

BOARD OF EDUCATION AGENDA

Date of Meeting: April 23, 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. THS Principal Presentation - J. Monk
- B. Final Budget Presentation - J. Carmello

III. Action Items

A. Questar Resolutions

1. Questar Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby casts its votes for the following candidates to fill (3) vacancies on the Rensselaer, Columbia and Greene Counties Board of Cooperative Educational services:

RESOLVED: that the Board of Education casts its vote for the election of Mr. Mark Mann, Rensselaer County, NY (District of Residence: East Greenbush Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Marro-Giroux, Rensselaer County, NY (District of Residence: The Enlarged City School District of Troy), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties

RESOLVED: that the Board of Education casts its vote for the election of Mr. Frank Zwack, Rensselaer County, NY (District of Residence: Berlin Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties

2. Questar Administrative Budget for 2024-2025 Fiscal Year

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2024-25 tentative Administrative budget document in the amount of \$7,257,451.

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 1-5 (within linked document)

6. 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>
Barbara Yang	HVCC	Education	4/24/24-6/25/24	Jennifer Prendergast Raymond Crobok	PS16

Classified Item 1-2 (within linked document)

3. Classified Employees - Volunteers

PS2 (RPI students - Earth Day Activities)

Sharleen Buel	Camalena Cordi	Nathan Smith
Carleton Coffin	Noam Hantman	Misty Zaczyk

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. PLC Associates, A Scholarus Learning Company (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 PLC Associates, A Scholarus Learning Company, to provide PLC Data Workshops at School 2, Carroll Hill, School 18, and District Office, from May 2024 through July 2024 at a cost not to exceed \$22,300 to be paid from the SIG funds.

[PLC Associates, A Scholarus Learning Company \(2024 Contract\)](#)

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>
Harold R. Clune, Inc.	EC-01 (PS16)	\$628,000.00	\$10,023.79

2. Donation

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>
TMS Families	\$591.15 - Field Trip to Chamber Theater
MVP Disc Sports HQ	\$165.00 - Lab Second Golf Discs

3. RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING AN EMERGENCY PROJECT

- a. **WHEREAS**, the District's Architect has advised that there is damage to the main chiller at the Troy Middle School which renders it unable to properly control the temperature and/or humidity in the building; and

WHEREAS, immediate emergency repairs to the main chiller at Troy Middle School ("Chiller Repairs") is essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff, especially as the District heads to the warmer months;

WHEREAS, the District will submit plans for the repairs/replacement to the New York State Education Department, Office of Facilities Planning ("SED") and advise SED that the repairs/replacement will be performed on an emergency basis, in order preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the damaged main chiller at Troy Middle School is an emergency affecting a public building, public property and the health and safety of students and staff, which requires immediate action;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares that the Chiller Repairs is an ordinary contingent expense of the District such that the repair project does not require voter approval;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, \$600,000.00 of undesignated fund balance or such amount as shall be necessary shall be transferred into the general fund for such emergency purposes and the 2023-2024 general fund budget is hereby increased by an amount not to exceed \$600,000.00 to accommodate this unanticipated expenditure;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the Chiller Repairs to be an emergency condition which cannot await competitive bidding;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes, without the necessity of competitive bidding, the Business Office to procure such materials, services, equipment and contractor(s) as necessary to perform the Chiller Repairs and hereby authorizes the Purchasing Agent to approve such contracts and/or purchase orders for the Absorption Chiller Repairs in an amount not to exceed \$600,000.00;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business is hereby authorized and directed to file the necessary and proper paperwork with the State Education Department to proceed with the Chiller Repairs; and

BE IT FURTHER RESOLVED, that the Board of Education hereby classifies the Chiller Repairs project as a Type II Action, which requires no further review under SEQRA pursuant to §§617.5(c) of the SEQRA Regulations.

4. Adopt 2024-2025 Budget

- a. BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2024-2025 school year showing a proposed budget of \$133,067,785 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be put before voters on May 21, 2024 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2024-2025 school year in the amount of \$133,067,785 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

E. Board Resolution

1. Approval of Policies

BE IT RESOLVED, that the Board of Education has hereby reviewed and approved the following policies:

- a. 8130.2 - Workplace Violence Prevention

F. Budget Vote and BOE Election

1. Modify Election District Polling Place

WHEREAS, the annual meeting and election to adopt the annual budget of the School District for the fiscal year 2024-2025 and to elect trustees to the Board of Education shall be held on May 21, 2024; and

WHEREAS, due to the ongoing construction at School 16, the Board of Education desires to modify its current polling location for said annual meeting and election pursuant to Education Law 2604 as follows:

All registered Troy City School District voters who reside in the following districts for General Elections will vote at Carroll Hill School for the upcoming annual meeting and election on May 21, 2024:

- Troy District 22
- Troy District 23
- Troy District 24
- Troy District 25

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and continue in existence up to and including the date of the upcoming annual meeting and election on May 21, 2024 and by any subsequent revote, if necessary, after which time the polling location shall revert, in all respects, back to the previous polling location heretofore established by the Board of Education.

2. Polling Locations

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the Budget Vote and BOE Election on May 21, 2024:

- | | | |
|---------------------|-----------|----------|
| Carroll Hill School | School 12 | School 2 |
| School 14 | School 18 | |

Polling hours shall be from 7:30am to 8:00pm at each polling location.

3. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors, to be paid \$15.00 per hour for inspector services on May 21, 2024:

- | | | | |
|--------------------|----------------|-----------------|------------------|
| Brenda Harrison | Richard Behn | Mary Sibincich | Flora Carr |
| Theresa Blakenship | Theresa Kaddo | Suzanna Manning | James Larson |
| Louise Liberty | Charlena Keels | Thomas Job | Michelle Cerulli |

Jean Hill
Sandy Delamater

Toni Cerulli

Susan Perry

Sandy Krogh

G. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at TMS.
 - a. May 8, 2024 - Meet the Candidates/Budget Hearing
 - b. May 22, 2024

2. Important Budget Vote & Election Dates:
 - a. Personal Voter Registration Day - May 6, 2024 at School 12 (12-4:00pm)
 - b. Carroll Hill PTA Budget Presentation - May 6, 2024 at 6:00pm
 - c. School 18 PTA Budget Presentation - May 7, 2024 at 6:00pm
 - d. Meet the Candidates and Budget Hearing - May 8, 2024 at 6:00pm (Booster Club encouraged to attend the Budget Hearing at TMS)
 - e. School 16 PTA Budget Presentation - May 14, 2024 at 6:30pm (at School 12)
 - f. School 14 PTO Budget Presentation - May 16, 2024 at 2:30pm
 - g. School 2 PTO Budget Presentation - May 16, 2024 at 6:00pm
 - h. Budget Vote and BOE Election - May 21, 2024 (Polling hours 7:30am-8:00pm)

3. Good News

H. 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.	Terri Dickinson	1.0000	PS12	04/12/2024	Teaching Assistant

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.	Mackenzie Carpenter	1.0000	PS18	04/15/2024-06/30/2024	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:** Kadedra Allen
 Tenure Area: Teaching Assistant Position: Teaching Assistant
 FTE: 1.0000 Location: PS2
 Probationary Start/End Dates: 04/18/2024 - 04/17/2028 Certification: Teaching Assistant; Level I Teaching Assistant
 Annual Salary: \$26339.00 (S-1, C-Z2)

IV. Unclassified Employee Temporary Instructional Appointment

a. **Name:** Mackenzie Carpenter
 FTE: 1.0000 Location: PS18 Position: Teacher - ESL
 Effective Date: 04/15/2024 - 06/30/2024 Certification: Teaching Assistant; Level I Teaching Assistant
 Annual Salary: \$46292.00 (S-1, C-A)

b. **Name:** Nancy J. Smith
 FTE: 1.0000 Location: District Position: Temporary Curriculum Leader
 Effective Date: Spring 2024 Certification: Mathematics; Permanent
 Salary Rate: \$476.50 per day, up to 20 days

V. Unclassified Employee Extra Assignments

A. 4th Prep

	<u>Name</u>	<u>Stipend</u>	<u>Location</u>	<u>Effective</u>	<u>Tenure Area</u>
a.	Justin Birk	\$428.93	THS	04/09/2024	Science

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.	Angel Perez	04/18/2024	1.0000	CHS	Laborer - Nights
b.	Patrice Wright	05/03/2024	1.0000	CHS	School Registered Nurse

II. Classified Employee Probationary Appointment

a. **Name:** Robert Van Cott
 FTE: 1.0000 Position: School Monitor/Secondary
 Location: THS Probationary Period: 09/01/2024 - 02/28/2025
 Annual Salary: \$33489.00 (S-1, G-3N)
(Transfer - Jesus Lind)

b. **Name:** Isiah Dobre
 FTE: 1.0000 Position: School Monitor/Secondary
 Location: THS Probationary Period: 09/01/2024 - 02/28/2025
 Annual Salary: \$33489.00 (S-1, G-3N)
(Transfer - Matthew Young)

c. **Name:** Chloe A. Gore
 FTE: 1.0000 Position: School Registered Nurse
 Location: PREP Probationary Period: 04/24/2024 - 04/23/2025
 Annual Salary: \$38000.00 (S-1, G-10M)
(Resignation - Keira Cooper)