

**BOARD OF EDUCATION  
MINUTES**

Date of Meeting: August 4, 2021  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: **6:00 PM Regular Meeting**

**I. Call to Order**

**A. Roll Call**

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

**B. Public Session**

At 6:02 pm 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**

No public comment.

**II. Non-Action Items**

**A. Superintendent Update - J. Carmello**

Mr. Carmello shared that the district is still awaiting guidelines from NYS for reopening but are starting our district planning and will adjust accordingly. The CDC guidelines are what the district is using for reference in our plan. There's been talk about mandating vaccinations, but as of right now our attorneys advise us you cannot enforce that without an executive order. We will send out some sort of notification regarding our plan on Monday.

**B. Public Hearing:**

Mr. Carmello explains that today is the public hearing for the Code of Conduct, the District Level Safety Plans, Policy 1900 and Policy 1400. All of these items must be approved annually. There have been no changes to the documents other than revisions to the dates. There were no questions raised regarding these documents.

- a. [Code of Conduct](#)
- b. [District Level Safety Plans](#)
- c. [Policy 1900](#) and [1900-E1](#)
- d. [Policy 1400](#)

### 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 AREA/POSITION</u>	<u>FROM</u>	<u>TO TENURE AREA/POSITION</u>	<u>TO</u>
Summer Logrippo	Instructional Coach	CHS	Instructional Coach	TMS
Jill McClement	Grade 2 Teacher	CHS	Grade 6 Teacher	TMS
Christina Mamone	Kindergarten Teacher	PS2	Kindergarten Teacher	CHS
Catherine Tedesco	Instructional Coach	PS2	Early Primary Instructional Coach	District
Lindsey Lutz	Grade 3 Teacher	PS1	Instructional Coach	TMS

**Mrs. Wager-Rounds made a motion to revise the numbering of Unclassified items to Item 1-Item 11.**

**Second: Mr. Mayo**

**Carried: 8-0**

**Mrs. Wager-Rounds made a motion to revise the numbering of Classified items to Item 1-Item 3.**

**Second: Mr. Mayo**

**Carried: 8-0**

**Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-11 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

##### **Unclassified Items 1-7 (within linked document)**

###### 11. Unclassified Employees Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Alissa McGee	St. Rose	Social Work	9/7/21-5/6/22	Marissa Reimer	PS2
Hannah Weatherwax	St. Rose	Social Work	9/7/21-5/6/22	Melissa Anderson	TMS

##### **Classified Items 1-3 (within linked document)**

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

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

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

## **B. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

**Mrs. Wager-Rounds made a motion to approve Items 1-15 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**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. Brightside Up, Inc. (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 Brightside Up, Inc. for professional development services and evaluation of the PreK program from August 2021 through June 2022 at a cost of \$14,700.00 to be paid from the PreK grant funds.

[Brightside Up, Inc. \(2021-2022 Contract\)](#)

### 3. Wynantskill Union Free School District (2021-2022 Instructional 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 an instructional contract with Wynantskill Union Free School District for instructional services for students in Grades 9-12 for the 2021-2022 school year commencing on July 1, 2021 per rate set by NYS.

[Wynantskill Union Free School District \(2021-2022 Contract\)](#)

### 4. Lexikeet Language Services (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 Lexikeet Language Services for translation services from July 1, 2021 through June 30, 2022 at a cost of \$75.00 per hour to be paid from Special Education grant funds.

[Lexikeet Language Services \(2021-2022 Contract\)](#)

### 5. The Research Foundation of SUNY (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 Research Foundation of SUNY for school psychologist interns from September 7, 2021 through June 24, 2022 at a cost of \$41,400.00 to be paid from Special Education grant funds.

[The Research Foundation of SUNY \(2021-2022 Contract\)](#)

### 6. Whitney M. Young, Jr. - Seal A Smile (2021-2022)

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 Whitney M. Young, Jr - Seal A Smile for

oral health program services for the 2021-2022 school year at Schools 2, 14, 16, 18, CHS, TMS and ALP at no cost to the District.

[Whitney M. Young, Jr. - Seal A Smile \(2021-2022\)](#)

7. [Hillcrest Academy. Hillcrest Educational Centers \(2021-2022 Contract\)](#)

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 Hillcrest Academy, Hillcrest Educational Centers, Inc for special education services from September 1, 2021 through June 30, 2022 at a cost of \$103,131.99 per student (2 students) to be paid from Special Education grant funds.

[Hillcrest Academy. Hillcrest Educational Centers \(2021-2022 Contract\)](#)

8. [Hillcrest Academy. Hillcrest Educational Centers \(2021 Summer Contract\)](#)

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 Hillcrest Academy, Hillcrest Educational Centers, Inc for special education services from July 1, 2021 through August 31, 2021 at a cost of \$20,512.44 per student (2 students) to be paid from Special Education grant funds.

[Hillcrest Academy. Hillcrest Educational Centers \(2021 Summer Contract\)](#)

9. [Housatonic Academy. Hillcrest Educational Centers \(2021-2022 Contract\)](#)

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 Housatonic Academy, Hillcrest Educational Centers, Inc for special education services from September 1, 2021 through June 30, 2022 at a cost of \$128,002.00 per student (1 student) to be paid from Special Education grant funds.

[Housatonic Academy. Hillcrest Educational Centers \(2021-2022 Contract\)](#)

10. [Housatonic Academy. Hillcrest Educational Centers \(2021 Summer Contract\)](#)

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 Housatonic Academy, Hillcrest Educational Centers, Inc for special education services from July 1, 2021 through August 31, 2021 at a cost of \$20,645.00 per student (1 student) to be paid from Special Education grant funds.

[Housatonic Academy. Hillcrest Educational Centers \(2021 Summer Contract\)](#)

11. [Parsons Child and Family Center \(2021 Summer Contract\)](#)

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 Parsons Child and Family Center for special education services from July 1, 2021 through August 31, 2021 at a cost of \$6,991.98 per student (7 students) to be paid from Special Education grant funds.

[Parsons Child and Family Center \(2021 Summer Contract\)](#)

12. [Parsons Child and Family Center \(2021-2022 Contract\)](#)

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 Parsons Child and Family Center for special education services from September 1, 2021 through June 30, 2022 at a cost of \$41,954.00 per

student (7 students) to be paid from Special Education grant funds.

[Parsons Child and Family Center \(2021-2022 Contract\)](#)

13. Northeast Parent and Child Society (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 Northeast Parent and Child Society for special education services from September 1, 2021 through June 30, 2022 at a cost of \$41,972.00 per student (2 students) to be paid from Special Education grant funds.

[Northeast Parent and Child Society \(2021-2022 Contract\)](#)

14. Northeast Parent and Child Society (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 Northeast Parent and Child Society for special education services from July 1, 2021 through August 31, 2021 at a cost of \$7,009.98 per student (2 students) to be paid from Special Education grant funds.

[Northeast Parent and Child Society \(2021 Summer Contract\)](#)

15. Premier Assessment Services (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 Premier Assessment Services for district-wide MMI (multiple measures index) analysis from August 4, 2021 through August 30, 2021 at a cost of \$3,400.00 to be paid from Title I grant funds.

[Premier Assessment Services \(2021 Summer Contract\)](#)

**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**

**Discussion: None**

**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 Bookloan and Troy High School library books for surplus to be sold, donated or recycled.

[Bookloan Inventory List](#)

[Troy High School Inventory List](#)

2. Change Orders

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>
<a href="#">Titan Roofing Inc.</a>	RC-04	\$438,500.00	\$33,902.40

3. Capital Region BOCES Regional Food Service Management Program

WHEREAS, a number of public school districts, which are located outside of Albany-Schoharie-Schenectady-Saratoga County area, have subscribed to the Regional Food Service Management program offered by Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES), and as a result require cafeteria commodities to meet the requirements of this program,

WHEREAS, the School District named below is desirous of participating with other districts in cooperatively bidding the commodities and/or services mentioned above, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the School District named below is a current client (subscriber) of the Regional Food Service Management program offered by Capital Region BOCES, and

WHEREAS, the School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate and award bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, that the Board of Education of the school district listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED, that the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**D. Future Meetings**

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

1. August 18, 2021
2. September 1, 2021
3. September 15, 2021

**E. Adjourn**

At 6:16pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mrs. Pompey-Conway and carried 8-0.

Respectfully submitted by,



Theresa Kaniff  
District Clerk

