

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
March 10, 2008
7:30 p.m.**

1. Meeting Call to Order by President

- 1.1 Evacuation Procedure for Fire Emergency
- 1.2 Roll Call of Trustees by Board of Education President

2. Special Reports

- 2.1 Report on savings from the Energy Education Program, *Andrew Huth*
- 2.2 Budget Presentation: Review of Budget Numbers – *Linda Langevin & Sarita Winchell*

3. Approval of Minutes

- Regular Board of Education Minutes, *February 11, 2008*
- Special Budget Meeting, *March 3, 2008*

4. Visitors and Communication

- 4.1 Additional Items from Superintendent
- 4.2 Opportunity for Students to Address the Board
- 4.3 Opportunity for Public to be Heard (15 Minutes)

5. Action Items

5.1 Treasurer's Reports

5.1.1 Acceptance of Treasurer's Reports

Recommended Action: That the Board of Education accept the Treasurer's Reports as presented in Enclosure Folder.

5.1.2 Acceptance of Warrants / Payrolls

Recommended Action: That the Board of Education accept the following Warrants and Payrolls:

Warrants:

General Fund Warrant #14:	\$ 1,352,789.37
General Fund Warrant #15:	\$ 471,336.18
Trust & Agency Warrant #7:	\$ 1,154,228.54
School Lunch Fund Warrant #7:	\$ 34,395.99
Federal Aid Fund Warrant #7:	\$ 49,519.06
Capital Fund Warrant #7:	\$ 120,420.99

Payrolls:

Payroll # 18:	\$ 427,720.85
Payroll # 19:	\$ 428,320.41

5.2 District Treasurer
Recommended Action: That the Board of Education appoint Robin Burch to the position of District Treasurer effective July 1, 2008 at an annual salary of \$43,000.

5.3 Coaching Appointments
Recommended Action: That the Board of Education approve the following coaching appointments for the 2007-2008 school year:

<u>Ashley Tremblay</u>	Modified track	Year 1 @ Step 2	\$1,414
<u>Andrew Karins</u>	Boys' Freshman Basketball	Year 2 @ Step 2	\$1,936

5.4 Learn-to-Swim Appointment
Recommended Action: That the Board of Education approve the following Learn-to-Swim appointment effective March 11, 2008.

<u>Vaclav Sotola</u>	Pre-competitive II Swimming Instructor Salary based on pre-competitive/competitive pay scale
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5.5 Substitute Teacher Appointments from BOCES Substitute Registry
Recommended Action: That the Board of Education approve Capital Region BOCES Substitute Registry appointments for the 2007-2008 school year as presented in the enclosure folder.

5.6 Substitute Bus Driver Appointments
Recommended Action: That the Board of Education approve the following substitute bus driver appointments effective March 20, 2008, pending successful completion of their road tests:

<u>Liza Zautner</u>	
<u>Jennifer Markham</u>	
Salary:	Step 1 of UEV contract (\$12.52 per hour)

5.7 CSE Recommendations
Recommended Action: That the Board of Education approve the recommendation by the *Committee on Special Education* as outlined at the meeting of February 6, 2008.

The Board designates Superintendent, Linda M. Langevin as signatory for health service contracts related to special education students' IEPs.

5.8 Out-of-Town Student Field Trip Request
Recommended Action: That the Board of Education approve the following out-of-town student field trip request:

<u>Cornell Model United Nations</u>	
Destination:	Cornell University, Ithaca, New York
Date:	Thursday, April 3 – Sunday, April 6, 2008
Cost:	\$225.00 per student
Requestor:	Susanne Hudacs

5.9 Non-Resident Student Admission Requests

Recommended Action: That the Board of Education approve the following requests for admission of non-resident students for the 2008-2009 school year:

Troy Tracey, Grade 4
Tyler Tracey, Kindergarten
Requestor: Lauren L. Tracey

5.10 2008-2009 School Calendar

Recommended Action: That the Board of Education approve the 2008-2009 school calendar as presented in the enclosure folder.

5.11 Declaration of Surplus/Obsolete Items

Recommended Action: That the Board of Education declare the items on the inventory list provided in the enclosure folder surplus/obsolete and delegate to the Business Official disposition of said items in a manner consistent with current laws and regulations.

5.12 Request for Non-Public School Transportation

Recommended Action: That the Board of Education approve a request for non-public school transportation for one (1) additional student to private school for the 2007-2008 school as follows:
(Note: We will be transporting a total of 77 students to private schools for the remainder of this school year)

Loudonville Christian School

Jordan N. Seaburg, Grade 7

6. Administrative Reports

- 6.1 Elementary School Report, *Kenneth Lein*
- 6.2 Middle Level Report, *Theresa Kennedy*
- 6.3 High School Report, *Mark Diefendorf*
- 6.4 Assistant Superintendent for Business Report, *Sarita Winchell*
- 6.5 Operations, Maintenance, and Transportation Report, *Michael Goyer*
- 6.6 Superintendent's Report, *Linda Langevin*

7. Old Business

- 7.1 Building Project & Facilities Committee: *C. J. Coffin, G. Hubert*
- 7.2 Curriculum Committee: *D. Gibson, K. Kroencke, P. Pierce* (No report)
- 7.3 Planning & Governance Committee: *C. J. Coffin, D. Gibson, T. McKenna*
- 7.4 Audit Committee: *D. Gibson, G. Hubert, T. Blow* (No report)
- 7.5 Negotiations Committee: *C. J. Coffin, K. Kroencke, T. Blow*
- 7.6 Evaluation Committee: *D. Gibson, K. Kroencke* (No report)

8. New Business

8.1 Creation of Curriculum Coordinator Position

Recommended Action: That the Board of Education approve the creation of the position of Curriculum Coordinator (K-8) for the 2008-2009 school year and inclusion of the cost related to this position in the proposed 2008-2009 school budget

8.2 Approval of Proposition re: Purchase of Buses

Recommended Action: That the Board of Education approve the following resolution for the purchase of buses:

RESOLVED, that the Board of Education of the Voorheesville Central School District is hereby authorized to pay the cost of the purchase of school buses, including incidental expenses, at a maximum estimated cost of **\$189,000**, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

8.3 Approval of Special Board of Education Meeting Date – April 21, 2008

Recommended Action: That the Board of Education approve the date of Monday, April 21, 2008, for a Special meeting for the purpose of conducting an election for BOCES Board members and vote on the BOCES Administrative Budget: **7:30 a.m.**

8.4 Reducing Board Terms, *Discussion*

9. Other Business

9.1 Opportunity for the Board to be Heard

10. For the Good of the Order

10.1 Miscellaneous

10.1.1 Middle Level News Notes

10.1.2 Budget Status Reports: 7/1/07 – 01/31/08, *K. Parsons, School Treasurer*

10.1.3 Health Service Contract:

Bethlehem Central School District

Nine (9) students @ \$811.43 per student = \$7,302.87

10.2 Dates to Remember

10.2.1	Special Budget Meeting <i>Review of Budget Numbers</i>	Monday, March 24, 2008 7:00 – 9:00 PM High School Cafeteria
10.2.2	Regular Board Meeting	Monday, April 7, 2008 7:30 PM High School Cafeteria
10.2.3	Special Meeting <i>BOCES Budget Vote / Election</i>	Monday, April 21, 2008 7:30 AM District Office

11. Anticipated Executive Session

Recommended Action: That the Board of Education enter into Executive Session for the purpose of discussing the employment history of a particular individual and the preparation, grading, or administration of student examinations.

12 Return to Regular Session

13 Adjournment