

## BOARD OF EDUCATION MINUTES

Date of Meeting: May 20, 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  
Mrs. Elizabeth Poletto  
Mrs. Ebony Pompey-Conway  
Mrs. Anne Wager-Rounds
2. Members Absent: Mr. Tom Mayo
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

#### B. Executive Session

At 5:32pm Mrs. Wager-Rounds, in the absence of Board President Mr. Mayo, made a motion for Executive Session for a personnel matter. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski, and Mr. Fasano.

#### C. Public Session

At 6:00pm Mrs. Wager-Rounds 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 Presentation (Final) - J. Carmello

### 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:

**Mrs. Wager-Rounds made a motion to approve Items 1-3 as a Consent Agenda.**

**Second: Mrs. Harvin**

**Vote: 7-0**

**Unclassified Items 1-2(within linked document)**

3. 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>
Sabina Dinardo	MCLA	SDL	7/1/2020-6/30/2021	Erin Sheevers	District
Summer Logrippio	MCLA	SDL	7/1/2020-6/30/2021	Erin Sheevers	District
Rachael Wehrenberg	Russell Sage	Occ. Therapy	5/21/2020-12/31/2020	Holly Lockrow	CHS
Kaitlyn Bowman	Russell Sage	Occ. Therapy	5/21/2020-12/31/2020	Holly Lockrow	CHS
Nadine LaFrenier	Russell Sage	Occ Therapy	5/21/2020-12/31/2020	Jessica Maloney	PS2/PS18
Emma Lammon	Russell Sage	Occ. Therapy	5/21/2020-12/31/2020	Jessica Maloney	PS2/PS18

**Mrs. Wager-Rounds made a motion to approve Items 1-2 as a Consent Agenda.**

**Second: Mrs. Harvin**

**Vote: 7-0**

**Classified - Items 1-2 (within linked document)**

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

**B. Superintendent's Recommendations - Business Finance**

**Mrs. Wager-Rounds made a motion to approve Items 1-3 as a Consent Agenda.**

**Second: Mrs. Harvin**

**Vote: 7-0**

1. Adopt 2020-2021 Budget

BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2020-2021 school year showing a proposed budget of \$113,651,375 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be put before voters on June 9, 2020 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2020-2021 school year in the amount of \$113,651,375 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

2. Benetech Inc. - Plan Management Agreement (2020-2021)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to renew the Plan Management Agreement with Benetech Inc. for Flexible Spending Account (FSA) Administration for the period of July 1, 2020 to June 30, 2021 at a cost in accordance with Appendix B to be paid from General Fund.

[Benetech Inc.](#)

3. Bid Award

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on May 15, 2020 for School 2 Reconstruction Project be awarded to the following lowest bidder:

<u>Vendor:</u>	Duncan & Cahill	<u>Total Contract Award:</u>	\$376,000.00
	11 Oakwood Ave		
	Troy, NY 12180		

**C. Budget Vote and BOE Election**

**Mrs. Wager-Rounds made a motion to approve Item 1 as a Consent Agenda.**

**Second: Mrs. Harvin**

**Vote: 7-0**

1. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors, to be paid \$11.50 per hour for inspector services on June 9, 2020.

Sandra Krogh	Debra Barnes	Sandy Delamater	Michelle Cerulli
MaryEllen Mainello	Danielle Teal	Angela Mainello	

**D. Board Resolution**

1. Section 75 Employee Charges

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 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.

**E. Future Meetings**

May 28, 2020 - 6:00pm (Budget Hearing)

June 9, 2020 - Budget Vote

June 10, 2020 - 6:00pm (Honoring Retirees)

June 17, 2020 - 6:00pm (Honor Students)

**E. Adjourn**

At 6:54pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mrs. Harvin and carried by a vote of 7-0.

Respectfully submitted by,

Theresa Kaniff  
District Clerk

