I. Call to Order
   A. Public Session
      1. Pledge of Allegiance
   B. 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. Budget Discussion - J. Carmello
   B. December Financials - K. Barnhill

III. Action Items
   A. Approval of Minutes
      1. January 18, 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 1-10 (within linked document)

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>AREA OF STUDY</th>
<th>EFFECTIVE DATES</th>
<th>SUPERVISOR</th>
<th>ASSIGN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Casey Paul</td>
<td>HVCC</td>
<td>Childhood Ed.</td>
<td>1/19/23-05/30/23</td>
<td>J. Prendergast</td>
<td>PS16</td>
</tr>
<tr>
<td>Lyndsey Lutz</td>
<td>MCLA</td>
<td>SDL</td>
<td>8/1/23-12/31/23</td>
<td>Juli Currey</td>
<td>District</td>
</tr>
</tbody>
</table>
C. Superintendent Recommendations - Programs  

1. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 2022-2023 classes for students with special needs.

2022-2023 Special Education Placements

2. Learning Without Tears (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 Learning Without Tears for onsite Kindergarten and Grade 1 professional learning training from January 2023 through June 2023 at a cost not to exceed $3,300.00 to be paid by the ARP grant funds.

Learning Without Tears (2023 Contract)

3. KIDZ 1st (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 KIDS 1st for an after school elementary sports program from February 2023 through June 2023 at a cost not to exceed $19,590.00 to be paid by the ARP grant funds.

KIDZ 1st (2023 Contract)

D. Superintendent Recommendations - Business Finance  

1. Donation

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

Donor:         Amount / Purpose
Hannaford      $33.00 for TMS School Supplies
Bush Seyfeuth PLLC $100.00 for CHS School Supplies

E. District Announcements

1. Future Meetings - All meetings take place at 6:00pm
   a. February 15, 2023 - School 14 - Budget Discussion
   b. March 1, 2023 - TMS
F. Adjourn

We Can.
We Will.
End of Story
A. **Staff Matters - Unclassified**  
(Reviewed by D. Watson)

I. **Unclassified Employee Resignation**

a. **Name:** Angel Stallings Velez  
   **Effective:** 01/13/2023  
   **% of Service:** 1.0000  
   **Assignment:** THS  
   **Tenure Area:** Teaching Assistant

b. **Name:** Orjita Banik  
   **Effective:** 01/31/2023  
   **% of Service:** 1.0000  
   **Assignment:** PS16  
   **Tenure Area:** Teaching Assistant

II. **Unclassified Employee Retirement**

a. **Name:** Andrea C. Scheffel  
   **Effective:** 03/01/2023  
   **% of Service:** 1.0000  
   **Assignment:** THS  
   **Tenure Area:** Art

III. **Unclassified Employee Leave of Absence (Unpaid)**

a. **Name:** Kevin Walsh  
   **% of Service:** 1.0000  
   **Assignment:** THS  
   **Tenure Area:** Special Education  
   **Effective Date(s):** 01/30/2023 - 02/15/2023

b. **Name:** Isabelle Rulison  
   **% of Service:** 1.0000  
   **Assignment:** PS2  
   **Tenure Area:** Teaching Assistant  
   **Effective Date(s):** 01/17/2023 - 05/14/2023

c. **Name:** Anne M. Dadekian  
   **% of Service:** 1.0000  
   **Assignment:** PS2  
   **Tenure Area:** Elementary  
   **Effective Date(s):** 02/10/2023 - 02/26/2023

d. **Name:** Maria Hearley  
   **% of Service:** 1.0000  
   **Assignment:** PS16  
   **Tenure Area:** Elementary  
   **Effective Date(s):** 04/03/2023 - 04/16/2023

e. **Name:** Mariam Sardar  
   **% of Service:** 1.0000  
   **Assignment:** PS2  
   **Tenure Area:** Teaching Assistant  
   **Effective Date(s):** 12/02/2022 - 02/26/2023  
   *(Amend Effective Date, 12/21/2022 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)*

IV. **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:** Jesse Evnetzky  
   **Tenure Area:** Teaching Assistant  
   **Position:** Teaching Assistant  
   **% of Service:** 1.0000  
   **Assignment:** PS14  
   **Probationary Start/End Dates:** 01/18/2023 - 01/17/2027  
   **Certification:** Teaching Assistant; Level I Teaching Assistant  
   **Annual Salary:** $26208.00  
   **(S-1, C-Z2)**

b. **Name:** Amanda Wyman  
   **Tenure Area:** Teaching Assistant  
   **Position:** Teaching Assistant  
   **% of Service:** 1.0000  
   **Assignment:** PS16  
   **Probationary Start/End Dates:** 02/27/2023 - 02/26/2026  
   **Certification:** Teaching Assistant; Level I Teaching Assistant  
   **Annual Salary:** $29781.00  
   **(S-7, C-Z2)**

V. **Unclassified Employee Temporary Instructional Appointment**

a. **Name:** Mariam Sardar  
   **Position:** Teacher - Grade 3  
   **% of Service:** 1.0000  
   **Assignment:** PS2  
   **Start/End Date:** 12/02/2022 - 02/26/2023  
   **Certification:** Childhood Ed. 1-6; Initial  
   **Annual Salary:** $48179.00  
   **(S-1, C-E)**

*(Amend Effective Date, 12/21/2022 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)*

VI. **Unclassified Employee Extra Assignments**

A. **6th Period Assignments**

a. **Name:** Jack Castagna  
   **Assign:** TMS  
   **Effective:** 09/01/2022  
   **Stipend:** $6352.00  
   **Tenure Area:** Social Studies

VII. **Unclassified Employee Temporary Stipends**

A. **New Teacher Mentor Program**
II.  Unclassified Employee Temporary Stipends

A.  New Teacher Mentor Program

1.  New Teacher Mentor Program Year 1
   a.  Name: Genevieve M. Hornberger
       Annual Stipend: $1600.00  FTE: 1.0000  Mentee: Emily Waters
   b.  Name: Kristie N. Marino
       Annual Stipend: $800.00  FTE: 0.5000  Mentee: Catherine Culkin-Boice

2.  New Teacher Mentor Program Year 2
   a.  Name: Erika Koutelis
       Annual Stipend: $600.00  FTE: 0.5000  Mentee: Katherine Harmon

B.  Homeless Support Specialist

   a.  Name: Lauren J. Reynolds
       Assign: PS14  Annual Stipend: $3000.00

VIII.  Unclassified Employee Rescind Stipend

a.  Name: Lauren J. Reynolds
    Stipend: Homeless Trauma Support Specialist  % of Service: 1.0000  Stipend Amount: $4000.00
(Should have been appointed as Homeless Support Specialist)

b.  Name: Brendan Bradt
    Stipend: Homeless Support Specialist  % of Service: 1.0000  Stipend Amount: $3000.00
(Was appointed (6/15/2022) prior to his transfer to THS. No longer filling this position at PS14)

c.  Name: Erika Koutelis
    Stipend: Teacher Mentor - Yr. 1  % of Service: 1.0000  Stipend Amount: $1600.00
(Rescinded)

VIII. **Unclassified Employee Rescind Stipend**

d. **Name:** Genevieve L. Stinson  
   Stipend: Teacher Mentor - Yr. 1  
   % of Service: 1.0000  
   Stipend Amount: $1600.00  
   *(Mentor was mistakenly assigned)*

e. **Name:** Kaela M. Weatherwax  
   Stipend: Teacher Mentor - Yr. 1  
   % of Service: 1.0000  
   Stipend Amount: $1600.00  
   *(Mentee withdrew from the District)*

IX. **Unclassified Miscellaneous Employee Programs**

A. **Ticket Taker - Clock Operator - Scorekeeper**

a. **Name:** Sean Geisel  
   Salary Rate: $50.00 per event

b. **Name:** Frederick Fitch  
   Salary Rate: $50.00 per event

B. **ENL Tutor**  
   *(Title III Funding)*

a. **Name:** Benjamin Noonan  
   Salary Rate: $33.00 per hour, up to 10 hours per week  
   Assign: THS

b. **Name:** Veronica St. John  
   Salary Rate: $33.00 per hour, up to 10 hours per week  
   Assign: TMS

C. **Curriculum Writing**  
   Spring 2023  
   $33.00 per hour, up to 30 hours - General Fund

a. **Name:** Samuel Burton  
   Subject Area: Social Studies - Grade 7

b. **Name:** Jack Castagna  
   Subject Area: Social Studies - Grade 7

c. **Name:** Daniel C. Savaria  
   Subject Area: Social Studies - Grade 7

d. **Name:** Ted D. Remington  
   Subject Area: Social Studies - Grade 8

e. **Name:** Charles H. Smith Jr.  
   Subject Area: Social Studies - Grade 8

f. **Name:** Catherine Culkin-Boice  
   Subject Area: Business/Technology/FACS - CTE 6

g. **Name:** KaiChe Roxborough  
   Subject Area: Business/Technology/FACS - CTE 7

h. **Name:** Melvin R. Rivers  
   Subject Area: Business/Technology/FACS - FACS 8

i. **Name:** John Kilian  
   Subject Area: Business/Technology/FACS - Business Technology

j. **Name:** Paul Martin  
   Subject Area: Business/Technology/FACS - DDP

k. **Name:** Christopher Wolff  
   Subject Area: Business/Technology/FACS - Web Design, Exploring Occupations

l. **Name:** Katie M. Walther  
   Subject Area: Business/Technology/FACS - Modern Tech

m. **Name:** John O'Keefe  
   Subject Area: Business/Technology/FACS - Business Law, Intro to Business & Marketing

n. **Name:** Ben A. Riehlman  
   Subject Area: Business/Technology/FACS - Small Engines

o. **Name:** Benjamin Noonan  
   Subject Area: ENL - Grade 11/12 Living Environment

p. **Name:** Luke Gobel  
   Subject Area: ENL - Grade 11/12 Living Environment
IX. **Unclassified Miscellaneous Employee Programs**

C. **Curriculum Writing**

Spring 2023 $33.00 per hour, up to 30 hours - General Fund

- **q. Name:** Veronica St. John  
  **Subject Area:** ENL - Grade 6 & Grade 7 Content

- **r. Name:** Brianna Tesoriero  
  **Subject Area:** ENL - Grade 7/8, Grade 8 Content

- **s. Name:** Jamie L. Vertucci  
  **Subject Area:** ENL - Stand Alone ENL, Math

- **t. Name:** Kali E. King  
  **Subject Area:** ENL - K-2 Stand Alone ENL

- **u. Name:** Hayley B. Kellam  
  **Subject Area:** ENL - K-2 Stand Alone ENL

- **v. Name:** Maryann Lazurus  
  **Subject Area:** ENL - 3-5 Stand Alone ENL

- **w. Name:** Christine M. Potaczala  
  **Subject Area:** Building Counseling Plans

- **x. Name:** Jennifer M. White  
  **Subject Area:** Building Counseling Plans

- **y. Name:** Lauren J. Reynolds  
  **Subject Area:** Building Counseling Plans

- **z. Name:** Kaitlyn Morhous  
  **Subject Area:** Building Counseling Plans

- **aa. Name:** Jamilah Sawyer  
  **Subject Area:** Building Counseling Plans

- **bb. Name:** Casey Klein  
  **Subject Area:** Building Counseling Plans

- **cc. Name:** Alexandria Phillips  
  **Subject Area:** Building Counseling Plans

- **dd. Name:** Sonya L. Shaw  
  **Subject Area:** Building Counseling Plans

- **ee. Name:** Laura B. Stukenborg  
  **Subject Area:** Building Counseling Plans

- **ff. Name:** Brendan Bradt  
  **Subject Area:** Building Counseling Plans

- **gg. Name:** Heather S. Gelatt  
  **Subject Area:** Building Counseling Plans

- **hh. Name:** Bradley D. Kasper  
  **Subject Area:** Building Counseling Plans

- **ii. Name:** Riley C. Long  
  **Subject Area:** Building Counseling Plans

- **jj. Name:** Ikea Witt  
  **Subject Area:** Building Counseling Plans

- **kk. Name:** Elizabeth Von Eitzen  
  **Subject Area:** Building Counseling Plans

- **ll. Name:** Alyssa Anderson  
  **Subject Area:** ELA - TCS

- **mm. Name:** Hope M. DeBevoise  
  **Subject Area:** ELA - TCS

- **nn. Name:** Sheryl L. Schoonmaker  
  **Subject Area:** ELA - TCS

- **oo. Name:** Honorah L. Donovan  
  **Subject Area:** ELA - Grade 9
IX. Unclassified Miscellaneous Employee Programs

C. Curriculum Writing
   Spring 2023  $33.00 per hour, up to 30 hours - General Fund
   pp. Name: Sara J. Ladopoulos
   Subject Area: ELA - Grade 9
   qq. Name: Christine McDermott
   Subject Area: ELA - Grade 9
   rr. Name: Danielle Piel
   Subject Area: ELA - Grade 9
   ss. Name: Lori A. Danaher
   Subject Area: ELA - Grade 9
   tt. Name: Carrie L. Dwyer
   Subject Area: ELA - Grade 6

D. School 18 Basketball Clinic
   February 7, 2023 - March 9, 2023
   Tuesdays an Thursdays (2:15 - 4:00 pm)
   a. Name: Catherine A. Sexton
      Rate: $33.00 per hour, up to 14 hours
   b. Name: Paul T. Bearup
      Rate: $33.00 per hour, up to 14 hours

X. Unclassified Employee After School Program

A. After School Program
   1. Teachers
      a. Name: Christine M. Burroughs
         $33.00 per hour, up to 4 hours per week  Assign: CHS
      b. Name: Desiree Eifner
         $33.00 per hour, up to 4 hours per week  Assign: CHS
      c. Name: Stacey Rutter
         $33.00 per hour, up to 4 hours per week  Assign: CHS

XI. Unclassified Employee Substitutes/Tutors

A. Substitute Teaching Assistant - Certified  (Salary Rate: $100.00 per day)
   a. Name: Angel Stallings Velez
   b. Name: Patricia P. Loughman

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

I. Classified Employee Leave of Absence (Unpaid)
   a. Name: Miguel R. Garcia
      % of Service: 1.0000  Assignment: CHS  Position: Laborer - Days
      Effective Date(s): 02/04/2023 - 03/13/2023

II. Classified Employee Probationary Appointment
   a. Name: Karen A. Dale
      % Service: 1.0000  Position: School Monitor/Elementary
      Assignment: PS12  Probationary Period: 02/06/2023 - 10/05/2023
      Annual Salary: $29426.00  (S-1, G-3A)
   b. Name: Altagracia Reyes Giron
      % Service: 1.0000  Position: Laborer - Nights
      Assignment: PS12  Probationary Period: 02/06/2023 - 08/05/2023
      Annual Salary: $41950.00  (S-1, G-13)

III. Classified Employee After School Program
III. Classified Employee After School Program
   A. After School Program
      a. Name: Elizabeth M. Burt
         $21.89 per hour, up to 9 hours per week  Assign: CHS  Position: Monitor

IV. Classified Employee Temporary Stipend
   A. Transportation Facilitator - Afterschool Program
      a. Name: Mario Loccisano
         Annual Stipend: $7500.00
         (amend Annual Stipend, 01/18/23 BOE Agenda page 3 of Staff Matters (Unclassified and Classified) Attachment)

V. Classified Employee Substitutes
   2022-2023 School Year
   A. Substitute Laborer  (Salary Rate: $15.00 per hour)
      a. Name: Dennis Pompey