

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: May 8, 2024
 Type of Meeting: **REGULAR MEETING / BUDGET HEARING**
 Location: Troy Middle School
 Time: 5:30 PM Executive Session
6:00 PM Meet the Candidates
Regular Meeting to immediately follow the Meet the Candidates

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. [Financials \(October-February\)](#) - A. DiNovo
- B. Budget Hearing - J. Carmello

III. Action Items

- A. **Approval of Minutes**
 - 1. April 23, 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 1-5 (within linked document)

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

NAME	COLLEGE	AREA OF STUDY	EFFECTIVE DATES	SUPERVISOR	ASSIGN.
Sarah Flagg	SUNY Albany	SPED	6/1/24-6/30/24	Samantha Brown	PS18
Marielle Voloshen	SUNY Albany	SPED	6/1/24-6/30/24	Michelle Dorsey	CHS
Morgan Syverstsen	SUNY Plattsburgh	Child Ed.	9/1/24-10/31/24	Kathryn Bender	PS14

Classified Items 1-4 (within linked document)

[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 and 2024-2025 classes for students with special needs.

[2023-2024 Special Education Placements](#)
[2024-2025 Special Education Placements](#)

2. Jeff Ralph Stollenwerk (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 Jeff Ralph Stollenwerk for screenprinting career exposure for students at TCS from May 20, 2024 through May 22, 2024 at a cost not to exceed \$3,500.00 to be paid from General funds.

[Jeff Ralph Stollenwerk \(2024 Contract\)](#)

3. Out of State Conference/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:

<u>Conference:</u>	<u>Attendees:</u>	<u>Cost/Paid By:</u>
Harvard: Family Engagement in Education Cambridge, MA July 22-25, 2024	Madelyn Cloutier Jenna Gerth Kathryn Bender Heather Garcia Rebecca Rifenberg Kaela Weatherwax	\$3,195 per person Paid by Title I Funds

<u>Field Trip:</u>	<u>Attendees:</u>	<u>Cost/Paid By:</u>
Odyssey of the Minds World Tournament Cedar Rapids, IA May 21-25, 2024	Elaine McGuirk Renna Poulin Truman Crouse Freya Greco Harper Croll Cora Morgan Evelyn Stockton Ellie Jo Friday-Hohman	\$3,750 Team Registration Paid by District Funds

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. 2023-2024 Health Services Contracts (Payables)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services contracts to be payable for reimbursement for health services for District

students who attend private and parochial schools outside of the Troy City School District as follows:

School District	Estimated Cost per Pupil	Number of Students Verified	Total Billed
Averill Park Central School District	\$591.05	11	\$6,501.55
Bethlehem Central School District	\$1118	1	\$1,118.00
East Greenbush Central School District	\$1030.49	14	\$14,426.86
North Colonie Central School District	\$925.89	34	\$31,480.26
Saratoga Springs City School District	\$672.59	1	\$672.59
South Colonie Central School District	\$901.38	14	\$12,619.32
Waterford Halfmoon Union Free School District	\$897.04	6	\$5,382.24
Wynantskill Union Free School District	\$863.15	20	\$17,263.00

2. Change Order

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
Campito Plumbing & Heating, Inc.	MC-01 (PS12)	\$1,964,995.00	(\$35,923.29)

3. Federal Funds Approval for Capital Work

WHEREAS, the District received American Rescue Plan Act of 2021 (“ARP”) funds;

WHEREAS, Project 491700010005016 (review #22-0142) involves HVAC Unit Vents at School 12 (“School 12 Work”) at a total cost of \$2,866,995 funded entirely with ARP funds;

WHEREAS, Project 491700010008013 (review #22-1896) involves Gym HVAC Unit at School 16 (“School 16 Work”) at a total cost of \$433,005 funded entirely with ARP funds;

WHEREAS, the District also received Elementary and Secondary School Emergency Relief (“ESSER 2”) funds;

WHEREAS, Project 491700010010015 (review #21-0807) involves HVAC System replacement at School 18 (“School 18 Work”) at a total cost of \$3,000,000 funded entirely with ESSER 2 funds;

WHEREAS, the Board of Education verifies the purpose and use of the funds is consistent with state and federal law;

WHEREAS, the School 12 Work, School 16 Work, and School 18 work have previously been Board approved;

NOW, THEREFORE, BE IT RESOLVED:

- a. The Board of Education hereby authorizes and approves the expenditure of \$3,300,000 of ARP funds for School 12 Work and School 16 Work;
- b. The Board of Education hereby authorizes and approves the expenditure of \$3,000,000 of ESSER 2 funds for the School 18 Work; and
- c. The Board of Education hereby authorizes and directs the Superintendent of Schools or his/her designee to take all actions necessary to implement this resolution including proper expenditures of such ARP and ESSER 2 funds according to applicable state and federal law.

E. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at TMS.
 - a. May 22, 2024 - TCS Principal Presentation
 - b. June 5, 2024

2. Important Budget Vote & Election Dates:
 - a. School 16 PTA Budget Presentation - May 14, 2024 at 6:30pm (at School 12)
 - b. School 14 PTO Budget Presentation - May 16, 2024 at 2:30pm
 - c. School 2 PTO Budget Presentation - May 16, 2024 at 6:00pm
 - d. Budget Vote and BOE Election - May 21, 2024 (Polling hours 7:30am-8:00pm)

3. 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.	Sandra Carroll	1.0000	TMS	05/19/2024	Teaching Assistant
b.	Alexandria Cremo	1.0000	TMS	06/30/2024	English
c.	Tiffany Novogrodsky	1.0000	THS	06/01/2024	Not Tenure Eligible
d.	Sara Coons	1.0000	THS	06/30/2024	Media Specialist
e.	Lauren A. Oppelt	1.0000	TMS	05/31/2024	Science

II. Unclassified Employee Temporary Instructional Appointment

a. **Name:** Ruby Siegel
 FTE: 1.0000 Location: PS16 Position: Psychologist
 Effective Date: 09/01/2024 - 06/30/2025 Certification: Pending
 Annual Salary: \$48662.00 (S-1, C-E)

III. Unclassified Miscellaneous Employee Programs

A. Regents Review Class/Exam Proctoring/Exam Grading

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Location</u>
a.	Christina M. Buckley	33.00	Up to 3 per week	THS
b.	Daniel Curry	33.00	Up to 3 per week	THS
c.	David W. Kennedy	33.00	Up to 3 per week	THS
d.	Meghan E. Kuhn	33.00	Up to 3 per week	THS
e.	Karen M. Loatman	33.00	Up to 3 per week	THS
f.	Devin Robinson	33.00	Up to 3 per week	THS
g.	Rebecca Sparacin	33.00	Up to 3 per week	THS
h.	Caitlin M. Ziobrowski	33.00	Up to 3 per week	THS
i.	Dorothy E. Pomykala	33.00	Up to 3 per week	TMS
j.	Jessica J. Prinzo	33.00	Up to 3 per week	TMS

IV. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Brianna L. Maunu	\$105.00	Sub TA - Uncertified
b.	Joan A. Laviolette	\$120.00	Sub Teacher - Uncertified
c.	Joan A. Laviolette	\$105.00	Sub TA - Uncertified

V. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Heather M. Lane	1	\$40.00
b.	Aimee R. Smi	2	\$35.00

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.	Patrice Wright	04/29/2024	1.0000	CHS	School Registered Nurse
b.	Jason Oliver	05/15/2024	1.0000	TMS	Laborer - Days

II. Classified Employee Provisional Appointment

a. **Name:** Amber Thomas
 FTE: 1.0000 Position: Typist
 Location: THS Effective Date: 05/10/2024
 Annual Salary: \$44538.00 (S-1, G-11A)
(Transfer - Shaakira Pfitz)

b. **Name:** Eleonora Scarcella
 FTE: 1.0000 Position: Registration Clerk
 Location: Registration Effective Date: 05/06/2024
 Annual Salary: \$44538.00 (S-1, G-11A)

III. Classified Employee Permanent Appointment

- a. **Name:** Elizabeth Perrott
 FTE: 1.0000 Location: THS Position: Laborer - Days
 Effective Date: 05/09/2024 Annual Salary: \$45017.00 (S-6, G-11)
(Replacing Kardall Kydd)

IV. Classified Employee Substitutes

	<u>Name</u>	<u>Hourly Rate</u>	<u>Position</u>
a.	Jason Oliver	\$20.00	Sub Custodial
b.	Karen Driscoll	\$21.00	Secretary-Hourly