

**SOUTH COLONIE CENTRAL SCHOOLS  
BOARD OF EDUCATION**



**REGULAR MEETING**

**February 10, 2009  
District Office**

**7:00 p.m.**



# CoRe VaLueS

We Believe:

- \* That all children can learn
- \* In educating the whole child so he/she can meet the District's Standards
- \* In focusing on student achievement
- \* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community
- \* That the combined commitment of the Board of Education, staff, parents, students, and community is the key to educational success

## Mission Statement

Preparing World Class Citizens for the 21<sup>st</sup> Century through school and community partnerships while addressing the diverse needs of all students

**1. CALL TO ORDER:**

The regular meeting of the South Colonie Central Schools Board of Education was called to order by Mr. Casey at 7:00 p.m.

**Roll Call**

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

Also present: Superintendent Jonathan Buhner, Assistant Superintendent for Instruction Tim Backus, Assistant Superintendent for Management Services Beverly Miller.

Due to the fact that a quorum of board members was not present, no actions were taken on the agenda items which needed a vote.

**2. PLEDGE TO FLAG**

Mr. Casey led the pledge to the flag.

**3. COMMUNICATIONS****A. Correspondence/Board Activities**

- South Colonie will be hosting the State Math Conference in March.
- South Colonie students and teachers participated in a Robotics practice competition at the Tech Valley Business Park.

**4. REPORTS FOR INFORMATION AND STUDY****A. Budget Discussion**

Presentation of 2009-2010 budget proposals for Support Services: Board of Education and Central Office Expense, Legal Expenses, Public Information, Printing/Postage, Insurance, Debt Service, Interfund Transfers, Continuing Education, and Interscholastic Athletics.

**B. Board Committee Reports**

Committee chairpersons reported on the following committees which have met since the last board meeting: *Accountability & Board Operations, Policy, Information Systems, and Strategic Planning.*

**5. ACKNOWLEDGEMENTS**

Mr. Buhner acknowledged the following people present at the meeting: Sand Creek Principal David Perry, Lisha Kill Principal Joseph Guardino, Director of Human Resources David Seaver, SCTA President Jeff Dutcher, South Colonie teachers Karen MacWatters, Virginia DonVito MacPhee, Jennifer Keller, and South Colonie residents Ted Thompson, David Kiehle, Jeff Zelka, and Mr. Schultz.

**6. FUTURE MEETINGS**

- Budget Open Discussion: Thursday, February 12 – 7:00 p.m. at Veeder School
- Policy Committee: Monday, February 23 – 6:00 p.m., District Office
- Audit-Finance Committee: Tuesday, March 3 – 6:00 p.m., District Office
- Regular Board of Education Meeting – Tuesday, March 3 – 7:00 p.m., District Office
- Information Systems Committee: Tuesday, March 10 – 7:30 a.m., Wolf Road Diner
- Budget Open Discussion – Tuesday, March 10 - 7:00 p.m., Shaker Road School
- Graduation Committee: Tuesday, March 17 – 6:00 p.m., District Office
- Regular Board of Education Meeting – Tuesday, March 17 – 7:00 p.m., District Office
- Regular Board of Education Meeting – Tuesday, March 31 – 7:00 p.m., District Office

**7. ADJOURN**

The meeting concluded at 8:53 p.m.

03/04/2009