



**BOARD OF EDUCATION  
MINUTES**

Date of Meeting: August 5, 2015  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

**I. MEETING CALLED TO ORDER**

At 5:00 pm Mr. Schofield called the meeting to order.

**II. ROLL CALL**

Members Present: Mr. Jason Schofield, President  
Mr. Tom Mayo, Vice President  
Mrs. Ann Apicella  
Ms. Elizabeth Denio  
Ms. Mary Marro-Giroux  
Mr. Michael Tuttmann  
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Carol Harvin  
Mr. Bill Strang

Also Present: Mr. John Carmello, Superintendent of Schools  
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction  
Mr. Terry Blanchfield, Interim Superintendent for Business  
Mrs. Erin O'Grady-Parent, School Attorney

Absent: Mrs. Kristen Miaski, Director of Human Resources

**III. EXECUTIVE SESSION**

Mr. Schofield made a motion at 5:00 pm to move to Executive Session regarding an appeal to a Superintendent's Hearing and pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Blanchfield, Mrs. Bruno and Mrs. O'Grady-Parent.

#### IV. PUBLIC SESSION

At 6:15 pm Mr. Schofield called the public session to order with the Pledge of Allegiance.

Mr. Carmello introduced the new Assistant Superintendent for Business, Adam Hotaling and also congratulated Ginny DonVito-MacPhee who will be appointed new principal of School 18. He is looking forward to working with both of them.

#### V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

#### VI. SUPERINTENDENT'S REPORT - SCHOOL RECEIVERSHIP

Mr. Carmello gave a presentation on School Receivership. School 2 was identified by the SED as a Priority School in 2013 for consistently low achievement; all Priority Schools have been re-named "Struggling Schools" or "Persistently Struggling". School 2 has been identified as "Struggling". As of April 2015, Education Law 211-f established a new intervention authority for districts for turnaround through "Receivership". The intent of Receivership is to address potential barriers to school turnaround in the following areas: governance; school leadership and staffing; collective bargaining agreements; parent engagement; social and emotional development health (community schools); district support and fiscal resources. School 2 is already doing many of the SED recommendations due to the School Improvement Grant and Community Grant. School 2 grant ends next year but we were given some assurance it will extend for 1-2 more years but with less money.

The "Receiver" will be the Superintendent who is authorized to manage and operate the school; he has the power to supersede any decision, policy or regulation. Actions taken by the Receiver must be consistent with the collective bargaining agreements and Civil Service Law but the Receiver may negotiate a Receivership Agreement that modifies the applicable collective bargaining agreements with respect to any school in receivership during the period of receivership. For example, Receiver could require staff to re-apply for their jobs and can supersede tenure. The District must notify parents annually of Receivership status and hold a public hearing. A Community Engagement Team (CET) will be established to develop recommendations for improvement and solicit input through public engagement. There will be stakeholder participation in the creation of the Community Engagement Plan which must be submitted by September 30, 2015.

The Superintendent is given two years to turnaround the school (2015/16 and 2016/17). By the end of this period, a Struggling School must make "demonstrable improvement". The Commissioner will determine if the Struggling School will be removed from the list or be placed in Independent Receivership. SED will conduct an evaluation to determine if goals have been met. SED will consider several metric categories in their review. Mr. Carmello will let the Board know which metrics we are using.

School 2 under Receivership - Principal Natelegé Turner-Hassell gave a subsequent presentation regarding plans for School 2. There was a mandatory Professional Development week beginning August 3rd with 97% attendance. Efficacy Institute is working with teachers "Educating with our Hearts and Intellect". The facilitator said he has never seen staff connect so quickly. Mr. Carmello added that Mrs. Turner-Hassell met with all new staff to discuss what it means to be a teacher at School 2.

Mrs. Turner-Hassell explained that the data shows a severe urgency for our students: ELA 16 passed; Math 9 passed; Science 14 passed. The new School 2 mission is to provide students with learning opportunities which foster academic proficiency or higher. She stated that all tasks are focused on evolving the school's climate and culture. There are possibilities with collective and shared ownership and taking responsibility to ensure all students achieve proficiency. The community can help through support and commitment; trust in good and challenging times; flexibility and transparency. Mrs. Turner-Hassell said she will work to do everything she can to make School 2 the best it can be.

VII. POLICY REVIEW (non-action)

1. Policy Review

Mr. Carmello reviewed the following policies. He stated there is very little change in the Code of Conduct; last year's committee reviewed it entirely but there were some mandated revisions: ex. gender/transgender language; principal assistant's will have authority to conduct searches; "flip flops" have been removed. Pages with revised language were distributed.

Discussion: Mr. Tuttmann said he was concerned by strip searching. Mr. Carmello said that language has been removed from the policy. The Code and policy will be aligned. Mrs. Wager-Rounds asked if the Code of Conduct will be reviewed by the attorneys; Mr. Carmello replied yes.

- 5300 Code of Conduct
- 5280 Interscholastic Athletics
- 5300.6 Student Searches and Interrogations

VIII. APPROVAL OF MINUTES

**Mr. Schofield made a motion to approve the following minutes:**

**Second: Mrs. Wager-Rounds**  
**Carried: 7-0**

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

1. July 2, 2014 (Re-Org)
2. July 2, 2014 (Business Mtg.)
3. July 28, 2015 (Executive Session)

IX. SUPERINTENDENT'S REPORT

1. Unclassified Employee - Transfers (for notification purposes only)

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>FROM</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>TO</u>
Justin Birk	Science	12	Science	THS
Shelley Buckley	Elem (G-1)	CHS	Elem (G-5)	CHS
Stephanie Dash	Elem (G-5)	CHS	Elem (G-3)	2
Deborah St. Onge	Elem (G-1)	2	Elem (G-1)	CHS
Alicia Sambrano	LOTE-Spanish	TMS	LOTE-Spanish	THS

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

<u>NAME</u>	<u>POSITION</u> <u>TITLE</u>	<u>FROM</u>	<u>POSITION</u> <u>TITLE</u>	<u>TO</u>	<u>SALARY</u> <u>RATE</u>
Jason Kimball	School Monitor	TMS	School Monitor	12	(no salary change)
James Nash	School Monitor	16	School Monitor	TMS	(no salary change)
Alfred Prater	School Monitor	TMS	School Monitor	16	(no salary change)

X. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

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:

**Mr. Schofield made a motion to amend Unclassified Item 6(g) to 75% (not 100%).**

**Second: Mrs. Wager-Rounds**

**Mr. Schofield made a motion to approve Items 1-19, except 17.**

**Second: Mrs. Wager-Rounds**

**Discussion: Mr. Schofield congratulated Mr. Hotaling and Mrs. Donvito-MacPhee on their appointments.**

**Mrs. Wager-Rounds asked about Junior Practicum Partnership. It is similar to an unpaid internship.**

**Carried: 7-0**

**Mr. Schofield made a motion to approve Item 17 (a)-(g), except (e).**

**Second: Mr. Mayo**

**Carried: 7-0**

**Mr. Schofield made a motion to approve Item 17(e).**

**Second: Mr. Mayo**

**Discussion: Mr. Tuttmann stated he is a big supporter of the Marching Band; however, he questions the necessity of a Choreographer and the stipend paid for this position.**

**Carried: 6-1 (Mr. Tuttmann voted no)**

1. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA /</u> <u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
a. Elizabeth Kane	Teaching Assistant	100%	CHS	9/1/15 - 6/30/16
b. Concetta Pasqua	Foreign Language Spanish	100%	THS	9/1/15 - 6/30/16 (sabbatical)

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA /</u> <u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
a. Jason Ellis	Principal Assistant	100%	THS	8/10/15
b. Tanya Kane	Remedial Reading	100%	CHS	7/15/15
c. Jenna Turnbull	Elementary (Grade 2)	100%	2	8/31/15

d. William Clark	Technology	100%	TMS	8/31/15
e. Tiereney Lloyd	Teaching Assistant	100%	TMS	8/31/15
f. Keith Bateman	Teaching Assistant	100%	THS	8/31/15
g. Amye Speirs	Elementary (Grade 5)	100%	16	8/31/15
h. Courtney DeJulio	Teaching Assistant	100%	14	8/31/15
i. Kelly Comley	English	100%	THS	8/31/15
j. Daniella Gonzalez	Special Ed-General	100%	2	8/31/15
k. Kaela Weatherwax	Teaching Assistant	100%	14	8/31/15
l. Casey LeCuyer	Special Ed-General	100%	12	8/31/15

3. Unclassified Employee - Termination

BE IT RESOLVED, that pursuant to the terms of a Settlement Agreement previously approved by the Board of Education, the Employee named in Confidential Schedule "A" is hereby terminated effective immediately.

4. Unclassified Employee - Appointments

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u> <u>DATES</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Adam Hotaling	Asst Supt Business & Support Services	100%	District	8/31/15	SDBL, Professional	\$129,000

5. Unclassified Employee - Probationary Appointments

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT</u> <u>START DATE</u>	<u>PROB APPT</u> <u>END DATE</u>	<u>CERT</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Virginia Donvito-MacPhee	Principal, Elementary	100%	PS-18 (Transfer C.Kilgallon)	8/6/15	8/5/19	SBL, Initial	\$99,488 (Step 3)
b. Joshua Conway	Science	100%	THS (Retire R.Kaiser)	9/1/15	8/31/19	Biology 7-12, Initial	\$46,500 (S-2, Col I)
c. Julie Deitz	Science	100%	TMS (Retire C.Lee)	9/1/15	8/31/19	Gen Science, Initial	\$44,500 (S-1, Col E)
d. Peter Scofield	Science	100%	PS-12	9/1/15	8/31/19	Biology 7-12, Professional	\$44,500 (S-1, Col E)
e. Taylor Jenkins	Mathematics	100%	THS	9/1/15	8/31/19	Mathematics, Initial	\$46,500 (S-2, Col I)
f. Diana Nystrom	Mathematics	100%	TMS	9/1/15	8/31/19	Mathematics, Initial	\$47,750 (S-3, Col K)
g. Danielle Maresco	Elementary Grade 5	100%	PS-14 (Transfer AMJabour)	9/1/15	8/31/19	Child Ed 1-6, Professional	\$45,500 (S-1, Col I)
h. Elizabeth Edwards	Elementary Grade 5	100%	PS-14 (Transfer S.Dinardo)	9/1/15	8/31/19	Child Ed 1-6, Initial	\$44,500 (S-1, Col E)
i. Erika Koutelis	Elementary Grade 1	100%	PS-2 (Transfer H.Seymour)	9/1/15	8/31/19	Child Ed 1-6, Initial	\$45,000 + \$6,500 (S-1, C-G+stip)
j. Emily Taylor	Elementary Grade 5	100%	PS-2 (Resign S.Vann)	9/1/15	8/31/19	Child Ed 1-6, Professional	\$47,500 + \$6,500 (S-4, C-E+stip)
k. Gabrielle Panganiban	Elementary Kindergarten	100%	PS-2 (Transfer S.Chobot)	9/1/15	8/31/19	Early Child Ed B-2, Initial	\$45,000 + \$6,500 (S-1, C-G+stip)
l. Kathleen Stephenson	Elementary Kindergarten	100%	PS-2 (Transfer M.Zakarka)	9/1/15	8/31/19	Early Child Ed B-2, Initial	\$44,500 + \$6,500 (S-1, C-E+stip)
m. Ashley Greene	Elementary Grade 1	100%	PS-2 (Transfer D.St.Onge)	9/1/15	8/31/19	Child Ed 1-6, Initial	\$42,500 + \$6,500 (S-1, C-A+stip)
n. Samantha Welter	Elementary Grade 5	100%	PS-16	9/1/15	8/31/19	Child Ed 1-6, Initial	\$44,500 (S-1, Col E)
o. Courtney DeJulio	Elementary Grade 2	100%	PS-2 (Resign J.Turnbull)	9/1/15	8/31/19	Child Ed 1-6, Initial	\$45,500 + \$6,500 (S-2, C-E+stip)
p. Megan Melson	SpecEd-Gen Consultant	100%	PS-14	9/1/15	8/31/19	Stud w/Disab 1-6, Initial	\$46,250 (S-3, Col E)
q. Melanie O'Donnell	SpecEd-Gen 12:1:2	100%	PS-14	9/1/15	8/31/19	Stud w/Disab 1-6, Prof	\$45,000 (S-1, Col G)
r. Kyle DePaolo	SpecEd-Gen Consultant	100%	CHS (Retire A.Mariella-Sauter)	9/1/15	8/31/19	Stud w/Disab 1-6, Initial	\$45,500 (S-2, Col E)
s. Kristen Roys	SpecEd-Gen 8:1:2	100%	PS-18 (Transfer T.Piana)	9/1/15	8/31/19	Stud w/Disab 1-6, Initial	\$46,000 (S-1, Col K)
t. Maxwell Rubenstein	Teaching Asst	100%	PS-2	9/1/15	8/31/19	Child Ed 1-6,	\$24,750 + \$1,000

	ISS Room		(Transfer R.Harrison)				Initial	(Step 1 + stipend)
u. Ashleigh Nelson	Teaching Asst SpecEd 1:1	100%	PS-14	9/1/15	8/31/19	Child Ed 1-6,		\$24,750
						Initial		(Step 1)
v. Elizabeth Close	Home&Careers RECALL	100%	TMS	9/1/15	8/31/17	FACS,		\$49,750
			(Retire L.Lupian)			Professional		(S-6, Col G)
w. Jourdan Vatalaro	Physical Education	100%	THS	9/1/15	8/31/19	Physical Educ,		\$42,500
						Initial		(S-1, Col A)
x. Amanda Rodriguez	Remedial Reading	100%	PS-2	9/1/15	8/31/19	Literacy B-6,		\$48,200 + \$
						Professional		(S-5, C-E+stip)
y. Elizabeth Louden	School Social Worker	100%	THS	9/1/15	8/31/19	Sch Social		\$48,500
						Worker, Prov		(S-4, Col J)
z. Julianna Westinghouse	School Social Worker	100%		9/1/15	8/31/19	Sch Social Worker, Prov		\$45,500 (S-2, Col E)

6. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a. Heather Garcia	Elementary Grade 5	100%	PS-14 (TSA J.Gawinski)	9/1/15 - 6/30/16	Childhood Ed 1-6, Initial	\$45,000 (S-1, Col G)
b. Sara Olsen	Special Ed-General Consultant	100%	PS-16 (TSA E.Pollock)	9/1/15 - 6/30/16	Stud w/Disab 1-6, Initial	\$44,500 (S-1, Col E)
c. Elizabeth Kane	Elementary Grade 2	100%	CHS (M.Blizzard)	9/1/15 - until further notice	Childhood Ed 1-6, Initial	\$44,500 (S-1, Col E)
d. Amy Fraser	Elementary Instructional Technology Coach	100%	District (TSA)	9/1/15 - 6/30/16	PreK-6, Permanent	\$65,300 (S-16, Col E)
e. Christina Kole	Mathematics Instructional Technology Coach	100%	District (TSA)	9/1/15 - 6/30/16	Mathematics, Professional	\$51,000 (S-8, Col E)
f. Esma Simohamed	21st Century Program Director	100%	TMS	9/1/15 - 6/30/16	School Counselor, Provisional	\$47,856 (grant funded)
g. RYANNE Brockley	21st Century Asst Program Director	75%	TMS	9/1/15 - 6/30/16	Teaching Assistant, Level I	\$34,650 (grant funded)
h. Nicole Case	English	100%	TMS (A.McEnaney)	9/1/15 - until further notice	English, Initial	\$43,500 (S-2, Col A)
i. Cynthia Doran	HS Business	100%	THS	9/1/15 - 6/30/16	Business, Permanent	\$89,500 (S-30, Col E)
j. Milton Architzel	Science	20%	THS	9/1/15 - 6/30/16	Science, Permanent	\$9,800 (S-4, Col K-\$49,000)
k. Eduardo Gutierrez	HS Statistics & Calculus	40%	THS	9/1/15 - 6/30/16	Mathematics, Permanent	\$19,880 (S-5, Col K-\$49,700)
l. Monique Serafin	Foreign Language Spanish	80%	TMS	9/1/15 - 6/30/16	Spanish, Permanent	\$71,600 (S-27, Col E-\$89,500)
m. Susan Parrow	Teaching Assistant	40%	PS-18	9/1/15 - 6/30/16	Teaching Asst, Continuing	\$10,600 (Step 4 - \$26,500)
n. Kristi Coughlin	Physical Education	90%	District	9/1/15 - 6/30/16	Physical Educ, Initial	\$38,250 (S-1, Col A-\$42,500)

7. Unclassified Employee - 2015-16 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Briana Bogatka	Sage College	Elementary	Mary Abbott	PS-18
Katherine Bouchard	Sage College	Elementary	Kari Testo	PS-18
Sarah Hendley	Sage College	Elementary	Sara Dube	PS-18
Jenna McFarland	Sage College	Elementary	Janice Hayward	PS-18
Alexandra Wachunas	Sage College	Elementary	Lori Danaher	PS-18
Alyssa Hildebrand	College of St. Rose	Elementary	Amy Fraser	PS-18
Kristen Padula	College of St. Rose	Elementary	G.Stinson & L.Nicklaus	PS-18
Alexandra Richard	College of St. Rose	Elementary	Shannon Haegele	PS-18
Amanda Barrett	Russell Sage College	Elementary	Emmalee Olszewski	CHS
Rachel Butler	Russell Sage College	Elementary	Thomas Carroll	CHS
Joscelyn Gwinn	Russell Sage College	Elementary	Jennifer Kristel	CHS
Katelyn Peat	Russell Sage College	Elementary	Margaret Mulligan	CHS
Michelle Rivera	Russell Sage College	Elementary	Marianna Brunell	CHS
Brittany Rock	Russell Sage College	Elementary	Susan Himes	CHS

