

BOARD OF EDUCATION AGENDA

Date of Meeting: May 22, 2024
Type of Meeting: **REGULAR MEETING**
Location: Troy Middle School
Time: 5:30 PM Executive Session
6:00 PM Regular Meeting

I. Call to Order

A. Executive Session

B. Public Session

1. Pledge of Allegiance

C. Public Input on agenda and non-agenda items non-action items

Members of the public in attendance at this meeting are provided with an opportunity to address the Board of Education to comment about this agenda or operations within the school district. Due to time constraints, we cannot respond during the public comment period. Comments may be recorded and responded to by the Board of Education or Superintendent at a later date. Comments related to a specific personnel matter or to a student will not be allowed to be made during the public comment period. The Board expects members of the public to speak in a respectful and courteous manner. We ask that all persons keep their comments to five minutes or less.

II. Non-Action Items

A. TCS Principal Presentation - J. Canfield

III. Action Items

A. Canvass of Votes - Budget Vote and Election

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Annual Election and Budget Vote held in the Enlarged City School District of Troy, New York, on May 21, 2024.

WHEREAS, pursuant to law, the Election was duly called to be held on May 21, 2024, and was held on said date for the purpose of: (1) electing three board members for three-year terms ending June 30, 2027; (2) to adopt the 2024-2025 Budget; and (3) to approve the capital project proposition.

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to District Clerk, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

(a) It is hereby determined that said election was held in all respect in the manner prescribed by the Education Law in the State of New York.

(b) This Board has this day met at its usual place of meeting at 6:00 p.m. in the evening, and has received from the District Clerk the results of the budget and election which are tabulated on Schedule A.

(c) The Board has this day canvassed the returns and hereby determining the number of votes cast for the budget and election herein.

(d) The Board hereby declares the results of the canvass of the voting for the candidate for the office of the Board of Education to be:

Elizabeth Poletto	472
Donald Miller	464
Joshua Chiappone	463
Matthew Flowers, Jr.	399

(e) The Board hereby declares the results of the canvass of the voting for the 2024-2025 Budget to be:

Yes	675
No	89

(f) The Board hereby declares the results of the canvass of the voting for the Capital Project Proposition to be:

Yes	619
No	118

(g) It is hereby determined that Elizabeth Poletto is re-elected to a three year term commencing July 1, 2024 through June 30, 2027.

(h) It is hereby determined that Donald Miller is re-elected to a three year term commencing on July 1, 2024 through June 30, 2027.

(i) It is hereby determined that Joshua Chiappone is elected to a three year term commencing on July 1, 2024 through June 30, 2027.

(j) It is hereby determined that Matthew Flowers, Jr. is re-elected to fill the remainder of an unexpired term that commenced on July 1, 2023 and expires on June 30, 2026.

In evidence of the several determinations hereinabove made pursuant to Section 2610 of the Education Law of the State of New York, two copies of this resolution shall be signed by the members of the Board of Education.

[Schedule A](#)

B. Approval of Minutes

1. May 8, 2024

C. Superintendent's Recommendations - Human Resources - Staff Matters - Unclassified and Classified

(Reviewed by D. Watson and I. Abbasi)

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 and classified personnel actions:

Unclassified Items 1-6 (within linked document)

Classified Items 1-5 (within linked document)

6. Classified Employees - Volunteers

THS - Regeneron

Juliana Badalucco

Breana Millard

Humaira Khan

[Staff Matters \(Unclassified and Classified\)](#)

D. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. NY Premier Assessment Services (2024 Contract)

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 NY Premier Assessment Services to provide MMI design, utilization/interim testing programs, and other identified data sources technical support services at TCS from May 30, 2024 through November 30, 2024 at a cost not to exceed \$11,000.00 to be paid from the Title I funds.

[NY Premier Assessment Services \(2024 Contract\)](#)

2. PLC Associates, A Scholarus Learning Company (2024 Contract)

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 PLC Associates, A Scholarus Learning Company to provide PLC data workshop at Troy Middle School and School 18 from July 7, 2024 through July 31, 2024 at a cost not to exceed \$7,120.00 to be paid from the Title I funds.

[PLC Associates, A Scholarus Learning Company \(2024 Contract\)](#)

3. VJF - Valorie J. Falco (2024 Sacred Heart Contract)

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 VJF - Valorie J. Falco to provide science of reading professional development at Sacred Heart School from May 2024 through June 2024 at a cost not to exceed \$2,004.00 to be paid from the Title II funds.

[VJF - Valorie J. Falco \(2024 Sacred Heart Contract\)](#)

4. ItsClimbTime, LLC (2024 Contract)

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 ItsClimbTime, LLC to provide a rock climbing activity for senior night at Troy High School from May 2024 through June 2024 at a cost not to exceed \$550.00 to be paid from the Troy High School building funds.

[ItsClimbTime, LLC \(2024 Contract\)](#)

E. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. 2023-2024 Health Services Contracts (Payables)

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

School District	Estimated Cost per Pupil	Number of Students Verified	Total Billed
Niskayuna Central School District	\$865.05	1	\$865.05

2. 2023-2024 Health Services Contracts (Receivables)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following Health Services Contracts to be billed for reimbursement for health services for non-district students who attend private and parochial schools within the Enlarged City School District of Troy at \$825.33 per student.

School District	# of Students Verified	Invoiced Amount
Albany City School District	30	\$24,759.90
Averill Park Central School District	16	\$13,205.28
Berlin Central School District	1	\$825.33
Bethlehem Central School District	2	\$1,650.66
Brunswick-Brittonkill Central School District	10	\$8,253.30
Cohoes City School District	41	\$33,838.53
East Greenbush Central School District	10	\$8,253.30
Green Island City School District	8	\$6,602.64
Hoosick Falls Central School District	3	\$2,475.99
Hoosick Valley Central School District	6	\$4,951.98
Lansingburgh Central School District	102	\$84,183.66
Menands School District	3	\$2,475.99
Mohonasen School District	1	\$825.33
Niskayuna School District	2	\$1,650.66
North Colonie Central School District	12	\$9,903.96
Ravena-Coeymans-Selkirk	2	\$1,650.66
Rensselaer City School District	14	\$11,554.62
Saratoga Springs School District	1	\$825.33
Schenectady City School District	11	\$9,078.63
Shenendehowa Central Schools	9	\$7,427.97
South Colonie Central Schools	2	\$1,650.66
Waterford-Halfmoon Union Free School District	2	\$1,650.66
Watervliet City School District	16	\$13,205.28
Wynantskill Union Free School District	1	\$825.33

3. Bid Award - Commercial Appliance Repair and Refrigeration Repair

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid award for commercial appliance repair and refrigeration repair opened on May 14, 2024 to be granted to the (sole) lowest bidders as follows:

Refrigeration Repair:

Master Refrigeration
13061 Karner Rd
Albany, NY 12212

Hourly Rate: \$90.00
Trip Charge: \$0.00

Commercial Appliance Repair:

Northeast Commercial Appliance
949 Troy Schenectady Rd
Latham, NY 12110

Hourly Rate: \$150.00
Trip Charge: \$45.00

4. Bid Extension - Mulch Delivery and Installation Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for mulch delivery and installation services which originally opened on June 13, 2023 be granted to:

Gallivan Corporation
d/b/a Applied Mulch and Soil
2702 6th Ave
Troy, NY 12180

Total Bid Price: \$61,664.87

5. Bid Extension - Lawn Maintenance Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for lawn maintenance services which originally opened on June 29, 2023 and revised on August 10, 2023 be granted to:

CLC Property Maintenance Inc.
185 Penny Royal Lane
Troy, NY 12180

Total Bid Price: \$171,482.00

6. Bid Extension - Pest Control Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for pest control services which originally opened on May 9, 2023 be granted to:

JC Ehrlich Co., Inc.
22 Kaimes Street
Albany, NY 12205

Total Bid Price: \$30,442.00

7. Bid Award - On-Call Plumbing and HVAC Contractor Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for pest control services which originally opened on May 9, 2023 be granted to:

TMI / McElligott Inc
589 River Street
Troy, NY 12180

Normal Business Hourly Rate: \$134.00/hour
After-Hours Rate: \$192.00/hour
Trip Charge: \$0.00

Total Bid Price: \$172,400.00

8. Bid Award - On-Call General Contractor Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for pest control services which originally opened on May 9, 2023 be granted to:

Duncan & Cahill
11 Oakwood Ave
Troy, NY 12180

Working Superintendent: \$110.00/hour
Carpenter: \$105.00/hour
Mason: \$105.00/hour
Laborer: \$105.00/hour

% Markup: 15%

Total Bid Price: \$158,150.00

9. Bid Extension - On-Call Painting Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for on-call painting services which originally opened on June 22, 2022 be granted to:

Frank J. Ryan and Sons
295 1st Street
Troy, NY 12180

Total Bid Price: \$109,800.00

10. Bid Extension - On-Call Electrical Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for on-call electrical services which originally opened on November 22, 2022 be awarded to the two (2) lowest bidders as follows:

Primary Vendor (low bidder):
DLC Electric
479 State Route 40
Troy, NY 12182

2024-2025 Rates:
1,000 Hours Normal Rate: \$120.00/hr
200 Hours After Hours: \$160.00/hr
Trip Charges: \$0.00
Material Charge: 1.10%
Total Bid Price: \$153,200.00

Secondary Bidder:
Flex Electric
2431 3rd Ave
Watervliet, NY 12189

2024-2025 Rates:
1,000 Hours Normal Rate: \$122.65/hr
200 Hours After Hours: \$165.00/hr
Trip Charges: \$175.00
Material Charge: 1.15%
Total Bid Price: \$155,625.00

11. Bid Extension - Refuse Removal Services

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid extension for refuse removal services which originally opened on July 13, 2022 be awarded to the lowest bidder as follows:

Twin Bridges Waste & Recycling / Casella Waste
Systems
411 NY-146
Halfmoon, NY 12065

Total Contract Award: \$63,300.00

Due to various construction projects, the following vendors participated in the bid opening and should be awarded a secondary contract for roll off dumpsters only:

	<u>(Monthly Charge)</u>	<u>(Per Haul)</u>	<u>(Additional)</u>
Waste Management of NY	10 cu yard: \$80.00	\$220.00	\$50 Delivery
100 Ransier Dr	20 cu yard: \$80.00	\$220.00	\$50 Delivery
West Seneca, NY 14224	30 cu yard: \$80.00	\$220.00	\$50 Delivery

County Waste	10 cu yard: \$80.00	\$180.00	\$50 mo/rental
1927 Route 9	20 cu yard: \$80.00	\$180.00	\$50 mo/rental
Clifton Park, NY 12065	30 cu yard: \$80.00	\$180.00	\$50 mo/rental
Twin Bridges Waste & Recycling / Casella Waste	10 cu yard: \$90.00	\$195.00	\$0.00
411 NY-146	20 cu yard: \$90.00	\$195.00	\$0.00
Halfmoon, NY 12065	30 cu yard: \$90.00	\$195.00	\$0.00

12. Change Orders

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

<u>Contractor</u>	<u>C/O #</u>	<u>Original Amount</u>	<u>Change</u>
T. McElligott, Inc.	MC-03 (PS16)	\$341,500.00	\$34,006.75
T. McElligott, Inc.	MC-04 (PS16)	\$341,500.00	\$14,425.39
T. McElligott, Inc.	MC-05 (PS16)	\$341,500.00	\$14,008.35
T. McElligott, Inc.	MC-06 (PS16)	\$341,500.00	\$6,933.60
T. McElligott, Inc.	MC-07 (PS16)	\$341,500.00	\$26,649.00

13. SEQRA - TMS Drain Pipe and Athletic Fields

WHEREAS, the Board of Education seeks to undertake a capital project involving replacement of existing under slab pipes and associated excavation and reconstruction inside Troy Middle School and reconstruction of athletic fields and associated infrastructure and appurtenances at Troy Middle School (the "Project").

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, pursuant to Section 617.5(c)(2) of the SEQRA regulations, the replacement, rehabilitation and/or reconstruction of a structure or facility which does not exceed any of the thresholds of Section 617.4 of the SEQRA regulations are classified as Type II actions; and

WHEREAS, pursuant to Section 617.5(c)(9), the construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls are classified as Type II actions;

WHEREAS, pursuant to 6 NYCRR §617.5(c)(10) of the SEQRA regulations, the routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, are classified as Type II actions; and

WHEREAS, the SEQRA regulations declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education of the Troy City School District as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from Mosaic Associates Architects, DPC, in connection with its review and examination of the Project, that the Project is classified as a Type II Action under Section 617.5 of the SEQRA regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Troy City School District hereby declares itself as the lead agency on the Project in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and Mosaic

Associates Architects, DPC, the Board of Education hereby determines that the above-referenced Project is a Type II action, which by definition does not have a significant impact on the environment, and which requires no further review under SEQRA.

F. Board Resolutions

1. Settlement - Index No. 2021-269543

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipulation of settlement concerning Index No. 2021-269543 in the amount of \$175,000.00.

2. CSEA MOA - 2024-2029 Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approved a Memorandum of Agreement with the Civil Service Employees Association (CSEA) and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

3. Retention/Destruction of Election Ballots

a. Cast Ballots

WHEREAS, on May 16, 2023 the Troy City School District conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule provides for the destruction of such ballots after one year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2023 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Troy City School District hereby orders the destruction of all cast ballots resulting from the May 16, 2023 Annual Budget Vote and Election.

b. Unused, Defective, Void and/or Spoiled Ballots

WHEREAS, on May 16, 2023 the Troy City School District conducted its Annual Budget Vote and Election;

WHEREAS, the District Clerk is currently in possession of unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034 (6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2023 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Troy City School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 16, 2023 Annual Budget Vote and Election.

G. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm at Troy Middle School.
 - a. June 5, 2024
 - b. June 26, 2024
2. Good News

H. Adjourn

A. Staff Matters - Unclassified

(reviewed by D. Watson)

I. Unclassified Employee Resignation

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Effective Date</u>	<u>Tenure Area</u>
a.	Sally Brown	1.0000	CHS	06/30/2024	Special Education
b.	James P. Grennan	1.0000	CHS	06/30/2024	Physical Education
c.	Corey Brustle	1.0000	TMS	06/30/2024	Career and Technical Education
d.	Autumn Brunell	1.0000	PS2	06/30/2024	Art
e.	Chelsea J. Franco	1.0000	PS2	05/03/2024	Not Tenure Eligible

II. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Danielle Piel
 FTE: 1.0000 Location: TMS Position: Assistant Principal - 12 Month
 Effective Date: 07/01/2024 - 06/30/2025 Certification: School Building Leader; Pending
 Annual Salary: \$96214.00
(Replacing Joshua Monk)
- b. **Name:** Erin O'Malley
 FTE: 1.0000 Location: THS Position: Curriculum Leader - ELA
 Effective Date: 07/01/2024 - 06/30/2025 Certification: SWD 1-6; Professional
 Annual Salary: \$70373.00 (S-12, C-G)

III. Unclassified Employee Temporary Stipends

A. Coaching Sports

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Position</u>
a.	Andrew Signor	0.5000	\$1718.50	Baseball, Modified Coach
b.	Andrew Signor	0.7000	\$2899.40	Boys Basketball, Freshman Coach

IV. Unclassified Miscellaneous Employee Programs

A. Chaperone

	<u>Name</u>	<u>Event Rate</u>	<u>Event</u>
a.	Eugenie M. Gleason	\$89.00	Junior/Senior Prom Spring 2024
b.	E. Shawn Haarer	\$89.00	Junior/Senior Prom Spring 2024
c.	Danielle Piel	\$89.00	Junior/Senior Prom Spring 2024
d.	Joseph Macaluso	\$89.00	Junior/Senior Prom Spring 2024
e.	Meghan E. Kuhn	\$89.00	Junior/Senior Prom Spring 2024
f.	John O'Keefe	\$89.00	Junior/Senior Prom Spring 2024
g.	Katie Theilemann	\$89.00	Junior/Senior Prom Spring 2024

V. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Brianna L. Maunu	\$130.00	Sub Teacher - Certified
b.	Thomas J. Carney	\$105.00	Sub TA - Uncertified
c.	Thomas J. Carney	\$120.00	Sub Teacher - Uncertified

VI. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Samantha Miller	1	\$40.00

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Resignation

	<u>Name</u>	<u>Effective</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	Martha Hasbrouck	05/10/2024	1.0000	THS	School Monitor/Secondary

II. Classified Employee Probationary Appointment

- a. **Name:** Mark Burch
 FTE: 1.0000 Position: Laborer - Nights
 Location: CHS Probationary Period: 05/23/2024 - 11/22/2024
 Annual Salary: \$43209.00 (S-1, G-13)
(Resignation - Angel Perez)

III. Classified Employee Permanent Appointment

- a. **Name:** Andre Washington
 FTE: 1.0000 Location: TMS Position: Laborer - Days
 Effective Date: 05/23/2024 Annual Salary: \$44390.00 (S-5, G-11)
(Resignation - Jason Oliver)

IV. Classified Employee Temporary Assignments

	<u>Name</u>	<u>Hourly Rate</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
a.	Darlene Kosakowski	\$15.00	PS18	Lunch Aide	05/16/2024 - 06/30/2024

V. Classified Employee Substitutes

	<u>Name</u>	<u>Hourly Rate</u>	<u>Position</u>
a.	Kardall Kydd	\$20.00	Sub Custodial