

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

**Regular Board of Education Meeting**  
**June 12, 2006**

**Joseph F. Pofit, President**  
**High School Cafeteria**

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**Board Members Present:**

Joseph F. Pofit, President  
 C. James Coffin, Vice Present  
 Richard K. Brackett  
 David Gibson  
 Kevin Kroencke  
 Thomas McKenna  
 Paige Pierce

**Board Members Absent:**

None

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell, Mark Diefendorf, Kenneth Lein, Theresa Kennedy

**OTHERS PRESENT:**

Kathy Fiero, Gary Hubert, Robert Denman, Nadine Pangburn, Michael Fanning, Kevin Murray, Craig A. Shufelt, Deb Baron, Linda Pasquali, Martha Mackey, Michael Snyder, Chris Allard, Laura Minnick, Deb Bush-Suflita, Ken Peterson, Michael Goyer, Steven Relyea, Anthony Donato, Sara Hotopp, Lisa Myers, Sandra Phelps, Sara Phelps, Judith Zielinski, Andrew Huth, Paul Hammond, Holly Grosch [*The Altamont Enterprise*], Dorothea Pfleiderer

Mr. Pofit called the meeting to order at 7:35 p.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted all Board members were present.

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the minutes of the regular meeting of May 8, 2006, the Budget Vote and Board Election of May 16, 2006, the special meeting of May 22, 2006, and the special meeting of May 31, 2006.

Mr. Pofit asked if there were any additional items from the superintendent. Ms. Langevin noted the following items:

- Item 4.3 Correction – Resignation of part-time teacher instead of termination
- Item 4.5 Addition – Three probationary teacher appointments
- Item 4.5 Correction – Probationary appointment of Wm. Whitty – Step 1 BA instead of MA
- Item 4.21 Addition – Student appointments
- Item 8.13 Addition – 2005-2006 budget amendment

Mr. Pofit offered the public an opportunity to be heard. Michael Snyder spoke on behalf of the Voorheesville Community & School Foundation. The Foundation is doing additional fundraising toward the purchase of another set of portable bleachers. They hope to raise a total amount of \$36,000.

On a motion by Mr. McKenna, seconded by Ms. Pierce and carried unanimously, Item 4.1 – 4.8 were approved:

Item 4.1.1 – Approved the treasurer’s reports as presented in the enclosure folder.

Item 4.1.2 – Approved the following warrants and payrolls:

Warrants:

General Fund Warrant #18	\$669,473.44
General Fund Warrant #19	572,224.45
School Lunch Fund Warrant #14	42,137.77
Trust & Agency Warrant #10	1,079,783.87
Federal Aid Warrant #15	75,935.71

Payrolls:

Payroll #24	\$413,556.39
Payroll #25	413,421.61

Item 4.2 – Accepted the following resignations

- Kimberly A. Herrick, Middle Level Science Teacher (Grade 8)  
 Effective: August 31, 2006  
 Reason: Relocating to another state
- Catherine Berschwinger, Food Service Helper  
 Effective: May 30, 2006  
 Reason: Personal
- Thomas Wakeley, Custodial Worker  
 Effective: May 30, 2006  
 Reason: Personal

Call to Order:  
 7:35 p.m.

Approval of Minutes:  
 5/8/06; 5/16/06;  
 5/22/06; 5/31/06

Additional items from Superintendent

Opportunity for Public to be heard:

M. Snyder

**APPROVED**

Treasurer’s Reports

Warrants

Payrolls

Resignations:

K. Herrick

C. Berschwinger

T. Wakeley

Resignation: Item 4.3 – Resignation

A. Huth Accepted the resignation of Andrew Huth from the position of part-time technology teacher [.9 FTE position] effective June 30, 2006.

Substitute Appointment: Item 4.4 – Substitute teacher appointment

A. Sebert Approved the appointment of Allysa Sebert as Mathematics Teacher [Grade 6]. Ms. Sebert will be replacing Mrs. Clair during her absence.

