

NISKAYUNA CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION SPECIAL MEETING MINUTES
 SEPTEMBER 24, 2015

MEMBERS OF THE BOARD PRESENT: Mr. David Apkarian, Ms. Debra Gordon, Mr. David Koes, Ms. Patricia Lanotte, Ms. Rosemarie Perez Jaquith, Dr. Howard Schlossberg

MEMBERS OF THE BOARD ABSENT: Mr. Kevin Laurilliard

ADMINISTRATORS PRESENT: Dr. Cosimo Tangorra, Jr., Superintendent of Schools, Ms. Lauren Gemmill, Assistant Superintendent for Instruction, Mark Treanor, Director of Student and Staff Support Services

ADMINISTRATORS ABSENT: Ms. Carrie Nyc-Chevrier, Director of Business and Finance

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| <p>1. President Lanotte called the special meeting of the Board of Education to order at 5:36 p.m.</p> | <p>Call to Order</p> |
| <p>Ms. Perez Jaquith moved that the Board of Education approve the agenda. Mrs. Gordon seconded. Motion carried 6-0.</p> | <p>Approve Agenda</p> |
| <p>3. There were no comments from the community.</p> | <p>Public Comments</p> |
| <p>4. a. Mrs. Gordon moved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the Niskayuna Rowing trip to the Head of the Riverfront Regatta at Riverside Park/Connecticut River in Hartford, Connecticut on Sunday, October 4, 2015 per ASM 4a-i. There will be two coach-chaperones as well as parent chaperones based on the number of athletes attending. All mandatory costs of attending this event are covered by Niskayuna Rowing's program fees. Ms. Perez Jaquith seconded. Motion carried 6-0.</p> | <p>School Sponsored Student Trip – Niskayuna Rowing to Riverfront Regatta</p> |
| <p>b. Ms. Perez Jaquith moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the energy-saving LED lighting project for 1301 Hillside Avenue to ERSI Energy Smart Lighting, Inc, as per ASM 4b-i. Mrs. Gordon seconded. Motion carried 6-0</p> | <p>ERSI Energy Smart Lighting Contract</p> |
| <p>5. a. Ms. Perez Jaquith moved that the Board of Education, upon the recommendation of the Superintendent of Schools approve TSL for the Middle School Before and After School Child Care Program for Iroquois and Van Antwerp Middle Schools for 2015-16 as per the ASM 5a. The program is expected to begin in January 2016. Mr. Apkarian seconded. Motion carried 6-0.</p> | <p>Middle School Before and After School Child Care - TSL</p> |
| <p>There being no further business, Ms. Perez Jaquith moved to adjourn at 5:47 p.m. Mrs. Gordon seconded. Motion carried 6-0.</p> | <p>Adjourn</p> |