

## Board of Education Minutes

Date of Meeting: July 19, 2017  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

### I. Call to Order

At 5:45 pm Mr. Schofield, Board President, called the meeting to order.

#### A. ROLL CALL

Members Present: Mrs. Ann Apicella  
Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo  
Mr. Jason Schofield  
Mr. Michael Tuttman

Members Absent: Mrs. Elizabeth Poletto  
Mr. Bill Strang  
Mrs. Anne Wager-Rounds

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 5:45 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. Ahearn.

## C. PUBLIC SESSION

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

## D. SUPERINTENDENT'S FACILITIES REPORT

Mr. Carmello stated this has been a difficult week for District facilities. The building condition surveys showed District buildings are in need of repair and we tried to be proactive with the Infrastructure Update Capital Project. Unfortunately, yesterday we noticed that some tiles were falling into the THS pool and it has been closed. Mr. Kiersten Lorcher of Mosaic Architects provided further details: upon inspection it was determined there were several sags in the ceiling and the suspension wires are corroded and broken. This has been determined to be an emergency situation for safety reasons. SED and a contractor have been contacted. Mr. Carmello added the District will get 80% in aid back next year on an emergency project such as this.

Discussion: Mr. Tuttmann asked if the roof was intact. Mr. Lorcher responded yes. It appears that chlorine in the pool is aggressive on stainless steel but the primary structure appears to be fine.

## II. Action Items

### A. Superintendent's Recommendations - Human Resources

#### 1. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION</u>	<u>FROM POSITION</u>	<u>TO POSITION</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Joshua LaBarge	Sr. Custodian Grade 14S	TMS Grade 14	Sr. Custodian Grade 14	PS-16 \$40,083 pro-rated	7/6/2017

*(amend Salary Rate, 7-05-17, BOE Agenda, page 3)*

### Staff Matters - Unclassified

(reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1-11 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 - 2017-18 Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Kristi Coughlin	Physical Education	100%	TMS	07/05/2017
Julie Loughlin	Science	100%	TMS	07/13/2017

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>
Elizabeth Dowd	Elementary	100%	PS-14	9/1/2017-6/30/2018

3. Unclassified Employee - 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>
Daniella Yozzo <i>(Transfer - M. Osganian)</i>	Special Education	100%	PS-14	9/1/2017	8/31/2021	SWD 1-6, Initial; Child Ed(S-3, C-E) 1-6, Initial	\$47,179
Genevieve M. Stinson <i>(Resign - C. Winner)</i>	Elementary	100%	PS-18	9/1/2017	8/31/2021	Child Ed 1-6, Initial	\$43,354 (S-1, C-A)
Rachel Apunte <i>(Transfer T. Higgins-Pascucci)</i>	Music	100%	PS-14	9/1/2017	8/31/2021	Music, Initial	\$43,354 (S-1, C-A)
Devin Robinson <i>(Resign - L. Tedesco)</i>	Science	100%	THS	9/1/2017	8/31/2021	Biology 7-12, Initial	\$49,169 (S-5, C-E)
Amy Gettig <i>(Resign - J. Stone)</i>	Speech	100%	PS-14	9/1/2017	8/31/2021	Speech & Language Disabilities, Initial	\$45,394 (S-1, C-E)
Nicole Heritage <i>(Transfer - S. Doggett)</i>	Literacy	100%	CHS	9/1/2017	8/31/2021	Literacy B-6, Initial; Child Ed 1-6, Professional Early Child Ed B-2, Professional	\$50,239 (S-6, 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 - 2017-18 Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
Judi Gawinski	Mentor Facilitator	100%	District	7/1/2017 - 6/30/2018		\$9,500 stipend
Sarah Jabour	Elementary, Grade 4	100%	PS-18	7/1/2017 - 6/30/2018	Child Ed 1-6, Initial	\$44,374 (S-2, C-A)
<b>(TSA - Amy Fraser)</b>						
Nicholas Harbacz	Music	80%	TMS	9/1/2017 - 6/30/2018	Music, Initial	\$45,394 pro-rated (S-1, C-E)
Karen Driscoll	CPSE Chairperson	100%	District	7/1/2017 - 6/30/2018	SPED, Permanent	\$92,829 + \$6120 (S-28, C-K + stipend)
Lorraine Colistra	CSE Chairperson	100%	District	7/1/2017 - 6/30/2018	SPED, Permanent	\$61,206 + \$6120 (S-13, C-K + stipend)
Catherine Guthrie	CSE Chairperson	100%	District	7/1/2017 - 6/30/2018	School Psy., Permanent	\$48,710 + \$6120 (S-3, C-K + stipend)
Colleen Syrett	CPSE Chairperson	100%	District	7/1/2017 - 6/30/2018	School Psy., Permanent	\$63,042 + \$6120 (S-14, C-K + stipend)
Holly Toteno	CPSE Chairperson	100%	District	7/1/2017 - 6/30/2018	School Psy., Permanent	\$61,206 + \$6120 (S-13, C-K + stipend)
Elizabeth Dowd	Instructional Coach	100%	CHS	9/1/2017 - 8/31/2018	Perm.; SPED, Perm.	\$61,512 (S-14, C-E)

5. Unclassified Employee - 2017 Summer Professional Development

a. **Secondary Math Curriculum Writing**

Kristine Ellis	\$32.00 per hour up to 30 hours	General Fund
Mike Nirsberger	\$32.00 per hour up to 30 hours	General Fund
Nicole MacNeil	\$32.00 per hour up to 30 hours	General Fund
Eleni Karanassiu	\$32.00 per hour up to 30 hours	General Fund
Shawn Haarer	\$32.00 per hour up to 30 hours	General Fund
Taylor Colello	\$32.00 per hour up to 30 hours	General Fund
Laura Arnold	\$32.00 per hour up to 30 hours	General Fund
Kristine Hughes	\$32.00 per hour up to 30 hours	General Fund
Ashley Shultis	\$32.00 per hour up to 30 hours	General Fund
Josh Monk	\$32.00 per hour up to 30 hours	General Fund
Matt Sindoni	\$32.00 per hour up to 30 hours	General Fund
Alicia Chan	\$32.00 per hour up to 30 hours	Title 1
Joe Coleman	\$32.00 per hour up to 30 hours	Title 2
Amber Vogel	\$32.00 per hour up to 30 hours	Title 3
John Stiso	\$32.00 per hour up to 30 hours	Title 4
Mara Wager	\$32.00 per hour up to 30 hours	Title 5
Jennifer DeMarco	\$32.00 per hour up to 30 hours	Title 6

**(amend Hours, BOE Agenda 6-21-17, page 9)**

- b. **District-Wide Math ELL/SPED Integration Curriculum Writing**  
 Jenna Brooks \$32.00 per hour up to 30 hours Title I
- c. **School 18 Building Leadership Team**  
 Dawn Napolitano \$32.00 per hour up to 30 hours General Fund
- d. **CHS Building Leadership Team**  
 Sarah Rames \$32.00 per hour up to 30 hours Title I  
 Marianna Brunell \$32.00 per hour up to 30 hours SIGa  
**(rescind appointment, 6-21-17 BOE Agenda, page 16)**  
 Noreen Bennett \$32.00 per hour up to 30 hours SIGa  
**(rescind appointment, 6-21-17 BOE Agenda, page 16)**
- e. **CHS Rtl Team**  
 Nicole Auriemma \$32.00 per hour up to 30 hours Title I  
 Maxine Brisport \$32.00 per hour up to 30 hours Title I  
**(rescind appointment, 6-21-17 BOE Agenda, page 14)**
- f. **Align to New Standards Based 6th Grade Report Card**  
 Lyn Walsh \$32.00 per hour up to 30 hours General Fund
- g. **Elementary Units of Study Grades K-5**  
 Cassandra Gronlund \$32.00 per hour up to 30 hours Title I
6. **Unclassified Employee - Secondary Summer School**
- | <u>NAME</u>     | <u>POSITION TITLE</u>         | <u>STEP</u> | <u>SALARY RATE</u> |
|-----------------|-------------------------------|-------------|--------------------|
| Breanna McCrank | Substitute Teacher            |             | \$67.00 per day    |
| Breanna McCrank | Teaching Assistant            |             | \$26.00 per hour   |
| Jeffrey Yaun    | Teaching Assistant            |             | \$26.00 per hour   |
| Jeffrey Yaun    | Substitute Teaching Assistant |             | \$12.00 per hour   |
| Joe Coleman     | Teaching Assistant            |             | \$26.00 per hour   |
- (rescind appointment, 6-07-17 BOE Agenda, page 6)**
7. **Unclassified Employee - Elementary 2017 Summer School**
- | <u>NAME</u>   | <u>POSITION TITLE</u> | <u>SALARY RATE</u> |
|---------------|-----------------------|--------------------|
| Sarah O'Hearn | Substitute Teacher    | \$67.00 per day    |
- (amend Salary Rate, 7-05-17 BOE Agenda, page 4)**
8. **Unclassified Employee - P-TECH Summer Bridge Program**
- | <u>NAME</u>     | <u>HOURS</u>    | <u>SALARY RATE</u> |
|-----------------|-----------------|--------------------|
| Melissa Boucher | up to 100 hours | \$32.00 per hour   |
| Ryan Meikle     | up to 100 hours | \$32.00 per hour   |
| Nancy Smith     | up to 100 hours | \$32.00 per hour   |
| William Whitty  | up to 100 hours | \$32.00 per hour   |
9. **Unclassified Employee - Summer Regents Prep, Proctoring and Grading**  
***Regents Review***
- | <u>NAME</u>        | <u>HOURS</u>   | <u>SALARY RATE</u> |
|--------------------|----------------|--------------------|
| Laura Arnold       | up to 20 hours | \$32.00 per hour   |
| Jennifer Ceas      | up to 20 hours | \$32.00 per hour   |
| Rose Gorman        | up to 20 hours | \$32.00 per hour   |
| Dan Hayes          | up to 20 hours | \$32.00 per hour   |
| Joshua Lewandowski | up to 20 hours | \$32.00 per hour   |
| Joshua Monk        | up to 20 hours | \$32.00 per hour   |

Jessica Obercon up to 20 hours \$32.00 per hour  
 Rebecca Sparacin up to 20 hours \$32.00 per hour

**Staff Proctoring**

Jamie Bowen up to 16 hours \$32.00 per hour  
 Tricia Koberger up to 16 hours \$32.00 per hour  
 Patricia Loughman up to 16 hours \$32.00 per hour  
 Angela Ryan up to 16 hours \$32.00 per hour  
 Kelly Willetts up to 16 hours \$32.00 per hour

**Staff Grading**

Laura Arnold up to 16 hours \$32.00 per hour  
 Jake DiVeronica up to 16 hours \$32.00 per hour  
 Dan Hayes up to 16 hours \$32.00 per hour  
 Ann O'Bryan up to 16 hours \$32.00 per hour  
 Nancy Smith up to 16 hours \$32.00 per hour

**Staff Proctoring and Grading**

Charles Smith up to 16 hours combined \$32.00 per hour  
 Caitlin Ziobrowski up to 16 hours combined \$32.00 per hour

10. Unclassified Employee - 2017 SPED and Secondary Summer School

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Bettie Gourrier	Substitute Teaching Assistant	\$26.00 per hour

11. Unclassified Employee - 2017-18 Substitutes

NAME	TEACHERS		TEACHING ASST.		HOME
	Certified	Uncertified	Certified	Uncertified	TUTOR
	\$100/day	\$90/day	\$12.00/hour		\$32.00/hour
Terrence Keegan					X
Lindsey Livingston				X	
Caitlin Zautner		X		X	
Admon Faustin		X		X	

(amend Appointment, 6-21-17 BOE Agenda, page 6)

**Staff Matters - Classified**

(reviewed by K. Miaski)

**Mr. Schofield made a motion to approve Items 1.**

**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 Substitutes

	CLERK	TYPIST/ SECRETARY	MONITOR	LUNCH AIDE	TEACHER AIDE	MAINT.	LABORER
NAME	\$11/hr	\$15/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Meghan Driscoll		X					
Sarah Mentiply	X	X					

**B. Superintendent's Recommendations - Programs**

(reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1-17.**

**Second: Mr. Mayo**

**Carried: 6-0**

1. 2017-18 District Comprehensive Improvement Plan (DCIP)

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 the District Comprehensive Improvement Plan (DCIP) for the 2017-18 school year.

DCIP

2. 2017-18 School Comprehensive Education Plan (SCEP) for CHS

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 the School Comprehensive Education Plan (SCEP) for Carroll Hill School for the 2017-18 school year.

SCEP

3. CASDA #CO19-17-18 (School 12)

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 Capital Area School Development Association (CASDA) contract #CO19-17-18 for Collaborative Problem Solving (CPS) at School 12 from July 1-14, 2017 at a cost of \$1375.00 to be paid from My Brother's Keeper grant.

CASDA

4. Efficacy Institute (CHS)

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 Efficacy Institute for training and support services at Carroll Hill School on August 8, 2017 at a cost of \$5,700.00 including travel to be paid by Title I funds.

[Efficacy Institute](#)

5. Contract - Samaritan Hospital Sexual Assault & Crime Victims Assistance Program

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 2017-18 school year for on-site student counseling services and training of district homeless specialists staff at THS and TMS at a cost of \$5,800 to be paid from McKinney Vento grant.

[Samaritan Hospital](#)

6. Contract - St. Anne Institute

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. Anne Institute for 2017-18 school year for professional training of district staff to develop a trauma-sensitive approach to addressing needs of homeless students at a cost \$500 per half day; \$1000 per day to be paid from McKinney Vento grant.

[St. Anne Institute](#)

**Special Education Contracts**

7. Contract - Accu Care Home Health Services, Inc (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 Accu Care Home Health Services, Inc. for special education servicers for (2) students from July 1, 2017 through June 30, 2018 cost of \$18,900.00 to be paid from Special Education funds.

[Accu Care Home Health Services](#)



8. Contract - Four Winds Hospital (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 Four Winds Hospital for mental health services as needed from September 1, 2017 to June 30, 2018 at a rate of \$32 per hour per student to be paid from Special Education funds.

[Four Winds Hospital](#)

9. Contract - Hillcrest Educational Centers, 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 an agreement with Hillcrest Educational Centers, Inc. for special education services for (1) student from July 5, 2017 to August 23, 2017 at a tuition rate of \$18,186.00 per student to be paid from Special Education funds.

[Hillcrest Educational Centers](#)

10. 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 for (2) students from July 10, 2017 to August 18, 2017 at a tuition rate of \$5,818.00 per student for a total of \$11,636.00 to be paid from Special Education funds.

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

11. Contract - LaSalle School for Boys (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 LaSalle School for Boys for special education services for (3) students from September 6, 2017 to June 22, 2018 at a tuition rate of \$34,909.00 per student for a total of \$104,727.00 to be paid from Special Education funds.

[LaSalle School \(2017-18\)](#)

12. Contract - Parsons Child and Family Center (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 Parsons Child and Family Center for special education services for (7) students from July 10, 2017 to August 18, 2017 at a tuition rate of \$5,667.00 per student for a total of \$39,669.00 be paid from Special Education funds.

[Parsons Child and Family Center \(summer\)](#)

13. Contract - Parsons Child and Family Center (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 Parsons Child and Family Center for special education services for (7) students from September 6, 2017 to June 22, 2018 at a tuition rate of \$37,158.00 per student for a total of \$260,106.00 be paid from Special Education funds.

[Parsons Child and Family Center \(2017-18\)](#)

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

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve an agreement with St. Colman's Home Inc. for special education 1:1 Aide (1) student for July 5, 2017 to August 15, 2017 at rate \$99.14 per day for a total of \$3,965.00 be paid from Special Education funds.

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

15. 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 an agreement with St. Colman's Home Inc. for special education services for (3) students from July 5, 2017 to August 15, 2017 at a tuition rate of \$5,501.00 per student for a total of \$16,503.00 be paid from Special Education funds.

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

16. Contract - St. Colman's Home Inc. (2017-18 Aide)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve an agreement with St. Colman's Home Inc. for special education 1:1 Aide (1) student for September 7, 2017 to June 22, 2018 at rate of \$103.11 per day for a total of \$18,972.24 be paid from Special Education funds.

St. Colman's (2017-18 Aide)

17. Contract - St. Colman's Home Inc. (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 St. Colman's Home Inc. for special education services for (3) students for September 7, 2017 to June 22, 2018 at tuition rate of \$33,005.00 per student for a total of \$99,015.00 be paid from Special Education funds.

St. Colman's (2017-18)

**C. Board Resolution**

**Mr. Schofield read the following resolution added to tonight's agenda and made a motion to approve Item 1.**

**Second: Mr. Mayo**

**Carried: 6-0**

1. RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING AN EMERGENCY PROJECT

WHEREAS, a portion of the ceiling over the pool in the Troy High School has  
WHEREAS, as a result of the condition of the ceiling, the pool is un-useable; and  
WHEREAS, the condition of the ceiling is an emergency that requires immediate remediation to preserve the property of the School District and to assure the health and safety of students and staff of the School District; and

WHEREAS, the Board of Education of the School District desires to approve the repair and replacement of the ceiling over the pool in the Troy High School (the "Project"), an ordinary and contingent expense; and

WHEREAS, voter approval is not required with respect to the expenditure of funds to pay ordinary contingent expenses;

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the School District; and

WHEREAS, the Board of Education has considered the information and documentation, which describes the design and intent of the Project;

NOW THEREFOR BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT AS FOLLOWS:

Section 1. The Board of Education, based upon the record before it and the general, specific and detailed knowledge of the Board of Education of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of the New York State Environmental Quality Review Act.

Section 2. The Board of Education hereby determines that the condition of the ceiling over the pool in the Troy High School is an emergency condition that requires immediate remediation in order to preserve School District property and to assure the health and safety of students and staff.

Section 3. The Board of Education hereby determines that the Project is an ordinary contingent expense that is necessary to preserve property and to assure the health and safety of students and staff.

Section 4. Due to such unanticipated ordinary contingent expenses, \$500,000 of undesignated fund balance or such amount as shall be necessary shall be transferred into the general fund for such emergency purpose.

Section 5. The 2017-2018 general fund budget is hereby increased by an amount not to exceed \$500,000 to accommodate this unanticipated expenditure.

Section 6. The Assistant Superintendent for Business is hereby authorized to file the necessary and proper paperwork with the State Education Department to proceed with the Project.

Section 7. The Assistant Superintendent for Business is hereby authorized to work with the School District's architect to immediately prepare bid specifications.

Section 8. This Resolution shall take effect immediately upon its adoption.

**Mr. Schofield made a motion to approve Items 2-3.**

**Second: Mr. Mayo**

**Carried: 6-0**

## 2. NYSSBA Voting Delegate

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby appointments Anne Wager-Rounds as the Voting Delegate for the Annual NYSSBA Convention to be held October 12-14, 2017 in Lake Placid, NY.

3. Employment Benefits Agreement - Board Clerk (amend BOE 7-5-17)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the Amendment to the Employment Benefits Agreement of Mary Beth Bruno as Board Clerk, commencing July 1, 2017.

**D. Future Meetings**

Questar 2017-18 Presentation

Dr. Gladys Cruz will present at Troy's December 6th meeting. Mr. Schofield asked for topic suggestions. Ms. Marro-Giroux said an update on Questar facilities; Mr. Tuttmann said to see what other districts have for their topic.

Summer Schedule (TMS)

August 8, 2017 at 6 pm

August 29, 2017 at 6 pm

**III. Adjourn to Executive Session**

At 6:20 pm Mr. Schofield made a motion to adjourn the public meeting to return to Executive Session for a contractual matter. 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**