

NISKAYUNA CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION SPECIAL MEETING MINUTES
 APRIL 21, 2015

MEMBERS OF THE BOARD PRESENT: Ms. Debra Gordon, Ms. Patricia Lanotte, Mr. Kevin Laurilliard, Mrs. Barbara Mauro, Mr. Bob Winchester

MEMBERS OF THE BOARD ABSENT: Mr. David Apkarian, Ms. Rosemarie Perez-Jaquith

ADMINISTRATORS PRESENT: Mr. John Yagielski, Interim Superintendent of Schools, Ms. Lauren Gemmill, Assistant Superintendent for Instruction, Ms. Carrie Nyc-Chevrier, Director of Business and Finance

ALSO ATTENDING: Matt Leon, Communications Specialist

President Lanotte called the Special Meeting of the Niskayuna Board of Education to order at 8:02 a.m. in the Board of Education Conference Room.

1. Mr. Winchester moved that the Board of Education approve the agenda for the meeting as revised. Mrs. Gordon seconded. Motion carried 5-0.

2. Mr. Winchester moved that the Board of Education authorize the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties (BOCES) to expend the sums set forth in the Administrative Budget document in the total amount of \$8,092,607 during the school year 2015-16 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law. Mrs. Mauro seconded. Motion carried 5-0.

Mr. Laurilliard moved that the Board of Education cast their vote for the following three candidates for the BOCES Board of Education: Mr. Jeffrey Bradt, Mrs. Lynne Lenhardt, and Mrs. Barbara Mauro. Mrs. Gordon seconded. Motion carried 5-0.

3. Mr. Winchester moved that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, convene to Executive Session to discuss employee contract negotiations and other matters made confidential by federal law. Mrs. Gordon seconded. Motion carried 5-0.

(Return to Public Session)

The Board discussed the middle school before- and after-school childcare program. A formal Request for Proposal (RFP) process will be used to award this contract. Due to timing, a program could start at a time other than September 1, 2015.

4. There being no further business, Mrs. Gordon moved to adjourn at 8:37 a.m. Mr. Laurilliard seconded. Motion carried 5-0.

Call to Order

Approval of Minutes

Approve BOCES Administrative Budget for 2015-16

Vote for BOCES Board of Education

Executive Session

Return to Public Session

Middle School Before- and After-School Child Care

Adjourn