

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

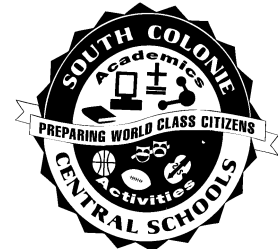


MINUTES

February 12, 2016

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. Kiehle at 5:30 pm.

1. ROLL CALLMembers Present:

Christine Badger Mele	Neil Johanning	Edward Sim
Brian Casey	David Kiehle	
Shelle Jaquish	James T. Ryan	

Members Excused:

Rose Gigliello
Leonard Motto

Also Present:

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

2. PLEDGE TO THE FLAG

Mr. Kiehle led the pledge to the flag.

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board entered into Executive Session at 5:31 pm.

A motion was made by Mr. Johanning and seconded by Mr. Sim to adjourn Executive Session.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Board adjourned Executive Session at 5:58 pm.

3. COMMUNICATIONS

A. **Requests to Speak:** There were no requests to speak.

4. MEMORANDUM OF AGREEMENT - CSEA

Approval of a Memorandum of Agreement between the South Colonie Central School District and the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, for the South Colonie Central School District Unit of the Albany County Local 801, for the time period of July 1, 2015 through June 30, 2019 as specified per attached agreement.

A motion was made by Mr. Casey and seconded by Mr. Ryan, that the above stated Memorandum of Agreement be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

5. ADJOURN MEETING

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

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 6:00 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk