



**THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY**  
**BOARD OF EDUCATION**

Date of Meeting: Tuesday, April 24, 2012  
Type of Meeting: **WORKSHOP**  
Location: School 1

**MINUTES**

I. MEETING CALLED TO ORDER

At 6:05 pm Mrs. Wager-Rounds called the meeting to order with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President  
Mrs. Ilene Clinton  
Ms. Mary Marro-Giroux, Vice President (arrived at 6:10 pm)  
Mr. Tom Mayo  
Mr. Jason Schofield  
Ms. Martha Walsh

Members Absent: Mrs. Carol Harvin  
Mr. Bill Strang  
Mr. Michael Tuttman

Also Present: Dr. Brian Howard, Interim Superintendent  
Mr. John Carmello

III. ACTION ITEMS

A. QUESTAR III RESOLUTIONS

**Mrs. Wager-Rounds made a motion to act on Items 1 and 2 as a consent agenda.**

**Second: Mr. Schofield**

**Carried: 5-0 (Ms. Marro-Giroux was not present)**

1. Questar III - Board of Cooperative Educational Services

BE IT RESOLVED THAT, the Board of Education of the Enlarged City School District of Troy, NY casts its vote for the election of the following candidates for three (3) vacancies of the Board of Cooperative Educational Services, Rensselaer-Columbia- Greene Counties:

- (a) RESOLVED that the Board of Education casts its vote for the election of Mr. Christopher Foster, Averill Park, NY (from the Averill Park Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- (b) RESOLVED that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (from the Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.
- (c) RESOLVED that the Board of Education casts its vote for the election of Mrs. Edna Knabbe, Ghent, NY (from the Chatham Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

2. Questar III BOCES Tentative Administrative Budget 2012-13

BE IT RESOLVED THAT, the Board of Education of the Enlarged City School District of Troy, NY approves the Questar III Tentative Administrative Budget for 2012-13 in the amount of \$4,202,000.

IV. NON-ACTION ITEMS

1. Financial Reports (March)

Ms. Kathleen Cietek, Treasurer, reported on the March financials.

Budget Transfers: The majority of the transfers are salary related and contractual. Claims

Auditor: The total warrants prepared for the month of March were 335 for a total of \$5.5 million.

General Fund: Overall the revenues and expenses are slightly down in comparison to last year at this time.

School Lunch Fund: We anticipate a profit in school lunch fund at the end of the school year.

Book Store Fund: There is nothing significant to report at this time.

Special Aid Fund: There is one grant still under review Title I School Improvement. We will be submitting for a request for funds for all eligible grants at the end of the month. Treasurer's

2. Budget Presentations

Wed., May 2	School 1	7:00 PM	Budget Hearing
Monday, May 7	School 14	6:00 PM	PTA Mtg.
Monday, May 7	School 2	6:00 PM	PTA Mtg.
Monday, May 7	School 18	7:00 PM	PTA Mtg.

Tuesday, May 8	Carroll Hill	6:00 PM	PTA
Tuesday, May 8	School 16	7:00 PM	PTA
Tuesday, May 8	Troy High	7:00 PM	Booster Club
Wed., May 9	School 1	6:00 PM	Town Hall Meeting
Wed., May 9	School 1	7:00 PM	Meet the Candidates
Thursday, May 10	DMS/PS12	6:00 PM	DMS and South Troy Neighborhoods
Tuesday, May 15	BUDGET VOTE		

## V. DISCUSSION

Dr. Howard stated that Futures Education will present their report on the May 2nd BOE meeting. Ms. Marro-Giroux asked the Board to consider portions of the new Middle School be identified with donor names to raise funds for Pride Foundation. Dr. Howard said this could be problematic and would like to look into the district's policy on this.

## VI. FUTURE MEETINGS

1. May 2, 2012 at 7:00 pm (PS 1) - Business Meeting/Budget Hearing
2. May 16, 2012 at 6:00 pm (PS14) - Workshop Meeting
3. June 6, 2012 at 7:00 pm (THS) - Business Meeting (THS Honor Students Reception at 6 pm)
4. June 20, 2012 at 7:00 pm (THS) - Workshop (Retirees Reception at 6 pm)

## VII. ADJOURN

At 6:20 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 6-0.

Respectfully submitted by,

Mary Beth Bruno  
Board Clerk



