

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

Minutes

Date of Meeting: April 27, 2010
Type of Meeting: Special Board of Education
Location of Meeting: School 1
Time of Meeting: 7:00 pm

I. **MEETING CALLED TO ORDER**

At 7:05 pm, Mr. Mayo 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. Harvin
Mrs. Marro-Giroux
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Members Absent: None.

Also Present: Mr. Atiba-Weza, Superintendent

III. **Questar III BOCES Board of Education Members**

Mr. Mayo made a motion the on the following resolution:

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 of the Board of Cooperative Educational Services, Rensselaer-Columbia- Greene Counties:

Edmund Brooks, Robert Gibson, Donald Kline and Carol Orvis

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

IV. Questar III BOCES Tentative Budget 2010-11

BE IT RESOLVED THAT, the Board of Education approves the Questar III BOCES Tentative Administrative Budget for 2010-11 in the amount of \$3,980,195.

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

V. Motion to Executive Session

At 7:20 pm, Mr. Mayo made a motion to enter into Executive Session for a contractual matter. The motion was seconded by Mrs. Wager-Rounds and carried 9-0.

VI. Motion to Public Session

At approximately 7:30 pm, Mr. Mayo made a motion to return to Public Session for the purposes of Questar resolution Item III above. It was stated that there are four vacancies on the Questar III Board.

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 four (4) vacancies of the Board of Cooperative Educational Services, Rensselaer-Columbia- Greene Counties:

A vote was taken as follows:

	FOR	AGAINST
Edmund Brooks	9	0
Robert Gibson	9	0
Donald Kline	9	0
Carol Orvis	9	0

VII. Motion to Executive Session

At 7:35 pm, Mr. Mayo made a motion to go back into Executive Session for a contractual matter. The motion was seconded by Mr. Schofield and carried 9-0.

VIII. Adjourn

At 9:45 pm, Mr. Mayo made a motion to adjourn the Executive Session. The motion was seconded by Mr. Schofield and carried 9-0.

Respectfully submitted,

Mary Beth Bruno
Clerk of the Board