

BOARD OF EDUCATION AGENDA

Date of Meeting: January 18, 2023
 Type of Meeting: **REGULAR MEETING**
 Location: Carroll Hill School
 Time: 5:30 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

- A. Executive Session
- B. Public Session
 - 1. Pledge of Allegiance
- C. Public Input on agenda and non-agenda items non-action items
Members of the public in attendance at this meeting are provided with an opportunity to address the Board of Education to comment about this agenda or operations within the school district. Due to time constraints, we cannot respond during the public comment period. Comments may be recorded and responded to by the Board of Education or Superintendent at a later date. Comments related to a specific personnel matter or to a student will not be allowed to be made during the public comment period. The Board expects members of the public to speak in a respectful and courteous manner. We ask that all persons keep their comments to five minutes or less.

II. Non-Action Items

- A. Carroll Hill Principal Presentation - S. Dinardo
- B. ARP ESSER Update - J. Carmello
- C. Unclassified Employee Transfers 2022-2023 (For notifications purposes only)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Philip Facticeau	Laborer-Nights	PS18	Laborer-Nights	TCS
James Hart	Laborer-Nights	PS16	Laborer-Nights	PS2
Barry Warren, Sr.	School Monitor	PS12	School Monitor	PS18

III. Action Items

- A. **Approval of Minutes**
 - 1. January 4, 2023
- 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 Items 1-7 (within linked document)

8. Unclassified Employees Student Teacher/Observation Hours (Unpaid)

<u>NAME</u>	<u>SCHOOL</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Shannon Eagan	Russell Sage	Physical Therapy	2/13/23-5/5/23	Michelle Gladd	District
Susan Cerny	Russell Sage	Physical Therapy	2/13/23-5/5/23	Michelle Behrens	District

Classified Items 1-6 (within linked document)

7. Unclassified Employees Volunteers

Rensselaer County Literacy Volunteers (PS14)

Anne Poleto	David Macks	Deborah Hrostich
Robin Carlsen	Martha Lyons	Mary Ellen Sullivan
Chris Pollock	Elizabeth Shanley	

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. Cornell Cooperative Extension of Rensselaer County (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 the Cornell Cooperative Extension of Rensselaer County for 4-H STEM programs to the afterschool programs at Schools 2, 14, 16, 18 and Carroll Hill from January 2023 through June 2023 at a rate of \$35 per session and a total cost not to exceed \$875.00 to be paid from ARP grant funds.

[Cornell Cooperative Extension of Rensselaer County \(2023 Contract\)](#)

2. Certification of Lead Evaluators

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby certifies that the following administrators have received appropriate training in teacher and/or principal evaluation in accordance with regulations of the Commissioner of Education, and such individuals are here by certified as qualified lead evaluators for the purpose of conducting and completing evaluations for the 2022-2023 school year.

District:

Maxine Fantroy-Ford Lorraine Colistra Michelle VanDerLinden Thomas Nicholson

3. 2022-2025 Professional Development Plan (PDP) - Amended

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepted the recommendation of the Superintendent to approve the amended district-wide Professional Development Plan (PDP) and Appendices for July 1, 2022 through June 30, 2025, which was previously approved on August 3, 2022.

[2022-2025 Professional Development Plan \(PDP\)](#)

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. School 18 Address Change

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 address change of PS 18 for the 2023-2024 school year to 412 Hoosick Street, Troy, NY due to the completion of that phase of the Building Modernization Capital Project.

2. School 16 Address Change

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 temporary address change of PS 16 for the 2023-2024 school year to PS 12, 475 1st St., Troy, NY, due to the construction scheduled as part of the Building Modernization Capital Project.

3. Change Order

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 change order:

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
Bette & Cring, LLC	GC-14 (TCS)	\$5,646,000.00	\$15,147.00
Titan Roofing Inc.	GC-01 (THS)	\$279,400.00	(\$20,000.00)
Bette & Cring, LLC	GC-01 (Phase 3)	\$5,185,000.00	\$66,338.00
MLB Construction Services	GC-05	\$3,463,200.00	\$4,426.58
MLB Construction Services	GC-06 (PS14)	\$6,908,800.00	\$13,103.08
MLB Construction Services	GC-07 (PS14)	\$6,908,800.00	\$8,451.99
Bette & Cring, LLC	GC-13 (TCS)	\$5,646,000.00	\$9,876.00

4. Donation

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donation:

<u>Donor</u>	<u>Amount / Purpose</u>
Hannaford Bros. Co, LLC.	\$15,000 for the Troy High School food bank

E. District Announcements

1. Future Meetings - All meetings will take place at 6:00pm.
 - a. February 1, 2023 at TMS - Budget Discussion
 - b. February 15, 2023 at School 14 - Budget Draft 1
2. Good News

F. Adjourn



Agenda
January 18, 2023

A. Staff Matters - Unclassified (reviewed by D. Watson)

I. Unclassified Employee Resignation

- a. **Name:** Madison Popolizio
Effective 02/10/2023 % of Service: 1.0000 Assignment: TMS Tenure Area: Social Studies

II. 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:** Elaine Herron
Tenure Area: School Social Worker Position: School Social Worker
% of Service: 1.0000 Assignment: PS18
Probationary Start/End Dates: 01/03/2023 - 01/02/2027 Certification: School Social Worker; Provisional
Annual Salary: \$49768.00 (S-1, C-K)

III. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Marta Dilbehahani
Position: Teacher - Foreign Language % of Service: 1.0000 Assignment: THS
Start/End Date: 01/30/2023 - 06/30/2023 Certification: Stud With Dis. 1-6; Initial
Annual Salary: \$46062.00 (S-1, C-A)
(amend Effective Date, 01/04/2023 BE Agenda, page 1 of Staff Matters (Classified and Unclassified) Attachment)
- b. **Name:** Robert Rypkema
Position: Teacher - Physical Education % of Service: 1.0000 Assignment: PS14
Start/End Date: 01/19/2023 - 04/28/2023 Certification: Physical Education; Initial
Annual Salary: \$46062.00 (S-1, C-A)
(LTS - Lauren Minholz)

IV. Unclassified Employee Temporary Stipends

A. Student Clubs/Student Council/Student Publications

- a. **Name:** Rose Gorman
Annual Stipend: \$985.00 FTE: 1.0000 Location: THS
Club: Key Club Advisor

B. TMS Student/Teacher (Lunch) Mentor Program

- a. **Name:** Danielle Douaihi
Annual Stipend: \$1698.85 FTE: 1.0000
(amend Effective Date, 12/07/2022 BOE Agenda, page 2 of Staff Matters (Unclassified and Classified) Attachment)

V. Unclassified Miscellaneous Employee Programs

A. McKinney-Vento Tutor

(Paid through McKinney-Vento Grant)

- a. **Name:** Samantha Higgins
Salary Rate: \$33.00 per hour, up to 8 hours per week Assign: PS18

VI. Unclassified Employee After School Program

A. After School Program

1. Teachers

- a. **Name:** John C. Glenn
\$33.00 per hour, up to 8 hours per week Assign: TMS
- b. **Name:** Melvin R. Rivers
\$33.00 per hour, up to 8 hours per week Assign: TMS
- c. **Name:** Victoria Hallett
\$33.00 per hour, up to 12 hours per week Assign: CHS
(amend Hours per Week, 09/21/22 BOE Agenda, page 6 of Staff Matters (Unclassified and Classified) Attachment)
- d. **Name:** Michelle A. Dorsey
\$33.00 per hour, up to 4 hours per week Assign: CHS

VI. Unclassified Employee After School Program**A. After School Program****1. Teachers**

- e. **Name:** Sarah Edwards
\$33.00 per hour, up to 7 hours per week Assign: CHS
(amend Hours per Week, 11/16/22 BOE Agenda, page 2 of Staff Matters (Unclassified and Classified) Attachment)
- f. **Name:** Elizabeth L. Franz
\$33.00 per hour, up to 4 hours per week Assign: CHS
- g. **Name:** Allison L. DiScanio
\$33.00 per hour, up to 12 hours per week Assign: CHS
(amend Hours per Week, 10/05/22 BOE Agenda, page 4 of Staff Matters (Unclassified and Classified) Attachment)
- h. **Name:** Taylor P. Wiley
\$33.00 per hour, up to 4 hours per week Assign: CHS
- i. **Name:** Elizabeth Neese
\$33.00 per hour, up to 4 hours per week Assign: CHS

VII. Unclassified Employee Substitutes/Tutors

- A. Retired Substitute Teacher (*Salary Rate: \$150.00 per day*)
 - a. **Name:** Nancy E. Doran-Hite
- B. Uncertified Substitute Teacher (*Salary Rate: \$115.00 per day*)
 - a. **Name:** Hannah Malicki
- C. Substitute Teaching Assistant - Uncertified (*Salary Rate: \$100.00 per day*)
 - a. **Name:** Hannah Malicki
- D. Substitute Principal/Administrator (*Salary Rate: \$400.00 per day*)
 - a. **Name:** Michelle VanDerLinden
 - b. **Name:** Ralph L. Lyons

B. Staff Matters - Classified (reviewed by I. Abbasi)**I. Classified Employee Resignation**

- a. **Name:** Vincent J. Strykowski
Effective: 01/31/2023 FTE: 1.0000 Assign: PS2 Position: School Monitor/Elementary
- b. **Name:** Skylar M. Wood
Effective: 01/18/2023 FTE: 1.0000 Assign: FAC Position: Secretary
- c. **Name:** Dylan Casey
Effective: 01/13/2023 FTE: 1.0000 Assign: TMS Position: Laborer - Days

II. Classified Employee Probationary Appointment

- a. **Name:** Wykeshia L. Andrews
% Service: 1.0000 Position: Laborer - Nights
Assignment: CHS Probationary Period: 01/19/2023 - 07/18/2023
Annual Salary: \$41950.00 (S-1, G-13)
(Resignation - Dennis Pompey)

III. Classified Employee Temporary Appointment

- a. **Name:** Peter Zucaro
Position: CSEA Hourly
% Service: 1.0000 Assignment: THS
Effective: 11/28/2022 through 01/11/2023 Annual Salary: \$19.55
(amend Effective Date, 12/07/2022 BOE Agenda, page 3 of Staff Matters (Unclassified and Classified) Attachment)

IV. Classified Employee Permanent Appointment

IV. Classified Employee Permanent Appointment

- a. **Name:** AlanMichael D. Rollo
% Service: 1.0000 Position: Laborer - Days
Assignment: PS14 Effective Date: 01/19/2023
Annual Salary: \$42485.00 (S-4, G-11)

V. Classified Employee Temporary Stipend

- A. Transportation Facilitator - Afterschool Program
 - a. **Name:** Mario Loccisano
Annual Stipend: \$10000.00
(**CRRSA Fund**)

VI. Classified Employee Substitutes

2022-2023 School Year

- A. Substitute Laborer (*Salary Rate: \$15.00 per hour*)
 - a. **Name:** Scott A. Barringer Jr
 - b. **Name:** Kieave O. Reynolds
- B. Substitute Monitor (*Salary Rate: \$15.00 per hour*)
 - a. **Name:** Matthew J. Young