

BOARD OF EDUCATION MINUTES

Date of Meeting: November 3, 2021
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 5:30 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

A. Roll Call

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

B. Executive Session

At 5:30 pm Mrs. Wager-Rounds made a motion to enter Executive Session to receive advice from council and to discuss matters leading to the appointment of a new employee. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, and Mr. Fasano. This was seconded by Ms. Pompey-Conway and carried 9-0.

C. Public Session

At 6:18 pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

D. District Announcements

- Mrs. Wager-Rounds received a message from the School 14 first grade students in room 131 that they are loving their new classroom from the new construction.
- The modified volleyball team finished their season undefeated with a record of 14-0. There have been raving reviews regarding Coach Clermont's outstanding coaching this season. In other sports related news, the varsity football team finished their season with a final victory over Albany.
- The 2021-22 Homecoming ceremonies were held during last Friday's Troy High Varsity Football game versus Lasalle. Crowned this year's queen was Skyler Harrington, along with her court consisting of Rosa Alfano, Samantha Cupp, Gabriella Davis, Mia Redden and Emily Sharnott.

II. Non-Action Items

A. Superintendent Update - J. Carmello

The district has sent out a vaccination survey to staff pursuant to Governor Hochul's order. Approximately 40 of our staff still need to respond. However, the results are very encouraging revealing that most of our staff has

been vaccinated and setting up staff testing should be much better than it could have been. Rensselaer County will be purchasing point of care testing machines for each of our buildings, which we will receive soon. We will receive training and be able to test symptomatic students on the spot.

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

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Rodrigo Calderon	Custodian Nights	PS14	Custodian Nights	CHS
Erik Carucci	Custodian Nights	PS18	Custodian Nights	PS12
Kevin Pompey	Monitor-Elementary	PS2	Monitor-Secondary	TMS

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: 9-0

1. [October 20, 2021](#)

B. Superintendent’s Recommendations - Human Resources - Staff Matters - Unclassified and Classified *(Reviewed by D. Watson and A. Hotaling)*

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:

Mrs. Wager-Rounds made a motion to approve Items 1-10 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: Congratulations to Nancy McNitt for being awarded tenure.

Carried: 9-0

Unclassified Items 1-9 (within linked document)

10. 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>
Kelly Coster	St. Rose	Special Education	11/4/21-12/5/21	Rebecca Bednarczyk	PS16
Paige Kenneally	St. Rose	Special Education	11/4/21-12/5/21	Rachel Brown	PS16
Mark Hackett	Russell Sage	Health	10/25/21-12/10/21	Lance Matter	THS

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 9-0

Classified Items 1-6 (within linked document)

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

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

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 9-0

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 2021-2022 classes for students with special needs.

[2021-2022 Special Education Placements](#)

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: 9-0

1. Donation

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

<u>Donor</u>	<u>Purpose</u>
Various Donors	Memory of Rose Mawad Fund for CHS - \$650.00

2. Surplus

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the inventory list of School 14 and Troy Middle School library books for surplus to be sold, donated or recycled.

[School 14 Library Book Inventory List](#)
[Troy Middle School Library Book Inventory List](#)

E. Future Meetings

1. November 17, 2021 at School 16 at 6:00pm - Principal Presentation
2. December 1, 2021 at TMS at 6:00pm
3. December 16, 2021 at Carroll Hill School at 6:00pm

F. Adjourn

School 12 fundraiser

At 6:27 pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 9-0.

Respectfully submitted by,



Theresa Kaniff
District Clerk