



SOUTH COLONIE CENTRAL SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

February 25, 2008
District Office
5:30 p.m.

MINUTES

1. CALL TO ORDER

The special meeting of the South Colonie Board of Education was called to order by Mr. Ryan at 5:30 p.m.

Roll Call

Brian Casey	<u>Present</u>	Robert Domenici	<u>Excused</u>	Richard Dunn	<u>Present</u>
Vernon Fonda	<u>Absent</u>	Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Excused</u>	James T. Ryan	<u>Present</u>

Also present: Superintendent Michael J. Marcelle, District Clerk Joyce Gay

2. PLEDGE TO FLAG

Mr. Ryan led the pledge to the flag.

3. APPOINTMENT OF SUPERINTENDENT

Appointment of Jonathan W. Buhner as Superintendent of the South Colonie Central School District effective August 1, 2008.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: Motion by Mr. Casey, and seconded by Mr. Johanning, and carried unanimously (6-0):

Brian Casey	<u>Yes</u>	Robert Domenici	<u>Absent</u>	Richard Dunn	<u>Yes</u>
Vernon Fonda	<u>Absent</u>	Paul Gordon	<u>Yes</u>	Shelle Jaquish	<u>Yes</u>
Neil Johanning	<u>Yes</u>	Leonard Motto	<u>Absent</u>	James T. Ryan	<u>Yes</u>

4. ADJOURN

Motion made by Mr. Dunn, seconded by Mr. Gordon, and carried unanimously (6-0), that the regular meeting be adjourned at 5:40 p.m.

Respectfully submitted,

Joyce Gay
District Clerk