

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

Admin: Baughman, Bourgeois Admin Absent: Shea

**I. Welcome**

President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 6:00 p.m.

Welcome

**II. Comments from the Community**

There were no community comments.

Community  
Comments

**III. General**

A. Mrs. Mauro moved that the Board of Education approve the following:

RESOLVED that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$7,763.481 during the school year 2011-2012 and to raise sum by assessments to component school districts, other BOCES and other sources as required by law as per ASM III, A. Mr. Hudson seconded. Carried 6-0.

General

BOCES Budget  
Resolution

B. Mr. Hudson moved that the Board of Education cast a single vote for up to four (4) individual candidates nominated to serve on the BOCES Board of Education as outlined below for a three-year term as per ASM III, B. Mrs. Oriola seconded. Carried 6-0.

Cast Vote for  
BOCES Board  
Position

- Mrs. Sandra Beloncik      (YES) NO
- Dr. Joohn Bergeron      (YES) NO
- Mr. Gary DiLallo      (YES) NO
- Mr. John Phelan      (YES) NO

IV. Mr. Hudson moved to adjourn the meeting at 6:03 p.m.

Adjourn

