

## BOARD OF EDUCATION MINUTES

Date of Meeting: March 4, 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.  
Mr. Tom Mayo  
Mrs. Elizabeth Poletto  
Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Carol Harvin  
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  
Mrs. Kristen Miaski, Director of Human Resources  
Mrs. Samantha Schweizer, District Treasurer  
Ms. Erin O'Grady-Parent, School Attorney

#### B. Executive Session

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

#### C. Public Session

At 6:37 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. Budget Discussion (Draft 2) - J. Carmello
- B. January Financials - S. Schweizer

### III. 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: 6-0**

##### Unclassified Items 1-6 (within linked document)

##### 7. 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>
Peter Scofield	SUNY Stonybrook	SBL	6/01/2020-12/31/2020	Matthew Robinson	THS
Kimberly Mullen	Cornell Cooperative Ext.	Nutrition Program	4/29/2020-6/26/2020	Mariana Brunell	PS16
Patricia Gallant	Clarkson University	TESOL	3/5/2020-4/30/2020	Ashley Kenyon	TMS

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

**Second: Mrs. Wager-Rounds**

**Vote: 6-0**

##### Classified Item 1-3 (within linked document)

##### 4. Classified Employee Volunteers

***PS2***

Sophie Whiteman

[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: 6-0**

##### 1. 2019-2020 Tiffany Salisbury 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 Tiffany Salisbury for Title I out of district private school student tuition from September 1, 2020 through August 31, 2020 at a cost of \$914.21 per student to be paid from the Title I grant funds.

[2019-2020 Tiffany Salisbury Contract](#)

##### 2. 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 and 2020-2021 classes for students with special needs.

3. Out of State Conferences

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. 2020 National School Social Work Conference March 18-21, 2020 Baltimore, MD	Madeline Coneys Abigail Hillary	\$665 per person Paid by Special Education Grant Funds
b. Northeast Visible Learning Institute April 29, 2020 Mahwah, NJ	James Canfield Natelege Turner-Hassell	\$399 per person Paid by Title I Grant Funds

**C. Board Resolution**

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

**Second: Mrs. Wager-Rounds**

**Vote: 6-0**

1. Section 75 Employee Suspension

WHEREAS, disciplinary charges of Misconduct and Incompetency 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; it is

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 of thirty (30) days commencing March 5, 2020;

BE IT FURTHER RESOLVED, that Alfred 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, at a rate of \$750 per day plus expenses

**D. Future Meetings**

March 18, 2020 - 6:00pm at TMS for a budget discussion (Draft 3)

April 1, 2020 - 6:30pm at TMS

April 21, 2020 - 6:00pm at School 12 (\*Tuesday) for the BOCES vote

**E. Adjourn**

Mrs. Wager-Rounds wishes Dr. Watson good luck and safe travels on her Finland trip. She also thanks Dr. Newman for attending tonight's meeting with a few of the My Brothers Keeper students.

At 6:52pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried by a vote of 6-0.

Respectfully submitted by,

Theresa Kaniff  
District Clerk

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

