS	Kyle DePaolo	\$1,263 stipend
Michael Viscuso	Special Education	PS-2	Lyndsay Cooper	\$1,263 stipend
Johnnye Jackson	Special Education	PS-2	Linda Stumbaugh	\$1,263 stipend

11. Unclassified Employee 2018-2019 21st Century After School Program

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Kristine Hughes	Teacher	Up to 12 hours per week	\$32.00 per hour
Veronica Bianca	Teacher	Up to 12 hours per week	\$32.00 per hour
Kellee Bonenfant	Teacher	Up to 12 hours per week	\$32.00 per hour
Charles Smith	Teacher	Up to 12 hours per week	\$32.00 per hour
John Stiso	Teacher	Up to 12 hours per week	\$32.00 per hour
Anne Weaver	Teacher	Up to 12 hours per week	\$32.00 per hour
Sue Wall	Teacher	Up to 12 hours per week	\$32.00 per hour
Amber Vogel	Teacher	Up to 12 hours per week	\$32.00 per hour
Alyssa Monaghan	Teacher	Up to 12 hours per week	\$32.00 per hour
Tina Dzialo	Teacher	Up to 12 hours per week	\$32.00 per hour
Kathleen Balint	Teacher	Up to 12 hours per week	\$32.00 per hour
Sertio Espinal	Teacher	Up to 12 hours per week	\$32.00 per hour
Anna Schwartz	Teacher	Up to 12 hours per week	\$32.00 per hour
Nicole Case	Teacher	Up to 12 hours per week	\$32.00 per hour
Diana Nystrom	Teacher	Up to 12 hours per week	\$32.00 per hour
Kira Vasconez	Teacher	Up to 12 hours per week	\$32.00 per hour
Lori Delaney	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Stacey Sadowski	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Victoria Nadeau	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Susan Stewart	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Jill Kaarstad	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Victor Hicks	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Patti Mott	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Ellie Crudo	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Regina Santiago	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Vincenza Sorriento	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Sheri Colligan	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Linda Dunham	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Lois Batsios	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour

Gary Bobb	Teaching Assistant	Up to 12 hours per week	\$26.00 per hour
Anthony DiTroia	Teacher	Up to 15 hours per week	\$32.00 per hour
Lisa DiTroia	Teacher	Up to 15 hours per week	\$32.00 per hour
Jennifer Bourgault	Teacher	Up to 15 hours per week	\$32.00 per hour
Cassandra Gronlund	Teacher	Up to 15 hours per week	\$32.00 per hour
Michelle Durham	Teaching Assistant	Up to 15 hours per week	\$26.00 per hour
Raymond Crobok	Teaching Assistant	Up to 15 hours per week	\$26.00 per hour
Dawn Thompson	Teaching Assistant	Up to 15 hours per week	\$26.00 per hour
Tammie Lockrow	Teaching Assistant	Up to 15 hours per week	\$26.00 per hour
Daniel Ciaramella	Teaching Assistant	Up to 15 hours per week	\$26.00 per hour
Lisa DiTroia	Site Coordinator PS-18	Up to 8 hours per week	\$32.00 per hour
Anthony DiTroia	Site Coordinator PS-2	Up to 8 hours per week	\$32.00 per hour
Tammie Lockrow	Site Coordinator PS-14	Up to 8 hours per week	\$32.00 per hour
Jennifer Bourgault	Site Coordinator PS-16	Up to 8 hours per week	\$32.00 per hour
Michelle Durham	Site Coordinator CHS	Up to 8 hours per week	\$32.00 per hour

12. Unclassified 2018-2019 Substitutes

NAME	Teacher			Teaching Assistant		Home
	Retired	Certified	Uncertified	Certified	Uncertified	Tutor
	\$150/day	\$125/day	\$115/day	\$12.00/hour		\$32/hour
Sharon Bowen					X	
Kevin Egan			X		X	
Jerome Harvey					X	
Elizabeth Jamison		X				
Thomas Kennedy					X	
Kathleen Leech			X			
<i>Cante Yacobellis</i>			X			
Ryan Yando		X				
Kristen Young					X	

Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Mayo made a motion to approve Items 1-7 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>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Scott McCumber	Laborer	100%	PS-2	08/31/2018

2. Classified Employee 2018-2019 Provisional Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Erika Zalucki <i>(Resigned - Stacey Sadowski)</i>	Secretary	100%	TMS	09/10/2018	\$33,641 prorated (S-1, Gr. 9)

3. Classified Employee 2018-2019 Empire State After School Program

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Maurice Friend	Monitor	CHS	Up to 15 hours per week	\$21.65 per hour
Kevin Pompey	Monitor	PS-2	Up to 15 hours per week	\$22.95 per hour
LaToya Anderson	Monitor	PS-14	Up to 15 hours per week	\$19.18 per hour
Al Prater	Monitor	PS-16	Up to 15 hours per week	\$23.85 per hour
Doreen Smith	Monitor	PS-18	Up to 15 hours per week	\$19.18 per hour

