

BOARD OF EDUCATION MINUTES

Date of Meeting: June 17, 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.
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
Mr. Anthony Fasano, School Attorney

B. Executive Session

At 6:00pm 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 6:30pm 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 the THS Honor Students

III. Canvass of the Votes

**Mr. Mayo made a motion to approve Budget Vote and Board Election as listed.
Second: Mrs. Wager-Rounds**

Vote: 8-0

A. Budget Vote and Board Election

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in the Enlarged City School District of Troy, New York, on June 9, 2020.

WHEREAS, pursuant to law, the Election was duly called to be held on June 9, 2020, and was held on said date for the purpose of: (1) electing three board members; and (2) to adopt the 2020-2021 budget.

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of the election for said respective districts and have this day been delivered to the District Clerk, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the COunty of Rensselaer, State of New York, as follows:

1. It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law in the State of New York.
2. This Board has this day met as its usual place of meeting at 6:00pm in the evening on June 17, 2020, and has received from the District Clerk the results of the budget vote and Board election that have been tabulated herein on the attached spreadsheet.
3. The Board has this day canvassed the returns and hereby determining the number of votes cast for each candidate to be as follows:

Rosemary Coles	670
Debra Garrett	432
Carol Harvin	566
Diana Heckman	618
Thomas Mayo	680
Catherine Stockton	506

4. The Board has this day canvassed the returns and hereby determining the number of votes cast for the 2020-2021 School Budget to be as follows:

Yes	1046
No	336

5. It is hereby determined that, Thomas Mayo, is elected to a three year term commencing July 1, 2020 through June 30, 2023.
6. It is hereby determined that, Rosemary Coles, is elected to a three year term commencing July 1, 2020 through June 30, 2023.
7. It is hereby determined that, Diana Heckman, is elected to a three year term commencing July 1, 2020 through June 30, 2023.

In evidence of the several determinations hereinabove made pursuant to Section 2610 of the Education Law of the State of New York, two copies of this resolution shall be signed by the members of the Board of Education.

IV. 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: 8-0

Unclassified Items 1-6 (within linked document)

7. Unclassified Employees - Abolish Positions ***(Effective 07/01/2020)***

Reading Teachers 26 positions

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

Second: Mrs. Wager-Rounds

Vote: 8-0

Classified - Items 1-2 (within linked document)

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

B. Superintendent's Recommendations - Business Finance

Mr. Mayo made a motion to approve Item1 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Vote: 8-0

1. 2020-2021 US OMNI Services Agreement

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 services agreement for 403b and vanguard accounts with US OMNI for the fiscal year July 1, 2020 through June 30, 2021.

[U.S. OMNI Services Agreement](#)

C. Board Resolution

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

Second: Mrs. Wager-Rounds

Vote: 8-0

1. Retention/Destruction of 2019 Vote Ballots

a. Cast Ballots

WHEREAS, on May 21, 2019 the Enlarged City School District of Troy conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2019 and no proceedings have commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby orders the destruction of all cast ballots resulting from the May 21, 2019 Annual Budget Vote and Election.

b. Unused, Defective, Void and/or Spoiled Ballots

WHEREAS, on May 21, 2019 the Enlarged City School District of Troy conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2019 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 21, 2019 Annual Budget Vote and Election.

2. UPSEU MOA

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and ratifies the Memorandum of Agreement by and between the District and Nurses & Therapists of United Public Service Employees Union, and hereby authorizes the Superintendent of Schools to execute said agreement.

3. Policy Approvals

BE IT RESOLVED, that the Board of Education hereby approve adoption of the following recently reviewed policies:

- a. 2520 Board Member Training
- b. 4765 Online Learning and Course Credit
- c. 5100 Student Attendance
- d. 5500 Student Records and Student Records Regulation

- e. 6700 Purchasing
- f. 8130 School Safety Plans and Teams
- g. 8131 Pandemic Planning
- h. 8505 Charging School Meals
- i. 8635 Information and Data Privacy, Security, Breach and Notification

D. Future Meetings

June 24, 2020 at 6:00pm (Special Meeting - Tax Rolls)
July 1, 2020 at 6:00pm
July 15, 2020 at 6:00pm
August 5, 2020 at 6:00pm
August 19, 2020 at 6:00pm

E. Adjourn

At 7:21pm, 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

