

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

Members absent: _____

Admin: Baughman, Bourgeois, Shea

Admin Absent: all present

Also: R. Gardner, R. Gleason, R. Grastorf, J. Rickert

I. Welcome

Welcome

President Hudson called the Regular Meeting of the Niskayuna Board of Education to order at 7:05 p.m.

II. Reports

Reports

A. Superintendent Baughman expressed his condolences to the family of Daniel White, a Craig School student who passed away suddenly this week as a result of an auto accident; attended the Orchestra Festival which was well-attended by the public; will be in attendance at the PTO Council meeting on March 31; the BOCES annual meeting will be held on April 1 beginning at 5:30 p.m.; On April 2, On Thursday, April 2, "*My Kid: An honest look into alcohol and substance abuse*" will be held at 6:30 p.m. at NHS; Rosendale Learning Fair will be held on April 3 and April 6 will be the final (weekly) School Board meeting where it's hoped that the 2009-2010 Budget will be adopted by the Board.

Superintendent Report

B. The Board was represented by one or more members at the following: memorial service for Daniel White; Orchestra Festival; interview by fifth-graders at Craig; NHS and Birchwood PTO meetings; Iroquois & Hillside Ziti Dinners; Community Night at Iroquois; meeting with Senator Farley where our Position Paper was presented; Attorney General Andrew Cuomo's Community Forum.

Board Reports

District-Wide Technology Bids

III. Community Comments

Community Comments

Laura Gresens of Hawthorn Road, addressed the Board regarding the Visions Program at Niskayuna High School.

Date: March 30, 2009
Date

 Special
Kind of meeting

Consent Agenda

IV. Consent Agenda

Mrs. Gordon moved that the Board of Education, upon recommendation of the Superintendent of Schools, approve the actions recommended in the consent agenda of the item(s) listed below:

- A. ...minutes of the Special Board Meeting of March 23, 2009 per ASM IV, A...
 ...Mrs. Oriola seconded. Carried 7-0.

V. Instruction

Instruction

VI. Business

Business-
DISCUSSION

- A. The Board discussed long-term financial projections.
- B. The Board discussed an overview of District Student Enrollment Projections.
- C. The Board discussed sectioning of classes K-8.
- D. The Board discussed the overview of the Three-Year staffing comparison.
- E. John Rickert and Rebecca Gleason provided the Board with information on high school course enrollments or 2009-2010
- F. The Board discussed the summary of the 2009-2010 Recommended Budget.

Financial Projections

Student Enrollment
Projections

Class Sectioning –
K-8

Three-Year Staffing
Comparison

High School Course
Enrollments

Recommended
Budget – 2009-2010

VII. Personnel

Personnel

VIII. General

General

IX. Other

Other

X. Executive Session

Executive Session

Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss personnel and student matters. Mrs. Sosnow seconded. Carried 7-0.

XI. The meeting was adjourned at 9:10 p.m.

Adjourn

