

SPECIAL MEETING MINUTES
January 3, 2008

BOARD OF EDUCATION
NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

BOARD OF EDUCATION MEETING, SPECIAL MEETING, SHAKER HIGH SCHOOL, MAIN CONFERENCE ROOM, LATHAM, NEW YORK, THURSDAY, JANUARY 3, 2008 7:30 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President
Mary Nardolillo, Vice-President
Theresa Joslin
Paula D’Orazio
Ann Foster
Linda Harrison
Mary-Ellen Raup
Jacqueline Orr
David Rosenthal

ALSO PRESENT:

Randy A. Ehrenberg, Superintendent
D. Joseph Corr, Assistant Superintendent for Instruction
Thomas J. Rybaltowski, Assistant Supt. for Business

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| 1. | President Hart called the Special Meeting to order at 7:30 p.m. | <u>Opening</u> |
| 2. | Raup offered a motion, seconded by Nardolillo to approve an amendment to Policy #5312.1 Drug and Alcohol Abuse, as recommended by the Policy Committee | Drug and Alcohol Abuse Policy #5321.1 |
| | Ayes. . . . 9 | <u>Approved</u> |
| | Nayes. . . . 0 | |
| | Absent. . . . 0 | |
| | Motion approved unanimously | |
| 3. | Harrison offered a motion, seconded by Nardolillo to approve the Personnel Actions, IV.A.1.a. as recommended by the Superintendent of Schools. | Personnel Actions |
| | Ayes. . . . 9 | <u>Approved</u> |
| | Nayes. . . . 0 | |
| | Absent. . . . 0 | |
| | Motion approved unanimously | |
| 4. | Nardolillo offered a motion, seconded by D’Orazio to adjourn to an Executive Session of the Employee Relations Committee. | Employee Relations, Executive Session |
| | Ayes. . . . 9 | <u>Session</u> |
| | Nayes. . . . 0 | |
| | Absent. . . . 0 | |
| | Motion approved unanimously | |
| 5. | Raup offered a motion, seconded by Nardolillo to move to an Open Session of the Long Range Planning/Budget Committee. | Long Range Planning/Budget Committee Meeting |
| | Ayes. . . . 9 | <u>Meeting</u> |
| | Nayes. . . . 0 | |
| | Absent. . . . 0 | |
| | Motion approved unanimously | |

6. Raup offered a motion, seconded by Joslin to return to Executive Session. Return to
Executive
Session
- Ayes. . . . 9 Motion approved unanimously
- Nayes. . . . 0
- Absent. . . . 0
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7. Joslin offered a motion, seconded by Nardolillo to return to Special Meeting session and adjourn. Meeting adjourned at 9:45 p.m. Special Meeting
Session and
Adjourn
- Ayes. . . . 9 Motion approved unanimously
- Nayes. . . . 0
- Absent. . . . 0

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk