

BOARD OF EDUCATION AGENDA

Date of Meeting: February 7, 2024
 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. State Budget Update - Assemblymember John McDonald
- B. Budget Discussion - J. Carmello

III. Action Items

- A. Approval of Minutes

1. [January 17, 2024](#)

- 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 1-6 (within linked document)

7. Unclassified Employees - Intern/Student Teacher/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Kathryn Keary	Russell Sage	School Counseling	1/18/24-5/30/24	Lauren Reynolds	PS14
Jillian Montesano	HVCC	Childhood Ed.	2/29/24	Mark Kamauff	TMS
Brianna Morin	HVCC	Child Development	2/8/24-4/30/24	Lisa Gerling (CEO)	PS12
Becca Martin	HVCC	Early Education	2/8/24-4/30/24	Abra Bently / Kelly Phelan	PS16

Classified Items 1-2 (within linked document)

3. Classified Employees - Volunteers

Regeneron STEM:

Victoria Richards
Alice Knott
Christine Smith
Kayla Mitchell
Austin Roney
Maliysa Madeo
Melissa Patterson
Allyson Nykelyn

RPI (@ School 2)

Walker Abdallah
Tucker Brown
Jack Ellis
Aidan Hlcks
Stephen Michael Koval IV
Joe Saia
Rylan Wade

PS14

Susan Fritz
Licensed Mental Health
Counselor (St. Catherines)

[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 2023-2024 classes for students with special needs.

[2023-2024 Special Education Placements](#)

2. Artavius Fisher (2024 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 Artavius Fisher for an anti-bullying program for Grades 3 through Grade 5 at School 16 on March 27, 2024 at a cost not to exceed \$1,800.00 to be paid from General funds.

[Artavius Fisher \(2024 Contract\)](#)

3. Dana Cadman (2024 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 Dana Cadman for yoga and mindfulness services at School 16 during February 2024 at a cost not to exceed \$150.00 to be paid from Title I funds.

[Dana Cadman \(2024 Contract\)](#)

5. Out of State Conferences/Field Trip

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 and field trip:

Conference:

National Science Teaching Association
Denver, CO
March 20-23, 2024

Attendees:

Meghan Kuhn
Brianna Suriano

Cost/Paid By:

\$465 per person
Paid by Title I Funds

TESOL International Convention and Expo
Tampa, FL
March 20-23, 2024

Brianna Tesoriero

\$575 per person
Paid by Title I Funds

National Art Association Conference Minneapolis, MN April 4-6, 2024	Cindy DiDonna-Nethaway Heather Lane Tanya Harrison	\$285 per person Paid by General Funds
National School Public Relations Association 2024 Seminar Seattle, WA July 14-17, 2024	Jason Laz	\$745 per person Paid by General Funds
<u>Field Trip:</u> 2024 High School National Championship Tournament (Masterminds) Atlanta, GA May 24-27, 2024	<u>Participants:</u> Kevin Noonan and Masterminds Club Students	<u>Paid By:</u> \$840 team registration paid by General Funds Travel accommodations paid by District and student funds

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Change Orders

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
DLC Electric, LLC	EC-01 (PS12)	\$247,400.00	(\$8,921.03)

2. 2022-2023 Corrective Action Plan (Revised)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the revised 2022-2023 Corrective Action Plan as it relates to the external audit from the EFRP Group.

[2022-2023 Corrective Action Plan \(Revised\)](#)

3. School 16 Address Change

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 address change of PS 16 for the 2024-2025 school year to 40 Collins Ave, Troy, NY due to the completion of that phase of the Building Modernization Capital Project.

E. Board Resolutions

1. Interim Principal

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Thomas Nicholson as Interim Principal of Troy High School, effective February 12, 2024, until such time as a permanent administrator is appointed to the position, but no later than June 30, 2024. Mr. Nicholson will be compensated at his current daily rate.

2. School Treasurer - Employment Agreement

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Terms and Conditions Agreement for Adam DiNovo, for the period of February 19, 2024 through June 30, 2024.

3. Designation of Authorized Signatures of Checks (Education Law 2523)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the signature of the District Treasurer, Adam DiNovo and Assistant Superintendent for Business, Adam Hotaling, each individually, as having authorization for checks, and be it (per Policy 6410).

FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve checks to be signed with the facsimile signature of the District Treasurer or Assistant Superintendent for Business, as reproduced on the check signer.

4. Citizens Advisory Committee

BE IT RESOLVED, that the Board of Education, in accordance with Policy 2260, hereby appoints the following citizens to assist with the development of the 2024-2025 budget and serve in an advisory capacity without compensation:

Joelle Foscett, Erin Ryan, and Nathanael Wootten

5. Nomination for Questar Board

BE IT RESOLVED, that the qualifications of Mary Marro-Giroux, the candidate nominated by the Board President, have been reviewed by the Enlarged City School District of Troy Board of Education and deemed qualified to serve; and

IT IS FURTHER RESOLVED THAT the Board approves the nomination of Mary Marro-Giroux to the Rensselaer-Columbia-Greene BOCES Board from July 1, 2024 through June 30, 2027.

F. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm.
 - a. February 28, 2024 at School 18 - Budget Discussion Draft 1
 - b. March 13, 2024 at TMS - Budget Discussion Draft 2
2. Good News

G. Adjourn

A. Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Resignation

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Effective Date</u>	<u>Tenure Area</u>
a.	Judi A. Gawinski	1.0000	THS	03/01/2024	Elementary

II. Unclassified Employee Retirement

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Effective Date</u>	<u>Tenure Area</u>
a.	Renee A. Patti	1.0000	PS14	06/30/2024	Elementary
b.	Michael J. Cassels	1.0000	THS	06/30/2024	Science

III. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Sinat Weiland
 FTE: 1.0000 Location: TMS Position: Teacher - Mathematics
 Effective Date: 03/04/2024 - 06/30/2024 Certification: Pending
 Annual Salary: \$60125.00 (S-9, C-A)
- b. **Name:** Dana Santiago
 FTE: 1.0000 Location: TMS Position: Teacher - Special Ed: Self-Contained
 Effective Date: 02/05/2024 - 06/30/2024 Certification: Special Education; Permanent
 Annual Salary: \$69492.00 (S-12, C-E)
- c. **Name:** Samantha Craven
 FTE: 1.0000 Location: TMS Position: Attendance Improvement Specialist
 Effective Date: 02/26/2024 - 06/30/2024 Certification: Teaching Assistant; Level I Teaching Assistant
 Annual Salary: \$44000.00

IV. Unclassified Employee Extra Assignments

A. 7th Period Assignment

	<u>Name</u>	<u>Stipend</u>	<u>Location</u>	<u>Effective</u>	<u>Tenure Area</u>
a.	Jessica J. Prinzo	\$898.73	TMS	02/05/2024	Mathematics
b.	Carly Reynolds	\$1140.52	TMS	02/05/2024	Mathematics

V. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Hope Mulligan	\$105.00	Sub TA - Uncertified
b.	Hope Mulligan	\$120.00	Sub Teacher - Uncertified
c.	Anthony Germinerio	\$120.00	Sub Teacher - Uncertified
d.	Anthony Germinerio	\$105.00	Sub TA - Uncertified
e.	Elijah Davis	\$105.00	Sub TA - Uncertified
f.	Ramaar Dixon	\$105.00	Sub TA - Uncertified
g.	Jake Zdonick	\$130.00	Sub Teacher - Certified
h.	Christine A. Cooney	\$120.00	Sub Teacher - Uncertified
i.	Jessica Carhart	\$120.00	Sub Teacher - Uncertified

VI. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Francesca Lanni	3	\$33.00
b.	W. Farley Jones	2	\$35.00

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Provisional Appointment

- a. **Name:** Gianna Ziter
 FTE: 1.0000 Position: Attendance Aide
 Location: TMS Effective Date: 02/08/2024
 Annual Salary: \$32299.00 (S-1, G-5)
(Resignation - Patti Mott)

I. Classified Employee Provisional Appointment

- b. **Name:** Abigail Escobales
FTE: 1.0000 Position: Typist
Location: TMS Effective Date: 02/08/2024
Annual Salary: \$44538.00 (S-1, G-11A)
(Transfer - Dana Thornton)

II. Classified Employee Permanent Appointment

- a. **Name:** Michael Dunn
FTE: 1.0000 Location: CHS Position: Laborer - Nights
Effective Date: 02/08/2024 Annual Salary: \$47311.00 (S-11, G-13)
(Resignation - Rodrigo Calderon)
- b. **Name:** Adam DiNovo
FTE: 1.0000 Location: Business Office Position: Treasurer
Effective Date: 02/19/2024 Annual Salary: \$92000.00