



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: September 20, 2010
Type of Meeting: Special Board of Education Meeting
Location: Troy High School - Library

MINUTES

I. MEETING CALLED TO ORDER

Mr. Mayo, President, called the meeting to order at 6:30 pm with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Tom Mayo, President
Mrs. Anne Wager-Rounds, Vice President
Ms. Marro-Giroux
Mr. Jason Schofield
Mr. Michael Tuttmann
Mrs. Martha Walsh

Members Absent: Mrs. Mary Ellen Adams
Mrs. Ilene Clinton
Mrs. Carol Harvin

Also Absent: Mr. Fadhilika Atiba-Weza, Superintendent

III. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Mr. Mayo made a motion to approve the following resolution.
The motion was seconded by Mr. Schofield.

Motion Carried: 6-0

A. Contract - U.W. Marx Construction Company (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves a contract with U.W. Marx for construction management services of the reconstruction of the Doyle Middle School and upgrading facilities at Troy High School and improvements for the District's athletic fields.

IV. SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL MATTERS

Mr. Mayo made a motion to approve the following resolution.

The motion was seconded by Mrs. Wager-Rounds.

Motion Carried: 6-0

A. Resignation - Unclassified Employee

RESOLVED, that the Board of Education hereby accepts the resignation of James Nash effective the close of business on October 29, 2010, and suspends him from the District with pay effective immediately up to and including October 29, 2010.

V. MOTION TO ADJOURN

At 6:32, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mr. Schofield and motion carried 6-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board