

SOUTH COLONIE CENTRAL SCHOOLS BOARD OF EDUCATION



MINUTES

November 8, 2008
District Office
7:00 a.m.



1. CALL TO ORDER

The special meeting of the South Colonie Central Schools Board of Education was called to order by Mr. Ryan at 7:00 a.m.

Roll Call

| | | | | | |
|----------------|----------------|-----------------|----------------|----------------|----------------|
| Brian Casey | <u>Present</u> | Robert Domenici | <u>Present</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> |

2. APPOINTMENT OF DISTRICT CLERK PRO-TEM

Motion made by Mr. Casey, seconded by Mr. Motto, and carried unanimously (8-0), that Jonathan W. Buhner be appointed as District Clerk Pro-Tem.

3. EXECUTIVE SESSION

Motion by Mr. Gordon, seconded by Mr. Johanning, and carried unanimously (8-0), to **enter** executive session to discuss pending litigation at 7:01 a.m.

Motion by Ms. Jaquish, seconded by Mr. Dunn, and carried unanimously (8-0), to **adjourn** executive session at 7:53 a.m.

4. ADJOURN

Motion made by Mr. Motto, seconded by Ms. Jaquish, and carried unanimously (8-0), that the meeting be adjourned at 7:54 a.m.

Jonathan W. Buhner
District Clerk Pro-Tem