

# SOUTH COLONIE CENTRAL SCHOOLS BOARD OF EDUCATION



## MINUTES

Tuesday, July 13, 2010  
District Office  
6:00 p.m.



### 1. CALL TO ORDER

The special meeting of the South Colonie Board of Education was called to order by Mr. Motto at 6:00 p.m.

#### Roll Call

Brian Casey	<u>Excused</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>
David Kiehle	<u>Excused</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

**Also present:** Superintendent Jonathan W. Buhner, Assistant Superintendent for Instruction Tim Backus, Assistant Superintendent for Management Services Beverly Miller, and District Clerk Joyce Gay.

### 2. EXECUTIVE SESSION

Motion by Mr. Gordon, seconded by Mr. Johanning, and carried unanimously (7-0), to enter executive session to discuss employment matters relating to particular persons at 6:01 p.m.

Motion by Mr. Domenici, seconded by Mr. Dunn, and carried unanimously (7-0), to adjourn executive session at 6:21 p.m.

### 3. COMMUNICATIONS

- Mr. Johanning and Mr. Domenici reported on the meeting that the SED Commissioner held with School Board Members on Wednesday, July 7.
- Mr. Ryan reported that he attended the NYSAPT Conference/Trade Show in Saratoga on Monday, July 12. Also attending the conference were Mr. Gordon, Mr. Tunny, and Mr. Buhner.

### 4. PERSONNEL

#### A. Retirements

1. Name: Christopher Thayer  
Position: Permanent School Monitor (High School)  
Effective: July 30, 2010

2. Name: Marilyn Cummings  
Address: 30 Carriage Road, Clifton Park NY 12065  
Position: Elementary Education N-6 at Roessleville  
Effective: July 23, 2010

Motion by Mr. Dunn, seconded by Mr. Johanning, and carried unanimously (7-0), that the retirements listed above be approved.

**5. RESOLUTIONS**

1. Change BOE meeting date of Tuesday, August 10, 2010, to Thursday, August 12, 2010, due to special BOCES Board Election Vote that must be held on August 12, 2010.
2. Change BOE meeting date of Monday, April 25, 2011, to Wednesday, April 27, 2011, due to Annual BOCES Administrative Budget Vote and Board Election meeting which is required to be held on Wednesday, April 27, 2011.

Motion made by Mr. Gordon, seconded by Ms. Jaquish, and carried unanimously (7-0), that the above changes in meeting dates be approved.

**6. ADJOURN**

Motion made by Mr. Johanning, seconded by Mr. Ryan, and carried unanimously (7-0), that the special meeting be adjourned at 6:47 p.m.

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Joyce A. Gay  
District Clerk