

**BOARD OF EDUCATION
MINUTES**

Date of Meeting: June 15, 2022
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 5:00 PM Juneteenth Essay and Art Display (TMS Lobby)
5:30 PM Executive Session
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
Mrs. Erin O'Grady-Parent, School Attorney

B. At 5:32pm Mrs. Wager-Rounds made a motion to enter into Executive Session. This was seconded by Mrs. Pompey-Conway.

C. Public Session

At 6:03pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

D. Public Input on agenda and non-agenda items non-action items:

There was no input.

II. 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. [June 1, 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 2021-2022 School Year (For notification purposes only)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Dawn Joy	Laborer-Nights	TMS	Laborer-Nights	CHS
Evan Lefebvre	Laborer-Nights	TMS	Laborer-Nights	PS2
James Hart	Laborer-Nights	TMS	Laborer-Nights	PS16
Kristy Moore	Laborer-Split Shift	TMS	Laborer-Split Shift	PS14
Regina Stone	Laborer-Days	TMS	Laborer-Days	TMS
Jeffrey Alaskey	Laborer-Days	THS	Laborer-Days	TMS

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-16 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: Mrs. Wager-Rounds asks for all the tenured staff to stand to be recognized.

Carried: 7-0

Unclassified Items 1-15 (within linked document)

16. 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>
Jessica Hernandez	SUNY Brockport	ENL	7/1/22-8/31/22	Brianna Tesoriero	THS
Tiffany Wysocki	St. Rose	SBL	9/1/22-6/30/23	Ian McShane	TMS

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

Classified Items 1-8 (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 1-12 as a Consent Agenda.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

1. St. Colman's Home, Inc (Summer 2022 1:1 Aide)

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 St. Colman's Home Inc. for 1:1 Aide from July 1, 2022 to August 31, 2022 at a cost of \$114.87 per day per student (3 students) for 2 months to be paid from Special Education funds.

[St. Colman's Home, Inc. \(Summer 2022 1:1 Aide\)](#)

2. St. Colman's Home, Inc (2022-2023 1:1 Aide)

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 St. Colman's Home Inc. for 1:1 Aide from September 1, 2022 to June 30, 2023 at a cost of \$114.87 per day per student (3 students) for 10 months to be paid from Special Education funds.

[St. Colman's Home, Inc. \(2022-2023 1:1 Aide\)](#)

3. [Wildwood School \(Summer 2022\)](#)

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 Wildwood School for special education services from July 1, 2022 to August 31, 2022 at a cost of \$9,361.00 per student (11 students) for 2 months for a total of \$102,971.00 to be paid from Special Education funds.

[Wildwood School \(Summer 2022\)](#)

4. [Wildwood School \(2022-2023\)](#)

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 Wildwood School for special education services from September 1, 2022 to June 30, 2023 at a cost of \$58,351.00 per student (11 students) for 10 months for a total of \$641,861.00 to be paid from Special Education funds.

[Wildwood School \(2022-2023\)](#)

5. [Capital District Beginnings \(2022-2023\)](#)

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 Capital District Beginnings for special education services from July 1, 2022 to June 30, 2023 at a cost of \$65.00 per half hour per student for individual session; \$40.00 per half hour per student for group sessions; \$375 per evaluation for student; \$75 per half hour per student for assistive technology services to be paid from Special Education funds.

[Capital District Beginnings \(2022-2023\)](#)

6. [Lexikeet Language Services \(2022-2023 Contract\)](#)

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 Lexikeet Language Services for translation services from July 1, 2022 through June 30, 2023 at a cost of \$75.00 per hour to be paid from Special Education grant funds.

[Lexikeet Language Services \(2022-2023 Contract\)](#)

7. [Accu Care Home Health Services, Inc \(2022-2023\)](#)

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 Accu Care Home Health Services, Inc. for nursing services provided during bus transportation from September 1, 2021 to June 30, 2022 at a rate of \$37.00 per hour (1 student), \$55.50 per hour (2 students), and \$75 per hour (3 students) to be paid from Special Education funds.

[Accu Care Home Health Services, Inc. \(2022-2023\)](#)

8. [Vanderheyden Hall Inc \(Summer 2022\)](#)

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 Vanderheyden Hall for special education services from July 1, 2022 to August 31, 2022 at a cost of \$7,738.00 per student (9 students) for 2 months for a total of \$69,642.00 to be paid from Special Education funds.

[Vanderheyden Hall Inc \(Summer 2022\)](#)

9. [Vanderheyden Hall Inc. \(2022-2023\)](#)

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 Vanderheyden Hall Inc. for special education services from September 1, 2022 to June 30, 2023 at a cost of \$46,429.00 per student (9 students) for 10 months for a total of \$417,861.00 to be paid from Special Education funds.

[Vanderheyden Hall Inc. \(2022-2023\)](#)

10. [Crossroads Center for Children \(2022-2023\)](#)

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 Crossroads Center for Children for special education services from September 1, 2022 to June 30, 2023 at a cost of \$36,293.00 per student (2 students) for 10 months for a total cost of \$72,586.00 to be paid from Special Education funds.

[Crossroads Center for Children \(2022-2023\)](#)

11. [Crossroads Center for Children \(Summer 2022\)](#)

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 Crossroads Center for Children for special education services from July 1, 2022 to August 31, 2022 at a cost of \$3,024.50 per student (2 students) for 2 months for a total cost of \$6,049.00 to be paid from Special Education funds.

[Crossroads Center for Children \(Summer 2022\)](#)

12. [PLC Associates, Inc. \(2022\)](#)

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 PLC Associates, Inc. for district-wide surveys and data workshops from March 2022 through August 2022 at a cost not to exceed \$13,750.00 to be paid from SIG 1003a grant funds.

[PLC Associates, Inc. \(2022\)](#)

D. Superintendent Recommendations - Business/Finance

(Reviewed by A. Hotaling)

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

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 7-0

1. [Bid Award](#)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened June 6, 2022 for the School 18 Reconstruction to be awarded to the following lowest responsible bidder:

a. <u>Plumbing Construction</u>	<u>Total Contract Award:</u>
DiGesare Mechanical Inc.	\$477,000.00
3434 Carman Rd	
Schenectady, NY 12303	

2. [Bid Award](#)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby

award the following bid opened May 17, 2022 for the School 18 Reconstruction to be awarded to the following lowest responsible bidder:

- | | |
|--------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| a. <u>General Construction</u>
Bette & Cring, LLC
22 Century Hill Drive, Suite 201
Latham, NY 12110 | <u>Total Contract Award:</u>
\$5,185,000.00 |
| b. <u>Mechanical Construction</u>
DiGesare Mechanical Inc.
3434 Carman Rd
Schenectady, NY 12303 | <u>Total Contract Award:</u>
\$2,874,000.00 |
| c. <u>Electrical Construction</u>
Flex Electric
2431 3rd Ave
Watervliet, NY 12189 | <u>Total Contract Award:</u>
\$668,200.00 |

3. 2022-2023 US OMNI Services Agreement

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 services agreement for 403b and vanguard accounts with US OMNI for the fiscal year July 1, 2022 through June 30, 2023.

[U.S. OMNI Services Agreement](#)

4. TRS Reserve

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 transfer of funds to the TRS reserve from unappropriated fund balance in an amount not to exceed \$700,000.

5. ERS Reserve

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 transfer of funds to the ERS reserve from unappropriated fund balance in an amount not to exceed \$2,000,000.

6. Workers' Comp Reserve

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 transfer of funds to the Worker's Comp reserve from unappropriated fund balance in an amount not to exceed \$500,000.

7. Capital Reserve

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 transfer of funds to the Capital reserve from unappropriated fund balance in an amount not to exceed \$2,000,000.

8. Liability Reserve

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 transfer of funds to the Liability reserve from unappropriated fund balance in an amount not to exceed \$2,000,000.

E. Board Resolutions

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. Approval of District Safety Plans

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon recommendation of the Superintendent to approve the District Level Safety Plans for the 2022-2023 school year.

[District Level Safety Plans](#)

2. TTA Settlement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Settlement Agreement concerning the subject employee identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written Settlement Agreement.

F. District Announcements

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

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

2. Good News

- a. Mr. Carmello asks to make an announcement before Mrs. Wager-Rounds continues with the good news section. He mentions that after tonight's meeting we will also recognize our THS honor grads. There are upwards of 60 students who have achieved this. Some students have earned 30+ college credits during their high school years. We welcome all to stay for this after the meeting.
- b. Senior graduation walks began across the district this morning, with seniors from the Class of 2022 visiting School 14, School 18 and Carroll Hill. Walks at School 2, School 16 and Troy Middle School are scheduled for tomorrow. Seniors wore their caps and gowns and were cheered on by our younger students and had the chance to interact with them and some of their former teachers as they look ahead to graduation next week. Look for photos on our social media channels coming soon.
- c. Senior, Alex Ordonez cleared 6'2" in the high jump at the State meet in Syracuse to place 6th in NYS! Alex won the Suburban Council Championship, the state qualifier meet and was selected to the section 2 outdoor track all star team. He will run track at Oneonta next year. Congratulations Alex!
- d. I'd also like to recognize again our Varsity Softball team, who finished the season ranked 4th in NYS and made it to the state semifinal game, where they fell to Vestal 4-2. Junior Pitcher Olivia Decitise finished the season with 307 strikeouts, and she struck out more than 10 batters in every game she pitched, a streak that extends to the final three games of last season as well. Congratulations on a spectacular season!
- e. Ms. Klopott adds that they had their book vending machine ribbon cutting today. Students earn coins for behavior for the vending machine to pick a book.

G. Adjourn

At 6:11 pm, 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
District Clerk

We Can.
We Will. 
End of Story