

BOARD OF EDUCATION MINUTES

Date of Meeting: February 26, 2020
Type of Meeting: **REGULAR MEETING**
Location: School 2
Time: 5:30 PM Executive Session
6:00 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. Elizabeth Poletto
Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Ebony Pompey-Conway
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
Mr. Anthony Fasano, School Attorney

B. Executive Session

At 5:30pm Mr. Mayo, President, made a motion for Executive Session for discussion of pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling and Mr. Anthony Fasano.

C. Public Session

At 6:08pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance. Mr. Mayo announces that the high school basketball sectionals begin tonight. The boy's team plays at 7:00pm against Scotia-Glenville in the Troy High gym. Tomorrow night, the girl's team will take on Amsterdam at 6:00pm, playing in Averill Park. Best of luck to both of our teams!

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

II. Non-Action Items

- #### A. School 2 Principal's Presentation - N. Turner-Hassell

III. Action Items

A. Approval of Minutes

Mr. Mayo made a motion to approve the following meeting minutes.

Second: Mrs. Wager-Rounds

Vote: 7-0

1. [December 4, 2019](#)
2. [December 18, 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. Wager-Rounds

Vote: 7-0

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>
Michael Abare	St. Rose	Special Education	2/27/2020-5/29/2020	Michael Viscuso	PS2
Makenzie LeVan	St. Rose	Special Education	2/27/2020-5/29/2020	Pat Loughman	TMS
Emily Paolicelli	St. Rose	Special Education	2/27/2020-5/29/2020	Ronda Lyons	THS
Emily Miller	HVCC	Elementary Ed.	3/5/2020-06/24/2020	Arianna Feliciano	PS16
Megan Bradley	St. Rose	Early Child Ed/SWD	2/3/2020-5/1/2020	Gen Stinson	PS18
Kathryn Hacker	St. Rose	Elementary Ed.	2/27/2020-6/26/2020	Lyndsey Lutz	PS16
Megan Ferguson	Russell Sage	Physical Therapy	2/27/2020-5/8/2020	Michelle Gladd	District

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

Second: Mrs. Wager-Rounds

Vote: 7-0

Classified Item 1-7 (within linked document)

8. Classified Employee Volunteers

PS2

Freda Browne
Jessica Jones
Michael King
Simone Walker

RPI Student Volunteers

Kristina Adams
Jessica Coco
Simon Hopkins

Zachary McDaniel
Alan Zhang

[Staff Matters \(Unclassified and Classified\)](#)

B. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

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

Second: Mrs. Wager-Rounds

Vote: 7-0

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>
DLC Electric LLC	EC-05	\$1,127,000.00	\$0.00
Duncan & Cahill, Inc.	GC1-03	\$888,900.00	\$1,247.00
Gallo Construction Corp.	GC014	\$461,490.00	(\$588.04)
Tri-Valley Plumbing and Heating, Inc.	PC3-12	\$547,600.00	\$7,228.41

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>
THS Booster Club	\$400.00	Black History Month Refreshments

C. Board Resolution

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

Second: Mrs. Wager-Rounds

Vote: 7-0

1. CSEA MOA - Work Schedule

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 Civil Service Employees Association, Inc., Local 1000, to amend the parties' collective bargaining agreement with respect to the regular work schedule for the position of Head Custodian effective February 27,2020.

D. Future Meetings

March 4, 2020 - 6:30pm at TMS (Budget Discussion - Draft 2)

March 18, 2020 - 6:00pm at TMS

April 1, 2020 - 6:30pm at TMS (Budget Discussion - Draft 3 if necessary)

E. Adjourn

At 6:50pm, Mr. Mayo made a motion to adjourn the public meeting and return to executive session inviting back in were Mr. Carmello, Dr. Watson, Mr. Hotaling and Mr. Anthony Fasano. This was seconded by Mrs. Wager-Rounds and carried by a vote of 7-0.

Respectfully submitted by,

Theresa Kaniff

District Clerk

We Can.
We Will.
End of Story

