

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: January 6, 2020
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School / Livestream / Video Conferencing
 Time: 6:15 PM Executive Session
 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. Covid-19 Update - J. Carmello
- B. November 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 Student Interns/Observation Hours

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Sarah Hollister	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Jessica Maloney	PS18
Megan Ingber	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Jessica Maloney	PS18
Chenoa Off	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Jessica Maloney	PS2
Brittany Gage	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Jessica Maloney	PS2
Nicole Groll	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Jessica Maloney	PS2
Mackenzie Bersani	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2

Molly Center	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2
Amatollah Elsirafy	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2
Natalie Finkle	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2
Jamie Kuhl	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2
Zachary Secor	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Holly Lockrow	CHS2
Samantha Clark	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Ashley Bracker	PS16
Abigail Field	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Ashley Bracker	PS16
Giovanna Fichera	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Ashley Bracker	PS16
Maegan Villa	Russell Sage	Occupational Therapy	1/26/21-4/27/21	Ashley Bracker	PS16
(All Occupational Therapy student interns will be working Tuesdays only)					
David DiMaggio	St. Rose	Special Education	1/20/21-3/12/21	Laura Albright	TMS
Destiny Perez	Clarkson	ESL	1/13/21-5/7/21	Loreley Noonan	PS14
Kellie Jordan	Maria College	Occupational Therapy	1/4/21-3/5/21	Ashley Bracker	PS16

Classified Items 1-2 (within linked document)

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

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. Discipline Associates, LLC 2021 Contract

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent to approve a contract with Discipline Associates, LLC for professional development services from January 2021 through August 2021 at a cost of \$12,500.00 to be paid from Title IV grant funds.

[Discipline Associates, LLC 2021 Contract](#)

C. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Change Order - School 2

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change order:

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
Duncan & Cahill, Inc.	GC-01	\$376,000.00	\$59,990.00

2. 2021-2022 Budget Calendar

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached 2020-2021 Budget Calendar for the purpose of developing the school budget.

[2021-2022 Budget Calendar](#)

D. Board Resolution

1. Nomination to Questar Board

BE IT RESOLVED, that the qualifications of Mary Marro-Giroux have been reviewed by the Enlarged City School District of Troy Board of Education and deemed qualified to serve on the Questar III Rensselaer-Columbia-Greene BOCES Board; and

IT IS FURTHER RESOLVED that the Board approves the nomination of Mary Marro-Giroux to the Questar III Rensselaer-Columbia-Greene BOCES Board from July 1, 2021 through June 30, 2024.

E. Future Meetings

1. January 20, 2021 at 6:00pm at TMS
2. February 3, 2021 at 6:30pm at TMS
3. February 24, 2021 at 6:00pm at TMS

F. Adjourn

We Can.
We Will.

End of Story

Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Resignation

- a. **Name:** Shealene J. George
Effective 01/15/2021 % of Service: 1.0000 Assignment: PS14 Tenure Area: Teacher Not Tenure Eligible
- b. **Name:** Angela J. Duax
Effective 12/23/2020 % of Service: 1.0000 Assignment: PS2 Tenure Area: Teaching Assistant
- c. **Name:** Stephanie E. Carty
Effective 01/15/2021 % of Service: 1.0000 Assignment: TMS Tenure Area: Mathematics

II. Unclassified Employee Leave of Absence (Unpaid)

- a. **Name:** Amanda E. Nyman
% of Service: 1.0000 Assignment: PS14 Tenure Area: Special Education
Effective Date(s): 01/26/2021 - 06/30/2021
(amend Effective Date, 12/16/2020 BOE Agenda, page 1 of Staff Matters (Unclassified and Classified Attachment))

III. Unclassified Employee Probationary Appointment

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

- a. **Name:** Tracy E. Cullen
Tenure Area: Mathematics Position: Teacher - Mathematics
% of Service: 1.0000 Assignment: TMS
Probationary Start/End Dates: 01/06/2021 - 01/05/2025 Certification: Mathematics; Professional
Annual Salary: \$50033.00 (S-5, C-E)

IV. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Jenna R. LeFevre
Position: Building Substitute % of Service: 1.0000 Assignment: CHS
Start/End Date: 01/04/2021 - 06/30/2021 Certification: Childhood Ed. 1-6; Initial
Annual Salary: \$125.00 per day

V. Unclassified Employee Extra Assignments

A. 6th Period Assignments

- a. **Name:** Nicole M. MacNeil
Assign: THS Effective:09/01/2020 Stipend: \$3113.50 FTE: 0.50 Tenure Area: Mathematics
(amend FTE, 12/16/2020 BOE Agenda, page 1 of Staff Matters (Unclassified and Classified) Attachment)

VI. Unclassified Employee Temporary Stipends

A. Parent and Family Engagement Building Coordinator

- a. **Name:** Patricia E. Weaver-Lipscomb
Annual Stipend: \$1500.00 Assign: PS14

VII. Unclassified Employee Substitutes/Tutors

2020-2021 School Year

A. Retired Substitute Teacher
Salary Rate: \$150.00 per day

- a. **Employee Name:** Laura A. Arnold

B. Certified Substitute Teacher
Salary Rate: \$125.00 per day

- a. **Employee Name:** Luigi F. Mastroianni

- b. **Employee Name:** Alexandra Roser

C. Uncertified Substitute Teacher
Salary Rate: \$115.00 per day

- a. **Employee Name:** Catherine M. Smith

Staff Matters - Classified

(reviewed by K. Miaski)

I. Classified Employee Resignation

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a. **Name: Philip Lipscomb**

Effective: 01/05/2021 FTE: 1.0000 Assign: FAC Position: Messenger

II. Classified Employee Substitutes

2020-2021 School Year

A. Substitute Secretary

Salary Rate: \$15.00 per hour

a. **Employee Name:** Christine M. Cudemo