

BOARD OF EDUCATION AGENDA

Date of Meeting:	May 17, 2023
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. 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. Troy Community School Principal Presentation J. Canfield
- **B.** <u>April</u> Financials- K. Barnhill

С.	Unclassified Employee Tra	nsfers 2022-2023 (F	For notifications i	ourposes only)	Effective 5/1/2023

<u>NAME</u>	FROM POSITION	<u>FROM</u>	TO POSITION	<u>T0</u>
Mackenzie Wyman	School Nurse	CHS	School Nurse	PS16

III. Action Items

A. Canvass of Votes - Budget Vote and Election

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in the Enlarged City School District of Troy, New York, on May 16, 2023.

WHEREAS, pursuant to law, the Election was duly called to be held on May 16, 2023, and was held on said date for the purpose of: (1) electing three board members for three-year terms ending June 30, 2026; and (2) to adopt the 2023-2024 Budget.

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to District Clerk, now therefore be it RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

(a) It is hereby determined that said election was held in all respect in the manner prescribed by the Education Law in the State of New York.

(b) This Board has this day met at its usual place of meeting at 6:00 p.m. in the evening, and has received from the District Clerk the results of the budget and election which are tabulated on Schedule A.

(c) The Board has this day canvassed the returns and hereby determining the number of votes cast for the budget and election herein.

(d) The Board hereby declares the results of the canvass of the voting for the candidate for the office of the Board of Education to be:

 Thomas Mayo

 Diana Heckman

 Nathanael Wootten

(e) The Board hereby declares the results of the canvass of the voting for the 2023-2024 Budget to be:

Yes ____ No

(f) It is hereby determined that, ______ is re-elected to a three year term commencing July 1, 2023 through June 30, 2026.

(g) It is hereby determined that, ______ is re-elected to a three year term commencing on July 1, 2023 through June 30, 2026.

(h) It is hereby determined that, ______ is elected to a three year term commencing on July 1, 2023 through June 30, 2026.

In evidence of the several determinations hereinabove made pursuant to Section 2610 of the Education Law of the State of New York, two copies of this resolution shall be signed by the members of the Board of Education.

Schedule A

B. Approval of Minutes

1. May 3, 2023

C. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified and</u> <u>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 1-7 (within linked document)

8. <u>Unclassified Employees - Observation Hours (Unpaid)</u>

<u>NAME</u>	<u>COLLEGE</u>	AREA OF STUDY	EFFECTIVE DATES	SUPERVISOR	<u>ASSIGN.</u>
				Renee Patti &	
Jillian Montesano	Keuka College	Child & Family	5/22/23-6/23/23	Brittany Rella	PS14
Claire Carmello	Clarkson	Mathematics	9/1/23-6/30/24	Shawn Haarer	THS

Staff Matters (Unclassified and Classified)

D. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. PLC Associates (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 PLC Associates for data workshops and support for school based plans from May 2023 through August 2023 at a cost not to exceed \$25,850.00 to be paid from SIG grant funds.

PLC Associates (2023 Contract)

E. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. <u>Bid Extension - On-Call Painting Services</u>

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for On-Call Painting Services opened on June 22, 2022 to be granted to the (sole) lowest bidder as follows:

Frank J. Ryan and Sons 295 1st Street Troy, NY 12180 30,000Sq Ft Flat Work: \$69,000.00 Trim and Railing: \$4,800.00 Doors: \$11,000.00 Frames: \$11,000.00

Total Bid Price: \$95,800.00

2. Bid Extension - On-Call Plumbing Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for On-Call Plumbing Services opened on December 29, 2021 to be granted to the two (2) lowest bidders as listed for the 2023-2024 school year:

- a. <u>Primary Contractor (low bidder):</u> RMB Mechanical Hourly Rate: \$98.00 1155 Princetown Rd Overtime/Holiday Rate: \$150.00 Schenectady, NY 12306 Trip Charge: \$20.00
 b. <u>Secondary Contractor (2nd lowest bidder):</u> T. McElligott, Inc. (TMI) Hourly Rate: \$124.00
 - Hourly Rate: \$124.00 Overtime/Holiday Rate: \$172.00 Trip Charge: \$0.00

