

MINUTES

SPECIAL BOARD OF EDUCATION MEETING

**MONDAY, March 6, 2017**

**5:30 p.m.**

**District Office Board Room  
576 Fifth Avenue  
Troy, NY 12182**

Roll Call: K. Bristol, M. Cole, M. Cusack, R. Morris, J. Shover, M. Sweeney,  
C. Walp, J. White

Absent: M. Speanburg

Others Present: C. DeDominick, L. Kyer, F. Macri, Mrs. Mauriello,  
G. Rashford, M. VanDervoort, M. Monaghan

**Board Workshop**

1. Secondary Programming and Security – Mr. Macri, Mr. VanDervoort, Mr. Rashford
2. SEI – Presentation on TES Project – M. Monaghan

Mrs. Sweeney asked for a motion to call a SPECIAL BOARD MEETING.

A motion was made by Mr. Cusack and seconded by Mr. White to open a SPECIAL BOARD MEETING.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White to designate Lisa Kyer as Acting District Clerk.

8 Ayes Motion Carried

Mrs. Sweeney asked for a motion to enter into EXECUTIVE SESSION to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

A motion was made by Mr. Walp and seconded by Mr. White to enter into EXECUTIVE SESSION.

8 Ayes Motion Carried

Mrs. DeDominick asked that Mr. Macri and Mr. Colfer be invited into EXECUTIVE SESSION.

A motion was made by Mr. White and seconded by Mr. Walp to invite Mr. Macri and Mr. Colfer into EXECUTIVE SESSION.

8 Ayes Motion Carried

The Board entered into Executive session at 6:53 p.m.

Mr. Macri and Mr. Colfer exited EXECUTIVE SESSION at 7:28 p.m.

A motion was made by Mr. Cusack and seconded by Mrs. Bristol to end EXECUTIVE SESSION.

8 Ayes Motion Carried

EXECUTIVE SESSION was ended at 7:55 PM.

---

District Clerk