

BOARD OF EDUCATION MINUTES

Date of Meeting: December 15, 2021
Type of Meeting: **REGULAR MEETING**
Location: Carroll Hill School
Time: 5:30 PM Executive Session
6:00 PM Public Session

I. Call to Order

A. Roll Call

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

B. Executive Session

At 5:33pm Mrs. Wager-Rounds made a motion to enter Executive Session for employee contract negotiations. This was seconded by Mrs. Pompey-Conway and carried 7-0. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling and Mrs. O'Grady-Parent.

C. Public Session

At 6:02 pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

D. District Announcements

- Mrs. Wager-Rounds read a letter from a former student of the Alternative Learning Program. The student gave much praise of the teachers and leaders' support of the students within the program. Their guidance has helped this particular student excel after graduation.

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

None.

II. Non-Action Items

A. [October Financials](#) - S. Schweizer

Ms. Schweizer explained that transfers were minimal, just recoding of purchasing for building and facilities. The Auditor reviewed \$10.3M in claims this month, with the addition of school lunch claims. Revenue in the general fund is a little less than last year based on timing of state aid payments. The expenditures are reduced from last year but consistent with October 2019-20. Last year expenditures were increased due to PPE and reopening

spending. School lunch expenditures and revenues are both increased from prior years based on timing of federal reimbursement and expenditures are new for food purchases. We have started to receive initial payments for our new year grants. All bank accounts have been reconciled.

B. Carroll Hill School Presentation - R. Stiles

Four Carroll Hill students started off the presentation explaining what makes Carroll Hill special to them. Some things discussed were the teachers and staff. Another spoke about the community at Carroll Hill encourages students to share their passions during morning meetings with their peers. The students also expressed their love for STEAM days, using robots, octobots and virtual reality goggles. The students as well as Mr. Stiles thank the Board for always supporting their interests at Carroll Hill and always giving them opportunities to grow as learners.

III. Action Items

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

A. Approval of Minutes

1. [December 1, 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 1-14.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Unclassified Items 1-12 (within linked document)

13. Unclassified Employees Student Interns/Student Teachers/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Shannon Pakatar	Grand Canyon University	Special Education	11/1/21-1/12/22	Stephanie Cahill	PS18
Nismah Soliman	Russell Sage	Elementary Ed.	1/18/22-3/11/22	Erika Koutelis	PS2
Amanda Wareing	St. Rose	Elementary Ed.	12/16/21-12/31/21	Erika Koutelis	PS2

14. Unclassified Employees - Abolish Position ***(Effective December 31, 2021)***

Director of Human Resources 1 position

Mrs. Wager-Rounds made a motion to approve Classified Items 1-6.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Classified Item 1-5 (within linked document)

6. Classified Employee Volunteers

Foster Grandparent Program

Carmelita Jagolino

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

1. [Discipline Associates, LLC \(2021-22 Contract\)](#)

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 Discipline Associates, LLC for professional development services with Pre-K staff from December 2021 through June 2022 at a cost not to exceed \$27,600.00 to be paid from the PreK grant funds.

[Discipline Associates, LLC \(2021-22 Contract\)](#)

2. [Tiffany Salisbury \(2021-22 Contract\)](#)

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 Tiffany Salisbury for Title I student support services from 2021-2022 school year at a cost not to exceed \$990.81 to be paid from the Title I grant funds.

[Tiffany Salisbury \(2021-22 Contract\)](#)

3. [NYSUT Education and Learning Trust \(2021-22 Contract\)](#)

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 NYSUT Education and Learning Trust for support My Brother's Keeper Family and Community Engagement program from December 2021 through August 2022 at a cost not to exceed \$5,000.00 to be paid from the My Brother's Keeper grant funds.

[NYSUT Education and Learning Trust \(2021-22 Contract\)](#)

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. [Bid Award](#)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened December 9, 2021 for Commercial Appliance Repair and Refrigeration Repair to be awarded to the following (sole) lowest responsible bidder:

Refrigeration Repair:	<u>Total Contract Award:</u>
Master Refrigeration	\$85.00 Hourly Rate
13061 Karner Rd	\$0.00 Trip Charge
Albany, NY 12212	

Commercial Appliance Repair:	<u>Total Contract Award:</u>
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Northeast Commercial Appliance
949 Troy Schenectady Rd
Latham, NY 12110

\$130.00 Hourly Rate
\$45.00 Trip Charge

E. Board Resolution

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

1. Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement for the Employee listed on Confidential Schedule "A" and authorizes the President of the Board to execute the written agreement.

F. Future Meetings

1. January 5, 2022 at TMS at 6:00pm
2. January 19, 2022 at School 18 at 6:00pm
3. February 2, 2022 at TMS at 6:00pm

G. Adjourn

At 6:19pm, 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

We Can.
We Will. 
End of Story