

BOARD OF EDUCATION Minutes

Board Meeting:June 8, 2015Type of Meeting:SPECIAL BOARD OF EDUCATIONLocation:Troy Middle School

I. MEETING CALLED TO ORDER

At 5:30 pm Mr. Schofield, President, called the special meeting to order.

II. ROLL CALL

Members Present:	Mr. Jason Schofield, President Mr. Bill Strang, Vice President Mrs. Ann Apicella Ms. Elizabeth Denio Mrs. Carol Harvin (arrived at 5:50 pm) Ms. Mary Marro-Giroux Mr. Tom Mayo Mr. Tom Mayo Mr. Michael Tuttman Mrs. Anne Wager-Rounds
Members Absent:	None.

Also in Attendance:	John Carmello, Superintendent of Schools
	Kathy Ahearn, School Attorney
	Erin O'Grady-Parent, School Attorney

III. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion to move to Executive Session for discussion of a contractual matter with School Attorneys and discussion of the Board's operational goals (Policy 2000). This was seconded by Mr. Strang and carried 9-0.

There was no public session.

IV. ADJOURN

At 7:15 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and the motion carried 9-0.

Notes were typed by,

any Bice Brino

Mary Beth Bruno Board Clerk