

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
June 9, 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. Approval of Minutes

- 2.1 Regular Meeting, *May 12, 2008*
- 2.2 Budget Vote/Election, *May 20, 2008*

3. Visitors and Communication

- 3.1 Additional Items from Superintendent
- 3.2 Opportunity for Students to Address the Board
 - 3.2.1 Introduction of Spring Athletes
- 3.3 Opportunity for Public to be Heard (15 Minutes)

4. Action Items

4.1 Treasurer's Reports

4.1.1 Approval of Treasurer's Reports

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

4.1.2 Approval of Payrolls

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

Warrants:

General Fund Warrant #19:	\$ 829,492.27
General Fund Warrant #20:	\$ 554,578.42
Trust & Agency Warrant #10:	\$ 1,121,401.26
Capital Fund Warrant #10:	\$ 25,476.12
School Lunch Warrant #10:	\$ 25,566.53
Federal Aid Fund Warrant #10:	\$ 57,353.22
TE Fund Warrant #3:	\$ 3,700.00

Payrolls:

Payroll #24:	\$ 439,971.51
Payroll #25:	\$ 427,340.28

4.2 Resignation

Recommended Action: That the Board of Education accept the following resignation:

Lydia Tobler, Humanities Coordinator

Effective: June 30, 2008

Reason: Personal

Lori-Ann Saba, Senior Keyboard Specialist (Guidance Office)

Effective: June 30, 2008 or upon assuming the duties of Payroll Clerk

Reason: Accepted the Payroll Clerk position

Jane Loomes, Elementary School Teacher (Kindergarten)

Effective: June 30, 2008

Reason: Relocating to another state

Kenneth Lein, Elementary School Principal

Effective: July 7, 2008

Reason: Accepted position in another district

4.3 Art Teacher Appointment

Recommended Action: That the Board of Education approve the appointment of Cynthia K. Romano as Art Teacher (.4 Position) effective September 1, 2008.

Salary: .4 of Step 5 (MA) of VTA Contract = \$18,320

4.4 Probationary Appointments

4.4.1 Library Media Specialist

Recommended Action: That the Board of Education appoint Christina Beardsley as Library Media Specialist (MSHS) effective September 1, 2008.

Probationary Term: Three years

Salary: Step 9 (MA) of VTA Contract - \$51,300

4.4.2 Elementary Music Teacher

Recommended Action: That the Board of Education appoint Melynda Russo Matheke as Elementary Music Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 7 (BA) of VTA Contract - \$46,600

4.4.3 Elementary Teacher (Grade 1)

Recommended Action: That the Board of Education appoint Stephanie Buck as Elementary Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 1 (MA) of VTA Contract - \$42,500

4.4.4 6th Grade Science Teacher

Recommended Action: That the Board of Education appoint Daniel Chaize as 6th Grade Science Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 1 (MA) of VTA Contract - \$ 42,500
+ 18 Credit Hours @ \$40/credit \$ 720
\$ 43,220

4.5 Payroll Clerk Appointment

Recommended Action: That the Board of Education approve the appointment of Lori Saba as Payroll Clerk effective July 1, 2008, or upon release from the Guidance Office. Mrs. Saba must take the Albany County Civil Service Payroll Clerk Exam when it is offered.

Salary: \$16.00 per hour, 8 hours/day, 12 month/year

4.6 Long-Term Substitutes

4.6.1 **Recommended Action:** That the Board of Education approve the appointment of Brian Kaplan as long-term substitute for Music effective September 1, 2008.

Salary: Step 2 (BA) of VTA Contract - \$42,100 + 31 additional credit hours

4.6.2 **Recommended Action:** That the Board of Education approve the appointment of Andrew Karins as long-term substitute for Physical Education effective September 1, 2008.

Salary: Step 5 (MA) of VTA Contract - \$45,800

4.7 Business Teacher Appointment

Recommended Action: That the Board of Education approve the appointment of Jennifer Wademan as .4 Business Teacher for the Middle / High School for the 2008-2009 school year.

Salary: .4 of Step 4 (MA) of VTA Contract - \$17,960

4.8 Stipend for Data Coordinators

Recommended Action: That the Board of Education approve the following stipends for Data Coordinators for the 2008-2009 school year:

Brian Stumbaugh, Middle / High School Data Coordinator

Stipend: \$4,800 for the 2008-2009 school year

Donna Fitzgerald, Elementary School Data Coordinator

Stipend: \$3,200 for the 2008-2009 school year

4.9 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.

4.10 CSE Recommendations

Recommended Action: That the Board of Education approve recommendations by the *Committee on Special Education* as outlined at meetings held on April 28, 2008, April 30, 2008, May 1, 2008, and May 2, 2008,

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

4.11 Special Education Summer 2008 Program

Recommended Action: That the Board of Education approve the following appointments for the Special Education Summer 2008 Program effective July 8 through August 14, 2008:

[Note: Salaries in accordance with UEV/VTA salary schedules. The District is reimbursed for 80% of this program]

Lisa Spadinger Part-time Special Education Teacher (9 hours per week)
Salary: \$35.07 per hour

Donna Fitzgerald Part-time Special Education Teacher (21hours per week)
Salary: \$42.86 per hour

Jennifer Scott Part-time Special Education Teacher (9 hours per week)
Salary: \$34.36 per hour

Lynn Goyer Part-time Teacher Assistant (9 hours per week)
Salary: \$15.36 per hour *(Subject to change on approval of UEV Contract)*

Portia Hubert Part-time Teacher Assistant (9 hours per week)
Salary: \$16.96 per hour *(Subject to change on approval of UEV Contract)*

Cheryl Hammer Part-time Teacher Assistant (9 hours per week)
Salary: \$15.05 per hour *(Subject to change on approval of UEV Contract)*

Cynthia VanWie Part-time Speech Therapist (6 hours per week)
Salary: \$42.93 per hour

Megan Bruno Part-time Occupational Therapist (6 hours per week)
Salary: \$33.29

Liza Herzog Part-time Physical Therapist (3 hours per week)
Salary: \$39.17

Robin Jacob Administrator (9 hours per week)
Salary: \$63.09 per hour

4.12 Coaching Appointments: 2008-2009 School Year

Recommended Action: That the Board of Education approve the following coaching appointments for the 2008-2009 school year:

<u>Brenna Autry</u>	Girls' Varsity Swimming	Year 3, Step 8	\$3,342
<u>Willie Sanchez</u>	Boys' Varsity Soccer	Year 2, Step 8	\$3,773
<u>Michael Guerette</u>	Boys' JV Soccer	Year 2, Step 8	\$2,803
<u>David Lawrence</u>	Boys' Modified Soccer	Year 1, Step 1	\$1,403
<u>Joseph Santos</u>	Girls' Varsity Soccer	Year 8, Step 8	\$3,773
<u>Jeanne Young</u>	Girls' JV Soccer	Year 4, Step 4	\$2,177
<u>Melissa Green</u>	Girls' Modified Soccer	Year 4, Step 4	\$1,591
<u>Thomas Kurkjian</u>	Girls' Varsity Tennis	Year 28, Step 8	\$3,233
<u>Joseph Sapienza</u>	Varsity Football (Head Coach)	Year 15, Step 8	\$4,310
<u>James Duncan</u>	Varsity Football (Assistant)	Year 3, Step 8	\$3,556
<u>Matt Fiato</u>	Varsity Football (Assistant)	Year 8, Step 7	\$3,232
<u>Michael Burns</u>	JV Football (Head Coach)	Year 5, Step 5	\$2,810
<u>Andrew Karins</u>	JV Football (Assistant)	Year 1, Step 2	\$2,313
<u>Sandra Vorse</u>	Girls' Varsity Volleyball	Year 7, Step 8	\$3,233
<u>Vanessa Volpe</u>	Girls' JV Volleyball	Year 4, Step 4	\$2,009
<u>Alyssa Sebert</u>	Girls' Modified Volleyball	Year 3, Step 3	\$1,525
<u>Lynn Kelly</u>	Varsity Cheerleading (Fall)	Year 4, Step 8	\$2,803
<u>Nicole Bouvier</u>	JV Cheerleading (Fall)	Year 2, Step 2	\$1,463
<u>Donald Catellier</u>	Boys' Varsity Basketball	Year 5, Step 7	\$3,921
<u>David Burch</u>	Boys' JV Basketball	Year 3, Step 3	\$2,567
<u>Andrew Karrins</u>	Boys' Freshmen Basketball	Year 3, Step 3	\$2,087
<u>Robert Baron</u>	Girls' Varsity Basketball	Year 2, Step 3	\$3,207
<u>Vacslav Sotola</u>	Boys' Varsity Swimming	Year 3, Step 8	\$3,773

+ \$500 for 15 years; + additional \$500 for 20 years; + additional \$500 for 25 years of continuous service

4.13 Lifeguard Appointments

Recommended Action: That the Board of Education approve the following lifeguard appointments effective June 10, 2008.

