

Board of Education Minutes

Date of Meeting: December 20, 2017
Type of Meeting: **REGULAR MEETING**
Location: School 2

I. Call to Order

A. ROLL CALL

Members Present: Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella
Mrs. Elizabeth Poletto
Mr. Bill Strang

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

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for an employee disciplinary matter and pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and M Ahearn.

C. PUBLIC SESSION

At 6:10 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

Mr. Schofield read the following announcements: The New York State Education Department released the 2017 Graduation Rates last week. At 86 percent, Troy High School has gone up 3 percentage points from 2016 and a full 10 percentage points from 2015. In addition, the achievement gap has also been eliminated. We are pleased to announce that Troy is a recipient of the Empire State After School Grant. The grant allows for each District elementary school to host its own after school program, resulting in additional learning time for students; program will begin January 16.

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

None.

II. Non-Action Items

A. School 2 Principal's Report - N. Turner-Hassell

Principal Natélegé Turner-Hassell gave a power point presentation regarding School 2. School 2 has been designated as a Priority School and in receivership status. ELA efficiency scores have increased from 10% to 15.2% since last year; Math has shown steady progress from 9% to 14.7%; their goal is 20%. School 2 has met 9 of the 11 demonstrable improvement indicators and was congratulated by Commissioner Elia for this progress.

Mrs. Turner-Hassell said she is proud of these accomplishments but understands there is much work to be done. There are so many people supporting School 2 and good systems are in place: School 2 has a healthy school culture and climate; a shared vision and mission; multiple resources such as consultants, teacher-leaders and professional development; efficacy mindset; student support team indicatives; and committed faculty and staff. She reviewed School 2 building goals established by the School Improvement Grant and said there is a laser focus on creating a culture of learning among faculty and staff; increasing student intellectual engagement and achieving; seeing data as a point of inquiry; and reflection to responsiveness. She thanked her faculty/staff, the Board of Education, District administration and her family for their support.

B. School 2 Community Schools Project - A. Hotaling

Mr. Adam Hotaling, Assistant Superintendent for Business, reported that School 2 was awarded approximately \$550,000 Community Schools Grant. He presented information regarding the capital improvement portion of the grant. NYS budget appropriated \$75 million state-wide and Troy was 1 of approximately 20 schools awarded money across the state. This is a one-year grant from July 1, 2017 through June 30, 2018 which is a very tight window to act on funds. Approximately \$180,000 was allocated for capital improvement at School 2. This is a rare opportunity for School 2 and the District with no impact on the taxpayer. We will be able to construct a Community Schools wing with mental health services in the building. Construction will begin in the summer of 2018 and last 10 months.

III. Action Items

A. Superintendent's Recommendations - Human Resources

Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Michael Dunn <i>(Resigned - Thomas Esposito)</i>	Laborer Nights	THS	Laborer Days	THS	\$37,013 (pro-rated)	12/21/2017
Jeremiah Thomas <i>(Transfer - Michael Dunn)</i>	Laborer Nights	PS-12	Laborer Nights	THS	N/C	12/21/2017

Staff Matters - Unclassified

(reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1-15 as a Consent Agenda.

Second: Mr. Mayo

Carried: 6-0

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>
Jeannette August	Teaching Assistant	100%	CHS	01/09/2018

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Christine Cooney	Teaching Assistant	100%	TMS	02/16/2018

3. Unclassified Employee 2017-2018 Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Erin Berschwinger <i>(Resigned - Lauren Cannon)</i>	Teaching Assistant	100%	PS-16	01/02/2018	01/01/2022	TA Level I	\$25,248 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 2017-2018 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>
Hilary Montesano <i>(New position - Grant funded)</i>	Facilitator	100%	District	01/02/2018- 6/30/2018	TA Level I	\$50,875 pro-rated
Hilary Montesano	Facilitator	100%	District	07/01/2018- 08/31/2018	TA Level I	\$275 per day (15 days)

5. Unclassified Employee 2017-2018 Empire State After School Program - Site Coordinator

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Samuel Aronowitz	Teaching Assistant	Site Coord.	(.60) PS-2	01/02/2018-06/30/2018	\$12,000 pro-rated
Linda Stumbaugh	Reading	Site Coord.	(.40) PS-2	01/02/2018-06/30/2018	\$8,000 pro-rated
Lamont Garland	Teaching Assistant	Site Coord.	(.50) PS-14	01/02/2018-06/30/2018	\$10,000 pro-rated
Lauren Reynolds	School Counselor	Site Coord.	(.50) PS-14	01/02/2018-06/30/2018	\$10,000 pro-rated
Lori Abelson	Speech	Site Coord.	(.50) PS-16	01/02/2018-06/30/2018	\$10,000 pro-rated
Caroline Mittiga	Elementary	Site Coord.	(.50) PS-16	01/02/2018-06/30/2018	\$10,000 pro-rated
Sabina Dinardo	ELA	Site Coord.	(.50) PS-18	01/02/2018-06/30/2018	\$10,000 pro-rated
Jennifer DeMarco	Mathematics	Site Coord.	(.50) PS-18	01/02/2018-06/30/2018	\$10,000 pro-rated
Katelyn McNall	Teaching Assistant	Site Coord.	(.50) CHS	01/02/2018-06/30/2018	\$10,000 pro-rated
Karalina Zimmerman	Elementary	Site Coord.	(.50) CHS	01/02/2018-06/30/2018	\$10,000 pro-rated

6. Unclassified Employee 2017-2018 CHS After School Program Coordinator

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Karalina Zimmerman	Elementary	October 2017 - June 2018	\$6,000 stipend

(amend Effective Date, 11/01/17 Agenda, page 5)

7. Unclassified Employee 2017-2018 Resignation (End of Appointment for After School Program)

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Samuel Aronowitz	Teaching Assistant	Coordinator	PS-2	12/31/2017
Linda Stumbaugh	Reading	Coordinator	PS-2	12/31/2017
Karalina Zimmerman	Elementary	Coordinator	CHS	12/31/2017
Marianna Brunell	Elementary	Site Coordinator	PS-16	12/6/2017

(appointment was rescinded on 11/01/17 Agenda, page 3 in error)

8. Unclassified Employee 2017-2018 Winter Regents Review - THS

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Justin Haviland	Science	Up to 3 hours per week	\$32.00 per hour
Matthew Chapkosky	Social Studies	Up to 3 hours per week	\$32.00 per hour
Rose Gorman	Social Studies	Up to 3 hours per week	\$32.00 per hour
Laura Arnold	Mathematics	Up to 3 hours per week	\$32.00 per hour
Nancy Smith	Mathematics	Up to 3 hours per week	\$32.00 per hour
Joseph Macaluso	ELA	Up to 3 hours per week	\$32.00 per hour

9. Unclassified Employee 2017-2018 THS Spring Musical

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Rachel Apunte	Accompanist	\$775.00
Jason Boemio	Musical Director	\$1,860.00
Mark Calkins	Set Decoration/Graphic Art	\$1,240.00
Mark Calkins	Sound Design	\$620.00
Marc de la Concha	Choreographer	\$930.00
Deborah Friedman-Sheerer	Vocal Director	\$1,860.00
Nicholas Harbacz	Box Office/House Manager/PR	\$465.00
Rhonda Hermance	Lighting Design	\$930.00
Tara Higgins-Pascucci	Director	\$2,790.00
Elizabeth Hinkson	Costumes	\$1,395.00
Elizabeth Hinkson	Make-Up	\$465.00

Donald Poutre Set Construction/Stage Manager \$1,860.00

10. Unclassified Employee 2017-2018 District Parent Engagement

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Nicole Auriemma	School Psychologist	Up to 8 hours	\$32.00 per hour

11. Unclassified Employee 2017-2018 TMS Parent Outreach **(Math and Literacy Night)**

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Ellie Crudo	Teaching Assistant	up to 5 hours	\$32.00 per hour
Jennifer DeMarco	Mathematics	up to 5 hours	\$32.00 per hour
Sabina Dinardo	ELA	up to 5 hours	\$32.00 per hour
Diana Nystrom	Mathematics	up to 10 hours	\$32.00 per hour

12. Unclassified Employee 2017-2018 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Devyn Morlock	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Jessica Maloney	PS-2
Allison Hill	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Jessica Maloney	PS-2
Casey Milne	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Jessica Maloney	PS-18
Siena Wilder	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Jessica Maloney	PS-18
Leanne Karwatowski	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Gina Gerlach	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Christine Beberwyk	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Debbie Yank	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Morgan Rush	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Emma Deshaies	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Jillian Montreuil	Russell Sage	Occ. Therapy	01/19/2018-04/13/2018	Holly Lockrow	CHS
Courtney Clark	St. Rose	Counseling	01/02/2018-05/31/2018	Lauren Reynolds	PS-14

13. Unclassified Employee 2017-2018 PTECH Curriculum Planning and Professional Development

<u>NAME</u>	<u>TENURE AREA</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Andrew Baitinger	Technology	Up to 25 hours	\$32.00 per hour
Matthew Chapkosky	Social Studies	Up to 25 hours	\$32.00 per hour
Emily Ciuk	Science	Up to 25 hours	\$32.00 per hour
Eleni Karanassiu	Mathematics	Up to 25 hours	\$32.00 per hour
Sara Ladopoulos	ELA	Up to 25 hours	\$32.00 per hour
Matthew Marsh	Social Studies	Up to 25 hours	\$32.00 per hour
Marc Mostransky	ELA	Up to 25 hours	\$32.00 per hour
Nancy Smith	Mathematics	Up to 25 hours	\$32.00 per hour
Meghan Spring	Science	Up to 25 hours	\$32.00 per hour
Tammy Treen	Technology	Up to 25 hours	\$32.00 per hour
Benjamin VonEitzen	Science	Up to 25 hours	\$32.00 per hour

14. Unclassified Employee 2017-2018 Substitutes

NAME	Teacher			Teaching Assistant		Home Tutor
	Retired \$150/day	Certified \$125/day	Uncertified \$115/day	Certified \$12.00/hour	Uncertified	
Edward Carley					X	X
Sitora Wirfel						X

15. Unclassified Employee 2017-2018 Substitutes

NAME	Administration (\$400/Day)
Maxine Fantroy-Ford	X
Randall Rench	X
Kathleen Slezak	X
Scott Turrin	X
Patrick Wemitt	X

Staff Matters - Classified

(reviewed by K. Miaski)

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

Second: Mr. Mayo

Carried: 6-0

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 2017-2018 Termination

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
James Riedel	Steam Boiler Operator	100%	District	12/20/2017
Meggin Peterson	Secretary	100%	District	12/29/2017

2. Classified Employee 2017-2018 Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>
Guy Gardner	Director, Fac. & Sec.	100%	District	01/31/2018
Shaunte Strickland	Laborer	100%	TMS	12/20/2017

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

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Jeremiah Thomas	Custodian	100%	THS	12/20/2017 6/19/2018

4. Classified Employee 2017-2018 Lunch Aide

<u>NAME</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Karen Harrington	CHS	12/07/2017-06/30/2018	\$10.00 per hour
Patricia Cuff	PS-2	12/07/2017-06/30/2018	\$10.00 per hour

(amend Assignment, 12/6/17 Agenda, page 5)

5. Classified Employee 2017-2018 Minimum Wage Increase (Effective 01/01/2018)

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Melissa Miller	Ticket Taker	District	01/01/2018	\$10.40 per hour
Patricia Cuff	Lunch Aide	PS-2	01/01/2018	\$10.40 per hour
Virginia Marshall	Lunch Aide	PS-2	01/01/2018	\$10.40 per hour
Simone Swain	Lunch Aide	PS-2	01/01/2018	\$10.40 per hour
Alice Jacobs	Lunch Aide	PS-14	01/01/2018	\$10.40 per hour
Danielle Jones	Lunch Aide	PS-14	01/01/2018	\$10.40 per hour

Brandi Robinson	Lunch Aide	PS-14	01/01/2018	\$10.40 per hour
Jessica Hebert	Lunch Aide	PS-16	01/01/2018	\$10.40 per hour
Lillie Lomax	Lunch Aide	PS-16	01/01/2018	\$10.40 per hour
Diana McClure	Lunch Aide	PS-16	01/01/2018	\$10.40 per hour
Vicki Buchanan	Lunch Aide	PS-18	01/01/2018	\$10.40 per hour
Kea Kelly	Lunch Aide	PS-18	01/01/2018	\$10.40 per hour
Amber Remillard	Lunch Aide	PS-18	01/01/2018	\$10.40 per hour
Joshua Allen	Lunch Aide	CHS	01/01/2018	\$10.40 per hour
Karen Harrington	Lunch Aide	CHS	01/01/2018	\$10.40 per hour
India Stepney	Lunch Aide	CHS	01/01/2018	\$10.40 per hour

6. Classified Employee 2017-2018 Score Keeper / Clock Keeper

<u>NAME</u>	<u>SALARY RATE</u>
Tara Anthony	\$26.00 per game
Fred Fitch	\$26.00 per game
Sean Geisel	\$26.00 per game
Brian Poland	\$26.00 per game
Jourdan Vatalaro	\$26.00 per game

7. Classified Employee 2017-2018 Substitutes

NAME	CLERK \$11/hr	SEC/ TYPIST \$15/hr	MONITOR \$15/hr	LUNCH AIDE \$10/hr	TEACHER AIDE \$10/hr	NURSE \$25/hr	BOILER OPER. \$19/hr	MAINT. \$16/hr	LABORER \$15/hr
Joshua Allen			X						
Patricia Jackson									X
Derrick Mauzon									X
Gary Nicoll			X						
India Stepney			X						X
Peter Zucaro									X

8. 2017-2018 Volunteers

<u>PS-2</u> Leroy Twiggs	<u>PS-14</u> Shance Rounds	<u>TMS</u> Timothy Meyer
------------------------------------	--------------------------------------	------------------------------------

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

Mr. Schofield made a motion to approve Items 1-7 as a Consent Agenda.

Second: Ms. Marro-Giroux

Carried: 6-0

1. Contract - Albany JCC

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 Albany Jewish Community Center (JCC) from January 2, 2018 to June 30, 2018 to provide afterschool enrichment programs at School 2 at a rate of \$115 per child per month to be paid from the Empire State Afterschool Program Grant.

[Albany JCC](#)

2. Contract - CDPHP

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 Capital District Physicians Health Plan from December 20, 2017 to June 30, 2018 for case management services for students and families at School 2 at a cost of \$103,480 to be paid from the Community Schools Grant.

[CDPHP](#)

3. Contract - MGL Associates Consulting, 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 MGL Associates Consulting, LLC from January 1, 2018 to June 30, 2018 for parent workshops, staff training and technical support in the amount of \$40,300 to be paid from the Empire State Afterschool Program Grant.

[MGL Associates Consulting](#)

4. Contract - NYS Network for Youth Success, 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 NYS Network for Youth Success, Inc. from December 13, 2017 to July 1, 2018 for program training, workshops and technical assistance for the Empire State Afterschool Program in the amount of \$5000 to be paid from the Empire State Afterschool Program Grant.

[NYS Network for Youth Success, Inc.](#)

5. Contract - Samaritan Hospital

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 Samaritan Hospital Sexual Assault & Crime Victims Assistance Program for student counseling services and staff training for 2017-18 school year at a cost of \$5,800.00 to be paid from the McKinney-Vento Grant.

[Samaritan Hospital](#)

6. Contract - Troy Boys & Girls Club

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 Boys & Girls Club from January 2, 2018 to June 30, 2018 to provide afterschool enrichment programs at Carroll Hill School and School 14 at a rate of \$115 per child per month to be paid from the Empire State Afterschool Program Grant.

Troy Boys & Girls Club

7. Contract - 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 Capital District YMCA from January 2, 2018 to June 30, 2018 to provide afterschool enrichment programs at School 16 and School 18 at a rate of \$115 per child per month to be paid from the Empire State Afterschool Program Grant.

YMCA

C. Superintendent's Recommendations - Business Office

(reviewed by A. Hotaling)

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Ms. Marro-Giroux

Discussion: Mrs. Wager-Rounds said she was grateful to the RPI Pikes for donating a toy for every child at School 2 and it is wonderful to see the fraternity giving back to the community.

Carried: 6-0

1. October Financials

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the October Financial report.

October Financials

2. Change Orders - Infrastructure Upgrade Capital Project

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Increase/Decrease</u>
<u>Duncan & Cahill</u>	GC-06	\$234,805.00	(+) \$14,502.00
<u>AKTOR</u>	AA1-01	\$279,565.00	(-) \$600.00

3. Bid Award - Walk-In Cooler

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards the bid for removal and replacement of a Walk-In Cooler at Troy High School to the following lowest responsible bidder.

Douglas Food Store dba Douglas Equipment	<u>Amount</u>
301 North Street	\$19,443.37
Bluefield, West Virginia	

4. Donations

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

<u>Donors</u>	<u>Purpose</u>	<u>Item(s)</u>
Pi Kappa Alpha Fraternity (RPI)	All School 2 Students	337 Holiday Gifts

D. School 2 Community Schools Capital Project

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Mayo

Carried: 6-0

1. Board of Registration

BE IT RESOLVED, that Joyce Forner and Rhea Goerold be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district for the School 2 Community Schools Capital Project vote on January 23, 2018. Remuneration shall be \$60 each.

2. Registration Day

BE IT RESOLVED, that Tuesday, January 9, 2018 from 12 noon to 4:00 pm be designated as Registration Day for the School 2 Community Schools Capital Project to be held on January 23, 2018, and be it

FURTHER RESOLVED, the Registration Day will be held at School 2 located at 470 Tenth Street, Troy, New York.

3. Polling Locations

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the School 2 Community Schools Capital Project on January 23, 2018:

Carroll Hill	School 12	School 16
School 2	School 14	School 18

Polling hours shall be 7:30 am to 8:00 pm at each polling site.

4. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors, to be paid \$11.00 per hour for inspector services on January 23, 2018.

Shirley Adams	Ellen Fogarty	Sandy Krough	Catherine Robinson
Flora Carr	Nancy Goerold	Louise Liberty	Mary Smulsky
Michelle Cerulli	Rose Gonzales	Patricia Minehan	Kathy Tremblay
Sandy Delameter	Brenda Harrison	Patricia Nelson	Tina West

E. Future Meetings

Discussion: Mrs. Harvin wished everyone a Merry Christmas, Happy Kwanza and Happy Hanukah.

January 3, 2018 at 6:30 p.m. (TMS) - THS Football Team

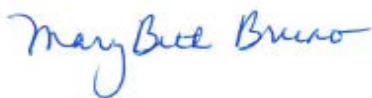
January 17, 2018 at 6:00 p.m. (School 18) - Capital Project Town Hall Meeting

January 24, 2018 at 5:30 p.m. (TMS) - Special BOE mtg. to ratify the vote

III. Adjourn

At 7:00 pm Mr. Schofield made a motion to adjourn and wished everyone a Happy New Year. This was seconded by Mr. Mayo and carried 6-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story