

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

April 24, 2006
Special Board of Education Meeting
BOCES Election & Budget Vote

Joseph F. Pofit, President
District Office

Page 1

Board Members Present:

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

Board Members Absent:

None

ADMINISTRATION PRESENT:

Linda Langevin, Sarita Winchell

OTHERS PRESENT:

Dorothea Pfleiderer

Mr. Pofit called the meeting to order at 7:35 a.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted that all Board members were present with the exception of Ms. Pierce. Ms. Pierce arrived at 7:38 a.m.

Call to Order:
7:35 a.m.

Item 3. Resolution re: VCSD as Lead Agency for Roof Replacement Project [MSHS]

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the resolution to define themselves as Lead Agency in regard to the capital project for the replacement of areas of roof at the Middle School/High School as follows:

APPROVED

Resolution re:
Roof Replacement

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOORHEESVILLE CENTRAL SCHOOL DISTRICT AS FOLLOWS:

1. Pursuant to State Environmental Quality Review Act (SEQRA) amended June 26, 2000 and effective July 12, 2000, and the resulting Commissioner of Education Regulation 8 NYCRR amended effective November 15, 2000, the Voorheesville Central School District will act as Lead Agency in determining compliance with SEQRA in regard to **Project Number 01-10-03-06-0-001-013. The scope of this project is defined as “Junior Senior High School, Reconstruction, CSI Section 7”.**
2. NYSDEC Regulations Part 617 defines Lead Agency as follows:
“Lead agency means an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action and for the preparation and filing of the statement if one is required.”
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

Item 4. Resolution re: SEQRA Type II Action

On a motion by Mr. Kroencke, seconded by Ms. Pierce and carried unanimously, the Board approved the following resolution declaring the above capital project constitutes a “SEQRA Type II Action” as follows:

Resolution re:
SEQRA Type II
Action

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOORHEESVILLE CENTRAL SCHOOL DISTRICT AS FOLLOWS:

1. **Based upon the review by the Board of Education of the proposed capital project, Number 01-10-03-06-0-001-013, the scope of which is defined as “Junior Senior High School, Reconstruction, CSI Section 7”, the Board hereby finds that the proposed action constitutes a “Type II Action” as such quoted term is defined in the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR part 617, as amended) promulgated thereunder (“SEQRA”) and, therefore, is not subject to any further review by the School District under SEQRA.** A Listing of such Type II actions is attached hereto. The action consists of routine activities of an educational institution with no contemplated expansion of the existing facilities and any improvements to such facilities will be in the nature of replacement rehabilitation or reconstruction of the facilities in kind, on the same site.2. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

2006 Property Tax
Report Card

Item 5. Property Tax Report Card: 2006

On a motion by Mr. Kroencke, seconded by Mr. Gibson and carried unanimously, the Board approved the Property Tax Report Card for 2006 as presented in the enclosure folder.

Conference
Requests

Item 6. Conference Requests

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved attendance of the following persons to the conferences listed below:

Title of Conference: Health Insurance Symposium [Sponsored by Cornell University]
Location: Tarrytown, New York
Date: Monday, May 15, 2006
Cost: \$200.00 for each attendee
Requestors: **Linda M. Langevin**
Kevin Kroencke

Title Conference: Annual Model School Conference
Location: Kissimmee, Florida
Date: Sunday, June 25 – Wednesday, June 28, 2006
Cost: Conference \$495.00
Transportation \$217.09
Accommodations \$665.67 [3 nights @ \$221.89]
Requestor: **Linda M. Langevin**

DEFEATED
Resolution re:
BOCES
Administrative
Budget

Item 7. Resolution re: BOCES Administrative Budget

A motion was made by Mr. Kroencke and seconded by Ms. Pierce to approve the following resolution:

RESOLVED, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sum set forth in the Administrative Budget document in the total amount of **\$6,184,665** during the school year 2006-2007 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate.

The Board discussed the 2006-2007 BOCES Administrative Budget, including an 11% budget increase, retiree costs and the 8% - 9% increase in BOCES salaries. The Board voted **not** to approve the BOCES budget by a 5-2 vote [5 no votes; 2 yes votes].

Election of
BOCES Board
Trustees

Item 8. Action on Election of Trustees for BOCES Board

On a motion by Mr. McKenna, seconded by Mr. Gibson and carried unanimously, the Board voted for the following candidates to serve as BOCES Board members for three (3) three-year terms:

VOTE FOR THREE
Jeff Bradt
Charleen DeLorenzo
Lynne Lenhardt

Executive Session

On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, the Board entered into Executive Session at 8:08 a.m. for the purpose of discussing the employment history of particular individuals.

The Board returned to Regular Session at 8:44 a.m.

Adjournment:

On a motion by Ms. Pierce, seconded by Mr. McKenna and carried unanimously, the meeting was adjourned at 8:45 a.m.

President

Clerk