

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: May 3, 2023
 Type of Meeting: **REGULAR MEETING / BUDGET HEARING / PUBLIC HEARING**
 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. Budget Hearing - J. Carmello
- B. Public Hearing for Charter School Application- J. Carmello
- C. Unclassified Employee Transfers 2022-2023 (For notifications purposes only) **Effective 9/1/2023**

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Mark Kamauff	Teacher - Grade 5	PS14	Teacher - Grade 6	TMS

III. Action Items

- A. **Approval of Minutes**
 - 1. April 25, 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 1-5 (within linked document)

- 6. Unclassified Employees - Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Maria Dodson	Russell Sage	Occ. Therapy	5/4/23-8/11/23	Darcy Bowman	PS16 and Special Ed Summer Program

Classified Items 1-2 (within linked document)

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

C. Superintendent Recommendations - Programs

(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](#)

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Emergency Project (THS Elevator)

WHEREAS, on April 17, 2023, following the unexpected breakdown of the elevator at Troy High School, District Administration was advised by its elevator manufacturer's representatives and elevator repair technicians that the elevator has reached the end of its useful life and cannot be repaired; and

WHEREAS, the District's Architect, Mosaic Associates, has advised the District that the loss of a functional elevator makes wheelchair access to the ground floor cumbersome, wheelchair access to the second and third floors impossible, and handicapped access to the ground, second and third floors impractical; that transport of materials to and from the second and third floors will require the use of stairs, with increased chances of trips and falls while carrying loads; and that programs will need to be relocated to the first floor to provide handicapped and wheelchair access to programs and facilities; and

WHEREAS, the Architect has further advised that, because of its condition, immediate replacement of the elevator is essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

WHEREAS, the District will submit plans for the elevator replacement to the New York State Education Department, Office of Facilities Planning ("SED") and advise SED that the elevator replacement will be performed on an emergency basis, in order preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby declares that the replacement of the elevator is essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff, is an emergency where time is a crucial factor, affecting a public building, public property and the health and safety of students and staff, and which requires immediate replacement; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby declares that the costs associated with the elevator replacement are an ordinary contingent expense of the District such that they do not require voter approval; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby classifies the elevator replacement as a Type II Action, which requires no further review under SEQRA pursuant to §§617.5(c)(33) and 617.5(c)(2) of the SEQR Regulations; and

BE IT FURTHER RESOLVED that the Board of Education shall hereby forward an official copy of this resolution together with any required request for approval of the above-described project to the New York State Education Department; and

BE IT FURTHER RESOLVED, that due to such unanticipated ordinary contingent expense, not to exceed \$350,000 of undesignated fund balance or such amount as shall be necessary, shall be transferred into the general fund for such emergency purposes.

E. Budget Vote and BOE Election

1. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors, to be paid \$15.00 per hour for inspector services on May 16, 2023.

Jean Hill

Paul Rapp

Lynn Patnode

E. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at TMS.
 - a. May 17, 2023
 - b. June 7, 2023
2. Important Budget Vote & Election Dates:
 - a. Troy Booster Club / TMS PTO Meeting - May 9, 2023 at 6:30pm
 - b. School 2 PTO Meeting - May 11, 2023 at 6:00pm
 - c. Budget Vote and BOE Election - May 16, 2023 (Polling hours 7:30am - 8:00pm)
3. Good News

F. Adjourn



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

I. Unclassified Employee Resignation

- a. **Name:** Heather Badger Correll
Effective: 06/23/2023 FTE: 1.0000 Location: PS2 Tenure Area: Elementary
- b. **Name:** Catherine A. Sexton
Effective: 06/25/2023 FTE: 1.0000 Location: PS18 Tenure Area: Physical Education
- c. **Name:** Miranda Wassinger
Effective: 05/08/2023 FTE: 1.0000 Location: THS Tenure Area: Science

II. Unclassified Employee Retirement

- a. **Name:** Michele Agars
Effective: 06/30/2023 FTE: 1.0000 Location: THS Tenure Area: Teaching Assistant

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:** Mia Landor
Tenure Area: Teaching Assistant Position: Teaching Assistant
FTE: 1.0000 Location: PS16
Probationary Start/End Dates: 05/04/2023 - 05/03/2027 Certification: Teaching Assistant; Level I Teaching Assistant
Annual Salary: \$26208.00 (S-1, C-Z2)
(Resignation - M. Figueroa)

IV. Unclassified Employee Extra Assignments

A. 6th Period Assignments

- a. **Name:** Kristine Hughes
Location: THS Effective: 09/01/2022 Stipend: \$6352.00 Tenure Area: Mathematics
(amend Stipend, 09/07/2022 BOE Agenda, page 6 of Staff Matters (Unclassified and Classified) Attachment)

V. Unclassified Employee Substitutes/Tutors

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

- a. **Name:** Renna Poulin
- b. **Name:** Mackenzie Carpenter

B. Tutors

- a. **Name:** Lisa Small
Salary Rate: \$40.00 per hour
- b. **Name:** Carrie L. Dwyer
Salary Rate: \$40.00 per hour
- c. **Name:** Mackenzie LaBate
Salary Rate: \$40.00 per hour

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

I. Classified Employee Probationary Appointment

- a. **Name:** Antanella L. Rotiroti
FTE: 1.0000 Position: Laborer - Nights
Location: PS14 Probationary Period: 05/04/2023 - 11/03/2023
Annual Salary: \$41950.00 (S-1, G-13)
- b. **Name:** Jenna L. Dennin
FTE: 1.0000 Position: Laborer - Nights
Location: TMS Probationary Period: 05/04/2023 - 11/03/2023
Annual Salary: \$41950.00 (S-1, G-13)

II. Classified Employee Temporary Appointment

II. Classified Employee Temporary Appointment

- a. **Name:** Alonzo Y. Alexander Jr
FTE: 1.0000 Location: THS Position: School Monitor/Secondary
Effective:05/04/2023 through 06/30/2023 Annual Salary: \$32514.00
(LTS - Kevin Pompey)