



**BOARD OF EDUCATION
MINUTES**

Date of Meeting: August 16, 2016
Type of Meeting: **SPECIAL MEETING**
Location: Troy Middle School
Time: 5:30 PM

I. Call to Order

At 5:30 pm Mr. Schofield called the meeting to order.

A. ROLL CALL

Members Present: Ms. Elizabeth Denio
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mr. Michael Tuttmann
Mr. Jason Schofield
Mr. Bill Strang
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Ann Apicella
Mrs. Carol Harvin

Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Asst. Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session regarding an employee disciplinary matter. This was seconded by Mr. Mayo and carried 7-0. Invited in were Mr. Carmello, Mr. Hotaling, Dr. Watson and Ms. Miaski.

C. Public Session

At 5:40 pm Mr. Schofield called the public session to order with the Pledge of Allegiance.

II. Action Item

Mr. Schofield made a motion to approve Item A.

Second: Mr. Mayo

Carried: 7-0

A. Employee Resignation

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy hereby accepts the resignation of Nancy Knight from employment with the District, effective at the close of business on August 16, 2016.

B. Other Business

Mr. Tuttmann asked about the status of the School Resource Officers. Mr. Carmello is waiting to hear from the City and will provide an update in the Friday Report.

III. Adjourn

At 5:45 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 7-0.

Respectfully submitted by,



Mary Beth Bruno
Board Clerk

**We Can.
We Will.** 
End of Story