

Date of Meeting: Tuesday, August 8, 2017
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

MINUTES

I. Call to Order

At 5:30 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
Mrs. Elizabeth Poletto
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: None.

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Mrs. Erin O'Grady-Parent, School Attorney

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for Section 75 disciplinary matter and pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Miaski and Mrs. O'Grady-Parent.

C. PUBLIC SESSION

At 6:15 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

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

No public input.

E. PUBLIC HEARING ON POLICIES

Policy 1900 Parent and Family Engagement - Mr. Carmello said we have a very active committee. There are no changes to the policy.

Code of Conduct - Mr. Carmello said the Policy Committee met to align Policy 5300 with our student code of conduct. Dr. Watson provided further details of changes (below).

There were no public comment.

II. Non-Action Items

A. SPECIAL EDUCATION REPORT - D. FITZGERALD

Mrs. Donna Fitzgerald, Director of Pupil Personnel Services, gave a power point presentation. She stated Troy's Special Education program is student-focused to meet the individual needs of the child that are developmentally appropriate. Student data is used to inform and improve instruction with rigorous standards-based IEPs in place. Melissa Macaluso is the Questar Special Ed School Improvement Specialist (SEIS) who assists Troy under our Quality Improve Plan (QIP) for specially designed and differentiated instruction. For social emotional development, the District has a Social Emotional Development and Learning Committee (SEDL) Therapeutic Crisis Intervention (TCI) and Functional Behavior Assessment (FBA) and Behavior Intervention Plan (BIP). Our behavior consultant is Dr. Karen Peper. We also have a team to support students with autism. All of special education is tied to District goals and data shows classification rate slightly increasing to 15.3% for 2015-16; Least Restrictive Environment (LRE) at 58.5%. Special Education was recently reviewed by SED and had 14 indicators.

Question: Mr. Tuttmann asked about the Campbell House contract on tonight's agenda. Mrs. Fitzgerald explained this is a provider for autistic students working with Dr. Peper. The cost is covered by a grant.

B. GUIDANCE DEPARTMENT OVERVIEW - C. DAUPHINAIS

Ms. Christine Dauphinas, THS School Counselor and Curriculum Leader, thanked the Board for inviting them to speak and gave a power point overview of the Counselor Office (formerly known as Guidance Department). Counselors Colleen O'Flaherty and Heather Gillette were also present. The Counselor Office provides academic, social/emotional and college/career support. Initial contact is made early with 8th Grade students, then presentation is made to 9th Grade students and counselors meet with individual students. They also recruit students from Gardner Dickenson. Counselors coordinate class work with students on home instruction; assist teachers to identify students needing support in Math or ELA; and assist social workers for social emotional needs. Troy is now using Naviance (second year) for college and career readiness. Counselor Office provides many resources to students and parents such as two mini college fairs; financial aid assistance at HVCC; help 100% of all students apply to college; SAT and PSAT preparation, College Decision Day and Manufacturing Day.

Questions: Ms. Marro-Giroux asked about assistance with career paths that do not include college. Ms. Dauphinais said there are some programs in place but she would like to do more, such as going into the classrooms. Ms. Marro-Giroux also asked if we track our graduates. Naviance has the capability but we will need four years of data to track graduates.

C. TREASURER'S REPORT - S. SCHWEIZER

May and June Financial Reports - District Treasurer, Samantha Schweizer, reported on financials. She stated that Auditors have begun their review and there will be some changes to the June report now that the books have been closed. The fund balance is 4% after the Board approved money to be transferred to reserves. Special Aid was submitted as of June 30 and Grants ending August 31 will be closed soon. All accounts have been reconciled.

D. 2017-18 DISTRICT GOALS - J. CARMELLO

Mr. Carmello reviewed the current goals for the 2016-17 school year. He feels they are still strong goals and recommends they remain in place for the next year. Goal 4 changes from year to year; we will not have test scores until later this month which will be reported by Dr. Watson. We have had a steady increase in our graduation rate in the last few years so 20% looks good.

Question: Ms. Marro-Giroux ask if we should change our goal for graduation rate to 90 percent? Mr. Carmello said although our rate has increased, that is ambitious for an urban school. If we/when we meet 90 percent we can could possibly change the percentage. The goals are aspirational to move forward. The goals will be remain without change for 2017-18 for adoption on August 29.

E. POLICY REVIEW - J. CARMELLO

Student Code of Conduct - Dr. Watson, Assistant Superintendent for Curriculum and Instruction, reported that the student Code of Conduct and District policy 5300 Student Conduct will finally align with titles and numbers. Dr. Watson outlined the substantive changes to the student code: introduction includes NYS violence and disruptive reporting (VADIR) system and definitions; elementary section added the possession of electronic devices; TMS and THS made additions regarding sexual harassment on and off school property. Mr. Carmello said sexual harassment laws are already in place but now it is in written within the Code of Conduct and includes the internet and social media. Mr. Carmello also said the consequence of social probation may sometimes replace suspension. VADIRs are down from 22 to 9.

Mr. Schofield thanked Code of Conduct Committee and Mrs. Bruno.

Reviewed by Policy Committee:

Mr. Carmello said the Policy Committee met on July 19 and also August 8. NYSSBA made recommendations to update certain policies which were accepted. The Committee also reviewed our 5300 Student Conduct policy to conform with the student Code of Conduct. Some policy numbers will change; some policies will be abolished because they are included in 5300. Board will approve changes on August 29.

1741	Home Schooled Students
1900	Family Engagement
4531	Field Trips and Excursions
4532	School Volunteers
5151	Homeless Children
5300.5	Discipline of Students with Disabilities
5300.55	Corporal Punishment
5300.75	Dissemination and Review of Code of Conduct
5420	Student Health Services
5500	Student Records
8505	Charging School Meals

Abolish (included in 5300):

1240R	Visitors to Schools Regulation
1520	Public Conduct on School Property
5311.4	Care of School Property by Students
5312	Prohibited Conduct
5312.1R	Drug and Alcohol Abuse Regulation
5312.2	Dangerous Weapons in School
5313	Penalties
5313.1	Detention
5313.2	In-School Suspension
5320	Student Conduct on School Buses

III. Action Items

A. Approval of Minutes

Mr. Schofield made a motion to approve the following minutes.

Second: Mr. Mayo

Carried: 9-0

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

1. [July 5, 2017 \(Re-Org\)](#)
2. [July 5, 2017 \(Regular\)](#)
3. [July 13, 2017 \(Special Mtg.\)](#)
4. [July 19, 2017 \(Regular\)](#)

B. Superintendent's Recommendations - Human Resources

1. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>TO</u>
Kathleen Balint	SPED Teacher	CHS	SPED Teacher	TMS
Emily Taylor	Elementary, Grade 3	PS-2	Elementary, Grade 5	PS-2
Mike Murnane	PE Teacher	THS	PE Teacher	THS/PS-14 (50% each)
Jourdan Vatalaro	PE Teacher	THS	PE Teacher	THS/PS-14 (50% each)
Emma Dewart	PE Teacher	District	PE Teacher	TMS

2. Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>TO</u>
Michael Bulmer	Sr. Custodian	PS-12	Sr. Custodian	PS-16
Joshua LaBarge	Sr. Custodian	PS-16	Sr. Custodian	PS-18
Bruce Riggins	Sr. Custodian	PS-18	Sr. Custodian	PS-12

Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Schofield made a motion to amend #4 R. Deuell from School 14 to THS.

Second: Ms. Marro-Giroux

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

Second: Mr. Mayo

Carried: 9-0

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

1. Unclassified Employee - Retirement

<u>NAME</u>	<u>POSITION/TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Michael O'Brien	Elementary	CHS	7/25/17

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION/TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Joshua Conway	Science	THS	08/08/2017
Catherine Coonradt	Special Education	PS-2	08/08/2017
Brian Matthews	Teaching Assistant	TMS	8/20/2017
Sara Olsen	Special Education	PS-16	7/24/2017
Lisa Serafini-Alonzi	Foreign Language	THS/TMS	08/30/2017
Kristine Weinheimer	ESL	TMS/PS-18	08/08/2017
William Whitty	Technology	THS	08/08/2017

3. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Summer Logrippo	Elementary	100%	PS-2	9/1/2017-6/30/2018
Meg Murphy	Elementary	100%	PS-2	9/1/2017-6/30/2018
Meghan Spring	Science	100%	THS	8/31/2017-11/23/17

4. 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>
Deloria Ballard-Hubble (Resigned - W. Decker)	SPED	100%	TMS	9/1/2017	8/31/2021	SPED, Perm.	\$47,179 (S-3, C-E)
Emily DeViddio (Resigned - Julie Loughlin)	Science	100%	TMS	9/1/2017	8/31/2021	Gen. Science 7-12, Initial Ext. Bio. 7-12, Initial	\$45,904 (S-1, C-G)
Emily Ciuk (Resigned - Joshua Conway)	Science	100%	THS	9/1/2017	8/31/2021	Bio. 7-12, Initial Gen. Science 7-12, Initial	\$46,415 (S-2, C-E)
Brian Matthews (Resigned - Anthony DiTroia)	Principal Assistant	100%	TMS	8/21/2017	8/20/2021	TA, Level I	\$41,026 (Step 1)
Nichole Mantas (Retired - Celine Boule)	Science	100%	TMS	9/1/2017	8/31/2020	Gen. Science 7-12 Ext. , Initial Bio 7-12, Initial	\$50,189 (S-5, C-I)
Courtney DeMarsh (Transferred - Charles Walker)	Teaching Assistant	100%	CHS	9/1/2017	8/31/2021	Child Ed 1-6, Initial; Early Chil Ed B-2, Initial	\$25,248 Step 1
Lauren LeRoux (Transferred - Dawn Thompson)	Teaching Assistant	100%	CHS	9/1/2017	8/31/2021	TA, Level 1	\$25,248 Step 1
Anthony DiTroia (amend Salary Rate, 7/05/17 BOE Agenda, page 3)	Physical Education	100%	PS-2	9/1/2017	8/31/2021	PE, Initial	\$46,925 (S-1, C-K)

Renia Yoanidis Mathematics 100% TMS 9/1/2017 8/31/2021 Math 7-12, Initial \$44,374 (S-2, C-A)
(Replacing Jennifer DeMarco (Curriculum Leader))

Marilyn Barton Teaching Assistant (SPED) 100% PS-2 9/1/2017 8/31/2020 SPED, Permanent \$25,732 Step 2
(Resigned - Noelle Frederick)

Amend bldg. Jennifer Deuel Physical Education 100% **THS** 9/1/2017 8/31/2021 PE, Initial \$43,354 (S-1, C-A)
(Transfer - Tony Fruscio)

Rachel Apunte Music 100% PS-14 9/1/2017 8/31/2021 Music, Initial \$45,394 (S-1, C-E)
(amend Salary Rate, 7/19/17 BOE Agenda, page 2)

Kristin Cobb Speech 100% PS-2 9/1/2017 8/31/2021 Speech/Language Disabilities, Initial \$47,435 (S-2, CI)

*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.

5. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Milton Architzel	Science Teacher	20%	THS	9/1/2017-6/30/2018	Science, Permanent	\$51,771 (S-6, C-K) pro-rated
Monique Serafin	Language Teacher	80%	TMS	9/1/2017-6/30/2018	ESL, Spanish, French 7-12 Permanent	\$91,299 pro-rated
Summer Logrippo	Instructional Coach	100%	CHS	9/1/2017-8/31/2018	PreK, K, 1-6 Permanent	\$69,265 (S-17, C-E)
Michael Wilt	Math Teacher	100%	THS	9/1/2017-6/30/2018	Math 7-12, Initial; SWD 7-12 Generalist, Initial	\$47,179 (S-3, C-E)
(LOA - Christopher Caputo)						
Nicole Melkun	Elementary Teacher, Kindergarten	100%	PS-14	9/1/2017-6/30/2018	Early Child Ed B-2, Initial; SWD B-2, Initial	\$47,719 (S-3, C-E)
(TSA- Elizabeth Dowd)						
Sarah Fullmer	Social Studies	100%	TMS	9/1/2017-6/30/2018	Soc. St. 7-12, Initial	\$48,199 (S-3, C-I)
(B. Renfrew)						
Sarah Jabour	Elementary, Grade 4	100%	PS-18	9/1/2017-6/30/2018	Child Ed 1-6, Initial	\$44,374 (S-2, C-A)
(amend Effective Date, 7/19/17 BOE Agenda, page 3)						
Vicki Buchanan	Teaching Assistant	40%	PS-18	9/1/2017-6/30/2018	TA, Level I	##### Step 2 pro-rated

Darryl Doty	Troy Global eSchoolData Admin	100%	District	9/1/2017-6/30/2018		\$8,500 stipend
Christine Dauphinais	School Counselor Sunset Program	100%	THS	9/1/2017-6/30/2017	School Counselor Permanent	\$32.00 per hour
Ryan Losanno	Building Substitute	100%	PS-18	9/1/2017-6/30/2018	Child Ed 1-6, Initial	\$100 per day
Cheryl Bianconi	Teaching Assistant	100%	PS-14	9/1/2017-6/30/2018	N,K,1-6 Perm. Reading, Perm.	\$25,732 (Step 2)
(LTS - Nicole Dominikowski)						
Melissa McGill	Art Teacher	80%	TMS	9/1/2017-6/30/2018	Visual Arts, Initial	\$45,394 (S-1, C-E) pro-rated

6. Unclassified Employee - 2017 Summer School Review Classes/Test Grading/Pro

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Kim Bruton	Science	\$32.00 per hour, up to 20 hours
Nancy Smith	Mathematics	\$32.00 per hour, up to 20 hours
Eleni Karanassiu	Mathematics	\$32.00 per hour, up to 20 hours

7. Unclassified Employee - 2017 Summer Professional Development

a. Curriculum Planning

Angela Cerrone	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Shannon Comparetta	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Ann Marie Jabour	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Lyndsey Lewis	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Summer Logrippio	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Kristie Marino	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Sarah O'Hearn	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Gabrielle Panganiban	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Sarah Reedy	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Emily Taylor	Up to 15 hours	Learning Technology Grant	\$32.00 per hour
Catherine Tedesco	Up to 15 hours	Learning Technology Grant	\$32.00 per hour

b. Update Maps/Align to New Standards Based 6th Grade Report Card

Jenna Brooks	Up to 30 hours	Title I	\$32.00 per hour
Courtney Goodman	Up to 30 hours	Title I	\$32.00 per hour
Catherine Guthrie	Up to 30 hours	Title I	\$32.00 per hour
Kristine Weinheimer	Up to 30 hours	Title I	\$32.00 per hour

c. CHS Building Leadership Team

Elizabeth Dowd	Up to 18 hours	SIGa	\$32.00 per hour
Summer Logrippio	Up to 18 hours	SIGa	\$32.00 per hour

d. Secondary Math Curriculum Writing

Nancy Smith	Up to 30 hours	General Fund	\$32.00 per hour
-------------	----------------	--------------	------------------

e. Library Curriculum Writing

Michelle Barnes	Up to 20 hours	Title I	\$32.00 per hour
-----------------	----------------	---------	------------------

Ellen Kelley	Up to 20 hours	Title I	\$32.00 per hour
Nancy Serson	Up to 20 hours	General Fund	\$32.00 per hour

f. ELL Tech Toolkit

Jamie Bowen	Up to 5 hours	Title III	\$32.00 per hour
Maxine Brisport	Up to 5 hours	Title III	\$32.00 per hour
Kim Bruton	Up to 5 hours	Title III	\$32.00 per hour
Deanne Clark	Up to 5 hours	Title III	\$32.00 per hour
Chelsea Connolly	Up to 5 hours	Title III	\$32.00 per hour
Jennifer DeMarco	Up to 5 hours	Title III	\$32.00 per hour
Heather Garcia	Up to 5 hours	Title III	\$32.00 per hour
Ashley Kenyon	Up to 5 hours	Title III	\$32.00 per hour
Staci Lansley	Up to 5 hours	Title III	\$32.00 per hour
Anthony Mauriello	Up to 5 hours	Title III	\$32.00 per hour
Benjamin Noonan	Up to 5 hours	Title III	\$32.00 per hour
Loreley Noonan	Up to 5 hours	Title III	\$32.00 per hour
Rebecca Sparacin	Up to 5 hours	Title III	\$32.00 per hour
Genevieve M. Stinson	Up to 5 hours	Title III	\$32.00 per hour
Kaela Weatherwax	Up to 5 hours	Title III	\$32.00 per hour
William Wendleken	Up to 5 hours	Title III	\$32.00 per hour
Caitlin Ziobrowski	Up to 5 hours	Title III	\$32.00 per hour

g. Carroll Hill PBIS Team

Elizabeth Renfrew	Up to 30 hours	Title I	\$26.00 per hour
-------------------	----------------	---------	------------------

(amend Hours and Salary Rate, 6/21/17 Agenda, page 18)

h. ENL Curriculum Planning

Gary Bloomingdale	Up to 5 hours	Title III	\$32.00 per hour
Jamie Bowen	Up to 5 hours	Title III	\$32.00 per hour
Chelsea Connolly	Up to 5 hours	Title III	\$32.00 per hour
Diane Hull	Up to 5 hours	Title III	\$32.00 per hour
Ashley Kenyon	Up to 5 hours	Title III	\$32.00 per hour
Benjamin Noonan	Up to 5 hours	Title III	\$32.00 per hour
Loreley Noonan	Up to 5 hours	Title III	\$32.00 per hour
Kristine Weinheimer	Up to 5 hours	Title III	\$32.00 per hour

i. 2017 2-Day Summer Tech Camp (*MUST ATTEND BOTH DAYS*)

Jeanette August	Carroll Hill School	Title I	\$100 per day, Must attend both days
Kathleen Balint	Carroll Hill School	Title I	\$100 per day, Must attend both days
Michelle Barnes	Carroll Hill School	Title I	\$100 per day, Must attend both days
Carolyn Borkowski	Carroll Hill School	Title I	\$100 per day, Must attend both days
Maxine Brisport	Carroll Hill School	Title I	\$100 per day, Must attend both days
Mariana Brunell	Carroll Hill School	Title I	\$100 per day, Must attend both days
Christine Burroughs	Carroll Hill School	Title I	\$100 per day, Must attend both days
Raymond Crobok	Carroll Hill School	Title I	\$100 per day, Must attend both days
Kyle DePaolo	Carroll Hill School	Title I	\$100 per day, Must attend both days
Shannon Doggett	Carroll Hill School	Title I	\$100 per day, Must attend both days
Michelle Dorsey	Carroll Hill School	Title I	\$100 per day, Must attend both days
Michelle Durham	Carroll Hill School	Title I	\$100 per day, Must attend both days
Susan Marie Himes	Carroll Hill School	Title I	\$100 per day, Must attend both days

Catherine Jones	Carroll Hill School	Title I	\$100 per day, Must attend both days
Jennifer Kristel	Carroll Hill School	Title I	\$100 per day, Must attend both days
Holly Lockrow	Carroll Hill School	Title I	\$100 per day, Must attend both days
Emmalee Olszewski	Carroll Hill School	Title I	\$100 per day, Must attend both days
Kimberly O'Neill	Carroll Hill School	Title I	\$100 per day, Must attend both days
Alexandria Phillips	Carroll Hill School	Title I	\$100 per day, Must attend both days
Dawn Thompson	Carroll Hill School	Title I	\$100 per day, Must attend both days
Mary Zakarka	Carroll Hill School	Title I	\$100 per day, Must attend both days
Amy Fraser	District	General Fund	\$100 per day, Must attend both days
Catherine Guthrie	District	General Fund	\$100 per day, Must attend both days
Christina Kole	District	General Fund	\$100 per day, Must attend both days
M. Janice Defazio	School 12-ALP	General Fund	\$100 per day, Must attend both days
Peter Scofield	School 12-ALP	General Fund	\$100 per day, Must attend both days
Mark Walsh	School 12-ALP	General Fund	\$100 per day, Must attend both days
Nicole Auriemma	School 14	Title I	\$100 per day, Must attend both days
Carrie Beebe	School 14	Title I	\$100 per day, Must attend both days
Jennifer Bourgault	School 14	Title I	\$100 per day, Must attend both days
Jamie Bowen	School 14	Title I	\$100 per day, Must attend both days
Rosemarie Carelli	School 14	Title I	\$100 per day, Must attend both days
Hannah Christopher	School 14	Title I	\$100 per day, Must attend both days
Elizabeth Franz	School 14	Title I	\$100 per day, Must attend both days
Marisa Gale	School 14	Title I	\$100 per day, Must attend both days
Heather Garcia	School 14	Title I	\$100 per day, Must attend both days
Maria Giovannone	School 14	Title I	\$100 per day, Must attend both days
Michelle Gladd	School 14	Title I	\$100 per day, Must attend both days
Kelly Goyer	School 14	Title I	\$100 per day, Must attend both days
Patricia Johnston	School 14	Title I	\$100 per day, Must attend both days
Ellen Kelley	School 14	Title I	\$100 per day, Must attend both days
Elizabeth Klemm	School 14	Title I	\$100 per day, Must attend both days
Sara Malone	School 14	Title I	\$100 per day, Must attend both days
Kathleen Marthy	School 14	Title I	\$100 per day, Must attend both days
Anthony Mauriello	School 14	Title I	\$100 per day, Must attend both days
Kathleen McLaren	School 14	Title I	\$100 per day, Must attend both days
Megan Melsom	School 14	Title I	\$100 per day, Must attend both days
Loreley Noonan	School 14	Title I	\$100 per day, Must attend both days
Mark Osganian	School 14	Title I	\$100 per day, Must attend both days
Renee Patti	School 14	Title I	\$100 per day, Must attend both days
Danielle Varcasio	School 14	Title I	\$100 per day, Must attend both days
Cynthia Veeder	School 14	Title I	\$100 per day, Must attend both days
William Wendelken Jr	School 14	Title I	\$100 per day, Must attend both days
Meghan Davis	School 16	General Fund	\$100 per day, Must attend both days
Kenneth Kelly	School 16	General Fund	\$100 per day, Must attend both days
Robin Krumanocker	School 16	General Fund	\$100 per day, Must attend both days
Sara Olsen	School 16	General Fund	\$100 per day, Must attend both days
Lyn Walsh	School 16	General Fund	\$100 per day, Must attend both days
Mary Abbott	School 18	General Fund	\$100 per day, Must attend both days
Erin Adams	School 18	General Fund	\$100 per day, Must attend both days
Jason Boemio	School 18	General Fund	\$100 per day, Must attend both days
Janell Dessingue	School 18	General Fund	\$100 per day, Must attend both days
Sara Dube	School 18	General Fund	\$100 per day, Must attend both days

Tiffany Gilberti	School 18	General Fund	\$100 per day, Must attend both days
Shannon Haegele	School 18	General Fund	\$100 per day, Must attend both days
Samantha Higgins	School 18	General Fund	\$100 per day, Must attend both days
Lisa Hurteau	School 18	General Fund	\$100 per day, Must attend both days
Amy Patricelli	School 18	General Fund	\$100 per day, Must attend both days
Genevieve Stinson	School 18	General Fund	\$100 per day, Must attend both days
Kristine Weinheimer	School 18	General Fund	\$100 per day, Must attend both days
Marilyn Barton	School 2	Title I	\$100 per day, Must attend both days
Angela Cerrone	School 2	Title I	\$100 per day, Must attend both days
Ashley Greene	School 2	Title I	\$100 per day, Must attend both days
Christl Mueller	School 2	Title I	\$100 per day, Must attend both days
Sarah Ohearn	School 2	Title I	\$100 per day, Must attend both days
Elizabeth Pollock	School 2	Title I	\$100 per day, Must attend both days
Esma Simohamed	School 2	Title I	\$100 per day, Must attend both days
Karen Driscoll	SPEC	General Fund	\$100 per day, Must attend both days
Holly Toteno	SPEC	General Fund	\$100 per day, Must attend both days
Amanda Arze	Troy High School	General Fund	\$100 per day, Must attend both days
Cynthia DiDonna-Nethaway	Troy High School	General Fund	\$100 per day, Must attend both days
Honorah Donovan	Troy High School	General Fund	\$100 per day, Must attend both days
Cassandra Gronlund	Troy High School	General Fund	\$100 per day, Must attend both days
Gregory Hansen	Troy High School	General Fund	\$100 per day, Must attend both days
Diane Hull	Troy High School	General Fund	\$100 per day, Must attend both days
Eleni Karanassiu	Troy High School	General Fund	\$100 per day, Must attend both days
Nicole MacNeil	Troy High School	General Fund	\$100 per day, Must attend both days
Barbara Martenis	Troy High School	General Fund	\$100 per day, Must attend both days
Lisa Nocella	Troy High School	General Fund	\$100 per day, Must attend both days
Benjamin Noonan	Troy High School	General Fund	\$100 per day, Must attend both days
Donald Poutre	Troy High School	General Fund	\$100 per day, Must attend both days
Alicia Sambrano	Troy High School	General Fund	\$100 per day, Must attend both days
Lisa Serafini-Alonzi	Troy High School	General Fund	\$100 per day, Must attend both days
Colleen Syrett	Troy High School	General Fund	\$100 per day, Must attend both days
Kathy Vener	Troy High School	General Fund	\$100 per day, Must attend both days
Benjamin VonEitzen	Troy High School	General Fund	\$100 per day, Must attend both days
Elizabeth Willson	Troy High School	General Fund	\$100 per day, Must attend both days
Christopher Wolff	Troy High School	General Fund	\$100 per day, Must attend both days
Karen Altman	Troy Middle School	Title I	\$100 per day, Must attend both days
Nicole Case	Troy Middle School	Title I	\$100 per day, Must attend both days
Lori Danaher	Troy Middle School	Title I	\$100 per day, Must attend both days
Gregory Davis	Troy Middle School	Title I	\$100 per day, Must attend both days
Melissa Gardner	Troy Middle School	Title I	\$100 per day, Must attend both days
Courtney Goodman	Troy Middle School	Title I	\$100 per day, Must attend both days
Ashley Kenyon	Troy Middle School	Title I	\$100 per day, Must attend both days
Joleen Loliscio	Troy Middle School	Title I	\$100 per day, Must attend both days
Patricia Loughman	Troy Middle School	Title I	\$100 per day, Must attend both days
Nancy Naples	Troy Middle School	Title I	\$100 per day, Must attend both days
Kaylyn Reynolds	Troy Middle School	Title I	\$100 per day, Must attend both days
Anna Schwartz	Troy Middle School	Title I	\$100 per day, Must attend both days
Deborah Sheerer	Troy Middle School	Title I	\$100 per day, Must attend both days
Charles Smith Jr.	Troy Middle School	Title I	\$100 per day, Must attend both days
Susan Stewart	Troy Middle School	Title I	\$100 per day, Must attend both days

Amber Vogel	Troy Middle School	Title I	\$100 per day, Must attend both days
Mara Wager	Troy Middle School	Title I	\$100 per day, Must attend both days
Anne Weaver	Troy Middle School	Title I	\$100 per day, Must attend both days

