

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: March 27, 2024
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle 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. TMS Principal Presentation - I. McShane

B. Budget Discussion Draft 2 - J. Carmello

C. Unclassified Employee Transfers 2023-2024 School Year (For notification purposes only)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Hunter Gray	Laborer-Nights	TMS	Laborer-Nights	THS

III. Action Items

A. Approval of Minutes

1. [March 13, 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 1-9 (within linked document)

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

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Navaeh Stokes	HVCC	Childhood Ed.	4/3/24-4/30/24	Erin Murray	CHS
Alexis Oliver	Russell Sage	Occ. Therapy	5/1/24-8/7/24	Holly Lockrow/ Jessica Maloney/ Darcy Bowman	District

Classified Items 1-2 (within linked document)

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. 2024-2025 Student Attendance Calendar

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves the 2024-2025 Student Attendance Calendar for the Enlarged City School District of Troy.

[2024-2025 Student Attendance Calendar](#)

2. Universal Prekindergarten Plan

BE IT RESOLVED, that the Board of Education, upon recommendation of the Superintendent, hereby approves the Universal Prekindergarten Plan for the Enlarged City School District of Troy.

[Universal Prekindergarten Plan](#)

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>
Tri-Valley Plumbing and Heating, Inc.	PC-01 (PS16)	\$326,000.00	\$1,785.55
Tri-Valley Plumbing and Heating, Inc.	PC-02 (PS16)	\$326,000.00	\$12,163.06
Tri-Valley Plumbing and Heating, Inc.	PC-03 (PS16)	\$326,000.00	\$31,376.59
Tri-Valley Plumbing and Heating, Inc.	PC-04 (PS16)	\$326,000.00	\$18,457.18

2. Bid Award

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened March 18, 2024 for the School 16 Reconstruction to be awarded to the following lowest responsible bidder:

a. <u>General Construction</u>	<u>Total Contract Award:</u>
Bonacquisti Brothers Construction 20 Center Street Albany, NY 12204	\$779,800.00
b. <u>Mechanical Construction</u>	<u>Total Contract Award:</u>
Mazone Plumbing & Heating 91 Elsmere Avenue Delmar, NY 12054	\$222,751.00
c. <u>Electrical Construction</u>	<u>Total Contract Award:</u>
CKM Electrical Services 216 Elk Street	\$165,200.00

Albany, NY 12210

d. <u>Plumbing Construction</u>	<u>Total Contract Award:</u>
Tri-Valley Plumbing & Heating	\$107,100.00
2617 Hamburg Street	
Schenectady, NY 12303	

E. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at TMS.
 - a. April 17, 2024 ** NEW DATE ** - Budget Discussion Draft 3
 - b. April 23, 2024 (Tuesday) - Questar Vote / Adopt Budget
2. Good News

F. 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.	Jeffrey Ikler	1.0000	THS	03/29/2024	Teaching Assistant
b.	Elizabeth Guevara	1.0000	TMS	04/14/2024	Social Studies
c.	Thais Gutierrez	1.0000	PS2	03/26/2024	Teacher Not Tenure Eligible

II. Unclassified Employee Leave of Absence (Unpaid)

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Effective Date</u>	<u>Tenure Area</u>
a.	Terri Dickinson	1.0000	PS12	02/01/2024-03/24/2024	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:** Samantha Miller
 Tenure Area: English Position: Teacher - Language Arts
 FTE: 1.0000 Location: TCS
 Probationary Start/End Dates: 04/08/2024 - 04/07/2028 Certification: English; Initial
 Annual Salary: \$46292.00 (S-1, C-A)

IV. Unclassified Employee Temporary Instructional Appointment

a. **Name:** Gary M. Bloomingdale
 FTE: 1.0000 Location: PS18 Position: Teacher - ESL
 Effective Date: 12/04/2023 - 02/29/2024 Certification: English, Second Lng; Permanent
 Annual Salary: \$96840.00 (S-20, C-K)
(amend End Date, 12/06/2023 BOE Agenda, page 1 of Staff Matters (Unclassified and Classified) Attachment)

V. Unclassified Employee Extra Assignments

A. 6th Period Assignment

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Location</u>	<u>Effective</u>	<u>Tenure Area</u>
a.	Justin Birk	1.00	\$1883.28	THS	04/09/2024	Science

VI. Unclassified Employee Temporary Stipends

A. Coaching Sports

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Position</u>
a.	William Harris	1.0000	\$5556.00	Varsity Coach, Girls Basketball
b.	Michele French	0.3000	\$1242.60	JV Coach, Girls Softball
c.	Michele French	0.3000	\$1031.10	Modified Coach, Girls Softball

B. Troy Smart Scholars Program - Troy High School

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Position</u>
a.	Ryan Meikle	1.0000	\$3846.15	Troy Smart Scholars Director (effective 2/10/2024)

VII. Unclassified Miscellaneous Employee Programs

A. Professional Development

(Required SED Training and Planning - Title I SIG 1003 Planning Grant)

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Location</u>
a.	Joseph Foglia	\$27.00	Up to 40 hours	CHS

VIII. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Emma Thompson	\$120.00	Sub Teacher - Uncertified
b.	Patricia E. Weaver-Lipscomb	\$105.00	Sub TA - Uncertified
c.	Molly Clarkin	\$120.00	Sub Teacher - Uncertified

IX. Unclassified Employee Tutors

<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
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IX. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Estelle Burns	1	\$40.00

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Resignation

	<u>Name</u>	<u>Effective</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	Robert Vogt	03/14/2024	1.0000	TCS	School Monitor/Secondary
b.	Keira L. Cooper	04/19/2024	1.0000	PREP	School Registered Nurse
c.	Michael Rizzo, Jr.	06/30/2024	1.0000	THS	School Monitor/Secondary

II. Classified Employee Retirement

	<u>Name</u>	<u>Effective</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	Muhammad I. Abdullah	06/30/2024	1.0000	TCS	School Monitor/Secondary