



PROCEEDINGS OF THE BOARD OF EDUCATION

September 12, 2012

3:30 p.m.

William S. Hackett Middle School

PRESENT: Dan Egan, President
Rose Brandon, Vice President
Alexandra Streznewski, Secretary
Sue Adler
Ginnie Farrell
Felicia Green
Edith Leet
Dr. Raymond Colucciello
Jeffrey D. Honeywell, Esq.

ABSENT/EXCUSED: NONE

Call to Order:

Meeting was called to order at 3:30 p.m. All present joined in the Pledge of Allegiance. Mr. Egan acknowledged the dignitaries in the audience. Those who were present were welcomed and thanked them for taking the time to attend.

Resolution to Appoint a Special Assistant to the Superintendent

Mr. Egan called for a motion to approve the following resolution for approval:

RESOLUTION TO APPOINT SPECIAL ASSISTANT TO THE SUPERINTENDENT

BE IT RESOLVED that the Board of Education of the City School District appoints Dr. Raymond Colucciello to the position of Special Assistant to the Superintendent for the period September 24, 2012 through October 31, 2012 at which time his employment shall end. This appointment is pursuant to the same terms and conditions of employment he received as Superintendent of Schools. Mrs. Leet made a motion to approve the resolution. Motion was seconded by Ms. Adler.

The Board voted unanimously (7-0) to approve the motion.

Motion passed.

Resolution to Appoint the New Superintendent

Mr. Egan called for a motion to approve the following resolution for approval:

RESOLUTION TO APPOINT SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Board of Education of the City School District of Albany hereby appoints Dr. Marguerite Vanden Wyngaard as Superintendent of Schools, for the period September 24, 2012 to September 23, 2015, approves the employment agreement, dated September 11, 2012, setting forth the terms and conditions of Dr. Vanden Wyngaard's employment, and authorizes payment thereunder and the execution of said agreement by the President of the Board. Ms. Streznewski made a motion to approve the resolution. Motion was seconded by Dr. Brandon.

The Board voted unanimously (7-0) to approve the motion.

Motion passed.

Mr. Egan gave a brief overview of the Superintendent Search and thanked those who participated in the process. Mr. Egan spoke about the pool of candidates and the process that was used in identifying Dr. Marguerite Vanden-Wyngaard as the top choice for the position of Superintendent of Schools for the City School District of Albany.

Dr. Vanden-Wyngaard expressed her gratitude and excitement related to her appointment. Dr. Vanden-Wyngaard thanked Dr. Colucciello for his efforts in preparing the District for this transition. Dr. Vanden-Wyngaard noted there is work to be done to bring student achievement forward in the District and she is ready for the challenge.

Adjournment

There being no further business, Ms. Adler made a motion to adjourn the meeting. Ms. Farrell seconded the motion. Meeting adjourned at 3:40 p.m.