



Board of Education Meeting Minutes

Date of Meeting: March 2, 2016
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School

I. Call to Order

At 6:15 pm Mr. Schofield called the meeting to order.

II. ROLL CALL

Members Present Mr. Jason Schofield, President

Mrs. Ann Apicella
Ms. Elizabeth Denio
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Bill Strang
Mrs. Anne Wager-Rounds

Members Absent: Mr. Thomas Mayo, Vice President
Mr. Michael Tuttman

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

III. EXECUTIVE SESSION

Mr. Schofield made a motion at 6:15 pm to move to Executive Session regarding a personnel matter. Invited into Executive Session were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION AND DISTRICT NEWS

At 6:15 pm Mr. Schofield called the public session to order with the Pledge of Allegiance. Mr. Schofield made several announcements: THS, CHS and School 2 celebrated Black History Month with special activities; THS boys' basketball won Section II Class A championship and will go to sectionals; 12 teams competed in Region 4 Odyssey of the Minds tournament and TMS team won 1st place so will advance to state finals; New Vision students won "We the People: The Citizen and Constitution " competition; School 16 held Green Eggs & Ham breakfast and had guest readers for "Read Across America Day".

V. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

None.

II. Action Items

A. Superintendent's Recommendations - Human Resources

1. Staff Matters - Unclassified (reviewed by D. Watson)

Mr. Schofield made a motion for Consent Agenda for items 1-6.

Second: Ms. Marro-Giroux

Carried: 7-0

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 unclassified personnel actions:

1. Unclassified Employee - Termination

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Christopher Carovillano	Foreign Language	100%	TMS/THS	3/25/2016
	(amend effective date from 2/24/16 agenda, page 2)			

2. Unclassified Employee - Leave of Absence (without pay)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Hannah Christopher	Elementary Ed.	100%	PS-14	3/8/16 - 3/29/16

3. Unclassified Employee - 2015-16 Temporary Appointment

<u>NAME</u>	<u>TENURE AREA/ POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT. STATUS</u>	<u>SALARY RATE</u>
a. Danielle Varcasio	Elementary Grade 2 (LOA H. Christopher)	100%	PS-14	3/8/2016 - 3/29/2016	PreK-6, Permanent	\$44,500 (prorated) S-1, Col E)

4. Unclassified Employee - 2015-16 Student Interns (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGN</u>
a. Joseph Coleman	MCLA	Administration	Brian Dunn	TMS
b. Zaquan Irby	Russell Sage	Sage Health Program	Jaimy Johnson	TMS

5. Unclassified Employees - 2015-16 Spring Sports

<u>NAME</u>	<u>POSITION TITLE</u>			<u>SALARY RATE</u>
a. Eduardo Guttierrez	Varsity Coach		Boys Tennis	\$3,450.00
b. Brian Benner	Varsity Coach		Lacrosse	\$5,220.00
c. Joe Coleman	JV Coach	50%	Lacrosse	\$1,946.00
d. Mark Impellazzari	JV Coach	50%	Lacrosse	\$1,946.00
e. Will Whitty	Varsity Coach		Baseball	\$5,220.00
f. Matt Marsh	JV Coach	50%	Baseball	\$1,946.00
g. Chris Stack	JV Coach	50%	Baseball	\$1,946.00
h. Brock Renfrew	Modified Coach	50%	Baseball	\$1,615.00
i. Gary Mongiardo	Modified Coach	50%	Baseball	\$1,615.00
j. George Rafferty	Varsity Coach		Softball	\$5,220.00
k. Tara Anthony	JV Coach		Softball	\$1,946.00
l. Tom Hayes	JV Coach		Softball	\$1,946.00
m. Kristi Coughlin	Modified Coach	70%	Softball	\$2,261.00
n. Talia Valenti	Modified Coach	30%	Softball	\$969.00
o. Bob Burns	Varsity Coach		Boys Track & Field	\$5,220.00
p. Pat Haggerty	JV Coach		Boys Track & Field	\$3,892.00
q. Mike Murnane	Modified Coach		Boys Track & Field	\$3,230.00
r. Estelle Burns	Varsity Coach		Girls Track & Field	\$5,220.00
s. Adela Pulaha	JV Coach		Girls Track & Field	\$3,892.00
t. Jourdan Vatararo	Modified Coach		Girls Track & Field	\$3,230.00

6. Unclassified Employee - 2015-16 Substitutes

<u>NAME</u>	<u>TEACHERS</u>	<u>TEACHING ASST</u>	<u>HOME TUTOR</u>
	<u>Certified / Uncertified</u> (\$100 / day) / (\$90 / day)	<u>Certified / Uncertified</u> (\$12.00 / hr)	<u>Certified / Uncertified</u> (\$31.00 / hr)
Trevor Taylor			X
Stanislave Lazos			X

2. Staff Matters - Classified

(reviewed by K. Miaski)

Mr. Schofield made a motion for Consent Agenda for items 1-3.

Second: Ms. Marro-Giroux

Carried: 7-0

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 - Resignation

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
a. Sbah Sindhu	School Registered Nurse	100%	THS	2/24/2016
b. Cassidy Wachtel	Secretary	50%	THS	3/11/2016

2. Classified Employee - 2015-16 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>MAINTENANCE</u> (\$11/hr)
Marcy Schultes		X			

3. 2015-16 Volunteers

<u>21st Century Program</u>	<u>PS-2</u>
Stephanie Gardenier	Lorraine LaRock
Samuel South	MacKeyre Bean
Kailee Whalen	
Mandy D'Andea Whelan	

B. Superintendent's Recommendations - Programs (reviewed by D. Watson)

Mr. Schofield made a motion for Consent Agenda for items 1-4.

Second: Mr. Strang

Carried: 7-0

1. The Arts Center of the Capital Region

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves a contract with The Arts Center of the Capital Region for (2) after-school student workshops: Computer Game Design and 5th Grade Art Blast! from March 2, 2016 through June 30, 2016 in the total amount of \$5895 to be paid from 21st Century funds.

[The Arts Center: Click this Link](#)

2. Vanderheyden Hall, Inc.

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves a contract with Vanderheyden Hall Inc. for special education services for (1) student from February 1, 2016 through June 24, 2016 at a pro-rated tuition based on 10-month school year of \$35,332 per student to be paid from Special Education funds.

[Vanderhyden Hall: Click this Link](#)

3. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 2015-16 classes for students with special needs.

[Special Education Placements: Click this Link](#)

4. Out of State Conference/Field Trip

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves an out of state conference or field trip:

<u>Conference</u>	<u>Faculty</u>	<u>Date</u>	<u>Paid By</u>
US Marine Corp Educator's Workshop Parris Island, SC	Ryan Miekle	March 8-11, 2016	US Marine Corps
<u>Field Trip</u>	<u>Class</u>	<u>Date</u>	<u>Paid By</u>
Boston Duck Tour New England Aquarium Boston, MA	School 16 5th Grade	June 20, 2016	PTA and student fundraising

C. Superintendent's Recommendations - Business Finance

(reviewed by A. Hotaling)

Mr. Schofield made a motion for Consent Agenda for items 1-4.

Second: Mrs. Wager-Rounds

Carried: 7-0

1. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the January 2016 financial report.

[Financial Report: Click this Link](#)

2. Technology Capital Project - Change Order

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

<u>Vendo</u>	<u>CO#</u>	<u>Original Amount</u>	<u>Change/Increase</u>
Sterling Electric, Inc.	EC-08	\$31,975	\$445

3. 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/Items</u>	<u>Amount</u>
Target	Troy High School supplie	\$189.58
Target	ALP @ School 12 supplies	\$25.38

4. Bid Award - Cafeteria Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the bid opened on February 25, 2016 for Cafeteria Equipment, which includes freezers, convection steamer and miscellaenous small wares, to the following lowest responsible bidder:

Kittredge Equipment Co. 100 Bowles Road Agawan, MA	Total Amount:	\$30,321.22
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D. POLICY

Mr. Schofield made a motion for Consent Agenda for items 1 and 2.

Second: Ms. Marro-Giroux

Carried: 7-0

1. Approve Policy Revisions

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

5500 Student Records and Regulation

2. Abolish Policy

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

5450.1 Notification of Sex Offenders

E. FUTURE MEETINGS

Discussion:

Mr. Carmello pointed out that we will probably not have a special meeting for the budget on 3/23 as State aid numbers will not be ready yet.

Mrs. Harvin stated that Mr. Carmello is off to a good start with budget presentations. Dr. Howard would be proud.

Mrs. Wager-Rounds asked if there is an Odyssey of the Mind for 1st grade level at School 16. Dr. Watson will look into this.

1. March 16, 2016 at 6:00 pm (CHS)
2. March 23, 2016 at 6:00 pm (TMS) budget workshop

III. Adjourn

At 6:37 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

We Can.
We Will. 
End of Story