8. Unclassified Employee - 2017 Summer Parent Involvement Activities - TMS

<u>NAME</u>	<u>HOURS</u>		<u>SALARY RATE</u>
Sonya Shaw	Up to 30 hours	Title I	\$32.00 per hour
Elizabeth Tamburello	Up to 30 hours	Title I	\$32.00 per hour
Andrea Murray	Up to 30 hours	Title I	\$32.00 per hour
Catherine Guthrie	Up to 30 hours	Title I	\$32.00 per hour
Kathleen Balint	Up to 30 hours	Title I	\$32.00 per hour
Deloria Ballard-Hubble	Up to 30 hours	Title I	\$32.00 per hour
Karen Altman	Up to 3 hours	Title I	\$32.00 per hour
Melissa Boucher	Up to 3 hours	Title I	\$32.00 per hour
Jeffrey Carminati	Up to 3 hours	Title I	\$32.00 per hour
Greg Davis	Up to 3 hours	Title I	\$32.00 per hour
Kelly Deskewicz	Up to 3 hours	Title I	\$32.00 per hour
Sarah Fullmer	Up to 3 hours	Title I	\$32.00 per hour
Melissa Gardner	Up to 3 hours	Title I	\$32.00 per hour
Amy Jones	Up to 3 hours	Title I	\$32.00 per hour
Tara Piana	Up to 3 hours	Title I	\$32.00 per hour
Deborah Sheerer	Up to 3 hours	Title I	\$32.00 per hour
Christopher Stack	Up to 3 hours	Title I	\$32.00 per hour
Glenn Westfall	Up to 3 hours	Title I	\$32.00 per hour
Tiffany Wysocki	Up to 3 hours	Title I	\$32.00 per hour

9. Unclassified Employee 2017-2018 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
Bobby Burns	Varsity Head Coach	Football	\$5,325
Mike Grasso	Varsity Assistant Coach	Football	\$4,198
Christopher Stack	Varsity Assistant Coach	Football	.50 \$2,099
Matthew Marsh	Varsity Assistant Coach	Football	.50 \$2,099
Patrick Haggerty	Varsity Assistant Coach	Football	.50 \$2,099
Mark Galuski	Varsity Assistant Coach	Football	.50 \$2,099
Michael Sunkes	Varsity Assistant Coach	Football	.50 \$2,099
James Canfield	Volunteer	Football	-----
Mike Murnane	Varsity Head Coach	Boys Soccer	\$5,325
Mike Schaffer	JV Head Coach	Boys Soccer	\$3,970
Tom Hayes	Modified Coach	Boys Soccer	\$3,295
Justin Haviland	Varsity Head Coach	Girls Soccer	\$5,325
Jourdan Vatalaro	JV Head Coach	Girls Soccer	\$3,970
Tara Anthony	Modified Coach	Girls Soccer	\$3,295
Shana DeFazio	Volunteer	Girls Soccer	-----
Diana Nystrom	Volunteer	Girls Soccer	-----
Talia Valenti	Varsity Head Coach	Girls Volleyball	\$5,325
Sarah Wlodarczyk	JV Head Coach	Girls Volleyball	\$3,970
Sue Clermont	Modified Coach	Girls Volleyball	\$3,295
Emma Dewart	Varsity Head Coach	X Country	\$5,325
Jennifer Deuel	Varsity Head Coach	Girls Tennis	\$3,520
Katelyn Waters	Varsity Head Coach	Cheerleading	\$2,042
Amanda Myers	JV Head Coach	Cheerleading	\$2,042
Paul Bearup	Varsity Head Coach	Golf	\$3,295

10. Unclassified Employee 2017-2018 TMS Programs

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
<i>PBIS Facilitators</i>		
Kelly Deskewicz	Reading	\$2,000 stipend
Melissa Gardner	English Language Arts	\$2,000 stipend
Andrea Murray	School Psychologist	\$2,000 stipend
<i>Data Liaisons</i>		
Krystle Auricchio	Reading	\$2,500 stipend
Kellee Bonenfant	Special Education	\$2,500 stipend
Nicole Case	English Language Arts	\$2,500 stipend
Gregory Davis	Social Studies	\$2,500 stipend
Dorothy Pomykala	Mathematics	\$2,500 stipend
Colleen Willetts	English Language Arts	\$2,500 stipend

11. 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>
Shantel Blake	SUNY Albany	Social Work	9/18/17-6/20/18	Michael Schnapp	PS-18
Maxwell English	SUNY Albany	Social Work	9/18/17-6/20/18	Michael Schnapp	PS-2
Michelle Williams	SUNY Albany	Social Work	9/18/17-6/20/18	Michael Schnapp	PS-2

12. Unclassified Employee 2017-2018 Student Interns (Paid - SPED Grant)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Ceecee Chung (PT)	SUNY Albany	School Psychology	Sept. 2017-June 2018	Maxine Brisport	PS-14
Samantha Grove	SUNY Albany	School Psychology	Sept. 2017-June 2018	Mary Francis Jaromin	PS-2
Megan Stefik	SUNY Albany	School Psychology	Sept. 2017-June 2018	Andrea Murray	TMS

13. Unclassified Employee 2017-2018 THS Club Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
James Burger	Art Club	\$949.00 stipend
Matt Marsh	Dardanian	Co-Advisor \$1,342 stipend
Adrienne Haase	Dardanian	Co-Advisor \$1,342 stipend
Lori McAllister	Drama Club	\$949.00 stipend
Diane Hull	French Club	\$949.00 stipend
Christine Buckley	Junior/Senior Class Advisor	Co-Advisor \$3,768 stipend
Elizabeth Willson	Junior/Senior Class Advisor	Co-Advisor \$3,768 stipend
Caitlin Ziobrowski	Junior/Senior Class Advisor	Co-Advisor \$3,768 stipend
Rose Gorman	Key Club	\$949.00 stipend
Nancy Smith	Masterminds	\$949.00 stipend
Mike Nirsberger	NYS Math Honor Society	\$949.00 stipend
Tara Higgins-Pascucci	Music Club	\$949.00 stipend
Colleen O'Flaherty	National Honor Society	Co-Advisor \$474.50 stipend
Meghan Spring	National Honor Society	Co-Advisor \$474.50 stipend
Christopher Wolff	Robotics Club	\$949.00 stipend
Colleen Syrett	Ski Club	\$949.00 stipend
Jamie Gargano	Spanish Club	\$949.00 stipend
Amy Jones	Student Council	\$949.00 stipend
Justin Birk	Students for Environmental Action	Co-Advisor \$474.50 stipend
Ani Mooney	Youth Advisory Committee Nutrition	\$949.00 stipend

14. Unclassified Employee 2017 Special Education Summer School

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Lauren LeRoux	Teaching Assistant	\$26.00 per hour

15. Unclassified Employees 2017-2018 Substitutes

NAME	<u>TEACHERS</u>		<u>TEACHING ASSISTANT</u>		<u>HOME TUTOR</u>
	Certified	Uncertified	Certified	Uncertified	
	\$100/day	\$90/day	\$12.00/hour		
Anansa Benbow					X
Ann Capobianco	X				
Eric Graber	X				

Staff Matters - Classified

(reviewed by K. Miaski)

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:

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

Second: Mr. Mayo

Carried: 8-0-1 Mr. Mayo recused himself.

1. Classified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Amanda Burnett	Monitor	100%	PS-14	9/1/2017-6/30/2017

2. Classified Employee Probationary Appointment

NAME	POSITION TITLE	% SERVICE	ASSIGN	EFFECTIVE	SALARY RATE
Barry Cox	Sr. Custodian	100%	THS	8/9/2017	\$40,526 pro-rated (S-1, Gr-14S)

3. Classified Employee - 2017-2018 Temporary Appointment

NAME	POSITION TITLE	% SERVICE	ASSIGN	EFFECTIVE	SALARY RATE
Barry Cox	Sr. Custodian	100%	THS	7/20/17-8/8/17	\$40,526 pro-rated
Kate Talham	Clerk-Adult Educatio	100%	District	7/1/2017-6/30/2018	\$11.00 per hour

4. Classified Employee 2017-2018 Substitutes

NAME	Clerk	Typist / Secretary	Nurse	Monitor	Lunch Aide	Teacher Aide	Maint.	Laborer
	\$11/hr	\$12/hr	\$25/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Gabrielle Elias	X	X						
Anthony Kempster, Jr.	X							
Davina Mayo-Dunham	X							

C. Superintendent's Recommendations - Programs

(D. Watson)

Mr. Schofield made a motion to approve Items 1-13 as a Consent Agenda.

Second: Mr. Mayo

Carried: 9-0

1. Contract - Campbell House Psychological Associates

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 Campbell House Psychological Associates for educational consultant services for up to (50) days as needed from July 1, 2017 through June 30, 2018 at a cost of \$42,500 to be paid from Special Education funds.

[Campbell House](#)

2. Contract - Capital District Beginnings (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 Capital District Beginnings for special education services (\$50 per half hour) and assistive technology services (\$60 per half hour) as needed for (1) student from July 1, 2017 through August 31, 2017 to be paid from Special Education funds.

[Beginnings \(summer\)](#)

3. Contract - Capital District Beginnings (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 a contract with Capital District Beginnings for special education services as needed for (1) student from September 1, 2017 through June 30, 2018 at a cost of \$50 per half hour to be paid from Special Education funds.

[Beginnings \(2017-18\)](#)

4. Contract - Digital Literacies

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 Digital Literacies for (10) days of professional development services at School 2 from August 8, 2017 through June 30, 2018 at total cost of \$10,000 to be paid from Learning Technology Grant.

[Digital Literacies](#)

5. 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 for (4) students from July 10, 2017 through August 18, 2017 at a cost of \$30,152.00 to be paid from the Special Education funds.

[Northeast Parent and Child \(summer\)](#)

6. Contract - Northeast Parent and Child Society (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 a contract with Northeast Parent and Child Society for special education services for (4) students from September 6, 2017 through June 22, 2018 at a cost of \$154,736.00 to be paid from the Special Education funds.

[Northeast Parent and Child \(2017-18\)](#)

7. Contract - Dr. O'Bryan (Medical Officer)

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 Dr. John O'Bryan to be a consultant to the District and provide medical services from July 1, 2017 through June 30, 2018 in the amount of \$14,080 to be paid from Health Services funds.

[Dr. O'Bryan](#)

8. Contract - Dr. Racela (Medical Officer)

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 Dr. Isaac G. Racela to be a consultant to the District and provide medical services from July 1, 2017 through June 30, 2018 in the amount of \$18,920 to be paid from Health Services funds.

[Dr. Racela](#)

9. Contract - Riverview Pediatrics (Medical Officer)

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 Riverview Pediatrics as consultant to the District and provide medical services from July 1, 2017 through June 30, 2018 in the amount of \$14,080 to be paid from Health Services funds.

[Riverview Pediatrics](#)

10. Contract - REACH 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 REACH LLC professional development services at School 2 from August 2017 through December 2017 at a cost of \$5000 to be paid from Title I.

[REACH LLC](#)

11. Instruction Contract - North Greenbush Common School District

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with North Greenbush Common School District for instructional services for students in Grades 6-12 for 2017-18 school year commencing on July 1, 2017 per rate set by NYS.

[North Greenbush Common School District](#)

12. Instruction Contract - Wynantskill Union Free School

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with Wynantskill Union Free School District for instructional services for students in Grades 9-12 for 2017-18 school year commencing on July 1, 2017 per rate set by NYS.

[Wynantskill Union Free School](#)

13. 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 and 2017-18 classes for students with special needs.

[Special Education Placements](#)

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

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

Second: Mr. Mayo

Carried: 9-0

1. REFUNDING BOND RESOLUTION AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,050,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Enlarged City School District of Troy (the "School District") has heretofore duly issued \$6,420,000 aggregate principal amount of School District (Serial) Bonds, 2010, such bonds being dated June 15, 2010 and maturing in annual installments in each of the years 2011 to 2025, both inclusive (the "Series 2010 Bonds"); and

WHEREAS, in connection with the issuance of the Series 2010 Bonds, the School District and the Dormitory Authority of the State of New York ("DASNY") entered into a financing agreement dated as of May 1, 2010 (the "Financing Agreement"); and

WHEREAS, the Series 2010 were authorized pursuant to a bond resolution duly adopted on March 8, 2000; and

WHEREAS, the proceeds of the Series 2010 Bonds were used to finance the cost of the construction of additions to and reconstruction of School District buildings, including site improvement, the acquisition of original furnishings, equipment, machinery, apparatus and other improvements and costs incidental thereto; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Series 2010 Bonds refunding in the years 2021 through 2025 (the "Refunded Bonds") by the issuance of refunding bonds; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix "A" and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the "Refunding Financial Plan") showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in one series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the maturities of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan may be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which maturities of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The President of the Board of Education shall cause to be given any notice required with respect to the redemption of the Refunded Bonds.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$3,050,000, in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service, whether the Refunding Bonds shall be issued to or upon the order of DASNY and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds bearing interest at the same rate and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the DTC or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America. Notwithstanding the foregoing, Refunding Bonds issued to or upon the order of DASNY, shall be payable as specified in the Agreements (defined below).

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form. The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued shall not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of any escrow contract and all fees and charges of any Escrow Holder (as herein defined).

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The President of the Board of Education is hereby directed to determine whether the Refunding Bonds shall be issued to or upon the order of DASNY or sold at private sale to an underwriter selected by the President of the Board of Education (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller if required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The President of the Board of Education is further authorized to enter into one more financing agreements (the "Agreements") with DASNY providing for the refinancing of all or a portion the Refunded Bonds; to execute and deliver on behalf of the School District one or more Agreements with DASNY; and to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Refunded Bonds through DASNY and to perform the School District's obligations under the Agreements.

Section 13. The faith and credit of the Enlarged City School District of Troy are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 14. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller if required in accordance with the provisions of Section 90.10 of the Local Finance Law

Section 15. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 16. This Resolution shall take effect immediately upon its adoption.

Preliminary Financial Plan

2. Contract Extension - Rose & Kiernan, Inc.

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Extension of Insurance and Risk Management with Rose & Kiernan, Inc. from August 1, 2017 - August 1, 2018 in the amount of \$30,861.20.

Rose & Kiernan

3. Bid Award - Student Scholarship Awards Treasury Note

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Student Awards (TN97) U.S. Treasury Note to Key Bank at a rate of 1.18% in the amount of \$312,960.00 effective July 6, 2017 and maturing May 15, 2018.

4. Amendment to Uniform Bid Award (BOE 7-05-17)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 8, 2017 for Student Uniforms for School 2 and ALP at School 12 be awarded to the following vendors for 2017-18 school year.

in addition to vendors awarded on 7-05-17:

Student Styles
15 Cobbee Road
Latham, NY

Adult Sweatpants
\$8.95 small - x-large
\$10.95 - xx-large
\$12.95 - xxx-large

5. Surplus - Computer Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby declares the attached list of computer equipment to be surplus and shall be recycled by E-lots.

Computer Equipment

6. Change Order - Infrastructure Upgrade Capital Project

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change Amount</u>
<u>Hoosick Valley Contractors</u>	GC4-01	\$663,000.00	\$31,000.00 increase
<u>DelSignore Blacktop Paving</u>	GC6-01	\$293,975.00	\$13,975.00 decrease

7. Donations

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

<u>Donor</u>	<u>Purpose/Items</u>	<u>Amount</u>
The Kula Foundation	School 16	\$2.70
The Kula Foundation	School 12/ALP	\$0.23

E. Board Resolution

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Mayo

Carried: 9-0

1. Section 75 Employee Disciplinary Matter

WHEREAS, disciplinary charges have been filed and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; now, therefore

BE IT RESOLVED, that Alfred T. Riccio be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

BE IT FURTHER RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period not exceeding thirty (30) days commencing August 9, 2017.

F. Future Meetings

Mr. Schofield said it may be necessary to call a special meeting before August 29th. Opening day for staff will be August 31st.

1. August 29, 2017 at 6 pm (TMS)
2. September 6, 2017 at 6 pm (TMS)
3. September 20, 2017 at 6 pm (TMS)

IV. Adjourn

At 7:05 pm Mr. Schofield made a motion to adjourn. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

