

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

April 23, 2007
Special Board of Education Meeting
BOCES Election & Budget Vote

David M. Gibson, President
District Office

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Board Members Present:

C. James Coffin, Vice Present
Richard K. Brackett
Gary A. Hubert
Kevin T. Kroencke
Thomas McKenna

Board Members Absent:

David M. Gibson
Paige A. Pierce

ADMINISTRATION PRESENT:

Linda Langevin

OTHERS PRESENT:

Dorothea Pfleiderer

Mr. Coffin 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 Mr. Gibson and Ms. Pierce.

Call to Order:
7:35 a.m.

Item 2: Action on Resolution re: BOCES Administrative Budget

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

APPROVED

Resolution re:

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 **\$6,672,952** during the school year 2007-2008 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate.

BOCES
Administrative
Budget for
2007-2008

Mrs. Langevin noted that 35 Voorheesville students are enrolled in the BOCE Vo-Tec program and 9 students are enrolled in the BOCES Special Education Program this year. The District anticipates 31 Vo-Tec students and 9 Special Education students to be enrolled for the 2007-2008 school year.

The BOCES Administrative Budget was approved by a 4-1 vote with Mr. Brackett voting no.

Item 3: Action on Election of Trustees for BOCES Board

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

Resolution re:

Trustees for
BOCES Board

VOTE FOR THREE

Robert L. Domencic
Kevin Kutzscher
Rose Surman

There was no further business to discuss. On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the meeting was adjourned at 7:39 a.m.

Adjournment:

7:39 a.m.

President

Clerk