



**BOARD OF EDUCATION**  
**Minutes**

Date of Meeting: August 6, 2014  
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: Mrs. Ann Apicella  
Ms. Elizabeth Denio  
Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo  
Mr. Jason Schofield  
Mr. Bill Strang  
Mrs. Anne Wager-Rounds

Members Absent: Mr. Michael Tuttmann

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  
Ms. Kathy Ahearn, School Attorney

Others Absent: Mrs. Kristen Miaski, Director of Human Resources

III. EXECUTIVE SESSION

Mr. Schofield made a motion to move to Executive Session regarding a pending litigation. Invited in were Mr. Carmello, Dr. Watson, Ms. O'Neill and Ms. Ahearn.

#### IV. PUBLIC HEARING ON CODE OF CONDUCT

At 6:10 pm Mr. Schofield called the public session to order with the Pledge of Allegiance.

At this time the Public Hearing began with a presentation by Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction. Dr. Watson explained that there is a Code of Conduct Committee with representation from the entire district. The committee has been met throughout the year to review and revise the Code accordingly.

A new District-wide belief was stated: "This code is founded upon a firm belief that the best conduct always begins with strong, positive relationships between students, families and all people who work for the Troy City School District."

The 2014-15 Code has been revised on the elementary school level with wording to read more positively. Consequences to infractions are listed in ranges as opposed to ultimatums. Principals will now have more leeway with assigning consequences. Middle School changes include the addition of terminology for "active/aggressive bystander" defined as anyone who promotes, encourages or supports misbehavior that is harmful to others. This individual will be held responsible for his/her actions. High School changes include the revision of the word "will" to "may" so that students do not automatically proceed to a Superintendent's hearing on a second offense.

Also changes as a result of TAC-D language has been revised to be less reactionary and more preventive and responsive. Dr. Watson believes that these updates to the Code of Conduct will help make our district-wide belief a reality. A booklet version of the Code of Conduct has been created for easy reference and the complete document will be posted to the website.

Discussion - Mrs. Harvin said she likes TAC-D and glad we no longer use OSS for consequences.

Dr. Watson said she will talking with new teachers about their strategies for re-directing students.

Mrs. Wager-Rounds stated a lot of our forms are not parent-friendly. The booklet of the code will be helpful. Dr. Watson said it will be handed out at Open House and translated in Spanish.

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

Mrs. Harvin, Board Member, would like to thank ALP Principal James Canfield for his inspirational words at a student's funeral. Ms. Linda Martin also attended.

#### VII. APPROVAL OF MINUTES

**Mr. Schofield made a motion to approve Item A. 1-5 as a Consent Agenda.**

**Second: Mr. Strang**

**Carried: 7-0-1**

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

1. April 22, 2014
2. June 6, 2014
3. June 18, 2014
4. July 2, 2014 (Re-Org)
5. July 2, 2014 (Business Mtg.)

#### VIII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Settlement Agreement (green sheet)

Mr. Schofield made a motion to approve the following resolution:

BE IT RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education of the Enlarged City School of Troy hereby approves a settlement agreement concerning the subject employee identified on confidential Schedule "A", and authorizes the President of the Board of Education to executive the written settlement agreement.

**Second: Mr. Strang**  
**Carried: 8-0**

Mr. Schofield made a motion to approve the resignation of Ronald Holliday effective August 6, 2014.

**Second: Mr. Strang**  
**Carried: 8-0**

B. 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 Items 1-15 as a Consent Agenda.**

**Second: Mr. Strang**  
**Carried: 8-0**

1. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
a. Nathaniel Coyne	Music	100%	District	8/15/14
		(amend effective date BOE Agenda 7/23/14, page 2)		
b. Colette McKelvey	Speech	100%	PS-2	8/31/14

2. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
a. Summer Logrippa	Elementary (Grade 4)	100%	PS-14	7/1/14 - 8/31/15
b. Gregory Davis	Teaching Assistant	100%	THS	9/1/14 - 10/31/14

3. Unclassified Employee - Probationary Appointments

<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. Jill McClement	Elementary (Transfer S.Dash)	100%	PS-14 (Grade 1)	9/1/14	8/31/16	N-6, Perm	\$47,500 (S-4, Col E)
b. Daniel Hoffman	School Psychologist	100%	PS-14	9/1/14	8/31/17	School Psych, Provisional	\$44,500 (S-1, Col E)
c. Sara Gonsiewski	Special Ed- General	100%	PS-16	9/1/14	8/31/17	Studw/Disab 1-6, Prof	\$44,500 (S-1, Col E)
d. Lyndsay Cooper	Special Ed- General	100%	PS-2	9/1/14	8/31/17	Studw/Disab 1-6, Initial	\$44,500 + \$13,000 (S-1, C-E+stipend)
e. Gerard Jacques	Special Ed- General	100%	PS-2	9/1/14	8/31/17	Studw/Disab 1-6, Initial	\$42,500 + \$13,000 (S-1, C-A+stipend)

4. 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. Brad Hupfl	Mathematics (Curr Fill-In)	40%	TMS	9/1/14 - 6/30/15	Mathematics, Initial	\$18,200 (prorated) (S-2, C-E \$45,500)
b. Bridgette DeSantis	Physical Education	40%	PS-16	9/1/14 - 6/30/15	Physical Ed, Initial	\$17,000 (prorated) (S-1, C-A \$42,500)
c. Gregory Davis	Social Studies (LOA K.Jones)	100%	TMS	9/1/14 - 10/31/14	Social Studies, Initial	\$44,500 (prorated) (S-1, C-E)
d. Esma Simohamed	School Counselor / 21st Century Program Director	100%	TMS	9/1/14 - 6/30/15	School Couns, Provisional	\$47,856
e. Nancy Serson	School Media Specialist / Learning Tech Grant Facilitator		TMS	9/1/14 - 6/30/15	Media Spec, Permanent	\$940.00 (stipend)

5. Unclassified Employee - PS-2 2014-15 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. Lakime Meadows	Home School Coordinator		PS-2	9/1/14 - 8/31/15	T-Assistant, Level III	\$13,000 (stipend)

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

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
a. Michael Burgess	College of St. Rose	Mathematics	Diane DiClementi	TMS
b. Gabriella Castillo	College of St. Rose	Science	Caroline Lee	TMS
c. William DeCerce	SUNY Oneonta	Science	Paul Dunleavy	TMS
d. Christina Joyce	SUNY Albany	Social Studies	Brock Renfrew	TMS
e. Enedina Maya	College of St. Rose	Mathematics	Jennifer DeMarco	TMS
f. Matthew Montalbano	SUNY Albany	Technology	Nancy Serson	TMS
g. Rosa Pardee	RussellSage	Mathematics	Nancy Smith	TMS
h. Christopher Sawyer	College of St. Rose	Science	Caroline Lee	TMS
i. Gabrielle Wasserzig	SUNY Cortland	Mathematics	Michael Neumann	TMS
			Carol Bazan	PS-12
j. Matthew McClenahan	SUNY Albany	Science	Rebecca Kaiser	THS

7. Unclassified Employee - 2014 Summer Regents (7/1/14 - 8/14/14)

a. Regents Review Class @ \$31.00 / hour up to 18 hours max

Daniel Hayes	English	Rebecca Sparacin	Earth Science
Laura Arnold	Algebra	Stephanie Moshier	Living Environment
Michael Wilt	Geometry	Rose Gorman	Global History
		Tyrone O'Meally	US History

b. Regents Proctor/Grading @ \$31.00 / hour up to 8 hours max

Daniel Hayes	English	Kim Bruton	Science
Elizabeth Willson	English	Meghan Kuhn	Science
Laura Arnold	Mathematics	Sara Colaneri	Social Studies
MaryGrace Tompkins	Mathematics	Brock Renfrew	Social Studies
		Charles Smith	Social Studies

8. Unclassified Employee - 2014 School Psychologist Summer Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MAX DAYS</u>	<u>SALARY RATE</u>
a. Daniel Hoffman	PS-14	up to 7 days	\$222.50 / day

9. Unclassified Employee - 2014 Summer District Professional Development

a. CTE Technology Curriculum Writing

William Clark	\$31.00 / hour up to 18 hours each (General Fund)
David Laiacona	\$31.00 / hour up to 18 hours each (General Fund)
William Whitty	\$31.00 / hour up to 18 hours each (General Fund)

b. Read 180 / System 44

Laura Albright \$31.00 / hour up to 4 hours each (General Fund)  
 Tara Piana \$31.00 / hour up to 4 hours each (General Fund)  
 Katherine Wallen \$31.00 / hour up to 4 hours each (General Fund)

c. PS-2: Coach Training

Diane Allen \$31.00 / hour up to 6 hours each (Title I)  
 Linda McHenry \$31.00 / hour up to 6 hours each (Title I)

10. Unclassified Employee - 2014-15 District Professional Development

a. CTE Technology Curriculum Writing

William Clark \$31.00 / hour up to 18 hours each (General Fund)  
 David Laiacona \$31.00 / hour up to 18 hours each (General Fund)  
 William Whitty \$31.00 / hour up to 18 hours each (General Fund)

11. Unclassified Employees - 2014-15 Athletics

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

12. Unclassified Employees - 2014-15 Fall Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Michael Hurteau	Head Coach FOOTBALL	\$5,220.00
b. Patrick Haggerty	Assistant Coach FOOTBALL	\$4,115.00
c. Matthew Robinson	Assistant Coach FOOTBALL	\$4,115.00
d. Robert Treacy	Assistant Coach FOOTBALL	\$4,115.00
e. Keith Bateman	Assistant Coach FOOTBALL .5	\$2,057.50
f. Brian Benner	Assistant Coach FOOTBALL .5	\$2,057.50
g. Michael Krogh	Assistant Coach FOOTBALL .5	\$2,057.50
h. Matthew Marsh	Assistant Coach FOOTBALL .5	\$2,057.50
i. George Rafferty	Assistant Coach FOOTBALL .5	\$2,057.50
j. Christopher Stack	Assistant Coach FOOTBALL .5	\$2,057.50
k. Aaron Treacy	Volunteer Coach FOOTBALL	N/C
l. Thomas Hayes	Head Coach CROSS-COUNTRY	\$5,220.00
m. Paul Bearup	Head Coach GOLF	\$3,230.00
n. Michael Murnane	Head Coach SOCCER BOYS	\$5,220.00
o. Christopher Caputo	JV Coach SOCCER BOYS	\$3,892.00
p. Joseph Coleman	Modified Coach SOCCER BOYS	\$3,230.00
q. Justin Haviland	Head Coach SOCCER GIRLS	\$5,220.00
r. Jennifer Kristel	JV Coach SOCCER GIRLS .5	\$1,946.00
s. Katelyn O'Connor	JV Coach SOCCER GIRLS .5	\$1,946.00
t. Tara Anthony	Modified Coach SOCCER GIRLS	\$3,230.00
u. Elizabeth Radigan	Volunteer SOCCER GIRLS	
v. Jaimy Johnson	Head Coach SWIMMING	\$5,220.00
w. Amy Jones	Assistant Coach SWIMMING	\$3,892.00
x. Elizabeth Close	Head Coach TENNIS GIRLS	\$3,450.00
y. Ryan Cramer	Head Coach VOLLEYBALL GIRLS	\$5,220.00
z. Madelyn Weaver	JV Coach VOLLEYBALL GIRLS	\$3,892.00
aa. Susan Clermont	Modified Coach VOLLEYBALL GIRLS	\$3,230.00
bb. Katelyn Waters	Head Coach CHEERLEADING	\$2,002.00
cc. Amanda Myers	JV Coach CHEERLEADING	\$1,726.00

13. Unclassified Employees - 2014-15 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

14. Unclassified Employee - 2014-15 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Rhonda Hermance	Director	\$1,824.00
b. Deborah Friedman	Make-Up	\$304.00
c. Mark Calkins	Set Construction / Stage Manager	\$1,368.00
d. Cynthia DiDonna-Drake	Set Decoration / Art	\$456.00

15. Unclassified Employees - 2014-15 Fall Adult & Continuing Education Program

<u>NAME</u>	<u>PROGRAM TITLE</u>	<u>SALARY RATE</u>
a. Nicole Mitchell	Algebra	\$30.00 / hour
b. Stephanie Moshier	Biology	\$30.00 / hour
c. Raymond Francis	Chemistry	\$30.00 / hour
d. Pierre Ghorayeb	Arabic for Beginners	\$30.00 / hour
e. Pierre Ghorayeb	Arabic Intermediate - Level II	\$30.00 / hour
f. Sergio Espinal	Spanish for Beginners - Level I	\$30.00 / hour
g. Sergio Espinal	Spanish Intermediate - Level II	\$30.00 / hour
h. J.Gaynor Hartigan	GED	\$30.00 / hour
i. Rita Russell	Ballroom Dancing	\$30.00 / hour
j. Melissa Grattan	Boot Camp Challenge	Wellness
k. Connie Fagan	Butts & Gutts	activities are
l. Judy Cox	Yoga	covered through
m. LeighAnne Scarincio	Yoga	staff health
n. Judy Cox	Zumba	insurance
o. David Price	Driver Education	\$30.00 / hour

16. Unclassified Employees - 2014-15 Substitutes

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

<u>NAME</u>	<u>TEACHERS</u>		<u>TEACHING ASST</u>		<u>HOME TUTOR</u>	
	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>	<u>Certified</u>	<u>Uncertified</u>
	(\$100 / day)	(\$90 / day)	(\$12.00 / hour)		(\$31.00 / hour)	
Donna Anderson	X				X	
Jeanette August				X		
Susan Barnes	X					
Keith Bateman	X		X			
Norris Benbow					X	
Susan Brady	X					
William Brown	X					
Estelle Burns				X		
Alison Calacone					X	
Jessica Cartwright	X				X	
Alyssa C. Casale	X				X	
Alyssa M. Casale		X		X		
Alicia Chan	X					
Jessica Churan	X		X			

Sara Colaneri	X			X	
Steven Constable		X		X	
Diane D'Allaird	X		X		
Brandi Davis-Langhorn		X			X
Joan Decker			X		
Kathleen Degnan			X		
Amar Deliou		X			
Emily Denovio	X			X	
Bridgette DeSantis	X				
Brianna Driscoll		X		X	
Loret Dwyer	X			X	
Deborah Endres			X		
Shera Farkas				X	
Maureen Flemming	X		X		
ToniMarie Garcia	X				
Ruth Getbehead	X				
Pierre Ghorayeb		X		X	
Nancy Goerold				X	
Therese Goyette	X				
Amy Greene	X			X	
Catherine Gregaydis	X				
Janine Groff			X		
Lois Gundrum				X	
Adrienne Haase	X		X		
Gaynor Hartigan					X
Sabrina Hartley	X		X	X	
Eileen Hickey	X			X	
Susan Hockler	X			X	
Susan Hopp	X		X		
AnneMarie Horowitz	X		X		
Brad Hupfl	X		X		
Robina Hussain		X		X	
Frances Hyde	X		X		
AnnMarie Kahler			X		
Katherine Koberger	X			X	
Helen Krause	X		X	X	
Meagan Lasky	X		X	X	
Abby Lublin	X			X	
Mary Mahoney	X		X		
Martha Massuh		X		X	
Diana McClure				X	
Lynda McDaniel			X		
Daniel McHale	X			X	
Pedro McKnight		X		X	
Megan Melsom	X			X	
Frances Miele	X			X	
Melissa Miller				X	
Anne Millington				X	
Joseph Mooney			X		
Janet Morandi	X				
Kenneth Newman	X				
MaryLee Nichols			X		
Gail Nizinkirck	X		X	X	
Katie O'Bryan	X			X	
Susan Parrow			X		
Eleanor Poling	X			X	
Marcy Quinn				X	
Jason Rickey	X			X	
Rebecca Rifenberg				X	
Maureen Russell	X		X		
Cindy Russo			X		

Stephen Ruzbacki	X			X	
Sherri Ryan	X		X		
Adrienne Sansone		X		X	
Susan Sardi	X			X	
Anna Schwartz	X		X		
Brittany Serafino	X			X	
Jean Shaver	X				
Richard Sleeper		X		X	X
Gina Slyer			X		
Patricia Smith			X		
Monica Staats	X		X	X	
Taslina Sultana				X	
Louisa Testa					X
Charles Walker				X	
Kevin Walsh	X			X	
Jennie Williams	X			X	
Joyce Williams	X				
Jeremee Wilson	X			X	
Michael Wilt	X		X	X	
Victoria Winters	X			X	
Barbara Wood	X				

C. 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 1-5 as a Consent Agenda.**

**Second: Mr. Strang**

**Carried: 8-0**

1. Classified Employee - Leave of Absence

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFEC DATE</u>	<u>REASON</u>
a. John Miles	School Monitor	100%	PS-14	9/1/14 - 6/30/15	w/o pay

2. Classified Employee - Permanent Serving Probationary Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DAT</u>	<u>PROB APPT END DATE</u>	<u>SALARY RATE</u>
a. Michael Walsh	Laborer	100%	District	8/7/14	2/6/15	\$39,603 (prorated) (S-7, Grade 13)
b. LaTonia Berkley-Taylor	Secretary	100%	PS-14	8/11/14	2/10/15	\$32,172 (prorated) (S-1, Grade 9)

3. Classified Employee - Provisional Appointment

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
a. Tarek Abdallah	Applications Engineer	100%	District	8/7/14	\$82,418 (prorated) (S-3, Grade 36A)

4. 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. Pamela Weber	School Nurse	50%	Troy Prep	9/1/14 - 6/30/15	\$15,999.50 (prorated) (S-1, G-7A-\$31,999)



5. Classified Employee - 2014-15 Substitutes

<u>NAME</u>	<u>CLERK</u> <u>(\$11 / hr)</u>	<u>NURSE</u> <u>(\$14 / hr)</u>	<u>MONITOR</u> <u>(\$10 / hr)</u>	<u>TEACHER AIDE</u> <u>(\$10 / hr)</u>	<u>MAINTENANCE</u> <u>(\$11 / hr)</u>
Tina Curley			X	X	
Cindy Ebere			X	X	
Catherine Farrell	X				
Lauren Ferguson	X				
Robert Goyer					X
Lillie Lomax					X
Diana McClure	X		X	X	
Martha Mosley			X	X	
Gabriella Rounds	X				
Richard Schrom			X		X
Pamela Weber		X			
Patricia Zlotnick	X		X	X	

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

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

**Second: Ms. Marro-Giroux**

**Discussion: Mrs. Rounds said she is grateful to Hannaford for their donation.  
Mrs. Harvin asked for a figure we inherit for the surplus of books.  
Ms. O'Neill said surplused books are recycled.**

**Carried: 8-0**

1. Instructional Contract - North Greenbush Common School District (2014-15) (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 2014-15 school year commencing on July 1, 2014 per rate set by NYS.

2. Instructional Contract - Wynantskill Union Free School District (2014-15) (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 2014-15 school year commencing on July 1, 2014 per rate set by NYS.

3. Contract - Dr. O'Bryan (Medical Officer) (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 Dr. John O'Bryan to be a consultant to the District and provide medical services for 2014-15 school year in the amount of \$14,080 to be paid from Health Services funds.

4. Contract - Dr. Racela (Medical Officer) (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 Dr. Isaac G. Racela to be a consultant to the District and provide medial services for 2014-15 school year in the amount of \$18,920 to be paid from Health Services funds.

5. Contract - Riverview Pediatrics (Medical Officer) (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 Riverview Pediatrics as consultant to the District and provide medical services for 2014-15 school year in the amount of \$14,080 to be paid from Health Services funds.

6. Special Education Placements 2013-14 (Addendum VI)

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 2013-14 classes for students with special needs.

7. Special Education Placements 2014-15 (Addendum VII)

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.

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

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

**Second: Mr. Strang**

**Carried: 8-0**

1. Official Bank Depository - School Dinner Fund

BE IT RESOLVED, the Board of Education, upon the recommendation of the Superintendent, designate First Niagara Bank as the depository of the District funds for School Dinner Fund - checking account for the period of July 1, 2014 through June 30, 2015.

2. Surplus Textbooks

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby declares the following textbooks are no longer used for educational purposes and declares them to be surplus.

<u>School</u>	<u>Textbook</u>	<u>Quantity</u>
Catholic Central HS	World History	29
	US History	16
	Accounting	16
	Pre-Algebra	8
LaSalle Institute	History	6
	Ideas in Action	6

Troy High School	Algebra	300
	Geometry	230
	Earth Science	200
	Science Explorer	80
Ark Charter School	Reading Street 2013 - Grade 1	40
	Science 2006 - Grade 1	39
	Science 2006 - Grade 2	26
	Social Studies 2005 - Passport to to World Communities	32
	Sciences 2006 - Grade 4	15

3. Treasurer's Report (Addendum VIII)

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

June 2014

4. 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 6-17-14	\$66.25
Erie Canalway Heritage Fund	Field Trip 5-13-14	\$66.25
Hannaford Bros.	P-Tech Summer Bridge Program	food (\$3000 value)
Quality Custom Sportswear	P-Tech Students	45 shirts

5. Bid Award for Dishwasher

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, the bid for Dishwasher opened on June 30, 2014 has been awarded to the lowest responsible bidder:

American Energy \$27,195.77

XI. BOARD RESOLUTIONS

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

**Second: Mr. Strang**

**Carried: 8-0**

1. Memorandum of Agreement - Troy Administrators Association (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 Memorandum of Agreement with Troy Administrators Association to approve an amendment to the TAA contract for period of July 1, 2010 through June 30, 2015 which was approved by the Board of Education on June 6, 2012.

2. Memorandum of Agreement - CSEA

(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 Memorandum of Agreement with CSEA to approve an amendment to the CSEA contract for the period of July 1, 2009 through June 30, 2013, which was approved by the Board of Education on February 12, 2014.

3. Approve Policies for Revision

(Addendum XI)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves revisions to the following policies:

- 7000 Facilities Development Goals
- 7100 Facilities Planning
- 8630 Computer Resources and Data Management (new)
- 8635 Information Security Breach Notification (new)

4. Approve Policy for Abolishment

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves abolishment of the following policy:

- 7120 Enrollment Projects (obsolete)

5. Review Policies (no action)

- 4810 Teaching About Controversial Issues
- 5405 Student Wellness
- 4526 Computer Acceptable Use

XII. FUTURE MEETINGS

Mr. Carmello said that School 2 looks great and would like the Board to see it.

1. August 27, 2014 at 6:00 pm (TMS)
2. September 3, 2014 at 7:00 pm (TMS)
3. September 17, 2014 at 6:00 pm (TMS)

XIII. ADJOURN

At 6:30 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 8-0.

Respectfully submitted by,



Mary Beth Bruno  
Board Clerk