

Members present: Buhrmaster, Gordon, Hudson, Members absent: _____
Mauro, Oriola, Sosnow, Winchester

Admin: Baughman, Bourgeois, Shea Admin Absent:

Also: A. Andersen, K. Gokey, R. Grastorf, T. King, S. Markham, K. Whitaker

I. Welcome

Welcome

President Sosnow called the Regular Meeting of the Niskayuna Board of Education to order at 7:03 p.m.

Reports

II. Reports

Superintendent Report

A. Superintendent Baughman shared some good news which included that he attended the production of Cinderella, the previous weekend and expressed what a wonderful performance it was; also, he shared that the Van Antwerp Science Bowl won the regional competition and will now be moving on to compete in Washington, DC later in the school year.

Board Reports

B. The Board was represented by one or more members at the following: High School production of Cinderella along with a backstage tour; meeting with Science Olympiad students; consulting with Edward Alston with a grant application relating to Foreign Language; met with students who returned from the Europe trip; Middle School Art Show; CAPSBA meeting; Van Antwerp visitation day; boys basketball banquet; student forum in Superintendent Search; Glenclyff Fun Fair.

III. Comments from the Community

Community Comments

- Anita Andersen, Kara Gokey and Karleen Whitaker, current Niskayuna faculty members, distributed reference material to Board members and offered to discuss line item# 73 while reviewing the proposed budget reductions.
- Steve Markham of Webster Drive addressed the Board relating to the proposed budget reductions.

Date: March 8, 2011
Date Special
*Kind of meeting***IV. Consent Agenda**

Consent Agenda

Mr. Winchester moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the following actions. Mrs. Gordon seconded. Carried 7-0.

A. ...minutes of the Board Meeting of *March 1, 2011* per ASM IV, A.

Approve Minutes

V. Instruction

Instruction

VI. Business

Business

A. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resolution for participation in the county-wide Local Government Efficiency Grant in *Attachment #1* as per ASM VI, A. Mr. Hudson seconded. Carried 7-0.

B. The Board continued to discuss budget reduction possibilities and spending priorities

VII. Personnel

Personnel

VIII. General

General

IX. Executive Session

Executive Session

Mr. Hudson moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to discuss a personnel matter. Mr. Winchester seconded. Carried 7-0.

Adjourn & Reconvene

The meeting was adjourned at 10:25 p.m.

The meeting reconvened at 11:07 p.m.

A. Mr. Hudson moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve Executive Session minutes of *March 1, 2011* as per ASM IX, A. Mrs. Oriola seconded. Carried 7-0.

There being no further business, the meeting was adjourned at 11:08 p.m.

Adjourn

