



BOARD OF EDUCATION MINUTES

Date of Meeting: December 11, 2013
Type of Meeting: SPECIAL BOARD MEETING
Location: Troy Middle School - Media Center

I. MEETING CALLED TO ORDER

At 6:00 pm Mr. Jason Schofield, President, called the meeting to order.

II. ROLL CALL

Members Present: Mr. Jason Schofield, President
Mr. Bill Strang, Vice President
Mrs. Ann Apicella
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Ms. Martha Walsh

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

III. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

No public comment.

IV. TECHNOLOGY AND SECURITY CAPITAL PROJECT

Mr. Schofield read the following Canvass of the Votes from December 10, 2013 Vote Day which determined the Capital Project to be approved by 60 percent of the voters. Mr. Schofield then made a motion to approve the resolution.

Second: Mr. Strang

Discussion: Mrs. Harvin asked about the voter turnout with new polling hours. Mr. Carmello stated the earlier hours were favorable.

Carried: 8-0

A. Canvass of the Votes

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of the voting in the Special Vote held in The Enlarged City School District of Troy, New York, on December 10, 2013.

WHEREAS, pursuant to law, the Special Vote was duly called to be held on December 10, 2013, and was held on said date for the purpose of voting on \$8.4 million bond referendum for technology and security upgrades, and

WHEREAS, statements of the canvass of the votes of the respective election districts were prepared and signed by the inspector of election for said respective districts and have this day been delivered to the Clerk of the Board of Education, now therefore be it

RESOLVED, by the Board of Education of the Enlarged City School District of Troy, New York, in the County of Rensselaer, State of New York, as follows:

1. It is hereby determined that said Special Vote was held in all respects in the manner prescribed by the Education Law in the State of New York.
2. This Board has met this 11th day of December, 2013 at the Troy Middle School at 6:00 p.m., and has received from the Clerk of the Board of Education the results of the Special Vote and has tabulated them herein below.
3. This Board hereby declares the results of the canvass of the voting for the Technology and Security Capital Project referendum as follows:

School 2		
Capital Project		
	Yes	No
Machine	21	13
Absentee	5	8
Affidavit	3	0
Total	29	21

School 12		
Capital Project		
	Yes	No
Machine	31	24
Absentee	10	5
Affidavit	3	0
Total	44	29

School 14		
Capital Project		
	Yes	No
Machine	71	35
Absentee	7	1
Affidavit	6	2
Total	84	38

School 16		
Capital Project		
	Yes	No
Machine	68	63
Absentee	4	10
Affidavit	23	2
Total	95	75

School 18		
Capital Project		
	Yes	No
Machine	121	56
Absentee	5	16
Affidavit	12	3
Total	138	75

Carroll Hill		
Capital Project		
	Yes	No
Machine	37	37
Absentee	5	11
Affidavit	2	1
Total	44	49

YES	434
NO	287
TOTAL	721

V. FUTURE MEETINGS

1. December 18, 2013 at 6 pm (School 14)

VI. ADJOURN

At 6:05 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 8-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk