

**BOARD OF EDUCATION
AGENDA**

Date of Meeting: October 16, 2024
 Type of Meeting: **REGULAR MEETING**
 Location: School 16
 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. [August Financials](#) - A. DiNovo
- B. [School 16 Principal Presentation](#) - T. Ford
- C. [Capital Vote Discussion](#) - J. Carmello

III. Action Items

- A. **Approval of Minutes**
 - 1. October 2, 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 1-9 (within linked document)

10. 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>
Krista Carano	Russell Sage	Occupational Therapy	10/17/24-12/6/24	Holly Lockrow	CHS
Dominick Zumbo	Russell Sage	Childhood Ed.	10/21/24-12/6/24	Joshua Johnson	PS16
Cailyn Pafund	Siena College	Business	10/17/24-12/31/24	John O’Keefe	THS
Olivia Desiderio	Siena College	Language Arts	10/17/24-12/31/24	Nicole Case	THS

Classified Item 1-5 (within linked document)

6. Classified Employees - Volunteers

RPI - All Schools

Noah McGuane

Emma Keyes

Angelica Izuwah

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

C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

1. Dr. Lingertat (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 Dr. Lingertat for professional development services for the mentor program for the 2024-2025 school year at a cost not to exceed \$10,000.00 to be paid from the MTIP grant funds.

[Dr. Lingertat \(2024-2025 Contract\)](#)

2. True North K12

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 True North K12 for tutoring services for special placement students for the 2024-2025 school year at a rate of \$350 per student registration and consultation fee; \$100 per student curriculum and supply fee; \$89 per hour per special education or general education student needing 1:1 accommodation; \$69 per hour per special education students with a teacher ratio of 2:1; and \$59 per hour per general education students including students with a 504 plan with a teacher to student ratio of 3:1 to be paid from the General funds.

[True North K12 \(2024-2025 Contract\)](#)

3. Out of State Conferences

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 the following out of state conference:

<u>Conference:</u>	<u>Attendees:</u>	<u>Cost/Paid By:</u>
a. Annual Conference on Advancing School Mental Health Dec 5-7, 2024 Orlando, FL	Hilary Montesano Samantha Brewer	\$570.00 per person Paid from Mental Health grant funds
b. Teaching Emotional Brains November 22-24, 2024 Boston, MA	Victoria Hallett Dana Roman Amanda Klopott	\$748.00 per person Paid from Title I grant funds
c. NCTE Annual Convention November 21-24, 2024 Boston, MA	Nicole Case Alyssa Anderson Erin O'Malley	\$540.00 per person Paid from Title I grant and District funds

D. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

1. Change Order

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>
EW Tompkins	PC-02 (TMS)	\$65,174.00	(\$5,000.00)

2. Bid Award - 2025 Ford F-250 Super Duty with Snow Plow

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following mini-bid through NYS OGS system opened September 24, 2024 for the purchase of a 2025 Ford F-250 Super Duty with Snow Plow for the Facilities Department to be awarded to the following lowest responsible bidder:

Greenwich Ford 1111 NY-29 Greenwich, NY 12834	<u>Total Award:</u> \$60,870.05
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3. Bid Award - 2025 Ford Ranger with Snow Plow

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following mini-bid through NYS OGS system opened September 25, 2024 for the purchase of a 2025 Ford Ranger with Snow Plow for the Facilities Department to be awarded to the following lowest responsible bidder:

Nielsen Fleet 31 Williams Pkwy East Hanover, NJ 07936	<u>Total Award:</u> \$43,311.07
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4. Technology Surplus

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the inventory list of technology items to be declared as surplus as they have exceeded their useful life and will be recycled.

[Technology Inventory List](#)

5. Final SEQRA Determination - THS Tech Wing Project

RESOLUTION DATED OCTOBER 16, 2024 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF TROY DETERMINING THAT A CERTAIN PROJECT WILL NOT RESULT IN A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, on October 16, 2019 the Board of Education made a determination that a certain proposed capital project which included the renovation of the existing Troy High School Technology Wing would not have a “significant impact on the environment” (as said quoted term is utilized in SEQRA); and

WHEREAS, the Board of Education has determined that the scope of work that formed the basis of the Original SEQRA Resolution with respect to the Technology Wing is not feasible and the revised scope of work for the Technology Wing portion of the Project (as defined in the Original SEQRA Resolution) now consists of (A) the demolition of the existing 29,0000 +/- square foot Troy High School Technology Wing, (B) and the construction of an approximately 28,0000 +/- square foot addition to Troy High School to house a new Technology Wing and related site work, including but not limited to asbestos abatement, infrastructure, mechanical, electrical and plumbing upgrades, technology renovations, site upgrades including drainage improvements, pavement reconstruction and walkway replacements, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used (the “Tech Wing Project”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of 29882215 the State of

New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the District is required to make a determination whether the “action” (as said quoted term is defined in SEQRA) to be taken by the District may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA) and the Tech Wing Project constitutes such an action; and

WHEREAS, to aid the District in determining whether undertaking the Project may have a significant impact upon the environment, the District has prepared short Environmental Assessment Forms (collectively, the “EAF”) with respect to the Tech Wing Project, a copy of which is attached hereto as Exhibit A, with a copy of the EAF on file at the office of the District; and

WHEREAS, the District has examined the EAF in order to classify the Tech Wing Project as an Unlisted action; and

WHEREAS, the District has undertaken a coordinated SEQRA review of the Tech Wing Project; and

WHEREAS, as a result of its careful review and examination of the Tech Wing Project and associated documentation, the Board of Education finds that, on balance and after careful consideration of all relevant documentation, it has adequate information to evaluate all of the relevant benefits and potential impacts; and

WHEREAS, the voters of the District have not approved the Tech Wing Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DISTRICT AS FOLLOWS:

Section 1. Based upon an examination of the EAF for the Tech Wing Project, the criteria contained in 6 NYCRR §617.7(c), and based further upon the District’s knowledge of the Tech Wing Project and the area surrounding the Project sites and such further investigation of the Tech Wing Project and its environmental impacts as the District has deemed appropriate, the District makes the following findings and determinations with respect to the Tech Wing Project pursuant to SEQRA.

(A) The Tech Wing Project consists of the components described above in the first WHEREAS clause of this resolution; and

(B) The Tech Wing Project constitutes an “Unlisted Action” (as said quoted term is defined in SEQRA); and

(C) The District has engaged in an appropriate environmental review of the Project; and

(D) The Tech Wing Project will not have a significant effect on the environment, and the District has prepared a Negative Declaration with respect to the Tech Wing Project, a copy of which is attached hereto as Exhibit “A”, which shall be filed in the office of the District in a file 29882215 that is readily accessible to the public, and published pursuant to the requirements of SEQRA; and

Section 2. The District’s bond counsel shall arrange for distribution of this resolution and is hereby authorized to take such actions as are necessary and appropriate to assist the District in fulfilling the requirements under SEQRA for the Tech Wing Project.

Section 3. This Resolution shall take effect immediately upon its adoption.

6. Bond Resolution - THS Technology Wing

SUPPLEMENTAL BOND RESOLUTION DATED OCTOBER 16, 2024 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF TROY SUPPLEMENTING THE BOND RESOLUTION ADOPTED ON OCTOBER 16, 2019 BY AMENDING THE DESCRIPTION OF THE AUTHORIZED PURPOSE TO INCLUDE THE DEMOLITION OF THE EXISTING TECHNOLOGY WING OF THE TROY HIGH SCHOOL AND CONSTRUCTION OF AN APPROXIMATELY 28,000 SQUARE FOOT TECHNOLOGY WING ADDITION AND RELATED SITE WORK.

WHEREAS, the qualified voters of the Enlarged City School District of the City of Troy, New York (the

“District”), at a special meeting of such voters duly held on the 3th day of December, 2019 (the “2019 Vote”), duly approved a proposition approving a bond resolution adopted by the Board of Education of the District on October 16, 2019 (the “Original Bond Resolution”), which Original Bond Resolution authorized the District to undertake a capital improvement project consisting of (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing and related site work (the “Original Technology Wing Purpose”), (C) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components (A) – (C), the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used (collectively, the “Original Purpose”), at a maximum cost of \$56,000,000; (b) expenditure of such sum for such purpose, including the expenditure of \$3,952,434 from the Capital Reserve Fund; (c) levy the necessary tax therefore, taking into account state aid and the amount expended from the Capital Reserve Fund, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received; (d) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$52,047,566, and the levy of a tax to pay the interest on said obligations when due; and

WHEREAS, the Board of Education of the District has determined that the scope of the Original Purpose should be amended (the “Amended Purpose”) without any change to the financing plan approved by the Board of Education in the Original Bond Resolution and by the voters of the District at the 2019 Vote; and

WHEREAS, the Board of Education desires to supplement the Original Bond Resolution in order to approve the Amended Purpose;

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF EDUCATION THAT THE ORIGINAL BOND RESOLUTION SHALL BE SUPPLEMENTED AS FOLLOWS:

Section 1. Section 1 of the Original Bond Resolution is hereby supplemented by amending the capital improvements project authorized therein to (A) remove the Original Technology Wing Purpose; and (B) add (1) demolition of the existing Troy High School Technology Wing, and (2) the construction of an approximately 28,000 square foot addition to the Troy High School to house a new Technology Wing and related site work.

Section 2. Section 2 of the Original Bond Resolution is hereby supplemented to read as follows: The District is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$52,047,566 pursuant to the Local Finance Law of New York of the State of New York and expend \$3,952,434 from the Capital Reserve Fund, in order to finance the class of objects or purposes described in the Original Bond Resolution, as supplemented by this Supplemental Bond Resolution.

Section 3. The Original Purpose described in the Original Bond Resolution shall be amended to read as follows: (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) demolition of the existing Technology Wing; (C) the construction of an addition to the Troy High School to house a new Technology Wing and related site work; (D) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (E) in the case of each of the components of the Purpose, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used (the “Purpose”). All references in the Original Bond Resolution shall be deemed to be references to the Purpose as defined in this Supplemental Bond Resolution.

Section 4. Section 4 of the Original Bond Resolution is hereby supplemented to read as follows: It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$56,000,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, SMART SCHOOLS funds, the expenditure of \$3,952,434 from the Capital Reserve Fund and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. Except as otherwise expressly provided herein, the provisions of the Original Bond Resolution shall remain in full force and effect.

Section 6. A summary of this Supplemental Bond Resolution shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Supplemental Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 7. This Supplemental Bond Resolution shall become effective upon approval by the voters of the District at the annual meeting of such voters.

7. Special Vote - December 3, 2024 - THS Technology Wing

RESOLUTION DATED OCTOBER 16, 2024 OF THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF TROY AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING.

WHEREAS, the qualified voters of the Enlarged City School District of the City of Troy, New York (the "District"), at a special meeting of such voters duly held on the 3th day of December, 2019 (the "2019 Vote"), duly approved a proposition approving a bond resolution adopted by the Board of Education of the District on October 16, 2019 (the "Original Bond Resolution"), which Original Bond Resolution authorized the District to undertake a capital improvement project consisting of (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1, 112.21-13-5, and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing and related site work (the "Original Technology Wing Purpose"), (C) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components (A) – (C), the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used (collectively, the "Original Purpose"), at a maximum cost of \$56,000,000; (b) expenditure of such sum for such purpose, including the expenditure of \$3,952,434 from the Capital Reserve Fund; (c) levy the necessary tax therefore, taking into account state aid and the amount expended from the Capital Reserve Fund, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid received; (d) in anticipation of the collection of such tax, the issuance of bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$52,047,566, and the levy of a tax to pay the interest on said obligations when due; and

WHEREAS, the Board of Education of the District has determined that the scope of the Original Purpose should be amended (the "Amended Purpose") without any change to the financing plan approved by the Board of Education in the Original Bond Resolution and by the voters of the District at the 2019 Vote and, on the date hereof, adopted a supplemental bond resolution (the "Supplemental Bond Resolution") to that effect; and

WHEREAS, the Board of Education desires to seek the approval of the voters for the Supplemental Bond Resolution;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ENLARGED CITY SCHOOL DISTRICT OF THE CITY OF TROY that the following proposition be presented to the voters at a special meeting of the qualified voters of said School District be and the same is hereby called to be held at the Polling Centers listed below on Tuesday, December 3, 2024 from 7:30 a.m. until 8:00 p.m. for the purpose of voting on the following proposition:

PROPOSITION

SHALL the supplemental bond resolution adopted by the Board of Education on October 16, 2024 amending the description of the capital project approved by the voters on December 3, 2019, to (A) remove the renovation of the Technology Wing of the Troy High School and (B) add (1) the demolition of the existing Technology Wing and (B) the construction of an addition to the Troy High School to house a new Technology Wing and related site work, with no increase in the maximum estimated cost or the amount of obligations to be issued, be approved?

BE IT FURTHER RESOLVED, the vote upon such proposition shall be by machine, absentee ballot early mail ballot or military ballot. The hours during which the polls shall be kept open shall be from 7:30 a.m. to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

Such voting shall take place at the following locations:

School 2 - 470 - 10th Street (at Middleburgh)
School 12 - 475 - 1st Street (at Harrison)
School 14 - 1700 Tibbits Avenue
School 16 - 40 Collins Avenue (at Walker)
School 18 - 412 Hoosick Street (at Lee)
Carroll Hill - 112 Delaware Avenue

BE IT FURTHER RESOLVED, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. Only those qualified voters who are not registered under permanent personal registration on or before the last registration day found on the original or duplicate registers or records or list furnished by the Board of Elections and have not voted at an intervening school district election, shall be required to present themselves personally for registration.

BE IT FURTHER RESOLVED, the School District Board of Registration shall meet for the purpose of preparing the register for the School District at the School District Business Office located at 475 - 1st Street, Troy, New York and shall hold registration between the hours of 12 noon and 4:00 p.m. on November 18, 2024 for any person who is not registered under permanent registration with the Rensselaer County Board of Elections and has not voted at an intervening school district election. Any person shall be entitled to have their name placed on the register provided that at such meeting of the Board of Registration, they are known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared.

BE IT FURTHER RESOLVED, the register prepared by the Board of Registration shall be filed in the office of the District Clerk (475 – 1st Street, Troy, New York) and shall be open for inspection by any qualified voter of the School District from 8:00 a.m. until 4:00 p.m. prevailing time on weekdays in the two weeks prior to the vote.

BE IT FURTHER RESOLVED, absentee ballots and early mail ballots may be applied for at the office of the District Clerk from 8:00 a.m. until 4:00 p.m. Applications for absentee ballots and early mail ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 2, 2024, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours (8:00 a.m. to 4:00 p.m.) at the office of the District Clerk on each weekday prior to the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge will be transmitted by the Clerk to the inspectors of election on the vote date.

BE IT FURTHER RESOLVED, the Education Law makes special provision for absentee voting by “permanently disabled” voters of the School District and any questions regarding these rights should be directed to the Clerk of the board.

BE IT FURTHER RESOLVED, the Education Law makes special provisions for absentee voting for “military” voters of the School District. Specifically, the law provides a unique procedure for “military

ballots” in school district votes. A military voter may elect to receive their absentee ballot application and absentee ballot by mail, email or facsimile. The District Clerk of the School District shall transmit the military voter’s military ballot in accord with the military voter’s preferred method of transmission. The military voter must, however, return their original military absentee ballot application and military ballot by mail or in person.

BE IT FURTHER RESOLVED, that Absentee ballots, early mail ballots and military ballots must be received by the District Clerk not later than 5:00 p.m. on Tuesday, December 3, 2024.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, four (4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

8. Resolution of Necessity - THS Technology Wing

A RESOLUTION SPECIFYING THE NECESSITY FOR A CAPITAL IMPROVEMENT PROJECT.

WHEREAS, on October 16, 2019, the Board of Education of the Enlarged City School District of the City of Troy, Rensselaer County, New York (the “District”) adopted a Resolution of Necessity in accordance with Section 2512 of the Education Law of the State of New York with respect to the following project: (A) the acquisition of three (3) parcels of land located at 1000, 1010 and 1017 Fifth Avenue, Troy, New York, bearing the following tax map nos. 112.29-3-1; 112.21-13-5; and 112.21-12-3, and the buildings and improvements located thereon and the construction of additions to and reconstruction of such buildings, improvements and sites, to serve as new classrooms and associated facilities, (B) the renovation of the existing Troy High School Technology Wing and related site work, (C) the construction of minor additions to and reconstruction of various School District buildings, facilities, improvements and sites, and (D) in the case of each of the components of the project, the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities, improvements and sites are to be used (collectively, the “Original Project”), all of which are located in the City of Troy and located within the District;

WHEREAS, it is the judgment of the Board of Education of the District that the needs of the District require that it revise the components of the Original Project to (A) remove from the Original Project the renovation of the Technology Wing of the Troy High School and (B) add to the Original Project (1) the demolition of the existing Troy High School Technology Wing and (2) the construction of an addition to Troy High School to house a new Technology Wing and related site work (the Original Project, as amended, the “Amended Project”), all of which are located in the City of Troy and located within the District; and

WHEREAS, Section 2512 of the Education Law requires that whenever, in the judgment of the Board of Education, a building or property, or both, are to be reconstructed, constructed or otherwise improved, such Board of Education shall prepare a resolution specifying, in detail, the necessity therefor and the estimated cost of the funds necessary for such purposes; and

WHEREAS, the Board of Education desires to comply with Section 2512 of the Education Law with respect to the Amended Project;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Enlarged City School District of the City of Troy, Rensselaer County, New York, as follows:

Section 1. It is determined that the Amended Project, as more fully described in the preamble hereof, is necessary in order to (A) enhance and improve the health, safety and welfare of the students, faculty and staff of the District, and (B) enhance and improve the educational experience of the students of the District.

Section 2. It is hereby estimated that the amount of funds necessary for the aforesaid purposes as set forth in the preamble hereof shall not exceed the sum of \$56,000,000.

Section 3. This resolution shall take effect immediately.

E. District Announcements

1. Future BOE Meetings - All meetings will take place at 6:00pm.
 - a. November 6, 2024 at TMS
 - b. November 20, 2024 at School 2

2. Special Vote - Important Dates
 - a. CHS PTO Meeting - November 4, 2024 at 6:00pm
 - b. School 14 PTO Meeting - November 7, 2024 at 2:30pm
 - c. School 2 PTO Meeting - November 13, 2024 at 6:00pm
 - d. School 16 PTA Meeting - November 13, 2024 at 6:30pm
 - e. School 18 PTA Meeting - November 19, 2024 at 6:00pm
 - f. Booster Club/TMS PTO Meeting - November 19, 2024 at 6:30pm in TMS Library
 - g. Personal Registration Day - November 18, 2024 (School 12 - Noon - 4:00pm)
 - h. Vote - December 3, 2024 (Polls are open 7:30am - 8:00pm)

3. Good News

F. 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.	Danielle Douaihi	1.0000	TMS	10/18/2024	Teaching Assistant

II. Unclassified Employee Probationary Appointment

- a. **Name:** Katherine Malkus
Tenure Area: Teaching Assistant Position: Teaching Assistant
FTE: 1.0000 Location: TMS
Probationary Start/End Dates: 09/26/2024 - 09/25/2028 Certification: Teaching Assistant; Level I Teaching Assistant
Annual Salary: \$28983.00 (S-5, C-Z2)
- b. **Name:** Jennifer McCormack
Tenure Area: Special Education Position: Teacher - Special Ed: Self-Contained
FTE: 1.0000 Location: PS16
Probationary Start/End Dates: 11/12/2024 - 11/11/2028 Certification: Special Education; Permanent
Annual Salary: \$69839.00 (S-12, C-E)
(Resignation - Melanie Schleicher)
- c. **Name:** Lindsey Allocco
Tenure Area: Special Education Position: Teacher - Special Ed Assigned
FTE: 1.0000 Location: PS2
Probationary Start/End Dates: 11/18/2024 - 11/17/2028 Certification: SWD 1-6; Initial
Annual Salary: \$50801.00 (S-2, C-E)
(Resignation - Lauren McEvilly)

III. Unclassified Employee Extra Assignments

A. 6th Period Assignment

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Location</u>	<u>Effective</u>	<u>Tenure Area</u>
a.	Kathy R. Vener	1.00	\$6416.00	THS	09/01/2024	Special Education

IV. Unclassified Employee Temporary Stipends

A. New Teacher Mentor Program

New Teacher Mentor Program Year 1

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Mentee</u>
a.	Michelle T. Barnes	1.0000	\$1600.00	Stacy Wesley

B. Student Clubs/Student Council/Student Publications

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Program/Club</u>
a.	Tyara M. Burnett	0.5000	\$2010.00	Student Council, TMS
b.	Lamont Garland	0.5000	\$2010.00	Student Council, TMS

C. Probation Liaison

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Location</u>
a.	Laura B. Stukenborg	1.0000	\$10000.00	TMS

V. Unclassified Employee Withdrawal from Stipend

	<u>Name</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	Jessica Cohen	1.0000	PS2	Stronger Connections Mentor

VI. Unclassified Miscellaneous Employee Programs

A. Afterschool/Saturday Detention

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Location</u>
a.	Nicole St. Onge	\$33.00	Up to 4 per week	TMS

B. Odyssey of the Mind

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Location</u>
a.	Era Crenshaw	\$33.00	Up to 100	CHS

C. Sunset Program - Troy High School
September 2024 - June 2025

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours/Week</u>	<u>Position</u>
a.	Richard J. Hurley	\$40.00	Up to 10	Co-Director (Amend Hourly Rate)

VI. Unclassified Miscellaneous Employee Programs

D. Chaperone

	<u>Name</u>	<u>Event Rate</u>	<u>Event</u>
a.	Ikea Witt	\$89.00	THS Homecoming Dance Fall 2024
b.	Riley C. Long	\$89.00	THS Homecoming Dance Fall 2024
c.	Monica J. Staats	\$89.00	THS Homecoming Dance Fall 2024
d.	Brandon M. Huyck	\$89.00	THS Homecoming Dance Fall 2024
e.	Lori McAllister	\$486.62	Albany Symphony Side by Side - October 14, 2024
f.	Rhonda K. Hermance	\$334.22	Albany Symphony Side by Side - October 14, 2024
g.	Shelby Clark	\$89.00	All County - Thursday, November 14, 2024
h.	Elizabeth Roorda	\$89.00	All County - Thursday, November 14, 2024
i.	Christopher M. Sullivan	\$89.00	All County - Thursday, November 14, 2024
j.	Nicholas Harbacz	\$89.00	All County - Thursday, November 14, 2024
k.	John C. Vatalaro	\$89.00	All County - Thursday, November 14, 2024
l.	Tara L. Higgins-Pascucci	\$89.00	All County - Thursday, November 14, 2024
m.	Lori McAllister	\$89.00	All County - Thursday, November 14, 2024
n.	Shelby Clark	\$285.69	All County - Saturday, November 16, 2024
o.	Jason M. Boemio	\$382.35	All County - Saturday, November 16, 2024
p.	Elizabeth Roorda	\$289.57	All County - Saturday, November 16, 2024
q.	Christopher M. Sullivan	\$382.35	All County - Saturday, November 16, 2024
r.	Nicholas Harbacz	\$277.66	All County - Saturday, November 16, 2024
s.	John C. Vatalaro	\$478.60	All County - Saturday, November 16, 2024
t.	Tara L. Higgins-Pascucci	\$413.09	All County - Saturday, November 16, 2024
u.	Lori McAllister	\$486.62	All County - Saturday, November 16, 2024
v.	Tara L. Higgins-Pascucci	\$413.09	NYSSMA Area All State - Saturday, November 2, 2024 (If Selected)
w.	Julie Morse	\$89.00	All County - Thursday, January 30, 2025
x.	Timothy J. Williams	\$89.00	All County - Thursday, January 30, 2025
y.	Elizabeth Roorda	\$89.00	All County - Thursday, January 30, 2025
z.	Deborah A. Friedman	\$89.00	All County - Thursday, January 30, 2025
	Sheerer		
aa.	Catherine Russell	\$89.00	All County - Thursday, January 30, 2025
bb.	Tara L. Higgins-Pascucci	\$89.00	All County - Thursday, January 30, 2025
cc.	Lori McAllister	\$89.00	All County - Thursday, January 30, 2025
dd.	Julie Morse	\$312.83	All County - Saturday, February 1, 2025
ee.	Timothy J. Williams	\$422.45	All County - Saturday, February 1, 2025
ff.	Elizabeth Roorda	\$289.57	All County - Saturday, February 1, 2025
gg.	Deborah A. Friedman	\$398.38	All County - Saturday, February 1, 2025
	Sheerer		
hh.	Catherine Russell	\$277.66	All County - Saturday, February 1, 2025
ii.	Tara L. Higgins-Pascucci	\$413.09	All County - Saturday, February 1, 2025
jj.	Lori McAllister	\$486.62	All County - Saturday, February 1, 2025
kk.	Jason M. Boemio	\$89.00	All County - Thursday, November 14, 2024

VII. Unclassified Employee After School Program

A. After School Program

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours Per Week</u>	<u>Location</u>	<u>Position</u>
a.	Gina Madigan	\$33.00	Up to 8	CHS	Teacher
b.	Jennifer Mitchell	\$33.00	Up to 8	TMS	Teacher
c.	Melvin R. Rivers	\$27.00	Up to 8	TMS	Teaching Assistant
d.	Jennifer Spring	\$27.00	Up to 8	TMS	Teaching Assistant
e.	Latoya Anderson	\$27.00	Up to 8	TMS	Teaching Assistant
f.	Michele Lesko	\$33.00	Up to 8	TMS	Teacher
g.	Bayly Lammon	\$33.00	Up to 8	PS16	Teacher
h.	Michela Snowden	\$33.00	Up to 8	PS2	Teacher
i.	Queensheaba Daniels	\$27.00	Up to 8	PS2	Teaching Assistant
j.	Josephine DiFazio	\$33.00	Up to 8	PS14	Teacher
k.	Christina N. Mamone	\$33.00	Up to 8	CHS	Teacher
l.	Erin Murray	\$33.00	Up to 8	CHS	Teacher
m.	Tenika Y. Wilcox	\$33.00	Up to 8	CHS	Teacher
n.	Elizabeth Neese	\$33.00	Up to 8	CHS	Teacher

VII. Unclassified Employee After School Program

A. After School Program

	<u>Name</u>	<u>Hourly Rate</u>	<u>Hours Per Week</u>	<u>Location</u>	<u>Position</u>
o.	Anthony C. Mauriello	\$33.00	Up to 8	CHS	Teacher
p.	Robert E. Wallen	\$33.00	Up to 8	CHS	Teacher
q.	Eliza Stewart	\$50.00	Up to 8	CHS	Site Coordinator

VIII. Unclassified Employee Substitutes

	<u>Name</u>	<u>Daily Rate</u>	<u>Position</u>
a.	Kelli Ann Walters	\$105.00	Sub TA - Uncertified
b.	Zanneya Pomales	\$105.00	Sub TA - Uncertified
c.	Chelsea Snyder	\$105.00	Sub TA - Uncertified

IX. Unclassified Employee Tutors

	<u>Name</u>	<u>Step</u>	<u>Hourly Rate</u>
a.	Shaakira Pfitz	5	\$24.00
b.	Laura Folos	2	\$35.00

B. Staff Matters - Classified

(reviewed by I. Abbasi)

I. Classified Employee Retirement

	<u>Name</u>	<u>Effective</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	David J. McElligott	10/22/2024	1.0000	THS	School Monitor/Secondary

II. Classified Employee Termination

	<u>Name</u>	<u>Effective</u>	<u>FTE</u>	<u>Location</u>	<u>Position</u>
a.	Felicia Fink	10/07/2024	1.0000	THS	Typist

III. Classified Employee Provisional Appointment

- a. **Name:** ChrisDe N. Perez
 FTE: 1.0000 Position: Typist
 Location: THS Effective Date: 10/08/2024
 Annual Salary: \$47479.00 (S-3, G-11A)
(Termination - Felicia Fink)

- b. **Name:** Danielle Douaihi
 FTE: 1.0000 Position: Attendance Aide
 Location: TMS Effective Date: 10/21/2024
 Annual Salary: \$35434.00 (S-5, G-5)
(Resignation - Gianna Ziter)

IV. Classified Employee Temporary Stipend

A. UPSEU Mentor Program

	<u>Name</u>	<u>FTE</u>	<u>Stipend</u>	<u>Mentee</u>	<u>Area</u>
a.	Mackenzie S. McDowell	1.0000	\$1600.00	James Slayton	School Nurse
b.	Nicole M. Davin	1.0000	\$1600.00	Chloe Gore	School Nurse

V. Classified Employee Substitutes

	<u>Name</u>	<u>Hourly Rate</u>	<u>Position</u>
a.	Emily Ruffinen	\$21.00	Sub Secretary
b.	Matthew D. Daglia	\$20.00	Sub Custodial