



Date of Meeting: March 4, 2015
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 6:45 PM Executive Session
7:00 PM Regular Board Meeting

MINUTES

I. CALLED TO ORDER

At 6:45 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
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
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
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

Also Present: Mr. Terry Blanchfield, Interim Superintendent for Business

III. EXECUTIVE SESSION

Mr. Schofield made a motion at 6:45 pm to move to Executive Session regarding pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mrs. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION AND DISTRICT NEWS

Mr. Schofield called the meeting to order with the Pledge of Allegience.
 District news included boys and girls basketball teams winning quarter-finals; Odyssey of the Mind competition is March 7th at Algonquin Middle School.

V. SUPERINTENDENT'S REPORT

UnClassified Employee - Transfer (for notification purposes only)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN FROM</u>	<u>ASSIGN TO</u>	<u>EFFEC DATE</u>
Keith Bateman	Building Sub	100%	PS-12	THS	3/2/15 - 6/30/15

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Jeremy Clement (THS Student) - He attends New Visions at Capital Region BOCES. The Law & Government class has won NYS "We the People" compeition and will compete on the national level in Washington DC in April. He is asking for the Board's support to defray expenses.

VII. APPROVAL OF MINUTES

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

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

Second: Mr. Strang

Carried: 8-0-1 (Mrs. Harvin abstained A.2)

A. Board Meetings

1. February 4, 2015
2. February 25, 2015

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 1-7 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Unclassified Employee - Leave of Absence

<u>NAME</u>	<u>TENURE AREA / POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Joyce Beauregard	Teaching Assistant	100%	PS-2	3/13/15 - 3/18/15 (4 days)
b. Rebecca Kaiser	Science	100%	THS	3/20/15
c. Stephanie Maes	Teaching Assistant	100%	CHS	3/9/15 - until further notice

d. William Wendelken	Elementary	100%	PS-14	3/20/15 - 3/24/15 (3 days)
e. Tiereney Lloyd	Teaching Assistant	100%	TMS	3/2/15 - 5/6/15
f. Michelle Emma	Teaching Assistant	100%	CHS	3/5/15 - 6/30/15

3. 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. Tiereney Lloyd (J. Brooks)	Special Ed-General	100%	TMS	3/2/15 - 5/6/15	Students w/Disab 1-6, Initial	\$44,500 (prorated) (S-1, Col E)
b. Katelyn Waters (S. Maes)	Teaching Assistant	100%	CHS	3/9/15 - 6/30/15	Teaching Asst, Level I	\$24,750 (prorated) (Step 1)
c. Jourdan Vatalaro (D. Nichols)	Physical Education	100%	PS-2	3/12/15 - 6/30/15	Special Education, Permanent	\$42,500 (prorated) (S-1, Col A)
d. Michelle Emma	School Media Specialist	100%	Elem	3/5/15 - 6/30/15	Childhood Ed 1-6, Initial	\$44,500 (prorated) (S-1, Col E)

4. 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. Jason Rose	Russell Sage	Special Education	M. Fantroy-Ford	PS-2
b. Christine Snell	Russell Sage	Special Education	M. Fantroy-Ford	PS-2
c. Erynn Barber	SUNY Oneonta	Social Studies	D. Kennedy	TMS

5. Unclassified Employees - 2014-15 P-Tech Curriculum Planning & Tutoring

<u>NAME</u>	<u>TENURE AREA / PROGRAM TITLE</u>	<u>ASSIGN</u>	<u>MAX HOURS</u>	<u>SALARY RATE</u>
a. Jennifer DeMarco	Mathematics	TMS	10 hours / week	\$31.00 / hour
b. Michael Neumann	Mathematics	TMS	10 hours / week	\$31.00 / hour
c. Nancy Smith	Mathematics	TMS	10 hours / week	\$31.00 / hour

(amend max hours BOE Agenda 2/25/15, page 3)

6. Unclassified Employees - 2014-15 21st Century Program

<u>NAME</u>	<u>TENURE AREA / CERTIFICATION</u>	<u>ASSIGN</u>	<u>SALARY RATE</u>
a. Victoria Nadeau	Teaching Assistant	TMS	\$26.00 / hour up to 10 hrs / week max

7. Unclassified Employees - 2014-15 Spring Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
a. Talia Valenti	Volunteer Coach	-0-
b. Eduardo Gutierrez	Head Coach	\$3,450.00

8. 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>
Peter Scattareggia			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 1-2 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Classified Employee - 2014-15 Substitutes

<u>NAME</u>	<u>CLERK</u> (\$11 / hr)	<u>NURSE</u> (\$14 / hr)	<u>MONITOR</u> (\$10 / hr)	<u>TEACHER AIDE</u> (\$10 / hr)	<u>MAINT HELPER</u> (\$11 / hr)
Gabrielle Elias	X				
Peter Scattareggia			X	X	

2. 2014-15 Volunteers

<u>PS-16</u>	<u>PS-2 (PBL)</u>
Carly Bejian	William Barry Jr.
Emily Dorr	Brian Callahan
	Laquana Cooke
	Daniel Corda
	Will Grandin
	Thomas Monnell
	Michael Lachney
	Nicholas Palazeke
	Jennifer Stella
	Emily Trotter-Bodie

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

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Contract - Hillcrest Educational Centers, Inc. (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District, upon the recommendation of the Superintendent, hereby approves a contract with Hillcrest Educational Centers, Inc. for special education services as needed from November 13, 2014 through June 30, 2015 at rate of \$67,607.00 per student for 10-month period; \$3,226.50 for 10-month period covering Social Services Maintenance for total of \$70,833.50 to be paid from Special Education funds.

2. Contract - Hope House Inc. (Addendum II)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District, upon the recommendation of the Superintendent, hereby approves a contract with Hope House Inc. for special education services as needed from December 11, 2014 through June 30, 2015 at a rate of \$52.00 per hour, per student for 10 hours a week to be paid from Special Education 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.

4. Out-of-State Conference/Field Trip

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>
Blended Learning Princeton, NJ	James Canfield	March 5, 2015	Apex Learning

<u>Field Trip</u>	<u>School</u>	<u>Date</u>	<u>Paid By</u>
Science Museum Boston, MA	6th Grade Troy Middle School	June 15, 2015	PTO funds; students

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

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Amended 2015-16 Budget Calendar (BOE 11-4-15) (Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the attached amended 2015-16 Budget Calendar for purpose of developing the school budget.

2. Contract - Hudson Valley Community (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 Hudson Valley Community College for use of the McDonough Sports Complex for THS graduation on June 28, 2015 in the amount of \$2810.00 to be paid from general funds.

3. Financial Report (Addendum VI)

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

January 2015

4. Donation

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>
Capital Communications FCU	6th Grade field trip	\$721.71
Amye Speirs	School 16 field trips	\$1100.00

XI. 2015 ELECTION AND BUDGET VOTE

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Board of Registration

BE IT RESOLVED, that Joyce Forner and Brenda Harrison be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district for the Annual School Board Election and Budget Vote on May 19, 2015. Remuneration shall be \$50 each.

2. Registration Day

BE IT RESOLVED, that Tuesday, May 5, 2015 from 12 noon to 4:00 pm be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 19, 2015, and be it FURTHER RESOLVED, the Registration Day will be held at District Offices located at School 12, 475 First Street, Troy, New York.

3. Election Administrators

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Clerk, hereby appoints Kevin O'Malley and Joseph Mele as Election Administrators for Annual School Board Election and Budget Vote on May 19, 2015. Remuneration to each is \$600 for all services to be provided for the voting process.

4. Polling Locations for 2015 Election and Budget Vote

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the Annual School Board Election and Budget Vote on May 19, 2015:

Carroll Hill	School 12	School 16
School 2	School 14	School 18

Polling hours shall be 7:00 am to 8:00 pm at each polling site.

XII. BOARD RESOLUTIONS

Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mr. Strang

Carried: 9-0

1. Policies for Approval

(Addendum VII)

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

A. For Revision:

- 2210 Board Organizational Meeting
- 2350 Board Meeting Procedures
- 2521 School Board Conferences, Conventions, Workshops
- 5130 Compulsory Attendance Ages
- 5140 Entrance Age
- 5150 School Admissions
- 5152 Admission of Non-Resident Students
- 5152.1 Admission of Foreign Students
- 8334 Use of Credit Cards new
- 9170 Meals and Refreshments new

B. For abolishment:

- 2300 School Board Meetings Included in 2310
- 2400 Board Policy Development Included in 2410
- 2341.1 Consent Agenda Included in 2341

- 2530 Membership in School Board Assoc. procedural
2600 School Board Legislative Program procedural

XIII. FUTURE MEETINGS

We will plan for "special meetings" as needed on April 8th or April 18th to adopt the budget. Draft 2 will be presented on March 18th.

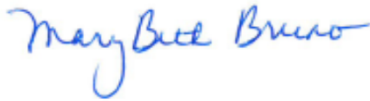
TMS National Junior Honor Society is planning a fundraiser basketball game on Friday, March 13th with staff.

1. March 18, 2015 at THS (6 pm)
2. April 1, 2015 at TMS (7 pm)
3. April 8, 2015 at TMS (6 pm) AS NEEDED
4. April 15, 2015 at TMS (6 pm) AS NEEDED
5. April 21, 2015 at School 12 (6 pm)

XIV. ADJOURN

At 7:15 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk