BOARD OF EDUCATION
MINUTES

Date of Meeting: July 20, 2022
Type of Meeting: REGULAR MEETING
Location: Troy Middle School
Time: 5:30 PM Executive Session
       6:00 PM Regular Meeting

I. Call to Order
   A. Roll Call
      1. Members Present: Mrs. Ann Apicella
                       Mrs. Rosemary Coles
                       Mr. Matthew Flowers, Jr.
                       Mr. Tom Mayo
                       Mr. Donald Miller
                       Mrs. Ebony Pompey-Conway
                       Mrs. Anne Wager-Rounds
      2. Members Absent: Mrs. Diana Heckman
                         Mrs. Elizabeth Poleto
      3. Others Present: Mr. John Carmello, Superintendent
                         Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
                         Mr. Adam Hotaling, Assistant Superintendent for Business
                         Mr. Imran Abbasi, Assistant Superintendent for Human Resources
                         Mr. Anthony Fasano, School Attorney

   B. Executive Session
      At 5:30pm Mrs. Wager-Rounds made a motion to go into Executive Session to discuss pending employment and .

   C. Public Session
      At 6:11pm 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 Items 1-2 as a consent agenda.
      Second: Mrs. Pompey-Conway
      Discussion: None
      Carried: 7-0

      1. July 6, 2022 - Reorganizational Meeting
      2. July 6, 2022 - Regular Meeting
B. Superintendent’s Recommendations - Human Resources - Staff Matters - Unclassified and Classified

(Reviewed by D. Watson and I. Abbasi)

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:

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM POSITION</th>
<th>FROM</th>
<th>TO POSITION</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holly Toteno</td>
<td>CSE Chair</td>
<td>District</td>
<td>School Psychologist</td>
<td>PS14</td>
</tr>
</tbody>
</table>

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-11 as a consent agenda.
Second: Mrs. Pompey-Conway
Discussion: None
Carried: 7-0

Unclassified Items 1-9 (within linked document)

10. Unclassified Employees Student Interns (Unpaid)

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>AREA OF STUDY</th>
<th>EFFECTIVE DATES</th>
<th>SUPERVISOR</th>
<th>ASSIGN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elena Dochak</td>
<td>St. Rose</td>
<td>Social Work</td>
<td>9/7/22-5/5/23</td>
<td>Marissa Reimer</td>
<td>PS2</td>
</tr>
</tbody>
</table>

11. Unclassified Employees Building Wide Summer Professional Development

- **PS2 - August 15th through August 19th (Up to 30 hours)**
  - All Instructional and Non-Instructional Staff
  - Fund: $38,872.02
  - Targeted Support Grant

- **CHS - August 23rd through August 25th (Up to 18 hours)**
  - All Instructional and Non-Instructional Staff
  - Fund: $42,393.06
  - SIG 1003a

- **TMS - August 16th through August 18th (Up to 18 hours)**
  - All Instructional and Non-Instructional Staff
  - Fund: $66,599.10
  - Title I

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM POSITION</th>
<th>FROM</th>
<th>TO POSITION</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victor Hicks</td>
<td>Monitor-Secondary</td>
<td>THS</td>
<td>Monitor-Elementary</td>
<td>PS16</td>
</tr>
</tbody>
</table>

Mrs. Wager-Rounds made a motion to approve Classified Items 1-7 as a consent agenda.
Second: Mrs. Pompey-Conway
Discussion: None
Carried: 7-0

Classified Items 1-7 (within linked document)

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mrs. Wager-Rounds made a motion to approve Items 1-6 as a consent agenda.
Second: Mrs. Pompey-Conway
Discussion: None
Carried: 7-0
1. The Rensselaer Newman Foundation Chapel & Cultural Center (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 an Use Agreement with The Rensselaer Newman Foundation Chapel & Cultural Center for use of the Hospitality House by Troy High Schools MyJourney Program from September 6, 2022 through December 5, 2022 at no cost to the district.

The Rensselaer Newman Foundation Chapel & Cultural Center (2022)

2. The Research Foundation of SUNY (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 The Research Foundation of SUNY for school psychologist interns from September 6, 2022 through June 23, 2023 at a cost of $27,600.00 to be paid from Special Education grant funds.

The Research Foundation of SUNY (2022-2023)

3. Intensive Treatment Unit, Hillcrest Educational Centers, 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 Intensive Treatment Unit, Hillcrest Educational Centers, Inc for special education services from September 1, 2022 through June 30, 2023 at a cost of $134,219.41 per student (1 student) to be paid from Special Education grant funds.

Intensive Treatment Unit, Hillcrest Educational Centers, Inc. (2022-2023)

4. Intensive Treatment Unit, Hillcrest Educational Centers, 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 Intensive Treatment Unit, Hillcrest Educational Centers, Inc for special education services from July 1, 2022 through August 31, 2022 at a cost of $21,648.19 per student (1 student) to be paid from Special Education grant funds.

Intensive Treatment Unit, Hillcrest Educational Centers, Inc. (Summer 2022)

5. Hillcrest Academy, Hillcrest Educational Centers, 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 Hillcrest Academy, Hillcrest Educational Centers, Inc for special education services from September 1, 2022 through June 30, 2023 at a cost of $105,167.21 per student (2 students) to be paid from Special Education grant funds.

Hillcrest Academy, Hillcrest Educational Centers, Inc. (2022-2023)

6. Hillcrest Academy, Hillcrest Educational Centers, 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 Hillcrest Academy, Hillcrest Educational Centers, Inc for special education services from July 1, 2022 through August 31, 2022 at a cost of $21,033.44 per student (2 students) to be paid from Special Education grant funds.

Hillcrest Academy, Hillcrest Educational Centers, Inc. (Summer 2022)
D. Superintendent Recommendations - Business Finance

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. Durham School Service - Contract Extension

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approve the contract extension with Durham School Service, L.P. July 1, 2022 through June 30, 2023 based on a CPI increase of 6.3%.

2. Bid Award - Refuse Removal

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened July 13, 2022 for the Refuse Removal at all District Locations to be awarded to the following lowest responsible bidder:

a. Twin Bridges Waste & Recycling
   411 NY-146
   Halfmoon, NY 12065
   Total Contract Award (2022-2023): $63,300.00

AND BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following vendors who participated in the bid opening a secondary contract for roll off dumpster only:

a. Waste Management of NY
   100 Ransier Dr.
   West Seneca, NY 14224
   Monthly Charge:
   10 cu yard: $80.00
   20 cu yard: $80.00
   30 cu yard: $80.00
   Per Haul:
   $220.00
   $220.00
   $220.00
   Additional:
   $50 Delivery
   $50 Delivery
   $50 Delivery

b. County Waste
   1927 Route 9
   Clifton Park, NY 12065
   Monthly Charge:
   10 cu yard: $80.00
   20 cu yard: $80.00
   30 cu yard: $80.00
   Per Haul:
   $180.00
   $180.00
   $180.00
   Additional:
   $50 mo/rental
   $50 mo/rental
   $50 mo/rental

c. Twin Bridges Waste & Recycling
   411 NY-146
   Halfmoon, NY 12065
   Monthly Charge:
   10 cu yard: $90.00
   20 cu yard: $90.00
   30 cu yard: $90.00
   Per Haul:
   $195.00
   $195.00
   $195.00
   Additional:
   $0.00
   $0.00
   $0.00

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. Approval of Policies:

BE IT RESOLVED, that the Board of Education has hereby reviewed and approved the following policies:

a. 1420 - Complaints about Curricula or Instructional Materials
b. 4511 - Textbook Selection and Adoption
c. 5030 - Student Complaints
F. District Announcements
   1. Future Meetings
      All summer meetings will take place at TMS at 6:00pm.
      a. August 3, 2022
      b. August 17, 2022
   2. Good News
      a. It was a big week for recent Troy High grad, Michael Kennedy. He was named Times Union baseball Athlete of the Year for the second consecutive year. More impressively, he was also drafted in the fourth round of the Major League Baseball draft by the Pittsburgh Pirates. We could not be prouder.

G. Adjourn

At 6:17 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