



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: July 9, 2012
Type of Meeting: **SPECIAL BOARD OF EDUCATION**
Location: Guercio & Guercio Law Offices
24 Century Hill Drive, Latham, NY

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds, President, called the special meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: Mrs. Ilene Clinton
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Kathy Culligan, Director of Human Resources
Mr. Greg Guercio, School Attorney (via video conference)
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:00 pm, Mrs. Wager-Rounds made a motion to move to Executive Session for discussion with School Attorneys regarding bargaining unit negotiations.

The Executive Session was adjourned at 8:00 pm.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk