

# BOARD OF EDUCATION AGENDA

Date of Meeting: January 17, 2024

Type of Meeting: REGULAR MEETING
Location: Carroll Hill 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. CHS Principal Presentation - S. Dinardo

#### III. Action Items

### A. Approval of Minutes

1. January 3. 2024

# B. 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 1-8 (within linked document)**

# 9. <u>Unclassified Employees - Intern/Student Teacher/Observation Hours (Unpaid)</u>

<u>NAME</u>	COLLEGE	AREA OF STUDY	<b>EFFECTIVE</b>	<u>SUPERVISOR</u>	ASSIGN.
Kayla Brizzell	St. Rose	Speech	1/16/24-5/23/24	Amy Gettig	PS14
Kyerra Stanley	Russell Sage	Physical Therapy	2/12/24-5/3/24	Michelle Gladd	District
Derek Palmeri	Russell Sage	Physical Therapy	2/12/24-5/3/24	Michelle Behrens	District
Chelsea Atanasio	Maria College	Occ. Therapy	3/25/24-6/21/24	Holly Lockrow	CHS
Jodie O'Connell-Ponkos	Maria College	Occ. Therapy	3/25/24-6/21/24	Holly Lockrow	CHS
Rachel Visser	Maria College	Occ. Therapy	3/25/24-6/21/24	Holly Lockrow	CHS
Dillon DeSalvo	Maria College	Occ. Therapy	3/25/24-6/21/24	Holly Lockrow	CHS
Eva Smith	Maria College	Occ. Therapy	1/23/24-4/30/24	Holly Lockrow	CHS
Gabrielle DiTrani	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS

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David Grabbatin	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Anna Mullholland	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Alexis Oliver	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Leah Clifford	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Gabrielle Grasmeder	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Makenna Barton	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Becky Sauer	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Aliza Bogner	Maria College	Occ. Therapy	1/23/24-4/24/24	Holly Lockrow	CHS
Claire Moxley	St. Rose	Speech	1/16/24-5/8/24	Jennifer Blakeslee	PS2
Brianna McGalaughlin	SUNY Plattsburgh	SPED	1/29/24-3/28/24	Emily Thomas	PS14
Justin Osborn	SUNY Plattsburgh	Elementary Ed.	3/25/24/5/15/24	Victoria Hallet	CHS
Sydney Brooks	Russell Sage	Early Child. Ed.	1/26/24-5/10/24	Lisa Gerling	PS12 (CEO)
Sarah Dugan	Russell Sage	Early Child. Ed.	1/26/24-5/10/24	Courtney Caralla	PS12 (CEO)
Emily Kent	Russell Sage	Early Child. Ed.	1/26/24-5/10/24	Abra Bentley	PS16
Kiersin Lynch	Russell Sage	Early Child. Ed.	1/26/24-5/10/24	Mackenzie Tompkins	PS16
Joshua White	Russell Sage	Early Child. Ed.	1/26/24-5/10/24	Andrea Baptiste	PS12 (CEO)
Sarah Flagg	SUNY Albany	SPED	1/16/24-5/31/24	Samantha Brown	PS18
Marielle Voloshen	SUNY Albany	SPED	1/16/24-5/31/24	Michelle Dorsey	CHS

## Classified Items 1-3 (within linked document)

Staff Matters (Unclassified and Classified)

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

(Reviewed by D. Watson)

1. Research Foundation for State University of New York, University at Albany (2023-2024)

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 Research Foundation for State University of New York, University at Albany for preparation of special education teachers with advanced internships within the District from September 7, 2023 through June 26, 2024 at a cost not to exceed \$5,750.00 to be paid from General funds.

Research Foundation for State University of New York, University at Albany (2023-2024 Contract)

## 2. Out of State Conferences

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 the following out of state conferences:

Conference: Troy-Hartford Collaboration Hartford, CT February 2, 2024 Attendees:
Tracy Ford
Lynn Patanian
Chris Jacques
Jennifer Prendergast
Tom Carroll
Thomas Rucinski
Caroline Mittiga
Leslie Schoolcraft
Nancy McNitt
Samantha Higgins
Nicole MacNeil

Cost/Paid By: No Cost

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National Science Teaching Association

Denver, CO

March 20-23, 2024

Virginia DonVito-MacPhee

Deanna Clark Kari Testo Ryan Losanno Jonathan Modan

Jonathan Mod Emily Waters

ASCD Annual Conference

Washington DC March 20-25, 2024 Juli Currey Donna Fitzgerald \$585 per person Paid by Title I

\$465 per person

Paid by Title I

# D. <u>Superintendent Recommendations - Business Finance</u>

(Reviewed by A. Hotaling)

# 1. 2024-2025 Budget Calendar

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached 2024-2025 Budget calendar for the purpose of developing the school budget.

2024-2025 Budget Calendar

### 2. Change Orders

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

Contractor	<u>C/O #</u>	Original Amount	<u>Change</u>
Flex Electric, LLC	EC-10 (PS18)	\$668,200.00	\$3,568.82
DiGesare Mechanical, Inc.	MC-01 (PS18)	\$2,874,000.00	(\$16,152.37)
Bette & Cring, LLC	GC-48 (PS18)	\$5,185,000.00	\$9,728.00
Bette & Cring, LLC	GC-49 (PS18)	\$5,185,000.00	\$11,472.00
Bette & Cring, LLC	GC-50 (PS18)	\$5,185,000.00	\$4,068.00
Bette & Cring, LLC	GC-51 (PS18)	\$5,185,000.00	\$13,751.00

# **E.** District Announcements

- 1. <u>Future BOE Meetings</u> All meetings will take place at 6:00pm.
  - a. February 7, 2024 at TMS
  - b. February 28, 2024 at School 18

#### 2. Good News

# F. Adjourn

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# A. Staff Matters - Unclassified

(reviewed by D. Watson)

. <u>Unclassified Employee Resignation</u>

Name FTE Location **Effective Date Tenure Area** Alison Roland 1.0000 PS2 01/05/2024 Art a. b. Victoria Savallo 1.0000 PS<sub>2</sub> 02/09/2024 Elementary

II. Unclassified Employee Leave of Absence (Unpaid)

**Name FTE** Location **Effective Date Tenure Area** Danielle Neri 1.0000 THS School Social Worker 01/11/2024-06/30/2024 b. Shannon M. Galligan 1.0000 **PS16** 11/08/2023-06/30/2024 Elementary (Amend Dates)

# III. Unclassified Employee Temporary Instructional Appointment

a. Name: Thais Gutierrez

FTE: 1.0000 Location: PS2 Position: Teacher - Special Ed Assigned

(Transfer - Sarah Reedy)

b. Name: Autumn Brunell

FTE: 1.0000 Location: PS2 Position: Teacher - Art Effective Date: 01/16/2024 - 06/30/2024 Certification: Pending Annual Salary: \$48420.00 (S-1, C-E)

(Resignation - Alison Roland)

c. Name: Ann Marie Jabour

FTE: 1.0000 Location: PS2 Position: Teacher - Grade 5

Effective Date: 01/17/2024 - 06/30/2024 Certification: Elementary, N-6; Permanent

Annual Salary: \$95243.00 (S-20, C-E) (Resignation - Victoria Savallo)

# IV. <u>Unclassified Employee Temporary Stipends</u>

A. New Teacher Mentor Program

1. New Teacher Mentor Program Year 1

 Name
 FTE
 Stipend
 Mentee

 a.
 C. Didonna-Nethaway
 0.5000
 \$445.41
 Autumn Brunell

 b.
 Heather M. Lane
 0.5000
 \$445.41
 Autumn Brunell

B. Student Clubs/Student Council/Student Publications

Name
 Stipend
 Program/Club
 Stacey L. Sadowski
 1.0000
 \$769.55
 Yearbook, TMS

## V. Unclassified Miscellaneous Employee Programs

A. Regents Review Class/Exam Proctoring/Exam Grading

	<u>Name</u>	<b>Hourly Rate</b>	Hours Per Week	<b>Location</b>
a.	Katherine Clemente	33.00	Up to 3	THS
b.	Brian W. Poland	33.00	Up to 3	THS
C.	Eleni Karanassiu	33.00	Up to 3	THS
d.	Kristine Hughes	33.00	Up to 3	THS
e.	Michelle Szakmary	33.00	Up to 3	THS
f.	Kathryn Mansfield	33.00	Up to 3	THS

B. RPI Junior Engineers

a. Gregory Jones #33.00 THS

# VI. <u>Unclassified Employee After School Program</u>

A. After School Program

	<u>Name</u>	<b>Hourly Rate</b>	Hours Per Week	<b>Location</b>	<u>Position</u>
a.	Emily Waters	\$33.00	Up to 8	PS18	Teacher
b.	Ryan Losanno	\$33.00	Up to 8	PS18	Teacher
C.	Samantha Higgins	\$33.00	Up to 8	PS18	Teacher

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#### VI. <u>Unclassified Employee After School Program</u>

	<u>Name</u>	Hourly Rate	Hours Per Week	<u>Location</u>	<u>Position</u>
d.	Trisha Anderson	\$33.00	Up to 8	PS18	Teacher
e.	Kari L. Testo	\$33.00	Up to 8	PS18	Teacher
f.	Jonathan H. Modan	\$33.00	Up to 8	PS18	Teacher

#### VII. **Unclassified Employee Substitutes**

	Name	Daily Rate	<u>Position</u>
a.	Daniel First	\$115.00	Sub Teacher - Uncertified
b.	Daniel First	\$105.00	Sub TA - Uncertified
C.	Jalen Wilcox	\$105.00	Sub TA - Uncertified
d.	Diamond Owens	\$105.00	Sub TA - Uncertified

#### VIII. **Unclassified Employee Tutors**

	Name	<u>Step</u>	Hourly Rate
a.	Katherine Clemente	1	\$40.00

#### B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Resignation

	<u>Name</u>	<b>Effective</b>	<u>FTE</u>	<b>Location</b>	<b>Position</b>
a.	Kristen Buffington	01/05/2024	1.0000	PS14	Secretary

#### II. Classified Employee Provisional Appointment

Name: Dana Thornton

FTE: 1.0000 Position: Typist

Effective Date: 01/16/2024 Location: PS14

Annual Salary: \$44538.00 (S-1, G-11A)

(Resignation - Kristen Buffington)

#### III. Classified Employee Temporary Appointment

a. Name: Mark Burch

> FTE: 1.0000 Position: District Laborer Substitute Location: District

Effective:01/18/2024 through 06/30/2024 Salary: \$20.00 per hour