



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: October 27, 2010
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School

MINUTES

I. MEETING CALLED TO ORDER

At 6:05 pm Mr. Mayo, President 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
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mrs. Martha Walsh

Members Absent: Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin
Mr. Michael Tuttman

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent
Ms. Mary O'Neill, Assistant Superintendent for Business

III. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Mr. Mayo made a motion to approve the following resolution:

Second: Mrs. Wager-Rounds
Carried: 5-0

Appointment of Treasurer

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 classified personnel action:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Joanne Moran	Treasurer	100%	District	12/6/10

IV. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

Mr. Mayo made a motion to approve the following resolution:

Second: Mrs. Wager-Rounds

Carried: 5-0

Contract Extension - Images of a Culture (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a contract with "Images of a Culture" for consulting services and professional development from June 2010 and extended through end of November 2010 in the amount of \$21,000 to be paid by Title I funds. This contract was approved at the June 2, 2010 Board meeting and \$14,000 has already been encumbered.

V. DISCUSSION OF FUTURE MEETINGS

It was requested to change the date of the November 3rd Board meeting. The Board schedule for November was amended as follows:

- November 3 - No BOE or committee meetings
- November 8 - Finance Committee 6:30 pm (DMS)
- November 10 - Board of Education and Policy Committee 7:00 pm
- November 17 - Education and Facilities Committee 6:30 pm (DMS)

VI. MOTION TO ADJOURN

At 6:15 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mr. Schofield and the motion carried 5-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board