

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

**June 22, 2005**  
**Special Board of Education Meeting**

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

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**MEMBERS PRESENT:**

Robert J. Baron, President  
C. James Coffin, Vice President  
Richard K. Brackett  
Paige Macdonald  
Thomas J. McKenna  
Joseph F. Pofit

**MEMBERS ABSENT:**

John A. Cole

**ADMINISTRATION PRESENT:**

Alan R. McCartney, Sarita Winchell

**OTHERS PRESENT:**

Dorothea Pfleiderer

Mr. Baron called the meeting to order at 8:15 a.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted all Board members were present with the exception of Mr. Cole.

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the musical instrument bids as presented:

|                         |          |
|-------------------------|----------|
| Northeast Music, Inc.   | \$5,479  |
| Washington Music Center | \$31,085 |
| John Keal Music         | \$10,197 |
| Artist Pianos, Limited  | \$7,800  |

On a motion by Ms. MacDonald, seconded by Mr. McKenna and carried unanimously, the Board moved into Executive Session at 8:16 a.m. to discuss pending litigation.

The Board came out of Executive Session at 8:50 a.m.

On a motion by Mr. McKenna, seconded by Ms. Macdonald and carried unanimously, the meeting was adjourned at 8:52 a.m.

Meeting call to order: 8:15 a.m.

Approved:  
Musical Instrument  
Bids

Executive Session:  
8:16 a.m.

Adjournment:  
8:52 a.m.

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*President*

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