

BOARD OF EDUCATION MINUTES

Date of Meeting: January 4, 2023
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School
 Time: **6:00 PM Regular Meeting**

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella Mr. Donald Miller
 Mr. Matthew Flowers, Jr. Mrs. Elizabeth Poletto
 Mr. Tom Mayo Mrs. Ebony Pompey-Conway
 Mrs. Diana Heckman Mrs. Anne Wager-Rounds
2. Members Absent: Mrs. Rosemary Coles
3. Others Present: Mr. John Carmello, Superintendent
 Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction
 Mr. Adam Hotaling, Assistant Superintendent for Business
 Mr. Imran Abbasi, Assistant Superintendent for Human Resources
 Ms. Erin O'Grady-Parent, School Attorney

B. Public Session

At 6:00pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

C. Public Input on agenda and non-agenda items non-action items:

There was no input.

II. Non-Action Items

A. November Financials - K. Barnhill

The internal claims auditor reviewed 252 claims equally approximately \$5.2 million in the month of November. General fund is up a little bit from past months due to state aid. Expenditures include some increases as a result of BOCES price increases. The internal audit with Marvin & Company will begin this coming week.

B. 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>
Skylar Davidson	Co-Teacher Grade 1	PS16	Grade 1 Teacher	PS16

(LTS for a maternity leave)

III. Action Items

A. Approval of Minutes

Mrs. Wager-Rounds made a motion to approve Item 1 as listed.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 8-0

1. [December 21, 2022](#)

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:

Mrs. Wager-Rounds made a motion to approve Unclassified Items 1-9 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 8-0

Unclassified Items 1-8 (within linked document)

9. 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>
Kylie Welcome	Utica College	Occ. Therapy	1/3/23-3/31/23	Jessica Malongey	PS2/PS18

Mrs. Wager-Rounds made a motion to approve Classified Items 1-5 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 8-0

Classified Items 1-5 (within linked document)

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

C. Superintendent Recommendations - Programs
(Reviewed by D. Watson)

Mrs. Wager-Rounds made a motion to approve Items 1-3 as a consent agenda.

Second: Ms. Pompey-Conway

Discussion: None

Carried: 8-0

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. Platform Athletics, LLC (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 Platform Athletics, LLC for a physical education program from January 2023 through June 2023 at a cost not to exceed \$702.00 to be paid by the Athletics Department funds.

[Platform Athletics, LLC \(2023 Contract\)](#)

3. 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:
a. An IB International Schools Institute: A Deep Study of Multilingualism, Culturally Responsive Teaching, and Inquiry Tokyo, Japan February 19-26, 2023	Jamie Vertucci Loreley Noonan	\$975 per person Paid by District /Title III

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mrs. Wager-Rounds made a motion to approve Item 1 as listed.

Second: Ms. Pompey-Conway

Discussion: None.

Carried: 8-0

1. Change Orders

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change order:

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
Bette & Cring, LLC	GC-02 (PS18)	\$5,185,000.00	\$31,816.00
Bette & Cring, LLC	GC-03 (PS18)	\$5,185,000.00	\$18,874.00
Bette & Cring, LLC	GC-04 (PS18)	\$5,185,000.00	\$84,450.00
Bette & Cring, LLC	GC-05 (PS18)	\$5,185,000.00	\$18,968.00
Bette & Cring, LLC	GC-06 (PS18)	\$5,185,000.00	\$32,174.00
Harold R. Clune, Inc	EC-05 (TCS)	\$674,800.00	\$2,741.00
Bette & Cring, LLC	GC-13 (TCS)	\$5,646,000.00	\$9,876.00
MLB Construction Services	GC-06 (PS14)	\$6,908,800.00	\$13,103.08

E. District Announcements

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

- January 18, 2023 - CHS
- February 1, 2023 - TMS

2. Good News

- We were so glad to welcome back our students and staff this week after the holiday recess!
- Students at School 2 have been receiving free dental care through the Seal a Smile program, which is a great program for our students.
- School 16 will soon begin a new after-school program called "Boys Let's Talk." As part of the My Brother's Keeper Family and Community Engagement programming. School Social Worker Ben Phelps will coordinate the program beginning on January 18. We are looking forward to seeing the positive results among our students and proud of it being a success!
- Troy High students are returning to Uncle Sam Lanes to bowl for their physical education classes. This has been postponed for the past two years due to COVID restrictions. We are excited to get back to bowling at Uncle Sam! The kids really love this.

- e. At School 18 at School 12, the gym is currently being painted, and everyone is excited to see the work complete and return to physical education in the newly finished space.
- f. School 14 staff provided gifts for more than 50 families for the Christmas holiday. The PPS team at School 14 was instrumental in organizing the needs and gifts.
- g. The Troy Community School Holiday Fundraiser throughout December was a huge success. Thanks to so many for helping out many families of students with different gifts. This is always a highlight of the year.
- h. School 18 is having a Dine & Donate night at Juniors on January 17th. Come out and support School 18.

F. Adjourn

At 6:11pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 8-0.

Respectfully submitted by,



Theresa Kaniff
District Clerk



Agenda
January 4, 2023

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

I. Unclassified Employee Resignation

- a. **Name:** Ashley Childe
Effective 01/20/2023 % of Service: 1.0000 Assignment: PS16 Tenure Area: Special Education

II. Unclassified Employee Leave of Absence (Unpaid)

- a. **Name:** Stacey Stroble
% of Service: 1.0000 Assignment: PS16 Tenure Area: Teaching Assistant
Effective Date(s): 10/31/2022 - 04/17/2023
(amend Effective Date, 11/16/2022 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)
- b. **Name:** Savannah Trombley
% of Service: 1.0000 Assignment: PS14 Tenure Area: Teaching Assistant
Effective Date(s): 12/15/2022 - 01/22/2023
- c. **Name:** Courtney Little
% of Service: 1.0000 Assignment: PS14 Tenure Area: Elementary
Effective Date(s): 01/13/2023 - 02/07/2023

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:** Shannon Pakatar
Tenure Area: Teaching Assistant Position: Teaching Assistant
% of Service: 1.0000 Assignment: CHS
Probationary Start/End Dates: 12/23/2022 - 12/22/2026 Certification: Teaching Assistant; Level III Teaching Assistant
Annual Salary: \$26710.00 (S-2, C-Z2)

IV. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Stacey Stroble
Position: Teacher - Grade 1 % of Service: 1.0000 Assignment: PS16
Start/End Date: 01/11/2023 - 04/17/2023 Certification: Childhood Ed. 1-6
Annual Salary: \$48179.00 (S-1, C-E)
(Transfer- Davidson)
- b. **Name:** Marta Dilbehbahani
Position: Teacher - Foreign Language % of Service: 1.0000 Assignment: THS
Start/End Date: 01/17/2023 - 06/30/2023 Certification: Stud With Dis. 1-6; Initial
Annual Salary: \$46062.00 (S-1, C-A)
(Resignation - Emily Gargiulo)

V. Unclassified Employee Extra Assignments

A. 6th Period Assignments

- a. **Name:** Bruce P. Chase
Assign: TMS Effective: 01/04/2023 Stipend: \$3779.44 Tenure Area: Foreign Language
(Additional Class being taught at TCS)

VI. Unclassified Employee Temporary Stipends

A. Coaching Sports

- a. **Name:** Sarah Fullmer-Sperry
Position: JV Coach, Girls Basketball
FTE: 1.0000 Annual Stipend: \$4357.00
- b. **Name:** Deborah Dedeo
Position: Varsity Coach, Cheerleading
FTE: 1.0000 Annual Stipend: \$5528.00

B. Data Liaisons

- a. **Name:** Stefanie B. Graham
Annual Stipend: \$3000.00 FTE: 1.0000 Assign: PS14

VII. Unclassified Employee After School Program

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

- a. **Name:** Mary T. Zakarka
\$33.00 per hour, up to 8 hours per week Assign: CHS

VIII. Unclassified Employee Substitutes/Tutors**A. Uncertified Substitute Teacher (*Salary Rate: \$115.00 per day*)**

- a. **Name:** Riley McQuade
b. **Name:** Skylar Burns
c. **Name:** Doreen Roy
- B. Substitute Teaching Assistant - Uncertified (*Salary Rate: \$100.00 per day*)**
a. **Name:** Jesse Evnetzky

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

- a. **Name:** Tammie L. Hayner
Effective 01/04/2023 % of Service: 1.0000 Assignment: PS16 Tenure Area: Secretary
- b. **Name:** Mark D. Christensen
Effective: 12/22/2022 FTE: 1.0000 Assign: PS14 Position: Laborer - Days
- c. **Name:** Dennis Pompey
Effective: 01/13/2023 FTE: 1.0000 Assign: CHS Position: Laborer - Nights
- II. Classified Employee Retirement**
- a. **Name:** Warren W. Donnelly
Effective: 12/29/2022 FTE: 1.0000 Assign: PS2 Position: Senior Custodian - Days
(amend Effective Date, as per the retirement system)
- b. **Name:** Edward Donnelly
Effective: 12/29/2022 % of Service: 1.0000 Assignment: TCS Tenure Area: Custodian-Split Shift
(amend Effective Date/Board Category, BOE Agenda 12/21/22, page 3 of Staff Matters (Unclassified and Classified) Attachment)
- c. **Name:** Kevin L. Pompey
Effective: 10/31/2023 FTE: 1.0000 Assign: THS Position: School Monitor/Secondary

III. Classified Employee Probationary Appointment

- a. **Name:** Jeremy Jasper
% Service: 1.0000 Position: Director of School Facilities & Security
Assignment: District Probationary Period: 01/09/2023 - 01/08/2024
Annual Salary: \$107000.00

IV. Classified Employee Temporary Assignments**A. Lunch Aide**

Salary Rate: \$13.20 per hour, up to 15 hours per week

- a. **Name:** Shardaha Myers
Effective: 01/05/2023 through 06/30/2023 Assign: PS18

V. Classified Employee Substitutes

2022-2023 School Year

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

- a. **Name:** Derrick Johnson