

## BOARD OF EDUCATION MINUTES

Date of Meeting: March 18, 2020  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
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. Ebony Pompey-Conway  
Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Elizabeth Poletto
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

#### B. Executive Session

At 5:30pm Mr. Mayo, President, made a motion for Executive Session for discussion of discipline of a particular employee. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, and Mrs. Miaski.

#### C. Public Session

At 6:02pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

Mr. Carmello began the meeting with an announcement regarding the school closure due to the coronavirus.

#### D. Public Input on agenda and non-agenda items non-action items

No public comment.

### II. Action Items

- #### A. 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 1-7 as a Consent Agenda.**

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

**Unclassified Items 1-7 (within linked document)**

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

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

**Classified Items 1-3 (within linked document)**

4. Classified Employee Volunteers

**PS16**

Nadirah Dunell

**PS2**

Erin Lanzer

Kyle Mercier

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

**B. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

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

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

1. 2020-2021 Student Attendance Calendar

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the 2020-2021 Student Attendance Calendar for the Enlarged City School District of Troy.

[2020-2021 Student Attendance Calendar](#)

2. 2020 Cornell Cooperative Extension for Rensselaer County Contract

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 Cornell Cooperative Extension for Rensselaer County for supplemental activities during the after school program and support from March 18, 2020 - June 30, 2020 at a cost of \$1,400.00 to be paid from the Empire State After School Program grant funds.

[2020 Cornell Cooperative Extension for Rensselaer County Contract](#)

3. 2019-2020 Efficacy Institute Contract

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 The Efficacy Institute, Inc. for professional development and support from March 2020 - August 2020 at a cost of \$44,075.00 to be paid from the Title I grant funds.

[2019-2020 The Efficacy Institute Contract](#)

**C. 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. 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>
SEFCU	\$100.00	CHS Student Field Trips
Red-Kap / Exxon Mobil	\$500.00	THS Math and Science Improvements

2. Change Order

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>
<a href="#">General Roofing Contractors LLC</a>	GC-03	\$1,142,222.00	\$12,073.39

**D. Board Resolutions**

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

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

1. Regular BOE Meeting Schedule (Education Law 2504) *(amend BOE 7-1-19)*

BE IT RESOLVED, the Board of Education will hold business meetings on the first Wednesday of each month at 6:30pm and third Wednesday at 6:00pm as a workshop meeting effective July 1, 2019.

FURTHER RESOLVED, that if such a meeting is cancelled, an alternate date is to be scheduled.

[BOE Meeting Schedule \(amended\)](#)

2. Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement and Release between the District and the employee named on Confidential Schedule "A," as more fully discussed in executive session, and hereby authorizes the Superintendent of Schools to execute the same.

**E. Future Meetings**

April 8, 2020 - 6:30pm at Troy Middle School (Budget Discussion Draft 3)

April 21, 2020 - 6:00pm at Troy Middle School

May 6, 2020 - 6:30pm at Troy Middle School

## **F. Adjourn**

Mr. Mayo thanks Mr. Carmello and Cabinet for all of their dedication to our students over a long stressful weekend. He acknowledges the district's remote plan is very impressive.

Mrs. Wager-Rounds wants everyone to know that the Troy Boys and Girls Club are offering free lunches and childcare, and are also looking for volunteers.

Mrs. Harvin commends the teachers and administrators for creating a great plan.

At 6:15pm, Mr. Mayo made a motion to adjourn the meeting. 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**

