

**BOARD OF EDUCATION  
MINUTES**

Date of Meeting: May 4, 2022  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: 6:00 PM Meet the Candidates  
Regular Meeting (Immediately following the Meet the Candidates)

**I. Call to Order**

**A. Roll Call**

1. Members Present: Mrs. Ann Apicella Mr. Donald Miller  
Mr. Matthew Flowers, Jr. Mrs. Elizabeth Poletto  
Mrs. Diana Heckman Mrs. Ebony Pompey-Conway  
Mr. Tom Mayo Mrs. Anne Wager-Rounds
2. Members Absent Mrs. Rosemary Coles
2. Others Present: Mr. John Carmello, Superintendent  
Mr. Adam Hotaling, Assistant Superintendent for Business  
Mr. Imran Abbasi, Assistant Superintendent for Human Resources  
Mr. Anthony Fasano, School Attorney

**B. Public Session**

At 6:00pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

**C. Public Input on agenda and non-agenda items non-action items:**

There was no input.

**II. Non-Action Items**

**A. Troy High School Presentation - J. Mariano**

Mr. Mariano introduces the THS Esports Program. Mr. Robinson, Assistant Principal, helped organize the esports program at the high school. Faculty members, Brad Kasper and Matt Chapkosky, are the high school esports coaches. Four high school seniors speak about why Troy High has an Esports Club. Esports has a demand and opens career paths. This helps students tap into a new student group teaching communication and teamwork skills.

**B. [March](#) Financials - S. Schweizer**

**C. Budget Hearing - J. Carmello**

Mr. Carmello explained the 2022-2023 budget which will be proposed to the voters on May 17th. The district works hard to present a budget that is educationally sound while remaining fiscally sound. This budget presented will keep all current programs and staff, while being able to add additional needed positions. The budget to be voted on has a 0% tax levy increase to the taxpayers. Mr. Carmello reminds everyone even though there is no tax impact it is still important to vote on May 17th.

### 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. [April 26, 2022](#)

#### B. Superintendent's Recommendations - Human Resources - Staff Matters - Unclassified and Classified (Reviewed by I. Abbasi and D. Watson)

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:

Employee Transfer 2022-2023 School Year (For notification purposes only)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Madelyn Cloutier <i>(Retirement - Bonnie O'Connor)</i>	Grade 1 Teacher	PS2	Grade 1 Teacher	PS14

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-8 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Unclassified Items 1-8 (within linked document)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

Classified Item 1 (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: 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 and 2022-2023 classes for students with special needs.

[2021-2022 Special Education Placements](#)

[2022-2023 Special Education Placements](#)

**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. 2021-2022 Health Services Contracts (Receivables)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services Contracts to be billed for reimbursement for health services for non-district students who attend private and parochial schools within the Enlarged City School District of Troy at \$834.60 per student.

<b>School District</b>	<b># of Students Verified</b>	<b>Invoiced Amount</b>
Albany City School District	22	\$18,361.20
Averill Park Central School District	11	\$9,180.60
Berlin Central School District	2	\$1,669.20
Bethlehem Central School District	1	\$834.60
Burnt Hills Central School District	2	\$1,669.20
Brunswick-Brittonkill Central School District	9	\$7,511.40
Cohoes City School District	30	\$25,038.00
East Greenbush Central School District	10	\$8,346.00
Green Island City School District	8	\$6,676.80
Hoosick Valley Central School District	4	\$3,338.40
Lansingburgh Central School District	108	\$90,136.80
Niskayuna School District	2	\$1,669.20
North Colonie Central School District	3	\$2,503.80
Ravena-Coeymans-Selkirk	2	\$1,669.20
Rensselaer City School District	14	\$11,684.40
Schenectady City School District	14	\$11,684.40
Shenendehowa Central Schools	6	\$5,007.60
South Colonie Central Schools	3	\$2,503.80
Watervliet City School District	14	\$11,684.40
Wynantskill Union Free School District	2	\$1,669.20

**E. District Announcements**

1. Future Meetings

- a. May 18, 2022 at TMS at 6:00pm
- b. June 1, 2022 at TMS at 6:00pm
- c. June 15, 2022 at TMS at 6:00pm

2. Important Vote Dates

- a. School 14 PTO Meeting - May 12, 2022 at 5:00pm
- b. School 2 PTO Meeting - May 12, 2022 at 6:00pm
- c. School 16 PTA Meeting - May 12, 2022 at 6:45pm
- d. Budget Vote and BOE Election - May 17, 2022 (Polling hours 7:30am - 8:00pm)

3. Good News

- a. Mrs. Wager-Rounds received an email from the Bethlehem track coach, Coach Rickert, commending the Troy's track coaches and athletes of both the boys and girls teams during an April meet. A photo was shared to show both Bethlehem and Troy co-mingling and creating an overall positive atmosphere. The Bethlehem coach goes on to share an experience that multiple people shared with him about Troy's Boys team. He explains that a Bethlehem girl fell during her 100 meter dash right in front of a large group of Troy boys. Most teenage boys would have laughed, but every single one of them started cheering for her to get up and finish the race. Those boys were incredibly supportive and showed an outstanding display of sportsmanship. Coach Rickert congratulates Troy's track coaches stating that they are obviously teaching them the right way to behave at a track meet, especially the sportsmanship they showed. Mrs. Wager-Rounds thanks all of the Troy coaches for teaching our kids how to be great athletes.

**F. Adjourn**

At 6:30pm, 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

