

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
July 12, 2010  
7:30 p.m.**

**Supplemental agenda items are marked with an asterisk \***

**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. Presentation**

End of Year Report.....*Dr. Snyder*

**3. Approval of Minutes**

- 3.1 Minutes of Regular Board of Education Meeting, *June 7, 2010*
- 3.2 Minutes of Special Board of Education Meeting, *June 23, 2010*
- 3.2 Minutes of Organizational Meeting, *July 1, 2010*

**4. Visitors and Communication**

- 4.1 Opportunity for students to address the Board
- 4.2 Opportunity for the public to be heard (15 Minutes)

*This is an opportunity for the public to address the Board of Education. The Board will not address specific comments but ask for your name and address in the event follow-up is necessary. The Board reminds residents that the public comment portion of our meeting is only one item on a long agenda. We, therefore, ask that each speaker be as succinct as possible and that remarks be limited to two to three minutes. We would also expect that residents speak in a respectful and courteous manner, so as to model proper civility and decorum for our students. Please address the Board from the podium.*

**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

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

<b>Warrant:</b>	<b>Date</b>	<b>Amount</b>
Multi-Fund Warrant #49:	June 2, 2010	\$ 96,302.72
Multi-Fund Warrant #50:	June 2, 2010	\$ 35,699.26
Payroll Covering Warrant #51:	May 26, 2010	\$ 87,688.73
Payroll Covering Warrant #52:	June 9, 2010	\$ 680,082.34
Multi-Fund Warrant #53:	June 15, 2010	\$ 1,321,247.86
Payroll Covering Warrant #54:	June 23, 2010	\$ 1,530,101.58
Multi-Fund Warrant #55:	June 24, 2010	\$ 420,674.67
Multi-Fund Warrant #56:	June 30, 2010	\$ 36,848.39

5.2 Resignations

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

Michael Rene, Custodial Worker (21 years of service)

Effective: July 31, 2010

Reason: Retirement

Robert Crandall, Physical Education Teacher (32 years of service)

Effective: June 30, 2010

Reason: Retirement

Karen J. Griffin, Foreign Language Teacher (29 years of service)

Effective: June 30, 2010

Reason: Retirement

John Lawson, Bus Driver (10 years of service)

Effective: June 30, 2010

Reason: Retirement

5.3 Long-Term Substitute (Grade 1)

**Recommended Action:** That the Board of Education approve the appointment of Caitlin Willsey as a long-term substitute to replace Mrs. Carrie Nowik during her leave effective September 1, 2010 through June 24, 2011.

Salary: Step 3 (BA) of the VTA Contract

5.4 Teacher (.4 FTE) / Technology Assistant (.6 FTE)

**Recommended Action:** That the Board of Education appoint Andrea Burch as .4 FTE teacher / .6 FTE technology assistant effective September 1, 2010.

Salary:	.4 FTE Teacher (3 hours/day)	Step 1 (MA) of VTA Contract
	.6 FTE Technology Assistant (4.5 hours/day)	\$21.52 per hour

5.5 Summer Reading Program

**Recommended Action:** That the Board of Education approve the following appointments for the elementary summer reading program effective July 13, 2010 through August 6, 2010. The rate of pay will be \$33.00 per hour (for a maximum of 30 hours between the two).

Stephanie Buck

Danielle Newkirk

5.6 Teacher Aide

**Recommended Action:** That the Board of Education approve the appointment of Ann Marie Kurdziolek as elementary school teacher aide (4.5 hours per day) effective September 1, 2010. (replaces Paige Woodruff)

Salary: Step 2 of the UEV Contract

5.7 Custodial Appointment

**Recommended Action:** That the Board of Education approve the probationary appointment of William Hausler as Custodial Worker effective July 13, 2010

Salary: Step 4 of the UEV Contract

5.8 Extracurricular Appointments: 2010-2011

**Recommended Action:** That the Board of Education approve the following extracurricular appointments for the 2010-2011 school year:

<u>Mary Abba</u>	Select Chorus Advisor	Step 8
<u>Nadine Bassler</u>	Senior Class Advisor	Step 8
<u>Barbara Blumberg</u>	Ski Club Advisor	Step 8
<u>Jessica Bradshaw</u>	Middle School Student Council Advisor	Step 6
<u>Deborah Devenpeck</u>	International Club Co-Advisor	½ of Step 2
<u>Heather Garvey</u>	Future Business Leaders of America	Step 7
<u>Thomas Gladd</u>	Student Government Advisor	Step 8
<u>Thomas Gladd</u>	National History Club Co-Advisor	½ of Step 4
<u>Michael Guerette</u>	Elementary Student Council Advisor	Step 5
<u>Portia Hubert</u>	Drama Club Advisor	Step 8
<u>Susanne Hudacs</u>	Model UN Co-Advisor	½ of Step 8
<u>Christopher Jantson</u>	Stage Band Advisor	Step 8
<u>David Lawrence</u>	Model UN Co-Advisor	½ of Step 2
<u>April Levy</u>	International Club Co-Advisor	½ of Step 2
<u>Anne Lyons</u>	Freshman Class Advisor	Step 8
<u>Anne Lyons</u>	Mock Trial Advisor	Step 7
<u>Kelly McHale Sullivan</u>	National Honor Society Co-Advisor	½ of Step 4
<u>Jamie McPherson</u>	Middls School YORKERS Club	Step 3
<u>Susan Podgorski</u>	Middle School Writer’s Club Advisor	Step 4
<u>John Sittig</u>	Sophomore Class Advisor	Step 8
<u>Lisa Spadinger</u>	Middle School Builders Club Advisor	Step 2
<u>Stephannie Stoye</u>	Masterminds Advisor	Step 2
<u>Brian Stumbaugh</u>	Helderbarker Advisor	Step 2
<u>Brian Stumbaugh</u>	Natural Helpers Advisor	Step 8
<u>Brian Stumbaugh</u>	“The Blackbird Review” Advisor	Step 6
<u>Erin Upson</u>	Middle/High School Art Club Advisor	Step 2
<u>Sandra Vorse</u>	SADD Advisor	Step 8
<u>Jeanne Young</u>	Junior Class Advisor	Step 8
<u>Jeanne Young</u>	National History Club Co-Advisor	½ of Step 4
<u>Jeanne Young</u>	National Honor Society Co-Advisor	½ of Step 4

5.9 School Swim Program

**Recommended Action:** That the Board of Education approve the appointment of Anna Linn as instructor / lifeguard for the district swim program effective July 13, 2010.

Salary:	Instructor	\$ 12.00/hour
	Lifeguard	\$ 9.00 /hour

5.10 CSE Recommendations

**Recommended Action:** That the Board of Education approve the recommendation by the *Committee on Special Education* as outlined at the meetings held on May 5, 2010, May 10, 2010, May 12, 2010, May 13, 2010, May 17, 2010, May 19, 2010, May 20, 2010, and May 21, 2010.

The Board designates the Superintendent as signatory for health service contracts related to special education students’ IEPs.

5.11 Approval of 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 2010-2011 school year.  
*(We will be transporting a total of 71 students to private schools)*

Helderberg Christian School                      Grade 5

5.12 Corrections to Bid Awards

**Recommended Action:** That the Board of Education approve corrections to the following bid awards approved on June 7, 2010:

Aquamax Bi-Turbo Remote Control Automatic Pool Cleaner:

Awarded to Recreonics, Inc. for \$3,365.00

Correction: Should have been awarded to **Recreation Supply Company**                      \$ 3,365.00  
*(right amount, wrong name)*

Athletic & Physical Education Equipment:

Awarded to S&S Worldwide for \$501.75

Correction: Should have been awarded at the cost of:    \$ 532.01

5.13 Correction to Summer 2010 Driver Education Appointment

**Recommended Action:** That the Board of Education approve the salary correction for Jeffery Young as summer 2010 driver education instructor due to a lower enrollment than expected.

Salary:                      \$4,420.00                      [13 students @ \$340.00 per student]

5.14 Out-of-Town Student Field Trip Request

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

Spain Exchange

Destination:                      Valladolid, Spain  
Date:                                      Tuesday, November 9 – Sunday, November 21, 2010  
Student Cost:                      \$1800  
District Cost:                      2 Substitute Teachers  
Requestor:                              April Levy, International Club Co-Advisor

5.15 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.

- 5 palates of assorted concrete blocks and brick
- A variety of Earth Science textbooks ranging from the years 1960-1980's
- Science textbooks from 1999 and 2000 (1 each)
- A variety of history books from 1990-1994.
- Gibson electric range with self-cleaning oven

5.16 Bid Awards

**Recommended Action:** That the Board of Education approve the bid awards for athletic uniforms/supplies.

Anaconda Sports	\$ 762.00
Port Jefferson Sports	\$ 1,280.50
Sports Supply Group, Inc.	\$ 19.20

- \* 5.17 Special Meeting Date – BOCES Special Election  
**Recommended Action:** That the Board of Education approve the date of Thursday, August 12, 2010 at 7:30 a.m. to meet for the purpose of electing a candidate to fill the current vacancy in the Capital Region BOCES Board created by the resignation of John Yagielski.
- \* 5.18 Contract with Technical Building Services  
**Recommended Action:** That the Board of Education approve the contract with Technical Building Services, Inc. beginning August 1, 2010 in the amount of \$20,610 (no increase from 2009-2010), and authorize Assistant Superintendent Sarita Winchell to sign the contract. The contract is for the HVAC maintenance agreement with TBS for the Facility Management System, the Pneumatic Control System and the Mechanical System.
- \* 5.19 Adult Education Director Salary: 2010-2011  
**Recommended Action:** That the Board of Education approve the salary for Adult Education Director, Mary Flansburg, of \$6,615, effective July 1, 2010 – June 30, 2011.
- \* 5.20 Summer Bus Aide Appointment  
**Recommended Action:** That the Board of Education approve the appointment of Haidee Smith as bus aide for the summer program July - August 2010 at a salary of \$12.81/ hour.  

VES Summer Program and Wildwood Camp  
Tues., Wed., Thurs.                      18 days @ 4 hours/day  
Monday & Friday                              as needed to assist a special education student
- \* 5.21 PAC Manager – Hourly Wage for Extra Duties  
**Recommended Action:** That the Board of Education approve the rate of \$25.00 per hour when the PAC manager provides assistance to performances by outside groups. This fee is paid by the group according to the Facilities Use Policy.

## 6. Administrative Reports

- 6.1 Elementary School Report, *Thomas Reardon*
- 6.2 Middle Level Report, *Brian Whitley*
- 6.3 High School Report, *Imran Abbasi*
- 6.4 Assistant Superintendent for Business Report, *Sarita Winchell*
  - 6.4.1 Internal Audit Report
  - 6.4.2 Early Morning Meeting re: Physics Room
  - 6.4.3 Safety Plan – Announcement of Update
- 6.5 Operations, Maintenance, and Transportation Report, *Michael Goyer*
- 6.6 Superintendent's Report, *Teresa T. Snyder*

## 7. Old Business

- 7.1 Facilities Committee:
- 7.2 Curriculum Committee:
- 7.3 Policy & Governance Committee:
- 7.4 Audit Committee:
- 7.5 Evaluation Committee:

