

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**April 8, 2014
District Office**

5:30 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 was called to order by Board President, Mr. Ryan at 5:37 pm.

1. ROLL CALLMembers Present:

Brian Casey	David Kiehle	James T. Ryan
Rose Gigliello	Christine Mele	Edward Sim
Neil Johannig	Leonard Motto	

Excused:

Shelle Jaquish

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 led the pledge to the flag.

A motion was made by Mr. Sim and seconded by Ms. Gigliello, to **enter** Executive Session to discuss confidential personnel matters relating to particular persons.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

The Board entered into Executive Session at 5:38 pm.

A motion was made by Mr. Kiehle and seconded by Mr. Casey, to **adjourn** Executive Session.

8 Yes 0 No 0 Abstain **Vote Carried: 8 – 0 – 0**

The Board adjourned Executive Session at 7:24 pm and returned to Public Session.

3. ADJOURN MEETING

A motion was made by Mr. Sim and seconded by Mr. Motto, that the Special Meeting be adjourned.

8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Special meeting of the Board of Education was adjourned at 7:25 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jamie S. Mroczko". The signature is stylized with a large initial "J" and a long horizontal stroke extending to the left.

Jamie S. Mroczko
District Clerk