

BOARD OF EDUCATION MINUTES

Date of Meeting: April 21, 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
Mrs. Samantha Schweizer, District Treasurer
Mr. Anthony Fasano, School Attorney

B. Executive Session

At 5:30pm Mr. Mayo, President, made a motion for Executive Session to discuss a personnel matter. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski, and Mr. Anthony Fasano.

C. Public Session

At 6:07pm 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 4) - J. Carmello

III. Action Items

A. Questar Resolutions

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

Second: Mrs. Wager-Rounds

Vote: 7-0

1. Questar III - Board of Cooperative Educational Services

BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy hereby casts its votes for the following candidates to fill (4) vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- A. RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Daly, Hudson, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- B. RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- C. RESOLVED: that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- D. RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Administrative Budget for 2020-2021 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 tentative Administrative budget document in the amount of \$6,710,997.

[BOCES Administrative Budget](#)

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 1-5 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Vote: 7-0

Unclassified Items 1-5 (within linked document)

C. Board Resolutions

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

Second: Mrs. Wager-Rounds

Vote: 7-0

1. CSEA MOA - Retirement Incentive

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves a Memorandum of Agreement between the District and Civil Service Employees Association for a special one-time retirement incentive for retirements effective June 30, 2020 through December 31, 2020 only.

D. Future Meetings

May 5, 2020 - 6:00pm added for an additional budget workshop

May 6, 2020 - 6:30pm

May 20, 2020 - 6:00pm

June 3, 2020 - 6:00pm

E. Adjourn

The Board congratulated Erin Sheevers on achieving tenure with the district.

At 7:12pm, 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

