

## BOARD OF EDUCATION AGENDA

Date of Meeting: September 15, 2021  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: 5:30 PM Executive Session  
6:00 PM Public Session

### I. Call to Order

#### A. Roll Call

- 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
- Members Absent: Mrs. Rosemary Coles
- Others Present: Mr. John Carmello, Superintendent  
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction  
Mr. Adam Hotaling, Assistant Superintendent for Business  
Mrs. Erin O'Grady-Parent, School Attorney

#### B. Executive Session

At 5:30pm Mrs. Wager-Rounds made a motion to enter Executive Session to discuss the employment history of a particular employee. This was seconded by Ms. Pompey-Conway and carried 8-0.

#### C. Public Session

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

#### D. District Announcements

- We had a great first week of school welcoming our students back into the classrooms.
- The modified volleyball game was absolutely great yesterday. It was amazing to see kids being kids again having fun. There was a lot of support there; teachers, administrators, parents. It was positive to see kids socializing again.

#### E. 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 speaks about the excitement with the students and staff returning back to school. There has been a glitch regarding transportation, but this is not exclusive to Troy. It is happening across the country. The National Guard was called in Massachusetts to serve as bus drivers. We are hopeful that more drivers will be hired over

the next week or two. We also have plans in place to help communicate any transportation issues.

**B. Capital Project Update - Adam Hotaling, Jeff West, Henry Albarelli**

Mr. Hotaling shared a presentation about past capital projects and current capital projects. He explains that the work being done at Carroll Hill School has been substantially completed. The year-long work has begun at the Troy Community School (TCS) with an expected completion date of Fall 2022. School 12's pool area demolition has begun and work will continue to be done to reach our anticipated completion date of Fall 2022. School 14's project was by far the most difficult project to take on this summer. Due to COVID, there were supply chain issues, employment shortages across all industries which delayed so many items. The project has added classroom walls, revamped the common area and is working on a secure vestibule. Due to the extreme dedication of many employees and long hours we were able to open School 14 on time for our students. At this point, everything is going as planned on the timetable for each of our projects.

**III. Action Items**

**A. Approval of Minutes**

**Mrs. Wager-Rounds made a motion to approve Items 1-5 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

1. [July 7, 2021 Re-Organization Meeting](#)
2. [July 7, 2021 Regular Meeting](#)
3. [July 21, 2021](#)
4. [August 4, 2021](#)
5. [August 18, 2021](#)

**B. Superintendent's Recommendations - Human Resources - Staff Matters - Unclassified and Classified**

*(Reviewed by D. Watson and A. Hotaling)*

**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 1-9 (within linked document)**

10. Unclassified Employees Teacher Mentor Program

Retroactively, all mentor stipends approved for this school year are amended to \$1600.00 for full time (1.0) and \$800.00 for part time (0.5) teacher mentoring.

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>
Mark Millington	MCLA	Administration	9/1/21-6/30/22	James Canfield	PS12
Dera Boone	St. Rose	Curriculum & Instr.	9/16/21-11/5/21	Michael Viscuso	PS2
Maurice Friend	SUNY Albany	Communications	1/3/22-6/3/22	Dr. Ford	PS16

**Mrs. Wager-Rounds made a motion to approve Classified Items 1-2 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

**Classified Item 1 (within linked document)**

**2. Classified Employee Volunteers (*RPI Students - Virtual Volunteers for Troy Middle School*)**

Tatyana Bazile	Emma Huntington	Nancy Zhang	Jonathan Fendt
Carlos Cruz	Tanisha Mahareen	Winder Aleman	Edward Gonzales
Rebecca Daily	Amar Malik	Alexander Patterson	Emerald Gunawan
Hope Elonga	Nicole Matczak	Lenies Aneliz	Aloni Jordan
Aury Fernandez	Michael Newby	Luis Avalos	Shi Tao Lin
Dominic Flores	Ashanti Palmer	Dalond Bidonne	Vincent Martinez
Hannah Giglio	Mack Qian	Roglin Chen	Esther Mei
Rennie Glasgow	Marie Vargas	Alana Commons	Carlee Motes
Kara Nedvar	Louis Parrinello	Linda Pham	Jiaxin Ruan
Marguerite Demasi	Harrison Todd	Shannon Clark	William Zheng
Jaclyn Higgins	Alyson McCann	Sutherland Brown	Anna Calderon

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

**B. Superintendent Recommendations - Programs**

*(Reviewed by D. Watson)*

**Mrs. Wager-Rounds made a motion to approve Items 1-2 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

**1. Advanced Therapy (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 Advanced Therapy for special education services from September 1, 2021 through June 30, 2022 at a rate of \$82.00 per hour per student for consultant teacher services, and a rate of \$55.00 per half hour per student for PT, OT and Speech services to be paid from the Special Education grant funds.

[Advanced Therapy \(2021-2022 Contract\)](#)

**2. Certification of Lead Evaluators**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby certifies that the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with regulations of the Commissioner of Education, and such individuals are here by certified as qualified lead evaluators for the purpose of conducting and completing evaluations for the 2021-22 school year.

**School 2:**  
Susan Stoya  
Amanda Klopott

**School 14:**  
Karen Cloutier  
David Rossi

**School 16:**  
Tracy Ford

**District:**  
John Carmello  
Donna Watson  
Donna Fitzgerald  
Juli Currey

**School 18:**

**Carroll Hill School:**

**School 12:**

Virginia DonVito-MacPhee

Roy Stiles

James Canfield  
Bryan Cartwright

Jennifer DeMarco  
Christina Kole  
Mary Alice Hipwell  
Paul Reinisch

**Troy Middle School:**  
Ian McShane  
Sabina Dinardo  
Joshua Monk

**Troy High School:**  
Joseph Mariano  
Casey Parker  
Matthew Robinson

### **C. Superintendent Recommendations - Business Finance**

*(Reviewed by A. Hotaling)*

**Mrs. Wager-Rounds made a motion to approve Item 1 as listed as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 8-0**

1. BE IT RESOLVED, the Board of Education grants authority to approve a district credit card with UMB Bank with the Designated Officers being the Superintendent, Assistant Superintendent for Business and District Treasurer, in the amount of \$25,000 aggregate.

### **D. Future Meetings**

1. October 6, 2021 at TMS at 6:00pm
2. October 20, 2021 at School 14 at 6:00pm - Location switched to TMS.
3. November 3, 2021 at TMS at 6:00pm

### **E. Adjourn**

At 6:28pm, Mrs. Wager-Rounds made a motion to adjourn the public session and re-enter executive session to discuss the employment history of a particular individual. This was seconded by Mrs. Pompey-Conway and carried 8-0. Mrs. Wager-Rounds made a motion to adjourn executive session at 7:05pm, which was seconded by Mrs. Pompey-Conway and carried 8-0.

Respectfully submitted by,



Theresa Kaniff  
District Clerk

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