

BOARD OF EDUCATION MINUTES

Date of Meeting:

Type of Meeting:

Location:

Time:

October 19, 2022

REGULAR MEETING

School 12 - 475 1st Street

5:45 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. Elizabeth Poleto

Mr. Matthew Flowers, Jr.
Mrs. Ebony Pompey-Conway
Mr. Tom Mayo
Mrs. Anne Wager-Rounds

Mrs. Diana Heckman

2. Others Present: Mr. John Carmello, Superintendent

Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction

Mr. Adam Hotaling, Assistant Superintendent for Business

Mr. Imran Abbasi, Assistant Superintendent for Human Resources

Ms. Erin O'Grady-Parent, School Attorney

B. Executive Session

At 5:45pm Mrs. Wager-Rounds made a motion to enter executive session to discuss a particular employee's employment history. This was seconded by Ms. Pompey-Conway and the motion carried by a vote of 9-0.

C. Public Session

At 6:06pm 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. Non-Action Items

A. School 18 Principal Presentation - V. DonVito-MacPhee

Ms. DonVito-MacPhee starts her presentation thanking the Board for all of their support. This year, School 18 is working on three major priorities. The first priority is the social-emotional needs of students. There was an initial SAEBRS screening done on all students which revealed that 33% of our students are in need of extra support. Some examples of support that is currently in place are counseling support, constant communication with students and parents, as well as the PBIS program. Second Step, a social-emotional curriculum taught by our social worker and counselor, will also be continued this year. A new partnership with a therapy dog will be added this year. Rebekah Magin and Dr. Karen Peper will continue as consultants School 18 partners with for the social emotional needs of the students.

The second priority is focusing on this year is providing highly effective instruction, intervention and academic support. This will be supported by the ongoing, embedded professional development by Great Minds Eureka Squared Math program and the Teachers College Reading, Writing and Phonics program. Classroom

libraries have more diverse materials that are used with the book buddies. Data, feedback, strategy (DFS) meetings occur to assess information and identify curricular needs. Teachers co-plan and collaborate to develop plans for future instruction.

The third priority is a focus on equity in opportunities and outcomes. This school year's goal will be to increase economically disadvantaged student's academic performance, specifically in the area of reading comprehension. Reducing absenteeism, providing equitable resources and increasing family engagement for our students are a few items which will also be focused on this year.

Ms. DonVito-MacPhee concluded the presentation by thanking the Board for their continued support with all of these programs.

III. Action Items

A. Approval of Minutes

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

Second: Ms. Pompey-Conway

Discussion: None

Carried: 9-0

1. October 5, 2022

B. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified and</u> 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:

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-11 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 9-0

Unclassified Items 1-11 (within linked document)

Mrs. Wager-Rounds made a motion to approve Classified Items 1-7 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 9-0

Classified Items 1-6 (within linked document)

7. Classified Employee Volunteers

Alexandra Labrecque (RPI) Hannah Burr (RPI) Isha Shah (RPI)

Marie Kabeya (RPI) Rafael Cenzano (RPI) Steven Flenory

Mara Stephens (RPI) Marian Delgado (RPI) Tyahna Thomas

Adam Silverman Martica Howard Angelica Moss

Vanessa Threatte Victoria Vielkind Amanda Maloney

Staff Matters (Unclassified and Classified)

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

Mrs. Wager-Rounds made a motion to approve Items 1-3 as a consent agenda. Second: Ms. Pompey-Conway

Discussion: None Carried: 9-0

1. Jordan Taylor Hill (2022-2023 Elementary) 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 Jordan Taylor Hill for supplemental activities for the elementary afterschool program from September 2022 through June 2023 at a cost not to exceed \$2,350.00 to be paid from CRRSA grant funds.

Jordan Taylor Hill (2022-2023 Elementary) Contract

2. Jordan Taylor Hill (2022-2023 TMS) 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 Jordan Taylor Hill for supplemental activities for the TMS afterschool program from September 2022 through June 2023 at a cost not to exceed \$4,050.00 to be paid from CRRSA grant funds.

Jordan Taylor Hill (2022-2023 TMS) Contract

3. Expressive Journeys LLC (2022-2023 PreK) 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 Expressive Journeys LLC for music therapy services for the PreK program for the 2022-2023 school year at a cost not to exceed \$40,000.00 to be paid from the PreK grant funds.

Expressive Journeys LLC (2022-2023 PreK) Contract

D. <u>Superintendent Recommendations - Business Finance</u>

(Reviewed by A. Hotaling)

Mrs. Wager-Rounds made a motion to approve Items 1-2 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None.

Carried: 9-0

1. North Greenbush Instructional 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 an instructional contract with North Greenbush Common School District for instructional services for students in Grades 6-12 for the 2022-2023 school year commencing on July 1, 2022 per rate set by NYS.

North Greenbush Common School District (2022-2023 Contract)

2. 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>	Original Amount	<u>Change</u>
MLB Construction Services	GC-01 (PS12)	\$3,463,200.00	(\$3,000.00)
RMB Mechanical Inc.	PC-04 (PS14)	\$670,000.00	\$32,873.90
RMB Mechanical Inc.	PC-05 (PS14)	\$670,000.00	\$14,145.00
RMB Mechanical Inc.	PC-06 (TCS)	\$471,100.00	\$1,373.10

 Stanley Security
 CC-02
 \$193,906.97
 \$7,954.85

 Stanley Security
 CC-03
 \$193,906.97
 \$7,289.25

E. <u>District Announcements</u>

- 1. NYSSBA Convention October 27-29, 2022
- 2. Future Meetings All meetings will take place at 6:00pm.
 - a. November 2, 2022 at TMS
 - b. November 16, 2022 at School 16
- 3. Good News
 - School 18 is thrilled that the new playground at School 12 is installed. The students are enjoying spending recess time outside on the playground.
 - b. Troy Middle School is partnering with Jonathan Alsheimer from the world-renowned Fred Lynn Middle School in Virginia to work with faculty on engaging middle school students and making learning relevant and fun at the middle school level. His first visit is scheduled for November 8th Professional Development Day.
 - c. Fourth-grade scholars at School 2 visited Russell Sage College last week as part of our College and Career Already initiative.
 - d. Congratulations to the Varsity Girls Soccer team, who won their first round of Sectionals since 2015 yesterday with a 1-0 upset victory over South Glens Falls! Rosie Sanchez scored off an assist from EmerieKedell-Tuckey in the final 33 seconds of the first half of overtime. The girls will face #1 seed Columbia on Friday at 1 pm. You got this Ladies!!
 - e. The Boys Varsity Soccer team kicked off their Sectional play this afternoon with a match at fifth-seeded ScotiaGlenville. Is there an update on the score of this?

F. Adjourn

At 6:42pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mr. Mayo and carried 6-0.

Respectfully submitted by,

Meresa Kaniff

Theresa Kaniff District Clerk

We Will. Me Will. End of Story

A. Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Resignation

Name: Carol Ruff

Effective 10/14/2022 % of Service: 1.0000 Assignment: TMS Tenure Area: Teaching Assistant

b. Name: Alicia Cardella

Effective 10/27/2022 % of Service: 1.0000 Assignment: District Tenure Area: Not Tenure Eligible

II. Unclassified Employee Leave of Absence (Unpaid)

a. Name: Ashley Ford

% of Service: 1.0000 Assignment: THS Tenure Area: Mathematics

Effective Date(s): 10/05/2022 - 06/30/2023

b. Name: Lyla Shaughnessy

% of Service: 1.0000 Assignment: PS2 Tenure Area: Special Education

Effective Date(s): 11/09/2022 - 12/09/2022

III. Unclassified Employee Probationary Appointment

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

a. Name: Michael Pierre

Tenure Area: Teaching Assistant Position: Teaching Assistant

% of Service: 1.0000 Assignment: THS

Probationary Start/End Dates: 10/12/2022 - 10/11/2026 Certification: Teaching Assistant; Level I Teaching Assistant

