

Date November 19, 2009 Special Van Antwerp Board Room Jeanne Sosnow
Date Kind of meeting Where held Presiding Officer

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Members present: Gordon, Hudson, Mauro, Sosnow

Members absent: Oriola, Weiner, Winchester

Admin: Baughman, Bourgeois

Admin Absent: Shea

Also: J. Frost, R. Grastorf, J. Rabine, G. Weingartner

I. President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 8:00 a.m.

II. Comments from the Community

There were no comments from the community.

III. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the contract for chimney demolition at Van Antwerp Middle School to DeBrino Caulking Associates in the account of \$69,377 as per ASM, III. Mr. Hudson seconded. Carried 4-0.

IV. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, authorize the filing of the return of 2009-2010 uncollected tax claims to the respective counties as per ASM IV. Mrs. Mauro seconded. Carried 4-0.

V. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, file to appeal a decision rendered by an Impartial hearing Officer in the matter of student Z.D. Mr. Hudson seconded. Carried 4-0.

VI. There being no further business, the meeting was adjourned at 8:28 a.m.

Welcome

Community
Comments

Award of Bid –
Chimney
Demolition

Return of
Uncollected Tax

Appeal Impartial
Hearing Officer
Decision

Adjourn

