

BOARD OF EDUCATION AGENDA

Date of Meeting: April 20, 2021
Type of Meeting: **WORKSHOP**
Location: Troy Middle School / Livestream / Video Conferencing
Time: 5:45 PM Executive Session
6:00 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. Superintendent Update - J. Carmello

III. Action Items

A. Questar Resolutions

1. Questar III - Board of Cooperative Educational Services

BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy hereby casts its votes for the following candidates to fill (3) vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- a. RESOLVED: that the Board of Education casts its vote for the election of Mr. Mark Mann, Rensselaer, NY (District of Residence: East Greenbush Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2021 through June 30, 2024.
- b. RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2021 through June 30, 2024.

- c. RESOLVED: that the Board of Education casts its vote for the election of Mr. Frank Zwack, Stephentown, NY (District of Residence: Berlin Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2021 through June 30, 2024.

2. Questar III BOCES Tentative Administrative Budget 2021-2022 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2021-22 tentative Administrative budget document in the amount of \$6,710,997.

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

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

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 classified personnel actions:

<u>Name</u>	<u>Position From</u>	<u>School/ Department</u>	<u>Position To</u>	<u>School/ Department</u>	<u>Effective Date</u>
Melanie O’Donnell	SPED Teacher Self-Contained	PS14	SPED Teacher Consultant/Res.	PS2	05/03/2021

Unclassified Items 1-6 (within linked document)

7. Unclassified Employees Student Teaching/Virtual Field Placement Hours

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Madison Schermerhorn	Russell Sage	School Counselor	9/1/21-12/23/21	Cathy Boice	PS16
Bianna Tesoriero	College of Staten Island	ENL	4/21/21-5/31/21	Veronica St. John Ashley Kenyon	TMS

Classified Item

1. Classified Employee Volunteers *(RPI Students - 21st Century Virtual Volunteers)*

Naomi Hernandez	Jody Sunray	Anya Tralshawala	Gwyneth Yuen
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[Staff Matters \(Unclassified and Classified\)](#)

C. Superintendent Recommendations - Programs *(Reviewed by D. Watson)*

1. Revised 2020-2021 Student Attendance Calendar

BE IT RESOLVED, that the Board of Education, hereby approves the revised 2020-2021 Student Attendance Calendar, previously approved on August 19, 2020, for the Enlarged City School District of Troy.

[2020-2021 Student Attendance Calendar](#)

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Adopt 2021-2022 Budget

BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2021-2022 school year showing a proposed budget of \$115,293,164 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be put before voters on May 18, 2021 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2021-2022 school year in the amount of \$115,293,164 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

2. Resolution Authorizing A Proposition To Be Presented To The Voters At The Annual Meeting

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TROY CITY SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 18, 2021:

Proposition:

SHALL the Board of Education be authorized to establish a Capital Reserve Fund (savings account) in an amount not to exceed \$5,000,000, with a probable term of ten years, for the purpose of financing the construction of additions to, and reconstruction of, various School District buildings, site work, and acquisition of land, original furnishings, equipment, machinery or apparatus, required for the purposes for which such buildings are to be used, with such Capital Reserve Fund being funded with such portion of the available funds as may be determined from time to time by the Board of Education?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual School District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

E. Future Meetings and Important Dates

1. Future Meetings:

- a. May 5, 2021 at 6:30pm at TMS - Budget Hearing/Meet the Candidates
- b. May 19, 2021 at 6:00pm at TMS
- c. June 2, 2021 at 6:30pm at TMS - Honoring Troy's Retirees

2. Important Dates:

- a. Personal Registration Day - May 4, 2021 at 12-4:00pm at School 12
- b. Budget Hearing / Meet the Candidates - May 5, 2021 at 6:30pm at TMS
- c. School 2 PTO Meeting - May 10, 2021 at 3:00pm (Virtual)
- d. School 14 PTA Meeting - May 10, 2021 at 6:00pm (Virtual)
- e. Carroll Hill School PTA Meeting - May 10, 2021 at 6:30pm (Virtual)
- f. School 18 PTA Meeting - May 13, 2021 at 6:00pm (Virtual)
- g. School 16 PTA Meeting - May 13, 2021 at 6:30pm (Virtual)
- h. Budget Vote and BOE Election - May 18, 2021 - Polling hours 7:30am - 8:00pm

F. Adjourn



Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Leave of Absence (Unpaid)

- a. **Name:** Hilary E. Eesley
 % of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant
 Effective Date(s): 06/01/2021 - 06/30/2021

II. 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:** Marianne R. Brown (2021-2022 School Year)
 Tenure Area: Science Position: Teacher - Science
 % of Service: 1.0000 Assignment: TMS
 Probationary Start/End Dates: 09/01/2021 - 08/31/2025
 Certification: Biology 7-12 and General Science 7-12; In Process
 Annual Salary: \$47702.00 (S-1, C-E)
(Retirement - Jeffrey Carminati)

III. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Albert Testa
 Position: Teacher - Special Ed Assigned % of Service: 1.0000 Assignment: PS14
 Start/End Date: 09/01/2020 - 06/30/2021 Certification: Stud With Dis. 1-6; Emergency Covid-19
 Annual Salary: \$44115.00 (S-1, C-A)
(amend Effective Date, 09/16/2020 BOE Agenda, page 1 of Staff Matters (Unclassified and Classified) Attachment)

IV. Unclassified Employee Temporary Stipends**A. 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:** Catherine A. Sexton
 Annual Stipend: \$2514.75 FTE: 1.0000 Position: Lacrosse, Boys Modified Coach

V. Unclassified Miscellaneous Employee Programs**A. Re-Engagement Tutor**

- a. **Name:** Laura B. Stukenborg
 Salary Rate: \$32.00 per hour Assign: TMS

VI. Unclassified Employee Tenure Appointments

BE IT RESOLVED, that the employees listed below are hereby granted tenure as indicated, provided however, that for each of the unclassified employees listed below that is a classroom teacher or building principal, the employee's grant of tenure is contingent upon the employee receiving the minimum threshold APPR ratings required by Education Law 2509, and if such threshold ratings are not met after all appeals have been exhausted, the employee's grant of tenure shall be void and unenforceable.

- a. **Name:** Taylor Colello
 Tenure Area: Mathematics % of Service: 1.0000 Assignment: THS
 Effective Date: 05/07/2021 Certification: Mathematics; Professional