



**BOARD OF EDUCATION
MINUTES**

Date of Meeting: September 18, 2013
Type of Meeting: WORKSHOP
Location: **TROY MIDDLE SCHOOL**

I. MEETING CALLED TO ORDER

At 5:30 pm Mr. Jason Schofield, President, called the meeting to order.

II. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Bill Strang, Vice President
Mrs. Ann Apicella
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds
Ms. Martha Walsh

Members Absent: None.

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney
Ms. Kathleen Cietek, Treasurer

III. EXECUTIVE SESSION

At 6:00 pm, Mr. Schofield made a motion to move to Executive Session for the purpose of discussing pending litigation. This was seconded by Mr. Strang and carried 9-0. Invited to attend were Mr. Carmello, Dr. Watson, Ms. O'Neill, Mrs. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION

At 6:05 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

V. SUPERINTENDENT'S REPORT

Mr. Carmello sent a letter to our parents with apology for transportation issues during first weeks of school. He also wanted to apology publicly and state the District is working diligently to reduce bussing issues each day. Protocols are in place to ensure this will not happen next year. Mr. Carmello reported that there were many inspirational speakers on opening day for staff. His message was to work as a team and he is confident our students will be college and career ready. THS Principal, Joseph Mariano, gave his staff white wristbands "Troy - We Will" to keep teachers focused and a reminder why we are here. Mr. Carmello gave each Board member a wristband.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Marnie and James Brooks (Troy Prep parents) - Their children attend Troy Prep. They had problems with bus transportation. Although their application was submitted by April 1st deadline, it was not given to Transportation Coordinator from Central Registration. Calls to Transportation Office were never returned. There is a fundamental disconnect between Registration and Transportation. Secondly, there has been no communication from the District to charter school parents regarding routes. We are a part of the District. Nothing has been posted on the website for charter schools. He was recently told bus stopped has been changed to two blocks further. Third, Troy Prep has requested to handle their own transportation needs. District sets deadline of April 1st but no routes are given by start of school. Please communicate routes with parents and school administrators before school starts.

ACTION ITEMS

VII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Mr. Schofield made a motion to approve Items 1 through 20 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

A. Staff Matters - Unclassified (reviewed by D. Watson)

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 personnel actions:

1. Unclassified Employee - Resignation

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Krista Rinaldo	Teaching Assistant	100%	PS-2	8/30/13
b.	Casey Halloran	Teaching Assistant	100%	THS	10/4/13

2. Unclassified Employee - Retirement

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Beverly DeCoigne	Teaching Assistant	100%	THS	10/1/13

(amend effective date BOE Agenda 8/21/13, page 2)

3. Unclassified Employee - Probationary Appointment

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>SALARY RATE</u>
a.	Christopher Wolff	Technology	100%	THS	9/4/13	9/3/16	Technology Ed, Initial (S-1, Col A) \$42,500
(amend probationary dates BOE Agenda 9/4/13, page 2)							
b.	Bryan Cartwright (Resign R.Smith)	Assistant Principal	100%	TMS	9/16/13	9/15/16	SDA, Permanent (Step 7) \$100,280
(amend probationary dates BOE Agenda 8/21/13, page 3)							

4. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA / POSTION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Diane Allen	Remedial Reading Reading Specialist/Literacy Coach	100%	PS-2	9/1/13 - 6/30/14	Reading, Permanent	\$65,300 (S-16, Col E)

5. Unclassified Employee - 2013-14 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a. Michael O'Keefe	RPI	PhD Candidate	Paul Dunleavy	TMS
b. Jacqueline D'Adamo	HVCC	Elementary	Therese Goyette	PS-16
c. Kacey Lasch	HVCC	Elementary	Therese Goyette	PS-16
d. Jaime North	College of St. Rose	Elementary	Amye Speirs	PS-16
e. Stephanie Phillips	HVCC	Elementary	MaryGerald Connolly	PS-16
f. Kristyn Smith	HVCC	Elementary	MaryGerald Connolly	PS-16
g. Taylor Carey	HVCC	Elementary	Julianna Currey	PS-2

6. Unclassified Employees - 2013 District Summer Professional Development

- a. APPR @ \$31.00 / hour for listed hours (General Fund)
 Michael Nirsberger additional 15 hours
- b. Reading Street @ \$31.00 / hour for 4.5 hours (General Fund)
 Linda McHenry Christ Mueller Beth Wilson
- c. TMS Google Drive & Ipad Training @ \$31.00 / hour for 24 hours (Title I)
 Lakeisha Vincent
- d. TMS PBIS @ salary listed for 5 hours each
 Patricia Loughman \$31.00 / hour
 Deborah Endres \$26.00 / hour
 Nancy Naples \$26.00 / hour
 Angela Ryan \$26.00 / hour
- e. TMS School Improvement @ \$31.00 / hour for 10 hours each (SIG)
 Karen Altman

7. Unclassified Employees - Mentor / Mentee Appointments

<u>MENTEE</u>	<u>TENURE AREA</u>	<u>MENTOR</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Anna Schwartz	Art	Rhonda Hermance	TMS	\$1,250
b. Amy Picker	Elementary	Kathleen Marthy	PS-2	\$1,250
c. Kaela Weatherwax	Elementary	Patricia Weaver-Lipscomb	PS-14	\$1,250
d. Donna Anderson	ESOL	Lisa Serafini-Alonzi	THS	\$1,250
e. Brad Hupft	Mathematics	Nancy Smith	DMS	\$1,250
f. Benjamin VonEitzen	Science	Sara Ladopoulos	THS	\$1,250
g. Jenna Brooks	Special Ed-General	Paul Dunleavy	TMS	\$1,250
h. Kristie Laviolette	Special Ed-General	Elizabeth Pollock	PS-2	\$1,250

8. Unclassified Employee - 2013-14 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Diane Allen	Reading	PS-2 ELA / Social Studies	\$1,848.00 stipend
b. Judith Gawinski	Elementary	PS-2 Math / Science	

(stipend plus up to 6 days release time TBD by Building Principal for all of the above)

9. Unclassified Employees - 2013-14 THS Clubs Advisors

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Diane Hull	French Club	\$931.00
b. Heather Gelatt	National Honor Society Co-Advisor	\$465.50
c. Colleen O'Flaherty	National Honor Society Co-Advisor	\$465.50

10. Unclassified Employee - 2013-14 School 1 Club Advisor

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Cindy Russo	Student Association	\$931.00

11. Unclassified Employees - 2013-14 Odyssey of the Mind Coaches

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Treva Shaer	PS-16 Intermediate	2-3 hrs / day up to 3 days / week	\$31.00 / hour
b. Carrie Dwyer	TMS Grade 6	2-3 hrs / day up to 3 days / week	\$31.00 / hour

12. Unclassified Employee - 2013-14 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a. Sergio Espinal	Foreign Language	6th period PS-12 / ALP	\$6,000.00
b. Christopher Caputo	Mathematics	6th period THS	\$6,000.00
c. Mark Calkins	Music	6th period PS-12 / ALP	\$6,000.00
d. Rebecca Lyons	Art	6th period TMS	\$6,000.00
e. Antoinette Costa	English	6th period TMS	\$6,000.00
f. C. Dybas-Kondrat	English	6th period TMS	\$6,000.00
g. Melissa Gardner	English	6th period TMS	\$6,000.00
h. Hope Debevoise	English	6th period TMS	\$6,000.00
i. William Leight	English	6th period TMS	\$6,000.00
j. Lisa Nocella	English	6th period TMS	\$6,000.00
k. Helena Bohl	English	6th period TMS	\$6,000.00
l. Jaimy Johnson	Health	6th period TMS	\$6,000.00
m. Jeanne Berard	Home & Careers	6th period TMS	\$6,000.00
n. Joseph Coleman	Mathematics	6th period TMS	\$6,000.00
o. Michael Neumann	Mathematics	6th period TMS	\$6,000.00
p. Christina Kole	Mathematics	TMS	\$3,000.00
q. Wendy Ryan	Mathematics	TMS	\$3,000.00
r. Celine Boule	Science	6th period TMS	\$6,000.00
s. Paul Dunleavy	Science	6th period TMS	\$6,000.00
t. Jeffrey Carminati	Science	6th period TMS	\$6,000.00
u. Brock Renfrew	Social Studies	6th period TMS	\$6,000.00
v. Kianté Jones	Social Studies	6th period TMS	\$6,000.00
w. Jenna Brooks	Special Ed-General	6th period TMS	\$6,000.00
x, Karen Altman	Special Ed-General	6th period TMS	\$6,000.00
y. Kellee Bonenfant	Special Ed-General	6th period TMS	\$6,000.00
z, Candace Bousman	Special Ed-General	6th period TMS	\$6,000.00
aa. Tara Piana	Special Ed-General	6th period TMS	\$6,000.00
	6/7/8 Read 180		
bb. Patrick Martone	Special Ed-General	6th period TMS	\$6,000.00
cc. Anne Weaver	Special Ed-General	6th period TMS	\$6,000.00

13. Unclassified Employee - 2013-14 21st Century Program

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jeanne Berard	Teacher	up to 10 hrs / week	\$31.00 / hour
b. Celine Boule	Teacher	up to 10 hrs / week	\$31.00 / hour
c. Cynthia Dybas	Teacher	up to 10 hrs / week	\$31.00 / hour

d. Sergio Espinal	Teacher	up to 10 hrs / week	\$31.00 / hour
e. William Leight	Teacher	up to 10 hrs / week	\$31.00 / hour
f. Stephanie Dash	Teacher	up to 4 hrs / week	\$31.00 / hour
g. Elizabeth Kane	Substitute Teacher	up to 4 hrs / week	\$31.00 / hour
h. Stephanie Maes	Substitute Teacher	upt to 4 hrs / week	\$31.00 / hour

14. Unclassified Employee - 2013-14 Parent Coordinators

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
a. Sarah O'Hearn	Parent Engagement Coordinator	PS-2	\$1,000.00
b. Sarah O'Hearn	Parent Outreach Coordinator	PS-2	\$1,000.00
c. Patricia Weaver-Lipscomb	Parent Outreach Coordinator	PS-14	\$1,000.00
d. Maxine Brisport	Parent Outreach Coordinator	CHS	\$1,000.00
e. Brock Renfrew	Parent Engagement Coordinator	TMS	\$1,000.00
f. Tyrone O'Meally	Parent Outreach Coordinator	TMS	\$1,000.00

15. Unclassified Employee - 2013-14 THS 'Evening School' Sunset Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jeffrey Burger	Art	3 hours / day up to 4 days max	\$30.00 / hour
b. Jessica Murray	English	3 hours / day up to 4 days max	\$30.00 / hour
c. Jamie Gargano	Foreign Language	3 hours / day up to 4 days max	\$30.00 / hour
d. Christopher Caputo	Mathematics	3 hours / day up to 4 days max	\$30.00 / hour
e. Linda McHenry	Reading / Special Education	3 hours / day up to 4 days max	\$30.00 / hour
f. Justin Birk	Science	3 hours / day up to 4 days max	\$30.00 / hour
g. Laura Tedesco	Science	3 hours / day up to 4 days max	\$30.00 / hour
h. Richard Steinbach	Social Studies	3 hours / day up to 4 days max	\$30.00 / hour
i. Caitlin Ziobrowski	Social Studies	3 hours / day up to 4 days max	\$30.00 / hour
j. Carol Brown	Teaching Assistant	3 hours / day up to 4 days max	\$26.00 / hour
k. Kenneth Dillon	Teaching Assistant	3 hours / day up to 4 days max	\$26.00 / hour
l. Charles Mossey	Teaching Assistant	3 hours / day up to 4 days max	\$26.00 / hour

16. Unclassified Employee - 2013-14 THS Afterschool Detention Program

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Daniel Hayes	English	4 hours per week max	\$30.00 per hour
b. Concetta Pasqua	Foreign Language	4 hours per week max	\$30.00 per hour
c. William Whitty	Technical Subjects	4 hours per week max	\$30.00 per hour
d. Marguerite Brock	Teaching Assistant	4 hours per week max	\$26.00 per hour
e. Margueret LeRoux	Teaching Assistant	4 hours per week max	\$26.00 per hour

17. Unclassified Employee - 2013-14 Professional Development

a. Pre-K Professional Development @ salary listed for 6 hours for each (Pre-K Grant)

Dawn Bulmer	\$31.00 / hour
Rosemarie Carelli	\$26.00 / hour

18. Unclassified Employee - PS-2 Saturday Workshops

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation to approve PS-2 staff (see list attached) to participate in Saturday workshops for teachers up to 6 Saturdays max @ 3 hours per day for \$31.00 / hour and teaching assistants up to 6 Saturdays max @ 3 hours per day for \$26.00 / hour to be paid from the School Improvement Grant.

19. Unclassified Employee - PS-2 Saturday Workshops

JACQUES, CHRISTINA M	ALLEN, DIANE F	FREDERICK, NOELLE A.
MASSARO, SHERRY	AMAZON, KATHRYN E	HUTTER, DEANNA
CEPIEL, LINDA	TESTO, KARI L	JOSEPH, MARY D

TURNBULL, JENNA
 ST. ONGE, DEBORAH
 YAGER, CHRISTINA
 HENDERSON, LISA
 PICKER, AMY
 LAROSA, KATHERINE
 MURPHY, MEGHAN L
 BORKOWSKI, CAROLYN
 DINARDO, SABINA
 GAWINSKI, JUDI
 JABOUR, ANNMARIE
 POLLOCK, ELIZABETH
 PRENDERGAST, JENNIFER
 TEDESCO, CATHERINE
 OHEARN, SARAH M
 SLEASMAN, SAMANTHA B
 ZAKARKA, MARY T.

VEEDER, CYNTHIA J
 JOLIVERT, IMMACULINE
 JAROMIN, MARY FRANCES
 KELLY, MEGHAN
 REEDY, SARAH
 LAVIOLETTE, KRISTIE
 MARTHY, KATHLEEN M
 GONZALEZ, DANIELLA
 HANDY, KELLY
 PHILPOTTS, KRISTEN N
 LAMARCA, NANCY
 MCKELVEY, COLETTE
 ARONOWITZ, SAMUEL
 BEAUREGARD, JOYCE M
 COMPARETTA, SHANNON
 FELOCK, SHARON E
 FORSTER, DONNA M

REAL, PATRICIA B.
 SAPEL, DEANNE

20. Unclassified Employees - 2013-14 Substitutes

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation to approve 2013-14 per diem payment for substitute teachers that work at PS-2 as follows: certified teachers \$130.00 / day and non-certified teachers \$115.00 / day. Full day schedule is 7:30 AM - 4:00 PM; half day schedule is 7:30 AM - 11:45 AM or 11:45 AM - 4:00 PM.

NAME	CERTIFIED	UNCERTIFIED
	(\$110.00 / day)	(\$105.00 / day)
Roland Blanchet	X	
Claire Davis	X	
Richard Sleeper		X
David Walker		X

NAME	CERTIFIED	UNCERTIFIED	TEACHING ASST		HOME TUTOR	
	(\$100.00 / day)	(\$90.00 / day)	Certified	Uncertified	Certified	Uncertified
			\$12.00 / hour		(\$31.00 / hour)	
Emily Armstrong	X					
Shana Brady			X			
William Brown	X					
ToniMaria Garcia	X					
Rose Gorman	X		X			
Brad Hupfl	X		X			
AnnMarie Kahler			X			
Tiereney Lloyd	X					
Michael Orciuoli	X					
Deborah Thomas		X				
Susan Wronowski	X					

B. Staff Matters - Classified (Reviewed by K. Miaski)

Mr. Schofield made a motion to approve Items 1 through 4 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

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 classified personnel actions:

1. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB PERIOD EXPIRE DATE</u>	<u>SALARY RATE</u>
a. Beverly McGuirk	Executive Secretary	100%	TMS	10/7/13	4/7/14	\$40,500 (M/C)

2. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Karen Dale	School Monitor	Mon-Thurs 4 hours / day	THS Evening 'Sunset' Program	9/19/13 - 6/30/14	\$18.12 / hour
b. Rosemary Fagan	Registration Clerk	100%	District	9/19/13 - 6/30/14	\$32,172 (S-1, Gr 9)

3. Classified Employee - Transfers (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE DATE</u>
Rosemary Coles	Teacher Aide	CHS	PS-2	9/1/13

4. 2013-14 Volunteers

School 16

Shirley Arrington	Jason D-Arcy	Laurie Kennedy	Timothy Pratt
Julie Berliner	Loret Dwyer	Linda Matrose	Jennifer Ratliff
Brooke Bonafede	Matthew Flowers	Kari Miele	Yenni Schwartz
Kathryn Christopher	Davona Francis	Katrina Myers	Marva Varner
Tara Collins	Jason Hohn	Emily Pena	Dawn Watson

CHS

Emily Rossier

VIII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by D. Watson)

Mr. Schofield made a motion to approve Items 1 through 9 as a Consent Agenda.

Second: Mr. Strang

Discussion: Mr. Tuttmann noted the dates on special education contracts are much later when the Board approves them. Mr. Carmello replied that delay in getting contracts is often from provider. Mr. Tuttmann expressed his concern with this practice. Mr. Carmello agreed and will look into it.

Carried: 9-0

1. Capital Area School Development Association (CASDA) (BOE 9-4-13) (Addendum I)

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 Capital Area School Development Association (CASDA) for 9 days of Literacy Coaching and Training from August 1, 2013 to May 30, 2014 at a cost of \$9,900. Contract shall be paid from general funds.

2. Contract - Childhood Educational Associates (summer) (Addendum II)

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 Childhood Educational Services for instructional services from July 8, 2013 to August 16, 2013 at a rate of \$62.00 per half-hour for a total cost of \$744.00 to be paid from Special Education funds.

3. Contract - Childhood Educational Associates (2013-14) (Addendum III)

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 Childhood Educational Services for instructional services from September 4, 2013 to June 25, 2014 at a rate of \$62.00 per half-hour for a total cost of \$4960.00 to be paid from Special Education funds.

4. Contract - Barbara J. Collins (summer) (Addendum IV)

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 Barbara J. Collins for instructional services from July 1, 2013 to August 9, 2013 at a rate of \$110.00 per hour for a total cost of \$660.00 to be paid from Special Education funds.

5. Contract - Barbara J. Collins (2013-14) (Addendum V)

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 Barbara J. Collins for instructional services from September 1, 2013 to June 30, 2014 at a rate of \$110.00 per hour for a total cost of \$4400.00 to be paid from Special Education funds.

6. Contract - Tiffany Powell-Lambright (2013-14) (Addendum VI)

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 Dr. Tiffany Powell-Lambright for professional development services from September 11, 2013 to June 30, 2014 at a rate of \$12,250 to be paid from School Improvement Grant funds.

7. Contract - Private Home Tutoring (Addendum VII)

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 Private Home Tutoring (Denise Winston) for SAT and ACT test preparation services at THS beginning September 18, 2013 through June 30, 2014 at a cost of \$2,000.00 to be paid from general funds.

8. Contract - James Nash (21st Century) (BOE 9-4-13) (Addendum VIII)

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 James Nash for Tae Kwon Do classes for 21st Century Program for 2013-14 school year at a cost of \$19,545.00 to be paid from 21st Century Community Learners Grant.

9. Contract - YMCA (21st Century) (Addendum IX)

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 contract with YMCA of the Capital District for aftercare enrichment program at Troy Middle School for 2013-14 school year in the amount of \$20,000.00 to be paid by 21st Century Community Learners Grant.

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mr. Schofield made a motion to approve Items 1 through 3 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Instructional Contract - North Greenbush Common School District (2013-14) (Addendum X)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with North Greenbush Common School District for instructional services for students grades 9-12 for July 1, 2013 - June 22, 2014 per rate set by NYS.

2. Change Order

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

<u>Vendor</u>	<u>Order No.</u>	<u>Original Sum</u>	<u>Increase</u>
Schenectady Hardware & Electric	EC-10	\$4,393,500.00	\$133.00

3. 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>	<u>Amount</u>
Dawn Thompson (CHS)	field trip 6-12-13	\$212.00

X. BOARD RESOLUTIONS

Mr. Schofield made a motion to approve Items 1 through 2 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Disciplinary Matter - Settlement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves the settlement of the disciplinary action brought pursuant to Civil Service Law §75 against the employee identified on confidential schedule "A", upon the terms and conditions set forth in the Settlement Agreement and Release between the parties thereto.

2. Disciplinary Matter - Stipulation

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 Stipulation concerning the subject employee identified on confidential schedule "B", and authorizes the President of the Board of Education to execute the written Stipulation.

NON-ACTION ITEMS

XI. TREASURER'S REPORT

1. June Financials
2. July Financials
3. August Financials

June financial reports were reported by Ms. O'Neill. As expected the District used \$680,000 of their fund balance due to the increase in charter school enrollment. There was a \$1.6 million increase in tuition cost over the original budget amount. The District was able to decrease some of their benefit reserves to offset the use of fund balance.

School Lunch Fund revenues exceeded expenses by \$510,000 this was mostly due to a refund from Chartwells in the amount of \$309,000. This increased our ending fund balance to 1,054,831.00. The District will address issue.

School Lunch Fund revenues exceeded expenses by \$510,000 this was mostly due to a refund from Chartwells in the amount of \$309,000. This increased our ending fund balance to \$1,054,831.00. The District will address issue.

July and August – Ms. O'Neill reported there is nothing unusual to report for July and August. We have begun to encumber all the expenses in the General Fund such as benefits, debt service, etc. No one had any questions.

XII. POLICY REVIEW

School Volunteers 4532 - This policy is recommended by NYSSBA for updating. We will accept the language provided by school counsel regarding volunteer coaches. Volunteers are required to get BOE approval each year. The volunteer form has no changes.

XIII. FOLLOW-UP ON REGENTS REFORM AND STATE ASSESSMENT RESULTS

Mr. Carmello thanked Vice President Bill Strang for his careful review of the August presentation regarding state assessment results.

Dr. Watson, Assistant Superintendent for Curriculum and Instruction, made a presentation regarding operationalizing the Regents Reform Agenda in Troy City Schools. All Troy teachers and administrators have received training on evidence-based observation and applying Danielson's rubric. CASDA sessions are being conducted currently. Data analysis sessions and embedded professional development in all schools are in progress as well as Teachscape. All staff are looking at data testing.

We are ensuring the Common Core is being implemented by classroom observations, evidence of shift tools, assessments of students' ability to demonstrate their proficiency regarding shifts; aligning our resources to achieve this goal (ex. literacy coaches, instructional coaches, curriculum leaders and outside supports).

Go Math program is fully aligned to CCSS. Other subjects are in progress. The Commissioner's directive has been to "Adopt or Adapt". Troy has chosen to "adapt". By the end of the school year, we will have fully implemented two ELA modules at elementary, middle and secondary leverals. We will also have adapted all of our Math units of instruction to include elements of the modules by end of the school year.

Assessment tools in place and conducted throughout the year: Elementary and Middle School - Fountas and Pinnell Benchmark Assessments (twice per year); Reading Street and Go Math programs (weekly) and NYS assessments in ELA and Math (once per year). Secondary Grades 9 through 12 - baseline, mid-term and end of year assessments in Math and ELA (three times per year); NYS assessments in ELA (Grade 11 only) and Mathematics (one per year). Some data systems are currently built such as eSchool, Troy data collection documents, Reading Street Online Book and Data Mate. Teachscape, curriculum mapping software and Data Dashboard are in progress.

Dr. Watson thanked Mr. Strang for his email. Remediation from local colleges is possible but often difficult. We have worked hard to get our students college ready.

Mr. Strang would like to see Troy do more special projects which make students feel successful.

XIV. FUTURE MEETINGS

1. October 2, 2013 at 7:00 pm (TMS)
2. October 16, 2013 at 6:00 pm (PS2)
3. November 6, 2013 (TMS)

BOE Retreat - October 5, 2013 at 9 am (TMS)

Troy Middle School Dedication Ceremony - September 21, 2013

XV. ADJOURN

There being no further business, Mr. Schofield made a motion to adjourn the meeting at 6:55 pm. This was seconded by Mr. Strang and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk