

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
March 24, 2008
7:00 – 9:00 PM**

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. Presentations / Reports

- 2.1 District-Wide Growth Analysis – *Chuck Voss, Leif Engstrom (CT Male Associates)*
 - Board discussion on whether to approve the SMSI grant application for a generator at the MHS with follow-up by C. James Coffin
 - Board discussion on whether to approve additional monies for the analysis of district growth by housing development
- 2.2 Projected Student Enrollments – *Chuck Voss (CT Male Associates)*
- 2.3 Class Size at Elementary School
- 2.4 Report on Tech Valley High School Tour, *L. Langevin, F. Faber, M. Diefendorf, B. Stumbaugh*

3. Budget Discussion / Presentation

Review of 2008-2009 Budget

4. Opportunity for the Public to be Heard

5. Action on Resolution re: Reduction in Length of Term of Office for Members of the Board of Education Taking Office on or After July 1, 2008

Recommended Action: That the Board of Education approves the following proposition and directs that it be placed before the voters at the May 20, 2008 School District Meeting:

Shall the term of office for Members of the Board of Education of the Voorheesville Central School District be reduced from five years to four years effective with terms commencing on or after July 1, 2008? Pursuant to Education Law section 2105, such change shall be made without affecting the current terms of office of the present incumbent Members of the Board of Education.

6. Action on Resolution re: School Lunch Fund Deficit

Recommended Action: That the Board of Education adopts the following resolution re: the School Lunch Fund deficit:

WHEREAS the Voorheesville Central School District School Lunch Fund currently has an operational deficit of \$95,000, and

WHEREAS the District has unappropriated fund balance available in the General Fund sufficient to offset this deficit, and

WHEREAS the Board of Education would like to submit a proposition to the school district voters to receive their permission to subsidize the school lunch program with a one-time transfer of fund balance in the amount of \$95,000.

NOW, BE IT THEREFORE RESOLVED that the Board of Education is authorized to subsidize the school lunch program with a one-time transfer from the General Fund to the School Lunch Fund in the amount of \$95,000, as an interfund transfer, and funded with unappropriated fund balance, on or before June 30, 2008, and it is further

RESOLVED that the District Clerk shall place a proposition question on the ballot of the school district meeting to be held on May 20, 2008, to allow voter consideration of this resolution.

7. Acceptance of Technology Donations

Recommended Action: That the Board of Education gratefully accept the following donations to be received by the Technology Department:

<i>Quantity</i>	<i>Item</i>	<i>Value</i>
	<i><u>The following items were donated by Sheila Lobel</u></i>	
1	HP Pavillion 700 SN: MX242A1159 Pentium 4 computer w/keyboard, mouse 17" monitor, firewire card, network card, modem	\$ 250.00
1	HP Photosmart printer: #7260 CN3501BIGs	\$ 50.00
1	HP printer, model 930C #MYO91164KR	\$ 30.00
	Total value of donations	<u>\$ 330.00</u>

8. Long-Term Substitute Teacher

Recommended Action: That the Board of Education approve the appointment of Heather Higgins as first grade long-term substitute teacher (for Mrs. Lendrum).

Effective: March 20 through June 26, 2008

Salary: Step 1 (MA) of VTA Contract: \$41,650 (*pro-rated*)

9. Signatory – Extra Curricular Fund

Recommended Action: That the Board of Education add Susan Ardit, Deputy Treasurer, as a signatory for the Extra Curricular Fund. This is in addition to Mark Diefendorf, Anne Smolen and Kathleen Parsons. The checks for this fund require two signatures.

10. Other Business

11. For the Good of the Order

11.1 Dates to Remember

11.1.1 Regular Board of Education Meeting Monday, April 7, 2008
7:30 PM
High School Cafeteria

11.1.2 Special Meeting Monday, April 21, 2008
BOCES Budget Vote / Election 7:30 AM
District Office

12. Anticipated Executive Session

Recommended Action: That the Board of Education enter into Executive Session for the purpose of discussing negotiated agreements and pending litigation.

13. Adjournment