<u>Casey Becerra</u>	Lifeguard	\$8.50 per hour
<u>Eric Meyer</u>	Lifeguard	\$8.50 per hour
<u>John Neri</u>	Lifeguard	\$8.50 per hour
<u>Mary Kate Prendergast</u>	Lifeguard	\$8.50 per hour
<u>Taryn Smith</u>	Lifeguard	\$8.50 per hour
<u>Margaret Galvin</u>	Lifeguard	\$8.50 per hour

4.14 Learn-to-Swim Appointments

Recommended Action: That the Board of Education approve the following Learn-to-Swim Appointments effective June 10, 2008.

Barbara McKenna, Supervisor	\$22.00 per hour
Lori Saba, Program Coordinator	\$15.26 per hour
<i>Assistant Instructors / Lifeguards</i>	<i>Instructors / Lifeguards</i>
Nicolette Asher \$8.50 per hour	Stephanie Bintz \$12.00 / \$8.50 per hour

Yvonne Cardinel	\$8.50 per hour	Stevie Church	\$12.00 / \$8.50 per hour
Jacqueline Cunningham	\$8.50 per hour	Teresa Sapienza	\$12.00 / \$8.50 per hour
Kelly Flansburg	\$8.50 per hour	Sarah Goss	\$12.00 / \$8.50 per hour
Duncan Gentner	\$8.50 per hour	Kaitlin Saba	\$12.00 / \$8.50 per hour
Hannah Gibson	\$8.50 per hour	Allison Crandell	\$12.00 / \$8.50 per hour
Kara King	\$8.50 per hour	Mike Zemanek	\$12.00 per hour
Alli Copsey	\$8.50 per hour	Michael Schwartz	\$12.00 per hour
Kaylee Barr	\$8.50 per hour		
Katrina Nakao	\$8.50 per hour		
Kelsey Saba	\$8.50 per hour		
Tucker Bourque	\$8.50 per hour		
Nicole Usher	\$8.50 per hour		
Jonathan Zeh	\$8.50 per hour		
Emilija Zgyelyte	\$8.50 per hour		
Andrea Schwarts	\$8.50 per hour		
Mary Slevak	\$8.50 per hour		

4.15 Summer Student Appointments

Recommended Action: That the Board of Education approve the following student appointments for July - August 2008:

Michael Kelley, Substitute Custodial Worker

Rate: \$8.42/hr. (3rd yr.)

Hours: 20 - 30 hours per week or as needed

Thomas Pasquali, Package Clerk

Rate: \$7.89/hr. (2nd yr.)

Hours: As needed

Shannon Egloff, Package Clerk

Rate: \$7.89/hr. (2nd yr.)

Hours: As needed

4.16 Summer Bus Driver Appointments

Recommended Action : That the Board of Education approve the following Bus Driver appointments for transportation for summer programs July - August 2008:

Elementary School Special Education Program

Ron Meillinger: 4 hours per day for 17 days @ \$14.87/hr.

Anna Mohan: 4 hours per day for 17 days @ \$14.58/hr.

Out of District Special Education Programs

Marianne Lenseth: 4 hours per day for 30 days @ \$17.10/hr.

Michael Young: 4 hours per day for 30 days @ \$14.87/hr.

Robert Fuglein: 4 hours per day for 30 days @ \$21.19/hr.

Robert Alft: 4 hours per day for 30 days @ \$14.87/hr.

Summer VOTEC combined with Special Education:

Dorothy Frender: 4 hours per day for 35 days @ \$17.45/hr.

Helderberg Workshop (to be billed back to Helderberg Workshop)

Pamela Traverse: 7 hours per day for 30 days @ \$19.99/hr.

Jill Raymond: 4 hours per day for 30 days @ \$17.45/hr.

Erin Waldbillig: 4 hours per day for 10 days @ \$13.45/hr.

4.17 Approval of Date for the Regular July Board of Education Meeting

Recommended Action: That the Board of Education approve the date of Monday, July 14, 2008, for the regular Board of Education meeting, 7:30 PM.

4.18 Out-of-Town Student Field Trip Request

Recommended Action: That the Board of Education approve the following out-of-town student field trip request:

Freshman Class Trip

Destination: Six Flags Amusement Park, Springfield, MA

Date: Saturday, June 21, 2008

Cost: \$55.00 per student

(Transportation provided by Brown Coach)

Requestor: Anne Lyons

4.19 Bid Awards

Recommended Action: That the Board of Education approve the bid recommendations as presented in the enclosure folder.

4.20 MSHS Transition Coordinator

Recommended Action: That the Board of Education approve the appointment of Theresa Kennedy as Middle/High School Transition Coordinator effective July 1, 2007 at a total annual stipend of \$3,000.

4.21 Declaration of Surplus/Obsolete Items (Library Inventory)

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. Special Reports

There are no special reports at this time

6. Administrative Reports

6.1 Elementary School Report, *Kenneth Lein*

6.2 High School Report, *Mark Diefendorf*

6.3 Middle Level Report, *Theresa Kennedy*

6.4 Assistant Superintendent for Business Report, *Sarita Winchell*

6.5 Operations, Maintenance, and Transportation Report, *Michael Goyer*

6.6 Superintendent's Report, *Linda M. 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*

7.5 Negotiations Committee: *C. J. Coffin, K. Kroencke, T. Blow*

7.6 Evaluation Committee: *D. Gibson, K. Kroencke*

7.7 BOE Policy – Second Reading

Recommended Action: That the Board of Education approve the second reading of the following policy:

Policy 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

8. New Business

8.1 Action on Bond Resolution re: Purchase of Buses

Recommended Action: That the Board of Education approve the resolution authorizing the issuance of **\$189,000** bonds of Voorheesville Central School District, Albany County, New York, to pay the cost of the purchase of buses for said school district. The complete resolution is included in the enclosure folder.

8.2 Resolution to Ratify VAA Contract: July 1, 2008 through June 30, 2011

Recommended Action: That the Board of Education ratify the Memorandum of Agreement between the Voorheesville Central School District and the Voorheesville Administrators Association; authorize the Superintendent to execute the final agreement dated July 1, 2008 – June 30, 2011, on behalf of the Voorheesville Central School District; and authorize the funding necessary to implement such agreement.

8.3 Resolution to Ratify UEV Contract: July 1, 2008 through June 30, 2011

Recommended Action: That the Board of Education ratify the Memorandum of Agreement between the Voorheesville Central School District and the United Employees of Voorheesville; authorize the Superintendent to execute the final agreement dated July 1, 2008 – June 30, 2011, on behalf of the Voorheesville Central School District; and authorize the funding necessary to implement such agreement.

8.4 Management Confidential Salaries: 2008-2009

Recommended Action: That the Board of Education approve the 2008-2009 salaries for Confidential Employees as listed in the enclosure folder.

8.5 Gift Donations

Recommended Action: That the Board of Education gratefully accept a donation in the amount of \$249.00 from Hannaford and \$372.63 from Target, \$500.00 from the PTA and \$280.50 from General Mills Box Tops for Education.

8.6 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 \$1,402.13 and to increase the revenue code A2705 to reflect the receipt of these funds.

Budget code to be amended is:

Hannaford	\$249.00	Code: A2110.501.01.99
Target	\$372.63	Code: A2110.501.01.99
PTA	\$500.00	Code: A2110.501.01.99
General Mills	\$280.50	Code: A2110.501.01.99

9. Other Business

9.1 Discussion: Environmental Impact Statement – Kensington Woods

9.2 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 Report: 07/01/07 – 04/30/08

10.1.3 Health Service Contract:

North Colonie CSD 3 students @ \$439.36 \$1,318.08

10.2 Dates to Remember

10.2.1 July Organizational Meeting

Tuesday, July 1, 2008
7:30 AM
District Office

10.2.2 Regular Board of Education Meeting

Monday, July 14, 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 the employment history of particular individuals.

12. Return to Regular Session

13. Adjournment