

BOARD OF EDUCATION MINUTES

Date of Meeting: October 21, 2020
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School / Livestream / Video Conferencing
Time: 5:45 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella
Mrs. Rosemary Coles
Mrs. Stephanie Fitch
Mr. Matthew Flowers, Jr.
Mrs. Diana Heckman
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Ebony Pompey-Conway
3. 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
Ms. Erin O'Grady-Parent, School Attorney

B. Executive Session

At 5:45 pm Mr. Mayo, President, made a motion for Executive Session for discussion of a contractual matter. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. O'Grady-Parent.

C. Public Session

At 6:01 pm 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. Board Recognition - J. Carmello

Mr. Carmello thanked the Board for their continued support for the students of Troy. A video was shared with thank you notes from students across all of our buildings. Thank you to the Board of Education!

III. Action Items

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

Mr. Mayo made a motion to approve Unclassified Items 1-4 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Discussion: None

Carried: 8-0

Unclassified Items 1-4 (within linked document)

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

Second: Mrs. Wager-Rounds

Discussion: None

Carried: 8-0

Classified Items 1-2 (within linked document)

Staff Matters (Unclassified and Classified)

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

Mr. Mayo made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Discussion: None

Carried: 8-0

1. Dr. Claudia Lingertat-Putnam 2020-2021

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 equity professional development at School 2 from October 22, 2020 through June 30, 2021 at a cost of \$2,550.00 to be paid from SIG grant funds.

Dr. Lingertat-Putnam 2020-2021

2. Bank Street College of Education 2020-2021

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 Bank Street College of Education for mathematics professional development at School 2 from October 23, 2020 through June 30, 2021 at a cost of \$16,2240.00 to be paid from SIG grant funds.

Bank Street College of Education 2020-2021

3. Rensselaer County Mental Health Department (SAP) 2020-2021

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 Rensselaer County Department of Mental Health for a full-time Student Assistant Specialist at Troy High School from July 1, 2020 through June 30, 2021 at a cost of \$41,747.00 to be paid from General funds.

Rensselaer County (SAP) 2020-2021

4. LaSalle School 2020-2021

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 LaSalle School for special education services from September 1, 2020 through June 30, 2021 at a cost of \$36,778.00 per student to be paid from the Special Education grant funds.

LaSalle School 2020-2021

C. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

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

Second: Mrs. Wager-Rounds

Discussion: None

Carried: 8-0

1. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
The Eliot	\$480.00	School Supplies

2. Appropriation of Fund Balance

Be it resolved, that the Board of Education hereby appropriates additional fund balance in the amount of \$5,735,494.97 for the contingent expenditures related to COVID-19.

Be it further resolved, the Board of Education hereby modifies the 2020-21 budget of expenditures to \$119,386,869.97.

3. Bid Award - Carroll Hill Windows

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened on October 13, 2020 for the Carroll Hill School Windows to be awarded to the following lowest responsible bidder:

<u>Vendor</u>	<u>Amount</u>
Zero Draft of CNY 2824 LeMoyne Ave Syracuse, NY 13211	\$319,000.00

D. Board Resolutions

Mr. Mayo made a motion to approve Item 1 as listed.

Second: Mrs. Wager-Rounds

Discussion: None

Carried: 8-0

1. Settlement Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement and Release for the Employee listed on Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute the Agreement and Release on

behalf of the Board of Education.

E. Future Meetings

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

F. Adjourn

Discussion:


Mrs. Wager-Rounds announced that the NYSSBA Business meeting is being held on October 31st and all are welcome to attend.

At 6:09 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 8-0.

Respectfully submitted by,



Theresa Kaniff
District Clerk

**We Can.
We Will.** 
End of Story

I. Classified Employee Temporary Assignments

A. Lunch Aide

- a. **Name: Shameeka M. Daniels**
Salary Rate: \$11.80 per hour, up to 15 hours per week **Effective: 10/05/2020 through 06/30/2021** **Assign: PS2**

**II. Classified Employee Substitutes
2020-2021 School Year**

- a. **Name: Scott A. Chandler**
Position: Sub Monitor
Salary Rate: \$15.00 per hour
- b. **Name: Anthony J. Chlera**
Position: Sub Custodial
Salary Rate: \$15.00 per hour
- c. **Name: Allen T. Howard**
Position: Sub Custodial
Salary Rate: \$15.00 per hour