BOARD OF EDUCATI 475 First Street Troy, NY 12180

BOARD OF EDUCATION Minutes

Board Meeting: July 28, 2015

Type of Meeting: SPECIAL BOARD OF EDUCATION

Location: 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. Tom Mayo, Vice President

Mrs. Ann Apicella Mr. Tom Mayo Mr. Michael Tuttman Mr. Bill Strang

Mrs. Anne Wager-Rounds

Members Absent: Ms. Elizabeth Denio

Mrs. Carol Harvin

Ms. Mary Marro-Giroux

Also Present: Mr. John Carmello, Superintendent of Schools

Ms. Kathy Ahearn, School Attorney (left at 5:50 pm)

III. EXECUTIVE SESSION

Mr. Schofield made a motion to move to Executive Session for an update from the school attorney regarding 3020-a matter and discussion of two contractual matters. This was seconded by Mr. Mayo and carried 6-0.

There was no public session.

IV. ADJOURN

At 6:20 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and the motion carried.

Notes were typed by,

Mary Beth Bruno Board Clerk