

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

**May 31, 2006**  
**Special Board of Education Meeting**

**Joseph F. Pofit, President**  
**District Office**

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**MEMBERS PRESENT:**

Joseph F. Pofit, President  
C. James Coffin  
Richard K. Brackett  
David M. Gibson  
Kevin T. Kroencke  
Thomas J. McKenna

**MEMBER ABSENT:**

Paige A. Pierce

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell

**OTHERS PRESENT:**

Norma Meacham

Mr. Pofit called the meeting to order at 7:40 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 with the exception of Ms. Pierce and Mr. Gibson. Mr. Gibson arrived at 8:45 p.m.

**Meeting call to order:** 7:40 p.m.

On a motion by Mr. Kroencke, seconded by Mr. Coffin and carried unanimously, the Board appointed Linda M. Langevin to act as Clerk Pro Tem for this special meeting of May 31, 2006.

**Clerk Pro Tem:**  
*Linda M. Langevin*

On a motion by Mr. McKenna, seconded by Mr. Brackett and carried unanimously, the Board moved into Executive Session at 7:41 p.m. for the purpose of discussing current litigation.

**Executive Session:**  
7:41 p.m.

The Board returned to Regular Session at 9:45 p.m.

**Return to Regular Session:** 9:45 p.m.

On a motion by Mr. Gibson, seconded by Mr. McKenna and carried unanimously, the Board approved the following resolution to substitute attorneys:

**APPROVED**

RESOLVED to substitute attorneys in the civil litigation concerning Alan R. McCartney and Anthony P. Marturano to the firm of Whiteman Osterman and Hanna LLP; and to request that Dennis Curtin of the firm of Harris Beach LLP transfer all legal files concerning the matter to Norma Meacham of Whiteman Osterman and Hanna LLP.

**Resolution to Substitute Attorneys**

On a motion by Mr. Gibson, seconded by Mr. McKenna and carried unanimously, the meeting was adjourned at 9:52 p.m.

**Adjournment:**  
9:52 p.m.

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*President*

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*Clerk*