

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
December 10, 2007
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. Presentations

- 2.1 Community & School Foundation Curriculum Grant
- 2.2 Community & School Foundation Odyssey of the Mind Grant

3. Approval of Minutes

- 3.1 Regular Board of Education Minutes, *November 5, 2007*

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 #7:	\$	930,284.28
General Fund Warrant #8:	\$	534,905.16
T & E Warrant #2:	\$	120.00
Trust & Agency Warrant #4:	\$	1,164,400.17
School Lunch Fund Warrant #4:	\$	37,330.93
Federal Aid Fund Warrant #4:	\$	47,541.03
Capital Fund Warrant #4:	\$	123,767.24

Payrolls:

Payroll # 11:	\$	429,722.25
Payroll # 12:	\$	430,181.03

5.1.3 Acceptance of the Tax Collector's Report

Recommended Action: That the Board of Education accept the Tax Collector's Report for the 2007-2008 school year as presented in the enclosure folder.

5.2 Resignations

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

Patrick J. Corrigan, Social Studies Teacher/Department Chair, National Honor Society Advisor

Effective: December 11, 2007

Reason: Accepted the position of High School Associate Principal

Shawn Kelly, Custodial Worker

Effective: January 7, 2008

Reason: To accept the Building and Grounds Maintenance position

Robert Maliszewski, Buildings & Grounds Maintenance Worker

Effective: January 3, 2008

Reason: To accept the Building Maintenance Mechanic position

Brent Pierce, Assistant Varsity Wrestling Coach

Effective: December 10, 2007

Reason: To accept the Head Varsity Wrestling Coach position

Theodore Simons, Yearbook Advisor

Effective: November 9, 2007

Reason: Personal

5.3 Probationary Teacher – Social Studies

Recommended Action: That the Board of Education approve the probationary appointment of Christopher Curro to the position of High School Social Studies Teacher.

Effective: December 11, 2007

Probationary Term: Three years

Salary: Step 16 (BA) of the VTA Contract: \$55,670 (*Pro-rated*)

5.4 Reduction in Hours – Art Teacher

Recommended Action: That the Board of Education approve the request of Marie Triller to reduce her hours as Middle/High School art teacher from full-time (1.0 FTE) to part-time (.6 FTE) effective September 1, 2008.

5.5 Increase in Hours – Middle School Secretary

Recommended Action: That the Board of Education approve an increase in daily hours from seven (7) hours per day to seven and one-half (7½) hours per day for Karen Belgiovine to perform additional administrative tasks related to the increase in after-school activities in the middle school.

Effective: December 11, 2007 (*Hours – 7:30 a.m. to 3:30 p.m.*)

5.6 Coaching Appointments: 2007-2008

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

<u>Brent Pierce</u>	Head Varsity Wrestling Coach	Year 1 @ Step 5 - \$3,395
<u>Al Pailley</u>	Assistant Varsity Wrestling Coach	Year 1 @ Step 4 - \$2,507

5.7 Extracurricular Appointment: 2007-2008

Recommended Action: That the Board of Education approve the following extracurricular appointment for the 2007-2008 school year:

Teal Vivacqua, Winter Cheerleading Advisor

Effective: December 11, 2007 Stipend: Year 1 @ Step 1 \$1,227

Kelly McHale, National Honor Society Co-Advisor

Effective: December 11, 2007 Stipend: Year 1 @ 3/8 of Step 1 \$ 329.25

Jeanne Young, National Honor Society Co-Advisor

Effective: December 11, 2007 Stipend: Year 1 @ 3/8 of Step 1 \$ 329.25

Jennifer Wademan, Yearbook Advisor

Effective: November 13, 2007 Stipend: Year 1 @ 3/4 of Step 1 \$1,368

Wayne Manchester, Middle School Drama Club Advisor

Effective: December 11, 2007 Stipend: Year 1 @ Step 1 \$ 918

5.8 Social Studies Department Chair

Recommended Action: That the Board of Education approve the appointment of Thomas Gladd as Social Studies Department Chair effective December 11, 2007.

Salary: 3/4 of Step 1 of VTA Agreement - \$2,250

5.9 Performing Arts Center Manager

Recommended Action: That the Board of Education approve the appointment of Wayne Manchester, as Performing Arts Center Manager effective December 11, 2007.

Salary: 3/4 of Step 1 of VTA Agreement - \$1,650

5.10 Learn-to-Swim

Recommended Action: That the Board of Education approve the appointment of John Neri as a lifeguard for the Learn-to-Swim program.

Effective: December 11, 2007

Salary: \$8.50 per hour

5.11 Probationary Appointment – Teaching Assistant

Recommended Action: That the Board of Education approve a three-year probationary appointment effective December 11, 2007 for Michael Sloman, Teaching Assistant.

5.12 Substitute Appointments

Recommended Action: That the Board of Education approve the following substitute appointments:

Stephanie Donovan, Substitute Food Service helper

Effective: November 7, 2007

Salary: Step 1 of UEV contract (\$10.14 per hour)

Kelly Thompson, Substitute Bus Driver

Effective: November 27, 2007

Salary: Step 1 of UEV contract (\$12.52 per hour)

Shannon Luther, Substitute Teaching Assistant/Teacher Aide (*Elementary School*)

Effective: December 11, 2007

Salary: \$65.00/day *Teaching Assistant*
\$ 7.50/hour *Teacher Aide*

5.13 Operations and Maintenance Personnel

Recommended Action: That the Board of Education approve the following appointments:

Shawn Kelly, Building and Grounds Maintenance

Effective: January 7, 2008

Salary: Step 1 of UEV contract (\$15.39 per hour)

Robert Maliszewski, Building Maintenance Mechanic

Effective: January 3, 2008

Salary: Step 9 of UEV Contract (\$20.09 per hour)

5.14 Permanent Status – Custodial Worker

Recommended Action: That the Board of Education approve the change in status for Brian Donnelly from probationary Custodial Worker to permanent Custodial Worker effective December 11, 2007. There is no change in the rate of pay.

5.15 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.

5.16 CSE Recommendations

Recommended Action: That the Board of Education approve the recommendation by the *Committee on Special Education* as outlined at meetings held on October 18, 2007, October 24, 2007, October 25, 2007, October 29, 2007, November 7, 2007, November 8, 2007, November 13, 2007, November 19, 2007, November 20, 2007, November 21, 2007, and November 27, 2007.

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

5.17 Out-of-Town Student Field Trip Request

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

Model United Nations Trip

Destination: Yale University; New Haven, Connecticut
Date: Thursday, January 24 – Sunday, January 27, 2008
Cost: \$200.00 per student [30 students attending]
Requestor: Susanne Hudacs

5.18 Tax Warrant Adjustments

Recommended Action: That the Board of Education approve the following tax warrant adjustments to amend the tax warrant in the amount of \$15,002,536.18 to \$15,004,033.63 (a net increase of \$1,497.45).

1. Clerical error by Town of New Scotland Assessor for tax billing year 2007-08

a. Christopher and Susan Mielke

Reduction in assessed value from \$199,550 to \$172,000
Reduction in school taxes \$ 464.26
Reduction in library taxes \$ 28.91
TOTAL \$ 493.17 (*reduces warrant*)

b. Stephen and Eileen Eppelmann

Reduction in assessed value from \$230,000 to \$226,000
Reduction in school taxes \$ 67.40
Reduction in library taxes \$ 4.19
TOTAL \$ 71.59 (*reduces warrant*)

2. Small Claims Assessment Review Board decisions for tax billing year 2007-08

a. Christopher and Stephanie Saccocio

Reduction in assessed value from \$610,000 to \$580,816
Reduction in school taxes \$ 580.81
Reduction in library taxes \$ 36.18
TOTAL \$ 616.99 (*reduces warrant*)

b. Matthew and Karen Swedick

Reduction in assessed value from \$610,000 to \$580,816
Reduction in school taxes \$ 606.65
Reduction in library taxes \$ 37.79
TOTAL \$ 644.44 (*reduces warrant*)

c. Nicholas and Barbara Vrinotis

Reduction in assessed value from \$250,000 to \$209,160
Reduction in school taxes \$ 688.21
Reduction in library taxes \$ 42.87
TOTAL \$ 731.08 (*reduces warrant*)

3. Pro-Rated

Hillman, William	\$ 392.08
Jadevero, Anthony	\$ 119.20
Puerto, Kim	\$ 170.10
Rubin, Linda (Fleetway)	\$ 214.48
Schwartzbach, Omara	\$ 1,136.40
Vidal, Nadine	\$ 1,055.99
Kazukenus, John	\$ 228.10
Meister, Michael	\$ 734.87
TOTAL PRO-RATED COLLECTED:	\$ 4,051.22 <i>(increases warrant)</i>

4. Pennies adjustment to bills \$ 3.50 *(increases warrant)*

5.19 New York State School Boards Association Membership

Recommended Action: That the Board of Education approve membership in the New York State School Boards Association [NYSSBA] for calendar year 2008 as presented in the enclosure folder.

Annual Dues: \$6,295

5.20 Declaration of Surplus/Obsolete Items

Recommended Action: That the Board of Education declare the following items surplus/obsolete and delegate to the Business Official disposition of said items in a manner consistent with current laws and regulations:

1989 Chevrolet Caprice	1993 Chevrolet Suburban
Condition: Poor	Condition: Poor
Mileage: 107,428	Mileage: 153,349

5.21 Adult Education Director Salary: 2007-2008

Recommended Action: That the Board of Education approve the salary of Adult Education Director, James Hladun, for the 2007-2008 school year in the amount of \$8,700.

5.22 Copy Paper/Printing Bids

Recommended Action: That the Board of Education approve the bid recommendations for copy paper and printing services as presented in the enclosure folder.

6. Special Reports

7. Administrative Reports

- 7.1 Elementary School Report, *Kenneth Lein*
 - 7.1.1 Outdoor Recess
- 7.2 High School Report, *Mark Diefendorf*
- 7.3 Middle Level Report, *Theresa Kennedy*

- 7.4 Assistant Superintendent for Business Report, *Sarita Winchell*
- 7.5 Operations, Maintenance, and Transportation Report, *Michael Goyer*
- 7.6 Superintendent's Report, *Linda Langevin*

8. Old Business

- 8.1 Building Project & Facilities Committee: *C. J. Coffin, G. Hubert*
- 8.2 Curriculum Committee: *D. Gibson, K. Kroencke, P. Pierce*
- 8.3 Planning & Governance Committee: *C. J. Coffin, D. Gibson, T. McKenna*
- 8.4 Audit Committee: *D. Gibson, G. Hubert, T. Blow*
- 8.5 Negotiations Committee: *C. J. Coffin, K. Kroencke, T. Blow*
- 8.6 Evaluation Committee: *D. Gibson, K. Kroencke*
- 8.7 Board of Education Policy – Second Reading

- 8.7.1 Second Reading

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

Policy 9646: Disclosure of Wrongful Conduct

9. New Business

- 9.1 Donations

Recommended Action: That the Board of Education gratefully accept a donation in the amount of \$10,000 from the Voorheesville Community & School Foundation for curriculum development at the elementary school.

Recommended Action: That the Board of Education gratefully accept a donation in the amount of \$800 from the Voorheesville Community & School Foundation for the elementary school Odyssey of the Mind program.

10. Other Business

- 10.1 Opportunity for the Board to be Heard

11. For the Good of the Order

- 11.1 Miscellaneous

- 11.1.1 Middle Level News Notes

- 11.1.2 Budget Status Reports: 7/1/07 – 10/31/07, *K. Parsons, School Treasurer*

- 11.2 Dates to Remember

- 11.2.1 Regular Board of Education Meeting

Monday, January 14, 2008
7:30 p.m.
High School Cafeteria

12. Anticipated Executive Session

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

13. Return to Regular Session

14. Adjournment