Effective: May 15 – June 23, 2006

Salary: 1/200 of Step 1 [MA] of VTA Contract

Probationary Appointments: Item 4.5 – Approved the following probationary appointments

A. Sebert

- Allysa Sebert, 7<sup>th</sup> Grade Mathematics Teacher  
Effective: September 1, 2006  
Probationary Term: Three years  
Salary: Step 1 [MA] of VTA Contract = \$40,050

W. Whitty

- William J. Whitty, Technology Teacher  
Effective: September 1, 2006  
Probationary Term: Three years  
Salary: Step 1 [BA] of VTA Contract = \$38,150

S. Fiato

- Stephen Matthew Fiato, MSHS Physical Education Teacher  
Effective: September 1, 2006  
Probationary Term: One year

K. Johnson

- Kristy Johnson, Elementary Teacher  
Effective: September 1, 2006  
Probationary Term: Three years  
Salary: Step 1 [BA] of VTA Contract = \$38,150

N. Pangburn

- Nadine Pangburn, Elementary Teacher  
Effective: September 1, 2006  
Probationary Term: Three years  
Salary: Step 1 [BA] of VTA Contract = \$38,150

J. Loomes

- Jane Loomes, Elementary Teacher  
Effective: September 1, 2006  
Probationary Term: Three years  
Salary: Step 9 [MA] of VTA Contract = \$47,065

Custodial Appointments: Item 4.6 – Custodial appointments

A. Winch

- Allan Winch, Custodial Worker [8 hours/day; 3:00 p.m. – 11:30 p.m.]  
Temporary Probationary Appointment: May 31, 2006  
Salary: Step 4 of UEV Contract = \$10.53/hour  
Probationary Appointment: June 26, 2006  
Salary: Step 5 of UEV Contract = \$10.98/hour

A. Praga

- Anthony Praga, Custodial Worker [8 hours/day; 11:00 a.m. – 7:30 p.m.]  
Temporary Probationary Appointment: June 5, 2006  
Salary: Step 4 of UEV Contract = \$10.53/hour  
Probationary Appointment: June 26, 2006  
Salary: Step 5 of UEV Contract = \$10.98/hour

Food Service Helper: Item 4.7 – Food Service Helper

T. Deyo Approved the appointment of Tasha Deyo as food service helper [10-month position; M-F; 2.5 hours/day; 10:45 a.m. – 1:15 p.m.].

Effective: May 31, 2006

Salary: Step 2 of UEV Contract = \$9.86/hour

Temporary/PT Appointment: Item 4.8 – Temporary/part-time appointment

H. Runion Approved the temporary/part-time appointment Helene Runion as elementary music teacher [.5 position]

Effective: September 1, 2006 – June 22, 2007

Salary: .5 of Step 8 of VTA Contract = \$21,977.50

Item 4.9 – Coaching Appointments

On a motion by Mr. Coffin, seconded by Mr. McKenna and carried unanimously, the following item was approved [excluding Brenna Autrey, Girls' Varsity Swim Coach, to be discussed in Executive Session]

Coaching Appointments

<u>Michael Young</u>	Boys' Varsity Soccer	Year 2 @ Step 2 = \$2,605
<u>Yeorg Siemann</u>	Boys' JV Soccer	Year 6 @ Step 6 = \$2,325
<u>Reed Schultz</u>	Boys' Modified Soccer	Year 2 @ Step 6 = \$1,699
<u>Joseph Santos</u>	Girls' Varsity Soccer	Year 6 @ Step 8 = \$3,645
<u>Jeanne Waters</u>	Girls' JV Soccer	Year 2 @ Step 2 = \$1,936
<u>Melissa Green</u>	Girls' Modified Soccer	Year 2 @ Step 2 = \$1,414
<u>Lynn Kelly</u>	Varsity Cheerleading	Year 2 @ Step 6 = \$1,955
<u>Joseph Sapienza</u>	Varsity Football	Year 13 @ Step 8 = \$4,164
<u>Jonathon McClement</u>	Varsity Football Assistant	Year 5 @ Step 8 = \$3,436
<u>Matthew Fiato</u>	JV Football	Year 6 @ Step 5 = \$2,715
<u>Michael Burns</u>	JV Football Assistant	Year 2 @ Step 3 = \$2,325
<u>Thomas Kurkjian</u>	Girls' Varsity Tennis	Year 26 @ Step 8 = \$3,124 **
<u>Kelly McHale</u>	Varsity Cross Country	Year 2 @ Step 2 = \$2,308
<u>Joseph Sullivan</u>	Varsity Cross Country Assistant	Year 2 @ Step 3 = \$2,402
<u>Thomas Gladd</u>	Varsity Golf	Year 4 @ Step 8 = \$2,292

New Coaching Appointments:

<u>Phillip Carducci</u>	Modified Cross Country	Step 5 = \$1,537
<u>James Duncan</u>	Varsity Football Assistant	Step 8 = \$3,436

\*\* + \$500 for 15 years; additional \$500 for 20 years; additional \$500 for 25 years of continuous service = additional \$1,500 for longevity

On a motion by Mr. Gibson, seconded by Mr. Coffin and carried unanimously, Items 4.10 – 4.14 were approved:

APPROVED

Item 4.10 – Summer 2006 Driver Education Instructors

- Jeffrey Young  
Effective: June 26 – August 4, 2006  
Salary: \$7,140.00 [21 students @ \$340.00 per student]
- William Van Alstyne  
Effective: June 26 – August 4, 2006  
Salary: \$7,140.00 [21 students @ \$340.00 per student]

Summer 2006 Driver Education Instructors:

J. Young

W. VanAlstyne

Item 4.11 – Special Education Summer 2006 Program

- Lisa Spadinger, Part-time special education teacher  
Effective: July 5, 2006 – August 10, 2006 [9 hours per week]  
Salary: \$33.61 per hour
- Donna Fitzgerald, Part-time special education teacher  
Effective: July 5, 2006 – August 10, 2006 [9 hours per week]  
Salary: \$39.37 per hour
- Lynn Goyer, Part-time teaching assistant  
Effective: July 5, 2006 – August 10, 2006 [9 hours per week]  
Salary: \$14.66 per hour
- Portia Hubert, Part-time teaching assistant  
Effective: July 5, 2006 – August 10, 2006 [9 hours per week]  
Salary: \$16.19 per hour
- Deborah Lee, Part-time speech therapist  
Effective: July 5, 2006 – August 10, 2006 [6 hours per week]  
Salary: \$45.51 per hour
- Megan Bruno, Part-time occupational therapist  
Effective: July 5, 2006 – August 10, 2006 [6 hours per week]  
Salary: \$31.18 per hour
- Lisa Herzog, Part-time physical therapist  
Effective: July 5, 2006 – August 10, 2006 [6 hours per week]  
Salary: \$37.45 per hour

Special Ed. Summer 2006 Appointments:

J. Spadinger

D. Fitzgerald

L. Goyer

P. Hubert

D. Lee

M. Bruno

L. Herzog

- R. Jacob
- Robin Jacob, Administrator  
Effective: July 5, 2006 – August 10, 2006 [9 hours per week]  
Salary: \$60.65 per hour

Summer 2006 Bus  
Driver/Monitors:

Item 4.12 – Summer 2006 bus driver / monitor appointments effective June 26 – August 31, 2006.

- M. Lenseith
- Marianne Lenseith, Bus Driver [17 days x 4 hours per day]  
Salary: \$15.51 per hour

- R. Alft
- Robert Alft, Bus Driver [17 days x 4 hours per day]  
Salary: \$13.49 per hour

- R. Meilinger
- Ron Meilinger, Bus Driver [29 days x 4 hours per day]  
Salary: \$13.49 per hour

- M. Young
- Michael Young, Bus Driver [29 days x 4 hours per day]  
Salary: \$13.49 per hour

- R. Fuglein
- Robert Fuglein, Bus Driver [28 days x 4 hours per day]  
Salary: \$19.22 per hour

- D. Frender
- Dorothy Frender, Bus Driver [30 days x 4 hours per day]  
Salary: \$15.83 per hour

- P. Traverse
- Pamela Traverse, Bus Driver [30 days x 7 hours per day]  
Salary: \$18.13 per hour

- J. Raymond
- Jill Raymond, Bus Driver [30 days x 4 hours per day]  
Salary: \$15.83 per hour

- M. Fugitt
- Marie Fugitt, Bus Driver [30 days x 4 hours per day]  
Salary: \$16.45 per hour

- A. Livingston
- Adele Livingston, Bus Monitor [29 days x 3 hours per day]  
Salary: \$11.17 per hour

CSE  
RecommendationsItem 4.13 – CSE Recommendations

Approved the recommendations of the Committee on Special Education as outlined at meetings held on April 24, 2006, April 25, 2006, April 26, 2006, April 27, 2006, April 28, 2006, May 3, 2006, May 4, 2006, and May 8, 2006.

