

Members present: Gordon, Hudson, Mauro, Oriola, Members absent: Weiner
Sosnow, Winchester

Admin: Baughman, Bourgeois, Tedesco Admin Absent:

- I. President Hudson called the Special Meeting of the Niskayuna Board of Education to order at 7:00 p.m. Call to Order

- II. Community Comments Community Comments

There were no community comments.

- III. Dr. Baughman reported there was a workshop recently held where the book *Integrating Differentiated Instruction & Understanding by Design* by Carol Ann Tomlinson and Jay McTighe and asked the Board if they'd like a copy to review and report on (chapters 1 & 2) by September 24. The Board agreed and copies of the book were handed out to the Board. Leadership Council will attend a retreat at Minnowbrook Conference Center in Blue Mountain Lake Tuesday and Wednesday August 28 & 29. Superintendent Report

- IV. A. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Deborah L. Shea to a three-year Probationary appointment as Assistant Superintendent for Instruction and Educational Programs effective October 1, 2007 at an initial salary of \$121,500 per ASM IV, A. Mrs. Sosnow seconded. Carried 6-0. Appoint Assistant Superintendent for Instruction & Ed. Programs – Shea

- V. Mrs. Mauro moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract and allow the withdrawal of the previous low-bidder due to a computation error (Kasselman Electric Co.) as outlined below, per ASM V. Mrs. Gordon seconded. Carried 6-0. Award of Bid – Electrical (NHS)

High School Electrical Contract and Alternate:

Electrical:	Schenectady Hardware & Electric Co., Inc.	\$1,940,000	Base Bid
	Alternate: <u>29-1 Parking Lot Lights</u>	\$	16,000
	Total Contract – Electrical	\$1,956,000	
TOTAL CONTRACT AWARDED		\$1,956,000	

- VI. George Weingartner of Sano Rubin and Mike Hicock of Thomas Group were present. George Weingartner provided the Board with updates on the following: Special Reports
 - Pictorial update on Van Antwerp, Craig Elementary & Glencliff Elementary Schools
 - Progress Report
 - NHS Traffic Plan, as discussed by Mark Treanor, Assistant Principal at Niskayuna High School

- VII. There being no further business, the meeting was adjourned at 7:50 p.m. George Weingartner and Mark Treanor took the Board on a tour of Niskayuna High School to view the project progress made over the summer. Adjourn

