

Date June 20, 2006 Special VA Board Room Barbara Mauro
Kind of meeting *Where held* *Presiding Officer*

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

Members absent: _____

Adm: Baughman

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

Call to Order

II. Mrs. Glendinning moved that the Board of Education convene to Executive Session to discuss the superintendent's contract.

Executive Session

Mrs. Sosnow seconded. Carried 7-0.

The Board convened to Executive Session at 7:19 p.m.

The Board returned to public session at 8:00 p.m.

The Board discussed the superintendent's contract.

Superintendent's
Contract

III. Mrs. Bertalan moved that the Board adopt the following resolution approving reappointment of Superintendent of Schools and acceptance of new employment agreement (Kevin S. Baughman):

WHEREAS, Mr. Baughman has agreed to accept the Board's offer of extended appointment, under a new contract of employment, to serve as the Superintendent of Schools effective June 20, 2006, through June 19, 2011, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby continues the appointment of Kevin S. Baughman as the Superintendent of Schools at the Niskayuna Central School District for a term of five (5) years commencing June 20, 2006 through June 19, 2011 at an initial annual base salary of One Hundred Eighty Thousand Dollars (\$180,000) and hereby ratifies and adopts a written contract of employment containing all of the relevant stipends and applicable benefits, terms and conditions of employment, and agrees that such contract shall replace and supersede any other existing agreement between the parties, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

Mrs. Glendinning seconded. Carried 6-1. (Mathews)

There being no other business, the meeting was adjourned at 8:25 p.m.