

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

**November 24, 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 5:33 pm.

1. ROLL CALL**Members Present:**

Brian Casey	James T. Ryan
Rose Gigliello	Edward Sim
Leonard Motto	

Members Excused:

Shelle Jaquish	David Kiehle
Neil Johanning	Christine Mele

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
David Perry, Director of Human Resources, Safe Schools & IT
Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Mr. Ryan led the pledge to the flag.

A motion was made by Ms. Gigliello and seconded by Mr. Motto, to **enter** Executive Session to discuss a legal matter.

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Board entered into Executive Session at 5:34 pm.

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

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Board adjourned Executive Session at 5:48 pm and returned to Public Session.

3. RESOLUTION – SEC VOLUNTARY SELF-REPORT QUESTIONNAIRE

BE IT RESOLVED, that the President of the Board of the Education is hereby authorized to file a voluntary self-report questionnaire with the Securities and Exchange Commission.

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

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

4. ADJOURN MEETING

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

 5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 5:49 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk