BOARD OF EDUCATION
MINUTES

Date of Meeting: November 2, 2022
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. Roll Call
      1. Members Present: Mrs. Ann Apicella Mr. Donald Miller
                     Mrs. Rosemary Coles Mrs. Elizabeth Poleto
                     Mr. Matthew Flowers, Jr. Mrs. Ebony Pompey-Conway
                     Mr. Tom Mayo Mrs. Anne Wager-Rounds
                     Mrs. Diana Heckman
      2. Others Present: Mr. John Carmello, Superintendent
                         Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction
                         Mr. Adam Hotaling, Assistant Superintendent for Business
                         Ms. Kristin Barnhill, Treasurer
                         Mr. Anthony Fasano, School Attorney

   B. Executive Session
      At 5:30pm Mrs. Wager-Rounds made a motion to enter executive session to discuss a particular employee’s employment history. This was seconded by Ms. Pompey-Conway and the motion carried by a vote of 6-0.

   C. Public Session
      At 6:06pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

   D. Public Input on agenda and non-agenda items non-action items:
      1. Chris Sohn, parent of a middle schooler and high schooler, expressed concerns over his high school student not being allowed to participate in NYSSMA because she is not currently enrolled in band.
      2. Mary Wootten, parent of a middle school student, spoke about bullying at Troy Middle School.

II. Non-Action Items
   A. Superintendent Update - J. Carmello
      Mr. Carmello presented on the district’s assessment data since the pandemic began. He reminded everyone there were no “official” assessment results in 2019-2020 or 2020-2021. Results from last school year, 2021-2022, will serve as our new assessment baseline. However, last year’s results remained consistent, showing a sustained improvement in our state assessment results over the previous seven year period prior to the pandemic.

      Dr. Watson then presented on the programs and initiatives that are currently being implemented throughout the district. The district will prioritize meeting the social-emotional developmental health needs of students and families. We will also prioritize instruction, intervention and support to meet the demonstrated needs of students, as well as prioritizing improving equity in opportunities and outcomes for all students.

11-2-2022 Minutes
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: 9-0
1. October 19, 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 1-11 as a consent agenda.
Second: Ms. Pompey-Conway
Discussion: None
Carried: 9-0

Unclassified Items 1-10 (within linked document)

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>AREA OF STUDY</th>
<th>EFFECTIVE DATES</th>
<th>SUPERVISOR</th>
<th>ASSIGN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Tuckruskya</td>
<td>Russell Sage</td>
<td>Physical Therapy</td>
<td>11/14/22-2/3/23</td>
<td>Michelle Behrens</td>
<td>District</td>
</tr>
<tr>
<td>Victoreya Chenette</td>
<td>Russell Sage</td>
<td>Physical Therapy</td>
<td>11/14/22-2/3/23</td>
<td>Michelle Gladd</td>
<td>District</td>
</tr>
<tr>
<td>Luca Monroe Croft</td>
<td>Siena College</td>
<td>ELL</td>
<td>10/24/22-12/9/22</td>
<td>Gary Bloomingdale</td>
<td>PS18</td>
</tr>
<tr>
<td>Kylie Welcome</td>
<td>Utica College</td>
<td>Occ. Therapy</td>
<td>1/3/23-3/31/23</td>
<td>Jessica Maloney</td>
<td>PS2/PS18</td>
</tr>
<tr>
<td>Ailish Callahan</td>
<td>Siena College</td>
<td>SPED</td>
<td>10/21/22-12/22/22</td>
<td>Julie Safranko</td>
<td>PS18</td>
</tr>
<tr>
<td>Laura Borrelli</td>
<td>St. Rose</td>
<td>SPED</td>
<td>3/13/23-5/10/23</td>
<td>Laura Albright</td>
<td>TMS</td>
</tr>
</tbody>
</table>

Mrs. Wager-Rounds made a motion to approve Classified Items 1-5 as a consent agenda.
Second: Ms. Pompey-Conway
Discussion: None
Carried: 9-0

Classified Items 1-4 (within linked document)

5. Unclassified Employees Volunteers

Rensselaer County Literacy Volunteers (Power Lunch - PS14)

<table>
<thead>
<tr>
<th>NAME</th>
<th>COLLEGE</th>
<th>NAME</th>
<th>COLLEGE</th>
<th>NAME</th>
<th>COLLEGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrienne Larys</td>
<td>Nancy Wells</td>
<td>Kristen Lynch</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anita Murray</td>
<td>Patricia Simon</td>
<td>Mary Burgess Brandt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Bosworth</td>
<td>Stephanie Houser</td>
<td>Ed Martenis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Connie Gatt</td>
<td>Valarie Jeffers</td>
<td>Judy Smith</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debby Coan</td>
<td>Ellen Dunn</td>
<td>Becky O'Donnell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judi Jaques</td>
<td>Colleen Marro</td>
<td>Kim Lampkin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Jones</td>
<td>Craig Relyea</td>
<td>Maria Sandova</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthony Hill</td>
<td>Diana Pane</td>
<td>Claudia Kavenagh</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathy Watrobski</td>
<td>Kayla Wittmann</td>
<td>Lisa Kadio</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Naughton</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Mrs. Wager-Rounds made a motion to approve Items 1-5 as a consent agenda.
Second: Ms. Pompey-Conway
Discussion: None
Carried: 9-0

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 classes for students with special needs.

   **2022-2023 Special Education Placements**

2. **Out of State Field Trip / 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 field trip and conference:

<table>
<thead>
<tr>
<th>Location</th>
<th>Attendees</th>
<th>Date</th>
<th>Paid By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Music in the Parks Competition, Agawam, MA</td>
<td>Music Club and Band Students</td>
<td>April 2023</td>
<td>Music Club and Student Funds</td>
</tr>
<tr>
<td>BruMan Fall Forum 2022, Clark County, NV</td>
<td>Summer Logrippo</td>
<td>November 30 - December 2, 2022</td>
<td>$1145 per person, Paid by Title I Grant Funds</td>
</tr>
</tbody>
</table>

3. **Bell’s Auto Driving School (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 Bell’s Auto Driving School for drivers education services for Troy Community School students from November 1, 2022 through June 30, 2023 at a rate of $750.00 per student (12 students) to be paid from Troy Community School funds.

   **Bell’s Auto Driving School (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 Kevin Ryan for agility, strength and coordination training activities during the elementary afterschool program from November 2022 through June 2023 at a cost not to exceed $6375.00 to be paid from CRSSA grant funds.

   **Kevin Ryan (2022-2023 Afterschool Contract)**

5. **Center for Disability Services, Inc (The Langan School 2022-2023) Addendum**

   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 an addendum with Center for Disability Services, Inc (The Langan School) to provide a student with a 1:1 special education aide for the 2022-2023 school year at a rate of $1,751.82 per student for a 10 month period to be paid from Special Education grant funds.

   **Center for Disability Services, Inc (The Langan School 2022-2023) Addendum**
D. District Announcements

1. Future Meetings - All meetings take place at 6:00pm
   a. November 16, 2022 at School 16
   b. December 7, 2022 at TMS

2. Good News
   a. On Thursday October 27, School 14 hosted a Fall Family Fest in partnership with CDPHP. Families were able to trick or treat around 36 tables. Many community service providers, offering a variety of services and information, had tables at the event giving families the opportunity to learn more about resources available in the Troy community. Families were also able to get health screenings and flu shots. There was food, music, a photo booth, raffles, giveaways, and bubbles! It was a beautiful evening for the School 14 community to get together. Thank you to CDPHP, all the vendors and community organizations, and the School 14 staff that made this event a great success. Also, many thanks to all of the families that were able to come out for this event. We had nearly 600 people who supported School 14. We’re already looking forward to next year!

   b. Troy’s visual arts program was represented at the NYSSBA Convention last week- 23 artists in grades 1-12 were featured in the NYS Art Teachers Association exhibit at the conference. A slideshow of this work is on our website. We certainly have some very talented artists!

   c. As the fall sports season is ending, the girls volleyball and soccer teams had big 1st round Sectional wins vs. Scotia and South Glens Falls respectively.

   d. Football player Michael DiNardo was the Times Union Athlete of the Week for his performance in Troy’s 30-28 win over Amsterdam on October 21.

E. Adjourn

At 6:59pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Theresa Kaniff
District Clerk

We Can.  
We Will.  
End of Story