

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: March 8, 2010
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School
Time: 6:30 pm Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:34 pm Mr. Mayo, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Wager-Rounds, Vice President
Mrs. Adams
Mrs. Clinton
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Absent: Mrs. Harvin

Also Present: Mr. Atiba-Weza, Superintendent
Dr. Nichelle Rivers, Assistant Superintendent
Mr. Hopke, Director of Management Services
Ms. Mary O'Neill, School Business Administrator
Ms. Culligan, Human Resources Coordinator
Mr. Mattox, Treasurer

III. EXECUTIVE SESSION

At 6:35 pm, Mr. Mayo made a motion to enter into Executive Session for the purpose of a contractual matter. This was seconded by Mrs. Rounds and the vote carried 8-0. Dr. Rivers, Mr. Hopke, Ms. Culligan and Ms. O'Neill also attended the Executive Session.

IV. MOVE TO PUBLIC SESSION

At approximately 7:15 pm, the members of the Board of Education reconvened to a Public Session.

V. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

Staff Matters - Unclassified

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel action:

Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Carried: 8-0

1. Unclassified Employee - 2009-10 Substitute

TEACHERS CERTIFIED (\$100.00 per day)
Jessica Stevens English 7-12

VI. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following resolution:

Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield

Discussion: Mrs. O'Neill explained that there was a savings of \$3,000 this year due to the bid in the current year and that Burnt-Hills Ballston Spa was the lead school. If we do not act on the resolution, we will not be able to participate in the bid. District must be part of the consortium to receive savings benefit. This is approval to enter into bidding process.

Carried: 8-0

1. Cooperative Bid for Acquisition of Duplicating Supplies

WHEREAS, the Purchasing Agent has indicated that significant savings can be achieved through cooperative purchasing arrangements amongst schools,

WHEREAS, It is the plan of a number of school districts in New York State, to bid jointly on Duplicating Supplies AND...

WHEREAS, The Enlarged City School District of Troy is desirous of participating with Burnt Hills-Ballston Lake, Scotia-Glenville, Niskayuna, Mohonasen, Schalmont, Ballston Spa and Bethlehem Schools, in New York State in the joint bidding of the Duplicating Supplies mentioned above as authorized by General Municipal Law, Section 119-0, THEREFORE,

BE IT RESOLVED, that the Enlarged City School District of Troy hereby appoints Burnt Hills-Ballston Lake Central Schools to act as bidding agent AND...

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy authorizes Burnt Hills-Ballston Lake Central Schools to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned bid AND...

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees: (1) to abide by majority decisions of the participating school districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the bidding agent; (3) that after award of contract it will conduct all negotiations directly with the successful bidder.

BE IT FURTHER RESOLVED, that the Enlarged City School District of Troy agrees to assume its equitable share of the costs of the agreement, and

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, authorize the Enlarged City School District of Troy to participate in a Cooperative Bid for the Acquisition of Duplicating Supplies. The Burnt Hills-Ballston Lake Central Schools will coordinate this effort.

VII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

1. Shared Decision Making Biennial Report (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the attached Shared Decision Making Biennial Report.

Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Carried: 8-0

VIII. MOTION TO ADJOURN

Mr. Mayo made a motion to adjourn the meeting at 7:20 pm. Mr. Schofield seconded the motion and it was carried 8.0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

