



## THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

### BOARD OF EDUCATION

Board Meeting: May 24, 2010  
Type of Meeting: Special Board of Education Meeting  
Location: Doyle Middle School  
Time: 6:00 pm - Executive Session  
6:30 pm - Public Session

### MINUTES

#### I. MEETING CALLED TO ORDER

At 6:00 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. Marro-Giroux  
Mr. Schofield  
Mrs. Scully  
Mrs. Walsh

Members Absent: Mrs. Harvin

Also Present: Mr. Atiba-Weza, Superintendent  
Mr. Hopke, Director of Management Services  
Ms. O'Neill, Business Administrator

III. EXECUTIVE SESSION

At 6:00 pm, Mr. Mayo made a motion to enter into an Executive Session. Mr. Schofield seconded the motion which carried 8-0.

IV. PUBLIC SESSION

The Board re-convened to public session at 6:50 pm.

V. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

A. Capital Project - Architect/Engineering Firm

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the selection of Mosaic Associates Architects as the Architect/Engineer for the 2010 Capital Project for the reconstruction of the Doyle Middle School, upgrading facilities at Troy High School and improvements for the District's athletic fields.

Mr. Mayo made a motion to carry the resolution. Mrs. Marro-Giroux seconded the motion which carried 8-0.

VI. ADJOURN

At 6:55 pm, Mr. Mayo made a motion to adjourn the meeting. Mr. Schofield seconded the motion which carried 8-0.

Respectfully submitted by,

Mary Beth Bruno  
Clerk of the Board



