

BOARD OF EDUCATION MINUTES

Date of Meeting: January 8, 2020
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 6:00 PM Executive Session
6:30 PM Public Session

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella
Mrs. Stephanie Fitch
Mr. Matthew Flowers, Jr.
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Ebony Pompey-Conway
2. Members Absent: Mrs. Elizabeth Poletto
Mrs. Anne Wager-Rounds
3. Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Erin O'Grady-Parent, School Attorney
Mr. Anthony Fasano, School Attorney

B. Executive Session

At 6:00 pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski, Ms. Erin O'Grady-Parent and Mr. Anthony Fasano.

C. Public Session

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

- #### D. Public Input on agenda and non-agenda items non-action items
- No public comment.

II. Non-Action Items

A. November Financials - S. Schweizer

Ms. Schweizer explains the November 2019 financials. Budget transfers were minimal this month. Any additional

income was due to tax collections. Expenditures were similar to last November. Projections have been included this month. All bank accounts have been reconciled.

III. Action Items

A. Approval of Minutes

Mr. Mayo made a motion to approve Item 1 as a Consent Agenda.

Second: Mrs. Fitch

Vote: 6-0

1. [August 21, 2019](#)

B. Superintendent's Recommendations - Human Resources - **Staff Matters - Unclassified and Classified** *(Reviewed by D. Watson and 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 unclassified and classified personnel actions:

Mr. Mayo made a motion to approve Items 1-9 as a Consent Agenda.

Second: Mrs. Harvin

Carried: 6-0

Unclassified Items 1-8 (within linked document)

9. Unclassified Employees Interns/Student Teachers/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Kristina Film	St. Rose	Speech	1/14/20-4/30/20	Kelly Poland	PS16
Audrey LaLonde	St. Rose	Guidance	1/13/20-5/31/20	Ryan Meikle	THS
Mary Turner	SUNY Albany	English	1/6/20-5/31/20	Rose Gorman	THS
James Davidson	St. Rose	Special Ed.	1/15/20-3/6/20	Kelly Scofield	TMS

Mr. Mayo made a motion to approve Items 1-6 as a Consent Agenda.

Second: Mrs. Harvin

Carried: 6-0

Classified Items 1-4 (within linked document)

5. Classified Employee Minimum Wage Increase

<u>POSITION</u>	<u>FROM \$</u>	<u>TO \$</u>	<u>EFFECTIVE DATE</u>
Lunch Aide	\$11.10	\$11.80	12/31/2019
Sub Lunch Aide	\$11.10	\$11.80	12/31/2019
Sub Clerk	\$11.10	\$11.80	12/31/2019

6. Classified Employee Volunteers

PS-18 (RPI Hockey Team Members)

Nick Bowman	Louie Helsen	Ottoville Leppanen
Danny DiGrande	Rory Herrman	TJ Samec
Zach Dubinsky	Billy Jerry	Owen Savory
Brady Ferner	Jakub Lacka	

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-2 as a Consent Agenda.

Second: Mrs. Harvin

Carried: 6-0

1. 2019-2020 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 2019-2020 classes for students with special needs.

[2019-2020 Special Education Placements](#)

2. Out of State Conference

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 following out of state conference:

<u>Conference:</u>	<u>Attendees:</u>	<u>Cost/Paid By:</u>
a. Educational Leadership for Women February 29 - March 2, 2020 Cambridge, MA	Donna Watson	\$2,650 per person Paid by Title I Funds
b. EL Education - Grades 3-5 Content Based Literacy Conference March 2-4, 2020 Fuquay-Varina, NC	Linda Stumbaugh Shannon Comparetta	\$900 per person Paid by SIG Funds
c. 2020 Whole School Reform Conference February 15-17, 2020 Orlando, FL	Jennifer White Samuel Aronowitz Amanda Wickers Mary Francis Jaromin	\$1,350 per person Paid by SIG Funds

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mr. Mayo made a motion to approve Items 1-2 as a Consent Agenda.

Second: Mrs. Harvin

Carried: 6-0

1. Change Orders

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
General Roofing Contractors, LLC.	GC-01	\$1,142,222.00	\$59,955.00
General Roofing Contractors, LLC	GC-02	\$1,142,222.00	\$37,498.00
Environmental Remediation Services, Inc.	AA-04	\$552,780.00	\$4,829.77

Environmental Remediation Services, Inc.	AA-05	\$552,780.00	\$9,677.26
Environmental Remediation Services, Inc.	AA-06	\$552,780.00	\$12,004.68
Environmental Remediation Services, Inc.	AA-07	\$552,780.00	\$27,356.97
Tri-Valley Plumbing and Heating, Inc.	PC-11	\$547,600.00	\$15,138.08
John W. Danforth Company	MC-08	\$8,357,000.00	\$15,073.00
John W. Danforth Company	MC-09	\$8,357,000.00	\$47,145.00
John W. Danforth Company	MC-10	\$8,357,000.00	\$8,493.00
John W. Danforth Company	GC3-06	\$1,322,600.00	\$13,830.00
John W. Danforth Company	GC3-07	\$1,322,600.00	(\$1,639.00)

2. Donations

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

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
BSN Sports	\$367.00	Girls Softball
Dean Heer	3 Trumpets (Approx. \$1500)	School 18 Band
TMS Student/Parents	\$125.00	Thanksgiving

E. Future Meetings

January 22, 2020 - 6:00pm at School 18 - The first budget discussion will be presented at this meeting.
 February 5, 2020 - 6:30pm at TMS
 February 26, 2020 - 6:00pm at School 2

F. Adjourn

At 6:35pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Harvin and carried 6-0.

Respectfully submitted by,

Theresa Kaniff
 District Clerk

