

# BOARD OF EDUCATION AGENDA

Date of Meeting:January 8, 2025Type of Meeting:**REGULAR MEETING**Location:Troy Middle SchoolTime: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. Action Items

## A. Approval of Minutes

1. December 18, 2024

## B. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified and</u> <u>Classified</u> (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)

NAME	<u>COLLEGE</u>	AREA OF STUDY	EFFECTIVE DATES	<b>SUPERVISOR</b>	ASSIGN.
Megan Howard	Russell Sage	Art	1/13/25-3/7/25	Elizabeth Hinkson	TMS
Katherine Bishop	Russell Sage	Art	1/13/25-3/7/25	C. Didonna-Nethaway	THS
Alejandro Aleo Ramon	Russell Sage	Childhood Ed.	1/13/25-3/7/25	Amanda Eggink	PS2
Douglas Sato	Russell Sage	Childhood Ed.	1/13/25-3/7/25	Matt Trudeau	PS18
Elizabeth Ingellis	Russell Sage	Childhood Ed.	1/13/25-3/7/25	Autumn Davis	PS18
Genesis Hyman	Russell Sage	Childhood Ed.	1/13/25-3/7/25	Ryan Losanno	PS18
Marissa Carey	Russell Sage	Childhood Ed.	1/13/25-3/7/25	Tricia Anderson	PS18
Eilish Murray	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Autumn Davis	PS18
Victoria Adams	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Ryan Losanno	PS18
Sarah Dugan	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Siovan Foust	PS18
Marissa Carey	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Sophia Hannigan	PS18

Jack McWilliam	Russell Sage	Physical Ed.	3/10/25-5/9/25	Kailee Horan	TMS
Jacklyn Coviello	Russell Sage	Physical Ed.	3/10/25-5/9/25	Janine Turcio	TMS
Elizabeth Ingellis	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Lyn Walsh	TMS
Genesis Hyman	Russell Sage	Childhood Ed.	3/10/25-5/9/25	Colleen Denio	TMS

### Classified Item 1-4 (within linked document)

5. <u>Cl</u> a	assified Employee - Ch	e (Effective January 1, 2025)	
<u>Pos</u>	<u>ition</u>	Old Rate	<u>New Rate</u>
Lune	ch Aide	\$15.00	\$15.50
Sub	stitute Clerk	\$15.00	\$15.50

Staff Matters (Unclassified and Classified)

### C. Superintendent Recommendations - Programs

(Reviewed by D. Watson)

#### 1. <u>Special Education Placements</u>

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 2024-2025 classes for students with special needs.

2024-2025 Special Education Placements

#### D. Board Resolution

#### 1. CSEA Settlement Agreement and Release

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 approves a Settlement and Release Agreement concerning the subject employee identified on Confidential Schedule "A", and authorizes the President of the Board of Education to execute the written Settlement and Release Agreement.

#### E. District Announcements

- 1. <u>Future BOE Meetings</u> All meetings will take place at 6:00pm.
  - a. January 22, 2025 at School 18
  - b. February 5, 2025 at TMS
- 2. Good News

#### F. Adjourn