Annual Salary: \$26208.00 (S-1, C-Z2)

b. Name: Orjita Banik

Tenure Area: Teaching Assistant Position: Teaching Assistant

% of Service: 1.0000 Assignment: PS16

Probationary Start/End Dates: 10/31/2022 - 10/30/2026 Certification: Teaching Assistant; Level I Teaching Assistant

Annual Salary: \$26710.00 (S-2, C-Z2)

IV. <u>Unclassified Employee Temporary Instructional Appointment</u>

a. Name: Luke Gobel

Position: Teaching Assistant % of Service: 1.0000 Assignment: TCS

Start/End Date: 09/12/2022 - 06/30/2023 Certification: Teaching Assistant; Level I Teaching Assistant

Annual Salary: \$27371.00 (S-3, C-Z2)

b. Name: Iva Gad

Position: Teacher - ESL % of Service: 1.0000 Assignment: PS14 Start/End Date: 11/21/2022 - 06/30/2023 Certification: Pending

Annual Salary: \$46062.00 (S-1, C-A)

V. <u>Unclassified Employee Extra Assignments</u>

A. 6th Period Assignments

a. Name: Kathleen M. Walker

Assign: THS Effective:09/01/2022 Stipend: \$6352.00 Tenure Area: Special Education

B. 4th Prep

a. Name: Sergio I. Espinal

Assign: THS Effective: 09/01/2022 Annual Stipend: \$1447.00 Tenure Area: Foreign Language

b. Name: Lauren Ogden

Assign: THS Effective: 09/01/2022 Annual Stipend: \$1447.00 Tenure Area: Foreign Language

VI. Unclassified Employee Temporary Stipends

A. New Teacher Mentor Program

1. New Teacher Mentor Program Year 1

Name: Christina M. Buckley

Annual Stipend: \$800.00 FTE: 0.5000 Mentee: Jack Castagna

b. Name: Charles H. Smith Jr.

Annual Stipend: \$800.00 FTE: 0.5000 Mentee: Jack Castagna

VI. <u>Unclassified Employee Temporary Stipends</u>

A. New Teacher Mentor Program

New Teacher Mentor Program Year 1

c. Name: Nicole Case

Annual Stipend: \$1600.00 FTE: 1.0000 Mentee: Blake Alois

2. New Teacher Mentor Program Year 2

a. Name: Erika Koutelis

Annual Stipend: \$1200.00 FTE: 1.0000 Mentee: Katherine Harmon

b. Name: Lyndsay Eddy

Annual Stipend: \$821.74 FTE: 1.0000 Mentee: Jessica Armstrong

B. Student Clubs/Student Council/Student Publications

a. Name: Ani Mooney

Annual Stipend: \$985.00 FTE: 1.0000 Location: TMS

Club: Youth Advisory Committee for Nutrition

b. Name: Ani Mooney

Annual Stipend: \$985.00 FTE: 1.0000 Location: TMS

Club: Ski Club

c. Name: Ani Mooney

Annual Stipend: \$985.00 FTE: 1.0000 Location: THS

Club: Youth Advisory Committee for Nutrition

d. Name: Patti A. Mott

Annual Stipend: \$1394.00 FTE: 1.0000 Location: TMS

Club: Yearbook - TMS

C. TMS Student/Teacher (Lunch) Mentor Program

a. Name: Amanda Monxhwedey

Annual Stipend: \$1870.92 FTE: 1.0000

b. Name: Veronica St. John

Annual Stipend: \$2250.00 FTE: 1.0000

c. Name: Alyssa Winckler

Annual Stipend: \$1520.02 FTE: 1.0000

d. Name: Anthony Papineau

Annual Stipend: \$1520.02 FTE: 1.0000

D. District Bilingual Family Liaison

a. Name: Nicole Tlaiji

Annual Stipend: \$2500.00 FTE: 1.0000 Language: Arabic

VII. <u>Unclassified Employee Rescind Stipend</u>

a. Name: Mark Kamauff

Stipend: Teacher Mentor - Yr. 3 % of Service: 1.0000 Stipend Amount: \$33.00 per hour up to 25 hours

(Mentee withdrew from the program)

b. Name: Lauren A. Oppelt

Stipend: Teacher Mentor - Yr. 1 % of Service: 1.0000 Stipend Amount: \$1600.00

(Schedules do not align, unavailable to meet with teacher on a regular basis)

VIII. Unclassified Miscellaneous Employee Programs

A. Afterschool/Saturday Detention

a. Name: Alexandria Cremo

Hours: Up to 6 hours per week Salary Rate: \$33.00 per hour Assign: TMS

b. Name: Jerome J. Harvey

Hours: Up to 6 hours per week Salary Rate: \$27.00 per hour Assign: TMS

B. Odyssey of the Mind

Name: Randy Harlow

Hours: Up to 100 hours Salary Rate: \$33.00 per hour Assign: PS14

VIII. <u>Unclassified Miscellaneous Employee Programs</u>

C. Sunset Program - Troy High School September 2022 - June 2023

a. Name: Adrianna MacPhee

Salary Rate: \$33.00 per hour, up to 10 hours per week Position: Teacher

b. Name: Matthew Marsh

Salary Rate: \$33.00 per hour, up to 10 hours per week Position: Teacher

D. After School Greenhouse Project - Troy Middle School

1. Curriculum Writing

Up to 2 hours per week Fund: ARP

a. Name: Deloria Ballard-Hubbell

\$33.00 per hour

b. Name: Jill McClement

\$33.00 per hour

c. Name: Lauren A. Oppelt

\$33.00 per hour

IX. <u>Unclassified Employee After School Program</u>

A. After School Program

1. Teachers

a. Name: Trisha Anderson

\$33.00 per hour, up to 6 hours per week Assign: PS18

b. Name: Frederick E. Lesser

\$33.00 per hour, up to 6 hours per week Assign: PS18

c. Name: Emily J. Thomas

\$33.00 per hour, up to 8 hours per week Assign: PS14

d. Name: Janine M. Turcio

\$33.00 per hour, up to 8 hours per week Assign: TMS

e. Name: Carrie L. Dwyer

\$33.00 per hour, up to 8 hours per week Assign: TMS

f. Name: Kaitlyn Morhous

\$33.00 per hour, up to 8 hours per week Assign: PS16

g. Name: Gina Madigan

\$33.00 per hour, up to 8 hours per week Assign: CHS

2. Teaching Assistants

a. Name: Jennifer Mahoney

\$27.00 per hour, up to 8 hours per week Assign: PS16

b. Name: Gabriel Membreno

\$27.00 per hour, up to 8 hours per week Assign: PS16

c. Name: Caitlin M. Callanan

\$27.00 per hour, up to 8 hours per week Assign: PS2

X. Unclassified Employee Summer Professional Development

A. Tech Camp (August 15th and 16th) Fund: Title IV \$100 per day

a. Name: Madeline Benevento

b. Name: Rachael E. Bey Burghart

c. Name: Samantha Brown

d. Name: Nicole Case

e. Name: Deanna L. Clark

f. Name: Christine McDermott

Enlarged City School District of Troy

Proposed Agenda October 19, 2022

X. <u>Unclassified Employee Summer Professional Development</u>

A. Tech Camp (August 15th and 16th) Fund: Title IV

\$100 per day

g. Name: KaiChe Roxborough

h. Name: Sophia Testo

XI. <u>Unclassified Employee Substitutes/Tutors</u>

A. Certified Substitute Teacher (Salary Rate: \$125.00 per day)

a. Name: Cheryl A. Germinero

B. Uncertified Substitute Teacher (Salary Rate: \$115.00 per day)

a. Name: Martha Massuh

C. Substitute Teaching Assistant - Certified (Salary Rate: \$100.00 per day)

a. Name: Cheryl A. Germinero

D. Substitute Teaching Assistant - Uncertified (Salary Rate: \$100.00 per day)

a. Name: Joshua Ellisb. Name: Sobia Mahmood

E. Tutors

a. **Name:** Tracy L. Dowler Salary Rate: \$40.00 per hour

b. **Name:** Amanda Monxhwedey Salary Rate: \$40.00 per hour

c. Name: Morgan Kube

Salary Rate: \$40.00 per hour

d. **Name:** Daniel C. Savaria Salary Rate: \$40.00 per hour

e. **Name:** Marianne R. Carus Salary Rate: \$40.00 per hour

f. **Name:** John C. Glenn Salary Rate: \$40.00 per hour

g. Name: J. Gaynor Hartigan Salary Rate: \$33.00 per hour

h. **Name:** Jessica Baggott Salary Rate: \$27.00 per hour

i. Name: Deborah DedeoSalary Rate: \$40.00 per hour

j. Name: Thomas Dansereau Salary Rate: \$40.00 per hour

F. Substitute Principal/Administrator (Salary Rate: \$400.00 per day)

a. Name: Raymond Colucciello

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Resignation

a. Name: Barry Cox

Effective: 10/21/2022 FTE: 1.0000 Assign: CHS Position: Senior Custodian - Days

b. **Name:** Sara M. Franco

Effective: 10/12/2022 FTE: 1.0000 Assign: TCS Position: Secretary

c. Name: Dylan A. Phillips

Effective: 10/28/2022 FTE: 1.0000 Assign: FAC Position: Bldg Maintenance Person Days

II. Classified Employee Probationary Appointment

a. Name: Mark D. Christensen

% Service: 1.0000 Position: Laborer - Nights

Assignment: PS18 Probationary Period: 10/20/2022 - 04/19/2023

Annual Salary: \$41950.00 (S-1, G-13)

III. Classified Employee Temporary Appointment

a. Name: Julie A. Darmetko

Position: District Laborer Substitute

% Service: 1.0000 Assignment: District

Effective:10/07/2022 through 06/30/2023 Annual Salary: \$15.00

IV. Classified Employee After School Program

A. After School Program

a. Name: Jennifer Anderson

\$29.13 per hour, up to 8 hours per week Assign: PS14 Position: Nurse

b. Name: Muhammad I. Abdullah

\$23.22 per hour, up to 8 hours per week Assign: TCS Position: Monitor

c. Name: Brittney Halse

\$21.93 per hour, up to 8 hours per week Assign: TMS Position: Monitor

d. Name: Nicole M. Davin

\$30.84 per hour, up to 8 hours per week Assign: THS Position: Nurse

e. Name: Lisa Markowski

\$36.39 per hour, up to 8 hours per week Assign: THS Position: Nurse

f. Name: Timothy R. Dennin

\$15.00 per hour, up to 9 hours per week Assign: TMS Position: Monitor

g. Name: Derrick Mauzon

\$27.17 per hour, up to 9 hours per week Assign: THS Position: Monitor

V. Classified Employee Temporary Stipend

A. UPSEU Mentor Program

a. Name: Monica I. Scattareggia

Annual Stipend: \$1008.00 FTE: 1.0000 Mentee: Mackenzie Wyman Area: School Nurse

VI. <u>Classified Employee Substitutes</u>

2022-2023 School Year

A. Substitute Secretary (Salary Rate: \$15.00 per hour)

a. Name: Cheryl A. Germinero

B. Substitute Laborer (Salary Rate: \$15.00 per hour)

a. Name: Altis D. McCleary