

**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION**



**MINUTES**

**Re-Organizational Meeting  
July 9, 2013  
District Office**



**7:00 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 Re-Organizational meeting of the South Colonie Board of Education was called to order by District Clerk, Jamie Mroczko at 7:00 pm.

**1. OATH OF OFFICE – BOARD OF EDUCATION MEMBERS**

The Oath of Office was administered to newly elected Board of Education members Shelle Jaquish and Christine Mele by Jamie Mroczko, District Clerk.

**2. ROLL CALL – BOARD OF EDUCATION MEMBERS**Members Present:

|                |                |
|----------------|----------------|
| Brian Casey    | David Kiehle   |
| Rose Gigliello | Christine Mele |
| Shelle Jaquish | James T. Ryan  |
| Neil Johanning | Edward Sim     |

Members Excused:

Leonard Motto

**3. OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS**

The Oath of Office was administered to Superintendent of Schools, Jonathan W. Buhner by Ms. Mroczko, District Clerk.

**4. APPOINTMENT OF DISTRICT CLERK & OATH OF OFFICE**

The Superintendent recommends the appointment of Jamie Mroczko as Clerk of the District.

A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the above stated appointment be approved. The Oath of Office was administered by Mr. Buhner, Superintendent of Schools.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**5. ELECTION OF BOARD OF EDUCATION OFFICERS****A. President**

Nominations were accepted for the office of President of the Board of Education. Mr. Casey nominated Mr. Ryan for the office. There were no further nominations.

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that Mr. Ryan be appointed as President of the Board of Education. The Oath of Office was administered by Ms. Mroczko, District Clerk.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

Mr. Ryan, the newly elected Board President, assumed the Chair and conducted the Meeting.

**B. Vice President**

Nominations were accepted for the office of Vice President of the Board of Education. Mr. Sim nominated Mr. Kiehle for the office. There were no further nominations.

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that Mr. Kiehle be appointed as Vice President of the Board of Education. The Oath of Office was administered by Ms. Mroczko, District Clerk.

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

**6. BOARD OF EDUCATION MEETING SCHEDULE**

The Superintendent recommends the adoption of the schedule of regular Board of Education meetings which was approved at the meeting of June 18, 2013. Meetings are scheduled to be held the first and third Tuesday of each month at 7:00 pm at the District Offices, located at 102 Loralee Drive, Albany, New York per schedule below. Some exceptions are made to avoid conflicts with holy days of various religious groups, state and national conferences, or extended school recess periods.

| <u>2013</u> |    | <u>2014</u>                      |  |
|-------------|----|----------------------------------|--|
| July        | 9  | <i>Re-Organizational Meeting</i> | January 7                                  |
|             |    | <i>Regular Board Meeting</i>     | 21   |
| August      | 6  |                                  | February 11                                |
|             | 27 | <i>Meeting at 5:30 pm</i>        | March 4                                    |
| September   | 3  |                                  | 18   |
|             | 17 |                                  | April 1                                    |
| October     | 1  |                                  | 22   |
|             | 9  | <i>Bus Proposition Vote</i>      | <i>CR BOCES Administrative Budget Vote</i> |
|             | 15 |                                  |  |
| November    | 5  |                                  | May 6                                      |
|             | 19 |                                  | 20   |
| December    | 3  |                                  | June 3                                     |
|             | 17 |                                  | 17   |
|             |    |                                  | 24   |
|             |    |                                  | <i>CCHS Library Meeting at 5:30 pm</i>     |

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Board of Education Meeting Schedule be adopted.

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

**7. HEALTH INSURANCE REGULATIONS**

The Superintendent recommends that the 2013-2014 Health Insurance Regulations as attached be adopted for the 2013-2014 fiscal year.

A motion was made by Mr. Johanning and seconded by Mr. Kiehle, that the above stated Health Insurance Regulations be adopted.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**8. APPOINTMENTS**

The Superintendent recommends approval of the following appointments as indicated:

A. **District Treasurer** – Anjelieeque Martinez

B. **Deputy District Treasurer** – Beverly Limmer

C. **School Attorney**

Appointment of the law firm of Tabner, Ryan and Keniry, LLP, 18 Corporate Woods Boulevard, Suite 8, Albany, NY 12211, as School Attorneys effective July 1, 2013 through June 30, 2014. These services shall be billed at the hourly rate of \$140.00 with an annual retainer in the amount of \$1,800.00.

D. **Purchasing Agent** – Sherri Fisher

E. **Records Access Officer** – David Seaver

F. **Records Management Officer** – Anjelieeque Martinez

G. **School Physician** – Access Health Systems (Warren Silverman, M.D.)

H. **Extra Classroom Activities Account Treasurers**

Colonie Central High School – Joann Murray  
Lisha Kill Middle School – Catherine Campbell  
Sand Creek Middle School – Marge Schanz

I. **Extra Classroom Activities Account Faculty Advisors**

Colonie Central High School – David Wetzel  
Lisha Kill Middle School – Joseph Guardino  
Sand Creek Middle School – David Perry

**J. Extra Classroom Activities Account Auditors**

Colonie Central High School – Thomas Kachadurian  
 Lisha Kill Middle School – William Boardman  
 Sand Creek Middle School – Thomas Nicholson

**K. Extra Classroom Activities District Auditor – Anjelieeque Martinez****L. Internal Claims Auditor – Steven Clikeman****M. Deputy Internal Claims Auditor – Madonna Katsares****N. LEA Asbestos Designee (AHERA) – Michael O’Neil****O. Retiree Health Plan Administrator – Amsure, Inc.****P. Chemical Hygiene Officer – David Pace****Q. Trustee for CASHIC (Capital Area School Health Insurance Consortium) – Sherri Fisher****R. Designated Privacy Official HIPPA – David Seaver****S. AED (Automated External Defibrillator) Coordinator – Sherri Fisher****T. Title IX Coordinator – David Seaver****U. Medical Director for School District – Dr. Warren Silverman****V. Designated 504 Coordinator – Patrick Gunner****W. Designated District Representative for Dollars for Scholars – South Colonie Chapter**

Jonathan Buhner, Superintendent of Schools  
 Jamie Mroczko, District Clerk

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

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

**9. AUTHORIZATION FOR MEDICAL AGREEMENTS**

The Superintendent recommends the following appointments for medical services for the 2013-2014 school year:

**A. Access Health Systems**

An agreement with Access Health Systems to provide student physicals and working paper examinations as required by the South Colonie Central School District for the 2013-2014 school year, effective July 1, 2013, at a cost of \$60.00 per basic physical examination.

**B. Occupational Health Centers of New York**

An agreement with Occupational Health Centers of New York to provide employee physicals as required by the South Colonie Central School District for the 2013-2014 school year, effective July 1, 2013, at a cost of \$62.00 per physical examination and \$11.00 per tine test.

**C. Ellis Works – The Center for Occupational Health**

An agreement with Ellis Works – The Center for Occupational Health to provide services as required by the South Colonie Central School District for the 2013-2014 school year, effective July 1, 2013, at a cost of \$45.00 per drug screening (DOT and/or Non-DOT) and \$20.00 per breath alcohol screening.

A motion was made by Mr. Johanning and seconded by Mr. Casey, that the above stated Authorization for Medical Agreements be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**10. AUTHORIZATION TO OPEN BIDS**

The Superintendent recommends that the following people be authorized to open bids and prepare summaries for submission to the Board of Education:

DeNeen Bogdanowicz, Secretary II/District Registrar  
 Jennifer Casabonne, Account Clerk (Food Services)  
 Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
 Renee Hanks, Director of Food Services  
 Beverly Limmer, Secretary II (Secretary to District Treasurer)  
 Cynthia Lupe, Senior Keyboard Specialist (Buildings and Grounds)  
 Anjelieeque Martinez, District Treasurer  
 Michael O’Neil, Assistant Superintendent for Buildings and Grounds  
 JoAnne Taylor, Account Clerk (Food Services)  
 Peter Tunny, Director of Transportation  
 John Yetto, Supervisor of Custodial Services  
 JoElla Ziele, Senior Account Clerk/Typist (Purchasing)

A motion was made by Mr. Kiehle and seconded by Ms. Jaquish, that the above stated Authorization to Open Bids be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**11. AUTHORIZATION FOR FEDERAL SCHOOL MEALS PROGRAM**

The Superintendent recommends authorizing the Superintendent and the Assistant Superintendent for Management Services & Strategic Planning to sign applications and reports for the Federal School Meals Program.

