

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: February 3, 2021
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School / Livestream / Video Conferencing
 Time: 6:00 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. December 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 Teaching Field Placement Hours

NAME	COLLEGE	AREA OF STUDY	EFFECTIVE DATES	SUPERVISOR	ASSIGN.
Emily Aubin	MCLA	Elementary Ed.	1/27/21-5/3/21	Siobhan Kelly	PS16

Classified Items 1 (within linked document)

[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. Commission on Economic Opportunity (CEO) 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 Commission on Economic Opportunity (CEO) for a Youth Empowerment Coordinator from February 3, 2021 through June 30, 2021 at a cost of \$21,000.00 to be paid from the 21st Century grant funds.

[Commission on Economic Opportunity \(CEO\) 2021 Contract](#)

C. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Change Order- Troy High School Roof Reconstruction

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>
Titan Roofing Inc.	RC-01	\$438,500.00	(-\$501.00)

D. Future Meetings

1. February 24, 2021 at 6:00pm at TMS - NYS Budget Update / Budget Discussion #1
2. March 3, 2021 at 6:30pm at TMS
3. March 17, 2021 at 6:00pm at TMS - Capital Project Update / Budget Discussion #2

E. Adjourn



Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Resignation

a. **Name:** Katherine A. DeWolf
Effective: 02/19/2021 % of Service: 1.0000 Assignment: CHS Tenure Area: Teaching Assistant

II. Unclassified Employee Retirement

- a. **Name:** Andrew S. Baitinger
Effective: 06/30/2021 % of Service: 1.0000 Assignment: THS Tenure Area: Technology
- b. **Name:** Susan M. Tario
Effective: 06/30/2021 % of Service: 1.0000 Assignment: PS14 Tenure Area: Special Education
- c. **Name:** Joyce M. Beauregard
Effective: 06/30/2021 % of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant
- d. **Name:** Gregory T. Hansen
Effective: 06/30/2021 % of Service: 1.0000 Assignment: THS Tenure Area: Industrial Arts

III. Unclassified Employee Temporary Instructional Appointment

a. **Name:** Luigi F. Mastroianni
Position: Building Substitute % of Service: 1.0000 Assignment: TMS
Start/End Date: 02/04/2021 - 06/30/2021 Certification: Mathematics; Emergency Covid-19
Annual Salary: \$125.00 per day

IV. Unclassified Employee Temporary Stipends

A. Parent and Family Engagement Building Coordinator

a. **Name:** Carrie A. Beebe
Annual Stipend: \$1500.00 Assign: PS14

B. Coaching Sports

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, approves the commencement of "high risk" sports, and hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

a. **Name:** Lauren Minholz
Annual Stipend: \$1005.90 FTE: 0.6000 Position: Girls Basketball - Modified Coach

Volunteer, Modified Girls Basketball FTE: 0.400

b. **Name:** Kailee L. Horan
Annual Stipend: \$670.60 FTE: 0.4000 Position: Girls Basketball - Modified Coach

Volunteer, Modified Girls Basketball FTE: 0.600

c. **Name:** Ryan Losanno
Annual Stipend: \$427.10 FTE: 0.2000 Position: Boys Basketball - JV Coach

d. **Name:** Ryan Losanno
Annual Stipend: \$640.65 FTE: 0.3000 Position: Boys Basketball - Freshman Coach

e. **Name:** Ryan Losanno
Annual Stipend: \$335.30 FTE: 0.2000 Position: Boys Basketball - Modified Coach

Volunteer, Modified Boys Basketball FTE: 0.300

f. **Name:** Ryan Meikle
Annual Stipend: \$2709.50 FTE: 1.0000 Position: Girls Basketball - Varsity Coach

g. **Name:** Sarah Fullmer-Sperry
Annual Stipend: \$1281.30 FTE: 0.6000 Position: Girls Basketball - JV Coach

Volunteer, JV Girls Basketball FTE: 0.400

h. **Name:** Patrick Haggerty
Annual Stipend: \$854.20 FTE: 0.4000 Position: Girls Basketball - JV Coach

Volunteer, JV Girls Basketball FTE: 0.600

IV. Unclassified Employee Temporary Stipends

B. Coaching Sports

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, approves the commencement of "high risk" sports, and hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

i. **Name: John Kilian**

Annual Stipend: \$1708.40 FTE: 0.8000 Position: Boys Basketball - JV Coach

Volunteer, JV Boys Basketball FTE: 0.200

j. **Name: Ashley Kenyon**

Annual Stipend: \$519.50 FTE: 0.5000 Position: Cheerleading - JV Coach

k. **Name: David Gregory**

Volunteer, Boys Basketball

l. **Name: Deborah Dedeo**

Annual Stipend: \$519.50 FTE: 0.5000 Position: Cheerleading, JV Coach

V. Unclassified Employee Rescind Stipend

a. **Name: Patricia E. Weaver-Lipscomb**

Position: Parent and Family Engagement Coordinator % of Service: 1.0000 Assignment: PS14

VI. Unclassified Miscellaneous Employee Programs

A. ENL Tutor

(Title III Funding)

a. **Name: Jamie L. Bowen**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: PS14

b. **Name: Benjamin Noonan**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: THS

c. **Name: Ashley Kenyon**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: TMS

d. **Name: Gary M. Bloomingdale**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: PS18

e. **Name: Chelsea Rexford**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: PS14

f. **Name: Diane T. McGrath**

Salary Rate: \$32.00 per hour, up to 8 hours per week Assign: THS

VII. Unclassified Employee Substitutes/Tutors

2020-2021 School Year

A. Certified Substitute Teacher

Salary Rate: \$125.00 per day

a. **Employee Name: Cortlandt T. Tisch**

b. **Employee Name: Jill B. Hensel**

B. Substitute Teaching Assistant - Certified

Salary Rate: \$96.00 per day

a. **Employee Name: Jill B. Hensel**

C. Tutors

Salary Rate: \$32.00 per hour

a. **Employee Name: John A. Germinerio**

Staff Matters - Classified

(reviewed by K. Miaski)

I. Classified Employee Temporary Appointment

I. Classified Employee Temporary Appointment

a. **Name: Hilary Montesano**

Position: Senior Account Clerk

% Service: 1.0000 Assignment: BOE

Effective: 09/01/2020 through 02/14/2021 Annual Salary: \$55575.00

(amend Appointment End Date, 12/16/2020 BOE Agenda, page 3 of Staff Matters (Unclassified and Classified) Attachment)