

SPECIAL MEETING MINUTES

February 13, 2007

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, WEDNESDAY, FEBRUARY 13, 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
Robert Derico, Maplewood Board of Education
David Cross, Business Office Intern

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| 1. | President Hart called the Special Meeting to order at 7:30 p.m. | <u>Opening</u> |
| 2. | Foster offered a motion, seconded by Harrison to approve the Budget Amendment , as recommended by Assistant Superintendent for Business. | Budget
Amendment
Approved |
| | Ayes 9
Nayes. 0
Absent 0 | Motion approved unanimously |
| 3. | Nardolillo offered a motion, seconded by Raup to enter into to an open session of the Long Range Planning Committee. | Long Range
Planning
<u>Committee</u> |
| | Ayes 9
Nayes. 0
Absent 0 | Motion approved unanimously |
| 4. | Harrison offered a motion, seconded by Nardolillo to return to Regular Session. | Regular Session
of Special
Meeting |
| | Ayes 9
Nayes. 0
Absent 0 | Motion approved unanimously |
| 5. | Nardolillo offered a motion, seconded by Joslin to adjourn the meeting. The meeting adjourned at 8:30 p.m. | <u>Adjournment</u> |
| | Ayes 9
Nayes. 0
Absent 0 | Motion approved unanimously |

 Joan M. Hart, President

 Thomas J. Rybaltowski, Clerk

