

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: October 7, 2020
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School / Livestream / Video Conferencing
 Time: 6:30 PM Regular Meeting

I. Call to Order

A. Public Session

1. Pledge of Allegiance
2. District Announcements

B. Public Input on agenda and non-agenda items non-action items

The Board of Education recognizes that it serves the residents of the Enlarged School District of Troy, NY, and so we encourage public attendance at our meetings and we also welcome your comments. We ask that you continue to limit your comments to no more than five minutes, so that everyone who wants to speak has an equal chance to do so. If you are unable to finish your remarks during the 5-minute time frame, you can supplement them by submitting a written statement to the Board Clerk. The Board regrets that, because of time constraints, it cannot respond during the public comment period to questions raised. We know that all speakers will display the courtesy and respect in their remarks that is emblematic of our Troy community, and we appreciate your input. However, due to the current situation, the public are asked to email comments to BOE@troycsd.org and attend meetings via a livestream link.

II. Non-Action Items

- A. District Safety Plans - Public Hearing
- B. June and July Financials - S. Schweizer

III. Action Items

A. Superintendent’s Recommendations - Human Resources - Staff Matters - Unclassified and Classified
(Reviewed by D. Watson and K. Miaski)

Unclassified Items 1-7 (within linked document)

8. Unclassified Employees Interns (Paid through SPED Grant)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Taylor Ostapczuk	SUNY Albany	School Psychologist	9/8/2020-6/25/2021	Colleen Syrett	THS
Aubrey Salamone	SUNY Albany	School Psychologist	9/8/2020-6/25/2021	Andrea Murray	TMS
Samantha Lee	SUNY Albany	School Psychologist	9/8/2020-6/25/2021	Maxine Brisport	PS14
Emily Heghmann	SUNY Albany	School Psychologist	9/8/2020-6/25/2021	Mary Frances Jaromin	PS2

(Amend, 09/16/2020 BOE Agenda, page 2)

9. Unclassified Employees Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
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Jared Sousa	Russell Sage	Child. Education	9/8/2020-10/09/2020	Shannon Galligan	PS18
MacKenzie Flynn	St. Rose	Speech	10/8/2020-12/13/2020	Kathleen Goverski	PS2
Ben Russel	St. Rose	ELA	10/26/2020-12/11/2020	Hope DeBevoise	TMS

Classified Items 1-6 (within linked document)

7. Classified Employees - Abolish Position **(Effective 10/02/2020)**

Executive Secretary (Human Resources) 1 position

8. Classified Employee Volunteers **(RPI Students - Virtual Volunteers for Troy Middle School)**

Donata Angrisano	Marguerite Demasi	Aloni Jordan	Sydney Neuman
Tatyana Bazile	Christina Deng	Vincent Kilander	Loraine Ochoa
Anna Caderon	Eva Dibong	Hannah Lightner	Maritsa Ortega
Dongju Cho	Rory Eiffe	Shi Tao Lin	Alex Patterson
Jack Cunningham	Dominic Flores	Brian Mejia	Todd Harrison
Rebecca Dailey	Emerald Gunawan	Kara Nedvar	Queen Wang

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

B. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

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 2020-2021 classes for students with special needs.

[2020-2021 Special Education Placements](#)

2. 2020-2021 Rose and Greene Consulting, LLC.

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 contract with Rose and Greene Consulting, LLC. for consulting services from September 16, 2020 through June 31, 2021 at a cost of \$8,750.00 to be paid from Title I grant funds.

[2020-2021 Rose and Greene Consulting, LLC. Contract](#)

3. 2020-2021 Dr. Claudia Lingertat-Putnam

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 contract with Dr. Claudia Lingertat-Putnam for mentor program consultation services from October 8, 2020 through June 30, 2021 at a cost of \$11,000.00 to be paid from MTIP grant funds.

[2020-2021 Dr. Claudia Lingertat-Putnam Contract](#)

4. 2020-2021 Catapult Learning (Sacred Heart)

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 contract with Catapult Learning for Achieve/Reading, AchieveLiteracy, and AchieveMath for Sacred Heart from September 11, 2020 through June 30, 2021 at a cost of \$23,000.00 to be paid from Title I grant funds.

[2020-2021 Catapult Learning Contract](#)

5. 2020-2021 PLC Associates, Inc.

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 contract with PLC Associates, Inc. for district-wide surveys from October 7, 2020 through June 30, 2021 at a cost of \$22,725.00 to be paid from Title I grant funds.

[2020-2021 PLC Associates, Inc. Contract](#)

6. 2020-2021 The Research Foundation of SUNY

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 contract with The Research Foundation of SUNY for professional development for "Preparation of School Psychologists" from September 8, 2020 through June 25, 2021 in the amount of \$55,200 to be paid from Special Education grant funds.

[2020-2021 The Research Foundation of SUNY](#)

7. 2020-2021 Accu Care Home Health Services, Inc.

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 contract with Accu Care Home Health Services, Inc. for special education services from September 1, 2020 through June 30, 2021 in the amount of \$37.00 per hour for one student transported or \$55.50 per hour when two students are transported on the same bus to be paid from Special Education grant funds.

[2020-2021 Accu Care Home Health Services](#)

8. 2020-2021 Northeast Parent and Child Society

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 contract with Northeast Parent and Child Society for special education services from September 1, 2020 through June 30, 2021 in the amount of \$40,372.00 to be paid from Special Education grant funds.

[2020-2021 Northeast Parent and Child Society](#)

9. 2020-2021 The Arts Center of the Capital Region

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 contract with The Arts Center for the Capital Region for arts related workshop for the 21st Century Program from October 7, 2020 through June 30, 2021 in the amount of \$15,000 to be paid from 21st Century grant funds.

[2020-2021 The Arts Center of the Capital Region](#)

C. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Bid Award - THS Cafeteria Roof

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened on August 27, 2020 for the THS Cafeteria Roof to be awarded to the following lowest responsible bidder:

<u>Vendor</u>	<u>Amount</u>
Titan Roofing 200 Tapley Street Springfield, MA 01104	\$438,500.00

D. Board Resolutions

1. TTA MOA - ALP Stipend

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Memorandum of Agreement with the Troy Teachers Association concerning a one-time stipend payment for specified Alternative Learning Program teachers for the 2020-2021 school year, and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

E. Future Meetings

1. October 21, 2020 at 6:00pm at TMS
2. November 4, 2020 at 6:30pm at TMS
3. November 18, 2020 at 6:00pm at TMS

F. Adjourn

We Can.
We Will. 
End of Story