



Coaching  
Appointment

B. Pierce

Item 4.3 – Coaching Appointment

Approved the appointment of Brent Pierce as Modified Wrestling Coach, retroactive to the 2005-2006 wrestling season.

Salary: Step 4 of the VTA Salary Schedule for Coaching = \$1,537 [Year 3]

Out-of-Town  
Student Field Trip:Item 4.4 – Out-of-Town Student Field Trip Requests

Approved the following out-of-town student field trip requests:

- Spain Exchange Field Trip with VCHS Students  
Destination: Lake Placid, New York  
Date: Tuesday, April 4, 2006  
Cost: \$25.00 + Museum Fee per Student/Parent  
Requestor: R. Streifer
- Spain Exchange Field Trip with VCHS Students  
Destination: New York City  
Date: Sunday, April 9, 2006  
Cost: \$50.00 per Student/Parent  
Requestor: R. Streifer

2006-2007 School  
District CalendarItem 4.5 – 2006-2007 School District Calendar

On a motion by Ms. Pierce, seconded by Mr. Kroencke and carried unanimously, the Board approved the 2006-2007 School District Calendar as presented in the enclosure folder.

Acceptance of  
Donation

L. Langevin

Item 4.6 – Acceptance of Donation

On a motion by Mr. McKenna, seconded by Mr. Kroencke and carried unanimously, the Board gratefully accepted the following donation from Linda M. Langevin:

<i>Quantity</i>	<i>Item</i>	<i>Value</i>
3	4' Mahogany Ledges [for displaying student art work in District Office]	\$125.00

Conference  
Request

L. Langevin

Item 4.7 – Conference Request

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board approved attendance of the following person to the conference listed below:

Linda Langevin  
Title of Conference: Capital Region BOCES Annual Meeting  
Location: Capital Region BOCES, Albany, New York  
Date: Wednesday, April 5, 2006  
Cost: \$18.00

APPROVED

On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, the following items were approved:

Substitute  
Custodial Worker

R. Hathaway

Item 4.8 – Substitute Custodial Worker

Approved the appointment of Robert Hathaway as Substitute Custodial Worker on an emergency conditional basis pending fingerprint clearance through OSPRA.

Effective: March 27, 2006  
Salary: \$9.92 per hour

Reinstatement of  
Purchasing Agent:

S. Winchell

Item 5 – District Purchasing Agent

Reinstated Sarita Winchell as Purchasing Agent for the Voorheesville Central School District. It is understood that Linda Langevin will review and initial all purchase orders related to program and curriculum.

Health Services  
Contract:

Troy City Schools

Item 6 – Contract for Health Services with the Enlarged City School District of Troy

Approved the contract for health services provided to one (1) student residing in the Voorheesville School District and attending the Enlarged City School District of Troy. Contract is included in the enclosure folder with a Cost Justification Sheet and invoice in the amount of \$350.28.

Budget DiscussionItem 7 – 2006-2007 Budget Presentation and Board of Education Discussion

Mrs. Langevin presented the entire revised 2006-2007 budget. She discussed the following budget highlights:

- Total General Support – an increase of \$142,066
- Total Instruction – an increase of \$416,593
- Total Transportation – an increase of \$76,000
- Total Community Service – an increase of \$9,600
- Total Undistributed Expenses – an increase of \$128,386

The total proposed budget for 2006-2007 is \$20,098,500, an increase of \$772,645 over the 2005-2006 budget. This translates into a 4% increase. The District does not expect to receive additional money in State Aid. Mrs. Langevin explained that the contingency budget level is also 4%. If the budget is not passed, technology and equipment would be eliminated from the budget since these items are not eligible for inclusion in a contingency budget.

Mrs. Langevin emphasized that the proposed budget supports all current programs, staff and services. The Board will be asked to approve the final budget at the April 3, 2006 meeting.

**APPROVED**

Item 8 – Proposition re: Purchase of Buses

On a motion by Mr. McKenna and seconded by Mr. Kroencke, the following resolution for the purchase of two (2) 60-passenger buses and one (1) 19-passenger wheelchair bus was approved by a roll call vote:

Bus Purchase Proposition:

PROPOSITION

**RESOLVED**, that the Board of Education of Voorheesville Central School District, Albany County, New York, is hereby authorized to purchase school buses at a maximum estimated cost of and not exceeding **\$224,300**, and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

\$224,300

Mr. Brackett:	Yes	Mr. Gibson:	Yes
Mr. McKenna:	Yes	Ms. Pierce:	Yes
Mr. Pofit:	Yes	Mr. Kroencke:	Yes
Mr. Coffin	Yes		

Item 9 – Proposition re: Roof Replacement

On a motion by Mr. Coffin and seconded by Ms. Pierce, the following proposition for roof replacement was approved by a roll call vote:

Roof Replacement Proposition:

PROPOSITION

Shall the Board of Education of Voorheesville Central School District, Albany County, New York be authorized to expend **\$190,000** to replace the roof at the School District building and to expend up to such amount from surplus funds provided that if there is not sufficient surplus funds, the Board may pay the balance necessary from the Capital Reserve Fund or issue obligations therefore payable from a tax to be collected in annual installments.

\$190,000

Mr. Brackett:	Yes	Mr. Gibson:	Yes
Mr. McKenna:	Yes	Ms. Pierce:	Yes
Mr. Pofit:	Yes	Mr. Kroencke:	Yes
Mr. Coffin	Yes		

Item 11 – Anticipated Executive Session

On a motion by Mr. McKenna, seconded by Mr. Brackett and carried unanimously, the Board entered into Executive Session at 8:45 p.m. for the purpose of discussing negotiated contracts.

8:45 p.m.

The Board returned to Regular Session at 10: 42 p.m.

Regular Session:  
10:42 p.m.

On a motion by Ms. Pierce, seconded by Mr. McKenna and carried unanimously, the meeting was adjourned at 10:44 p.m.

Adjournment:  
10:44 p.m.

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*President*

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*Clerk*