



BOARD OF EDUCATION SPECIAL MEETING

April 20, 2009
District Office
6:00 p.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 6:00 p.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>Present</u>	Neil Johanning	<u>Present</u>
Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>		

Also present: Superintendent Jonathan Buhner, District Clerk Joyce Gay.

2. 2009-10 BOCES ADMINISTRATIVE BUDGET VOTE and BOARD ELECTION

A. **BOCES Administrative Budget**

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$7,042,814 during the school year 2009-10 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

YES

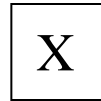
NO

Motion made by Mr. Johanning, seconded by Mr. Gordon, and carried unanimously (8-0), that the above stated resolution be approved.

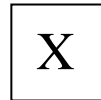
B. Election Ballot for BOCES Board Members

The persons identified below have been nominated to serve on the BOCES Board of Education. Each component school district may cast ONE VOTE each for up to three (3) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate. Three (3) positions for the term of three (3) years. **Vote for a maximum of three (3) candidates:**

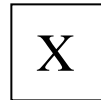
Mr. Jeff Bradt
2 Paradise Court
Cohoes, New York 12047
District of Residence: *Cohoes City SD*



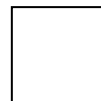
Mrs. Lynne Lenhardt
13 Magdalen Road
Delmar, New York 12054
District of Residence: *Bethlehem CSD*



Mrs. Barbara Mauro
1233 Viewmont Drive
Niskayuna, New York 12309
District of Residence: *Niskayuna CSD*



Mr. Joseph Salamone
1946 Tower Avenue
Schenectady, New York 12304
District of Residence: *Mohonasen CSD*



Motion made by Mr. Casey, seconded by Mr. Domenici, and carried unanimously (8-0), that the three (3) votes indicated by "X" be cast.

4. ADJOURN

Motion made by Mr. Casey, seconded by Mr. Domenici, and carried unanimously (8-0), that the meeting be adjourned at 6:19 p.m.