

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: April 22, 2025
 Type of Meeting: **REGULAR MEETING**
 Location: Troy Middle School
 Time: 5:30 PM Executive Session
 6:00 PM Regular Meeting
 Re-enter Executive Session

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. [February Financials](#) - A. DiNovo
- B. [THS Principal Presentation](#) - J. Monk
- C. [Budget Discussion Draft 3](#) - J. Carmello
- D. [Unclassified Employee Transfers 2024-2025 School Year](#) (Effective April 9, 2025)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Dudley Brown	Laborer-Nights	TCS	Laborer-Nights	PS12
Francesco Chiera	Laborer-Nights	PS12	Laborer-Nights	PS18
Kristy Moore	Laborer-Nights	PS18	Laborer-Nights	TCS

III. Action Items

- A. **Questar Resolution**
 - 1. [Questar Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services](#)

RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Columbia County, NY (District of Residence: Ichabod Crane 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 Mr. David Finch, Greene County, NY (District of Residence: Greenville 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 Ms. Nadine Gazzola, Columbia County (District of Residence: Taconic Hills 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 Ms. Melony Spock, Columbia County, NY (District of Residence: Chatham Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Administrative Budget for 2025-2026 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 2025-26 Tentative Administrative Budget document in the amount of \$7,461,009.

B. Approval of Minutes

1. March 26, 2025

C. 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>DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Scott Teta	SUNY Cortland	Physical Education	3/24/25-5/14/25	Mike Murnane	PS14
Cadence Alonzo	HVCC	Elementary Ed.	4/23/25-5/15/25	Vanessa McIntyre	TMS

Classified Item 1-3 (within linked document)

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

D. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. Troy YMCA (2025 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 Troy YMCA for swimming lesson for TCS students from April 23, 2025 through June 30, 2025 at a cost not to exceed \$900.00 to be paid from the TCS building funds.

[Troy YMCA \(2025 Contract\)](#)

E. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Establishment of Scholarship Fund

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the establishment of the Class of 1979 Scholarship Award.

2. Donations

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>
School 18 PTA	School 18 Grade 5 Field Trip - \$2754.91
Golden Memorial Scholarship	Troy High School Scholarships - \$3,500.00

3. 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>
Field Turf	SC-02	\$3,108,299.37	\$1,670.56

F. Budget Vote and Election

1. 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 20, 2025:

Carroll Hill School	School 12	School 2
School 14	School 16	School 18

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

2. 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 \$20.00 per hour for inspector services on May 20, 2024:

Brenda Harrison	Richard Behn	Mary Sibirich	Flora Carr
Theresa Blankenship	Theresa Kaddo	Suzanna Manning	James Larson
Louise Liberty	Charlena Keels	Thomas Job	Michelle Cerulli
Jean Hill	Toni Cerulli	Susan Perry	Sandy Krogh
Sandy Delamater	MaryEllen Mainello	Lynn Patnode	Glenn Foster
Shirley Adams			

G. Board Resolution

1. Adopt 2025-2026 Budget

a. BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York for the 2025-2026 school year showing a proposed budget of \$142,360,820 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be put before voters on May 20, 2025 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2025-2026 school year in the amount of \$142,360,820 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.

2. CSEA Settlement Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Settlement Agreement concerning the subject employee identified on confidential schedule "A", and authorizes the President of the Board of Education to execute the written Settlement Agreement.

H. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at Troy Middle School.
 - a. May 7, 2025 - Town Hall Budget Hearing / Meet the Candidates / Charter School Public Hearing
 - b. May 21, 2025 - BOE Meeting to Certify Vote / TCS Principal Presentation
2. Budget Information
 - a. May 5, 2025 - CHS PTO Presentation at 6:00pm
 - b. May 6, 2025 - THS/TMS Presentation at 6:30pm in the TMS Media Center
 - c. May 13, 2025 - School 16 PTA Presentation at 6:30pm
 - d. May 14, 2025 - School 2 PTO Presentation at 5:30pm
 - e. May 14, 2025 - School 14 PTO Presentation at 6:10pm
 - f. May 14, 2025 - School 18 PTA Presentation at 6:45pm
 - g. May 20, 2025 - Budget Vote
3. Good News

I. Executive Session

Motion to re-enter into executive session for the purpose of conducting a grievance hearing pursuant to Article XV of the CBA with UPSEU.

J. Adjourn

VI. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
d.	Thomas J. Hoffay	\$125.00	Sub Teacher - Uncertified

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Leave of Absence (Unpaid)

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
a.	Wykeshia L. Andrews	1.0000	CHS	Laborer - Nights	04/14/2025-06/04/2025
b.	Dayshawn T. Maye	1.0000	CHS	Laborer - Nights	04/24/2025-05/04/2025

II. Classified Employee Probationary Appointment

- a. **Name:** Daniel P. Seguin
 FTE: 1.0000 Position: Bldg. Maintenance Mechanic
 Location: Facilities Probationary Period: 04/23/2025 - 04/22/2026
 Annual Salary: \$64888.00 (S-4, G-21A)
(Resignation - Richard Stevens)
- b. **Name:** Eleonora Scarcella
 FTE: 1.0000 Position: Registration Clerk
 Location: Registration Probationary Period: 04/15/2025 - 05/05/2025
 Annual Salary: \$46097.00 (S-1, G-11A)

III. Classified Employee Permanent Appointment

- a. **Name:** Anthony Papineau
 FTE: 1.0000 Location: Registration Position: Registration Clerk
 Effective Date: 04/15/2025 Annual Salary: \$46788.00 (S-2, G-11A)
- b. **Name:** Michele K. DePuccio
 FTE: 0.6000 Location: Business Office Position: Account Clerk
 Effective Date: 04/14/2025 Annual Salary: \$48604.00 (S-3, G-12A)
Amend FTE