

Members present: Mauro, Oriola, Sosnow
Weiner

Members absent: Gordon, Hudson,
Winchester

Admin: Bourgeois

Admin Absent: Baughman, Tedesco

I. Vice-President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 5:05 p.m.

Call to Order
Board Reports

IA. Board Reports

B. The Board was represented by one or more members at the following: telephone interview in response to RFP from GLEAN Committee

IB. Comments from the Community

There were no community comments.

Community Comments

II. A. Mr. Weiner moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contracts outlined per ASM II, A (Attachment #1). Mrs. Mauro seconded. Carried 4-0.

Award of Contract-NHS Construction Contracts/ Alternates

B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract alternate outlined in ASM II, B (Attachment #2). Mrs. Mauro seconded. Carried 4-0.

Award of Craig Elementary Alternates

III. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award a contract for professional services to George Robinson for evaluation of the School District's Gifted and Talented program per the request for Proposal of June 27, 2007 in the amount of \$12,000 as per ASM III (Attachment #3). Mrs. Oriola seconded. Carried 4-0.

Award Contract-Gifted & Talented Program

IV. A. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve a trip to the Henley Regatta in St. Catherine, Ontario, Canada for Niskayuna Crew Team August 6-12, 2007 per ASM IV, A. Mr. Weiner seconded. Carried 4-0.

Foreign Trip Approval

V. A. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the extension of the agreement with Ann Trier as an Independent Consultant Master Scheduler through August 31, 2007 at a salary of \$2,500 per month for a total of \$5,000 per ASM V, A (Attachment #4). Mrs. Oriola seconded. Carried 4-0.

Approval of Trier Contract Extension

VI. There being no further business, the meeting was adjourned at 5:22 p.m.

Adjournment