

SPECIAL MEETING MINUTES
September 11, 2007
BOARD OF EDUCATION
NORTH COLONIE CENTRAL SCHOOL DISTRICT
LATHAM, NEW YORK 12110

BOARD OF EDUCATION MEETING, SPECIAL MEETING, GOODRICH CONFERENCE ROOM,
91 FIDDLERS LANE, LATHAM, NEW YORK, THURSDAY, SEPTEMBER 11, 2007 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. | The Board of Education approved a recommendation to adjourn to an open session of the Long Range Planning Committee Meeting.

Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Long Range Planning Committee Meeting

<u>Meeting</u> |
| 3. | The Board of Education approved a recommendation to adjourn to the Long Range Planning Planning Committee Meeting

Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Long Range Planning Meeting
Adjourned

<u>Approved</u> |
| 4. | The Board of Education approved a recommendation to enter into a regular session of the Employee Relations Committee.

Ayes. . . . 9
unanimously
Nayes. . . . 0
Absent. . . . 0 | Employee Relations Committee, Regular

Session
<u>Approved</u> |
| 5. | Hart offered a motion, seconded by Nardolillo to adjourn to Executive Session of the Employee Relations Committee to discuss an employee discipline matter.

Ayes. . . . 9
Nayes. . . . 0
Absent. . . . 0 | Employee Relations Committee Meeting, Executive Session
<u>Approved</u> |
| 6. | During Executive Session, the Board of Education took action relating to an employee disciplinary charge, by voting unanimously that penalty charges should be dismissal and restitution. | Employee Disciplinary Charge
<u>Charge</u> |

7. Nardolillo offered a motion, seconded by Hart to return to Regular Session of the Special Meeting. Return to regular session of Special Meeting Approved
- Ayes. . . . 9 Motion approved unanimously
Nayes. . . . 0
Absent. . . . 0
8. Harrison offered a motion, seconded by Hart to adjourn the meeting. Special Meeting adjourned at 9:30 p.m. Meeting Adjourned
- Ayes. . . . 9 Motion carried unanimously
Nayes. . . . 0
Absent. . . . 0

Joan M. Hart, President

Thomas J. Rybaltowski, Clerk