

## Board of Education Minutes

Date of Meeting: September 6, 2017  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

### 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  
Ms. Kathy Ahearn, School Attorney

#### B. EXECUTIVE SESSION

At 5:30 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 6:05 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

**II. Non-Action Items**

**A. Superintendent's Report**

Mr. Carmello reported that opening day for Troy students went very well. Last week there were two professional development days. Positive messages were delivered to our staff and he feels this is going to be a great school year.

**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. [Board Meeting - August 8, 2017](#)
- 2. [Board Meeting - August 29, 2017](#)

**B. Superintendent's Recommendations - Human Resources**

- 1. 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>
Wendy Braunstein	School Nurse	CHS/SH	School Nurse	Troy Prep	N/C	09/06/2017

**Staff Matters - Unclassified** (reviewed by D. Watson)

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

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Samuel Aronowitz	Teaching Assistant	100%	PS-2	8/31/17

**(amend Effective Date, 8/29/17 Agenda, page 2)**

Joseph Coleman	Mathematics	100%	TMS	8/31/2017
Nicole Kirk	Special Education	100%	PS-16	9/1/2017
Lakeisha Vincent	Elementary	100%	PS-16	9/1/2017

2. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Patricia Weaver-Lipscomb	Elementary	100%	PS-14	08/31/2017 (1/2 day)
Deanna Mabee	Teaching Assistant	100%	PS-2	9/1/2017-11/27/2017
Andrea Phillips	Reading	100%	PS-2	8/31/2017

**(amend Name, 08/29/17 agenda, page 2)**

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>PROB APPT CERT STATUS</u>	<u>SALARY RATE</u>
Amanda Wickers <b>(Resigned - S. Edwards)</b>	Reading	100%	PS-2	9/1/2017	8/31/2021	Literacy B-6, Initial; Child Ed (S-1, C-K) 1-6, Initial	\$46,925
Melissa Norton <b>(Transfer - Elizabeth Franz)</b>	Elementary	100%	PS-14	9/5/2017	9/4/2021	Child Ed 1-6, Pending	\$49,679 (S-5, C-G)

\*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

4. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
Rachel Morrow	Building Substitute	100%	PS-2	10/02/2017-06/30/2018	Child Ed 1-6, Initial; Literacy B-6, Initial; Early Child Ed B-2, Initial	\$100 per day
Kelsey Korzelius	Building Substitute	100%	CHS	09/05/2017-06/30/2018	Child Ed 1-6, Initial	\$100 per day
Marianne Kulzer	Elementary Grade 4	100%	PS-2	09/01/2017-06/30/2018	N,K, 1-6 Permanent	\$45,394 (S-1, C-E)

**(amend Assignment, 8/29/17 Agenda, page 4)**

Queen Daniels	Teaching Assistant	100%	PS-2	09/05/2017-06/30/2018	TA Level 1	\$25,732 Step 2
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**(LTS - Dorothy LaClair)**

Ann O'Bryan	Art	30%	PS-12	09/01/2017-06/30/2018	Art, Permanent	\$45,394 (S-1, C-E) pro-rated
Jennifer McAlonen	Building Substitute	100%	PS-14	09/01/2017-06/30/2018	Child Ed 1-6 Initial	\$100 per day
Catherine Eldred	Science	100%	THS	09/06/2017-11/22/2017	Pending	\$46,925 (S-1, C-K)

**(LOA- Meghan Spring)**

5. Unclassified Employee 2017-2018 Temporary Appointment - Withdrew

<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>
Katie Dobbins	Building Substitute	100%	CHS	09/01/2017-06/30/2018	Child Ed 1-6, Initial	\$100 per day
Alyssa M. Casale	Building Substitute	100%	PS-18	09/01/2017-06/30/2018	Child Ed 1-6, Initial	\$100 per day
Tierra Mann	Building Substitute	100%	PS-14	09/11/2017-6/30/2018	Child Ed 1-6 Initial	\$100 per day

6. Unclassified Employee 2017-2018 Curriculum Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Greg Hansen	Technology	Bus/VoTech/FACS 7-12	.2 release time + \$2,250 stipend

**(Resigned - William Whitty)**

7. Unclassified Employee 2017-2018 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
Erin Peeney	Elementary	CHS Math/Science	\$1,885

**(Transfer - K. Balint)**

8. Unclassified Employee 2017-2018 My Brother's Keeper Program Mentors PS-12

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Benjamin Bucinell	Tutor	\$32.00 per hour up to 2 hours per week
Thomas Dansereau	Psychologist	\$32.00 per hour up to 2 hours per week
Mark Millington	Social Studies	\$32.00 per hour up to 2 hours per week
Mark Walsh	Special Education	\$32.00 per hour up to 2 hours per week
Peter Scofield	Science	\$32.00 per hour up to 2 hours per week

9. Unclassified Employee 2017-2018 Sunset Program (THS)

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
Justin Birk	Science	\$32.00 per hour up to 10 hours per week
Meghan Spring	Science	\$32.00 per hour up to 10 hours per week
Laura Arnold	Mathematics	\$32.00 per hour up to 10 hours per week
Joshua Monk	Mathematics	\$32.00 per hour up to 10 hours per week
Joshua Lewandowski	Social Studies	\$32.00 per hour up to 10 hours per week
Rich Steinbach	Social Studies	\$32.00 per hour up to 10 hours per week

Caitlin Ziobrowski	Social Studies	\$32.00 per hour up to 10 hours per week
Daniel Hayes	ELA	\$32.00 per hour up to 10 hours per week
Elizabeth Willson	ELA	\$32.00 per hour up to 10 hours per week
Jamie Gargano	Foreign Language	\$32.00 per hour up to 10 hours per week
Marci Galuski	Special Education	\$32.00 per hour up to 10 hours per week
Carol Brown	Teaching Assistant	\$26.00 per hour up to 10 hours per week
Ken Dillon	Teaching Assistant	\$26.00 per hour up to 10 hours per week

10. Unclassified Employee 2017-2018 Winter Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
Greg Davis	Varsity Head Coach	Boys Basketball	\$5,325

11. Classified Employee 2017-2018 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>		<u>SALARY RATE</u>
Alicia Chan	Math AIS	TMS	6th period	\$6,120
Pratima Sampler	Math AIS	TMS	6th period	\$6,120
Noel Santiago	Math AIS	TMS	6th period	\$6,120
Anna Schwartz	Art	TMS	6th period	\$6,120
Carrie Dwyer	Art	TMS	6th period .50	\$3,060
Nicole Case	ELA	TMS	6th period	\$6,120
Antoinette Costa	ELA	TMS	6th period	\$6,120
Hope DeBevoise	ELA/Bridges	TMS	6th period	\$6,120
Melissa Gardner	ELA	TMS	6th period	\$6,120
William Flax-Leight	ELA	TMS	6th period	\$6,120
Colleen Willetts	ELA	TMS	6th period	\$6,120
Tiffany Wysocki	ELA	TMS	6th period	\$6,120
Ashley Kenyon	ESL	TMS	6th period	\$6,120
Carrie Seaman	Home & Careers	TMS	6th period	\$6,120
Sean Geisel	Health	TMS	6th period	\$6,120
Diana Nystrom	Math	TMS	6th period	\$6,120
Kaylyn Reynolds	Math	TMS	6th period	\$6,120
David Cudzillo	Music (SPED)	TMS	6th period	\$6,120
Deborah Sheerer	Music (SPED)	TMS	6th period	\$6,120
Emma Dewart	Physical Education	TMS	6th period	\$6,120
Amy Jones	Physical Education	TMS	6th period	\$6,120
Christopher Stack	Physical Education	TMS	6th period	\$6,120
Glen Westfall	Physical Education	TMS	6th period	\$6,120
Kelly Deskewicz	Reading	TMS	6th period	\$6,120
Shannon Doggett	Reading	TMS	6th period	\$6,120
Jeff Carminatti	Science	TMS	6th period	\$6,120
Nichole Mantas	Science	TMS	6th period	\$6,120
Greg Davis	Social Studies	TMS	6th period	\$6,120
Sarah Fullmer	Social Studies/Media	TMS	6th period	\$6,120
Karen Altman	Special Education	TMS	6th period	\$6,120
Kathleen Balint	Special Education	TMS	6th period	\$6,120
Kellee Bonenfant	Special Education	TMS	6th period	\$6,120
Jenna Brooks	Special Education	TMS	6th period	\$6,120
Debra Dedeo	Special Education	TMS	6th period	\$6,120

