SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION

A G E N DA

May 20, 2014
District Office

8:00 pm

CoRe VaLueS

We Believe:

* That all children can learn.
* In educating the whole child so he/she can meet the District's Standards.
* In focusing on student achievement.
* In providing a comprehensive and enriched curriculum for all students, reflecting the needs and available resources of the community.
* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

Mission Statement

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Special Meeting of the South Colonie Board of Education will be called to order by Board President, Mr. Ryan.

1. ROLL CALL

_____ Brian Casey	_____ Neil Johanning	_____ Leonard Motto
_____ Rose Gigliello	_____ David Kiehle	_____ James T. Ryan
_____ Shelle Jaquish	_____ Christine Mele	_____ Edward Sim

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
David Seaver, Director of Human Resources

2. PLEDGE TO THE FLAG

Mr. Ryan will lead the pledge to the flag.

3. DISTRICT CLERK PRO-TEM

BE IT RESOLVED that the Board of Education hereby appoints Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, District Clerk Pro-Tem in the absence of the District Clerk for the meeting of May 20, 2014.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution be approved.

_____ Yes _____ No _____ Abstain Carried:

It is anticipated that the Board may enter Executive Session at this time.

Motion by _____, seconded by _____, to **enter** Executive Session to discuss fiscal matters and employment matters relating to particular persons.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

Motion by _____, seconded by _____ to **adjourn** Executive Session.

_____ Yes _____ No _____ Abstain Carried:

Time: _____

4. RESCIND MEMORANDUM OF AGREEMENT – CSEA

Rescind the Memorandum of Agreement approved by the Board of Education on May 6, 2014 with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, outlining contractual revisions to the Collective Bargaining Agreement for the time period July 1, 2013 through June 30, 2015 as specified per attached agreement.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Memorandum of Agreement be rescinded.

_____ Yes _____ No _____ Abstain Carried:

5. REVISED MEMORANDUM OF AGREEMENT - CSEA

Approval of the Revised Memorandum of Agreement with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, outlining contractual revisions to the Collective Bargaining Agreement for the time period July 1, 2013 through June 30, 2015 as specified per attached agreement.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Memorandum of Agreement be approved.

_____ Yes _____ No _____ Abstain Carried:

6. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Special Meeting be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried: