

**BOARD OF EDUCATION
MINUTES**

Date of Meeting: July 7, 2021
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School
 Time: 5:30 PM Re-Organization Meeting
 5:45 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

The re-organization meeting adjourned at 5:40pm. Immediately following the re-organization meeting Board President, Mrs. Wager-Rounds, made a motion at 5:40pm for Executive Session. Invited in were Mr. Carmello, Dr. Watson, Mrs. Miaski and Mr. Fasano.

A. Executive Session

1. Members Present: Mrs. Ann Apicella Mrs. Rosemary Coles
 Mr. Matthew Flowers, Jr. Mrs. Diana Heckman
 Mr. Tom Mayo Mr. Donald Miller
 Mrs. Ebony Pompey-Conway Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Elizabeth Poletto
3. Others Present: Mr. John Carmello, Superintendent
 Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
 Mrs. Kristen Miaski, Director of Human Resources
 Mr. Anthony Fasano, School Attorney

B. Public Session

At 6:04pm, Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

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

There was no public comment.

II. Non-Action Items

A. Superintendent Update - J. Carmello

Mr. Carmello gave brief Covid update regarding easing some rules regarding the daily reporting. Although, still awaiting full Covid guidelines from NYS.

III. Action Items

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

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 unclassified and classified personnel actions:

Employee Transfer 2021-2022 School Year (For notification purposes only)

<u>NAME</u>	<u>FROM TENURE</u> <u>AREA/POSITION</u>	<u>FROM</u>	<u>TO TENURE</u> <u>AREA/POSITION</u>	<u>TO</u>
Samantha Chobot	Grade 1 Teacher	CHS	Kindergarten Teacher	PS18
Elizabeth Franz	Grade 3 Teacher	PS16	Grade 3 Teacher	CHS
Maria Hearley	Grade 2 Teacher	CHS	Grade 1 Teacher	PS16
Linda Lockrow	SPED Teaching Assistant	PS14	SPED TA 8:1:2	PS16
Mike Murnane	PE Teacher	THS	PE Teacher	PS14
Melanie O'Donnell	Teacher- SPED Assigned	PS2	Teacher-SPED Self Contained	PS16
John O'Keefe	Business/FACS Teacher	THS/TMS	Business/FACS Teacher	THS
Alexandria Phillips	School Counselor	CHS	School Counselor	TMS
Christine Potaczala	School Counselor	TMS	School Counselor	CHS
Cara Salvi	Grade 3 Teacher	PS18	Grade 3 Teacher	CHS
Sara Schukes	Teaching Assistant	PS18	Teaching Assistant	PS14
Veronica St. John	ENL Teacher	PS18/TMS	ENL Teacher	TMS
Chris Stack	PE Teacher	TMS	PE Teacher	THS

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-13 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Carried: 8-0

Unclassified Items 1-12 (within linked document)

13. 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>
Melissa Macaluso	SUNY New Paltz	SBL/SDL	7/1/21-5/31/22	D. Fitzgerald	District
Kim Hollister	Occ. Therapy	Maria College	9/7/21-7/7/21	Holly Lockrow	CHS
Becca Phillips	SUNY Albany	Psychology	9/7/21-6/24/22	Colleen Syrett	THS
Laurin Thorud	SUNY Albany	Psychology	9/7/21-6/24/22	Andrea Murray	TMS
Olivia Harmon	SUNY Albany	Psychology	9/7/21-6/24/22	MF Jaromin	PS2
Cosimo Tangorra	Russell Sage	School Counselor	9/1/21-12/31/21	Ryan Meikle	THS

Mrs. Wager-Rounds made a motion to approve Classified Items 1-6 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Carried: 8-0

Classified Items 1-6 (within linked document)

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

B. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mrs. Wager-Rounds made a motion to approve Items 1-17 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Carried: 8-0

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 and 2021-2022 classes for students with special needs.

[2020-2021 Special Education Placements](#)
[2021-2022 Special Education Placements](#)

2. Dr. John O'Bryan (2021-2022) Contract

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. John O'Bryan as consultant to the district and provide medical services from July 7, 2021 through June 30, 2022 in the amount of \$34,080.00 to be paid from Health Services funds.

[2021-2022 Dr. John O'Bryan Contract](#)

3. Riverview Pediatrics (2021-2022) Contract

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 Riverview Pediatrics as consultant to the district and provide medical services from July 7, 2021 through June 30, 2022 in the amount of \$17,080.00 to be paid from Health Services funds.

[2021-2022 Riverview Pediatrics Contract](#)

4. Troy Savings Bank Music Hall Corp. (2021-2022) Contract

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 Troy Savings Bank Music Hall Corp. for student presentations and activities through the 21st Century program from July 7, 2021 through June 30, 2022 at a cost of \$25,000.00 to be paid from 21st Century grant funds.

[Troy Savings Bank Music Hall Corp. 2021-2022 Contract](#)

5. The Arts Center of the Capital Region (2021-2022) Contract

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 of the Capital Region for student workshops through the 21st Century program from July 7, 2021 through June 30, 2022 at a cost of \$15,000.00 to be paid from 21st Century grant funds.

[The Arts Center of the Capital Region 2021-2022 Contract](#)

6. Gullie Consultant Services LLC (2021-2022) Contract

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 Gullie Consultant Services LLC for program evaluation of the 21st Century program from July 7, 2021 through June 30, 2022 at a cost of \$20,000.00 to be paid from 21st Century grant funds.

[Gullie Consultant Services LLC 2021-2022 Contract](#)

7. Rose & Greene Consulting, LLC (2021 Summer) Contract

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 & Greene Consulting, LLC. for MMI analysis and design from July 8, 2021 through August 31, 2021 at a cost of \$16,500.00 to be paid from Title I grant funds.

[Rose & Greene Consulting 2021-2022 \(Summer\) Contract](#)

8. Center for Disability Services, Inc. (2021 Summer) Contract

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 Center for Disability Services, Inc. for special education services from July 1, 2021 through August 31, 2021 at a cost of \$83,720.00 (10 students) to be paid from Special Education funds.

[Center for Disability Services, Inc. \(2021 Summer\) Contract](#)

9. Crossroads Center for Children (2021 Summer) Contract

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 Crossroads Center for Children for special education services from July 1, 2021 through August 31, 2021 at a cost of \$9,073.50 (3 students) to be paid from Special Education funds.

[Crossroads Center for Children \(2021 Summer\) Contract](#)

10. Crossroads Center for Children (2021 Summer 1:1 Aide) Contract

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 Crossroads Center for Children for a 1:1 Aide from July 1, 2021 through August 31, 2021 at a cost of \$114.87 per day per student (1 student) for 2 months for a total of \$7,121.94 to be paid from Special Education funds.

[Crossroads Center for Children \(2021 Summer 1:1 Aide\) Contract](#)

11. Joanne Kennedy, Teacher for Visually Impaired (2021 Summer) Contract

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 Joanne Kennedy for teacher of visually impaired services from July 1, 2021 through August 31, 2021 at a cost of \$98.00 per hour to be paid from Special Education funds.

[Joanne Kennedy, Teacher for Visually Impaired \(2021 Summer\) Contract](#)

12. LaSalle School for Boys (2021 Summer) Contract

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 LaSalle School for Boys for special education services from July 1, 2021 through August 31, 2021 at a cost of \$2,043.34 (2 students) to be paid from Special Education funds.

[LaSalle School for Boys \(2021 Summer\) Contract](#)

13. St. Colman's Home Inc. (2021 Summer) Contract

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 St. Colman's Home Inc. for special education services from July 1, 2021 through August 31, 2021 at a cost of \$8,808.00 (3 students) to be paid from Special Education funds.

[St. Colman's Home, Inc. \(2021 Summer\) Contract](#)

14. St. Colman's Home Inc. (2021 Summer 1:1 Aide) Contract

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 St. Colman's Home Inc. for special education services from July 1, 2021 through August 31, 2021 at a cost of \$114.87 per day (3 students) for 2 months for a total of \$21,365.82 to be paid from Special Education funds.

[St. Colman's Home, Inc. \(2021 Summer 1:1 Aide\) Contract](#)

15. Wildwood School (2021 Summer) Contract

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 Wildwood School for special education services from July 1, 2021 through August 31, 2021 at a cost of \$103,158.00 (11 students) to be paid from Special Education funds.

[Wildwood School \(2021 Summer\) Contract](#)

16. Vanderheyden Hall, Inc. (2021 Summer) Contract

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 Vanderheyden Hall, Inc. for special education services from July 1, 2021 through August 31, 2021 at a cost of \$61,904.00 (8 students) to be paid from Special Education funds.

[Vanderheyden Hall, Inc. \(2021 Summer\) Contract](#)

17. The Rensselaer Newman Foundation Chapel & Cultural Center (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 an Use Agreement with The Rensselaer Newman Foundation Chapel & Cultural Center for use of the Hospitality House by Troy High Schools MyJourney Program from September 6, 2021 through December 5, 2021 at no cost to the district.

[The Rensselaer Newman Foundation Chapel & Cultural Center \(2021\)](#)

C. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mrs. Wager-Rounds made a motion to approve Items 1-3 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Carried: 8-0

1. Surplus

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the inventory list of School 18 library books for surplus to be sold, donated or recycled.

[School 18 Library Book Inventory List](#)

2. Guercio & Guercio 2021-2024 Contract

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 Guercio & Guercio LLP for legal services from July 1, 2021 through June 30, 2024. The fee for such services shall be \$119,340.00 annually for the period of July 1, 2021 through June 30, 2022; and increased to \$122,900.00 annually for the period of July 1, 2022 through June 30, 2023; and increased to \$126,608.00 annually for the period of July 1, 2023 through June 30, 2024. Services provided in excess of the retainer will be billed at \$180.00 per hour for the periods of July 1, 2021 through June 30, 2023; and increased to \$182.00 per hour for the period of July 1, 2023 through June 30, 2024. Such fees shall be paid from the General Fund.

[Guercio & Guercio \(2021-2024\)](#)

3. 2020-2021 Health Services Contracts (Payable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

School District	Cost per Pupil	Students Enrolled	Total
City School District of Albany	\$778.64	215	\$167,407.60

D. Future Meetings

All summer meetings will take place at TMS at 6:00pm.

1. July 21, 2021
2. August 4, 2021
3. August 18, 2021

E. Adjourn

At 6:16pm, Mrs. Wager-Rounds made a motion to adjourn the meeting.

Second: Mr. Mayo

Carried: 8-0

Respectfully submitted by,



Theresa Kaniff
Board Clerk

