

Date March 27, 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

II. Reports

A. Superintendent Kevin Baughman reported on some upcoming events and items of interest: Annual reorganization meeting has been scheduled for Monday, July 10th at 4:00 p.m.; day change for Board of Education meetings was discussed; update on New York State budget; Charrette planning will be held on March 29<sup>th</sup> and 30<sup>th</sup> at the Edison Club; and Judy Frost, the new Media Relation Specialist, was introduced.

Superintendent Report

B. The Board was represented by one or more members at the following: Craig and Van Antwerp PTO meetings.

Board Report

III. Richard Evans, 2101 Orchard Park, provided comment on the 2006/2007 budget.

Community Comments

IV. Minutes

Mr. Mathews moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the minutes of the Regular Board meeting of March 20, 2006.

Minutes

Mrs. Glendinning seconded. Carried 7-0.

V. Instruction

Instruction

VI. Business

Business

A. Presentation for Recommended Budget

Budget

B. Bus Proposition

Mrs. Glendinning moved that the Board of Education, upon the recommendation of the Superintendent of Schools, place the following proposition on the May District meeting ballot per ASM VI, B.

Bus Proposition

RESOLVED, that the Board of Education of the Niskayuna Central School District No. 1 is hereby authorized and directed to purchase seven (7) school buses and expend therefore a sum not to exceed \$508,000 as follows:

- 3 – 66 Passenger School Buses
- 3 – 30 Passenger/Wheelchair Buses
- 1 – 7 Passenger School Van

which said total sum of \$508,000 or so much thereof as may be necessary shall be raised by tax on the taxable property of the school district to be collected in annual installments, and to issue obligations of the district therefore in accordance with the Education Law and Local Finance Law.

These purchases are consistent with the District's planned replacement program of approximately 10 years. The District will receive transportation aid on the purchase of the aforementioned buses over a period of five years.

Mrs. Bertalan seconded. Carried 7-0.

C. Public Hearing, Budget Vote, and Election of Board Members

Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, hold the Public Hearing on the annual budget on May 2, 2006, the Budget Vote and Board of Education Election on May 16, 2006 as per ASM VI, C.

Mr. Hudson seconded. Carried 7-0.

Public Hearing  
Budget Vote  
Board Member  
Election

D. Award of Geothermal Well Drilling Services

Mrs. Bertalan moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the bid for geothermal well drilling services to Aquifer Drilling and Testing, Inc. at a proposed fixed fee of \$32, 400 as per ASM VI, D.

Mr. Hudson seconded. Carried 7-0.

Geothermal  
Well Drilling  
Services

VII. Personnel

Personnel

VIII. General

General

IX. Executive Session

A motion was made by Mr. Mathews and seconded by Mrs. Glendinning that the Board of Education, upon the recommendation of the Superintendent of Schools, convene to Executive Session to discuss a specific personnel matter.

The Board convened to Executive Session at 8:32 p.m.

Executive Session

XI. Adjournment

The Board returned to public session at 9:29 p.m.

The Board took action on the following:

A) Resolution to Continue Employee Suspension

Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, having reviewed the facts relating to the specific personnel case, hereby continues the Superintendent's suspension of a civil service employee dated March 27, 2006, in accordance with Section 1711 (1) (e) of the Education Law and Section (75) (3) of the Civil Service Law, per ASM X, A.

Mr. Hudson seconded. Carried 7-0.

Employee  
Suspension

B) Resolution to Appoint a Hearing Officer

Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoint John. T. Trela of Guilderland to serve as a hearing office for the Board pursuant to Section 75 of the Civil Service Law, at a fee of \$800 per day as per ASM X, B.

Mr. Hudson seconded. Carried 7-0.

Hearing Officer

A motion was made by Mr. Mathews 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 9:32 p.m.

Adjournment