Kirstin Lipka	Special Education	TMS	6th period		\$6,120
Patricia Loughman	Special Education	TMS	6th period	0.5	\$3,060
Tara Piana	Special Education	TMS	6th period		\$6,120
Melissa Boucher	Technology	TMS	6th period		\$6,120
David Laiacona	Technology (SPED)	TMS	6th period		\$6,120
Andrea Scheffel	Art	THS	6th period	TMS	\$6,120
Mark Calkins	Art	THS	6th period	ALP	\$6,120
Honorah Donovan	ELA	THS	6th period		\$6,120
Daniel Hayes	ELA	THS	6th period		\$6,120
Marc Mostransky	ELA	THS	6th period	P-TECH	\$6,120
Elizabeth Willson	ELA	THS	6th period		\$6,120
Sergio Espinal	Foreign Language	THS	6th period	ALP	\$6,120
Diane Hull	Foreign Language	THS	6th period		\$6,120
Maria Nielsen	Foreign Language	THS	6th period		\$6,120
Jamie Gargano	Foreign Language	THS	6th period		\$6,120
Ryan Meikle	Guidance	THS	6th period	P-TECH	\$6,120
Laura Arnold	Mathematics	THS	6th period		\$6,120
Shawn Haarer	Mathematics	THS	6th period		\$6,120
Eleni Karanassiu	Mathematics	THS	6th period	P-TECH	\$6,120
Joshua Monk	Mathematics	THS	6th period		\$6,120
Nancy Smith	Mathematics	THS	6th period	P-TECH	\$6,120
Michael Cassels	Science	THS	6th period		\$6,120
Emily Ciuk	Science	THS	6th period	P-TECH	\$6,120
Seth Cohen	Science	THS	6th period	.50	\$3,060
Catherine Eldred	Science	THS	6th period	P-TECH	\$6,120 pro-rate
Justin Haviland	Science	THS	6th period	.50	\$3,060
Brian Poland	Science	THS	6th period		\$6,120
Benjamin VonEitzen	Science	THS	6th period	P-TECH	\$6,120
Christina Buckley	Social Studies	THS	6th period		\$6,120
Matthew Chapkosky	Social Studies	THS	6th period	P-TECH	\$6,120
Rose Gorman	Social Studies	THS	6th period		\$6,120
Karen Loatman	Social Studies	THS	6th period		\$6,120
Matthew Marsh	Social Studies	THS	6th period	P-TECH	\$6,120
Caitlin Ziobrowski	Social Studies	THS	6th period		\$6,120
Mary Jo Heenahan	Special Education	THS	6th period		\$6,120
Monica Staats	Special Education	THS	6th period		\$6,120
Kevin Walsh	Special Education	THS	6th period		\$6,120
Andrew Baitinger	Technology	THS	6th period	P-TECH	\$6,120
Greg Hansen	Technology	THS	6th period		\$6,120
Diane Hull	Foreign Language		4th prep		\$1,394
Maria Nielsen	Foreign Language		4th prep		\$1,394
Shawn Haarer	Mathematics		4th prep		\$1,394
Greg Hansen	Technology		4th prep		\$1,394

12. Unclassified Employee Summer 2017 Professional Development

**SPED: Aligning & Linking Life Skills with CC Graded 6-8**

Susan Stewart	TMS	\$26.00 per hour, up to 20 hours	Title I
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***(amend Salary Rate, 6/21/17 Agenda, page 10)***

13. Unclassified Employee 2017-2018 TMS Programs

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
<b>Teacher-Student Mentors</b>			
Ashley Kenyon	ESL	8th Grade	\$2,250
Tiffany Wysocki	ELA	8th Grade	\$2,250
<b>(amend Assignment, 8/29/17 Agenda, page 6)</b>			
Kira Vasconez	ESL	8th Grade	\$2,250
<b>(rescind appointment, 8/29/17 Agenda, page 6)</b>			
Vincenza Sorriento	Teaching Assistant	6th Grade	\$1,828
<b>(amend Tenure Area and Salary Rate, 8/29/17 Agenda, page 6)</b>			

14. 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>
Kylie Benoit	Russell Sage	Elementary Ed.	9/7/17-10/27/17	Jonathan Modan	PS-18
Amanda Best	Russell Sage	Elementary Ed.	9/7/17-10/27/18	Dana Cadman	PS-18
Katia Davies	Russell Sage	Elementary Ed.	9/7/17-10/27/19	Lisa Nicklaus	PS-18
Noelle Domalewicz	Russell Sage	Special Ed.	9/7/17-10/27/20	Stephanie Cahill	PS-18
Charaun Meertins-Burden	Russell Sage	Elementary Ed.	9/7/17-10/27/21	Siovan Faust	PS-18
Jaclyn Paquette	Russell Sage	Elementary Ed.	9/7/17-10/27/23	Kari Testo	PS-18
Chelsea Shufelt	Russell Sage	Elementary Ed.	9/7/17-10/27/24	Shannon Haegele	PS-18
Hannah Tighe	Russell Sage	Elementary Ed.	9/7/17-10/27/25	Mary Abbott	PS-18
Shannon Woolsey	Russell Sage	Elementary Ed.	9/7/17-10/27/26	Eileen Caitlin	PS-18

15. Unclassified Employee 2017-2018 Mentor-Mentees

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>MENTOR</u>	<u>SALARY RATE</u>
Rachel Brown	Special Education	PS-16	Diane Allen	\$1,263
Dorothy LaClair	Special Education	PS-2	Elizabeth Pollock	\$1,263
Alyssa Monaghan	Elementary Education	TMS	Carrie Dwyer and Jennifer DeMarco	\$631.50 stipend \$631.50 stipend
Amanda Wickers	Reading	S2	Christl Mueller	\$1,263

16. Unclassified Employee 2017-2018 Adult and Continuing Education Program - Fall Session

<u>NAME</u>	<u>AREA</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Stephanie Moshier	Biology	Fall 2017	\$30.00 per hour
Brian Poland	Chemistry	Fall 2017	\$30.00 per hour
David Price	Driver Education	Fall 2017	\$30.00 per hour + F
Matthew Sindoni	Algebra	Fall 2017	\$30.00 per hour
Benjamin VonEitzen	Chemistry	Fall 2017	\$30.00 per hour
<b>(amend Effective Date, 8/29/17 Agenda, page 9)</b>			

17. Unclassified Employee 2017-2018 CHS Parent Engagement Event

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>
All PS-2 Teachers	Up to 2 hours	Title I \$32.00 per hour

All PS-2 Teaching Assistants	Up to 2 hours	Title I	\$26.00 per hour
Sam Aronowitz Student Support Specialist	Up to 2 hours	Title I	\$26.00 per hour

18. Unclassified Employees 2017-2018 Substitutes

NAME	TEACHERS		TEACHING ASSISTANT		HOME TUTOR \$32.00/hour
	Certified	Uncertified	Certified	Uncertified	
	\$100/day	\$90/day	\$12.00/hour		
Heather Brown					X
Rebecca Goguen	X				
Jason Goldstein	X				
Caitlin Neher				X	
Martha Massuh		X			
Christian Ray					X
Karen Stefanic	X				
Janine Sullivan					X
Mary Town		X		X	

Staff Matters - Classified

(reviewed by K. Miaski)

**Mr. Schofield made a motion to approve Items 1-10 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 classified personnel actions:

1. Classified Employee 2017-2018 Leave of Absence (Unpaid)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Michael Zeppieri	Monitor	PS-14	10/04/2017- 10/06/2017 3 days

2. Classified Employee 2017 Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Kathleen Kussler	Purchasing Manager	District	9/25/17-3/24/18	\$56,390 (S-1, Grade 24A) pro-rated

3. Classified Employee 2017-2018 Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
Doreen Smith (LOA - Ibn Garner)	Monitor	100%	9/5/2017-6/30/2018	\$26,009 Step 3A1
Marqeita Howard	Monitor	100%	09/05/2017	\$28,739 (S-3N, Yr1)



