

## BOARD OF EDUCATION MINUTES

Date of Meeting: June 10, 2020  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School / Livestream / Video Conferencing  
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. Elizabeth Poletto  
Mrs. Ebony Pompey-Conway  
Mrs. Anne Wager-Rounds
  
2. 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 5:30pm 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 6:08pm 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. Honoring our District Retirees

#### B. April Financials - S. Schweizer

#### C. Policy Review - J. Carmello

1. 2520 Board Member Training

2. 4765 Online Learning and Course Credit
3. 5100 Student Attendance
4. 5500 Student Records and Student Records Regulation
5. 6700 Purchasing
6. 8130 School Safety Plans and Teams
7. 8131 Pandemic Planning
8. 8505 Charging School Meals
9. 8635 Information and Data Privacy, Security, Breach and Notification

### 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:

Employee Transfer 2020-2021 School Year (For notification purposes only)

<u>NAME</u>	<u>TENURE AREA/POSITION</u>	<u>FROM</u>	<u>TENURE AREA/POSITION</u>	<u>TO</u>
Sarah Fullmer-Sperry	Social Studies Teacher	TMS	Social Studies Teacher	THS

**Mr. Mayo made a motion to approve Items 1-8 as a Consent Agenda.**

**Second: Mrs. Wager-Rounds**

**Discussion: The Board congratulates the newly tenured teachers and also the THS graduates.**

**Vote: 8-0**

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

##### 8. 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>
Joshua Monk	SUNY Plattsburgh	SDL	5/26/20-8/14/20	Mr. Carmello	District
Emilee LeMay	Maria College	Occ. Therapy	7/6/20-8/14/20	Ashley Bracker	District
Cassandra Cardnuto	Maria College	Occ. Therapy	7/6/20-8/14/20	Ashley Bracker	

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

**Second: Mrs. Wager-Rounds**

**Vote: 8-0**

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

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

#### B. Superintendent Recommendations - Programs

*(Reviewed by D. Watson)*

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

**Second: Mrs. Wager-Rounds**

**Vote: 8-0**

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](#)

**C. Superintendent Recommendations - Business Finance**

*(Reviewed by A. Hotaling)*

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

**Second: Mrs. Wager-Rounds**

**Vote: 8-0**

1. Change Orders

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="#">Harold R. Clune, Inc.</a>	EC1-01	\$492,500.00	(\$1,740.00)
<a href="#">Tri-Valley Plumbing and Heating, Inc.</a>	PC3-13	\$547,600.00	\$0.00
<a href="#">Tri-Valley Plumbing and Heating, Inc.</a>	PC3-14	\$547,600.00	\$11,960.43
<a href="#">Tri-Valley Plumbing and Heating, Inc.</a>	PC3-15	\$547,600.00	\$1,982.30

2. 2019-2020 Health Services Contracts (Payable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

<b>School District</b>	<b>Cost per Pupil</b>	<b>Students Enrolled</b>	<b>Total</b>
City School District of Albany	\$856.39	201	\$172,134.39
Averill Park Central School District	\$522.97	5	\$2,614.85
Bethlehem Central School District	\$860.00	2	\$1,720.00
Lansingburgh Central School District	\$618.48	39	\$24,120.72
North Colonie Central School District	\$707.80	30	\$21,234.00
North Greenbush Common School District	\$234.44	37	\$8,674.28
Rensselaer City School District	\$716.33	7	\$5,014.31
South Colonie Central Schools	\$771.56	5	\$3,857.80
Schenectady City School District	\$1,419.72	1	\$1,419.72

3. 2019-2020 Health Services Contracts (Receivable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be billed for reimbursement of health services for non-district students who attend private and parochial schools within the Enlarged City School District of Troy as \$682.85 per student.

<b>School District</b>	<b>Per Pupil</b>	<b># of Students Verified</b>	<b>Invoiced Amount</b>
Albany City School District	\$682.85	12	\$8,194.20
Averill Park Central School District	\$682.85	17	\$11,608.45
Berlin Central School District	\$682.85	2	\$1,365.70
Brunswick-Brittonkill Central School District	\$682.85	14	\$9,559.90
Cohoes City School District	\$682.85	18	\$12,291.30
East Greenbush Central School District	\$682.85	7	\$4,779.95
Green Island	\$682.85	9	\$6,145.65
Guilderland Central School District	\$682.85	1	\$682.85
Hoosick Falls School District	\$682.85	1	\$682.85
Ichabod Crane School District	\$682.85	1	\$682.85
Lansingburgh Central School District	\$682.85	103	\$70,333.55
Mechanicville School District	\$682.85	0	\$0.00
North Colonie Central School District	\$682.85	14	\$9,559.90
Ravena School District	\$682.85	2	\$1,365.70
Rensselaer City School District	\$682.85	7	\$4,779.95
Saratoga City School District	\$682.85	2	\$1,365.70
Schenectady City School District	\$682.85	8	\$5,462.80
Schuylerville Central School District	\$682.85	1	\$682.85
Shenendehowa Central Schools	\$682.85	6	\$4,097.10
South Colonie Central Schools	\$682.85	2	\$1,365.70
Waterford-Halfmoon Union Free School District	\$682.85	3	\$2,048.55
Watervliet City School District	\$682.85	21	\$14,339.85
Wynantskill Union Free School District	\$682.85	1	\$682.85
		<b>252</b>	<b>\$172,078.20</b>

#### **D. Board Resolutions**

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

**Second: Mrs. Wager-Rounds**

**Vote: 8-0**

1. Troy Administrators Association - MOA

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accept the recommendation of the Superintendent to accept a Memorandum of Agreement with the Troy Administrators Association for a new collective bargaining agreement covering the period of July 1, 2020 to June 30, 2025.

#### **E. Future Meetings**

June 17, 2020 at 6:30pm - Recognizing THS Honor Students and Canvass of the Votes

Summer Meetings:

July 1, 2020 at 6:00pm

July 15, 2020 at 6:00pm

August 5, 2020 at 6:00pm

August 19, 2020 at 6:00pm

#### **F. Adjourn**

At 6:57pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried by a vote of 8-0.

Respectfully submitted by,

Theresa Kaniff  
District Clerk

