

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

**September 26, 2005**  
**Special Board of Education Meeting**

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

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**MEMBERS PRESENT:**

Joseph F. Pofit, *President*  
C. James Coffin, *Vice President*  
Richard K. Brackett  
Kevin T. Kroencke  
Paige Macdonald  
Thomas J. McKenna

**MEMBERS ABSENT:**

David M. Gibson

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell

**OTHERS PRESENT:**

None

Mr. Pofit called the meeting to order at 5:34 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 Mr. Gibson. Mr. Gibson was available via phone conference during the meeting.

On a motion by Mr. Kroencke and seconded by Mr. Coffin, the Board appointed Ms. Linda Langevin Clerk Pro Tem to record the minutes of the meeting by a 6-0 vote.

On a motion by Mr. Kroencke and seconded by Mr. McKenna, the Board moved into Executive Session at 5:35 p.m. for the purpose of discussing contract negotiations and the history of an employee. The motion was approved by a 6-0 vote.

The Board came out of Executive Session at 8:02 p.m.

On a motion by Mr. Kroencke and seconded by Mr. Coffin, the meeting was adjourned at 8:03 p.m.

Meeting call to order: 5:34 p.m.

Appointment of Clerk Pro Tem:  
*L. Langevin*

Executive Session:  
*5:35 p.m.*

Out of Executive Session: *8:02 p.m.*

Adjournment:  
*8:03 p.m.*

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*President*

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*Clerk*