

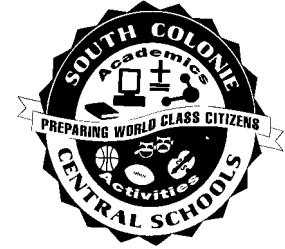
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**MINUTES**

**January 15, 2019**

**District Office  
6:00 pm**



**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, families, students, and community is the key to educational success.

**MISSION STATEMENT**

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

**CALL TO ORDER**

The Special Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Sim at 6:00 pm.

**1. ROLL CALL**Members Present:

Jamie Blot	Rose Gigliello	David Kiehle
Brian Casey	Colleen Gizzi	James T. Ryan
Stephanie Cogan	Neil Johanning	Edward Sim

Also Present:

Jamie Mroczko, District Clerk

**2. PLEDGE TO THE FLAG**

Board President, Mr. Sim led the pledge to the flag.

**3. EXECUTIVE SESSION**

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, to enter Executive Session to discuss a personnel matter.

8 Yes      0 No      0 Abstain

**Vote Carried: 8 – 0 – 0**

The Board entered into Executive Session at 6:02 pm.

\*\* Ms. Cogan arrived to the meeting at 6:05 pm.

A motion was made by Mr. Casey and seconded by Ms. Gizzi, to adjourn Executive Session.

9 Yes      0 No      0 Abstain

**Vote Carried: 9 – 0 – 0**

The Board adjourned Executive Session at 8:07 pm.

**4. ADJOURN MEETING**

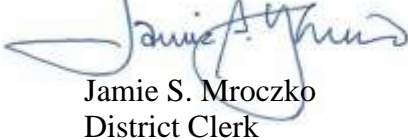
A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the Special Meeting be adjourned.

9 Yes      0 No      0 Abstain

**Vote Carried: 9 – 0 – 0**

The Special Meeting of the Board of Education was adjourned at 8:08 pm.

Respectfully Submitted,



Jamie S. Mroczko  
District Clerk