



## THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

### BOARD OF EDUCATION

Board Meeting: December 22, 2010  
Type of Meeting: Special Board of Education Meeting  
Location: Doyle Middle School

### MINUTES

#### I. MEETING CALLED TO ORDER

At 6:15 pm Mr. Mayo, President, called the meeting to order with the Pledge of Allegiance.

#### II. ROLL CALL

Members Present: Mr. Tom Mayo, President  
Mrs. Anne Wager-Rounds, Vice President  
Mrs. Mary Ellen Adams  
Mrs. Ilene Clinton  
Ms. Mary Marro-Giroux  
Mr. Jason Schofield  
Mrs. Martha Walsh

Member Absent: Mrs. Carol Harvin  
Mr. Michael Tuttmann

Also Present: Mr. Fadhilika Atiba-Weza, Superintendent  
Ms. Mary O'Neill, Assistant Superintendent for Business

### III. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to act on Items A-D as a Consent Agenda.

Second to Consent: Ms. Marro-Giroux

Discussion: Mrs. Wager-Rounds asked for an explanation of the fees for the EUES facilitator (Item D). This item was withdrawn from Consent Agenda until more information was available.

Motion to Carry (Items A-C): Mr. Mayo

Second to Carry: Mrs. Wager-Rounds

Carried: 7-0

#### A. Designation of Authorized Signature of Checks (Education Law 2523)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the signature of the Assistant Superintendent for Business - Mary O'Neill, and approve the signature of the District Treasurer, Kathleen Cietek, each individually, as authorization for checks, and be it

FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve checks to be signed with the facsimile signature of the Business Administrator or District Treasurer, as reproduced on the check signer.

#### B. Municipal Deposit Resolution

*RESOLVED*, that First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and

*FURTHER RESOLVED*, that all drafts, checks, or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any one of the following:

Mary O'Neill, Assistant Superintendent for Business  
Kathleen Cietek, Treasurer

*FURTHER RESOLVED*, that said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account: and

*FURTHER RESOLVED*, that said depository is hereby directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry, and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depository or otherwise.

C. Proposal for Hazardous Materials Survey (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts a proposal from C.T. Male Associates, P.C., 50 Century Hill Drive, Latham, NY for hazardous material survey and laboratory analysis at a cost of \$3,400 plus sample fees at rates listed in Addendum I.

D. Contract for EUES Committee Facilitator (Addendum II) **WITHDRAWN**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a contract with New York State School Boards Association to provide facilitation and assistance to the Effective Use of Elementary Schools Committee ("EUES" Committee) at a rate of \$1,050 per day (not to exceed \$10,500) for up to ten days of consultant support plus travel expenses not to exceed \$500. The provider shall be entitled to be paid \$1,050 per day for any additional services requested for each additional day of service per Addendum II.

IV. MOTION TO ADJOURN

At 6:20 pm, Mr. Mayo made a motion to adjourn meeting. This was seconded by Mrs. Wager-Rounds. Motion carried 7-0.

Respectfully submitted by,

Mary Beth Bruno  
Clerk of the Board