



## THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

### BOARD OF EDUCATION

Board Meeting: November 30, 2011  
Type of Meeting: SPECIAL BOARD OF EDUCATION MEETING  
Location: School 1

### MINUTES

#### I. MEETING CALLED TO ORDER

At 7:00 pm, Mrs. Wager-Rounds called the meeting to order with the Pledge of Allegiance.

#### II. ROLL CALL

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

Members Absent: None

Also Present: Dr. Brian Howard, Interim Superintendent  
Mr. John Carmello, Asst. Superintendent for Curriculum & Instruction  
Ms. Mary O'Neill, Asst. Superintendent for Business  
Ms. Kathy Culligan, Human Resources Director

#### III. SUPERINTENDENT'S RECOMMENDATION - HUMAN RESOURCES

**Mrs. Wager-Rounds made a motion to approve the following resolution:**

**Second: Ms. Marro-Giroux**

**Discussion: Mrs. Harvin said she would abstain because she was not familiar with this.**

**Carried: 8-0-1 (Mrs. Harvin - abstained)**

Unclassified Employee - Extension of Probationary Period

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of Stephanie Dash, dated November 29, 2011 and signed and notarized November 30, 2011, for an extension of her probationary period for an additional calendar year. Ms. Dash's new tenure date is December 1, 2012.

IV. ADJOURN

At 7:03 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,

Mary Beth Bruno  
Clerk of the Board