

Date August 1, 2005 Special VA Board Room Barbara Mauro  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Mauro, Members absent: Hudson  
Mathews, Sosnow, Weiner  
 Adm: Baughman, Bourgeois, Macan Adm. Absent: \_\_\_\_\_

- I. Mrs. Mauro called the Special Meeting of the Niskayuna Board of Education to order at 6:03 p.m. Call to Order
- II. Joel Brainard, 1516 Ruffner Road, commented on presentation stations in the elementary schools. Community Comments
- III. Superintendent of Schools Kevin Baughman reported on these upcoming dates:
  - August 4 – CASDA Law Conference
  - August 8 – approve Codes of Conduct

Two Board meetings have been added for facility discussion – August 22 and September 22.

Superintendent Report
- IV. The Board of Education was represented by one or more members at the following: NYSSBA Law Conference. Board Report
- V. The Board reviewed and agreed on \$41.8 million in renovation and construction to the elementary schools as part of a construction project residents will vote on January 24, 2006. The Board also learned from architects The Thomas Group that it must make final decisions on the project scope by September 19 to allow time for New York State Education Department filing requirements. The Board plans to discuss at future meetings: August 8 and 15, middle school renovation; August 22, September 6 and September 12, high school renovations; and the project's final scope on September 19. The board also moved its August 8 meeting to 6:30 p.m. Facilities Discussion
- VI. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions recommended in the revised consent agenda as follows:
  - A. . . . that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following personnel actions:
    - 1. Administrative Resignation
 

Name	Assignment	Effective Date	Years of Service	
Nicholson, Thomas	Assistant Principal High School	8/26/05	4 years	Nicholson
Wetzel, David	Assistant Principal High School	7/31/05	13 years	Wetzel

Mrs. Glendinning seconded. Carried 6-0.Consent Agenda
- VII. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Cheryl O'Hara as Interim Assistant Principal at the Niskayuna High School, effective August 1, 2005, through October 28, 2005, at a per diem rate of \$375, per ASM VI A. Mrs. Glendinning seconded. Carried 6-0. (Attachment #1) Appointment – Interim Assistant Principal

Date: August 1, 2005 Special  
*Kind of meeting*

VIII. There being no further business, the meeting was adjourned at 8:40 p.m.

Adjourn