

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT**  
*Voorheesville, New York 12186*  
**BOARD OF EDUCATION MINUTES**

**April 25, 2005**  
**Special Board of Education Meeting**  
**BOCES Election & Budget Vote**

**Robert J. Baron, President**  
**District Office**

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**MEMBERS PRESENT:**

Robert J. Baron, President  
C. James Coffin, Vice President  
Richard K. Brackett  
Thomas J. McKenna

**MEMBERS ABSENT:**

John A. Cole  
Paige Macdonald  
Joseph F. Pofit

**ADMINISTRATION PRESENT:**

Sarita Winchell

**OTHERS PRESENT:**

Dorothea Pfleiderer

Mr. Baron called the meeting to order at 7:33 pm and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted that Mr. Cole, Ms. Macdonald, and Mr. Pofit were absent.

*Meeting Call to Order: 7:33 a.m.*

On a motion by Mr. Coffin, seconded by Mr. Brackett and carried unanimously, the Board approved the following resolution regarding the BOCES administrative budget:

*Approved*  
*Resolution re:*  
*BOCES*  
*Administrative*  
*Budget*  
*\$5,565,880*

**RESOLVED**, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$5,565,880 during the school year 2005-2006 and to raise such sum by assessments to component school districts, non-component school district, other BOCES and other sources as deemed appropriate.

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the following resolution regarding the BOCES Career and Technical Education Instructional Equipment Reserve Fund:

*Approved*  
*Resolution re:*  
*Career and*  
*Technical*  
*Education*  
*Instructional*  
*Equipment*

**RESOLVED**, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to establish a Career Educational Instructional Equipment Reserve Fund which shall be operated in accordance with the provisions of Education Law, Section 1950(4)(ee) and Commissioner's Regulation 179.3(k).

On a motion by Mr. McKenna, seconded by Mr. Brackett and carried unanimously, the Board elected the following four candidates for BOCES Board members:

*Approved:*  
*Candidates for*  
*BOCES Board*  
*Members*

Sandra Beloncik  
John Bergeron  
John Phelan  
John Yagielski

On a motion by Mr. Coffin, seconded by Mr. McKenna and carried unanimously, the meeting was adjourned at 7:35 a.m.

*Adjournment:*  
*7:35 a.m.*

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*President*

\_\_\_\_\_  
*Clerk*