8. Unclassified Employee - 2015-16 Junior Practicum (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Emily Everard	Russell Sage College	Literacy	Casey Parker	CHS
Elisabeth Olson	Russell Sage College	Literacy	Casey Parker	CHS
Madison Pastoriza	Russell Sage College	Literacy	Casey Parker	CHS
Courtney Rolnick	Russell Sage College	Literacy	Casey Parker	CHS
Sarah Teora	Russell Sage College	Literacy	Casey Parker	CHS
Olina Williams	Russell Sage College	Literacy	Casey Parker	CHS

9. Unclassified Employees - 2014-15 Extra Assignments

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Kelly Deskewicz	English 6th period	TMS	4/20/15 - 6/30/15	\$6,000 (prorated)

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

<u>NAME</u>	<u>POSITION TITLE</u>	<u>REGENTS Review/Proctoring/Grading</u>
a. Justin Birk	Science	\$31.00 / hour up to 20 hours max
b. Christopher Carovillano	LOTE-Italian	\$31.00 / hour up to 20 hours max
c. Patricia Loughman	Special Ed-General	\$31.00 / hour up to 20 hours max
d. Adrianna Walraven	Special Ed-General	\$31.00 / hour up to 20 hours max
e. Ebi Campbell	Teaching Assistant	\$26.00 / hour up to 20 hours max
f. Melissa Miller	Substitute Teaching Assistant	\$26.00 / hour up to 20 hours max
g. Angela Ryan	Teaching Assistant	\$26.00 / hour up to 20 hours max

11. Unclassified Employee - 2015 Summer Professional Development

b. Art Curriculum Writing	<i>(amend total hours from 6/17/15 BOE Agenda, page 3)</i>		
Catherine Jones	\$31.00 / hour up to 60 hours	General Fund	
Anna Schwartz	\$31.00 / hour up to 60 hours	General Fund	
Joanne Woitkoski	\$31.00 / hour up to 60 hours	General Fund	
d. Common Core Algebra 2 Mapping			
Taylor Jenkins	\$31.00 / hour up to 18 hours	General Fund	
e. Common Core Resources / Lessons			
Taylor Jenkins	\$31.00 / hour up to 30 hours	General Fund	
i. ELA 6-8 Assessments with David Abrams			
Kellee Bonenfant	\$31.00 / hour up to 30 hours	Title I	
Nicole Case	\$31.00 / hour up to 30 hours	Title I	
n. Mapping of New Course for Intermediate Algebra &	<i>(amend total hours from 6/17/15 BOE Agenda, page 4)</i>		
Introduction to College Algebra			
Laura Arnold	\$31.00 / hour up to 30 hours	General Fund	
Michelle Szakmary	\$31.00 / hour up to 30 hours	General Fund	
MaryGrace Tompkins	\$31.00 / hour up to 30 hours	General Fund	
s. Social Studies Curriculum Mapping in Curricuplan			
Patricia Weaver-Lipscomb	\$31.00 / hour up to 30 hours	Title I	
bb. PS-2 School Leadership Team			
Carolyn Borkowski	\$31.00 / hour up to 30 hours	Title I	
cc. PS-14 School Leadership Team			
Megan Melsom	\$31.00 / hour up to 30 hours	Title I	
Mark Osganian	\$31.00 / hour up to 30 hours	Title I	
dd. PS-16 School Leadership Team			
Maitri Blednick	\$31.00 / hour up to 30 hours	General Fund	
ii. June Regents Item Mapping			
Kim Bruton	\$31.00 / hour up to 8 hours	General Fund	
Rebecca Sparacin	\$31.00 / hour up to 8 hours	General Fund	
Laura Tedesco	\$31.00 / hour up to 8 hours	General Fund	
jj. Math Assessments with David Abrams			
Joseph Coleman	\$31.00 / hour up to 30 hours	Title I	
Diana Nystrom	\$31.00 / hour up to 30 hours	Title I	
Mara Wager	\$31.00 / hour up to 30 hours	Title I	
kk. Physical Education Curriculum Writing			
Jeffrey Sitterly	\$31.00 / hour up to 30 hours	General Fund	
ll. PS-12 School Leadership Team			
Norris Benbow	\$31.00 / hour up to 30 hours	General Fund	

Thomas Dansereau	\$31.00 / hour up to 30 hours	General Fund
Holly Kingstrom	\$31.00 / hour up to 30 hours	General Fund
Casey LeCuyer	\$31.00 / hour up to 30 hours	General Fund
Cara Parker	\$31.00 / hour up to 30 hours	General Fund
Elizabeth VonEitzen	\$31.00 / hour up to 30 hours	General Fund
mm. Sheltered Instruction for ELLS		
Gary Bloomingdale	\$31.00 / hour up to 4 hours	Title III
Jamie Bowen	\$31.00 / hour up to 4 hours	Title III
Elizabeth Craig	\$31.00 / hour up to 4 hours	Title III
Elizabeth Franz	\$31.00 / hour up to 4 hours	Title III
Heather Garcia	\$31.00 / hour up to 4 hours	Title III
Diane Hull	\$31.00 / hour up to 4 hours	Title III
Anthony Mauriello	\$31.00 / hour up to 4 hours	Title III
Jill McClement	\$31.00 / hour up to 4 hours	Title III
Lisa Serafini-Alonzi	\$31.00 / hour up to 4 hours	Title III
Joanne Valenti	\$31.00 / hour up to 4 hours	Title III
Patricia Weaver-Lipscomb	\$31.00 / hour up to 4 hours	Title III
William Wendelken	\$31.00 / hour up to 4 hours	Title III

12. Unclassified Employee - 2015-16 Professional Development

a. Efficacy Proficiency Target Teams		(Aug 2015 - June 2016)	
PS-2			
Diane Allen		\$31.00 / hour up to 60 hours	Title I
Judi Gawinski		\$31.00 / hour up to 60 hours	Title I
Christl Mueller		\$31.00 / hour up to 60 hours	Title I
Meghan Murphy		\$31.00 / hour up to 60 hours	Title I
Elizabeth Pollock		\$31.00 / hour up to 60 hours	Title I
Linda Stumbaugh		\$31.00 / hour up to 60 hours	Title I
PS-14                      GRADE			
Carrie Beebe	3	\$31.00 / hour up to 60 hours	Title I
Elizabeth Dowd	K	\$31.00 / hour up to 60 hours	Title I
Elizabeth Edwards	5	\$31.00 / hour up to 60 hours	Title I
Bonnie O'Connor	1	\$31.00 / hour up to 60 hours	Title I
Kelly Phelan	2	\$31.00 / hour up to 60 hours	Title I
Kaela Weatherwax	4	\$31.00 / hour up to 60 hours	Title I
PS-16                      GRADE			
MaryGerard Connolly	K	\$31.00 / hour up to 60 hours	General Fund
Sabina Dinardo	5	\$31.00 / hour up to 60 hours	General Fund
Christina Jacques	1	\$31.00 / hour up to 60 hours	General Fund
Siobhan Kelly	4	\$31.00 / hour up to 60 hours	General Fund
Lynn Patanian	3	\$31.00 / hour up to 60 hours	General Fund
Lyn Walsh	2	\$31.00 / hour up to 60 hours	General Fund
PS-18                      GRADE			
Mary Abbott	5	\$31.00 / hour up to 60 hours	General Fund
Sara Dube	1	\$31.00 / hour up to 60 hours	General Fund
Shannon Haegele	4	\$31.00 / hour up to 60 hours	General Fund
Cara Salvi	3	\$31.00 / hour up to 60 hours	General Fund
Genevieve Stinson	K	\$31.00 / hour up to 60 hours	General Fund
Kari Testo	2	\$31.00 / hour up to 60 hours	General Fund
CHS                              GRADE			
Theresa Bellerose	K	\$31.00 / hour up to 60 hours	Title I
Marianna Brunell	4	\$31.00 / hour up to 60 hours	Title I
Colleen Denio	5	\$31.00 / hour up to 60 hours	Title I
Michelle Dorsey	SpecEd	\$31.00 / hour up to 60 hours	Title I
Susan Himes	3	\$31.00 / hour up to 60 hours	Title I
Emmalee Olszewski	1	\$31.00 / hour up to 60 hours	Title I
Tenika Wilcox	2	\$31.00 / hour up to 60 hours	Title I

13. Unclassified Employee - 2015-16 District Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
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a. Diane Allen	Remedial Reading	PS-2	ELA/SS Advisor	\$1,848 stipend
b. Sabina Dinardo	Elementary	PS-16	ELA/SS Co-Advisor	\$924 stipend
c. Jennifer Pendergast	Elementary	PS-16	ELA/SS Co-Advisor	\$924 stipend

14. Unclassified Employee - 2015-16 District Building Technology Liaisons

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
a. Elizabeth Pollock	Special Ed-General	PS-2	\$3,000 (stipend)
b. Carol Bazan	Mathematics	PS-12	\$3,000 (stipend)
c. Renee Patti	Elementary	PS-14	\$3,000 (stipend)
d. Christina Jacques	Elementary	PS-16	\$3,000 (stipend)
e. Amy Fraser	Elementary	PS-18	\$3,000 (stipend)
f. Patricia Rogers	Elementary	CHS	\$3,000 (stipend)
g. Christina Kole	Mathematics	TMS	\$3,000 (stipend)
h. Lisa Serafini-Alonzi	Foreign Language	THS	\$3,000 (stipend)

15. Unclassified Employees - 2015-16 Athletics

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Jeffrey Sitterly	Assistant Athletic Director	\$13,396.00

16. Unclassified Employees - 2015-16 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a. Bobby Burns	Head Coach	FOOTBALL	\$5,220.00
b. Brian Benner	Assistant Coach	FOOTBALL .5	\$2,057.50
c. Michael Grasso	Assistant Coach	FOOTBALL	\$4,115.00
d. Patrick Haggerty	Assistant Coach	FOOTBALL .5	\$2,057.50
e. Gerard Jacques	Assistant Coach	FOOTBALL .5	\$2,057.50
f. Michael Krogh	Assistant Coach	FOOTBALL .5	\$2,057.50
g. Samuel Marro	Assistant Coach	FOOTBALL	\$4,115.00
h. Matthew Marsh	Assistant Coach	FOOTBALL .5	\$2,057.50
i. Joshua Monk	Assistant Coach	FOOTBALL .5	\$2,057.50
j. Matthew Robinson	Assistant Coach	FOOTBALL .5	\$2,057.50
k. Christopher Stack	Assistant Coach	FOOTBALL .5	\$2,057.50
l. James Canfield	Volunteer	FOOTBALL	N/C
m. Kelly Phelan	Head Coach	CROSS-COUNTRY	\$5,220.00
n. Paul Bearup	Head Coach	GOLF	\$3,230.00
o. Michael Murnane	Head Coach	SOCCER BOYS	\$5,220.00
p. Christopher Caputo	JV Coach	SOCCER BOYS	\$3,892.00
q. Joseph Coleman	Modified Coach	SOCCER BOYS	\$3,230.00
r. Justin Haviland	Head Coach	SOCCER GIRLS	\$5,220.00
s. Jourdan Vatalaro	JV Coach	SOCCER GIRLS .7	\$2,724.40
t. Adela Pulaha	JV Coach	SOCCER GIRLS .3	\$1,167.60
t. Tara Anthony	Modified Coach	SOCCER GIRLS	\$3,230.00
u. Shana DeFazio	Volunteer	SOCCER GIRLS	N/C
v. Nathan Hosking	Head Coach	SWIMMING	\$5,220.00
w. Elizabeth Close	Head Coach	TENNIS GIRLS	\$3,450.00
x. Ryan Kramer	Head Coach	VOLLEYBALL GIRLS	\$5,220.00
y. Talia Valenti	JV Coach	VOLLEYBALL GIRLS .7	\$2,724.40
z. Kristi Coughlin	JV Coach	VOLLEYBALL GIRLS .3	\$1,167.60
aa. Susan Clermont	Modified Coach	VOLLEYBALL GIRLS	\$3,230.00
bb. Katelyn Waters	Head Coach	CHEERLEADING	\$2,002.00
cc. Elizabeth Edwards	JV Coach	CHEERLEADING	\$1,726.00
dd. Amanda Myers	Volunteer	CHEERLEADING	N/C

