

BOARD OF EDUCATION MINUTES

Date of Meeting: October 20, 2021
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 6:00 PM Public Session

I. Call to Order

A. Roll Call

- Members Present: Mrs. Rosemary Coles Mrs. Elizabeth Poletto
Mr. Matthew Flowers, Jr. Mrs. Ebony Pompey-Conway
Mrs. Diana Heckman Mrs. Anne Wager-Rounds
Mr. Donald Miller
- Members Absent: Mrs. Ann Apicella
Mr. Tom Mayo
- Others Present: Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Ms. Erin O'Grady-Parent, School Attorney

B. Public Session

At 6:02 pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance led by a group of Troy Middle School students.

C. District Announcements

- Mr. Rossi was asked by Mrs. Wager-Rounds to provide a brief update about the beginning of the school year at School 14. Mr. Rossi reports that it has been a great start to the school year and there is such a positive feeling within the building. They are thrilled with the new spaces in the building and can't wait to see the completed projects.

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

No public comment.

II. Non-Action Items

A. School Board Appreciation Week

Thank you to the Troy School Board for your continued support throughout our district. A brief video of district students thanking the school board was shown.

B. TMS Principal Presentation - I. McShane

Mr. McShane explains that Turner Construction approached him with a project based technology class called Youth Force to work together collaboratively with our students. Students from Mr. Killian's technology class

describes how working with Turner Construction is opening doors for students that were not there before. They are learning the construction business as well as how to speak to business leaders. The program's motto is "I will go to school, and I will stay in school."

III. Action Items

A. Approval of Minutes

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

1. [October 6, 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 1-8 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

Unclassified Items 1-7 (within linked document)

8. Unclassified Employees Student Interns/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Laura Borelli	St. Rose	Education	10/21/21-12/31/21	Laura Albright	TMS

Mrs. Wager-Rounds made a motion to approve Classified Items 1-7 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

Classified Item 1-6 (within linked document)

7. Classified Employee Volunteers

PS16 - Emma Willard Tutors

Angela Bang	Mikayla Blake	Audrey Finck	Claire Modan
Olivia Mundahl	Nini Yang	Kayley Yip	Cindy Zhao
Megan Chivers	Samantha Yip	Melisande Nabage	Jinny Yeo
Coco Yang	Robyn Wu	Julia Westfall	Mehar Singh
Erica Ryan	Elizabeth Quartey	Ashley Lee	Patty Kongsomjit
Dorothy Choi	Pitta Triyanond	Claire Schader	Olivia Michel
Trinity Mfafo M'Carthy	Astrid Mejia Ordonez	Daphne Lamb	Justine Kim
Sophia Jin	Ugne Bitinaityte	Angela Agbi	Daisy Bi
Waverly Conye			

PS12/PS2 Pre-K Volunteers

Carolyn Rhodes	Theresa Blankenship	Priscilla Ruiz
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C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

1. Certification of Lead Evaluator

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

District:

Lorraine Colistra

2. Dr. Claudia Lingertat (2021-22 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. Claudia Lingertat for professional development services from October 20, 2021 through June 30, 2022 at a cost of \$10,000.00 to be paid from the MTIP grant funds.

[Dr. Claudia Lingertat \(2021-22 Contract\)](#)

3. PLC Associates, Inc. (2021-22 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 PLC Associates, Inc. for district wide surveys from October 2021 through June 2022 at a cost of \$15,995.00 to be paid from the SIG 1003a grant funds.

[PLC Associates, Inc. \(2021-22 Contract\)](#)

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

1. Donations

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

Donor

Julia Giroux and Family

Purpose

School Supplies for Troy High School

BSN Sports
BSN Sports
Various Donors

Softball Supplies Valued at \$192.00
Baseball Supplies Valued at \$21.00
Memory of Rose Mawad Fund for CHS - \$80.00

2. Capital Area Health Insurance Consortium Trust Agreement

WHEREAS, Enlarged City School District of Troy is a member of the Capital Area School Health Insurance Consortium ("CASHIC"); and

WHEREAS, the Board of Trustees of CASHIC seeks to adopt a revised Trust Agreement, to ensure the continued effective operation of CASHIC;

NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED:

1. That the Enlarged City School District of Troy hereby consents to the adoption of the Trust Agreement proposed by CASHIC's Board of Trustees.
2. That the Superintendent of Schools be authorized to execute the Written Consent provided by CASHIC's Board of Trustees.
3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC's attorneys at the following address:

Gleason, Dunn, Walsh & O'Shea
40 Beaver Street
Albany, New York 12207
Attn: Thomas F. Gleason, Esq.

E. Future Meetings

1. November 3, 2021 at TMS at 6:00pm
2. November 17, 2021 at School 16 at 6:00pm
3. December 1, 2021 at TMS at 6:00pm

F. Adjourn

At 6:21 pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 7-0.

Respectfully submitted by,



Theresa Kaniff
District Clerk

