

BOARD OF EDUCATION AGENDA

Date of Meeting: March 8, 2023

Type of Meeting: REGULAR MEETING
Location: Troy Middle School

Time: 6:00 PM Regular Meeting

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 Discussions Draft 1 J. Carmello
- B. January Financials K. Barnhill
- C. <u>Unclassified Employee Transfers 2022-2023 (For notifications purposes only)</u>

NAMEFROM POSITIONFROMTO POSITIONTORegina StoneLaborer-DaysTMSLaborer-DaysTCS

III. Action Items

A. Approval of Minutes

1. February 15, 2023

B. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified and Classified</u> (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 1-9 (within linked document)

Classified Items 1-7 (within linked document)

Staff Matters (Unclassified and Classified)

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C. <u>Superintendent Recommendations - Programs</u>

(Reviewed by D. Watson)

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 and 2023-2024 classes for students with special needs.

2022-2023 Special Education Placements 2023-2024 Special Education Placements

2. Out of State Conference

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves an out of state conference:

Location: Attendees: Cost:

NSTA Marianne Carus \$380 per person

National Conference on Science Education 2023

Atlanta, Georgia

March 22-25, 2023

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Change Orders

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 orders:

<u>Contractor</u>	<u>C/O #</u>	Original Amount	<u>Change</u>
DLC Electric LLC	EC-01 (PS12)	\$611,000.00	\$18,001.10
Bette & Cring, LLC	GC-07 (PS18)	\$5,185,000.00	\$28,556.65
Bette & Cring, LLC	GC-08 (PS18)	\$5,185,000.00	\$3,760.00
Bette & Cring, LLC	GC-09 (PS18)	\$5,185,000.00	\$11,720.94
Bette & Cring, LLC	GC-10 (PS18)	\$5,185,000.00	\$8,569.00
Bette & Cring, LLC	GC-11 (PS18)	\$5,185,000.00	\$13,041.00
Bette & Cring, LLC	GC-12 (PS18)	\$5,185,000.00	\$27,728.00
Bette & Cring, LLC	GC-13 (PS18)	\$5,185,000.00	\$31,272.00

2. Request for Qualifications (RFQ) Award

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following Request for Qualifications (RFQ) award received on January 27, 2023 for the School 12 HVAC Commissioning to the lowest qualified submission as follows:

Guth DeConzo Consulting Engineers, PC Total Amount: \$20,615.00 433 River Street, Suite 6004 Troy, NY 12180

3. Surplus - Technology

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby

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determines the following technology equipment have exceeded their useful life and declares them to be recycled. All hard drives will be destroyed.

Surplus of Technology

4. Donation

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

Donor: Amount / Purpose

Regeneron \$5,000.00 to support School 16 students

E. <u>District Announcements</u>

1. Future Meetings - All meetings take place at 6:00pm

- a. March 22, 2023 Budget Discussions Draft 2
- b. April 5, 2023

F. Adjourn



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A. Staff Matters - Unclassified

(reviewed by D. Watson)

Unclassified Employee Resignation

a. Name: Catherine Culkin-Boice

Effective 03/23/2023 % of Service: 1.0000 Assignment: TMS Tenure Area: Teacher Not Tenure Eligible

II. Unclassified Employee Retirement

a. Name: Tammie M. Lockrow

Effective: 06/30/2023 % of Service: 1.0000 Assignment: PS14 Tenure Area: Teaching Assistant

b. Name: Paul T. Bearup

Effective: 12/31/2023 % of Service: 1.0000 Assignment: PS18 Tenure Area: Physical Education

III. Unclassified Employee Leave of Absence (Unpaid)

a. Name: Maria Hearley

% of Service: 1.0000 Assignment: PS16 Tenure Area: Elementary

Effective Date(s): See Notes*

*(Leave of Absence is no longer unpaid)

b. Name: Stacey Stroble

% of Service: 1.0000 Assignment: PS16 Tenure Area: Teaching Assistant

Effective Date(s): 10/31/2022 - 04/30/2023

(amend Effective Date, 01/04/2023 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)

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

a. Name: Timothy Chizzik

Position: Teacher - Language Arts % of Service: 1.0000 Assignment: TCS Start/End Date: 02/27/2023 - 05/26/2023 Certification: English; Initial Annual Salary: \$48179.00 (S-1, C-E)

Annual Salary: \$48179.00 (S-1, C-E) (Leave of Absence - Sheryl Schoonmaker)

b. Name: Stacey Stroble

Position: Teacher - Grade 1 % of Service: 1.0000 Assignment: PS16

Start/End Date: 01/11/2023 - 04/30/2023 Certification: Childhood Ed. 1-6; Initial Reissuance

Annual Salary: \$48179.00 (S-1, C-E)

(amend Effective Date, 01/04/2023 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)

V. <u>Unclassified Employee Amendment of Probationary End Date</u>

BE IT RESOLVED, the Board of Education hereby amends the end date for the expiration of the probationary period for of the employee(s) indicated below.

*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive the minimum threshold APPR ratings required by Education Law 2509, and if such threshold ratings are not met after all appeals have been exhausted, the employees grant of tenure shall be void and unenforceable.

a. Name: Jerome J. Harvey

Tenure Area: Teaching Assistant FTE: 1.0000 Assignment: TMS

Effective Date: 05/08/2024 Certification: Teaching Assistant; Level I Teaching Assistant

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

A. Coaching Sports

a. Name: Christopher M. Stack
 Position: Varsity Coach, Baseball

FTE: 1.0000 Annual Stipend: \$5528.00

b. **Name:** Trevor McCarthy

Position: JV Coach, Baseball

FTE: 0.5000 Annual Stipend: \$2060.50

Volunteer FTE: 0.5000

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

A. Coaching Sports

c. Name: Michael SunkesPosition: JV Coach, Baseball

FTE: 0.5000 Annual Stipend: \$2060.50

Volunteer: 0.5000

d. **Name:** Tara Anthony

Position: Modified Coach, Softball

FTE: 0.7000 Annual Stipend: \$2394.00

Volunteer: 0.3000

e. Name: Kailee L. Horan

Position: Modified Coach, Girls Lacrosse FTE: 1.0000 Annual Stipend: \$3420.00

f. Name: Catherine A. Sexton

Position: Modified Coach, Girls Lacrosse FTE: 1.0000 Annual Stipend: \$3420.00

g. Name: Devin Robinson

Position: Coach, Boys Tennis

FTE: 1.0000 Annual Stipend: \$3654.00

h. Name: James P. Grennan

Position: Assistant Coach, Boys Outdoor Track FTE: 1.0000 Annual Stipend: \$4121.00

i. Name: Jarret Farrell

Position: Modified Coach, Boys Outdoor Track FTE: 1.0000 Annual Stipend: \$3420.00

j. Name: Trevor J. Taylor

Position: Assistant Coach, Girls Outdoor Track FTE: 1.0000 Annual Stipend: \$4121.00

k. Name: Hannah Tighe

Position: Modified Coach, Girls Outdoor Track FTE: 1.0000 Annual Stipend: \$3420.00

I. Name: Joshua H. Johnson

Position: Modified Coach, Baseball

FTE: 0.5000 Annual Stipend: \$1710.00

Volunteer: 0.5000

m. Name: Shawna Smith

Position: JV Coach, Softball

FTE: 0.7000 Annual Stipend: \$2884.70

Volunteer: 0.3000

n. Name: Robert Rypkema

Position: JV Coach, Boys Lacrosse

FTE: 0.5000 Annual Stipend: \$2060.50

Volunteer: 0.5000

o. Name: Ashley Tremblay

Position: JV Coach, Boys Lacrosse

FTE: 0.5000 Annual Stipend: \$2060.50

Volunteer: 0.5000

p. Name: Estelle Burns

Position: Coach, Girls Outdoor Track

FTE: 1.0000 Annual Stipend: \$5528.00

q. Name: Michele French

Position: JV Coach, Softball

FTE: 0.3000 Annual Stipend: \$1236.30

Volunteer: 0.4000 (JV Softball) Volunteer: 0.300 (Modified Softball)

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

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

A. Afterschool/Saturday Detention

a. Name: Anthony Papineau

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

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

A. After School Program

1. Teachers

a. Name: Dawn Napolitano

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

2. Teaching Assistants

a. Name: Maurice E. Friend

\$27.00 per hour, up to 3 hours per week Assign: PS16

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

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

a. Name: Marcia Figueroa

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

a. Name: Caylee Collandra
b. Name: RoseMary Flavin
c. Name: Marcia Figueroa

C. Tutors

a. **Name:** Kagiso Tshwene Salary Rate: \$35.00 per hour

b. **Name:** Anthony Papineau Salary Rate: \$27.00 per hour

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

a. Name: Joseph Guardino

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. <u>Classified Employee Resignation</u>

a. Name: Christine Grugan

Effective: 02/17/2023 FTE: 1.0000 Assign: PPS Position: Secretary

II. <u>Classified Employee Retirement</u>

a. Name: Kathleen M. Sleicher

Effective: 04/28/2023 FTE: 1.0000 Assign: PS16 Position: School Registered Nurse

III. Classified Employee Amendment of Probationary End Date

a. Name: Martha Hasbrouck

Position: School Monitor/Secondary FTE: 1.0000 Assignment: THS

Effective Date: 08/31/2023

IV. <u>Classified Employee Provisional Appointment</u>

a. Name: Angel Maloney
Position: Account Clerk

% of Service: 1.0000 Assign: Business Office

Start Date:03/06/2023 Annual Salary: \$44263.00 (S-1, Grade-12A)

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IV. <u>Classified Employee Provisional Appointment</u>

b. Name: Yarimel Fuentes- Figueroa

Position: Secretary

% of Service: 1.0000 Assign: PS16

Start Date:02/27/2023 Annual Salary: \$37314.00 (S-1, Grade-9)

(Resignation - Tammie Hayner)

V. <u>Classified Employee Temporary Appointment</u>

a. Name: Sincere Candelario

Position: District Laborer Substitute

% Service: 1.0000 Assignment: District

Effective: 03/02/2023 through 06/30/2023 Salary Rate: \$15.00 per hour

b. Name: Matthew J. Young

Position: School Monitor/Secondary

% Service: 1.0000 Assignment: THS

Effective:03/02/2023 through 06/30/2023 Annual Salary: \$32514.00

(LTS - Kevin Pompey)

VI. <u>Classified Employee Temporary Stipend</u>

A. Food Service Support

a. **Name:** Elizabeth Yetto Annual Stipend: \$23000.00

VII. Classified Employee Substitutes

2022-2023 School Year

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

a. Name: Queensheaba Daniels

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