

Date March 14, 2005 Special
Kind of meeting
 Members present: Bertalan, Glendinning, Hudson,
Mathews, Mauro, Sosnow (Arr. 8:14 p..m.)
 Adm: Baughman, Bourgeois, Macan

VA Board Room Barbara Mauro
Where held Presiding Officer
 Members absent Weiner

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| <p>I. Vice President Barbara Mauro called the meeting to order at 7 p.m.</p> <p>II. Charles Mongin, 856 Hereford Way, and Jerry LaGoy, Aqueduct Road, commented on the facilities study.</p> <p>III. The Board of Education continued its review of the facilities study. Hana Panek of Dodge, Chamberlain, Luzine & Weber, explained ways to maximize state aid during the building process.</p> <p>IV. The Board was represented at the following: screening for the Craig principalship and the band festival.</p> <p>V. Dr. Kevin Baughman stated that high school graduation will be held on June 23 at 7 p.m. at Proctor's Theater. He stated that the Annual BOCES meeting conflicts with the district's April 6 Public Forum on Facilities, but that he would attend the reception at 5:45 p.m.</p> <p>Dr. Baughman reported that the Board of Regents are considering a number of options to determine the passing grade for the five Regents exams required for graduation.</p> <p>Tenth-grade student Gabriel Laos was selected to participate in a year-long residence in Germany as part of the prestigious U.S. Congress/German Bundestag (legislative branch) exchange program.</p> <p>He reminded the Board that there will be a budget workshop on Saturday, March 19, and that Niska-Day is Saturday, May 21.</p> <p>VI. The Board reviewed and discussed the following areas of the 2005-06 preliminary budget:
 Debt Service
 Fringe Benefits
 Special Education</p> <p>Assistant Superintendent for Business Matt Bourgeois presented the areas listed above, and Assistant Superintendent for Educational Programs and Instruction Lynn Macan reported possible reduction scenarios. Administrator for Student Support Services John Connolly provided input on the Special Education budget.</p> <p>VII. At 8:38 p.m. Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss personnel issues. Mrs. Sosnow seconded. Carried 7-0.</p> <p>VIII. At 10:30 p.m. the Board reconvened to public session.</p> <p>IX. There being no further business, the meeting was adjourned at 10:31 p.m.</p> | <p>Call to Order</p> <p>Community Comments</p> <p>Facility Study</p> <p>Board Report</p> <p>Superintendent's Report</p> <p>Budget Review</p> <p>Executive Session</p> <p>Reconvene to Public Session</p> <p>Adjourn</p> |
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