

**BOARD OF EDUCATION
MINUTES**

Date of Meeting: December 1, 2021
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 5:45 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

A. Roll Call

1. 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

2. Others Present: Mr. John Carmello, Superintendent
Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mr. Anthony Fasano, School Attorney

B. Executive Session

At 5:45pm Mrs. Wager-Rounds made a motion to enter Executive Session to receive legal council from the school attorney. This was seconded by Mrs. Pompey-Conway and carried 9-0.

C. Public Session

At 6:09pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

D. District Announcements

1. The Winter Sports season began on November 15th. Our bowling team has their first match today versus Burnt Hills and the girls basketball team plays their first game this Friday at Averill Park. Next Monday, the swim team will compete against Schenectady. The boys basketball team will play Colonie on December 10th, and the indoor track team will have their first meet on December 12th at Hudson Valley Community College. We wish you all luck in your upcoming matches, games and meets!

2. The Scholastic Book Fair has come to School 18 this week. The students are so excited to shop for books in person this year! Parents will be able to shop during Parent-Teacher conferences on Thursday and Friday.

E. Public Input on agenda and non-agenda items non-action items
None.

II. Non-Action Items

A. Superintendent Update - J. Carmello

Mr. Carmello gave a brief Covid-19 update. During his weekly meetings with Rensselaer County they stated that this is the busiest they have been since the pandemic began. There is a new bus pilot beginning to test new quarantine measures if an exposure happens on the bus. The district has begun surveillance testing of non vaccinated staff members this week. Point of Care testing machines have all been delivered to each building. These will be used to test symptomatic students in the nurse's office. Nurses will be attending training on these machines and we're hopeful that testing will begin soon.

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: 8-0

1. [November 17, 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 Unclassified Items 1-11 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Unclassified Items 1-10 (within linked document)

11. [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>
Kathryn Wood	Hunter College	School Counseling	1/03/22-6/30/22	Alexandria Phillips	TMS

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Classified Items 1-5 (within linked document)

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mrs. Wager-Rounds made a motion to approve Items 1-4 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 2021-2022 classes for students with special needs.

[2021-2022 Special Education Placements](#)

2. Artavius Fisher (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 Artavius Fisher for T.A.Y Anti-Bullying Prevention Program for School 2 from October 2021 through June 2022 at a cost of \$1,500.00 to be paid from the Title I grant funds.

[Artavius Fisher \(2021-22 Contract\)](#)

3. Helping Everyone Recognize Opportunities, Inc. (2021 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 Helping Everyone Recognize Opportunities, Inc. for support and professional development services to the My Brother's Keeper program during December 2021 at a cost of \$5,000.00 to be paid from the My Brother's Keeper grant funds.

[Helping Everyone Recognize Opportunities, Inc. \(2021 Contract\)](#)

4. Out of State Conference

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 the following out of state conference:

Conference:

ISTE Live 22 Conference
June 26-29, 2022
New Orleans, LA

Attendees:

Amanda Klopott
Karen Cloutier
David Rossi
Tracy Ford
Maurice Friend
Virginia DonVito-MacPhee
Dawn Napolitano
Roy Stiles
Joe Foglia
Ian McShane
Sabina Dinardo
Josh Monk
Brian Matthews
Lamont Garland
Joe Mariano
Matt Robinson
Ikea Witt
James Canfield
Christina Kole
Donna Fitzgerald
Juli Currey
Donna Watson
Adam Hotaling
Imran Abbasi
John Carmello

Cost/Paid By:

\$550 per person
Paid by Title I and CARES Act
Grant Funds

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

1. Change Order

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>
Titan Roofing, Inc.	RC-05	\$438,500.00	\$3,803.78

E. Future Meetings

1. December 15, 2021 at Carroll Hill School at 6:00pm - Principal's Presentation
2. January 5, 2022 at TMS at 6:00pm
3. January 19, 2022 at School 18 at 6:00pm - Principal's Presentation

F. Adjourn

At 6:17pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 8-0.

Respectfully submitted by,

Theresa Kaniff
District Clerk

