

BOARD OF EDUCATION MINUTES

Date of Meeting: April 19, 2023
Type of Meeting: **SPECIAL MEETING**
Location: Troy Middle School
Time: **6:00 PM Regular Meeting**

I. Call to Order

A. Roll Call

- Members Present: Mrs. Ann Apicella Mr. Donald Miller
Mr. Matthew Flowers, Jr. Mrs. Elizabeth Poletto
Mrs. Diana Heckman Mrs. Ebony Pompey-Conway
Mr. Tom Mayo Mrs. Anne Wager-Rounds
- Others Present: Mr. John Carmello, Superintendent
Dr. Donna Watson, Assistant Superintendent for Curriculum & Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mr. Imran Abbasi, Assistant Superintendent for Human Resources

B. Public Session

At 6:03pm Mrs. Wager-Rounds called the regular meeting to order with the Pledge of Allegiance.

C. Public Input on agenda and non-agenda items non-action items:

There was no public input.

II. Non-Action Items

A. Budget Discussion - J. Carmello

Mr. Carmello explains that the NY state budget still has not been passed, but feels comfortable with us adopting the 2023-2024 budget so we can meet our election deadlines. The Senate, Assembly and Governor have all said to agree on the education funds, with the high-impact tutoring line still questionable. The main issues that are on the table for the state budget are bail reform changes and NYC charter school issues. Our budget vote is May 16, 2023.

III. Action Items

A. Superintendent Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mrs. Wager-Rounds made a motion to Adopt the 2023-2024 budget.

Second: Mrs. Pompey-Conway

Discussion: None

Carried: 8-0

- Adopt 2023-2024 Budget

BE IT RESOLVED, that the statement of expenditures of the Enlarged City School District of Troy, New York

for the 2023-2024 school year showing a proposed budget of \$131,898,112 is hereby adopted; and

BE IT FURTHER RESOLVED that the budget proposition to be put before voters on May 16, 2023 shall read as follows:

RESOLVED, that the proposed budget of expenditures of the Enlarged City School District of Troy, New York for the 2023-2024 school year in the amount of \$131,898,112 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education be the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from state aid and other sources as provided by the law.

B. District Announcements

1. Future Meetings - All meetings take place at 6:00pm at TMS
 - a. April 25, 2023 (Tuesday) - Questar Vote
 - b. May 3, 2023

C. Adjourn

At 6:10pm, Mrs. Wager-Rounds made a motion to adjourn the public session. This was seconded by Mrs. Pompey-Conway and carried 8-0.

Respectfully submitted by,



Theresa Kaniff
District Clerk

