



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: July 14, 2010
Type of Meeting: Special Board of Education Meeting
Location: School 1 - Auditorium
Time: 6:30 pm - Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo
Mrs. Anne Wager-Rounds, Vice President
Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: None

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent

III. RESOLUTION TO ADOPT RETIREMENT INCENTIVE

Mr. Mayo made a motion to approve items 1 and 2 as a Consent Agenda. Mrs. Wager-Rounds seconded the motion.

Motion to Carry: Mr. Mayo
Second to Carry: Mr. Schofield
Motion Carried: 9-0

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, and pursuant to the Chapter 105, Part of the Laws of 2010, the Board of Education approves the retirement incentive for members of the New York State Teachers' Retirement system and the New York State and Local Retirement System.

1. Retirement Incentive Resolution—Teachers Retirement System (TRS)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of the City of Troy hereby elects to provide the benefits of Part "A" of Chapter 105 of the Laws of 2010, commencing on July 29, 2010, for those employees in targeted titles as set forth in Schedule "A" below, who retire with an effective date of retirement set during the thirty-four day period beginning with and immediately following the commencement date and who are otherwise eligible as specified in Part "A" of Chapter 105 of the Laws of 2010.

Schedule "A"

- a. Director of Management
- b. Principal (Elementary)
- c. House Principal (Middle School)
- d. Assistant Principal (High School)
- e. Secondary Administrator (High

2. Retirement Incentive Resolution—Employees Retirement System (ERS)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of the City of Troy hereby elects to provide the benefits of Part "A" of Chapter 105 of the Laws of 2010, commencing on July 29, 2010, for those employees in targeted titles as set forth in Schedule "B" below, who retire with an effective date of retirement set during the thirty-four day period beginning with and immediately following the commencement date and who are otherwise eligible as specified in Part "A" of Chapter 105 of the Laws of 2010.

Schedule "B"

- a. Director of School Facilities & Operations
- b. Senior Account Clerk (2)
- c. Attendance Aide
- d. Boilerman
- e. Custodian (2)
- f. Typist (3)

IV. MOVE TO EXECUTIVE SESSION

At 7:30 pm, Mr. Mayo made a motion to move to Executive Session for a contractual matter. This was seconded by Mr. Schofield. Motion carried 9-0.

V. CAPITAL PROJECT

At 8:00 pm, representatives from Mosaic Architects and Hamlin Design presented design options.

VI. MOTION TO ADJOURN

At 8:45 pm, Mr. Mayo made a motion to adjourn the meeting. Mrs. Wager-Rounds seconded the motion. Motion carried 9-0.

Mrs. Bruno was on vacation. The Superintendent was designated Clerk Pro Tem in her absence.

Respectfully submitted by,

Fadhilika Atiba-Weza
Clerk Pro Tem