



**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING**

**September 2, 2008  
District Office  
7:30 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 7:35 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>Present</u>	James T. Ryan	<u>Present</u>

Also present: Superintendent Jonathan W. Buhner

**2. PLEDGE TO FLAG**

Mr. Ryan led the pledge to the flag.

**3. APPOINTMENT OF DISTRICT CLERK PRO-TEM**

Motion by Mr. Dunn, seconded by Mr. Casey, and carried unanimously (7-0), that Jonathan W. Buhner be appointed as District Clerk Pro-Tem.

**4. STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

*Be it resolved* that the South Colonie Central School District accepts designation as the “lead agency” for performing any required environmental reviews for construction work to be performed at the Colonie Central High School Press Box site;

*And be it further resolved* that the South Colonie Central School District has determined that this project will be a “type II action” – meaning the project will have no significant environmental impact.

Motion made by Mr. Dunn, seconded by Mr. Johanning, and carried unanimously (7-0), that the SEQRA resolution stated above be approved.

**5. EXECUTIVE SESSION**

Motion by Mr. Gordon, seconded by Mr. Motto, and carried unanimously (7-0), to enter executive session to discuss matters relating to particular persons at 7:50 p.m.

Motion by Mr. Johanning, seconded by Mr. Gordon, and carried unanimously (7-0), to adjourn executive session at 9:40 p.m.

**6. ADJOURN**

Motion made by Mr. Casey, seconded by Mr. Gordon, and carried unanimously (7-0), that the meeting be adjourned at 9:41 p.m.

Respectfully submitted,

Jonathan W. Buhner  
District Clerk Pro-Tem