BOCES Sub.  
Appointments

Item 4.14 – Substitute teacher appointments for the 2005-2006 school year as presented by the BOCES Substitute Calling Service in a memo dated June 1, 2006.

Item 4.15 – Out-of-Town Student Field Trip [Omitted]

Item 4.16 – Management Confidential Salaries [Tabled for Executive Session]

Date for  
Organizational  
MeetingItem 4.17 – Date for Organizational Meeting

On a motion by Mr. Kroencke, seconded by Mr. Brackett and carried unanimously, the date of Monday, July 10, 2006 was approved for the Organization Meeting; 7:30 p.m.; Performing Arts Center; to be followed by the regular July Board of Education meeting.

On a motion by Mr. McKenna, seconded by Mr. Gibson and carried unanimously, items 4.18 and 4.19 were approved.

Investment BanksItem 4.18 – Addition of Investment Banks

Approved the addition of HSBC Bank USA, N.A. and First Niagara Commercial Bank to the list of investment banks.

Surplus/Obsolete  
ItemsItem 4.19 – Declaration of Surplus / Obsolete Items

Declared technology items surplus / obsolete and delegate to the Business Official disposition of said items in a manner consistent with current laws and regulations. The list of items was provided in the enclosure folder.

Bid AwardsItem 4.20 – Bid Awards

On a motion by Mr. Coffin, seconded by Ms. Pierce and carried unanimously, the Board approved the bid and standardization recommendations in the supplemental enclosure folder.

**Special Reports**

Item 5.1 – Wellness Policy Development, Sandy Vorse, Sara Phelps, Judith Zielinski

Sandra Vorse thanked the 13 members of the Wellness Committee who devoted five weeks to developing the District Wellness Policy. She described the process of developing the policy. New York State has mandated that all school districts must have a wellness policy in place by July 1, 2006. Sara Phelps discussed the increase in obesity and health problems related to poor eating habits and lack of exercise. The Wellness Policy is the district's commitment to providing an environment that promotes and protects childrens' health, well-being, and ability to learn by supporting healthy eating and physical activity. The Wellness Policy is presented to the BOE for approval under Item 8.4.

**SPECIAL  
REPORTS**

*Wellness Policy  
Development*

Item 5.2 – Communications / District Website Revisions and Maintenance,

*Deborah Bush-Suflita, Ken Peterson [Capital Region BOCES Communications Service]*

Deborah Bush-Suflita discussed the communication services BOCES provides to school districts in the region. She discussed the importance of a good website and listed the qualities that are necessary to make it a useful communication tool for school districts. BOCES has been successful in providing these services to 30 area school districts. This item is presented to the BOE for approval under Item 8.8

*Communications/  
District Website*

*BOCES*

Item 5.3 – Energy Education Update, Andrew Huth

Mr. Huth introduced Paul Hammond, Data Consultant with Energy Education, Inc. He discussed the goals of the Energy Education Program which began in 2005 and whether the Voorheesville School District is meeting those goals. The staff in both buildings have been very cooperative in the effort; there has been a greater success rate at the middle school/high school. The problems with the HVAC system at the elementary school have contributed to the lower success rate for that building; however, the data from that building will be a useful baseline for future evaluation.

*Energy Education  
Update*

Item 5.4 – School Facilities Space Usage Report, Linda M. Langevin

This report was tabled until the July meeting.

*School Facilities  
Space Usage  
[Tabled]*

Item 5.5 – Update on Capital Project, Michael Fanning, Kevin Murray

Mr. Fanning discussed changes in the scope of the elementary school project since the last presentation in May including: reduction in the scope of the restroom renovations, the incorporation of a bus vehicle exhaust system, additional electrical panel space for technology, lighting upgrades. Mr. Fanning also discussed the possibility of a new ceiling in the middle school gymnasium. The addition of a new gymnasium at the elementary school has been moved to the alternate list. Additional space is not needed at this time. Mrs. Langevin expressed appreciation to Mr. Fanning and Mr. Murray for having the best interests of the District at heart and trying to save the District money.

