



Date of Meeting: June 17, 2015
Type of Meeting: **WORKSHOP MEETING**
Location: Troy Middle School - W.K. Doyle Media Center

MINUTES

The Board of Education hosted a reception for 2015 Retirees at 6 pm in W.K. Doyle Media Center.

I. MEETING CALLED TO ORDER

At 6:30 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
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Ms. Elizabeth Denio

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. 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 to discuss pending litigation matters. Invited in were Mr. Carmello, Dr. Watson, Mr. Blanchfield, Mrs. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION

At 7:10 pm Mr. Schofield called the public meeting to order with the Pledge of Allegiance.

Presentation by P-Tech Students - Two 9th Grade students who participate in the P-Tech program gave powerful speeches as part of their Humanities class. Marcus Gettings spoke about his childhood experiences and the impact of bullying. Kayla Rivera talked about how girls are treated differently and she is opposed to dress codes that only restrict female attire. Mr. Carmello commended both students for their outstanding presentations.

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

NON-ACTION ITEMS

VI. TREASURER'S REPORT - K. CIETEK

May Financials - Kathleen Cietek, District Treasurer, reported on the May financials. She indicated that the majority of budget transfers are salary-related or made to close out year-end expenses. There will be more transfers in June as the close-out process is completed. The Claims Auditor reviewed 420 payments totaling \$4.8 million. The Business Office is in the process of closing out the General Fund for the current year. Cusack & Co. has completed the preliminary audit a day early and the final audit is scheduled for August 10th.

School Lunch - the THS serving line is on schedule and will be completed over the summer. We are working with Sodexo to make any necessary improvements in the kitchens and cafeterias throughout the District. Special Aid - we have met with the Grants coordinator and are starting the closeout process for the grants. Treasurer's Report - all accounts have been reconciled.

VII. POLICY - J. CARMELLO

Mr. Carmello noted that tonight's meeting was a Public Hearing and asked for any comments on two policies to be reviewed. There were no public comments.

1. Public Hearing on Policy

5300 Code of Conduct - There are no substantial changes to be made to the Code of Conduct since last year when a "theory of action" was added. The Board will align our Code with the NYSSBA format. Ms. Marro-Giroux commented that "flip flops" are prohibited in the dress code but students still wear them. If this is not going to be enforced, then this should be removed from the dress code.

1900 Parent Involvement - This policy is reviewed each year. There are no changes. Mr. Carmello said we have increased parent involvement significantly and would like to have more open forums. The Board has also indicated they would like to be more interactive with the public as part of their goals.

2. Recommended for Revision:

Mr. Carmello stated we have caught up with reviewing the Policy Manual and this is the last group of updates for this school year. They were reviewed by the Committee on June 3rd.

- 0200 School District Goals and Objectives
- 0320 Evaluation of the Superintendent
- 1100 Public Information Program
- 1130 Media Relations
- 1410 Complaints about Policies
- 1420 Complaints about Curricula or Instructional Materials
- 1800 Donations, Gifts and Grants to the District
- 1925 Interpreters for Hearing-Impaired Parents
- 2000 Board Operational Goals
- 5280 Interscholastic Athletics
- 5300.6 Student Searches and Interrogations

3. Recommended for Abolishment:

- | | |
|---|--------------------|
| 0124 Anti-Harassment in School District | included in 0115 |
| 0210 Goals for Instructional Program | included in 4000 |
| 0330 Evaluation of Professional Staff | included in 9420.1 |
| 0340 Evaluation of Support Staff | included in 9420 |
| 1200.1 Commitment to Stakeholders | no NYSSBA policy |
| 1810 Gifts to Personnel | included in 1800 |
| 1920 Relations with Persons with Disabilities | no NYSSBA policy |

ACTION ITEMS

VIII. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Mr. Schofield made a motion to approve Items 1-6 as a Consent Agenda.

