

**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 Mr. Donald Miller
Mrs. Rosemary Coles Mrs. Ebony Pompey-Conway
Mr. Matthew Flowers, Jr. Mrs. Anne Wager-Rounds
Mr. Tom Mayo
2. Members Absent Mrs. Diana Heckman
Mrs. Elizabeth Poletto
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)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Holly Toteno	CSE Chair	District	School Psychologist	PS14

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)

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

11. Unclassified Employees Building Wide Summer Professional Development

<u>PS2 - August 15th through August 19th (Up to 30 hours)</u>	<u>Fund</u>
All Instructional and Non-Instructional Staff	\$38,872.02 Targeted Support Grant
<u>CHS - August 23rd through August 25th (Up to 18 hours)</u>	<u>Fund</u>
All Instructional and Non-Instructional Staff	\$42,393.06 SIG 1003a
<u>TMS - August 16th through August 18th (Up to 18 hours)</u>	<u>Fund</u>
All Instructional and Non-Instructional Staff	\$66,599.10 Title I

Classified Employee Transfers 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>
Victor Hicks	Monitor-Secondary	THS	Monitor-Elementary	PS16

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)

[Staff Matters \(Unclassified and Classified\)](#)

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

(Reviewed by A. Hotaling)

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
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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:

	<u>Monthly Charge:</u>	<u>Per Haul:</u>	<u>Additional:</u>
a. Waste Management of NY 100 Ransier Dr. West Seneca, NY 14224	10 cu yard: \$80.00 20 cu yard: \$80.00 30 cu yard: \$80.00	\$220.00 \$220.00 \$220.00	\$50 Delivery \$50 Delivery \$50 Delivery
b. County Waste 1927 Route 9 Clifton Park, NY 12065	10 cu yard: \$80.00 20 cu yard: \$80.00 30 cu yard: \$80.00	\$180.00 \$180.00 \$180.00	\$50 mo/rental \$50 mo/rental \$50 mo/rental
c. Twin Bridges Waste & Recycling 411 NY-146 Halfmoon, NY 12065	10 cu yard: \$90.00 20 cu yard: \$90.00 30 cu yard: \$90.00	\$195.00 \$195.00 \$195.00	\$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

- d. 5151 - Homeless Children
- e. 5151-R - Homeless Children Regulation
- f. 6640 - Accounting of Fixed Assets and Inventories
- g. 6680 - Internal Audit Function

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