*Capital Project  
Update*

Mr. Brackett left at 9:15 p.m.

**ADMINISTRATIVE  
REPORTS**

Item 6.1.1 Elementary School Report Card Presentation, Kenneth Lein

Elementary School test scores improved from last year: mean scores improved in all areas, and Mr. Lein discussed the improvement in Level 4 scores: Grade 4 ELA scores increased by 8 points, math 4 scores increased by 13 points, and Grade 4 science scores increased by 2 points. The staff is committed to continuing on an upward trend.

*Elementary School  
Report Card*

*K. Lein*

Item 6.2.1 Middle School / High School Report Card Presentation, Mark Diefendorf

Highlights of the report card were discussed. The number of students passing at the mastery level [85% or higher] has increased. Mr. Diefendorf said the school is in good shape, and he is hoping to do better at the mastery level next year. He noted that the data represented all students, including special education students.

*Middle School/High  
School Report Card*

*M. Diefendorf*

Item 6.3 – Middle Level Report, Theresa Kennedy

- The Teen Night for 5<sup>th</sup> graders went very well.
- Grade 7 students went to Boston and were extremely well behaved.
- Work is being done on 5<sup>th</sup> grade orientation to ease the transition to Middle School and 8<sup>th</sup> grade orientation to ease the transition to High School. It is important for students to be comfortable with these changes.

*T. Kennedy*

Item 6.4 – Assistant Superintendent for Business Report, Sarita Winchell

- Mrs. Winchell noted that her written report in the enclosure folder provided background on action items and new business items.
- Voorheesville CSD participates in a Workers' Compensation Consortium with other school districts. We have saved over \$60,000 over the last two year. Mrs. Winchell is hoping to do the same with prescription drugs.

*S. Winchell*

Item 7.1 – Revised Policy 9551 – Managerial / confidential Employees [Tabled for Executive Session]

**Revised Policy 9551**  
*[Tabled for Exec.  
Session]*

Extension of Resolution  
[Tabled for Exec. Session]Item 7.2 – Extension of Resolution dated May 8, 2006 re: Michael Paolino [Tabled for Executive Session]Amendment to Asst. Supt. for Business ContractItem 7.3 – Amendment to the Assistant Superintendent for Business Contract

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board amended the Employment Agreement by and between the Voorheesville Central School District and Sarita Winchell dated May 9, 2005, Article V, Section II, Part A: Vacation Leave: delete the words “Business Office” and replace these words with “Board of Education”.

Authorization for Supt. to sign contracts  
[not to exceed \$10,000]Item 7.4 – Authorization for Superintendent to sign contracts/agreements on behalf of the Voorheesville Central School District

On a motion by Mr. Kroencke, seconded by Mr. Gibson and carried unanimously, the Board authorized Linda M. Langevin, Superintendent of Schools, to sign contracts/agreements on behalf of the Voorheesville Central School District for any amount due and not to exceed \$10,000.

Omni Group  
[493(b) Plans]Item 7.5 – Omni Group – 403(b) Plans

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously the Board authorized Assistant Superintendent for Business Sarita Winchell to enter into a contract with The Omni Group for the processing of 403(b) disbursements at a total annual cost of \$2,495, with a set-up fee of \$1,000.

Bond Resolution  
Re: Purchase of BusesItem 8.1 – Action on Bond Resolution re: Purchase of Buses

A motion was made by Mr. Kroencke and seconded by Ms. Pierce to approve the resolution authorizing the issuance of \$224,300 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 was included in the enclosure folder. The motion was approved by roll call vote as follows:

Mr. McKenna	YES	Mr. Gibson	YES
Mr. Pofit	YES	Ms. Pierce	YES
Mr. Coffin	YES	Mr. Kroencke	YES

Amended Energy Education ContractItem 8.2 – Amended Energy Education Contract

On a motion by Mr. McKenna, seconded by Mr. Kroencke and carried unanimously, the Board authorized Superintendent Linda M. Langevin to sign the amendment to the energy Education contract included in the enclosure folder. The amendment defers July, August, September, and October 2006 payments of 43,300 each month, for a total deferral of \$13,200 in 2006-2007 and adds this amount to the end of the contract in four monthly installments beginning May 1, 2008.