Second: Mr. Strang

Carried: 8-0

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:

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. Stephanie Maes	Teaching Assistant	100%	CHS	6/4/15 - 6/30/15
b. Jaimy Johnson	Health	100%	TMS	6/18/15 - 6/30/15
c. Natelege Turner-Hassell	Rtl Coordinator	100%	District	6/29/15 - 6/28/16
d. Stacy Shoemaker	Mathematics	100%	THS	9/1/15 - 6/30/16

2. Unclassified Employee - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Linda Martin	Administration	100%	PS-18	6/30/15
b. Jeanine Wisniewski	English	100%	THS	6/30/15
c. Roberta Large	Special Ed-General	100%	CHS	6/30/15

3. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Tanya Delamater	Special Ed-General	100%	TMS	6/30/15

4. Unclassified Employee - Probationary Appointment

<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. Natege Turner-Hassell	Principal, Elementary	100%	PS-2	6/29/15	6/28/18	SBL, Initial	\$105,074 (prorated)

5. 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 (C.Goodman)	Elementary	100%	TMS	3/2/15 - 6/30/15	Childhood Ed 1-6, Initial	\$44,500 (prorated) (S-1, Col E)
(amend salary rate BOE Agendas 3/4/15, page 2 & 6/3/15, page 2)						
b. James Canfield	Director, Adult & Continuing Education		District	7/1/15 - 6/30/16	SDA, Permanent	\$8,000 (stipend)
c. Stephanie Stinney	Family Advocate	100%	PS-2	7/1/15 - 6/30/16		\$40,000
d. Jennifer White	Student Counselor	100%	PS-2	7/1/15 - 8/31/15	Sch Counselor, Permanent	\$31.00 / hour (up to 70 hours max)
e. Jennifer White	Student Counselor	100%	PS-2	9/1/15 - 6/30/16	Sch Counselor, Permanent	\$50,000
f. Diane DiClementi	STEM Program Facilitator		TMS	7/1/15 - 8/31/15	Mathematics, Permanent	\$1,500 (stipend)
g. Nancy Smith	STEM Program Facilitator		TMS	7/1/15 - 8/31/15	Mathematics, Permanent	\$1,500 (stipend)

6. Unclassified Employee - 2015 Summer Professional Development

a. APPR Curriculum Writing						
	Nicole MacNeil			\$31.00 / hour up to 60 hours		General Fund
	Barbara Martenis			\$31.00 / hour up to 60 hours		General Fund
	Beth Wilson			\$31.00 / hour up to 60 hours		General Fund
b. Art Curriculum Writing						
	Jeffrey Burger			\$31.00 / hour up to 30 hours		General Fund
	Cynthia DiDonna-Drake			\$31.00 / hour up to 30 hours		General Fund
	Catherine Jones			\$31.00 / hour up to 30 hours		General Fund
	Anna Schwartz			\$31.00 / hour up to 30 hours		General Fund
	Joanne Woitkoski			\$31.00 / hour up to 30 hours		General Fund
c. Common Core Algebra Mapping						
	Michelle Szakmary			\$31.00 / hour up to 12 hours		General Fund
	MaryGrace Tompkins			\$31.00 / hour up to 2 hours		General Fund
d. Common Core Algebra 2 Mapping						
	Laura Arnold			\$31.00 / hour up to 18 hours		General Fund
	Stacy Shoemaker			\$31.00 / hour up to 18 hours		General Fund
	MaryGrace Tompkins			\$31.00 / hour up to 18 hours		General Fund
e. Common Core Resources / Lessons						
	Laura Arnold			\$31.00 / hour up to 30 hours		General Fund
	Stacy Shoemaker			\$31.00 / hour up to 30 hours		General Fund
	MaryGrace Tompkins			\$31.00 / hour up to 30 hours		General Fund

f. Common Core Learning Standards Algebra II Questar III Institute		
Laura Arnold	\$31.00 / hour up to 18 hours	General Fund
Stacy Shoemaker	\$31.00 / hour up to 18 hours	General Fund
Mary Grace Tompkins	\$31.00 / hour up to 18 hours	General Fund
g. Common Writing Assessment Framework		
William Flax-Leight	\$31.00 / hour up to 12 hours	Title I
Diane Allen	\$31.00 / hour up to 30 hours	Title I
Linda Stumbaugh	\$31.00 / hour up to 30 hours	Title I
TBA	\$31.00 / hour up to 30 hours	Title I
h. Department Website & Digital Languages Lap Updates		
Jamie Gargano	\$31.00 / hour up to 10 hours	General Fund
i. ELA 6-8 Assessments with David Abrams		
Kellee Bonenfant	\$31.00 / hour up to 30 hours	Title I
Antoinette Costa	\$31.00 / hour up to 30 hours	Title I
Hope DeBevoise	\$31.00 / hour up to 30 hours	Title I
Kelly Deskewicz	\$31.00 / hour up to 30 hours	Title I
Carrie Dwyer	\$31.00 / hour up to 30 hours	Title I
William Flax-Leight	\$31.00 / hour up to 30 hours	Title I
Melissa Gardner	\$31.00 / hour up to 30 hours	Title I
Lisa Nocella	\$31.00 / hour up to 30 hours	Title I
Amy Patricelli	\$31.00 / hour up to 30 hours	Title I
Andrianna Walraven	\$31.00 / hour up to 30 hours	Title I
Anne Weaver	\$31.00 / hour up to 30 hours	Title I
Colleen Willetts	\$31.00 / hour up to 30 hours	Title I
Beth Wilson	\$31.00 / hour up to 30 hours	Title I
j. ELA 6-8 Curriculum Writing		
Kellee Bonenfant	\$31.00 / hour up to 30 hours	Title I
Jenna Brooks	\$31.00 / hour up to 30 hours	Title I
Nicole Case	\$31.00 / hour up to 30 hours	Title I
Antoinette Costa	\$31.00 / hour up to 30 hours	Title I
Elizabeth Craig	\$31.00 / hour up to 30 hours	Title I
Hope DeBevoise	\$31.00 / hour up to 30 hours	Title I
Kelly Deskewicz	\$31.00 / hour up to 30 hours	Title I
Carrie Dwyer	\$31.00 / hour up to 30 hours	Title I
William Flax-Leight	\$31.00 / hour up to 30 hours	Title I
Melissa Gardner	\$31.00 / hour up to 30 hours	Title I
Christopher Karle	\$31.00 / hour up to 30 hours	Title I
Barbara Martenis	\$31.00 / hour up to 30 hours	Title I
Lisa Nocella	\$31.00 / hour up to 30 hours	Title I
Amy Patricelli	\$31.00 / hour up to 30 hours	Title I
Linda Stumbaugh	\$31.00 / hour up to 30 hours	Title I
Joanne Valenti	\$31.00 / hour up to 30 hours	Title I
Susan Wall	\$31.00 / hour up to 30 hours	Title I
Andrianna Walraven	\$31.00 / hour up to 30 hours	Title I
Colleen Willetts	\$31.00 / hour up to 30 hours	Title I
Emily Sellman	\$26.00 / hour up to 30 hours	Title I
k. French II, III, IV - Planning & Curriculum Mapping		
Diane Hull	\$31.00 / hour up to 20 hours	General Fund
l. Italian I, II, III, IV - Planning & Curriculum Mapping		
Christopher Carovillano	\$31.00 / hour up to 20 hours	General Fund
m. Italian I, II, III, IV - Planning & Mentoring		
Lisa Serafini-Alonzi	\$31.00 / hour up to 20 hours	General Fund
n. Mapping of New Course for Intermediate Algebra & Introduction to College Algebra		
Laura Arnold	\$31.00 / hour up to 12 hours	General Fund
Michelle Szakmary	\$31.00 / hour up to 36 hours	General Fund
MaryGrace Tompkins	\$31.00 / hour up to 12 hours	General Fund

o. Math Assessment Writing with David Abrams		
Karen Altman	\$31.00 / hour up to 30 hours	Title I
Candace Bousman	\$31.00 / hour up to 30 hours	Title I
Jenna Brooks	\$31.00 / hour up to 30 hours	Title I
Tanya Delamater	\$31.00 / hour up to 30 hours	Title I
Jennifer DeMarco	\$31.00 / hour up to 30 hours	Title I
Diane DiClementi	\$31.00 / hour up to 30 hours	Title I
Brad Hupfl	\$31.00 / hour up to 30 hours	Title I
Christina Kole	\$31.00 / hour up to 30 hours	Title I
Patrick Martone	\$31.00 / hour up to 30 hours	Title I
Jonathan Modan	\$31.00 / hour up to 30 hours	Title I
Dawn Napolitano	\$31.00 / hour up to 30 hours	Title I
Michael Neumann	\$31.00 / hour up to 30 hours	Title I
Wendy Ryan	\$31.00 / hour up to 30 hours	Title I
Nancy Smith	\$31.00 / hour up to 30 hours	Title I
John Stiso	\$31.00 / hour up to 30 hours	Title I
Lakeisha Vincent	\$31.00 / hour up to 30 hours	Title I
p. Monitoring K-8 Math Maps in Curricuplan		
Diane DiClementi	\$31.00 / hour up to 18 hours	Title I
Sabina Dinardo	\$31.00 / hour up to 18 hours	Title I
Amy Fraser	\$31.00 / hour up to 18 hours	Title I
Wendy Ryan	\$31.00 / hour up to 18 hours	Title I
Nancy Smith	\$31.00 / hour up to 18 hours	Title I
q. Music Curriculum Writing / Mapping		
Mark Calkins	\$31.00 / hour up to 30 hours	General Fund
David Cudzilo	\$31.00 / hour up to 30 hours	General Fund
Kenneth Kelly	\$31.00 / hour up to 30 hours	General Fund
Erin Mack	\$31.00 / hour up to 30 hours	General Fund
Lori McAllister	\$31.00 / hour up to 30 hours	General Fund
Julie Morse	\$31.00 / hour up to 30 hours	General Fund
John Vatalaro	\$31.00 / hour up to 30 hours	General Fund
Timothy Williams	\$31.00 / hour up to 30 hours	General Fund
Jason Boemio	\$31.00 / hour up to 30 hours	Title I
Deborah Friedman-Sheerer	\$31.00 / hour up to 30 hours	Title I
Rhonda Hermance	\$31.00 / hour up to 30 hours	Title I
Tara Higgins-Pascucci	\$31.00 / hour up to 30 hours	Title I
Kristen Obermayer	\$31.00 / hour up to 30 hours	Title I
Christopher Sullivan	\$31.00 / hour up to 30 hours	Title I
r. Reading Street Modifications		
Gary Bloomingdale	\$31.00 / hour up to 30 hours	Title III
Jamie Bowen	\$31.00 / hour up to 30 hours	Title III
Elizabeth Craig	\$31.00 / hour up to 30 hours	Title III
Diane Hull	\$31.00 / hour up to 30 hours	Title III
s. Social Studies Curriculum Mapping in Curricuplan		
Christina Buckley	\$31.00 / hour up to 30 hours	General Fund
Vicki Crall	\$31.00 / hour up to 30 hours	General Fund
Amy Fraser	\$31.00 / hour up to 30 hours	General Fund
Karen Loatman	\$31.00 / hour up to 30 hours	General Fund
Barbara Martenis	\$31.00 / hour up to 30 hours	General Fund
Tara Polmateer	\$31.00 / hour up to 30 hours	General Fund
Jennifer Prendergast	\$31.00 / hour up to 30 hours	General Fund
Cara Salvi	\$31.00 / hour up to 30 hours	General Fund
Genevieve Stinson	\$31.00 / hour up to 30 hours	General Fund
Caitlin Ziobrowski	\$31.00 / hour up to 30 hours	General Fund
Jennifer Bourgault	\$31.00 / hour up to 30 hours	Title I
Dana Cadman	\$31.00 / hour up to 30 hours	Title I
Gregory Davis	\$31.00 / hour up to 30 hours	Title I
Sabina Dinardo	\$31.00 / hour up to 30 hours	Title I
Carrie Dwyer	\$31.00 / hour up to 30 hours	Title I

William Flax-Leight	\$31.00 / hour up to 30 hours	Title I
Judith Gawinski	\$31.00 / hour up to 30 hours	Title I
David Kennedy	\$31.00 / hour up to 30 hours	Title I
Francesca Loguidice	\$31.00 / hour up to 30 hours	Title I
Margaret Mulligan	\$31.00 / hour up to 30 hours	Title I
Sarah O'Hearn	\$31.00 / hour up to 30 hours	Title I
Brock Renfrew	\$31.00 / hour up to 30 hours	Title I
Charles Smith	\$31.00 / hour up to 30 hours	Title I
Linda Stumbaugh	\$31.00 / hour up to 30 hours	Title I
Catherine Tedesco	\$31.00 / hour up to 30 hours	Title I
Joanne Valenti	\$31.00 / hour up to 30 hours	Title I
Linda Cepiel	\$26.00 / hour up to 30 hours	Title I
t. Spanish IR & Spanish III - Course Planning		
Sergio Espinal	\$31.00 / hour up to 20 hours	General Fund
u. Spanish II - Course Planning		
Concetta Pasqua	\$31.00 / hour up to 20 hours	General Fund
v. Spanish III, IV - Planning & Curriculum Mapping		
Jamie Gargano	\$31.00 / hour up to 20 hours	General Fund
w. SpecEd Curricuplan Mapping Oversight		
Ronald Sousa	\$31.00 / hour up to 12 hours	General Fund
x. SpecEd Living Environment Curricuplan Mapping		
Justin Birk	\$31.00 / hour up to 12 hours	General Fund
Justin Haviland	\$31.00 / hour up to 12 hours	General Fund
TBA	\$31.00 / hour up to 12 hours	General Fund
y. SpecEd Math Curricuplan Mapping		
Sara Blair	\$31.00 / hour up to 12 hours	General Fund
Stacy Shoemaker	\$31.00 / hour up to 12 hours	General Fund
z. SpecEd Social Studies Curricuplan Mapping		
Christina Buckley	\$31.00 / hour up to 12 hours	General Fund
Vicki Crall	\$31.00 / hour up to 12 hours	General Fund
Bridget Glasser	\$31.00 / hour up to 12 hours	General Fund
MaryJo Heenehan	\$31.00 / hour up to 12 hours	General Fund
Tara Polmateer	\$31.00 / hour up to 12 hours	General Fund
Heather Scarano	\$31.00 / hour up to 12 hours	General Fund
Caitlin Ziobrowski	\$31.00 / hour up to 12 hours	General Fund
Kellee Bonenfant	\$31.00 / hour up to 12 hours	Title I
Jenna Brooks	\$31.00 / hour up to 12 hours	Title I
Brock Renfrew	\$31.00 / hour up to 12 hours	Title I
Charles Smith	\$31.00 / hour up to 12 hours	Title I
Susan Wall	\$31.00 / hour up to 12 hours	Title I
Andrianna Walraven	\$31.00 / hour up to 12 hours	Title I
Anne Weaver	\$31.00 / hour up to 12 hours	Title I
aa. PS-2 Professional Development		
All PS-2 teachers @ \$31.00 / hour up to 30 hours each and all PS-2 teaching assistants @ \$26.00 / hour up to 30 hours each (Title I)		
bb. PS-2 School Leadership Team		
Diane Allen	\$31.00 / hour up to 30 hours	Title I
AnnMarie Jabour	\$31.00 / hour up to 30 hours	Title I
Mary Frances Jaromin	\$31.00 / hour up to 30 hours	Title I
Summer Logrippo	\$31.00 / hour up to 30 hours	Title I
Elizabeth Pollock	\$31.00 / hour up to 30 hours	Title I
Deborah St. Onge	\$31.00 / hour up to 30 hours	Title I
Catherine Tedesco	\$31.00 / hour up to 30 hours	Title I
cc. PS-14 School Leadership Team		
Carrie Beebe	\$31.00 / hour up to 30 hours	Title I
Jamie Bowen	\$31.00 / hour up to 30 hours	Title I
Elizabeth Dowd	\$31.00 / hour up to 30 hours	Title I
Daniel Hoffman	\$31.00 / hour up to 30 hours	Title I
Francesca Loguidice	\$31.00 / hour up to 30 hours	Title I

Jill McClement	\$31.00 / hour up to 30 hours	Title I
Bonnie O'Connor	\$31.00 / hour up to 30 hours	Title I
Renee Patti	\$31.00 / hour up to 30 hours	Title I
Kaela Weatherwax	\$31.00 / hour up to 30 hours	Title I
dd. PS-16 School Leadership Team		
Lori Abelson	\$31.00 / hour up to 30 hours	General Fund
Sabina Dinardo	\$31.00 / hour up to 30 hours	General Fund
Christina Jacques	\$31.00 / hour up to 30 hours	General Fund
Siobhan Kelly	\$31.00 / hour up to 30 hours	General Fund
Jennifer Prendergast	\$31.00 / hour up to 30 hours	General Fund
MaryAnn Schiermeyer	\$31.00 / hour up to 30 hours	General Fund
Amye Speirs	\$31.00 / hour up to 30 hours	General Fund
Lynn Walsh	\$31.00 / hour up to 30 hours	General Fund
ee. PS-18 School Leadership Team		
Kathryn Amazon	\$31.00 / hour up to 30 hours	General Fund
Sara Dube	\$31.00 / hour up to 30 hours	General Fund
Shannon Haegele	\$31.00 / hour up to 30 hours	General Fund
Lisa Nicklaus	\$31.00 / hour up to 30 hours	General Fund
Cara Salvi	\$31.00 / hour up to 30 hours	General Fund
Kari Testo	\$31.00 / hour up to 30 hours	General Fund
ff. CHS School Leadership Team		
Therese Bellerose	\$31.00 / hour up to 30 hours	Title I
Maxine Brisport	\$31.00 / hour up to 30 hours	Title I
Marianna Brunell	\$31.00 / hour up to 30 hours	Title I
Thomas Carroll	\$31.00 / hour up to 30 hours	Title I
Lisa DiTroia	\$31.00 / hour up to 30 hours	Title I
Shannon Doggett	\$31.00 / hour up to 30 hours	Title I
Emmalee Olszewski	\$31.00 / hour up to 30 hours	Title I
Dawn Thompson	\$31.00 / hour up to 30 hours	Title I
gg. TMS School Leadership Team		
Kellee Bonenfant	\$31.00 / hour up to 30 hours	Title I
Christina Kole	\$31.00 / hour up to 30 hours	Title I
Michael Neumann	\$31.00 / hour up to 30 hours	Title I
Tyrone O'Meally	\$31.00 / hour up to 30 hours	Title I
Brock Renfrew	\$31.00 / hour up to 30 hours	Title I
Esma Simohamed	\$31.00 / hour up to 30 hours	Title I
Mara Wager	\$31.00 / hour up to 30 hours	Title I
hh. Astronomy Curriculum		
Kim Bruton	\$31.00 / hour up to 15 hours	General Fund
Rebecca Sparacin	\$31.00 / hour up to 15 hours	General Fund

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

Mr. Schofield made a motion to approve Items 1 and 2 as a Consent Agenda.

Second: Ms. Marro-Giroux

Carried: 8-0

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:

1. Classified Employee - Permanent Serving Probationary Appointment

	<u>NAME</u>	<u>POSITION</u>	<u>%</u>	<u>ASSIGN</u>	<u>PROB APPT</u>	<u>PROB APPT</u>	<u>SALARY</u>
		<u>TITLE</u>	<u>SERVICE</u>		<u>START DATE</u>	<u>END DATE</u>	<u>RATE</u>
a.	Rosemary Fagan	Registration Clerk	100%	District	7/1/15	12/30/15	\$33,138 (S-3, Gr 9)

2. Classified Employee - 2015 Summer Professional Development

a. PS-2 Professional Development

All PS-2 school monitors, teacher aides and school nurse @ hourly rate / hour up to 30 hours each (Title I)

b. TMS School Leadership Team

Beverly McGuirk

Hourly rate / hour up to 30 hours Title I

Stacey Sadowski

Hourly rate / hour up to 30 hours Title I

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

Mr. Schofield made a motion to approve Item 1.

Second: Mr. Strang

Carried: 8-0

1. Early Childhood Education Center (ECEC) 2015-16 (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 Early Childhood Education Center (ECEC) for Teacher of the Visually Impaired (TVI) Services as needed at a rate of \$150.00 per hour or \$75.00 per half-hour for the 2015-16 school year to be paid from Special Education funds.

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

Mr. Schofield made a motion to correct a number for the percentage for Real Property Proportions.

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

Second: Mr. Strang

Carried: 8-0

1. Contract - Guercio & Guercio (2015-2020) (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 Guercio & Guercio LLP for legal services from July 1, 2015 through June 30, 2020. The fee for such services shall be \$105,000 annually for the period of July 1, 2015 to June 30, 2017; and increased to \$112,500.00 for the period of July 1, 2017 through June 30, 2020. Services provided in excess of the retainer will be billed at \$172.50 per hour. Such fees shall be paid from the general fund.

2. Chazen Companies (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 authorize The Chazen Companies to prepare a SEQRA Negative Declaration at a cost of \$2,000 for the property known as the Zak House to be paid from General Funds.

3. 2014-15 Health Service Contracts (payable)

(Addendum IV)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Service Contracts to be payable for reimbursement of health services for District students who attend private and parochial schools outside the Troy City School District.

<u>School</u>	<u>Students</u>	<u>Cost per Pupil</u>	<u>Invoiced Amount</u>
Albany City School District	289	\$ 687.45	\$199,233.32
East Greenbush Central Schools	11	\$ 754.73	\$8,302.03

4. Authorization of Tax Levy and Confirmation of Tax Rolls

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2015-2016 school year a sum not to exceed \$36,109,217;

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

<u>REAL PROPERTY TAX LEVY 2015-2016</u>	\$36,109,217
<u>ASSESSED VALUES</u>	
-TROY	\$1,351,550,003
-BRUNSWICK	\$82,308,064
<u>EQUALIZATION RATES</u>	
-TROY	1.000
-BRUNSWICK	0.267
<u>TRUE VALUES</u>	
-TROY	\$1,351,550,003
-BRUNSWICK	\$ 308,269,903
-TOTAL TRUE VALUE	\$1,659,819,906
<u>PROPORTIONS</u>	
-TROY PROPORTION	0.8142751
-BRUNSWICK PROPORTION	0.1857249
<u>TAX LEVY BY TOWN</u>	
-TROY PROPORTION	\$29,402,836.28
-BRUNSWICK PROPORTION	<u>\$ 6,706,380.72</u>
	\$36,109,217.00
<u>TAX RATES PER \$1000:</u>	
-TROY	21.754901
-BRUNSWICK	81.479024

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin July 1, 2015 and end February 29, 2016 giving the tax warrant an effective period of 244 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

a. Installment 1 – 50% of total taxes shall be due on or before July 31, 2015.

Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1-November 30	4.00%
August 1-August 31	1.00%	December 1-December 31	5.00%
September 1-September 30	2.00%	January 1-January 31	6.00%
October 1-October 31	3.00%	February 1-February 29	7.00%

b. Installment 2 – 50% of total taxes shall be due on or before January 31, 2016.

Delinquent taxes penalties will be as follows:

February 1-February 29	1.00%
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5. Technology Capital Project - Change Order (Addendum III)

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

<u>Contractor</u>	<u>Change Order No.</u>	<u>Original Contract Sum</u>	<u>Amount of Change</u>
Annese & Associates, Inc.	LAN-01	\$1,260,130.30	(+) \$2,240.00

6. 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 14 PTA	3rd Grade field trip	\$106.08
School 14 PTA	5th Grade field trip	\$79.56
School 16 PTA	1st Grade field trip	\$66.25
CHS - Susan Himes	3rd Grade field trip	\$358.02
Alfred V. Fedak	Trumpet for Troy music program	\$400.00

(estimated value)

7. Surplus - THS Serving Line Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, that the Board approve the surplus of 33 serving line components and 6 milk coolers which are part of Troy High School cafeteria serving equipment because it is obsolete or cannot be repaired.

XI. BOARD RESOLUTIONS

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

Second: Mr. Strang

Carried: 8-0

1. Contract - Troy Administrators Association (2015-2020) (Addendum V)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves the terms and conditions of an employment contract dated June 17, 2015 between the District and Troy Administrators Association (TAA) for the period of July 1, 2015 to June 30, 2020.

2. MOA - CSEA (School 2 Extended Workday) (BOE 9-4-13) (Addendum VI)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves an Memorandum of Agreement dated June 17, 2015 between the District and Civil Service Employees Association concerning annual stipends for the extended workday at School 2.

3. Agreement - TTA (School 2 Extended Workday) (BOE 9-4-13) (Addendum VII)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY hereby approves an Memorandum of Agreement dated June 17, 2015 between the District and Troy Teachers Association concerning annual stipends for the extended workday at School 2.

XII. SUMMER MEETINGS

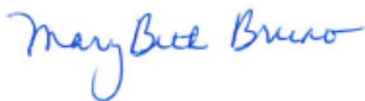
Mrs. Harvin stated the Flag Day parade was excellent and the so was Troy High School's band. Administrators walked in the parade.

1. June 22, 2015 at 6:00 pm (TMS) - Executive Session Only
2. July 1, 2015 at 6:00 pm (TMS) - Re-organization Mtg.
3. August 5, 2015 at 6:00 pm (TMS)
4. August 19, 2015 at 6:00 pm (TMS)

XIII. ADJOURN

At 7:35 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