

Minutes

Date of Meeting: June 20, 2018
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

Members Present: Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mr. Bill Strang
Mr. Michael Tuttleman
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella

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

A. EXECUTIVE SESSION

At 6:00 pm Mr. Mayo, Vice President and Acting President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotelling, Mrs. Miaski and Ms. Ahearn.

B. RETIREMENT RECEPTION

At 6:30 pm the Board of Education hosted a reception for Troy's retirees in the WK Doyle Media Center at TMS.

C. PUBLIC SESSION

At 7:00 pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance. Mr. Mayo stated that Ms. Marro-Giroux's term has expired and this is her final Board meeting. She has served on the Board for seven years and Mr. Mayo thanked her for her service.

D. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS NON-ACTION ITEMS

There were no public comments.

II. Action Items

A. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Mayo made a motion to amend Item 4: Stumbaugh (PS2); Baitinger (District) and Gawinski (District)

Second: Mr. Strang

Mr. Mayo made a motion to approve Items 1-19 as a Consent Agenda.

Second: Mr. Strang

Discussion: Mr. Tuttman congratulated Mrs. Turner-Hassell on her tenure appointment.

Mr. Mayo congratulated Amanda Gregory and Courtney Rudat on tenure; Jennifer DeMarco as Rtl Coordinator.

Carried: 7-0

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 - 2017-2018 Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Joleen Liliscio	Elementary	100%	TMS	06/30/2018
Elizabeth Pollock	Special Education	100%	PS-2	07/30/2018
Jennifer Demarco	Mathematics	100%	District	06/30/2018
Kathleen Zarou	Elementary	100%	PS-2	6/30/2018

2. Unclassified Employee - 2017-2018 Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Colleen Willetts	ELA	100%	TMS	06/11/2018 (1/2 day)
<i>withdraw</i> William Flax-Leight	ELA	100%	TMS	06/20/2018 (1/2 day)

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>
Jessica Dailey (Transfer - Kaylyn Reynolds)	Mathematics	100%	TMS	09/01/2018	08/31/2022	Math 7-12 Cond. Initial Pending	\$43,896 (S-1, C-A)
Michael Sunkes (Resigned - Matthew Botta)	Physical Education	100%	District	09/01/2018	08/31/2022	PE, Initial	\$43,896 (S-1, C-A)
Marisa Villaseñor (Transfer - Kelly Scofield)	Special Education	100%	PS-16	09/01/2018	08/31/2022	SWD 1-6 Prof.	\$47,769 (S3, C-E)
Jennifer DeMarco (Resigned - Zipporah Galimore)	Rtl Coordinator	100%	District	07/01/2018	06/30/2022	SDL, Prof. Pending; SBL, Initial Math, Prof; Child Ed 1-6, Professional	\$81,153
Marianne Kulzer (Transfer - Shannon Comparetta)	Elementary Grade 4	100%	PS-2	9/1/2018	8/31/2022	N, K, 1-6 Permanent	\$46,995 (S-2, C-E)
Caterina Marra (Resigned - Meghan Murphy)	Elementary Grade 4	100%	PS-2	9/1/2018	8/31/2022	Child Ed 1-6; Prof.	\$52,340 (S-7, C-G)
Kelsey Korzelius (Retired - Mary Ann Ryan)	Reading	100%	PS-18	9/1/2018	8/31/2022	Literacy B-6 Literacy 5-12 & Child Ed 1-6; Initial	\$45,961 (S-1, C-E)
Sarah Jabour (Transfer - Jonathan Modan)	Elementary Grade 5	100%	PS-18	9/1/2018	8/31/2022	Child Ed 1-6, Initial	\$45,703 (S-3, C-A)
Nicole Dominikoski (Transfer - Judi Gawinski)	Elementary Grade 3	100%	PS-14	9/1/2018	8/31/2022	PreK, K, 1-6; & Reading; Permanent	\$49,784 (S-5, C-E)

*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>TENURE AREA/</u> <u>POSITION</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u> <u>DATES</u>	<u>CERTIFICATION</u> <u>STATUS</u>	<u>SALARY RATE</u>
Milton Architzel	Science	20%	THS	09/01/2018- 06/30/2019	Science, Permanent	\$53,373 prorated (S-7, C-K)

Amy Fraser	Instructional Technology Coach	100%	District	09/01/2018-06/30/2019		\$73,332 (S-19, C-E)
Christina Kole	Instructional Technology Coach	100%	District	09/01/2018-06/30/2019		\$57,607 (S-12, C-E)
Stephanie Stinney	Family Advocate	100%	PS-2	09/01/2018-06/30/2019	TA, Level I	\$40,800
Candace Dobbs	Student & Community Advocate	100%	PS-2	09/01/2018-06/30/2019	TA, Level I	\$40,800
Sabina Dinardo	ELA Curriculum Leader	100%	District	07/01/2018-6/30/2019		\$67,446 (S-16,C-E) + \$2,250 stipend
Nicole MacNeil	Math Curriculum Leader	100%	District	07/01/2018-6/30/2019		\$59,156 (S-12,C-K) + \$2,250 stipend
Summer Logrippo	Instructional Coach	100%	CHS	09/01/2018-8/31/2019		\$71,267 (S-18, C-E)
Elizabeth Dowd	Instructional Coach	100%	CHS	09/01/2018-8/31/2019		\$64,553 (S-15, C-E)
Linda Stumbaugh	Instructional Coach	100%	PS-2	09/01/2018-8/31/2019		\$73,849 (S-20, C-E)
Judi Gawinski	Literacy Specialist	100%	PS-14	09/01/2018-6/30/2019		\$61,445 (S-13, C-I)
Diane Allen	Literacy Specialist	100%	PS-16	09/01/2018-6/30/2019		\$77,981 (S-21, C-E)
Andrew Baitinger	Facilitator Odyssey of the Mind	100%	District	07/01/2018-6/30/2019		\$7,000 stipend
Judi Gawinski	Facilitator Teacher Mentor	100%	District	07/01/2018-6/30/2019		\$9,500 stipend

5. Unclassified Employee 2017-2018 Tenure Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
Natélegé Turner-Hassell	Principal, Elementary	100%	PS-2	06/29/2018	SBL, Professional SDL, Professional Pre-K, K, 1-6, Perm. Reading, Perm.

6. Unclassified Employee Tenure Appointments

BE IT RESOLVED, that for each of the unclassified employees listed below, the employee's grant of tenure is contingent upon the employee receiving APPR ratings of Effective or Highly Effective in at least three of the four preceding years, and not receiving and APPR rating of ineffective in the final year of the employee's probationary period and, if such contingencies are not met after all appeals have been exhausted, the employee's grant of tenure shall be void and unenforceable.

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>DATE</u>	<u>CERTIFICATION</u>
Nicole Case	English Language Arts	100%	TMS	09/01/2018	English, Initial Extension
Amanda Gregory	Reading	100%	PS-2	09/01/2018	Literacy B-6, Prof. Early Child Ed B-2, Initial Child Ed 1-6, Prof.
Matthew Marsh	Social Studies	100%	THS	09/01/2018	Social Studies Initial
Courtney Rudat	Elementary	100%	PS-2	09/01/2018	Early Child Ed B-2, Professional Child Ed 1-6, Prof.

7. Unclassified Employee 2018 Empire State Summer Program

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Erin Mabee	Teaching Assistant Session 1 (7/2/18 - 7/13/18)	\$26.00/hour, up to 25 hours/week
Sarah McCart	Teaching Assistant Session 1 (7/2/18 - 7/13/18)	\$26.00/hour, up to 25 hours/week
Caroline Mittiga	Teacher Session 2 (7/16/18 - 7/27/18)	\$32.00/hour, up to 25 hours/week
Maureen Pavlicko	Teaching Assistant Session 2 (7/16/18 - 7/27/18)	\$26.00/hour, up to 25 hours/week
Erin Mabee	Substitute Teaching Assistant	\$26.00 per hour
Laurie Petteys	Substitute Teaching Assistant	\$26.00 per hour
Caroline Mittiga	Substitute Teacher Session 1 (7/2/18 - 7/13/18)	\$32.00 per hour

8. Unclassified Employee 2018 21st Century Summer Program

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Kellee Bonenfant	Teacher Session 1 (7/2/18 - 7/23/18)	\$32.00/hour, up to 40 hours/week
Carrie Dwyer	Teacher Session 1 (7/2/18 - 7/23/18)	\$32.00/hour, up to 40 hours/week
Michelle Durham	Teaching Assistant Session 1 (7/2/18 - 7/23/18)	\$26.00/hour, up to 40 hours/week
Victor Hicks	Teaching Assistant Session 1 (7/2/18 - 7/23/18)	\$26.00/hour, up to 40 hours/week
Vicky Nadeau	Teaching Assistant Session 1 (7/2/18 - 7/23/18)	\$26.00/hour, up to 40 hours/week
Dawn Thompson	Teaching Assistant Session 1 (7/2/18 - 7/23/18)	\$26.00/hour, up to 40 hours/week
Kristine Hughes	Teacher Session 2 (7/30/18 - 8/17/18)	\$32.00/hour, up to 40 hours/week
Sergio Espinal	Teacher Session 2 (7/30/18 - 8/17/18)	\$32.00/hour, up to 40 hours/week
Vicki Buchanan	Teaching Assistant Session 2 (7/30/18 - 8/17/18)	\$26.00/hour, up to 40 hours/week
Ray Crobok	Teaching Assistant Session 2 (7/30/18 - 8/17/18)	\$26.00/hour, up to 40 hours/week
Linda Dunham	Teaching Assistant Session 2 (7/30/18 - 8/17/18)	\$26.00/hour, up to 40 hours/week
Tammie Lockrow	Teaching Assistant Session 2 (7/30/18 - 8/17/18)	\$26.00/hour, up to 40 hours/week
Ellie Crudo	Substitute Teaching Assistant	\$26.00 per hour
Sheri Colligan	Substitute Teaching Assistant	\$26.00 per hour

9. Unclassified Employee 2018 Summer School Substitutes (All areas: Elementary, Secondary, Special Education)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Joshua Wickert	Substitute Teaching Assistant	\$26.00 per hour
Angela Cerrone	Substitute Teacher	\$67.00 per day
Erin Mabee	Substitute Teaching Assistant	\$26.00 per hour
Vicky Nadeau	Substitute Teaching Assistant	\$26.00 per hour

10. Unclassified Employee 2017-2018 Building Technology Liaison

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Benjamin VonEitzen	Science	THS	\$3,000.00 stipend

11. Unclassified Employee 2018-2019 Building Technology Liaisons

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Shannon Comparetta	Elementary	PS-2	\$3,000.00 stipend
Renee Patti	Elementary	PS-14	\$3,000.00 stipend
Meghan Davis	Elementary	PS-16	\$3,000.00 stipend
Shannon Haegele	Elementary	PS-18	\$3,000.00 stipend
Jennifer Kristel	Elementary	CHS	\$3,000.00 stipend
Peter Scofield	Science	PS-12	\$3,000.00 stipend
Nicole Case	ELA	TMS	\$3,000.00 stipend
Benjamin VonEitzen	Science	THS	\$3,000.00 stipend

12. Unclassified Employee 2018 Summer Professional Development

<u>NAME</u>	<u>ASSIGN.</u>	<u>HOURS</u>
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a. **TMS Building Leadership Team**

Andrea Murray	TMS	\$32.00 per hour, up to 60 hours	Title I
Jenna Brooks	TMS	\$32.00 per hour, up to 60 hours	Title I
Kellee Bonenfant	TMS	\$32.00 per hour, up to 60 hours	Title I
Kristle Auricchio	TMS	\$32.00 per hour, up to 60 hours	Title I
Nicole Case	TMS	\$32.00 per hour, up to 60 hours	Title I
Gregory Davis	TMS	\$32.00 per hour, up to 60 hours	Title I
Dorothy Pomykala	TMS	\$32.00 per hour, up to 60 hours	Title I
Colleen Willetts	TMS	\$32.00 per hour, up to 60 hours	Title I

(amend Hours, 6/6/18 Agenda, page 16)

13. Unclassified Employee 2018 Summer Pre-K Screening Specialist

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Lori Abelson	Speech/Language	Up to 50 hours	\$32.00 per hour
Kristin Cobb	Speech/Language	Up to 50 hours	\$32.00 per hour
Amy Gettig	Speech/Language	Up to 50 hours	\$32.00 per hour
Kathleen Goverski	Speech/Language	Up to 50 hours	\$32.00 per hour
Elaine McGuirk	Speech/Language	Up to 50 hours	\$32.00 per hour

14. Unclassified Employee 2018-2019 Sunset Program (THS)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Ronald Sousa	Director	\$32.00 per hour
Charles Riccio	Counselor	\$32.00 per hour

15. Unclassified Employee 2018 P-TECH Summer Bridge Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Melissa Boucher	Technology	Up to 24 hours per week	\$32.00 per hour
Nancy Smith	Mathematics	Up to 24 hours per week	\$32.00 per hour
Tammy Treen	Technology	Up to 24 hours per week	\$32.00 per hour
Caitlin Zautner	Teaching Assistant	Up to 24 hours per week	\$26.00 per hour

16. Unclassified Employee 2018 School Counselors Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
Lauren Bristol	THS	Up to 15 days	\$259.91 per day
Christine Potaczala	TMS	Up to 10 days	\$293.20 per day

(amend Assignment and Max Days, 6/6/18 BOE Agenda, page 6)

17. Unclassified Employee 2018-2019 Curriculum Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Barbara Martenis	Speech	APPR K-12	.4 release time + \$2,250 stipend
James Burger	Art	Art K-12	.4 release time + \$2,250 stipend
Greg Hansen	Tech/Vocational Ed	Bus/VoTech/FAC's	.2 release time + \$2,250 stipend
Jamie Bowen	ESL	ENL	.2 release time + \$2,250 stipend
Ryan Mickle	School Counselor	Guidance	\$2,250 stipend
Michelle Barnes	Media/Library	Library K-12	2 days/month release time + \$2,250 stipend
Tara Higgins-Pascucci	Music	Music K-12	.4 release time + \$2,250 stipend
Seth Cohen	Science	Science K-12	.4 release time + \$2,250 stipend
Matt Chapkosky	Social Studies	SS K-12	.4 release time + \$2,250 stipend
Mark Osganian	SPED	SPED K-12	.4 release time + \$2,250 stipend

18. Unclassified Employee 2018-2019 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Christl Mueller	Reading	PS-2 ELA/Social Studies	\$1,909 stipend
Lyndsay Cooper	SPED	PS-2 Math Science	\$1,909 stipend
Judi Gawinski	Reading	PS-14 ELA/Social Studies	\$1,909 stipend
Karen Roche	Reading	PS-14 Math Science	\$1,909 stipend
Diane Allen	Reading	PS-16 ELA/Social Studies	\$1,909 stipend
Diane Allen	Reading	PS-16 Math Science	\$954.50 stipend
Lynn Patanian	Elementary	PS-16 Math Science	\$954.50 stipend
Cara Salvi	Elementary	PS-18 ELA/Social Studies	\$1,909 stipend
Genevieve L.Stinson	Elementary	PS-18 Math Science	\$1,909 stipend
Carrie Dwyer	Elementary	TMS ELA/Social Studies	\$1,909 stipend

19. Unclassified Employee 2018 Summer Professional Development (July 2nd, 3rd, 5th and 6th)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>	<u>FUNDED BY:</u>
a. <u>Troy's Home Grown Summer Reading Institute (K-2)</u>			
Theresa Bellerose	CHS	\$100/day (must attend all 4 days)	Title I
Carol Capitula	CHS	\$100/day (must attend all 4 days)	Title I
Elizabeth Dowd	CHS	\$100/day (must attend all 4 days)	Title I
Nicole Heritagae	CHS	\$100/day (must attend all 4 days)	Title I
Jennifer Kristel	CHS	\$100/day (must attend all 4 days)	Title I
Jill McClement	CHS	\$100/day (must attend all 4 days)	Title I

Nancy McNitt	CHS	\$100/day (must attend all 4 days)	Title I
Emmalee Olszewski	CHS	\$100/day (must attend all 4 days)	Title I
Deborah St. Onge	CHS	\$100/day (must attend all 4 days)	Title I
Tenika Wilcox	CHS	\$100/day (must attend all 4 days)	Title I
Mary Zakarka	CHS	\$100/day (must attend all 4 days)	Title I
Carrie Beebe	PS-14	\$100/day (must attend all 4 days)	Title I
Jamie Bowen	PS-14	\$100/day (must attend all 4 days)	Title I
Chelsea Connolly	PS-14	\$100/day (must attend all 4 days)	Title I
Sara Dube	PS-14	\$100/day (must attend all 4 days)	Title I
Marisa Gale	PS-14	\$100/day (must attend all 4 days)	Title I
Megan Kanellis	PS-14	\$100/day (must attend all 4 days)	Title I
Nicole Melkun	PS-14	\$100/day (must attend all 4 days)	Title I
Ashleigh Nelson	PS-14	\$100/day (must attend all 4 days)	Title I
Kelly Phelan	PS-14	\$100/day (must attend all 4 days)	Title I
Patricia Weaver-Lipscomb	PS-14	\$100/day (must attend all 4 days)	Title I
Arianna Feliciano	PS-16	\$100/day (must attend all 4 days)	General Fund
Elizabeth Franz	PS-16	\$100/day (must attend all 4 days)	General Fund
Jennifer Prendergast	PS-16	\$100/day (must attend all 4 days)	General Fund
Gary Bloomingdale	PS-18	\$100/day (must attend all 4 days)	General Fund
Dana Cadman	PS-18	\$100/day (must attend all 4 days)	General Fund
Sabrina Durivage	PS-18	\$100/day (must attend all 4 days)	General Fund
Siovan Foust	PS-18	\$100/day (must attend all 4 days)	General Fund
Sara Gold	PS-18	\$100/day (must attend all 4 days)	General Fund
Samantha Higgins	PS-18	\$100/day (must attend all 4 days)	General Fund
Julie Safranko	PS-18	\$100/day (must attend all 4 days)	General Fund
Genevieve L. Stinson	PS-18	\$100/day (must attend all 4 days)	General Fund
Kari Testo	PS-18	\$100/day (must attend all 4 days)	General Fund
Ashley Greene	PS-2	\$100/day (must attend all 4 days)	SIG
Kathleen McLaren	PS-2	\$100/day (must attend all 4 days)	SIG
Christl Mueller	PS-2	\$100/day (must attend all 4 days)	SIG
Sarah O'Hearn	PS-2	\$100/day (must attend all 4 days)	SIG
Garielle Panganiban	PS-2	\$100/day (must attend all 4 days)	SIG
Courtney Rudat	PS-2	\$100/day (must attend all 4 days)	SIG
Hope Seymour	PS-2	\$100/day (must attend all 4 days)	SIG

b. Troy's Home Grown Summer Reading Institute (3-5)

Christine Burroughs	CHS	\$100/day (must attend all 4 days)	Title I
Colleen Denio	CHS	\$100/day (must attend all 4 days)	Title I
Susan Marie Himes	CHS	\$100/day (must attend all 4 days)	Title I
Jennifer Kristel	CHS	\$100/day (must attend all 4 days)	Title I
Katie Larson	CHS	\$100/day (must attend all 4 days)	Title I
Katelyn McNall	CHS	\$100/day (must attend all 4 days)	Title I
Erin Peeney	CHS	\$100/day (must attend all 4 days)	Title I
Jennalee Ritacco	CHS	\$100/day (must attend all 4 days)	Title I
Maria Walker	CHS	\$100/day (must attend all 4 days)	Title I
Samantha Welter	CHS	\$100/day (must attend all 4 days)	Title I
Tenika Wilcox	CHS	\$100/day (must attend all 4 days)	Title I
Karalina Zimmerman	CHS	\$100/day (must attend all 4 days)	Title I

Heather Garcia	PS-14	\$100/day (must attend all 4 days)	Title I
Cassandra Gronlund	PS-14	\$100/day (must attend all 4 days)	Title I
Loreley Noonan	PS-14	\$100/day (must attend all 4 days)	Title I
Karen Roche	PS-14	\$100/day (must attend all 4 days)	Title I
Ayesha Umer	PS-14	\$100/day (must attend all 4 days)	Title I
Kaela Weatherwax	PS-14	\$100/day (must attend all 4 days)	Title I
Siobhan Kelly	PS-16	\$100/day (must attend all 4 days)	General Fund
Mary Abbott	PS-18	\$100/day (must attend all 4 days)	General Fund
Dana Cadman	PS-18	\$100/day (must attend all 4 days)	General Fund
Eileen Catlin	PS-18	\$100/day (must attend all 4 days)	General Fund
Shannon Haegle	PS-18	\$100/day (must attend all 4 days)	General Fund
Sarah Jabour	PS-18	\$100/day (must attend all 4 days)	General Fund
Jonathan Modan	PS-18	\$100/day (must attend all 4 days)	General Fund
Amy Patricelli	PS-18	\$100/day (must attend all 4 days)	General Fund
Cara Salvi	PS-18	\$100/day (must attend all 4 days)	General Fund
Genevieve M. Stinson	PS-18	\$100/day (must attend all 4 days)	General Fund
Angela Cerrone	PS-2	\$100/day (must attend all 4 days)	SIG
Sabina Dinardo	THS	\$100/day (must attend all 4 days)	General Fund
Veronica Branca	TMS	\$100/day (must attend all 4 days)	Title I

Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Mayo made a motion to approve Items 1-9 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 7-0

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 - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Jeanne Mentiply	Account Clerk	100%	District-HR	06/26/2018

2. Classified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Brigida Bottita	School Nurse	100%	PS14	6/20/18-6/22/18

3. Unclassified Employee 2018-2019 Provisional Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Meghan Hughes	Secretary	100%	District	07/01/2018-	\$33,641
			Transportation	12/31/2018	(S-1, Gr-9)

4. Unclassified Employee 2018-2019 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Darryl Doty	Troy eSD Global Admin	07/01/2018 - 06/30/2019	\$8,500 stipend

5. Classified Employee Summer School Clerk

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Rachel Kearns	TMS	Up to 35 hours per week	\$11.00 per hour

6. Classified Employee 2018 Summer School Monitors

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Derrick Mauzon	PS-14 Elementary	Up to 17.50 hours per week	\$22.95 per hour
Peter DeBeatham	TMS Secondary	Up to 20 hours per week	\$22.29 per hour
Allen Howard	TMS Secondary	Up to 20 hours per week	\$23.16 per hour
Peter Zucaro	TMS Secondary	Up to 20 hours per week	\$22.29 per hour
David McElligott	PS-12 Secondary	Up to 20 hours per week	\$23.59 per hour
J. Michael Laviolette	Substitute Monitor	As needed	\$20.00 per hour

7. Unclassified Employee 2018 Summer Maintenance

<u>NAME</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
J. Michael Laviolette	7/01/18-8/31/18	7:00 am-2:30 pm/daily	\$16.00 per hour
Richard O'Hare	7/01/18-8/31/19	7:00 am-2:30 pm/daily	\$16.00 per hour
Jeffrey Sitterly	7/01/18-8/31/20	7:00 am-2:30 pm/daily	\$16.00 per hour
Stephen Sontheimer	7/01/18-8/31/21	7:00 am-2:30 pm/daily	\$16.00 per hour
Edward Thompson	7/01/18-8/31/22	7:00 am-2:30 pm/daily	\$16.00 per hour
Victor Hicks	Summer Maintenance Substitute	As Needed	\$16.00 per hour
Saul Rodriguez	Summer Maintenance Substitute	As Needed	\$16.00 per hour

8. Classified Employee - 2018 21st Century Summer Program

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Maurice Friend	Monitor Session I (7/2/18 - 7/23/18)	\$21.65/hour, up to 40 hours/week

9. Classified Employee School Nurse 2018 Summer Hours

<u>NAME</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Wendy Benoit	PS-14	Up to 20 hours	\$23.31 per hour
Karen Blanchfield	PS-12	Up to 20 hours	\$25.03 per hour
Brigida 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
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

B. Superintendent's Recommendations - Programs (D. Watson)

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

Second: Mrs. Wager-Rounds

Carried: 7-0

1. Contract - Accu Care Home Health Services Inc. (summer and 2018-19)

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 Accu Care Home Health Services Inc. for special education services from September 1, 2018 through June 30, 2019 at cost of \$57.00 per half hour per student (2 students) for total of \$5,040.00 to be paid from Special Education funds.

Accu Care Home Health Services

2. Contract - Achievements (summer and 2018-19)

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 Achievements for special education services from July 1, 2018 through June 30, 2019 at cost of \$57.00 per half hour per student (number of students to be determined) to be paid from Special Education funds.

Achievements

3. Contract - Advanced Therapy (2018-19)

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 Advanced Therapy for special education services from September 1, 2018 through June 30, 2019 at a cost of \$50.00 per half hour per student (1 student) to be paid from Special Education funds.

Advanced Therapy

4. Contract - Berkshire Union Free School District (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 Berkshire Union Free School District for special education services from July 1 - August 31, 2018 at cost of \$8,890.00 per student (3 students) for a total of \$26,670.00 to be paid from Special Education funds.

Berkshire Union Free School District (summer)

5. Contract - Berkshire Union Free School District (2018-19)

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 Berkshire Union Free School District for special education services from September 1, 2018 - June 30, 2019 at a cost of \$53,930.00 per student (3 students) for a total of \$161,790.00 to be paid from Special Education funds.

Berkshire Union Free School District (2018-19)

6. Contract - Brittonkill Central School District (2017-18) (cross 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 Brittonkill Central School District for special education services from February 16, 2018 - June 22, 2018 at a tuition rate of \$10,120.38 per student (1 student) for partial school year to be paid by Brittonkill Central School District.

[Brittonkill Central School District](#)

7. Contract - Commission on Economic Opportunity (CEO) (2018-19)

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 2018-19 school year in the amount of \$55,000 to be paid from 21st Century Grant.

[CEO](#)

8. Contract - Crossroads Center for Children (2018-19)

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, 2018 to June 20, 2019 at cost of \$35,353.00 per student (1 student) to be paid from Special Education funds.

[Crossroads Center for Children](#)

9. Contract - Four Winds Hospital (2018-19)

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 Four Winds Hospital for special education services from September 1, 2018 to June 30, 2019 at a cost of \$32.00 per hour, per student as needed, to be paid from Special Education funds.

[Four Winds Hospital](#)

10. Hudson Valley Community College (Kids on Campus)

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 Hudson Valley Community College for "Kids on Campus" program from July 1, 2018 through July 27, 2018 at a cost of \$30,000.00 to be paid from the Empire State After School Program.

[Hudson Valley Community College](#)

11. Contract - Joanne Kennedy, Teacher of Visually Impaired (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 Joanne Kennedy, Teacher of Visually Impaired, for special education services from July 1, 2018 to August 31, 2018 at a cost of \$98.00 per hour for (1) student, not more than 6 hours, to be paid from Special Education funds.

Joanne Kennedy

12. 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 for special education services from July 1, 2018 to August 31, 2018 at a tuition rate of \$5,818.00 per student (2 students) for a total of \$11,636.00 to be paid from Special Education funds.

LaSalle School (summer)

13. Contract - LaSalle School for Boys (2018-19)

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, 2018 to June 30, 2019 at a tuition rate of \$34,909.00 per student (2 students) for a total of \$69,818.00 to be paid from Special Education funds.

LaSalle School (2018-19)

14. Contract - MGL Associates Consulting (2017-18)

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 MGL Associates Consulting for special education services from June 20, 2018 to June 30, 2018 at a cost of \$5,200.00 for the 2017-18 school year to be paid from Special Education 619 Grant.

MGL Associates Consulting

15. Contract - Northeast Parent and Child Society (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 Northeast Parent and Child Society for special education services from July 1, 2018 through August 31, 2018 at a cost of \$6,447.00 tuition per student (3 students) for a total of \$19,341.00 to be paid from the Special Education funds.

Northeast Parent and Child Society (summer)

16. Contract - Northeast Parent and Child Society (2018-19)

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 Northeast Parent and Child Society for special education services from September 1, 2018 to June 30, 2019 at a tuition rate of \$38,684.00 per student (3 students) for a total of \$116,052.00 be paid from Special Education funds.

[Northeast Parent and Child Society \(2018-19\)](#)

17. Contract - Oak Hill School (2018-19)

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 1, 2018 through June 30, 2019 for a cost of \$30,229.00 per student (1 student) to be paid from Special Education funds.

[Oak Hill School \(2018-19\)](#)

18. 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, 2018 through August 31, 2018 at cost of \$4,978.00 per student (3 students) for a total of \$29,868.00 to be paid from Special Education funds.

[St. Catherine's Center for Children \(summer\)](#)

19. Contract - St. Catherine's Center for Children (2018-19)

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, 2018 to June 30, 2019 at cost of \$30,533.00 per student (3 students) for a total of \$183,198.00 to be paid from Special Education funds.

[St. Catherine's Center for Children \(2018-19\)](#)

20. 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, 2018 through August 31, 2018 at cost of \$5,780.00 per student (2 students) for a total of \$11,560.00 to be paid from Special Education funds.

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

21. Contract - St. Colman's Home Inc. (2018-19)

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, 2018 to June 30, 2019 at cost of \$34,682.00 per student (2 students) for a total of \$69,364.00 to be paid from Special Education funds.

St. Colman's Home Inc. (2018-19)

22. 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, 2018 through June 30, 2019 at a cost of \$16,500.00 to be paid from 21st Century Funds.

TSB Music Hall Corp.

23. Contract - Top Form, Inc.

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 Top Form Inc. for athletic training services for the period of August 13, 2018 - June 15, 2019 at a cost of \$38,500.00 - \$42,780.00 to be paid from General Funds.

Top Form Inc.

24. 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, 2018 through June 30, 2019 at a cost of \$37,000.00 to be paid from 21st Century Funds.

The Arts Center

25. 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, 2018 through June 30, 2019 at a cost of \$36,066.00 to be paid from 21st Century Funds.

Troy Family YMCA

26. 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, 2018 through August 31, 2018 at a cost of \$6,654.00 per student (3 students) for a total of \$19,962.00 to be paid from Special Education funds.

Vanderheyden Hall (summer)

27. Contract - Vanderheyden Hall, Inc. (2018-19)

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, 2018 through June 30, 2019 for a cost of \$39,924.00 per student (3 students) for a total of \$119,772.00 to be paid from Special Education funds.

Vanderheyden Hall (2018-19)

C. Superintendent's Recommendations - Business and Finance (A. Hotaling)

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

Second: Mr. Strang

Carried: 7-0

1. Authorization for Capital Reserves

a. Establish an Employee Retirement 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 establish an Employee Retirement Reserve in the amount not to exceed \$1,000,000.

b. 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 the amount not to exceed \$900,000.

c. Unemployment 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 Unemployment Reserve from unappropriated fund balance in the amount not to exceed \$100,000.

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 the amount not to exceed \$1,000,000.

e. Capital 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 Capital Reserve from unappropriated fund balance in the amount not to exceed \$2,998,504.

2. Authorization of Tax Levy and Confirmation of Tax Rolls

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2018-19 school year a sum not to exceed \$111,893,389;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

<u>REAL PROPERTY TAX LEVY 2018-19</u>	\$36,832,473
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ASSESSED VALUES

-TROY	\$1,347,341,701.00
-BRUNSWICK	88,593,600.00

EQUALIZATION RATES

-TROY	1.000
-BRUNSWICK	0.2550

TRUE VALUES

-TROY	\$1,347,341,701
-BRUNSWICK	\$347,425,882
-TOTAL TRUE VALUE	

PROPORTIONS

-TROY PROPORTION	0.79500
-BRUNSWICK PROPORTION	0.20500

TAX RATE

-TROY	21.733053
-BRUNSWICK	85.227658

TAX RATES PER \$1000:

-TROY	0.06
-BRUNSWICK	4.06

PERCENTAGE INCREASE

-TROY	0.28%
-BRUNSWICK	5.00%

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2018 and end February 28, 2019 giving the tax warrant an effective period of 244 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

(a) Installment 1– 50% of total taxes shall be due on or before July 31, 2018. Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1-November 30	4.00%
August 1-August :	1.00%	December 1-December 31	5.00%
September 1-September 30	2.00%	January 1-January 31	6.00%
October 1-October 31	3.00%	February 1-February 28	7.00%

(b) Installment 2– 50% of total taxes shall be due on or before January 31, 2019. Delinquent taxes penalties will be as follows:

February 1-February 28	1.00%
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3. N. Harris Computer Corporation

a. Software License, Maintenance and Service Agreement

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with N. Harris Computer Corporation for "WinCap" software licensing, maintenance and service for the period of July 1, 2018 to June 30, 2019 to be paid from the General Fund as follows:

License Fee	\$62,263 one time
Professional Services	\$40,000 one time
Maintenance	\$13,698 annual
WinCapWeb	\$6,250 annual

\$122,211 TOTAL

<u>N. Harris - License and Maintenance</u>
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b. Hosting Agreement

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with N. Harris Computer Corporation for "WinCap" set up and configuration for the period of July 1, 2018 to June 30, 2019 to be paid from the General Fund as follows:

Initial Set-up:	\$2,000
Annual Hosting Fee:	\$6,600
Annual RD CAL	\$300

\$8,900 TOTAL

<u>N. Harris - Hosting Agreement</u>

4. Contract Extension - Whitsons School Nutrition 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 extend the contract with Whitsons School Nutrition Corp. for food services from July 1, 2018 - June 30, 2019, according to the terms approved by the BOE on June 21, 2017, to be paid from the General Fund.

5. Transportation Contracts

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 2018	\$85,392.00
Athletics 2018-19	\$59,065.00
Field Trips 2018-19	\$17,225.00
School Year 2018-19	\$3,847,136.00

b. Star & Strand School Services (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 Star & Strand School Services for the following special education pupil transportation services:

Summer 2018 Special Ed	\$84,638.00
Summer 2018 Non Special Ed	\$85,392.00
School Year 2018-19	\$1,556,704.00

6. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the April 2018 financial report.

<u>April Financials</u>

D. Future Meetings

Summer Schedule (all at TMS)

1. Monday, July 2 at 6 pm (Reorganization Meeting)
2. July 25, 2018 at 6 pm
3. August 8, 2018 at 6 pm
4. August 29, 2018 at 6 pm

Discussion

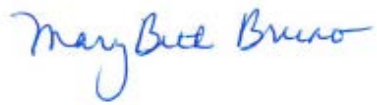
Ms . Marro-Giroux said it has been an absolute pleasure to work with the Troy School District and she is proud of all that has been accomplished. She loves Troy and there is a lot she will miss.

III. Move to Executive Session

At 7:10 pm Mr. Mayo made a motion to adjourn the public meeting and moved that Board members only re-convene Executive Session for evaluations. This was seconded by Mrs. Wager-Rounds and carried 7-0.

Executive Session ended at 7:35 pm.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will.
End of Story