4. Classified Employee 2018-2019 21st Century After School Program

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Richard O'Hare	Monitor	Up to 11 hours per week	\$22.72 per hour
Saul Rodriguez	Monitor	Up to 11 hours per week	\$22.29 per hour
Michael Laviolette	Monitor	Up to 11 hours per week	\$20.33 per hour
Peter Zucaro	Substitute Monitor	As needed	\$22.29 per hour
Junie Pierre-Louis	Substitute Monitor	As needed	\$15.00 per hour
Allen Howard	Substitute Monitor	As needed	\$23.16 per hour
Ani Mooney	Nurse	Up to 10 hours per week	\$25.49 per hour
Karen Blanchfield	Substitute Nurse	As needed	\$25.03 per hour

5. Classified Employee 2018-2019 Lunch Aides

<u>NAME</u>	<u>SCHOOL</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Danielle Jones	PS-18	Up to 15 hours per week	\$10.40 per hour

6. Classified Employee 2018-2019 PS-2 Programs (Back to School Welcome Event)

<i>All PS-2 Monitors</i>	<i>Contract hourly rate, up to 1.5 hours</i>	<i>SIG/Title I</i>
<i>PS-2 Registered Nurses/Teacher Aides</i>	<i>Contract hourly rate, up to 1.5 hours</i>	<i>SIG/Title I</i>
<i>(Maximum of \$250.00)</i>		

7. Classified Employee 2018 - 2019 Volunteers

RPI Tutors for After School Tutoring

Alice Abidoye	Deborah Cuellar	Armani Khan	Brian Mejia	Isabella Rocha
Emi Ahlo	Rebecca Dailey	Vincent Kolander	Adam Melendez	Hannenel Sage
Donata Angrisano	Shi ting Deng	Julian Kouba	James Mester	Michal Stobierski
Breanna Apple	Eva Diblong	Meixin Liang	Elizabeth Morales	Kelsey Terry
Eris Balic	Rory Eiffe	Hannah Lightner	Jorge Morales	Todd Harrison
Quinn Bardwell	Chloe Fisher	Kristin Ludwicki	Lillian Murphy	Nicholas Villabos
Salvador Carino	Britney Guedes	Amanda Marronaro	Ana Nazario	John Wallace
Jianren Chen	Linnea Henshaw	Karrington Martin	Loraine Ochoa	Lily Wang
Suenghee Cho	Yurim Heo	Jocelyn McConnon	Mack Qian	Queena Wang
			Raghunath Rathore	Yafang Wu

PS-2

Gianna MacPhee

D. Superintendent's Recommendations - Programs

(D. Watson)

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

Second: Mrs. Wager-Rounds

Carried: 9-0

1. Capital District Physicians' Health Plan Inc. (CDPHP at School 2)

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 CDPHP for (1) NYS licensed nurse case manager and (1) NYS licensed social worker onsite at School 2, with responsibilities in accordance with the terms set forth in the attached agreement, from September 5, 2018 through June 30, 2019 at cost of \$114,566 to be paid from the Community Schools Grant.

CDPHP

2. Expressive Journeys, LLC (Special Ed)

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 group music therapy services for special education students from September 10, 2018 through June 30, 2019, 10 sessions per week, not to exceed \$20,000, to be paid from Special Education funds.

Expressive Journeys (Special Ed)

3. Expressive Journeys, LLC (Pre-Kindergarten)

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 therapy services for Pre-Kindergarten students at School 12 from September 24, 2018 through June 30, 2019, six sessions per week, at a total cost of \$12,000 to be paid from Special Education funds.

Expressive Journeys LLC (PreK)

4. Mary Grace Tompkins

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 Mary Grace Tompkins for math support at School 2 for 2018-19 school year at a rate of \$400 per day, up to 75 days, to be paid by General funds.

[Mary Grace Tompkins](#)

5. Troy Boys & Girls Club (ESASP)

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 Troy Boys & Girls Club for afterschool program at Schools 2, 14 and Carroll Hill School from September 1, 2018 through August 31, 2019 to be paid from Empire State After School Program grant.

[Troy Boys & Girls Club](#)

6. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 2018-19 classes for students with special needs.

[Special Education Placements](#)

E. Board Resolution

Mr. Mayo made a motion to approve Item 1.

Second: Mr. Strang

Carried: 9-0

1. Approve Policies

BE IT RESOLVED That the Board of Education has hereby reviewed the following policies and made approves changes as discussed:

<u>4600</u>	Counseling and Guidance Programs
<u>5225</u>	Student Personal Expression
<u>5420</u>	Student Health Services
<u>5420R</u>	Student Health Services Regulation
<u>6240</u>	Investments
<u>6700</u>	Purchasing
<u>8505</u>	Charging for School Meals

IV. Future Meetings

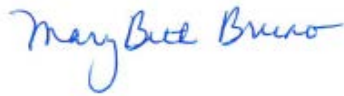
Other Business: Mrs. Wager-Rounds is the Voting Delegate for the upcoming NYSSBA convention. She reminded Board members to let her know if they would like to make changes to the bylaws or amendments.

Mrs. Harvin stated on a personal note that Mr. Flowers is a very dedicated new Board member; today is his wife's birthday and tomorrow is his birthday.

1. September 19, 2018 at 6:00 pm (TMS)
2. October 3, 2018 at 6:30 pm (TMS)
3. October 17, 2018 at 6:00 pm (PS14)

At 6:45 pm Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 9-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will.
End of Story

