



Mohonasen Central School District

*Minutes of a Special Meeting of the Board of Education
Monday, March 29, 2010, District Conference Room*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 6:12 PM. Mr. Cafarelli requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: Thomas Andriola, Dominic Cafarelli, Nancy del Prado, Eileen French, Charles Macejka and Gary Spadaro

Board Members Absent: Joseph Salamone

Administrators Present: Dr. Kathleen Spring, Denise Swezey and Patrick McGrath

New Business - Business/Personnel

*Resolution to Authorize
Expenditure for Real
Property*

Request for Approval of Resolution to Authorize Expenditure for Real Property

MOTION made by Mr. Macejka, seconded by Mrs. French, that the Board of Education approve the following resolution:

BE IT RESOLVED that the Rotterdam-Mohonasen Central School District Board of Education hereby approves, and authorizes the President of the Board to execute the agreement, dated March 29, 2010, for the purchase of approximately 36 acres of real property and a residence located on Serafini Drive, Rotterdam, New York from various land owners, and authorizes the placement of the following proposition before the voters for the purchase of same, at a cost to the District of \$1,425,000, plus usual and customary costs of closing.

And that the Board of Education approve the following resolution to be put forth as Proposition Two to the voters on May 18, 2010:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, be authorized to purchase approximately 36 acres of real property and a residence located on Serafini Drive, Rotterdam, New York, at a cost to the District of \$1,425,000, plus usual and customary closing costs, and to expend such monies from the Capital Reserve Fund for such purchase.

The motion was passed unanimously, six members present and voting.

Privilege of the Floor

No comments.

Adjournment

MOTION made by Mrs. French, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 6:15 PM. The motion passed unanimously, six members present and voting.