



BOARD OF EDUCATION SPECIAL MEETING

Tuesday, March 25, 2008

MINUTES

1. CALL TO ORDER

The special meeting of the South Colonie Central Schools Board of Education was called to order by Mr. Ryan at 7:47 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>Excused</u>	Shelle Jaquish	<u>Excused</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

2. EXECUTIVE SESSION

Motion by Mr. Motto, seconded by Mr. Casey, and carried unanimously (5-0) to **enter** executive session to discuss a personnel issue.

Motion by Mr. Dunn, seconded by Mr. Motto, and carried unanimously (5-0) to approve the personnel resolution presented and recommended by the Superintendent.

Motion by Mr. Johanning, seconded by Mr. Motto, and carried unanimously (5-0), to **adjourn** executive session at 8:02 p.m.

3. ADJOURN

Motion made by Mr. Johanning, seconded by Mr. Dunn, and carried unanimously (5-0), that the meeting be adjourned at 8:03 p.m.

Respectfully submitted,

Michael J. Marcelle
Superintendent