



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: May 25, 2011
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School - Media Center

MINUTES

I. MEETING CALLED TO ORDER

At 7:00 pm, Mr. Mayo called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo, President
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttmann

Member Absent: Mrs. Carol Harvin
Mrs. Martha Walsh

Also Present: Dr. Fadhilika Atiba-Weza, Superintendent

III. PUBLIC INPUT ON AGENDA ITEMS

- (1) Mark Walsh (TTA President) - Requested that resolution to utilize PS12 be tabled until there is a re-districting plan has been approved.
- (2) Dawn Watson (parent) - newspaper article stated PK program will stay at PS12; this will separate families. Article stated we are going to need to re-district again - how many times are we going to move our kids?

(3) Felicia Coli (teacher assistant) - Proud PS12 staff member. BOE is more concerned about Capital Project than in education of students; BOE closed a school to better the Middle School.

(4) Michael O'Brien (teacher) - Would like to see map for approval. Commends PS12 parents for standing up for their children. CHS will welcome your kids.

(5) Christine Potter (teacher) - It is a slap that DMS students are approved to move to PS12 before PS12 students know where they are going to school next year.

(6) Holly Froner (parent) - Why is my child at PS12 if it is unsafe? Use money saved to keep PS12 open.

IV. SUPERINTENDENT'S RECOMMENDATIONS

Mr. Mayo made a motion to act on Items (a) and (b) as a Consent Agenda.

Second to Consent: Mrs. Wager-Rounds

Discussion: Mrs. Wager-Rounds stated the decision to move Middle School students was not made until Monday at public meeting. DMS project was not part of the decision to close a building. When figures were in, decision was made based on these figures.

Mr. Schofield explained that Capital Project savings is from debt and has nothing to do with general school budget.

Mr. Tuttmann stated the deciding factor to use School 12 not monetary savings but support of DMS principal and staff.

Motion to Carry: Mr. Mayo

Carried: 6-0

(a) Resolution to Utilize School 12 for Middle School

BE IT RESOLVED that upon the recommendation of the Superintendent to utilize School 12 as the location for the Middle School during the period of the reconstruction of the Doyle Middle School. The costs associated with the move and renovations will be encumbered in Capital Project costs.

(b) Approval of Bids for Capital Project

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the award of bids for the Upgrade to Athletic Fields, Reconstruction Work at Troy High School and Storage Building as it pertains the Capital Project as follows:

Asbestos Abatement:	Neoplanta Restoration, Inc. 8 Haystack Road Clifton Park, NY 12065	\$17,999
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Site Work:	CFI Contracting, Inc. 286, Sacandaga Road Clifton Park, NY 12065	\$3,168,300
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General Construction:	Zandri Construction Corporation 98 Niver Street Cohoes, NY 12047	\$408,000
Mechanical:	Merit Plumbing & Heating, LLC 178 Catherine Street Albany, NY 12202	\$43,490
Electrical:	J. McBain, Inc. 2742 - 6th Avenue Troy, NY 12180	\$715,192

V. ADJOURN

At 7:15 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mr. Schofield and carried 6-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board