

Members present: Gordon, Laurilliard, Oriola, Mauro, Winchester  
Members absent Buhrmaster, Lanotte

Administrators Present: Bourgeois

Administrators Absent: \_\_\_\_\_

Also Attending M. Leon, Community Member

**I. Call to Order -**

President Oriola called the Special Meeting of the Niskayuna Board of Education to order at 6:03 p.m.

Call to Order

**II. Personnel**

Mr. Winchester resolved that the Board of Education hereby appoints Dr. Charles Dedrick, Capital Region BOCES Superintendent, as Acting Superintendent for the Niskayuna Central School District, from April 15 through April 22, at no additional compensation of benefits. Mrs. Mauro seconded. Motion carried 5-0.

Personnel

**III. Other**

Mrs. Gordon mentioned some issues with the email since the latest upgrade.

**IV. Executive Session**

Mr. Winchester moved that the Board of Education convene to Executive Session to discuss a personnel matter. Mrs. Gordon seconded. Motion carried 5-0.

Executive Session

XI. There being no further business, Mr. Winchester moved to adjourn the meeting at 6:30 p.m. Mrs. Gordon seconded. Motion carried 5-0.

Adjourn