



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: April 26, 2011
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School

MINUTES

I. MEETING CALLED TO ORDER

At 6:30 pm, Mr. Mayo 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
Mrs. Carol Harvin
Ms. Mary Marro-Giroux
Mr. Jason Schofield

Members Absent: Mr. Michael Tuttman
Mrs. Martha Walsh

Others Present: Dr. Fadhilika Atiba-Weza, Superintendent

III. RESOLUTIONS

Mr. Mayo made a motion to approve Item 1:

Second: Mr. Schofield

Discussion: Mrs. Harvin stated she is not in support of the District being part of BOCES. She is in favor of the candidates.

Carried: 7-0

1. Questar III BOCES Board of Education Members

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:

John Hill
James Keegan
Joseph Garland
Marilyn Noonan

Mr. Mayo made a motion to approve Item 2:

Second: Mrs. Wager-Rounds

Carried: 6-1 (Mrs. Harvin - no)

2. Questar III BOCES Tentative Budget 2011-12

BE IT RESOLVED THAT, the Board of Education of the Enlarged City School District of Troy, NY approves the Questar III BOCES Tentative Administrative Budget for 2011-12 in the amount of \$4,118,053.

IV. MOTION TO ADJOURN

Mr. Mayo made a motion at 6:35 pm to adjourn the meeting. This was seconded by Mr. Schofield and motion carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