3. Bid Extension - On-Call Electrical Services

598 River Street

Troy, NY 12180

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for On-Call Electrical Services opened on November 22, 2022 to be granted to the two (2) lowest bidders as listed for the 2023-2024 school year:

2023-2024 Rates: 1,000 Hours Normal Rate: \$114.00/hr 200 Hours After Hours: \$158.00/hr Trip Charges: \$0.00 Material Charge: 1.10%

Total Bid Price: \$145,600.00

 b. <u>Secondary Contractor (2nd lowest bidder):</u> Flex Electric 2431 3rd Ave Watervliet, NY 12189

Primary Contractor (low bidder):

DLC Electric

a.

2023-2024 Rates: 1,000 Hours Normal Rate: \$119.40/hr 200 Hours After Hours: \$160.25/hr Trip Charges: \$175.00 Material Charge: 1.15%

Total Bid Price: \$151,625.00

4. 2022-2023 Health Services Contracts (Receivables)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services Contracts to be billed for reimbursement for health services for non-district students who attend private and parochial schools within the Enlarged City School District of Troy at \$845.51 per student.

School District	# of Students Verified	Invoiced Amount
Albany City School District	20	\$16,910.20
Averill Park Central School District	11	\$9,300.61
Berlin Central School District	4	\$3,382.04
Bethlehem Central School District	4	\$3,382.04
Brunswick-Brittonkill Central School District	13	\$10,991.63
Cohoes City School District	34	\$28,747.34
Coxsackie-Athens Central School District	2	\$1,691.02
East Greenbush Central School District	8	\$6,764.08
Green Island City School District	8	\$6,764.08
Hoosick Valley Central School District	6	\$5,073.06
Lansingburgh Central School District	92	\$77,786.92
Menands School District	4	\$3,382.04
Niskayuna School District	4	\$3,382.04
North Colonie Central School District	13	\$10,991.63
Ravena-Coeymans-Selkirk	2	\$1,691.02
Rensselaer City School District	11	\$9,300.61
Schenectady City School District	13	\$10,991.63
Shenendehowa Central Schools	11	\$9,300.61
South Colonie Central Schools	2	\$1,691.02
Waterford-Halfmoon Union Free School District	3	\$2,536.53
Watervliet City School District	18	\$15,219.18

F. District Announcements

- <u>Future BOE Meetings</u> All meetings will take place at 6:00pm at TMS.
 a. June 7, 2023 Retiree Reception

 - b. June 21, 2023 Honor Students Recognition
- 2. Good News

G. <u>Adjourn</u>



A. <u>Staff Matters - Unclassified</u>

(reviewed by D. Watson)

I. Unclassified Employee Resignation

a.	Name: Gregory Davis Effective: 06/30/2023	FTE: 1.0000 Location: THS	Tenure Area: Social Studies
b.	Name: Rachael E. Bey Burg Effective: 06/30/2023	hart FTE: 1.0000 Location: PS14	Tenure Area: Elementary
С.	Name: Karla J. Matos Effective: 06/30/2023	FTE: 1.0000 Location: PS2	Tenure Area: Elementary
d.	Name: Amanda Monxhwede Effective: 05/15/2023	ey FTE: 1.0000 Location: TMS	Tenure Area: English
e.	Name: Michael Pierre Effective: 06/30/2023	FTE: 1.0000 Location: THS	Tenure Area: Teaching Assistant
f.	Name: Tracy A. Husson Effective: 05/05/2023	FTE: 1.0000 Location: PS18	Tenure Area: Teaching Assistant

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: Benjamin Warren Position: Teaching Assistant Tenure Area: Teaching Assistant Position: Teaching Assistant FTE: 1.0000 Location: THS Probationary Start/End Dates: 04/27/2023 - 04/26/2027 Certification: Teaching Assistant; Initial Annual Salary: \$26208.00 (S-1, C-Z2)
b.	Name: Emily Scheiba Tenure Area: Elementary Position: Teacher - Grade 2 FTE: 1.0000 Location: PS18 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Early Child. Ed. B-2; Emergency Covid-19 Annual Salary: \$46292.00 (S-1, C-A) (New Position) Certification: Early Child. Ed. B-2; Emergency Covid-19
C.	Name: Jordan Canzeri Tenure Area: Principal Asst Sec Position: Principal Assistant - 12 month FTE: 1.0000 Location: THS Probationary Start/End Dates: 04/25/2023 - 04/24/2027 Certification: Teaching Assistant; Level I Teaching Assistant Annual Salary: \$51155.00 Section: Teaching Assistant
d.	Name: Madeline Benevento Tenure Area: Elementary Position: Teacher - Grade Level TBD FTE: 1.0000 Location: PS18 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Childhood Ed. 1-6; Emergency Covid-19 Annual Salary: \$46292.00 (S-1, C-A) (Retirement - Gen L. Stinson)
e.	Name: Stacey Stroble Tenure Area: Elementary Position: Teacher - Grade Level TBD FTE: 1.0000 Location: PS14 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Childhood Ed. 1-6; Annual Salary: \$48420.00 (S-1, C-E) (Resignation - Rachael Bey Burghart) Formula Salary
f.	Name: Joshua Pelletier Tenure Area: Social Studies Position: Academic & SEL Support Instructor FTE: 1.0000 Location: TMS Probationary Start/End Dates: 04/28/2023 - 04/27/2027 Certification: Social Studies 7-12; Initial Annual Salary: \$48179.00 (S-1, C-E)
g.	Name: Michaela Libutti Tenure Area: Elementary Position: Teacher - Grade 5 FTE: 1.0000 Location: PS14 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Childhood Ed. 1-6; Initial Annual Salary: \$46292.00 (S-1, C-A) (Transfer - Mark Kamauff)

III.

IV.

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II. <u>Unclassified Employee Probationary Appointment</u>

- h. Name: Isabelle Rulison Tenure Area: Elementary Position: Teacher - Grade 2 FTE: 1.0000 Location: PS2 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Teaching Assistant; Level I Teaching Assistant Annual Salary: \$46292.00 (S-1, C-A) i. Name: Vanessa Fulmore Tenure Area: Special Education Position: Teacher - Special Ed Assigned FTE: 1.0000 Location: PS2 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: SWD 1-6; Initial Annual Salary: \$48420.00 (S-2, C-A) j. Name: Christy L. Carpenter Tenure Area: Elementary Position: Teacher - Grade 1 Location: PS2 FTE: 1.0000 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Childhood Ed. 1-6; Permanent Annual Salary: \$69492.00 (S-12, C-E) (Resignation - Heather Badger Correll) Name: Kelsey Rivard k. Tenure Area: Elementary Position: Teacher - Grade Level TBD FTE: 1.0000 Location: PS18 Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: Childhood Ed. 1-6; Initial Annual Salary: \$51012.00 (S-5, C-A) (Retirement - Amy Patricelli) ١. Name: Nell Reis-Jones Tenure Area: English Position: Teacher - Language Arts FTE: 1.0000 Location: TMS Probationary Start/End Dates: 09/01/2023 - 08/31/2027 Certification: English; Initial Annual Salary: \$55256.00 (S-6, C-E) Unclassified Employee Temporary Instructional Appointment a. Name: Elizabeth Edwards FTE: 1.0000 Location: THS Position: Teacher - Music Effective Date: 09/01/2023 - 06/30/2024 Certification: Pending Annual Salary: \$46292.00 (S-1, C-A) (Retirement - Mark Calkins) b. Name: Kimberly Gonzalez FTE: 1.0000 Location: TMS Position: Teacher - Language Arts Effective Date: 05/15/2023 - 06/30/2023 Certification: Pending Annual Salary: \$46062.00 (S-1, C-A) C. Name: Hilary Montesano FTE: 1.0000 Position: Student Mental Health Grant Facilitator Location: District Certification: Teaching Assistant; Level III Effective Date: 07/01/2023 - 06/30/2024 Annual Salary: \$55000.00 d. Name: Michael Pierre FTE: 1.0000 Location: THS Position: Attendance Improvement Specialist Effective Date: 09/01/2023 - 06/30/2024 Certification: Teaching Assistant; Level I Teaching Assistant Annual Salary: \$40000.00 Name: Chelsea J. Franco e. FTE: 1.0000 Location: District Position: Attendance Improvement Specialist Effective Date: 09/01/2023 - 06/30/2024 Certification: Pending Annual Salary: \$44000.00 (Resignation - Jeremy Austin) Unclassified Employee Temporary Stipends Α. New Teacher Mentor Program 1. New Teacher Mentor Program Year 1 a. Name: Lyn Walsh Annual Stipend: \$286.96 FTE: 1.0000 Mentee: Corey Brustle
- V. <u>Unclassified Miscellaneous Employee Programs</u>

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V. Unclassified Miscellaneous Employee Programs

- A. Regents Review Class \$33.00 per hour
 - a. Name: Dorothy E. Pomykala Location: TMS Up to 3 hours per week.
 - b. Name: Adrianna MacPhee Location: TMS Up to 3 hours per week.
 - c. Name: Katherine Clemente Location: THS Up to 5 hours per week.
 - d. Name: Rebecca Sparacin Location: THS Up to 5 hours per week.
 - e. Name: Caitlin M. Ziobrowski Location: THS Up to 5 hours per week.
 - f. Name: Gregory Davis Location: THS Up to 5 hours per week.
 - g. Name: Christina M. Buckley Location: THS Up to 5 hours per week.
 - h. Name: Karen M. Loatman Location: THS Up to 5 hours per week.
 - i. Name: Brian W. Poland Location: THS Up to 5 hours per week.
 - j. Name: Kevin Noonan Location: THS Up to 5 hours per week.
- B. Curriculum Writing Spring 2023 \$33.00 per hour, up to 30 hours - Smart Scholars Grant
 - a. Name: Justin Birk Subject Area: Troy Smart Scholars

VI. Unclassified Employee Summer Work

- A. Student Mental Health Facilitator Summer Days
 - a Name: Hilary Montesano \$275.00 per day, up to 20 days

VII. Unclassified Employee Substitutes/Tutors

- A. Uncertified Substitute Teacher (Salary Rate: \$115.00 per day)
 - a. Name: Mackenzie Carpenter
 - b. Name: Renna Poulin
- B. Substitute Teaching Assistant Uncertified (Salary Rate: \$100.00 per day)
 - a. Name: Mahyrah York
 - b. Name: Aponi King
- C. Tutors

a.

Name: Armani Currie Salary Rate: \$33.00 per hour

B. <u>Staff Matters - Classified</u>

- I. Classified Employee Probationary Appointment
 - a. Name: Kacey M. Grubb-Robinson
 - FTE: 1.0000Position: School Registered NurseLocation: THSProbationary Period: 05/18/2023 05/17/2024Annual Salary:\$38925.00 (S-2, G-10M)

(reviewed by I. Abbasi)

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I. Classified Employee Probationary Appointment

- Name: Eileen M. Skaarup
 FTE: 1.0000 Position: Laborer Nights
 Location: TCS Probationary Period: 05/09/2023 11/08/2023
 Annual Salary: \$41950.00 (S-1, G-13)
 (Transfer Philip Facteau)
- c. Name: Anthony M. Rysedorph FTE: 1.0000 Position: Laborer - Nights Location: TCS Probationary Period: 05/09/2023 - 11/08/2023 Annual Salary: \$41950.00 (S-1, G-13) (Transfer - Robert Barringer)
- Name: Samuel Wessels
 FTE: 1.0000 Position: Bldg. Maintenance Person- Nights
 Location: Facilities Probationary Period: 06/01/2023 11/30/2023
 Annual Salary: \$48679.00 (S-1, G-17N)
 (Resignation Dylan Phillips)

II. Classified Employee Temporary Appointment

a. Name: Jessica L. Bailey-Tolbert FTE: 1.0000 Location: District Position: District Laborer Substitute Effective:05/09/2023 through 06/30/2023 Annual Salary: \$15.00

III. <u>Classified Employee Substitutes</u> 2022-2023 School Year

- A. Substitute Monitor (Salary Rate: \$15.00 per hour)
 - a. Name: Kimberly J. Bacon
 - b. Name: Jason Oliver
 - c. Name: Maribel Robbins