17. Unclassified Employees - 2015-16 Marching/Jazz/Stage Band

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Lori McAllister	THS Marching Band Director	\$5,220.00

b. John Vatalaro	Assistant Director	\$4,778.00
c. Erin Mack	Squad Coordinator	\$4,115.00
d. John Vatalaro	Drum Line Instructor	\$3,892.00
e. Lori McAllister	Choreographer	\$3,892.00
f. John Vatalaro	THS Jazz/Stage Band Director	\$2,464.00
g. Lori McAllister	TMS Jazz/Stage Band Director	\$1,478.00

18. Unclassified Employee - 2015-16 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Rhonda Hermance	Director	\$1,824.00
b. Mark Calkins	Set Construction / Stage Manager	\$1,368.00
c. Cynthia Didonna-Drake	Set Decoration / Art	\$456.00
d. Jason Boemio	Box Office / House / PR	\$304.00

19. Unclassified Employees - 2015-16 Substitutes

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASST</u>		<u>HOME TUTOR</u>	
	<u>Certified</u> (\$110 / day)	<u>Uncertified</u> (\$105 / day)	<u>Certified</u> \$12.00 / hour	<u>Uncertified</u> \$12.00 / hour	<u>Certified</u> \$31.00 / hour	<u>Uncertified</u> \$31.00 / hour
Roland Blanchet	X		X			
Richard Sleeper		X		X		X
David Walker		X				

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASST</u>		<u>HOME TUTOR</u>	
	<u>Certified</u> (\$100 / day)	<u>Uncertified</u> (\$90 / day)	<u>Certified</u> \$12.00 / hour	<u>Uncertified</u> \$12.00 / hour	<u>Certified</u> \$31.00 / hour	<u>Uncertified</u> \$31.00 / hour
Mariah Alicea			X			
Emily Armstrong	X					
Kathleen Balint					X	
Susan Barnes	X					
Lois Batsios					X	
Norris Benbow					X	
Susan Brady	X					
Mary Caravella	X					
Jessica Cartwright	X				X	
Jessica Churan	X					
Steven Constable		X		X		
Kristen Craig	X					
Raymond Crobok, Jr						
Diane D'Allaird	X				X	
Thomas Dansereau					X	
Joan Decker			X			
Amar Deliou		X				
Brianna Driscoll	X				X	
Loret Dwyer	X					
Cathleen Elia	X					
Deborah Endres			X			
Thomas Finken Jr		X		X		
Maureen Flemming	X		X			
ToniMarie Garcia	X				X	
Ruth Getbehead	X					
Amy Gettig	X					
Pierre Ghorayeb		X				
Therese Goyette	X		X			
Janine Groff			X			
Lois Gundrum					X	
Adrienne Haase	X		X			
Gaynor Hartigan						X
AnneMarie Horowitz	X		X			
Brad Hupfl	X		X			
Robina Hussain		X		X		

Frances Hyde	X		X	X	
Igdaliah Israel			X		
AnnMarie Kahler			X		
Rebecca Kaiser	X				
Heather Kilmer			X	X	
Katherine Koberger	X			X	
Tricia Koberger	X				
Ryan Kramer	X				
Helen Krause	X		X	X	
Meagan Lasky	X		X		
Tarah Lenyk	X		X	X	
Abby Lublin	X			X	
Ronda Lyons				X	
Tijana Markovic				X	
Matthew Marsh				X	
Martha Massuh		X		X	
Diana McClure				X	
Lynda McDaniel			X		
Pedro McKnight		X		X	
Alyssa Mcpherson	X		X		
Frances Miele	X			X	
Mark Millington	X			X	
Joe Mooney		X	X		
Shannen Moore	X				
Janet Morandi	X				
Kenneth Neuman	X				
MaryLee Nichols			X		
Gail Nizinkirck	X		X	X	
Carol Nolett	X				
Patricia O'Connor	X			X	
Susan Parrow			X		
Christine Perry	X				
Eleanor Poling	X			X	
Rebecca Rifenberg				X	
Samantha Rivet			X		
Adrienne Sansone		X		X	
Susan Sardi	X			X	
Peter Scattareggia			X		
Anna Schwartz	X		X		
Stacey Shelhamer	X		X	X	
Gina Slyer			X		
Patricia Smith			X		
Vincenza Sorriento				X	
Ronald Sousa	X				
Lisa Suders	X		X	X	
Taslima Sultana		X			
Louisa Testa					X
Rhonda VanDewal		X		X	X
Elizabeth VonEitzen				X	
Madelyn Weaver	X				
Jane Wells	X			X	
Meagan White	X				
Joyce Williams	X				
Jeremee Wilson	X			X	
Susan Wold	X			X	

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

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:

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

**Second: Mr. Mayo**  
**Carried: 7-0**

1. Classified Employee - Termination

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. John Miles	School Monitor	100%	PS-14	6/30/15

2. 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 APPT END DATE</u>	<u>SALARY RATE</u>
a. Nicole Davin	School Nurse	100%	PS-14 / Sacred Heart	9/1/15	3/1/16	\$31,999 (S-1, Grade 7A)
b. Wendy Braunstein	School Nurse	100%	THS	9/1/15	3/1/16	\$31,999 (S-1, Grade 7A)

3. Classified Employee - Temporary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. Nicole Davin	Typist	50%	District / PPS	7/1/15 - 8/31/15	\$19,480 (prorated) (S-4, Gr 11A-\$38,960)

4. Classified Employee - 2015-16 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
Amy Spurling	Utica College	Occupational Therapy	Jennifer Lucas	District
S. Newton Semon	Sage College	Occupational Therapy	Jessica Maloney	District
J. Kean-Schmitt	Sage College	Occupational Therapy	Holly Lockrow	District

5. Classified Employee - 2015 Summer School Support Staff

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>SALARY RATE</u>
a. Kevin Pompey	School Monitor Substitute	Elementary	7/6/15 - 7/31/15	\$21.95 / hour
b. Pamela Alicea	School Monitor	PS-12	7/14/15 - 8/13/15	\$20.70 / hour

6. Classified Employee - 2015-16 Substitutes

<u>NAME</u>	<u>CLERK (\$11 / hr)</u>	<u>NURSE (\$14 / hr)</u>	<u>MONITOR (\$10 / hr)</u>	<u>TEACHER AIDE (\$10 / hr)</u>	<u>MAINTENANCE (\$11 / hr)</u>
Maxwell Carey			X		X
Jessica Carhart	X		X	X	
Elizabeth Simonik	X				

7. 2015-16 Volunteers

<u>PS-2</u>	<u>PS-16</u>	<u>District UPK</u>
Maitri Blednick	Maitri Blednick	Linda Lupian

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

**Mr. Schofield made a motion to amend Item XI.10. to 2015 (not 2016).**

**Second: Mrs. Wager-Rounds**

**Mr. Schofield made a motion to withdraw XI. 11. from the agenda.**

**Second: Mrs. Wager-Rounds**

**Mr. Schofield made a motion to approve Items 1- 25, minus 11, as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 7-0**

1. Instructional Contract - North Greenbush Common School District (2015-16) (Addendum I)

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 in Grades 9-12 for 2015-16 school year commencing on July 1, 2015 per rate set by NYS.

2. Instructional Contract - Wynantskill Union Free School District (2015-16) (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves an instructional contract with Wynantskill Union Free School District for instructional services for students in Grades 7-12 for 2015-16 school year commencing on July 1, 2015 per rate set by NYS.

3. Contract - Accu Care Home Health Services, Inc. (Summer and 2015-16) (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 Accu Care Home Services, Inc. for (1) student for special education services for period of July 1, 2015 through June 30, 2016 in the total amount of \$25,112.00 to be paid from Special Education funds.

4. Contract - Achievements (Summer and 2015-16) (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 Achievements for special education services as needed during the period of July 1, 2015 through June 30, 2016 at a rate of \$57 per half hour to be paid from Special Education funds.

5. ARC Inc. (Rensselaer County Chapter) (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 the ARC, Inc. for special education services from July 1, 2015 through June 30, 2016 for \$127,916 for Summer and 2015-16 in the total amount of \$133,916.00 to be paid from Special Education funds.

6. Contract - Berkshire Union Free School District (Summer) (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 Berkshire Union Free School District for (1) student from for the period of July 1, 2015 through August 31, 2015 in the amount of \$9,706.40 to be paid from Special Education funds.

7. Contract - Berkshire Union Free School District (2015-16) (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 Berkshire Union Free School District for (1) student from for the period of July 1, 2015 through June 30, 2016 in the amount of \$48,532.00 for 10 months to be paid from Special Education funds.

8. Contract - CEO (Commission on Economic Opportunity) (UPK Staff/Extended Day) (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 the Commission on Economic Opportunity for the Greater Capital Region for (2) Universal Pre-K teachers and (2) Teacher Assistants for an extended school day for the period of September 1, 2015 through August 31, 2016 plus (5) PD days in July and August in the amount of \$19,180 to be paid from School Improvement Grant (SIG).

9. Contract - Campbell House Psychological Associates (amend BOE 7-1-15) (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 a contract with Campbell House Psychological Associates for special education services for the period of July 1, 2015 through June 30, 2016 at a rate of \$850 per day (6-hours) for 50 days of service. Total amount shall be \$42,500 to be paid from the Special Education funds.

10. Contract - Complete Occupational, Physical and Speech Therapy, PLLC (Summer) (Addendum X)

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 Complete Occupational, Physical and Speech Therapy, PLLC for (1) student for special education services as needed during the period of July 1, 2015 through August 31, 2015 at a rate of \$70 per half hour and \$180.00 per evaluation to be paid from Special Education funds.

***Withdrawn from agenda:***

11. Contract - Complete Occupational, Physical and Speech Therapy, PLLC (2015-16) (Addendum XI)

*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 Complete Occupational, Physical and Speech Therapy, PLLC for special education services as needed during the period of September 1, 2015 through June 30, 2016 at a rate of \$70 per half hour and \$180.00 per evaluation to be paid from Special Education funds.*

12. Contract - Community Health Care (Summer) (Addendum XII)

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 Community Health Care for 6 hours per day of special education services per student for the period of July 1, 2015 through August 31, 2015 at a rate of \$30.50 per hour in the amount of \$5,490.00 be paid from Special Education funds.

13. Contract - Barbara Collins, O.T.R., M.S. (Summer and 2015-16) (Addendum XIII)

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 Collins, O.T.R., M.S. for 40 hours of special education services per student for the period of July 1, 2015 through June 30, 2016 at a rate of \$110.00 per hour in the amount of \$5,060.00 be paid from Special Education funds.

14. Contract - Four Winds Hospital (2015-16) (Addendum XIV)

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 the Four Winds Hospital for special education services for the period of September 1, 2015 through June 30, 2016 as needed in the amount of \$32.00 per hour per student, 10 hrs. per week for secondary schools and 5 hrs. per week for elementary schools, to be paid from Special Education funds.

15. Contract - Parsons Child and Family Center (Summer) (Addendum XV)

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 Parsons Child and Family Center for special education services for (8) students for the period of July 6, 2015 through August 14, 2015 in the total amount of \$45,336.00 to be paid from Special Education funds.

16. Contract - Parsons Child and Family Center (2015-16) (Addendum XVI)

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 Parsons Child and Family Center for special education services for (8) students for the period of September 1, 2015 through June 30, 2016 in the total amount of \$294,472.00 to be paid from Special Education funds.

17. Contract - St. Catherine's Center for Children (summer) (Addendum XVII)

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 St. Catherine's Center for Children for (5) students for July 6, 2015 through August 14, 2015 at a rate of \$5,690.00 per student for a total of \$28,450.00 to be paid from Special Education funds.

18. Contract - St. Catherine's Center for Children (2015-16) (Addendum XVIII)

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 St. Catherine's Center for Children for (5) students for the period of September 1, 2015 through June 30, 2016 at a rate of \$31,484.00 per student for a total of \$157,420.00 to be paid from Special Education funds.

19. Contract - Vanderhyden Hall (summer) (Addendum XIX)

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 the Vanderhyden Hall for special education services from July 6, 2015 through August 14, 2015 for (9) students at a rate of \$5,889.00 per student for two months for a total of \$53,001.00 to be paid from Special Education funds.

20. Contract - Vanderhyden Hall (summer aide) (Addendum XX)

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 the Vanderhyden Hall for 1:1 Aide special education services from July 1, 2015 through August 31, 2015 for (1) student at a rate of \$95.33 per student for two months for a total of \$3813.20 to be paid from Special Education funds.

21. Contract - Vanderhyden Hall (2015-16) (Addendum XXI)

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 Vanderhyden Hall for special education services from September 1, 2015 through June 30, 2016 for (9) students at a rate of \$35,332.00 per student per day for a total of \$317,988 to be paid from Special Education funds.

22. Contract - Vanderhyden Hall (2015-16 aide) (Addendum XXII)

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 the Vanderhyden Hall for 1:1 Aide special education services from September 1, 2015 through June 30, 2016 for (1) student at a rate of \$95.33 per student per day for a total of \$17,445.39 to be paid from Special Education funds.

23. Contract - YMCA (21st Century) (Addendum XXIII)

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 the YMCA for 21st Century Learning Centers at Troy Middle School from July 1, 2015 through June 30, 2016 in the amount of \$31,225 (summer) and \$15,000 (school year 2015-16) for a total of \$46,225 to be paid from 21st Century Grant.

24. Special Education Placements (2014-15) (Addendum XXIV)

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 2014-15 classes for students with special needs.

25. Special Education Placements (2015-16) (Addendum XXV)



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 2015-16 classes for students with special needs.

XII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

(reviewed by T. Blanchfield)

**Mr. Schofield made a motion to approve Items 1-3.**

**Second: Mrs. Wager-Rounds**

**Discussion: There have been many donations to the Music Department in honor of teacher Francis Balistreri who died in July.**

**Carried: 7-0**

1. Zak House Demolition - SEQRA Determination

WHEREAS, the Board of Education of the Enlarged City School District of Troy is considering a project (the "Project") consisting of the following : demolition of the Zak House located at 1728 Tibbits Avenue and improvement and expansion the adjacent parking lot; and

WHEREAS, the proposed Project is a Type II Action with no adverse environmental impact, involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the Board has considered the information and documentation which describes the design and intent of the proposed Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of the New York State Environmental Quality Review Act.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

2. Bid Award for Music Supplies

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, the bid for Music Supplies opened on July 25, 2015 has been awarded to the lowest responsible bidder:

Universal Melody	1 item	\$69.00
Music in Motion	20 items	\$78.95
Cascio	33 items	\$3,803.12
Cascio	33 items	\$2165.25
KIS	2 items	\$1456.00
Sam Ash	23 items	\$1981.25
Catalano	61 items	1505.00
Wenger	1 item	\$8,043.00
Loser	37 items	\$853.10
Nick Rail	2 items	\$134.00

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>
School 2 PTA	Field Trip 6-18-15	\$136.60
PS16	Green Fiber Recycling	\$20.00
Mary and George Agars	Music Dept. (in memory of F. Balistreri)	\$50.00
Patricia and Frank Cooper	Music Dept. (in memory of F. Balistreri)	\$100.00
Denise Dicesare and Douglas Oliveira	Music Dept. (in memory of F. Balistreri)	\$50.00
Goldberger & Kremer Attorneys at Law	Music Dept. (in memory of F. Balistreri)	\$50.00
Marfisa Lombard	Music Dept. (in memory of F. Balistreri)	\$10.00
Richard and Mary Patchen	Music Dept. (in memory of F. Balistreri)	\$50.00
Madeline and Richard Pier	Music Dept. (in memory of F. Balistreri)	\$100.00
Kathleen Slezak	Music Dept. (in memory of F. Balistreri)	\$50.00

XIII. GREEN SHEET

**Mr. Schofield read the following resolution which was added to the agenda.**

**Second: Mrs. Wager-Rounds**  
**Carried: 7-0**

1. Settlement Agreement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the Settlement and Release Agreement between the District and the tenured employee identified on Confidential Schedule "A" in SED Case No. 26957, and authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

XIV. FUTURE MEETINGS

1. August 19, 2015 at 6:00 pm (TMS)
2. September 2, 2015 at 6:30 pm (TMS)
3. September 16, 2014 at 6:00 pm (TMS)

Discussion: Mrs. Wager-Rounds said she heard there was going to be a housing development with 60 apartments; this could impact registration numbers. Mrs. Turner-Hassell will meet with Hilary Lamishaw of TRIP to get more information.

Mrs. Wager-Rounds said parents are happy that school supply lists are on facebook. They have asked when they will receive letters regarding teacher assignments.

XV. ADJOURN

At 7:30 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno, Board Clerk

