

## BOARD OF EDUCATION MINUTES

Date of Meeting: April 8, 2020  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School / Livestream / Video Conferencing  
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. 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  
Mrs. Kristen Miaski, Director of Human Resources  
Ms. Erin O'Grady-Parent, School Attorney  
Mrs. Samantha Schweizer, District Treasurer

#### B. Executive Session

At 6:02pm Mr. Mayo, President, made a motion for Executive Session for negotiations. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski, and Ms. Erin O'Grady-Parent..

#### C. Public Session

At 6:32pm 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 3) - J. Carmello

#### B. February 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 1-3 as a Consent Agenda.**

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

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

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

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

**Classified Item 1 (within linked document)**

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

#### B. Superintendent Recommendations - Programs *(Reviewed by D. Watson)*

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

**Second: Mrs. Wager-Rounds**

**Vote: 7-0**

##### 1. 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.

[2019-2020 Special Education Placements](#)

[2020-2021 Special Education Placements](#)

##### 2. Google LLC.

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby ratifies the Education Law 2-d Opt-In Agreement executed by the Superintendent of Schools on March 30, 2020, which makes the District a party to the September 3, 2019 Education Law 2-d Agreement between the Erie 1 Board of Cooperative Educational Services and Google LLC.

#### C. Future Meetings

April 21, 2020 - 6:00pm at TMS (\*Tuesday)

May 6, 2020 - 6:30pm at TMS

May 20, 2020 - 6:00pm at TMS

#### D. Adjourn

At 7:22pm, 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

