

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



SPECIAL MEETING

**December 29, 2008
District Office
7:30 a.m.**

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 7:30 a.m.

Roll Call

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

Also Present: Superintendent Jonathan Buhner, Assistant Superintendent for Management Services Beverly Miller, District Clerk Joyce Gay.

2. MEMORANDUM OF AGREEMENT

Motion by Mr. Gordon, seconded by Mr. Dunn, and carried unanimously (7-0), that the attached Memorandum of Agreement between Confidential Employees and the South Colonie Central School District be approved.

Motion by Mr. Domenici, seconded by Mr. Johanning, and carried unanimously (7-0), that the attached Memorandum of Agreement between CSEA Local 1000 AFSCME, AFL-CIO and the South Colonie Central School District be approved.

Motion by Mr. Casey, seconded by Mr. Motto, and carried unanimously (7-0), that the attached Memorandum of Agreement between South Colonie Teachers Association and the South Colonie Central School District be approved.

Motion by Mr. Dunn, seconded by Mr. Casey, and carried unanimously (7-0), that the attached Memorandum of Agreement between South Colonie Teachers Association for Teaching Assistants and the South Colonie Central School District be approved.

Motion by Mr. Johanning, seconded by Mr. Motto, and carried unanimously (7-0), that the attached Memorandum of Agreement between Teamsters Local 294, International Brotherhood of Teamsters, AFL-CIO and the South Colonie Central School District be approved.

3. ADJOURN

Motion made by Mr. Johanning, seconded by Mr. Casey, and carried unanimously (7-0), that the meeting be adjourned at 7:50 a.m.

Joyce Gay
District Clerk