A motion was made by Mr. Casey and seconded by Ms. Gigliello, that the above stated Authorization for Federal School Meals Program be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**12. AUTHORIZATION TO FILE FEDERAL GRANT APPLICATIONS**

The Superintendent recommends authorizing the Superintendent, Assistant Superintendent for Instruction and the Assistant Superintendent for Management Services & Strategic Planning to file Grant Applications under E.C.I.A. and N.D.E.A. Titles, the Transition Program for Refugee Children, Chapter 720, Students with Limited English Proficiency, and to sign all applications under Public Law 81-874.

A motion was made by Mr. Sim and seconded by Mr. Johanning, that the above stated Authorization to File Federal Grant Applications be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**13. AUTHORIZATION TO CERTIFY PAYROLL**

The Superintendent recommends authorizing the Assistant Superintendent for Management Services & Strategic Planning, to certify payroll.

A motion was made by Ms. Gigliello and seconded by Mr. Sim, that the above stated Authorization to Certify Payroll be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**14. AUTHORIZATIONS TO INVEST**

The Superintendent recommends approval of the following authorizations to invest:

**A. General Fund Monies**

Authorization for the Assistant Superintendent for Management Services & Strategic Planning and District Treasurer to invest General Fund monies and Food Services monies not immediately needed in government securities in accordance with Section 1604a and 123a of the Education Law.

**B. Capital Fund Monies**

Authorization for the Assistant Superintendent for Management Services & Strategic Planning and District Treasurer to invest Capital Fund monies, on behalf of the Board of Education, not immediately needed in government securities in accordance with Section 165 of the Local Finance Law.

A motion was made by Ms. Jaquish and seconded by Ms. Gigliello, that the above stated Authorizations to Invest be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**15. AUTHORIZATION FOR SINGLE SIGNATURE CHECKS**

The Superintendent recommends authorizing a single signature check signed by the District Treasurer or Deputy District Treasurer for the school district disbursements in accordance with the Education Law and the use of the check signing machine for the signing of checks for all funds.

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Authorization for Single Signature Checks be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**16. AUTHORIZATION TO PARTICIPATE IN CASHIC**

The Superintendent recommends authorization to participate in CASHIC (Capital Area School Health Insurance Consortium) for the 2013-2014 school year.

A motion was made by Ms. Gigliello and seconded by Mr. Casey, that the above stated Authorization to Participate in CASHIC be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**17. ADOPTION OF PAYROLL CALENDAR**

The Superintendent recommends the adoption of the payroll calendar for the 2013-2014 school year as attached.

A motion was made by Mr. Sim and seconded by Ms. Jaquish, that the above stated Payroll Calendar be adopted.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**



**18. DESIGNATION OF BANK DEPOSITORIES**

The Superintendent recommends authorizing official depositories for school funds for the 2013-2014 school year as follows:

**A. First Niagara Bank**

General Fund Account  
Payroll Account  
Capital Fund Account  
Special Aid Fund Account  
Investment Earning Accounts  
Workers Compensation Account  
Memorial Fund Account  
Food Service Fund Account  
Student Activity Fund Accounts

**B. Chase Bank**

Investment Earnings Account  
General Fund Account

**C. Key Bank**

Investment Earnings Account

**D. M & T Bank**

Investment Earnings Account

**E. First Niagara Bank**

Investment Earnings Account

**F. TD Bank**

Investment Earnings Account

**G. Pioneer Commercial Bank**

Investment Earnings Account

A motion was made by Ms. Gigliello and seconded by Mr. Johanning, that the above stated Designation of Bank Depositories be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**19. DISSEMINATING AGENT**

The Superintendent recommends the appointment of Fiscal Advisors and Marketing, Inc. as a Disseminating Agent for filing financial and operating data with the proper repositories in accordance with U.S. Securities and Exchange Commission Rule 15C2-12 – fee \$2,000 with \$1,000 of this fee waived when an updated Final Official Statement is completed by Fiscal Advisors and Marketing, Inc. during the year.

A motion was made by Mr. Kiehle and seconded by Mr. Sim, that the above stated Disseminating Agent be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**20. ATTENDANCE CLERKS**

The Superintendent recommends approval of the following individuals as Attendance Clerks for the 2013-2014 school year:

|                               |                            |
|-------------------------------|----------------------------|
| Colonie Central High School   | TBD                        |
| Lisha Kill Middle School      | Linda Betkowski            |
| Sand Creek Middle School      | MaryAnn Clark (Grades 5-6) |
|                               | Lauri Powalyk (Grades 7-8) |
| Forest Park Elementary School | Gail Allen                 |
| Roessville Elementary School  | Patrice O'Brien            |
| Saddlewood Elementary School  | Laurie Walsh               |
| Shaker Road Elementary School | Constance Crawford         |
| Veeder Elementary School      | TBD                        |

A motion was made by Mr. Jaquish and seconded by Ms. Gigliello, that the above stated Attendance Clerks be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**21. FEE AND REIMBURSEMENT SCHEDULE**

The Superintendent recommends approval of the attached fee and reimbursement schedule for the 2013-2104 school year.

A motion was made by Mr. Kiehle and seconded by Mr. Johanning, that the above stated Fee and Reimbursement Schedule be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**22. PETTY CASH & CAFETERIA CHANGE FUNDS**

The Superintendent recommends authorization of petty cash accounts for the various schools/ programs and school lunch change funds as follows:

**A. From the General Fund – Petty Cash**

|                                |                      |           |
|--------------------------------|----------------------|-----------|
| Athletic Director              | Jason Semo           | \$ 75.00  |
| Bus Garage                     | Peter Tunny          | \$ 75.00  |
| Colonie Central High School    | David Wetzal         | \$ 100.00 |
| Colonie Central High School    | Jeffrey Dutcher      | \$ 100.00 |
| Colonie Central High School    | Joann Murray         | \$ 100.00 |
| District Office                | Anjelieeque Martinez | \$ 100.00 |
| Forest Park Elementary School  | Jill Penn            | \$ 100.00 |
| Forest Park Elementary School  | Colleen Kuno         | \$ 75.00  |
| Lisha Kill Middle School       | Joseph Guardino      | \$ 100.00 |
| Lisha Kill Middle School       | William Boardman     | \$ 100.00 |
| Lisha Kill Middle School       | Elaine Luizzi        | \$ 75.00  |
| Roessleville Elementary School | Marybeth Tedisco     | \$ 100.00 |
| Roessleville Elementary School | Kimberly Ringer      | \$ 75.00  |
| Saddlewood Elementary School   | Michael Marohn       | \$ 100.00 |
| Saddlewood Elementary School   | Debra Gara           | \$ 75.00  |
| Sand Creek Middle School       | David Perry          | \$ 100.00 |
| Sand Creek Middle School       | Tom Nicholson        | \$ 100.00 |
| Sand Creek Middle School       | Anne Conway          | \$ 75.00  |
| Science Supplies               | Carol Carter         | \$ 100.00 |
| Shaker Road Elementary School  | William Dollard      | \$ 100.00 |
| Shaker Road Elementary School  | Lisa Berner          | \$ 75.00  |
| Veeder Elementary School       | Kathleen Gottschalk  | \$ 100.00 |
| Veeder Elementary School       | Claudia Crandall     | \$ 75.00  |

**B. From the School Lunch Fund – Petty Cash**

|          |             |           |
|----------|-------------|-----------|
| District | Renee Hanks | \$ 100.00 |
|----------|-------------|-----------|

**C. From the School Lunch Fund – Cash Register Change**

|                                |           |
|--------------------------------|-----------|
| CCHS Main Cafeteria            | \$ 386.00 |
| CCHS West Wing Cafeteria       | \$ 336.00 |
| Sand Creek Middle School       | \$ 200.00 |
| Lisha Kill Middle School       | \$ 155.00 |
| Forest Park Elementary School  | \$ 10.00  |
| Roessleville Elementary School | \$ 10.00  |
| Saddlewood Elementary School   | \$ 10.00  |
| Shaker Road Elementary School  | \$ 10.00  |
| Veeder Elementary School       | \$ 20.00  |
| District Office                | \$ 20.00  |

**D. From the General Fund – Gate Receipts Change**

Gate Receipts Change Fund

Lorraine Minnisale

\$ 500.00

A motion was made by Mr. Sim and seconded by Ms. Jaquish, that the above stated Petty Cash and Cafeteria Change Funds be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**23. STANDARD WORK DAY & REPORTING RESOLUTIONS**

A. *BE IT RESOLVED*, that the South Colonie Central School District hereby establishes the attached Resolution, labeled as *Attachment A*, which lists the standard work days for elected and appointed officials and will report those days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

B. *BE IT RESOLVED*, that the South Colonie Central School District hereby establishes the attached Resolution, labeled as *Attachment B*, which lists the standard work days for employees of the District and will report those days worked to the New York State and Local Employees' Retirement System.

A motion was made by Mr. Casey and seconded by Ms. Jaquish, that the above stated Standard Work Day and Reporting Resolutions be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**24. MEDICAID COMPLIANCE COMMITTEE**

The Superintendent recommends the appointment of the following people as members of the Medicaid Compliance Committee for the 2013-2014 school year:

Anjelieeque Martinez, Business Office Representative  
 Patrick Gunner, Pupil Personnel Services Representative  
 Kristine Isaksen, Pupil Personnel Services Secretary  
 James T. Ryan, Board of Education President

A motion was made by Mr. Johanning and seconded by Ms. Jaquish, that the above stated Medicaid Compliance Committee be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**25. DISTRICT CREDIT CARDS**

The Superintendent recommends that the following people be assigned and approved to use District credit cards:

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

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated District Credit Card assignments be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**26. DESIGNATION OF OFFICIAL NEWSPAPERS**

The Superintendent recommends that *Albany Times Union* and *Schenectady Daily Gazette* be designated as the official newspapers of the school district.

A motion was made by Mr. Casey and seconded by Mr. Kiehle, that the above stated Designation of Official Newspapers be approved.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

**27. COOPERATIVE BIDDING – 2013-2014**

*WHEREAS*, the Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly equipment, supplies and contractual items, and

*WHEREAS*, the South Colonie Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

*WHEREAS*, this resolution shall not preclude the South Colonie Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single school district is seeking to make a purchase, and

*WHEREAS*, the South Colonie Central School District may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

*WHEREAS*, the South Colonie Central School District wishes to appoint the Capital Region BOCES to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

*BE IT RESOLVED*, that the Board of Education of the South Colonie Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the *Daily Gazette* Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

*BE IT FURTHER RESOLVED*, that the Board of Education of the South Colonie Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

*BE IT FURTHER RESOLVED*, that the Board of Education of the South Colonie Central School District agrees to:

- 1) assume its equitable share of the costs of the Cooperative Bidding;
- 2) abide by majority decisions of the participating districts;
- 3) abide by the award of the BOCES Board; and
- 4) that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

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

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

## **28. FOOD & CAFETERIA SUPPLIES COOPERATIVE PURCHASING – 2013-2014**

*WHEREAS*, the Cooperative Purchasing Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly cafeteria supplies, including but not limited to, food, beverages and paper items, and

*WHEREAS*, the South Colonie Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

*WHEREAS*, the South Colonie Central School District wishes to appoint the Capital Region BOCES to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

*BE IT RESOLVED*, that the Board of Education of the South Colonie Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the *Daily Gazette* Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and

*BE IT FURTHER RESOLVED*, that the Board of Education of the South Colonie Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

*BE IT FURTHER RESOLVED*, that the Board of Education of the South Colonie Central School District agrees to:

- 1) assume its equitable share of the costs of the Cooperative Bidding;
- 2) abide by majority decisions of the participating districts;
- 3) abide by the award of the BOCES Board; and
- 4) that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

A motion was made by Mr. Sim and seconded by Ms. Gigliello, that the above stated Food and Cafeteria Supplies Cooperative Purchasing be approved.

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

## **29. ADJOURN MEETING**

A motion was made by Mr. Casey and seconded by Mr. Johanning, that the Re-Organizational meeting of the Board of Education be adjourned.

The Re-Organizational meeting of the Board of Education was adjourned at 7:27 pm.

  8   Yes        0   No        0   Abstain

**Vote Carried: 8 – 0 – 0**

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk