

NORTH COLONIE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING, SPECIAL MEETING FOLLOWED BY LONG RANGE PLANNING COMMITTEE MEETING , DISTRICT OFFICE CONFERENCE ROOM, 91 FIDDLERS LANE, LATHAM, NEW YORK, MONDAY, SEPTEMBER 26, 2011, 7:30 P.M.

BOARD MEMBERS PRESENT:

Mary Nardolillo, President  
Linda Harrison, Vice-President  
Paula D’Orazio  
C. David Gaynor  
Joan M. Hart  
Mary-Ellen Raup  
Sandy Pangburn

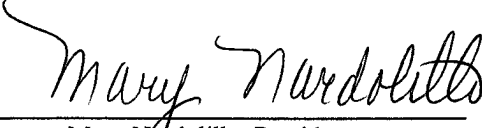
ALSO PRESENT:

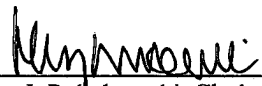
D. Joseph Corr, Superintendent of Schools  
Kathy Skeals, Assistant Supt. of Curriculum & Instruction  
Thomas J. Rybaltowski, Assistant Supt. for Business.

Absent

A. Foster  
S. Chudgar

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| 1. | President Nardolillo called the Special Meeting to order at 7:30 p.m.  | <u>Opening</u>  |
| 2. | Pledge of Allegiance recited.  | <u>Pledge of Allegiance</u>   |
| 3. | Hart offered a motion, seconded by Raup to approve the amended Memorandums of Agreement regarding an early retirement notice incentive by and between North Colonie Central School District and the Administrators Association of North Colonie, and one with the Non-Instructional Administrators of North Colonie. | Amended Early Retirement Notice Incentive <u>Approved</u>           |
|    | Ayes. . . . 7<br>Nayes. . . . 0<br>Absent . . . 2  | Motion approved unanimously   |
| 4. | Raup offered a motion, seconded by D’Orazio to enter into an open session of the Long Range Planning Committee Meeting.  | Long Range Planning Committee Meeting, Open Session <u>Approved</u> |
|    | Ayes. . . . 7<br>Nayes. . . . 0<br>Absent. . . 2   | Motion approved unanimously   |
| 5. | Pangburn offered a motion, seconded by Hart to return to Special Session and adjourn. Meeting adjourned at 9:42 p.m.   | <u>Adjourn</u>  |
|    | Ayes. . . . 7<br>Nayes. . . . 0<br>Absent. . . 2   | Motion approved unanimously   |

  
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Mary Nardolillo, President

  
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Thomas J. Rybaltowski, Clerk