TROY CITY SCHOOL DISTRICT

BOARD OF EDUCATION
AGENDA

Date of Meeting:	May 18, 2022
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. Public Session

1. Pledge of Allegiance
2. District Announcements

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

Members of the public in attendance at this meeting are provided with an opportunity to address the Board of Education to comment about this agenda or operations within the school district. Due to time constraints, we cannot respond during the public comment period. Comments may be recorded and responded to by the Board of Education or Superintendent at a later date. Comments related to a specific personnel matter or to a student will not be allowed to be made during the public comment period. The Board expects members of the public to speak in a respectful and courteous manner. We ask that all persons keep their comments to five minutes or less.

II. Non-Action Items

A. School 12 Presentation - J. Canfield

III. Action Items

A. <u>Canvass of Votes - Budget Vote and Election</u>

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in the Enlarged City School District of Troy, New York, on May 17, 2022.

WHEREAS, pursuant to law, the Election was duly called to be held on May 17, 2022, and was held on said date for the purpose of: (1) electing three board members for three-year terms ending June 30, 2025; and (2) to adopt the 2022-2023 Budget.

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to District Clerk, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

(a) It is hereby determined that said election was held in all respect in the manner prescribed by the Education Law in the State of New York.

(b) This Board has this day met at its usual place of meeting at 6:00 p.m. in the evening, and has received from the District Clerk the results of the budget and election which are tabulated on Schedule A.

(c) The Board has this day canvassed the returns and hereby determining the number of votes cast for the budget and election herein.

(d) The Board hereby declares the results of the canvass of the voting for the candidate for the office of the Board of Education to be:

Sharon Felock	295
Ebony Pompey-Conway	491
Ann Apicella	491
Anne Wager-Rounds	526

(e) The Board hereby declares the results of the canvass of the voting for the 2022-2023 Budget to be:

Yes	575
No	99

(f) It is hereby determined that, **Anne Wager-Rounds** is elected to a three year term commencing July 1, 2022 through June 30, 2025.

(g) It is hereby determined that, **Ebony Pompey-Conway** is re-elected to a three year term commencing on July 1, 2022 through June 30, 2025.

(h) It is hereby determined that, **Ann Apicella** is re-elected to a three year term commencing on July 1, 2022 through June 30, 2025.

In evidence of the several determinations hereinabove made pursuant to Section 2610 of the Education Law of the State of New York, two copies of this resolution shall be signed by the members of the Board of Education.

Schedule A

B. Approval of Minutes

1. May 4, 2022

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

(Reviewed by D. Watson and I. Abbasi)

Unclassified Items 1-7 (within linked document)

Classified Items 1-2 (within linked document)

Staff Matters (Unclassified and Classified)

D. Superintendent Recommendations - Business Finance

(*Reviewed by A. Hotaling)*

1. Bid Award - Security Alterations at School 12, School 14 and TCS

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened April 26, 2022 for security alterations at School 12, School 14 and the Troy Community School to be awarded to the following sole bidder:

Stanley Convergent Security Systems Albany Office	School 12: $52,444.58 School 14: $51,236.57

600 Mile Crossing, Suite 1A
Rochester, NY 14624

Troy Community School: $90,225.82

Total of all Contract Awards:
$193,906.97

2. 2021-2022 Health Services Contracts (Payable)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

School District	Cost per Pupil	Students Verified	Total Billed
Averill Park Central School District	$607.91	11	$6,687.01
Bethlehem Central School District	$995.00	2	$1,990.00
East Greenbush Central Schools	$880.75	15	$13,211.25
Lansingburgh Central School District	$758.18	30	$22,745.40
Niskayuna Central School District	$769.70	2	$1,539.40
North Greenbush Common School District	$274.77	40	$10,990.80
Rensselaer City School District	$756.40	4	$3,025.60
South Colonie Central Schools	$820.29	11	$9,023.19
Wynantskill Union Free School District	$689.05	19	$13,091.95

3. School 18 Temporary Address Change

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 temporary address change of PS 18 for the 2022-23 school year to PS 12, 475 1st Street.

4. Alternative Learning Program (ALP) Address Change

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 program site address change for the Alternative Learning Program (ALP) from PS 12, 475 1st St. to the Troy Community School, 1010 5th Ave.

5. SEQRA - THS Tech Wing Roof

WHEREAS, the Board of Education (the “Board”) of the Enlarged City School District of Troy (the “District”) is proposing to undertake a capital project consisting of roof structural mitigation, at a maximum cost of $500,000 (the “Project”); and

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the District; and

WHEREAS, the Board has considered information and documentation which describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, based upon the record before it, including the general, specific and detailed knowledge of the Board of

the proposed Project, and under the applicable standards of New York State Environmental Quality Review Act ("SEQRA") and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

E. Board Resolution

1. Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby approves a Stipulation of Settlement with respect to the Grievance and Demand for Arbitration filed by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO (AAA Case No. 01-21-0004-3578), and hereby authorizes the President of the Board of Education to execute the written Stipulation of Settlement.

F. Future Meetings

2. Future Meetings:
   a. June 1, 2022 at 6:00pm at TMS - Troy's Retiree Presentation
   b. June 15, 2022 at 6:00pm at TMS - Troy's Honor Graduates Presentation

F. Adjourn

We Can.
We Will.
End of Story

A. ## Staff Matters - Unclassified (reviewed by D. Watson)

I. Unclassified Employee Resignation

a. **Name:** Sabina M. Dinardo
Effective 06/30/2022 % of Service: 1.0000 Assignment: TMS Tenure Area: Asst Principal Middle School

b. **Name:** Michael Aurrichio
Effective 06/30/2022 % of Service: 1.0000 Assignment: PS2 Tenure Area: Elementary

c. **Name:** Cody Concepcion
Effective 06/30/2022 % of Service: 1.0000 Assignment: THS Tenure Area: Teaching Assistant

d. **Name:** Ryan P. Nolan
Effective 06/30/2022 % of Service: 1.0000 Assignment: PS18 Tenure Area: School Counseling & Guidance

e. **Name:** Megan M. Driscoll
Effective 06/30/2022 % of Service: 1.0000 Assignment: PS18 Tenure Area: Elementary

II. Unclassified Employee Retirement

a. **Name:** Felicia A. Coli
Effective: 06/30/2022 % of Service: 1.0000 Assignment: PS18 Tenure Area: Teaching Assistant

III. Unclassified Employee Leave of Absence (Unpaid)

a. **Name:** Veronica St. John
% of Service: 1.0000 Assignment: TMS Tenure Area: English as a Second Language
Effective Date(s): 09/01/2022 - 09/30/2022

IV. Unclassified Employee Probationary Appointment

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

a. **Name:** Jennifer H. Connors
Tenure Area: Elementary Position: Teacher - Grade 2
% of Service: 1.0000 Assignment: PS2
Probationary Start/End Dates: 09/01/2022 - 08/31/2026 Certification: Childhood Ed. 1-6; Professional
Annual Salary: $57339.00 (S-7, C-E)
(Resignation - Michael Aurrichio)

b. **Name:** Caitlin M. Callanan
Tenure Area: Teaching Assistant Position: Teaching Assistant
% of Service: 1.0000 Assignment: PS2
Probationary Start/End Dates: 09/01/2022 - 08/31/2026 Certification: Teaching Assistant; Level I Teaching Assistant
Annual Salary: $26208.00 (S-1, C-Z2)
(Resignation - Christine Rose)

c. **Name:** Elizabeth A. Guidi
Tenure Area: Elementary Position: Teacher - Grade TBD
% of Service: 1.0000 Assignment: PS2
Probationary Start/End Dates: 09/01/2022 - 08/31/2026 Certification: Childhood Ed. 1-6; Initial
Annual Salary: $50297.00 (S-2, C-E)

d. **Name:** John O'Keefe
Tenure Area: Business, Dist Ed. Position: Teacher - Business/Commerce
% of Service: 1.0000 Assignment: THS
Probationary Start/End Dates: 09/04/2020 - 09/03/2024 Certification: Business, Dist Ed.; Initial
Annual Salary: $49275.00 (S-2, C-D)

e. **Name:** Melissa O'Brien
Tenure Area: Mathematics Position: Teacher - Mathematics
% of Service: 1.0000 Assignment: THS
Probationary Start/End Dates: 09/01/2022 - 08/31/2025 Certification: Mathematics 7-12; Professional
Annual Salary: $69146.00 (S-12, C-E)
(Resignation - Kaylyn Reynolds)

IV. Unclassified Employee Probationary Appointment

f. **Name:** Kathryn Mansfield
Tenure Area: Mathematics Position: Teacher - Mathematics
% of Service: 1.0000 Assignment: THS
Probationary Start/End Dates: 09/01/2022 - 08/31/2026 Certification: Mathematics 7-12; Initial
Annual Salary: $51012.00 (S-5, C-A)

g. **Name:** James P. Grennan
Tenure Area: Physical Education Position: Teacher - Physical Education
% of Service: 1.0000 Assignment: THS
Probationary Start/End Dates: 09/01/2022 - 08/31/2026 Certification: Physical Education; Initial
Annual Salary: $50297.00 (S-2, C-E)

V. Unclassified Employee Temporary Stipends

A. New Teacher Mentor Program

a. **Name:** Jamie L. Bowen
Annual Stipend: $367.21 FTE: 1.0000 Mentee: Year 1, Maryann Lazarus

b. **Name:** Linda L. Stumbaugh
Annual Stipend: $367.21 FTE: 1.0000 Mentee: Year 1, Daniel Savaria

B. Coaching Sports

a. **Name:** Hannah Tighe
Position: Assistant Coach, Girls Outdoor Track
FTE: 1.0000 Annual Stipend: $4080.00

C. Student Clubs/Student Council/Student Publications

a. **Name:** Kileen M. Vayo
Annual Stipend: $976.00 FTE: 1.0000
Club: United Allies (formerly Best Buddies)

VI. Unclassified Miscellaneous Employee Programs

A. Parent & Family Engagement Activity Fund: Title I
CHS - College and Career Night

a. **Name:** Victoria Hallett
$32.00 per hour, up to 5 hours

B. Parent & Family Engagement Activity Fund: Title I
PS14 - Literacy Luau

a. **Name:** Hannah S. Christopher
$32.00 per hour, up to 2 hours

b. **Name:** Karen Dufour
$32.00 per hour, up to 2 hours

c. **Name:** Courtney Little
$32.00 per hour, up to 2 hours

d. **Name:** Lisa M. Losito
$32.00 per hour, up to 2 hours

e. **Name:** Kali E. Maloney
$32.00 per hour, up to 2 hours

f. **Name:** Mary Short
$32.00 per hour, up to 2 hours

g. **Name:** Anthony Papineau
$26.00 per hour, up to 2 hours

h. **Name:** Christine Roe
$26.00 per hour, up to 2 hours

C. Regents Review Class

VI. Unclassified Miscellaneous Employee Programs

C. Regents Review Class

a. **Name:** Sarah Ploof
Hours: Up to 1 hour per day, up to 3 days per week Salary Rate: $32.00 per hour

b. **Name:** Benjamin Von Eitzen
Hours: Up to 1 hour per day, up to 3 days per week Salary Rate: $32.00 per hour

c. **Name:** Brian W. Poland
Hours: Up to 1 hour per day, up to 3 days per week Salary Rate: $32.00 per hour

D. Re-Engagement Tutor

a. **Name:** Erin Murray
Salary Rate: $32.00 per hour Assign: CHS

VII. Unclassified Employee Substitutes/Tutors

A. Tutors (*Salary Rate: $32.00 per hour*)

a. **Name:** Maria Nielsen

B. Staff Matters - Classified (reviewed by I. Abbasi)

I. Classified Employee Resignation

a. **Name:** Jeannine Yates
Effective: 05/31/2022 FTE: 0.6000 Assign: BOE Position: Executive Secretary

b. **Name:** Jeannine Yates
Effective: 06/30/2022 FTE: 1.0000 Assign: BOE Position: Deputy Treasurer-Hourly

II. Classified Employee Probationary Appointment

a. **Name:** Tulin Ture
% Service: 1.0000 Position: Occupational Therapist
Assignment: PS14/THS/TMS Probationary Period: 09/01/2022 - 02/28/2023
Annual Salary: $49281.00 (S-1, G-OTPT)
(Retirement - Patricia Johnston)