



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: July 28, 2010
Type of Meeting: **Special Board of Education Meeting**
Location: School 1 - Auditorium
Time: 6:30 pm - Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:35 pm, Mrs. Wager-Rounds, Vice President, called the meeting to order with the Pledge of Allegiance. Mr. Mayo was unable to attend the meeting due to a family emergency.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Carol Harvin
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: Mrs. Ilene Clinton
Ms. Mary Marro-Giroux
Mr. Tom Mayo

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent

III. RESOLUTION TO ADOPT RETIREMENT INCENTIVE

Mrs. Wager-Rounds made a motion to approve items 1 and 2 as a Consent Agenda. Mr. Schofield seconded the motion.

Discussion:

The Superintendent indicated that the provisions of the incentive are dictated by law and we cannot go beyond the deadline. The District will reach out to employees in the next few days to make them aware of this new incentive.

Motion to Carry: Mrs. Wager-Rounds
Second to Carry: Mr. Schofield
Motion Carried: 6-0

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to the Chapter 105, Part of the Laws of 2010, the Board of Education approves the retirement incentive for members of the New York State Teachers' Retirement system and the New York State and Local Retirement System.

1. Retirement Incentive Resolution—Teachers Retirement System (TRS)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of the City of Troy hereby elects to provide the benefits of Part "A" of Chapter 105 of the Laws of 2010, commencing on July 29, 2010, for those employees in targeted titles as set forth in Schedule "A" below, who retire with an effective date of retirement set during the thirty-four day period beginning with and immediately following the commencement date and who are otherwise eligible as specified in Part "A" of Chapter 105 of the Laws of 2010.

Schedule "A"

- a. Director of Management Services
- b. Principal (Elementary)
- c. House Principal (Middle School)
- d. Assistant Principal (High School)
- e. Secondary Administrator (High School)
- f. Elementary Teacher
- g. English Teacher
- h. Mathematics Teacher
- i. Social Studies Teacher
- j. Science Teacher
- k. Foreign Language Teacher
- l. Art Teacher
- m. Business Education Teacher
- n. General Special Education Teacher
- o. Health Teacher
- p. Home Economics Teacher
- q. Music Teacher
- r. Physical Education & Recreation Teacher
- s. Remedial Reading Teacher
- t. Speech Teacher
- u. ESL Teacher
- v. School Counselor
- w. School Media Specialist
- x. School Psychologist
- y. Teaching Assistant

2. Retirement Incentive Resolution—Employees Retirement System (ERS)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of the City of Troy hereby elects to provide the benefits of Part “A” of Chapter 105 of the Laws of 2010, commencing on July 29, 2010, for those employees in targeted titles as set forth in Schedule “B” below, who retire with an effective date of retirement set during the thirty-four day period beginning with and immediately following the commencement date and who are otherwise eligible as specified in Part “A” of Chapter 105 of the Laws of 2010.

Schedule “B”

- a. Director of School Facilities & Operations
- b. Senior Account Clerk
- c. Attendance Aide
- d. Boiler man
- e. Custodian
- f. Typist
- g. Account Clerk
- h. Account Clerk Typist
- i. Laborer
- j. Computer Support Technician
- k. Senior Custodian
- l. Maintenance
- m. Monitor
- n. Nurse
- o. Occupational Therapist
- p. Physical Therapist
- q. Teacher Aide
- r. Purchasing Agent
- s. Stenographer
- t. LEA Designee
- u. Executive Secretary

IV. DISCUSSION OF NYSSBA CONFERENCE

The Board discussed who would like to attend the 91st Annual NYS School Boards Association Conference and Trade Show on October 21-24, 2010 in NYC. Last year 7 members attended at a total cost of \$10,088.05.

Several members indicated they would like to attend again this year. Suggestions were discussed to reduce expenses.

V. MOTION TO ADJOURN

At 7:00 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Schofield.

Respectfully submitted,

Mary Beth Bruno
Clerk of the Board