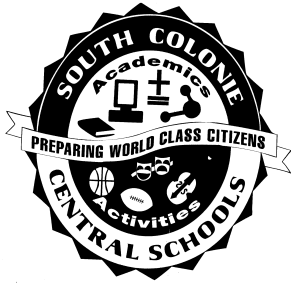


**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



MINUTES

**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 was called to order by Board President, Mr. Ryan at 8:00 pm.

1. ROLL CALLMembers Present:

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

Members Excused:

David Kiehle

Also Present:

Jonathan Buhner, Superintendent of Schools
 Tim Backus, Assistant Superintendent for Instruction
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning

2. PLEDGE TO THE FLAG

Mr. Ryan led 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.

A motion was made by Mr. Johanning and seconded by Ms. Gigliello, that the above stated Resolution be approved.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

A motion was made by Mr. Casey and seconded by Ms. Gigliello, to **enter** Executive Session to discuss fiscal and employment matters relating to particular persons.

 8 Yes 0 No 0 Abstain

Vote Carried: 8 – 0 – 0

The Board entered into Executive Session at 8:03 pm.

A motion was made by Mr. Motto and seconded by Ms. Gigliello to **adjourn** Executive Session.

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

The Board adjourned Executive Session at 8:35 pm and returned to Public Session.

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.

A motion was made by Ms. Gigliello and seconded by Ms. Jaquish, that the above stated Memorandum of Agreement be rescinded.

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

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.

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Memorandum of Agreement be approved.

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

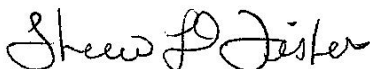
6. ADJOURN MEETING

A motion was made by Mr. Casey and seconded by Ms. Gigliello, 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 8:36 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem