



BOARD OF EDUCATION
Minutes

Date of Meeting: January 7, 2015
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 6:30 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
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: None.

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent
of Curriculum and Instruction
Mr. Terry Blanchfield, Interim Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

Mr. Schofield made a motion at 6:30 pm to move to Executive Session regarding pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Blanchfield, Mrs. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION

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

V. SUPERINTENDENT'S REPORT

Mr. Carmello stated the Times Union gave a false report for a 2-hour delay for January 8th due to cold temperatures. This decision has not been made and the District will follow regular notification procedures.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comment.

VII. APPROVAL OF MINUTES

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

Mr. Schofield made a motion to approve the minutes.

Second: Mr. Strang

Carried: 8-0-1 (Mrs. Harvin abstained from December 3rd minutes)

A. Board Meetings

1. Board of Education - November 19, 2014
2. Board of Education - December 3, 2014
3. Board of Education - December 17, 2014

VIII. 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 Items 1-6 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Unclassified Employee - Leave of Absence (w/o pay)

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Kelly Comley	English	100%	THS	1/16/15
b.	Sara Gonsiewski	Special Ed-General	100%	PS-16	1/26/15 - 2/20/15

2. Unclassified Employee - Resignation

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a.	Mary Joseph	Teaching Assistant	100%	CHS	12/30/14

3. Unclassified Employees - 2014-15 Extra Assignments

<u>NAME</u>	<u>TENURE AREA / PROGRAM TITLE</u>	<u>ASSIGN</u>	<u>EFFEC DATE</u>	<u>SALARY RATE</u>
a. Brock Renfrew	Social Studies (Media Class)	6th period TMS	9/1/14	\$6,000.00

4. Unclassified Employee - 2014-15 District AfterSchool Tutoring (McKinneyVento)

<u>NAME</u>	<u>TENURE AREA / CERTIFICATION</u>	<u>ASSIGN</u> (assigned bldgs. may vary and hours as needed)	<u>SALARY RATE</u>
a. Samuel Aronowitz	Teaching Assistant (Childhood Ed 1-6)	Elementary	\$31.00 / hour up to 6 hrs. / week max

5. Unclassified Employees - 2014-15 January Regents Prep

<u>NAME</u>	<u>TENURE AREA / CERTIFICATION</u>	<u>SALARY RATE</u>
a. Laura Arnold	Mathematics	\$31.00 / hour up to 3 hrs / week
b. Mary Grace Tompkins	Mathematics	\$31.00 / hour up to 3 hrs / week

6. Unclassified Employees - 2014-15 Substitutes

<u>NAME</u>	<u>ADMIN</u> (\$400 / day)	<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>	<u>Certified</u> (\$31.00 / hour)	<u>Uncert</u>
Katie Rossettini						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 1-3 as a Consent Agenda.

Second: Ms. Marro-Giroux

Carried: 9-0

1. Classified Employee - Leave of Absence (w/o pay)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Stacey Sadowski	School Monitor	100%	TMS	1/20/15 - 1/22/15

2. 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. Elizabeth Simonik	Secretary	50%	District (Grants Office)	1/26/15 - 6/30/15	\$16,086 (prorated) (S-1, G-9 \$32,172)

3. 2014-15 Volunteers

PS-14
Natasha Henry

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

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

Second: Ms. Marro-Giroux

Carried: 9-0

1. Contract - Achievements (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Achievements for special education services for the period of September 1, 2014 through June 30, 2015 in the amount of \$57.00 per half-hour per student to be paid from Special Education funds.

2. Contract - Rose & Greene Consulting, LLC (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Rose & Green Consulting, LLC for professional development services regarding assessments and strategies for the period of January 8, 2015 through June 30, 2015 in the amount not to exceed \$30,000 to be paid from Title I funds.

3. Special Education Placements (Addendum III)

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.

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

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

Second: Mr. Strang

Carried: 9-0

1. Financial Report (Addendum IV)

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

November 2014

2. Close Inactive Accounts

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the closure of the following inactive accounts and the balance transfer to Troy High School Student Council:

<u>Club</u>	<u>Balance</u>	<u>Last Activity</u>
Performing Arts	\$128.33	5/2/2011
SADD	\$215.42	5/25/2011
ALC Student Association	\$68.87	5/22/2012

2. Employee Disciplinary Action (green sheet)

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 suspended without pay for a period of sixty (60) days

XII. FUTURE MEETINGS

1. January 21, 2015 at School 18 (6 pm)
2. January 26, 2015 at TMS (6 pm) *Executive Session only*
3. February 4, 2015 at TMS (7 pm)
4. February 25, 2015 at CHS (6 pm)

XIII. OTHER BUSINESS

Mrs. Wager-Rounds said the community is very supportive of our graduates. Russell Sage has established a scholarship specifically for a graduate of Troy High School.

Mr. Tuttmann asked about the Sideman donation to the Middle School. No further information was available.

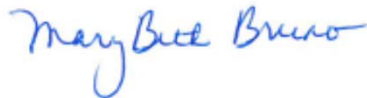
Mrs. Harvin would like to report on a NYSSBA policy workshop she attended. This will be placed on the February 4th agenda.

Mr. Carmello wished Dr. Watson a happy birthday.

XIV. ADJOURN

At 7:10 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 9-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk