

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: September 4, 2024
 Type of Meeting: **REGULAR MEETING**
 Location: School 16
 Time: **6:00 PM Regular Meeting**

I. Call to Order

A. Public Session

1. Pledge of Allegiance

B. 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. Policy Updates (Second Read) - J. Carmello

1. [2340](#) - Notice of Meetings
2. [4772](#) - Graduation Ceremonies
3. [4772-R](#) - Graduation Ceremonies Regulation
4. [4773](#) - Diploma and Credential Options for Students with Disabilities
5. [5460](#) - Child Abuse, Maltreatment or Neglect in a Domestic Setting
6. [5460-R](#) - Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
7. [6700](#) - Purchasing
8. [6700-E](#) - Purchasing Exhibit
9. [8505](#) - Charging School Meals

B. Unclassified Employee Transfers 2024-2025 School Year (For notification purposes only)

<u>NAME</u>	<u>FROM POSITION</u>	<u>FROM</u>	<u>TO POSITION</u>	<u>TO</u>
Maryann Lazurus	Teacher - ESL	PS18	Teacher - ESL	PS14

III. Action Items

A. Approval of Minutes

1. August 28, 2024

B. 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 1-5 (within linked document)

6. Unclassified Employees - Intern/Student Teacher/Observation Hours (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATES</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Laurel Dunn	MCLA	School Building Leadership	9/1/24-6/30/25	V. DonVito-MacPhee	PS18

Classified Item 1 (within linked document)

2. Classified Employees - Volunteers

RPI Students - All Schools

Fatemeh Amiri
Clare Barry
Ethel Chen
Aiden Cheng
Joshua Cho
Hector Delgado
Sidney Demonte
Chloe Denuto

Ozell Desouza
Nahjiim Engram
Gaetano Hamilton
Jenna Maslowski
Samannita Mukherjee
Jay Ordonez-Ruiz
Ahanti Palmer

Steven Pereira
Jiaxin Ruan
Bethuel Sam
David Tacuri
Sidy Thiam
Princess Urama
Zhuoen Wu

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. 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 2023-2024 and 2024-2025 classes for students with special needs.

[2023-2024 Special Education Placements](#)
[2024-2025 Special Education Placements](#)

2. Speak Sobriety, 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 Speak Sobriety, LLC for education and training on substance abuse misuse prevention, mental health and resilience at TCS from August 2024 through December 2024 at a cost not to exceed \$3,000.00 to be paid from TCS Building funds.

[Speak Sobriety, LLC \(2024 Contract\)](#)

3. Synovia, Inc. dba Higher Ground Farm (2024-2025 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 Synovia, Inc. dba Higher Ground Farm for equine assisted learning services for the 2024-2025 school year at a cost not to exceed \$17,400.00 to be paid from Title IV grant funds.

[Synovia, Inc. dba Higher Ground Farm \(2024-2025 Contract\)](#)

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. 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>
T-Mobile	500 backpacks and supplies - \$15,000

E. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm.
 - a. September 18, 2024 at TMS
 - b. October 2, 2024 at TMS
2. Good News

F. Adjourn

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

I. Unclassified Employee Probationary Appointment

- a. **Name:** Lynn Myers
 Tenure Area: School Psychologist Position: CSE Chair
 FTE: 1.0000 Location: THS
 Probationary Start/End Dates: 09/01/2024 - 08/31/2028 Certification: School Psychologist; Permanent
 Annual Salary: \$69839.00 (S-12, C-E)
(Amend Effective Date, Page 1 of Staff Matters (Unclassified and Classified) Attachment)
- b. **Name:** Jadin Swartz
 Tenure Area: Special Education Position: Teacher - Special Ed Assigned
 FTE: 1.0000 Location: PS2
 Probationary Start/End Dates: 09/01/2024 - 08/31/2028 Certification: SWD 1-6; Initial
 Annual Salary: \$46523.00 (S-1, C-A)
(amend Appointment, 07/24/2024 BOE Agenda, page 2 of Staff Matters (Unclassified and Classified) Attachment)
- c. **Name:** Sarah Flagg
 Tenure Area: Special Education Position: Teacher - Special Ed Assigned
 FTE: 1.0000 Location: PS2
 Probationary Start/End Dates: 09/01/2024 - 08/31/2028 Certification: SWD 1-6; Initial
 Annual Salary: \$48662.00 (S-1, C-E)
(amend Appointment, 6/26/2024 BOE Agenda, page 5 of Staff Matters (Unclassified and Classified) Attachment)
- d. **Name:** Ruby Siegel
 Tenure Area: School Psychologist Position: Psychologist
 FTE: 1.0000 Location: PS16
 Probationary Start/End Dates: 09/01/2024 - 08/31/2028 Certification: School Psychologist; Provisional
 Annual Salary: \$50267.00 (S-1, C-K)
(Amend Appointment Type and Salary, 05/08/2024 BOE Agenda, Page 1 of Staff Matters (Unclassified and Classified) Attachment)
- e. **Name:** Emily Henderson
 Tenure Area: Teaching Assistant Position: Teaching Assistant
 FTE: 1.0000 Location: THS
 Probationary Start/End Dates: 09/01/2024 - 08/31/2028 Certification: Social Studies 7-12; Initial
 Annual Salary: \$26471.00 (S-1, C-Z2)

II. Unclassified Employee Temporary Instructional Appointment

- a. **Name:** Josephine DiFazio
 FTE: 1.0000 Location: PS14 Position: School Social Worker
 Effective Date: 09/01/2024 - 06/30/2025 Certification: Pending
 Annual Salary: \$52671.00 (S-4, C-E)
(Amend Effective Date, 08/28/2024 BOE Agenda, Page 2 of Staff Matters (Unclassified and Classified) Attachment)
- b. **Name:** Kaitlyn Kim
 FTE: 1.0000 Location: PS18 Position: Teacher - ESL
 Effective Date: 09/01/2024 - 06/30/2025 Certification: Pending
 Annual Salary: \$49412.00 (S-3, C-A)
(Resignation - Iva Abdelnour)

III. Unclassified Employee Temporary Stipends

A. Coaching Sports

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Position</u>
a.	Patrick Haggerty	0.5000	\$2200.50	Assistant Coach, Football
b.	Patrick Haggerty	0.5000	\$0.00	Volunteer, Football
c.	Ryan P. Job	0.6000	\$2640.60 (amended)	Assistant Coach, Football
d.	Cameron Ziter	1.0000	\$0	Volunteer, Football
e.	Chloe A. Gore	0.3000	\$1248.90	JV Coach, Girls Soccer
f.	Chloe A. Gore	0.3000	\$1036.50	Modified Coach, Girls Soccer
g.	Chloe A. Gore	0.4000	\$0.00	Volunteer, Girls Soccer

B. TMS Fall Musical

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Position</u>
a.	Jason M. Boemio	1.0000	\$1956.00	Music Director

III. Unclassified Employee Temporary Stipends

C. District Bilingual Family Liaison

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Language</u>
a.	Nicole Tlaji	1.0000	\$5000.00 (<i>amended</i>)	Arabic
b.	Loreley G. Noonan	1.0000	\$5000.00 (<i>amended</i>)	Spanish

IV. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Jonah Dworkin	\$105.00	Sub TA - Uncertified
b.	Rhonda K. Hermance	\$155.00	Sub Teacher - Retired

V. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Sean Davis	3	\$33.00

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Probationary Appointment

- a. **Name:** Ashley Daigle
FTE: 1.0000 **Position:** School Registered Nurse
Location: PS12 **Probationary Period:** 09/03/2024 - 09/02/2025
Annual Salary: \$47723.00 (S-11, G-10M)