

Board of Education Meeting Minutes

Date of Meeting: January 4, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 6:15 pm Mr. Schofield, Board President, called the meeting to order.

A. ROLL CALL

Members Present: Mrs. Ann Apicella
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttmann
Mr. Bill Strang
Mrs. Anne Wager-Rounds

Members Absent: Ms. Mary Marro-Giroux
Mrs. Elizabeth (Denio) Poletto

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

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

B. EXECUTIVE SESSION

At 6:15 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Mr. Hotaling, Ms. Miaski and Ms. Ahearn.

C. PUBLIC SESSION

At 6:30 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

Announcements: The District Spelling Bee will be held tomorrow at 9:30 am in the Veterans Memorial Auditorium at TMS.

D. PUBLIC HEARING ON TRUE NORTH TROY PREP CHARTER SCHOOL

Mr. Carmello explained we are holding tonight's public hearing in response to another request from North Troy Preparatory Charter School. Troy Prep has made a charter revision request to amend their admissions policy so that its at-risk admissions factors, or "preferences", include a 20% set-aside for English Language Learners for incoming students. Mr. Tuttmann asked if ELL students are considered "at risk". Ms. Ahearn replied yes, according to the charter requirements.

Mr. Carmello asked for public comments on this matter. There were no public comments made.

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

No public comments were made.

II. Non-Action Items

A. TREASURER'S REPORT

November 2016 Financials - Mrs. Sarah Conyers, District Treasurer, reported for November that budget transfers were primarily salary-related, property tax refunds due to assessment changes and new Special Education placements coming into the District. The internal auditor reviewed 404 claims which totaled approximately \$4.8 million.

General Fund - Revenues compare to the same time last year. We are still waiting for Bullet Aid. Expenditures show an increase due to interfund transfers to the capital fund of \$3.5 million. There were also property tax refunds. Fifteen grants have been approved and two are under review. Mrs. Conyers will begin projections for December board reports.

Treasurer's Report - All accounts have been reconciled.

III. Action Items

A. Approval of Minutes

Mr. Schofield made a motion to approve the minutes.

Second: Mr. Mayo

Carried: 7-0

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

1. [Board Meeting - December 7, 2016](#)
2. [Board Meeting - December 21, 2016](#)

B. Superintendent's Recommendations - Human Resources

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1 - 12 as a Consent Agenda.

Second: Mr. Mayo

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 - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Amanda Winans	Teaching	100%	PS-16	1/13/2017

2. Unclassified Employee - Leave of Absence (without pay)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Dana Kelley	Teaching Assistant	100%	TMS	1/3/17-6/30/17

3. Unclassified Employee - Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APP</u>	<u>PROB APPT</u>	<u>CERT</u>	<u>SALARY RATE</u>
Abigail Hillary (Resigned - S. Moryl)	School Social Work	100%	CHS/ PS-14	1/3/2017	1/2/2021	School Social Worker, Provisional	\$44,945 pro-rated (S-1, C-E)
Hailey Murphy (Replace L. Petteys - L. Petteys moved to 8:1:2 position)	Teaching Assistant	100%	PS-16	1/3/2017	1/2/2021	SWD 1-6, Initial, Child Ed 1-6, Initial	\$24,998 pro-rated Step 1

*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 - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Lorraine Colistra (Resigned - R. DeVries)	CSE Chair	100%	District	1/5/17-6/30/17	N,K,1-6, SDA & SPED Permanent	\$57,848 pro-rated (S-12, C-K)

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

Second: Mr. Mayo

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 2016-2017 District Sports/Ticket Takers

<u>NAME</u>	<u>SALARY RATE</u>
Melissa Miller	\$9.70 per hour, as needed
Patricia Smith	\$9.70 per hour, as needed

Minimum wage increase, effective 01/01/2017)

2. Classified Employee - 2016-17 Substitutes

	CLERK	NURSE	MONITOR	LUNCH AIDE	TEACHER AIDE	MAINT.	CUSTODIAN
NAME	\$11/hr	\$14/hr	\$10/hr	\$10/hr	\$10/hr	12/hr	\$11/hr
Mary Bateman	X		X				
AnnaLisa MacPhee	X						

3. Classified Employee - 2016-2017 Volunteers

PS-16 [RPI Students]

Asa Barnhill	Bard Featherston	Thomas Horvat	Jonathan Luster
Fran Brown	Marcus Giese	Nathan Kane	Carter Schneider
Kevin Davis	Mark Gilbride	Andreas Kontopidis	Samuel Waddell
Sebuabe Dzobo	Brian Tacher	Ryan Kritcher	Mitchell Wayand

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

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

Second: Mr. Mayo

Carried: 7-0

1. Partnership Agreement - PLC Associates, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a partnership agreement with PLC Associates, Inc. from January 4, 2017 through June 30, 2017 for district-wide DTSDE surveys at a cost of \$9,323.00 to be paid from School Improvement Grant 1003a.

<u>PLC Associates, Inc.</u>

2. Out of State Conferences

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following out of state conferences:

<u>Conference</u>	<u>Date of Trip</u>	<u>Paid By</u>
Model Schools Conference Nashville, TN	June 26-28, 2017	Title I and Title II
<u>Attendees</u>		
James Canfield	Zipporah Galimore	Erin Sheever
John Carmello	Joseph Mariano	Roy Stiles
Bryan Cartwright	Lakime Meadows	Natélegé Turner-Hassell
Virginia DonVito-MacPhee	Dawn Napolitano	Donna Watson
Joseph Foglia	Tyrone O'Meally	
Donna Fitzgerald	Casey Parker	

<u>Conference</u>	<u>Date of Trip</u>	<u>Paid By</u>
National Alternative Education Association Annual Conference Dallas, TX	March 8-10, 2017	General Funds
<u>Attendee</u>		
Ken Newman		

3. 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 2016-17 classes for students with special needs.

Special Education Placements
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D. Superintendent's Recommendations - Business Finance (A. Hotaling)

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Mayo

Carried: 7-0

1. Donation

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

<u>Donor</u>	<u>Item</u>	<u>Purpose</u>
Mr. and Mrs. Judge	piano	School 2

E. Future Meetings

Discussion: Mr. Tuttmann stated he is concerned about the nominee for Secretary of Education. He has heard this person is not friendly to public education and we should be prepared to be vocal as a district.

Mrs. Harvin stated she has been called for jury duty on January 18 and is unsure if she will be able to attend the next meeting.

1. January 18, 2017 at 6:00 pm (School 18)
 - a. Budget Workshop at 6:30 pm
2. February 1, 2017 at 6:30 pm (TMS)
3. February 15, 2017 at 6:00 pm (CHS)
 - a. Budget Workshop at 6:30 pm

IV. Adjourn

At 6:38 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story