

Board of Education Minutes

Date of Meeting: January 24, 2018
Type of Meeting: **SPECIAL MEETING**
Location: Troy Middle School

I. Call to Order

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

A. ROLL CALL

Members Present: Mrs. Ann Apicella
Ms. Mary Marro-Giroux
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Carol Harvin
Mr. Bill Strang

Also Present: Mr. John Carmello, Superintendent of Schools
Mr. Adam Hotaling, Asst. Superintendent for Business
Ms. Kathly Ahearn, School Attorney
Mr. Frank Barile, School Attorney

Also Absent: Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction
Mrs. Kristen Miaski, Director of Human Resources

B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for discussion of a personnel matter. Invited in were Mr. Carmello, Mr. Hotaling, Ms. Ahearn and Mr. Barile.

C. PUBLIC SESSION

At 5:35 pm Mr. Schofield called the regular meeting to order with the Pledge of Allegiance.

II. Action Items

A. CANVASS OF THE SPECIAL VOTE

Mr. Schofield made a motion to approve the Canvass of the Votes.

Second: Mr. Mayo

Carried: 7-0

1. School 2 Community Schools Capital Project

BE IT RESOLVED, that the following is a tabulation of votes cast, determination and results of a special public vote held in The Enlarged City School District of Troy, New York, on January 23, 2018.

WHEREAS, pursuant to law, the Special Vote was duly called to be held on January 23, 2018, and was held on said date for the purpose to approve the School 2 Community Schools Capital Project.

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 Board Clerk, 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:

- (a) It is hereby determined that said vote was held in all respects in the manner prescribed by the Education Law in the State of New York.
- (b) This Board has this day met at its usual place of meeting at 5:30 p.m. in the evening and has received from the Board Clerk the results of the special vote and has tabulated them herein.
- (c) The Board has this day canvassed the returns and hereby determining the number of votes cast for the proposition as follows:

	<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
School 2	35	6	41
School 12	34	15	49
School 14	95	11	106
School 16	51	13	64
School 18	92	12	104
Carroll Hill	28	9	37
Total			401

The Board hereby declares the results of the canvass of the voting for School 2 Community Schools Capital Project to be:

YES	335
NO	66

B. BOARD RESOLUTION

Mr. Schofield made a motion to approve the Item 1.

Second: Mr. Mayo

Carried: 7-0

1. Employee Disciplinary Charges

WHEREAS, disciplinary charges have been filed and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; now, therefore

BE IT RESOLVED, that Alfred T. Riccio be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

BE IT FURTHER RESOLVED, that pending the hearing and determination of the disciplinary charges against Subject Employee, said Employee shall be suspended without pay for a period not exceeding thirty (30) days commencing January 25, 2018.

III. Adjourn

At 5:40 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