

## BOARD OF EDUCATION MINUTES

Date of Meeting: June 1, 2022  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School  
Time: 5:30 PM Retirement Reception - Media Center  
6:00 PM Regular Meeting

### I. Call to Order

#### A. Roll Call

1. Members Present: Mrs. Ann Apicella Mr. Donald Miller  
Mr. Matthew Flowers, Jr. Mrs. Ebony Pompey-Conway  
Mrs. Diana Heckman Mrs. Anne Wager-Rounds  
Mr. Tom Mayo
2. Members Absent Mrs. Rosemary Coles  
Mrs. Elizabeth Poletto
3. 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 6:02pm 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. [April](#) Financials - S. Schweizer
- B. District Safety Plan Public Hearing - J. Carmello  
Mr. Carmello explains that this plan is annually reviewed. There are no significant changes to the plan other than updating any new staff. There were no questions regarding the plan during the public hearing.

### 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: 7-0**

1. [May 18, 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:

**Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-9 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 7-0**

**Unclassified Items 1-8 (within linked document)**

9. 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>
Seja Stubblefield	SUNY Albany	Secondary Education	9/6/22-12/5/22	Beth Willson	THS

**Mrs. Wager-Rounds made a motion to approve Classified Items 1-4 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 7-0**

**Classified Item 1-4 (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 1-2 as a Consent Agenda.**

**Second: Mrs. Pompey-Conway**

**Discussion: None**

**Carried: 7-0**

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](#)

2. Out of Country Field Trip

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves an out of country field trip:

<b>Location:</b>	<b>Attendees:</b>	<b>Date:</b>	<b>Paid By:</b>
Europe: London, Paris, Rome	THS French & Italian Club Students	April 7, 2023	Student Funds

## D. Superintendent Recommendations - Business/Finance

(Reviewed by A. Hotaling)

Mrs. Wager-Rounds made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

### 1. Establish Liability Reserve Fund

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby establishes the LIABILITY RESERVE FUND in accordance with Education Law § 1950 [4][cc].

### 2. Donations

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>
6th Grade TMS Students	Transportation for Field Trip - \$251
School 16 Parents	Indian Ladder Field Trip - \$197
School 16 Parents	Howe Caverns Field Trip - \$256
Benjamin Chuckrow	Class Night Scholarships - \$450

### 3. Bid Award - Motor Fuels

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby extends the bid, originally opened June 11, 2021, for Motor Fuels for the 2022-2023 school year to be awarded to the following lowest responsible bidders:

a. <u>Gasoline Award</u>		<u>Amount:</u>
Global Montello Group	<u>Fleet Fuel Card System:</u>	\$3.099 /Gallon
800 South Street / PO		- \$0.6266 Firm Differential
Box 9161		\$2.4724 Total Cost/Gallon
Waltham, MA 02454		
b. <u>Diesel Award</u>		<u>Amount:</u>
Main Care	<u>Ultra Low Sulphur Highway:</u>	\$2.1802 /Gallon
1 Booth Lane		\$0.1775 Firm Differential
Albany, NY 12205		\$2.3577 Total Cost/Gallon
	<u>Winter Blend:</u>	\$2.2625 /Gallon
		\$0.1775 Firm Differential
		\$2.4400 Total Cost/Gallon

### 4. Change Orders

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>
<a href="#">RMB Mechanical Inc.</a>	PC-01 (TCS)	\$6,908,800.00	\$5,848.64
<a href="#">RMB Mechanical Inc.</a>	PC-02 (TCS)	\$6,908,800.00	\$10,685.85
<a href="#">Bette &amp; Cring, LLC</a>	GC-06 TCS	\$5,646,000.00	\$7,364.74
<a href="#">RMB Mechanical Inc.</a>	PC-02 (PS14)	\$670,000.00	\$14,221.58

## E. Board Resolutions

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

### 1. TAA MOA

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and ratifies a memorandum of agreement with the Troy Administrators Association (TAA) dated June 1, 2022.

## F. District Announcements

### 1. Future Meetings (all at TMS at 6:00pm)

- a. June 15, 2022
- b. July 6, 2022 (Re-Organization Meeting)
- c. July 20, 2022
- d. August 3, 2022
- e. August 17, 2022

### 2. Good News

- a. This afternoon, School 2 held a ribbon cutting for their new textile recycling bin. A small group of students worked with the City of Troy recycling department and Russell Sage College to learn about recycling, specifically textiles, and created outreach materials for the building and community. The project helped students see that STEAM is a way to solve real world problems and is not just limited to the classroom. It has also been a leadership opportunity for a select group of girls to work closely with the city and the Russell Sage to research a problem and share their knowledge with the rest of the school.
- b. After defeating Burnt Hills-Ballston Lake 1-0 last Thursday to claim the Section 2 Class A Title, the honors keep rolling in for the Troy Varsity Softball Team. In the latest poll, the team is ranked #2 in Class A in the State. Junior Olivia DeCitise was named Suburban Council pitcher of the year, Coach Sean Geisel was named Suburban Council coach of the year, and Freshman Olivia Ashline was named a First-Team Suburban Council All-Star, and senior Kierra Laranjo, junior Maddy Boehm (pronounced "BAIM") and sophomore Katie Pryor received Honorable Mentions. It's fitting after a spectacular regular season in which the team lost only two games, their last two playoff wins came against those same teams. They defeated Averill Park in the semifinals and then Burnt Hills in the championship game. The girls play next tomorrow night against Massena of Section 10. Good luck!
- c. The Class of 2022 was honored on May 25 at the annual Class Night. In total, 166 awards and scholarships were distributed, totaling more than 285 thousand dollars!. We are so proud of all of our seniors and look forward to celebrating with them at graduation on June 24.
- d. On May 19, 31 seniors were recognized for their participation in the Career Discovery Experience. Coordinated by Rose Gorman, this program allows students to work with mentors in local businesses and organizations to explore a career they might be interested in. Several students interned with staff here at Troy - including Mr. Abbasi in the Human Resources office, Christina Kole and Jeff Granger in the technology department, and several school counselors and teachers throughout the district.

## G. Adjourn

At 6:12, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 7-0.

Respectfully submitted by,

*Theresa Kaniff*

Theresa Kaniff  
District Clerk

**We Can.**  
**We Will.**   
**End of Story**