Data/Computer Disaster Recovery PlanItem 8.3 – Data/Computer Disaster Recovery Plan

On a motion by Mr. Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the Data/Computer Disaster Recovery Plan for the Voorheesville Central School District effectively immediately.

School Wellness Policy  
[First Reading]Item 8.4 – School Wellness Policy, First Reading

On a motion by Ms. Pierce, seconded by Mr. Coffin and carried unanimously, the Board approved the first reading of the District Wellness Policy as presented, effective July 1, 2006.

**APPROVED**

On a motion by Mr. Kroencke, seconded by Mr. Gibson and carried unanimously, items 8.5 and 8.6 were approved.

Athletics and Aquatics PositionItem 8.5 – Athletics and Aquatics Position

Approved the position of Coordinator of Athletics and Aquatics as per the Side Letter of Understanding with the Voorheesville Administrators Association effective July 1, 2006.

Athletics/Aquatics Coordinator:

J. Sapienza

Item 8.6 – Appointment of Coordinator of Athletics and Aquatics

Approved the appointment of Joseph Sapienza to the position of Coordinator of Athletics and Aquatics effective July 1, 2006, at an annualized salary of \$77,527 as per the terms and conditions of the agreement between the Voorheesville Central School District and Voorheesville Administrators Association dated 2004-2008.

Acceptance of Donation:  
\$10,000 from Voorheesville PTAItem 8.7 – Acceptance of Donation from Voorheesville PTA

On a motion by Mr. Kroencke, seconded by Ms. Pierce and carried unanimously, the Board gratefully accepted a donation from the Voorheesville Parent Teacher Association in the amount of \$10,000 for the purpose of supporting the purchase of a portable bleacher system at the Middle School/High School.

BOCES Website Communications  
[Tabled]Item 8.8 – BOCES Website Communications [Tabled until July 10, 2006]Proposal w/ C.T. Male:  
Enrollment ProjectionsItem 8.9 – Proposal with C.T. Male Associates, P.C.

On a motion by Mr. McKenna, seconded by Mr. Kroencke and carried unanimously, the Board approved the proposal for services with C.T. Male Associates, P.C. to provide ongoing consultant services in the analysis of future student enrollment projections effective immediately at an annual cost not to exceed \$1,000.

Item 8.10 – Phone System with Allied Telcom

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board authorized Superintendent Linda M. Langevin to enter into a service agreement contract for the Middle School/High School phone system with Allied Telcom in the amount of \$2,195 effective June 13, 2006.

Service Agreement  
Allied Telcom  
Phone System

Item 8.11 – Resolution re: Reserve for Tax Certiorari

On a motion by Mr. Kroencke, seconded by Ms. Pierce and carried unanimously, the Board approved the following resolution to create a Reserve for Tax Certiorari:

Reserve for Tax Certiorari

**WHEREAS**, tax certiorari proceedings relating to parcels, located within the Voorheesville Central School District, known as and comprising the Colonie Country Club have been commenced in the Supreme Court challenging the 2003, 2004, and 2004 assessment rolls, and

**WHEREAS**, those tax certiorari proceedings present the District with an exposure to a potential refund liability in the amount of \$96,500, and

**WHEREAS**, the Board of Education wishes to plan for the possibility of mandated refunds to minimize the impact of such refunds on budgets in future school years,

**NOW THEREFORE**, at a duly-called meeting of the Board of Education of the Voorheesville Central School District, be it

**RESOLVED**, that, pursuant to Education Law §3651(1-a), the Board of Education authorizes the immediate creation and establishment of a tax certiorari reserve fund in the amount of \$96,500 to be used to reduce the impact of reductions to any Colonie Country Club assessments on the 2003, 2004, and 2005 assessment rolls, which may be ordered by the Supreme Court, and be it further

**RESOLVED**, that the tax certiorari reserve fund established herein shall be funded with unexpended/surplus funds from the 2005-2006 budget, and be it further

**RESOLVED**, that pursuant to Education Law §3651(6), the monies held in the tax certiorari reserve fund established herein shall be held and accounted for in a segregated fund.

