



BOARD OF EDUCATION
Minutes

Board Meeting: May 4, 2015
Type of Meeting: SPECIAL BOARD OF EDUCATION
Location: Troy Middle School

I. MEETING CALLED TO ORDER

At 5:30 pm Mr. Bill Strang, Vice President, called the special 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
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: None

III. EXECUTIVE SESSION

At 5:30 pm Mr. Strang made a motion to move to Executive Session for discussion of a legal matter. This was seconded by Mrs. Wager-Rounds and carried 9-0. Invited in were School Attorneys Ms. Kathy Ahearn, Mrs. Erin O'Grady-Parent and Mrs. Bruno, Board Clerk. Mr. Schofield, Ms. Marro-Giroux and Ms. Denio did not attend Executive Session.

There was no public session.

IV. PUBLIC SESSION

At 6:15 Mr. Strang called the public session to order with the Pledge of Allegiance.

V. PUBLIC COMMENT

None.

VI. BOARD RESOLUTION

Mr. Strang made a motion for the following resolution:

RESOLVED, that the nominating petitions of Bonnie Allman are hereby accepted and the Board directs the District Clerk to place Bonnie Allman's name on the ballot for the May 19, 2015 election for the Board of Election.

Second: Mrs. Wager-Rounds

Discussion: Mrs. Harvin stated she is in favor based on future outcomes.

Roll Call:	Mrs. Ann Apicella	Yes
	Mrs. Carol Harvin	Yes
	Mr. Tom Mayo	Yes
	Mr. Bill Strang	Yes
	Mr. Michael Tuttmann	Yes
	Mrs. Anne Wager-Rounds	Yes

The following Board members recused themselves from the vote:

Ms. Elizabeth Denio
Ms. Mary Marro-Giroux
Jason Schofield

Carried: 6-0

VII. ADJOURN

At 6:20 pm Mr. Strang made a motion to adjourn the meeting. This was seconded by Mr. Mayo and the motion carried.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk