

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

Members absent: \_\_\_\_\_  
\_\_\_\_\_

Admin: Baughman, Bourgeois, Shea

Admin Absent: \_\_\_\_\_  
\_\_\_\_\_

**I. Welcome**

President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 6:30 p.m.

**II. Comments from the Community**

There were no community comments.

**III. General**

Mrs. Oriola moved that **WHEREAS**, the Board of Education has conducted a thorough search process to select a new Superintendent of Schools, and

**WHEREAS**, the Board of Education, after careful consideration, has determined that Susan Kay Salvaggio, currently serving as Superintendent for the Sodus Central School District, possesses the experience and necessary qualifications to serve as the Niskayuna Central School District's Superintendent of Schools and to continue the orderly administration of the District's ongoing programs and projects, and

**WHEREAS**, Susan Kay Salvaggio has agreed to accept the Board's offer of appointment to serve as the Superintendent effective on or about July 1, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby appoints Susan Kay Salvaggio as the Superintendent of Schools of the Niskayuna Central School District for an initial term of three (3) years, commencing on or about July 1, 2011, at an initial annual base salary of One Hundred Ninety-Two Thousand Dollars (\$192,000.00) and hereby ratifies and adopts a written Employment Agreement (attached hereto as Exhibit "A") containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent, it being further understood and agreed that the actual date of commencement of services, as well as all related contract terms, may be adjusted to a later date in July, 2011 to accommodate potential transitional needs of her current employer.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk. Mr. Hudson seconded the motion.

**ROLL CALL 7-0**

**MOTION CARRIED**

**IV. Mr. Winchester moved to adjourn the meeting at 6:45 p.m.**

Welcome

Community  
Comments

General

Adjourn

