



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: September 28, 2011
Type of Meeting: **SPECIAL BOARD OF EDUCATION**
Location: School 14

MINUTES

I. MEETING CALLED TO ORDER

At 5:30 pm Mrs. Wager-Rounds, President, called the special meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, Vice President
Mrs. Ilene Clinton
Mrs. Harvin (arrived at 5:40 pm)
Mr. Tom Mayo (arrived at 5:45 pm)
Mr. Jason Schofield
Mr. Bill Strang
Mr. Michael Tuttman
Mrs. Martha Walsh

Members Absent: Ms. Mary Marro-Giroux, Vice President

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Ms. Kathy Culligan, Director of Human Resources
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 5:33 pm, Mrs. Wager-Rounds made a motion to move to Executive Session for pending litigation before Department of Human Rights. Kathy Ahearn, School Attorney, Dr. Howard, Mr. Carmello, Ms. Culligan and Ms. O'Neill also attended. Also present was Attorney Claudia Ryan.

The Executive Session was adjourned at 6:15 pm.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board