



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: April 4, 2012
Type of Meeting: **SPECIAL BOARD OF EDUCATION**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 4:20 pm Mrs. Wager-Rounds, President, called the special meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Mrs. Ilene Clinton
Ms. Mary Marro-Giroux, Vice President
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Bill Strang

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Director of Human Resources
Mr. Greg Guercio, School Attorney
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 4:21 pm, Mrs. Wager-Rounds made a motion to move to Executive Session for discussion of with School Attorneys regarding bargaining unit negotiations and pending litigation.

The Executive Session was adjourned at 5:10 pm.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk