

Date March 13, 2006 Regular VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

Members present: Bertalan, Glendinning, Hudson, Members absent: _____
Mathews, Mauro, Sosnow, Weiner

Adm: Baughman, Bourgeois, Macan

I. President Mauro called the meeting to order at 7:00 p.m.

Call to Order

Reports

A. Superintendent Kevin Baughman reported on some upcoming events and items of interest: Brian Aylward returned on March 13th and Dr. Baughman thanked Tom Buckley, Fran Reinl, and many other administrators and staff for keeping the building running during Brian's absence; replacement plan for Celeste Keane was reviewed; schedule for board meetings was discussed; special people were recognized: Laura Favata, High School teacher and book reviewer, contributed to a Math textbook – *Stats: Modeling the World*; Peter Micieli, Craig Elementary School teacher, will be recognized by the Bethesda House as a volunteer; students Helen Willis from VanAntwerp and Jackson Montrym from Iroquois have qualified for the March 31st New York State Geography Bee, and on March 20th there will be a half-day Career Exploration program at Schenectady County Community College.

Superintendent Report

B. The Board was represented by one or more members at the following: Power School on student management system, Hillside Learning Fair, Rosendale PTO meeting, and the art reception.

Board Report

II. There were no comments from the community.

Community Comments

III. Business

A. Request to Share Equipment

Mrs. Glendinning, upon the recommendation of the Superintendent of Schools, moved that the Board of Education approve the sharing of equipment with the Town of Niskayuna per ASM III, A.

Mr. Hudson seconded. Carried 7-0.

Share Equipment

IV. Budget Workshop

Budget Workshop

- Lynn Macan reviewed the 2006/2007 projected summary of personnel
- Matt Bourgeois discussed preliminary expenditures and revenues
- Dr. Baughman and Matt Bourgeois reviewed the possible budget adjustments and scenarios

V. Policies

Policies

A. The Board reviewed, on a second reading basis, the following policies:

- | | |
|--------|------------------------------|
| Policy | Cellular Telephones |
| Policy | Travel Expense Reimbursement |
| Policy | Credit Card Use |
| Policy | Meals and Refreshments |

VI. Executive Session

Executive Session

A motion was made by Mrs. Bertalan and seconded by Mrs. Glendinning that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to executive session to discuss items related to personnel, negotiations, and a student matter.

The Board convened to executive session at 8:35 p.m.

XI. Adjournment

Adjournment

The Board returned to public session at 9:40 p.m.

A motion was made by Mrs. Bertalan and seconded by Mr. Hudson that the Board of Education, upon the recommendation of the Superintendent of Schools, adjourn the meeting.

There being no other business, the meeting was adjourned at 9:40 p.m.











