



**BOARD OF EDUCATION
MINUTES**

Date of Meeting: June 3, 2015
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 5:30 pm Mr. Schofield 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
Ms. Mary Marro-Giroux
Mr. Michael Tuttman

Members Absent: Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Anne Wager-Rounds

Also Present: Mr. John Carmello, Superintendent of Schools
Mr. Terry Blanchfield, Interim Superintendent for Business
Ms. Kathy Ahearn, School Attorney

Absent: Mrs. Kristen Miaski, Director of Human Resources
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction

III. EXECUTIVE SESSION

Mr. Schofield made a motion at 5:30 pm to move to Executive Session to discuss pending litigation matters. Invited in were Mr. Carmello, Mr. Blanchfield and Ms. Ahearn.

TROY HIGH SCHOOL HONOR STUDENTS' RECEPTION WAS HELD AT 6 PM IN THE TROY ROOM.

IV. PUBLIC SESSION AND DISTRICT NEWS

At 7:00 pm Mr. Schofield called the public meeting to order with the Pledge of Allegiance.

Mr. Schofield stated that the Board held a reception for THS honor students tonight and our students are very impressive.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Stacy Sadowski (TMS monitor) Mrs. Sadowski congratulated her co-workers receiving tenure.

VI. APPROVAL OF MINUTES

Mr. Schofield made a motion to approve the minutes as a Consent Agenda.

Second: Mr. Strang

Carried: 6-0

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

A. Board Meetings

1. April 1, 2015
2. May 6, 2015

VII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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

Mr. Schofield made a motion to approve Items 1-15 as a Consent Agenda.

Second: Mr. Strang

Discussion: Mr. Schofield congratulated those employees receiving tenure.

Carried: 6-0

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 unclassified personnel actions:

1. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Patricia Cohen	Teaching Assistant	100%	PS-2	5/21/15 - 5/27/15 (3 days)
			(amend effective dates BOE Agenda 5/20/15, page 2)	
b. Tiereney Lloyd	Teaching Assistant	100%	TMS	5/4/15 - 6/30/15

2. Unclassified Employee - Termination

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Katherine LaRosa	Elementary	100%	PS-2	6/30/15
b. Maureen McLoughlin	Elementary	100%	PS-2	6/30/15
c. Lisa Smith	Elementary	100%	PS-2	6/30/15

3. Unclassified Employee - Tenure Appointments

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>TENURE DATE</u>	<u>CERTIFICATION</u>
c. Joseph Coleman	Mathematics	100%	TMS	9/1/15	Mathematics, Initial
d. Kelly Comley	English	100%	THS	9/1/15	English, Initial
e. Shannon Comparetta	Teaching Assistant	100%	PS-2	9/1/15	PreK-6, Permanent
f. Antoinette Costa	English	100%	TMS	9/1/15	English, Professional
g. Julianna Currey	Coordinator, Grants	100%	District	7/5/15	SDL, Professional
h. Tanya Delamater	Special Ed-General	100%	TMS	9/1/15	Stud w/Disab B-6, Professional
i. Lisa DiTroia	School Counseling	100%	CHS	9/17/15	School Counselor, Provisional
j. Nicole Fleitz	Special Ed-General	100%	PS-14	9/1/15	Stud w/Disab B-6, Initial
k. Siovan Foust	Elementary	100%	PS-16	9/1/15	ChildEd 1-6, Initial
l. Noelle Frederick	Teaching Assistant	100%	PS-2	9/1/15	PreK-6, Permanent
m. Patrick Haggerty	Physical Education	100%	TMS	9/1/15	Physical Ed, Initial
n. Jared Heiner	Director, Technology	100%	District	9/17/15	SDL, Professional
m. Diane Hull	Foreign Language	100%	THS	9/1/15	French, Permanent
n. Holly Kingstrom	Social Studies	100%	PS-12	9/1/15	Social Studies 7-12, Initial
o. Ryan Meikle	School Counseling	100%	THS	9/1/15	School Counselor, Provisional
p. Marc Mostransky	English	100%	THS	9/1/15	English, Permanent
q. Isaiah Vail	School Counseling	100%	PS-18	9/1/15	School Counselor, Permanent

4. 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>CERT STATUS</u>	<u>SALARY RATE</u>
a. Keith Bateman (Resign M.Krogh)	Teaching Assistant	100%	THS	6/4/15	6/3/18	Physical Ed, Initial	\$24,750 (prorated) (Step 1)
b. Lisa Serafini-Alonzi	ESOL	100%	THS	9/1/15	8/31/17	ESOL, Professional	\$61,800 (S-14, Col K)

5. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERTIFICATION STATUS</u>	<u>SALARY RATE</u>
a. Tiereney Lloyd (C.Goodman)	Elementary	100%	TMS	5/4/15 - 6/30/15	Childhood Ed 1-6, Initial	\$42,500 (prorated) (S-1, Col A)
b. Rebecca Devries	CSE Chairperson	100%	District	7/1/15 - 6/30/16	School Psychologist, Permanent	\$55,650 + \$6,000 (S-11, C-K+stipend)
c. Amy Khuzwayo	CSE Chairperson	100%	District	7/1/15 - 6/30/16	School Psychologist, Permanent	\$57,275 + \$6,000 (S-12, C-K+stipend)
d. Colleen Syrett	CSE Chairperson	100%	District	7/1/15 - 6/30/16	School Psychologist, Permanent	\$57,275 + \$6,000 (S-12, C-K+stipend)
e. Holly Toteno	CSE Chairperson	100%	District	7/1/15 - 6/30/16	School Psychologist, Permanent	\$55,650 + \$6,000 (S-11, C-K+stipend)
f. Karen Driscoll	CPSE Chairperson	100%	District	7/1/15 - 6/30/16	Special Education, Permanent	\$91,000 + \$6,000 (S-25, C-K+stipend)

6. Unclassified Employee - 2014-15 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
a. Sarah Abelson	College of St. Rose	School Psychology	Maitri Blednick	PS-16

7. Unclassified Employee - District Professional Development

All District certified staff to participate in professional development activity: 21st Century Technology in the Classroom - maximum 2 days (June 29-30, 2015 OR August 26-27, 2015) @ \$100.00 per day to be paid from Title I and Title II funds

8. Unclassified Employee - 2015 Secondary Summer School (7/1/15 - 8/18/15)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Dawn Napolitano	Grade 6	1	\$4,177
b. Susan Wall	Grade 6	1	\$4,177
c. Monica Staats	English	2	\$4,586
d. Alyssa Vanno	English	1	\$4,177
e. Colleen Willetts	English	1	\$4,177
f. Lisa Serafini-Alonzi	ESL	2	\$4,586

g. Nichole Braise	Mathematics	1	\$4,177
h. Emma Heritage	Mathematics	2	\$4,586
i. Brad Hupfl	Mathematics	2	\$4,586
j. Tony Fruscio	Physical Education	3	\$5,362
k. Jeffrey Carminati	Science	3	\$5,362
l. Emily Lawlor	Science	1	\$4,177
m. Rebeca Sparacin	Science	2	\$4,586
n. Rose Gorman	Social Studies	2	\$4,586
o. Mark Millington	Social Studies	1	\$4,177
p. Ashlyn Slater	Social Studies	1	\$4,177
q. Casey LeCuyer	Special Education	1	\$4,177
r. Cara Parker	Special Education	3	\$5,362
s. Norris Benbow	Teaching Assistant		\$26.00 / hour
t. Anthony DiTroia	Teaching Assistant		\$26.00 / hour
u. Vincenza Sorriento	Teaching Assistant		\$26.00 / hour
v. Ikea Witt	Teaching Assistant		\$26.00 / hour
w. Nancy Serson	Media Center	3	\$5,362
x. Arianna Braden	Substitute Teacher		\$67.00 / day
y. Wendy Ryan	Substitute Teacher		\$67.00 / day
z. Pedro McKnight	Substitute Teaching Assistant		\$12.00 / hour
aa. Anthony DiTroia	Registration Support		\$26.00 / hour up to 9 hrs max
bb. Brad Hupfl	Registration Support		\$26.00 / hour up to 9 hrs max

9. Unclassified Employee - 2015 Elementary Summer School (7/6/15 - 7/31/15)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Kimberly Minear	Kindergarten	1	\$1,856
b. Joanne Valenti	Kindergarten	3	\$2,384
c. Christine Burroughs	Grade 1	3	\$2,384
d. Deniece Clancy	Grade 1	1	\$1,856
e. Amy Fraser	Grade 2	3	\$2,384
f. Anthony Mauriello	Grade 2	2	\$2,039
g. Gerald Jacques	Grade 3	1	\$1,856
h. Kaela Weatherwax	Grade 3	1	\$1,856
i. Courtney DeJulio	Grade 4	2	\$2,039
j. Megan Melsom	Grade 4	2	\$2,039
k. Shauna Edwards	Grade 4	1	\$1,856
l. Megan Monette	Grade 5	3	\$2,384
m. Michelle Emma	Media Center	1	\$1,856
n. Linda Cepiel	Teaching Assistant		\$26.00 / hour
o. MaryLisa Lyons	Teaching Assistant		\$26.00 / hour
p. Angela Ryan	Teaching Assistant		\$26.00 / hour
q. Susan Stewart	Teaching Assistant		\$26.00 / hour
r. Carolyn Borkowski	Substitute		\$67.00 / day
s. Nicole Fleitz	Substitute		\$67.00 / day
t. Caitlin Kennedy	Substitute		\$67.00 / day
u. Elizabeth Malone	Substitute		\$67.00 / day

10. Unclassified Employee - 2015 Elementary Summer Special Education Support Services (7/6/15 - 8/14/15)

<u>NAME</u>	<u>TENURE AREA / POSITION</u>	<u>STEP</u>	<u>SALARY RATE</u>
a. Angela Breda-Oliver	Special Ed-General	2	\$3,058.50
b. Catherine Coonradt	Special Ed-General	2	\$3,058.50
c. Katie O'Bryan	Special Ed-General	1	\$2,784.00
d. Heather Brown	Teaching Assistant		\$26.00 / hour
e. Elizabeth Edwards	Teaching Assistant		\$26.00 / hour
f. Jessica Engel	Teaching Assistant		\$26.00 / hour
g. Emma Fitzgerald	Teaching Assistant		\$26.00 / hour
h. Lamont Garland	Teaching Assistant		\$26.00 / hour
i. Deanna Hutter	Teaching Assistant		\$26.00 / hour
j. Laurie Muscatello	Teaching Assistant		\$26.00 / hour
k. K. Stacey Goverski	Speech Therapist		\$29.53 / hour

11. Unclassified Employee - 2015 School Counselor Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
a. Immaculine Jolivert	PS-2	up to 2 days	\$278.25 / day
b. Elizabeth VonEitzen	PS-12	up to 15 days	\$267.12 / day
c. Lauren Reynolds	PS-14	up to 2 days	\$267.12 / day
d. Laura Stukenborg	PS-16	up to 2 days	\$309.00 / day
e. Isaiah Vail	PS-18	up to 2 days	\$278.25 / day
f. Lisa DiTroia	CHS	up to 2 days	\$242.50 / day
g. Ann Capobianco	TMS	up to 7 days	\$300.00 / day
h. Catherine Culkun-Boice	TMS	up to 7 days	\$301.50 / day
i. Sonya Shaw	TMS	up to 7 days	\$315.00 / day
j. Christine Dauphinais	THS	up to 20 days	\$267.12 / day
k. Heather Gelatt	THS	up to 15 days	\$253.75 / day
l. Ryan Meikle	THS	up to 15 days	\$246.00 / day
m. Colleen O'Flaherty	THS	up to 10 days	\$300.00 / day
n. Christine Potaczala	THS	up to 15 days	\$262.12 / day

12. Unclassified Employee - 2015 School Psychologist/Social Worker Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
a. MaryFrances Jaromin	PS-2	up to 7 days	\$427.50 / day
b. Thomas Dansereau	PS-12	up to 7 days	\$245.00 / day
c. Daniel Hoffman	PS-14	up to 7 days	\$227.50 / day
d. Nancy Chicoine	PS-18	up to 7 days	\$455.00 / day
e. Maxine Brisport	CHS	up to 7 days	\$455.00 / day
f. Andrea Murray	TMS	up to 7 days	\$286.37 / day
g. Colleen Syrett	THS / CSE Chairperson	up to 12 days	\$286.37 / day
h. Holly Toteno	Charter / CSE Chairperson	up to 12 days	\$278.25 / day
i. Karen Driscoll	CPSE Chairperson	up to 15 days	\$455.00 / day
j. Rebecca Devries	CSE Chairperson	up to 15 days	\$278.25 / day
k. Amy Khuzwayo	CSE Chairperson	up to 15 days	\$286.37 / day
l. Kileen Vayo	Social Worker	up to 8 days	\$265.00 / day

13. Unclassified Employee - 2015 CSE Summer Work

<u>NAME</u>	<u>TENURE AREA</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
a. Kellee Bonenfant	Special Education	up to 30 hours	\$48.28 / hour
b. Janice DeFazio	Pre-K	up to 30 hours	\$56.56 / hour

14. Unclassified Employee - 2015 21st Century Summer Work

<u>NAME</u>	<u>POSITION TITLE</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Esmah Simohamed	Director	20 days total	\$4,000 (stipend)
b. RYANNE Brockley	Coordinator	30 days total	\$4,620 (stipend)
c. Kathleen Balint	Teacher	up to 40 hrs / wk	\$31.00 / hour
d. Kellee Bonenfant	Teacher	up to 40 hrs / wk	\$31.00 / hour
e. Jennifer Bourgault	Teacher	up to 40 hrs / wk	\$31.00 / hour
f. Christine Burroughs	Teacher	up to 40 hrs / wk	\$31.00 / hour
g. Elizabeth Kane	Teacher	up to 40 hrs / wk	\$31.00 / hour
h. Brock Renfrew	Teacher	up to 40 hrs / wk	\$31.00 / hour
i. Lori Delaney	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
j. Sergio Espinal	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
k. Tammie Lockrow	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
l. Kathleen McLaren	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
m. Kyle O'Brien	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
n. Dawn Thompson	Teaching Assistant	up to 40 hrs / wk	\$26.00 / hour
o. Carrie Dwyer	Substitute	up to 40 hrs / wk	\$31.00 / hour
p. Charles Smith	Substitute	up to 40 hrs / wk	\$31.00 / hour
q. Gina Smith	Substitute	up to 40 hrs / wk	\$31.00 / hour
r. Wendy Ryan	Substitute	up to 40 hrs / wk	\$31.00 / hour
s. Lois Batsios	Substitute TA	up to 40 hrs / wk	\$26.00 / hour

t. Robert Harrison	Substitute TA	up to 40 hrs / wk	\$26.00 / hour
u. Igdaliah Israel	Substitute TA	up to 40 hrs / wk	\$26.00 / hour
v. Rose Mawad	Substitute TA	up to 40 hrs / wk	\$26.00 / hour
w. Victoria Nadeau	Substitute TA	up to 40 hrs / wk	\$26.00 / hour

15. Unclassified Employee - 2014-15 Substitutes

NAME	TEACHER		TEACHING ASST		HOME TUTOR	
	Certified (\$100 / day)	Uncertified (\$90 / day)	Certified (\$12 / hour)	Uncertified	Certified	Uncertified
Ashley Bookhart		X		X		
Mary Caravella	X					
Kathryn Cole	X		X			
Sarah Jabour		X		X		
Alyssa McPherson		X		X		
Wendy Ryan					X	
Charles Smith					X	
Vincenza Sorriento					X	

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

Mr. Schofield made a motion to approve Items 1-7 as a Consent Agenda.

Second: Mr. Strang

Carried: 6-0

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 - Leave of Absence

NAME	POSITION TITLE	% SERVICE	ASSIGNMENT	EFFECTIVE DATE
a. LaTonia Berkley-Taylor	Secretary	100%	PS-14	6/25-26/15 (1.5 days total)

2. Classified Employee - Temporary Appointments

NAME	POSITION TITLE	% SERVICE	ASSIGNMENT	EFFEC DATES	SALARY RATE
a. Donald Kearns	Audio Video Specialist	(as needed)	District	7/1/15 - 6/30/16	\$23.97 / hour

3. Classified Employee - 2015 Elementary Special Education Support Services (7/6/15 - 8/14/15)

NAME	POSITION TITLE	SALARY RATE
a. Michelle Gladd	Physical Therapist	\$38.90 / hour
b. Holly Lockrow	Occupational Therapist	\$38.90 / hour
c. Jessica Maloney	Occupational Therapist	\$37.50 / hour

4. Classified Employee - 2015 Summer School Support Staff

NAME	POSITION TITLE	ASSIGNMENT	EFFECTIVE DATES	SALARY RATE
a. Victor Hicks	School Monitor	Secondary	7/1/15 - 8/18/15	\$20.70 / hour
b. Jesus Lind	School Monitor	Secondary	7/1/15 - 8/18/15	\$20.00 / hour
c. Saul Rodriguez	School Monitor	Secondary	7/1/15 - 8/18/15	\$20.29 / hour
d. Danita Randolph	Support Staff	Secondary	7/1/15 - 8/18/15	\$11.00 / hour
e. Stacey Sadowski	School Monitor	Elementary	7/6/15 - 7/31/15	\$18.87 / hour
f. Marsha Briggs	School Nurse	Elementary	7/6/15 - 7/31/15	\$25.49 / hour
g. Linda Kraus	Sub School Nurse	Elementary	7/6/15 - 7/31/15	\$24.57 / hour
h. Monica Scattareggia	Sub School Nurse	Elementary	7/6/15 - 7/31/15	\$24.57 / hour

5. Classified Employee - 2015 Summer Maintenance Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Max Carey	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
b. Ibn Garner	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
c. Allen Howard	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
d. Charles Sandercox	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
e. Stephen Sontheimer	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
f. John Sorriento	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour
g. Zachariah Thomas	Maintenance Helper	7/1/15 - 8/31/15	up to 35 hrs/wk	\$12.00 / hour

6. Classified Employee - 2015 Summer Bookloan Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE DATES</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Patricia Cook	Bookloan Aide	7/1/15 - 8/31/15	up to 35 hrs/wk	\$10.00 / hour
b. Altis McCleary	Bookloan Aide	7/1/15 - 8/31/15	up to 35 hrs/wk	\$10.00 / hour

7. 2014-15 Volunteers

<u>PS-14</u>	<u>PS-14</u>	<u>PS-16</u>
Julee Carter	Javianna McCall	Jordan Flory
Deanna Crespo		M.Kavita Fuller Dobbs

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

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

Second: Mr. Strang

Discussion: Ms. Marro-Giroux thanked CSE Chairs on their hard work with end-of-year recommendations.

Carried: 6-0

1. Special Education Placements (Addendum I)

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

2. Out of Country Field Trip/Out of State Conference

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following out-of-state conference or field trip:

<u>Conference</u>	<u>Faculty</u>	<u>Date</u>	<u>Paid By</u>
School Turnaround Leaders	Virginia Don Vito-MacPhee	June 1-June 5, 2015	Title I funds
Harvard College Cambridge, MA	Natelegé Turner Donna Watson		

<u>Field Trip</u>	<u>School</u>	<u>Date</u>	<u>Paid By</u>
France and Spain	THS French Club THS Spanish Club	April 2017	student funds

IX. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by T. Blanchfield)

Mr. Schofield made a motion to approve Items 1-5 as a Consent Agenda.

Second: Ms. Marro-Giroux

Carried: 6-0

1. Extension to Transportation Agreement - Durham Student Services

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to extend the Transportation Agreement with Durham Student Services for an additional one year from July 1, 2015 through June 30, 2016, with an increase of 1.25% of current rates and other terms and conditions as described in Addendum No. 5, Article 4 of Agreement.

2. Financial Report

(Addendum II)

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

April 2015

3. Bid Awards

a. Student Awards CD

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Student Awards (TN97) certificate of deposit (CD) to First Niagara Bank at a rate of .2% in the amount of \$170,122.71, effective May 20, 2015 and maturing May 18, 2016.

b. Refuse Removal

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on May 4, 2015 for Refuse Removal be awarded to Waste Management for 2015-16 school year with two 1-year extensions.

July 1, 2015-June 30, 2016	\$71,957.24
July 1, 2016-June 30, 2017	\$73,396.38
July 1, 2017-June 30, 2018	\$74,864.31

c. Motor Oil

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on April 24, 2015 for Motor Oil be awarded to Champlain (Coco-Voyager, Inc.) for 2015-16 school year with two 1-year extensions.

Gasoline:	price per gallon	\$1.7182
	firm differential	0.0830
	total per gallon	1.8012
Diesel:	ultra low per gallon	\$1.913
	firm differential	0.083
	total per gallon	1.9960
Winter Blend:	price per gallon	\$2.030

firm differential	0.0830
total per gallon	2.113

d. Reject Bid for Zak House Demolition

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby rejects the bid opened on May 4, 2015 for Demolition of the Zak House and Construction of a Parking Lot at School 14 and requests that it be re-bid by the Purchasing Agent.

4. Technology Capital Project - Change Order (Addendum III)

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

<u>Contractor</u>	<u>Change Order No.</u>	<u>Original Contract Sum</u>	<u>Amount of Change</u>
Stilsing Electric, Inc.	EC-02	\$31,975.00	(+) \$3,801.00

5. Donations

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

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Carroll Hill School - J. Kristel	Grade 1 field trip	\$66.25
Carroll Hill School - C. Denio	Grade 5 field trip	\$265.00
School 2 PTA	Grades 3-5 field trip	\$198.40
School 14 - D. Carr	Grade 5 field trip	\$67.00
School 14 - PTA	Kindergarten field trip	\$265.20
School 14 - PTA	Grade 2 field trip	\$384.54
School 16 - PTA	Paving for Basketball	\$3985.00
TMS PTO	Grade 8 field trip	\$1500.00
TMS PTO	Ms. Loughman's class field	\$66.30
Sheila Ryan Duncan	Grade 6 field trip	\$60.00
Nancy Campbell/Edward Woodhouse	Grade 6 field trip	\$200.00

X. BOARD RESOLUTIONS

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

Second: Ms. Marro-Giroux

Carried: 6-0

1. MOA - TTA Retirement Incentive (amendment to BOE 2-4-15)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby amends the Memorandum of Agreement between the District and Troy Teachers Association for a special one-time retirement incentive for retirements effective June 30, 2015 only.

2. Approve Policies

(Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following revised and abolished policies:

a. Recommended for Revision:

- 8134 Emergency Closings
- 8500 Food Service Management
- 8505 Charging School Meals
- 8520 Free and Reduced Lunch Food Services
- 9000 Personnel Policies Goals
- 9260 Conditional or Emergency Condition Appointed Employees and School Safety
- 9500 Compensation and Benefits (new)
- 9645 Disclosure of Wrongful Conduct (new)
- 9700 Staff Development (new)

b. Recommended for Abolishment

- 4510.1 Instructional Technology
- 7200 Financing Facilities Development
- 7331/7332/7330/7340 Plans, Specifications and Cost Estimates
- 7360 Construction Contracts, Bidding and Awards
- 8111 Reporting of Hazards
- 8111R Reporting of Hazards Regulation
- 8121 First Aid
- 8132 Fire Drills
- 8123R Hygiene Precautions and Contagious Disease Regulations
- 8135 Safe Schools
- 8200 Buildings and Grounds Management
- 8220 Buildings and Grounds Security
- 8423 Transportation Contracts
- 8650 School District Compliance with Copyright Law
- 9130 Staff-Student Relations
- 9270.1 Arrangements for Professional Staff Substitutes
- 9310 Support Staff Positions
- 9311 Support Staff Qualifications
- 9280 Professional Staff Development
- 9540 Employees with HIV-Related Illness

XI. NYSSBA CONVENTION - OCTOBER 18-20, 2015

1. Voting Delegate - Mr. Schofield stated that Anne Wager-Rounds has volunteered to be the NYSSBA Voting Delegate at the convention. She had this role for the past two years. There were no objections.

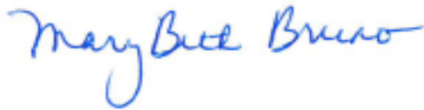
XII. FUTURE MEETINGS

1. June 8, 2015 at TMS (5:30 pm) Executive Session
2. June 17, 2015 at TMS (7 pm) Retirees Reception at 6 pm
3. June 22, 2015 at TMS (6 pm) Executive Session
4. July 1, 2015 at 6:00 pm (TMS) Re-organization Mtg.
5. August 5, 2015 at 6:00 pm (TMS)
6. August 19, 2015 at 6:00 pm (TMS)

XIII. ADJOURN

At 7:10 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 6-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk