THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: June 27, 2011
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School

MINUTES

I.   MEETING CALLED TO ORDER

At 6:30 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
                        Mrs. Ilene Clinton
                        Ms. Mary Marro-Giroux
                        Mr. Jason Schofield
                        Mr. Bill Strang
                        Mr. Michael Tuttman
                        Mrs. Martha Walsh

Members Absent: Mrs. Carol Harvin

Also Present: Dr. Fadhilika Atiba-Weza, Superintendent
                        Ms. Kathy Ahearn, School Attorney

III.   PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comments were made.

IV.   BOARD RESOLUTIONS

Mr. Mayo made a motion to approve the following resolution (Interim Superintendent):
Seconded: Ms. Marro-Giroux
Carried: 8-0

1. <u>Appointment of Interim Superintendent</u>

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby appoints Dr. Brian Howard as Interim Superintendent of Schools for a term of one year, effective July 1, 2011, consistent with the terms and conditions of a written agreement between the parties dated June 27, 2011.

Mr. Mayo made a motion to approve the following resolution (School Attorney):
Second: Mrs. Wager-Rounds
Carried: 7-1 (Mr. Schofield voted no)

2. <u>Extension of Contract - School Attorney</u>

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby appoints the law firm of Guercio & Guercio, LLP as General and Labor Counsel to the District for a term of one year, effective July 1, 2011, consistent with the terms and conditions of a written agreement between the parties dated June 27, 2011.

V.   EXECUTIVE SESSION

At 6:33 pm, Mr. Mayo made a motion to move to Executive Session for a personnel/contractual matter.   This was seconded by Mrs. Wager-Rounds.

VI.   ADJOURN

At 7:30 pm the meeting was adjourned.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board