

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: September 21, 2009
Type of Meeting: Special Board of Education
Location: Doyle Middle School
Time: 6:30 pm – Public Session

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo, President opened a special meeting of the Board of Education with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Clinton
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Wager-Rounds, Vice President

Members Absent: Mrs. Adams
Mrs. Harvin
Mrs. Walsh

Also Present: Mr. Atiba-Weza, Superintendent

III. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters – Unclassified

Items 1 and 2 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo
Second to Consent: Mr. Schofield Carried: 6 – 0

Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield Carried: 6 – 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 – Temporary Appointments

<u>Name</u>	<u>Position Title</u>	<u>% Service</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Certification Status</u>	<u>Salary Rate</u>
Barbara Davis-Dickman (RECALL)	English	50%	School 1 Suspension Program	9/1/09-6/30/09	English	\$22,937.50 (S-4, Col G) (\$45,875 prorated)

2. Unclassified Employee – 2009-10 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Barbara Davis-Dickman	Director	\$1,734.00
Barbara Davis-Dickman	Properties	\$433.50

IV. EXECUTIVE SESSION

At approximately 6:35 pm, Mr. Mayo made a motion to adjourn Public Session and move to Executive Session to discuss a contractual matter. This was seconded by Mr. Schofield and the vote carried 6 – 0.

Respectfully Submitted,

Mary Beth Bruno
Clerk of the Board