



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

Board Meeting: June 12, 2013
Type of Meeting: **SPECIAL BOARD OF EDUCATION**
Location: School 1

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds, President, called the special meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttman
Ms. Martha Walsh

Members Absent: Ms. Ilene Clinton
Mr. Bill Strang, Vice President

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
for Curriculum and Instruction
Ms. Mary O'Neill, Assistant Superintendent for Business
Mrs. Kristen Miaski, Human Resources Director
Ms. Kathy Ahearn, School Attorney
Mr. Greg Guercio, School Attorney (by phone)

III. EXECUTIVE SESSION

At 6:00 pm Mrs. Wager-Rounds made a motion to move to Executive Session for discussion of TTA negotiations with legal counsel. This was seconded by Mr. Tuttman and carried 7-0. Also attending Executive Session were Dr. Howard, Mr. Carmello, Ms. O'Neill, Mrs. Miaski and Kathy Ahearn. School attorney Greg Guercio participated by conference phone.

At 6:45 pm, the Board of Education, Dr. Howard, Mr. Carmello and Mrs. Miaski discussed tenure appointments with respective school principals. Invited in where Joseph Mariano (THS), Virginia Macpherson (DMS), Linda Martin (PS2), Karen Cloutier (PS14), Cindy Kilgallon (PS18), Kathy Burns (Pupil Services) and Paul Reinisch (Athletics).

IV. ADJOURN

At 7:40 pm Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Ms. Walsh and the motion carried.

Notes were typed by,

Mary Beth Bruno
Board Clerk