Item 8.12 – Vehicle Washing Facility

On a motion by Mr. Coffin, seconded by Mr. Gibson and carried unanimously, the Board authorized Superintendent Linda M. Langevin to enter into an agreement with Albany county for use of the Vehicle Washing Facility at an annual cost amount of \$7,500.

Vehicle Washing Facility  
[Albany County]

Item 8.13 – 2005-2006 Budget Amendment

On a motion by Mr. Kroencke, seconded by Ms. Pierce and carried unanimously, the Board approved the following resolution:

2005-2006 Budget Amendment

**WHEREAS**, the Community and School Foundation has donated \$10,000 and the Voorheesville PTA has donated \$10,000 to the Voorheesville Central School District for a total amount of \$20,000 for the expressed purpose of purchasing bleachers, and

**WHEREAS**, the District is in receipt of a Special Legislative Project Grant from the State of New York in the amount of \$2,500 for the purpose of funding a bleacher, and

**WHEREAS**, the Voorheesville Central School District desires to purchase a raised bleacher for the High School Athletic Field for an amount up to \$22,500, therefore be it

**RESOLVED**, that the total amount of the Special Legislative Project Grant of \$2,500 be expended for the purchase of bleachers, and be it further

**RESOLVED**, that the Board of Education amend the 2005-2006 budget to increase the expenditure code Athletic Equipment A2855.200.02 by \$20,000 with such amount to be funded by \$20,000 in donations for the purpose of purchasing a raised bleacher, and be it further

**RESOLVED**, that the District amend the revenue code A2705, Gifts and Donations, for \$20,000 to reflect the receipt of donated money.

On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, the Board entered into Executive Session for the purpose of discussing current litigation and the employment of particular individuals at 10:30 p.m.

*Executive Session:*  
10:30 p.m.

*Return to Regular  
Session*

The Board returned to Regular Session at 12:45 p.m.

**APPROVED***Coaching  
Appointment*Item 4.9 Coaching Appointment

On a motion by Mr. Gibson, seconded by Ms. Pierce and carried unanimously, the Board approved the following coaching appointment for the 2006-2007 school year:

Brenna Autrey                      Girls' Varsity Swimming                      Step 8 - \$3,229*Management/  
Confidential  
Salaries*Item 4.16 Management / Confidential Salaries

On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, the Board approved a 4.25% salary increase for the following management confidential employees effective July 1, 2006:

<i>Name / Position</i>	<i>2006-2007 Salary</i>
Susan Arditì, <i>Secretary II</i>	\$17.59/hour
Deborah Baron, <i>Keyboard Specialist/Tax Collector</i>	\$13.03/hour
Robin Burch, <i>Clerk II – Payroll</i>	\$15.94/hour
Michael Goyer – <i>Supt. Transportation, Operations &amp; Maintenance</i>	\$72,041.84/year
James McAssey, <i>Claims Auditor</i>	\$14.60/hour
Kathleen Parsons, <i>Treasurer</i>	\$24.05/hour
Dorothea Pflëiderer, <i>Confidential Secretary to the Supt. Clerk, Board of Education</i>	\$19.44/hour
Christy Rivenburg, <i>Finance Clerk I</i>	\$13.03/hour
Deputy Claims Auditor [new appointment]	\$400/year stipend

*Extension of  
Resolution dated  
May 8, 2006:  
M. Paolino*Item 7.2 – Extension of Resolution dated May 8, 2006 re: Michael Paolino

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board extended the duration of the resolution dated May 8, 2006 regarding the work conditions for Michael Paolino until July 10, 2006, at which time the Board of Education will further consider this matter.

*Adjournment:  
1:05 a.m.*

On a motion by Mr. McKenna, seconded by Ms. Pierce and carried unanimously, the meeting was adjourned at 1:05 a.m.

\_\_\_\_\_  
*President*\_\_\_\_\_  
*Clerk, Board of Education*