



**BOARD OF EDUCATION
MINUTES**

Date of Meeting: May 21, 2014
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 5:05 pm Mr. Jason Schofield, President, called the public meeting to order with the Pledge of Allegiance. Mr. Schofield thanked the community for approving the 2014-15 budget.

II. ROLL CALL

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

Members Absent: Mrs. Carol Harvin

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent
of Curriculum and Instruction
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathleen Cietek, District Treasurer
Mrs. Erin O'Grady-Parent, School Attorney

Also Absent: Ms. Mary O'Neill, Assistant Superintendent for Business

III. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mike Fitzgerald (Troy Maintenance employee for 18 years) - Mr. Fitzgerald stated he has a problem with the demolition of the Zak House [proposition approved by voters on 5/20/14]. He stated that Anne [Wager-Rounds] asked that we stop bringing people into the Zak House because someone might get infected by the mold. He worked at the Zak House during that time and he was infected. He does not know what type of mold it is because it was never tested. He was told by Curt Hayner [former head of Facilities] and Questar that the mold would be tested but it never was. He informed Peter Hopke [former Director of Management Services] that we had a problem at the Zak House and told him about his headaches, throat and nose issues. It has been four years and he is trying to be patient.

Mr. Fitzgerald said that OSHA should come in to have the mold corrected before the Zak House is taken down. It could get in the air and harm the children and staff at School 14.

ACTION ITEMS

IV. CANVASS OF THE VOTES

Mr. Schofield read the results of the Budget Vote and Board Election of May 20, 2014.

Mr. Schofield made a motion to approve the Canvass of the Votes.

Second: Mr. Strang

Carried: 7-0

1. Canvass of the Budget Vote/Election

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in The Enlarged City School District of Troy, New York, on May 20, 2014.

WHEREAS, pursuant to law, the Election was duly called to be held on May 20, 2014, and was held on said date for the purpose of: (1) electing 3 board members for 3-year terms ending June 30, 2017 and 1 board member to fill the unexpired term of Martha Walsh ending June 30, 2015; (2) proposition to demolish the Zak House; and (3) to adopt the Budget, and

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to the Clerk of the Board of Education, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

- (1) It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law in the State of New York.
- (2) This Board has this day met at its usual place of meeting at 5:00 p.m. in the evening, and has received from the Clerk of the Board of Education the results of the election and has tabulated them herein below.
- (3) The Board has this day canvassed the returns and hereby determining the number of votes cast for each candidate as follows:

		Candidates				
		Brian Houle	Tom Mayo	Mary Marro-Giroux	Bill Strang	Carol Harvin
School #2						
	Machine	29	30	20	18	38
	Absentee	2	5	5	3	5
	Affidavit	0	0	0	0	1
	Total	31	35	25	21	44
School #12						
	Machine	59	61	57	54	68
	Absentee	6	9	7	7	9
	Affidavit	2	3	2	1	1
	Total	67	73	66	62	78
School #14						
	Machine	68	113	93	104	85
	Absentee	11	9	11	12	11
	Affidavit	4	9	8	5	9
	Total	83	131	112	121	105
School #16						
	Machine	53	100	91	83	79
	Absentee	11	12	8	10	7
	Affidavit	11	16	15	15	12
	Total	75	128	114	108	98
School #18						
	Machine	91	187	147	180	139
	Absentee	13	20	14	15	14
	Affidavit	2	6	7	5	5
	Total	106	213	168	200	158
Carroll Hill						
	Machine	58	72	59	60	63
	Absentee	6	8	7	5	8
	Affidavit	0	0	0	0	0
	Total	64	80	66	65	71

CANDIDATES:

Brian Houle	426
Tom Mayo	660
Mary Marro-Giroux	551
Bill Strang	577
Carol Harvin	554

- (5) It is hereby determined that, **Tom Mayo** is elected a three year term commencing July 1, 2014 through June 30, 2017.
- (6) It is hereby determined that, **Bill Strang** is elected to a three year term commencing July 1, 2014 through June 30, 2017.

- (7) It is hereby determined that, **Carol Harvin** is elected to a three year term commencing July 1, 2014 through June 30, 2017.
- (8) It is hereby determined that, **Mary Marro-Giroux** is elected to fill the vacancy created by the resignation of Martha Walsh for the remainder of the unexpired term ending June 30, 2015.
- (9) This Board hereby declares the results of the canvass of the voting for the 2014-2015 School Budget to be:

BUDGET												
	School #2		School #12		School #14		School #16		School #18		Carroll Hill	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Machine	25	15	53	48	92	45	98	47	183	65	59	40
Absentee	7	4	6	4	10	4	5	10	9	14	5	4
Affidavit	1	0	1	0	9	4	19	1	6	3	0	0
Total	33	19	63	55	111	53	122	58	198	82	64	44
	52		118		164		180		280		108	

BUDGET: YES 591
 NO 311
 TOTAL 902

- (10) This Board hereby declares the results of the canvass of the voting for the Proposition to demolish the Zak House to be:

PROPOSITION (ZAK HOUSE)												
	School #2		School #12		School #14		School #16		School #18		Carroll Hill	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Machine	24	13	63	39	93	40	93	34	183	57	62	31
Absentee	9	2	6	4	10	5	11	4	18	7	8	1
Affidavit	1	0	5	2	9	4	19	1	6	2	0	0
Total	34	15	74	45	112	49	123	39	207	66	70	32
	49		119		161		162		273		102	

PROPOSITION: YES 620
 NO 246
 TOTAL 866

VI. 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 approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. Unclassified Employee - Temporary Appointment

<u>NAME</u>	<u>TENURE</u> <u>AREA</u>	<u>%</u> <u>SERVICE</u>	<u>ASSIGN</u> <u>PS-2</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>CERTIFICATION</u> <u>STATUS</u>	<u>SALARY</u> <u>RATE</u>
a. Sara Vann (LOA M.Murphy)	Elementary	100%	PS-2	4/24/14 - 6/30/14	ChildhoodEd 1-6, Initial	\$44,500 (prorated) (S-1, Col E)

VII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. Out of State Conferences

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following out of state conferences:

<u>Conference</u>	<u>Attendees</u>	<u>Date</u>
National Institute of Urban School Leaders Cambridge, MA	D. Watson, J. Mariano, R. Stiles, B. Cartwright, V. Don Vito-MacPhee and J. Canfield	July 14-19, 2014 (paid by Systemic Support Grant)
AP United States History Watertown, CT	D. Kennedy	June 30-July 4, 2014 (paid by General Funds)

VIII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. 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>
CHS PTO	Field trip transportation	\$60.95
Kiwanis Club	K-Kids field trip transportation	\$132.50
School 16 - 1st Grade	Field trip transportation	\$48.00
School 16 - 2nd Grade	Field trip transportation	\$66.25

IX. BOARD RESOLUTION - EMPLOYMENT AGREEMENT

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Strang

Carried: 7-0

1. Assistant Superintendent for Business

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby extends the appointment of Mary O'Neill as Assistant Superintendent for Business Services for three years, until June 30, 2018, upon the terms and conditions set forth in the written agreement between the parties, and hereby authorizes the President of the Board of Education to execute the agreement on behalf of the Board.

NON-ACTION ITEMS

X. TREASURER'S REPORT - K. CIETEK

April Financials - The Board received the Treasurer's report in their Friday report. There were no questions.

XI. POLICY REVIEW - J. CARMELLO

The Policy Review Committee met on April 29th to review the following policies for revision. These policies were last updated in 1991 and will be placed on the June 4th Board meeting agenda for approval.

1. Recommended for Revision: (handout)

2140 Board Member Removal from Office
2220 Board Officers
2230 Appointed Board Officials
2240 Board-Superintendent Relationship
2250 Board Committees

Abolish:

2170 Board Member Conflict of Interest (included in 2160)

XII. FUTURE MEETINGS

Mr. Schofield stated the summer Board meetings will begin at 6 pm.

1. 2013-14 Meetings:

1. June 4, 2014 at 7 pm (TMS) - Honors Student Reception at 6 pm
2. June 16, 2014 at 6:00 pm (TMS) - Executive Session only
3. June 18, 2014 at 7 pm (TMS) - Retirees Reception at 6 pm

2. Summer Meetings:

1. July 2, 2014 at 6:00 pm (TMS) - Re-organization Mtg.
2. July 23, 2014 at 6:00 pm (TMS)
3. August 6, 2014 at 6:00 pm (TMS)
4. August 27, 2014 at 6:00 pm (TMS)

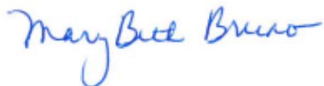
3. NYSSBA 95th Annual Convention

Mr. Schofield asked the Board to let Mrs. Bruno know if they are interested in attending the NYSSBA Convention in October (NYC). Registration is opens on June 2, 2014.

XIII. ADJOURN

At 5:15 pm Mr. Schofield made a motion to adjourn. This was seconded by Mr. Strang and motion carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk