

**BOARD OF EDUCATION  
AGENDA**

Date of Meeting: March 23, 2021  
Type of Meeting: **SPECIAL MEETING**  
Location: Video Conference / Live Stream  
Time: 6:30 PM Meeting

**I. Call to Order**

**A. Public Session**

1. Pledge of Allegiance

**II. Action Items**

**A. Superintendent Recommendations - Business Finance**

*(Reviewed by A. Hotaling)*

1. Resolution Authorizing an Emergency Project

WHEREAS, unforeseen circumstances, namely the failure of the ceiling suspension system, have caused significant deflection (drooping) of a classroom ceiling in Troy High School; and

WHEREAS, such classroom has been rendered unusable as a result of the damage to the ceiling; and

WHEREAS, the District's architects, Mosaic Associates ("Mosaic"), have determined that there is an immediate need for repair and/or remediation of the ceiling and any system or structure attached thereto; and

WHEREAS, because of its condition, immediate repair and/or remediation of the ceiling is essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

WHEREAS, Mosaic has determined that the proposed ceiling repair and/or remediation must be completed as soon as possible in order to preserve the District's property and thus, the repair constitutes an emergency; and

WHEREAS, the District will submit proposed plans for the emergency repair and/or remediation work to the New York State Education Department, Office of Facilities Planning ("SED") and has advised SED that such emergency repair and/or remediation work must be undertaken immediately, on an emergency basis, in order to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff;

NOW, THEREFORE BE IT RESOLVED that the ceiling repair and/or remediation and any system or structure attached thereto is hereby declared an emergency, affecting a public building, public property and the health and safety of students and staff, which requires immediate corrective repairs; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and its architects, Mosaic Associates, the Board of Education hereby declares the repair and/or remediation to the Troy High School ceiling to be an ordinary contingent expense, as it is necessary to preserve and protect the

District's property and to ensure the continued education of students and the health and safety of students and staff; and

BE IT FURTHER RESOLVED, that due to such unanticipated ordinary contingent expense, not to exceed \$500,000 of undesignated fund balance shall be transferred into the general fund for such emergency purposes.

## **B. Adjourn**

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