

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
April 7, 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 Introduction of Winter Athletes
- 2.2 Overview – Why data is important, *L. Langevin*
- 2.3 Elementary School Report Card, *D. Fitzgerald*
- 2.4 Middle School Report Card, *B. Stumbaugh*  
High School Report Card, *B. Stumbaugh*  
Regents Cohort Study, *B. Stumbaugh*
- 2.5 Value Added Assessment Report, *L. Langevin*
- 2.6 2008-2009 Proposed School Budget Summary, *L. Langevin*

**3. Approval of Minutes**

- Regular Board of Education Meeting, *March 10, 2008*
- Special Budget Meeting, *March 24, 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 #16:	\$ 1,550,564.71
General Fund Warrant #17:	\$ 590,225.01
Trust & Agency Warrant #8:	\$ 1,610,668.29
School Lunch Fund Warrant #8:	\$ 34,488.42
Federal Aid Fund Warrant #8:	\$ 65,828.90
Capital Fund Warrant #8:	\$ 82,299.07

Payrolls:

Payroll # 20:	\$ 428,848.84
Payroll # 21:	\$ 550,542.64

5.2 Resignations

**Recommended Action:** That the Board of Education accept the following resignations:

James J. McAssey, School Bus Driver; District Internal Claims Auditor

Effective: September 9, 2008

Reason: Retirement

John F. Curran, Grade 6 Science Teacher

Effective: June 30, 2008

Reason: Personal

Michael Sloman, Special Education Teaching Assistant

Effective: June 30, 2008

Reason: Personal

5.3 Parental Leave Request

**Recommended Action:** That the Board of Education approve the following request for parental leave:

Kille C. Lewis, Special Education (MSHS)

Leave to commence on or about September 5, 2008, with an expected return to work on October 29, 2008. Ms. Lewis requests use of 35 days of accrued sick time. She also reserves the right to extend her leave until January 31, 2009, or if more time is needed, the leave would be extended until September 1, 2009, in accordance with Article 8.9.4 of the current VTA contract.

5.4 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.

5.5 School Lifeguard

**Recommended Action:** That the Board of Education approve the appointment of Yvonne Cardinal as a lifeguard for the Voorheesville School District effective April 8, 2008.

Salary: \$8.50 per hour

5.6 CSE Recommendations

**Recommended Action:** That the Board of Education approve the recommendation by the *Committee on Special Education* as outlined at meetings held on March 5, 2008, March 11, 2008, March 12, 2008, March 17, 2008, March 19, 2008, March 20, 2008, March 24, 2008, and March 25, 2008.

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

5.7 2008-2009 Kids' Club Agreement

**Recommended Action:** That the Board of Education approve the agreement with Kids' Club in the amount of \$10,000 for rental of space at the Voorheesville Elementary School for the 2008-09 school year as outlined in the proposed contract (enclosed).

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:

S.H.I.P. Yorkers Convention

Destination: Corning, New York  
Date: Thursday, May 8 – Saturday, May 10, 2008  
Cost: \$185.00 per student  
Requestor: Jamie McPherson

Spanish 104 Class Field Trip (*Repertorio Español performance of La Casa de Bernarda Alba*)

Destination: New York City  
Date: Thursday, May 22, 2008  
Cost: \$70.00 per student  
Requestor: Robert Streifer

**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*

**7. Old Business**

- 7.1 Building Project & Facilities Committee: *C. J. Coffin, G. Hubert* (No Report)
- 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*
- 7.5 Negotiations Committee: *C. J. Coffin, K. Kroencke, T. Blow*
- 7.6 Evaluation Committee: *D. Gibson, K. Kroencke*
- 7.7 BOE Policies – First & Second Readings

7.7.1 First Readings

**Recommended Action:** That the Board of Education approve the first reading of the following policies:

- Policy 4321: Programs for Students with Disabilities under the IDEA and New York’s Education Law Article 89
- Policy 4321.1: Provision of Special Education Services in the Least Restrictive Environment
- Policy 4321.3: Allocation of Space for Special Education Programs
- Policy 6131: Online Banking Services

7.7.2 Second Reading

**Recommended Action:** That the Board of Education approve the second reading of Policy 0115, Harassment, Hazing, or Bullying, as presented.

7.8 Approval of the 2008-2009 School District Budget

**Recommended Action:** That the Board of Education approve the 2008-2009 School District Budget in the amount of **\$21,662,438**.

**8. New Business**

8.1 Shared Municipal Services Incentive Grant

**Recommended Action:** That the Board of Education authorize the Superintendent and Charles Voss to apply for a Shared Municipal Services Incentive Grant for a generator at the Middle High School for use in emergency situations effective immediately. The Town of New Scotland, Village of Voorheesville, and Voorheesville Central School District will cooperatively prepare this grant application.

8.2 Gift Donations

**Recommended Action:** That the Board of Education gratefully accept a donation in the amount of \$3,750.00 from the Voorheesville Parent and Teacher Association for the Humanities Programs.

**Recommended Action:** That the Board of Education gratefully accept a donation in the amount of \$300.00 from OLD SONGS, INC. for the Humanities Programs.

8.4 Budget Amendments

**Recommended Action:** That the Board of Education amend the 2007-2008 Budget to allow for the expenditure of the following gift donations to the District in the amount of \$4,050.00 and to increase the revenue code A2705 to reflect the receipt of these funds. Budget codes to be amended are:

Voorheesville PTA – Gift of \$3,750.00			
Humanities H.S.	\$	3,750.00	Code: A2110.416.02.19
OLD SONGS, INC. – Gift of \$300.00			
Humanities H.S.	\$	300.00	Code: A2110.416.02.19

**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 – 02/29/08, *K. Parsons, School Treasurer*

10.2 Dates to Remember

10.2.1 Special Meeting

*BOCES Budget Vote / Election*

Monday, April 21, 2008

7:30 AM

District Office

10.2.2 Regular Meeting & Budget Hearing

Monday, May 12, 2008

7:30 PM

High School Cafeteria

**11. Anticipated Executive Session**

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

**12. Return to Regular Session**

**13. Adjournment**