Muhammad Monitor 50% 9/5/2017-6/30/2018 \$20.22 per hour  
 Abdallah up to 15 hours per w

4. Classified Employee 2017-2018 My Brother's Keeper Progi

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jason Kimball	Monitor	\$22.70 per hour, up to 2 hours per week
Debra Rivet	School Nurse	\$25.15 per hour up to 2.50 hours per week

5. Classified Employee 2017-2018 Sunset Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Karen Dale	Monitor	\$20.22 per hour/up to 16 hours per week

6. Classified Employee 2017-2018 Ticket Takers

<u>NAME</u>	<u>POSITION</u>	<u>SALARY RATE</u>
Melissa Miller	Ticket Taker	\$10.00 per hour, as needed

7. Unclassified Employee 2017-2018 CHS Parent Engagement Event (8/31/17)

<u>NAME</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Dawn Purcell Teacher Aide	Up to 2 hours	Title I Contract Hourly Rate

8. Unclassified Employee 2017-2018 Lunch Aides

<u>NAME</u>	<u>SCHOOL</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
Danielle Jones	PS-14	15 hours/week	\$10.00 per hour
Kea Kelly	PS-18	15 hours/week	\$10.00 per hour
India Stepney	CHS	15 hours/week	\$10.00 per hour

9. Classified Employee 2017-2018 Substitutes

	CLERK	SECRETARY	MONITOR	LUNCH AIDE	TEACHER AIDE	MAINT.	LABORER
NAME	\$11/hr	\$15/hr	\$12/hr	\$10/hr	\$10/hr	\$12/hr	\$11/hr
Kea Kelly			X				
Michael Hennessey			X				X
Raymond Zinssar						X	X

10. Classified Employee 2017-2018 Volunteers

<b>PS-2</b>	<b>PS-16</b>	<b>CHS</b>
Marlene Hickey	Nicole Shoemaker Vera Whitman	Patricia Buffaline Jessica Cachioli

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

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

**Second: Ms. Marro-Giroux**

**Carried: 9-0**

1. Contract - Kathleen Cassidy

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 Kathleen Cassidy, speech pathologist, for the period of September 1, 2017 - December 31, 2017 for early developmental screenings at Schools 2, 12 and 14 for 3-year and 4-year old students at a cost of \$10,000 to be paid from Early PK grant.

Kathleen Cassidy

2. Contract - Housatonic Academy, Hillcrest Educational Centers, 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 an agreement with Housatonic Academy, Hillcrest Educational Centers, Inc. for special education services for (1) student from September 5, 2017 to June 20, 2018 at a cost of \$6,240.00 per student for 1:1 Aide to be paid from Special Education funds.

Housatonic Academy, Hillcrest Educational Centers, Inc.

3. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 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 1-3 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 9-0**

1. Donations

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

<u>Donors</u>	<u>Items</u>
Durham School Services	backpacks
Express Scripts Inc.	backpacks and school supplies
Old Castle Precast	backpacks
School Systems Federal Credit Union	backpacks and school supplies

## IV. Board Resolution

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

Second: Mr. Mayo

Carried: 9-0

### 1. Troy Teachers Association (ALP)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Memorandum of Agreement with the Troy Teachers Association concerning a one-time stipend payment for specified Alternative Learning Program teachers for the 2017-18 school year only, and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

## V. Future Meetings

September 20, 2017 at 6 pm (TMS)  
October 4, 2017 at 6:30 pm (TMS)  
October 18, 2017 at 6 pm (School 14)

NYSSBA Convention - October 12-14, 2017 (Lake Placid)

Mr. Schofield reminded Board members to keep the recent issue of NYSSBA's OnBoard newsletter which contains the color grid of workshops.

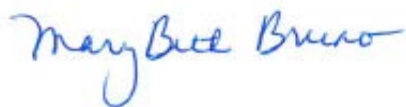
Questar Presentation - December 6, 2017

Mr. Schofield asked the Board for topics to be discussed by Dr. Cruz in December. We will request a list of programs the District currently receives and learn more about programs not received.

## VI. Adjourn

At 6:15 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

We Can.  
We Will.   
**End of Story**