

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

Special Board of Education Meeting
May 15, 2007

David M. Gibson, President
District Office

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Board Members Present:

David M. Gibson, President
C. James Coffin, Vice Present
Richard K. Brackett
Gary A. Hubert
Kevin Kroencke
Thomas McKenna

Board Members Absent:

Paige Pierce

ADMINISTRATION PRESENT:

Linda Langevin, Sarita Winchell

OTHERS PRESENT: NONE

Mr. Gibson called the meeting to order at 9:30 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.

Executive Session

On a motion by Mr. Kroencke, seconded by Mr. Coffin and carried by a 6-0 vote, the Board entered into Executive Session at 9:32 p.m. for the purpose of discussing the employment history of a particular individual and negotiated agreements.

The Board returned to Regular Session at 10:23 p.m.

Out-of-Town Student Field Trip Request

On a motion by Mr. Hubert, seconded by Mr. Kroencke and carried by a 6-0 vote, the Board approved the following out-of-town field trip request:

Freshman Class Trip

Destination: Six Flags New England; Springfield, MA
Date: Friday, May 25, 2007
Cost: \$45.00 per student
Requestor: Anne Lyons, *Freshman Class Advisor*

On a motion by Mr. Kroencke, seconded by Mr. Coffin and carried unanimously by a 6-0 vote, the Board approved the following items:

Memorandum of Agreement with VTA re: Blue Cross PPO Plan

Approved the Memorandum of Agreement between the Voorheesville Central School District and the Voorheesville Teachers' Association to the change in health insurance coverage, pursuant to Article 10 of the Collective Bargaining Agreement between the parties as follows:

1. Community Blue HMO Plan 202 shall no longer be offered to employees in the June open-option period, with all coverage ending with that plan, effective July 1, 2007
2. Blue Cross Deluxe PPO plan shall be offered to employees in the June open-option period, with coverage effective July 1, 2007
3. The District contribution rate shall be 90% of premium cost as specified in Article 10, Section 10.1, of the Agreement, unless a successor agreement changes such contribution rate.

Effective: July 1, 2004 through and including June 30, 2007

Memorandum of Agreement with UEV re: Blue Cross PPO Plan

Approved the Memorandum of Agreement between the Voorheesville Central School District and the United Employees of Voorheesville to the change in health insurance coverage, pursuant to Article 22 and Appendix F of the Collective Bargaining Agreement between the parties as follows:

1. Community Blue HMO Plan 202 shall no longer be offered to employees in the June open-option period, with all coverage ending with that plan, effective July 1, 2007
2. Blue Cross Deluxe PPO plan shall be offered to employees in the June open-option period, with coverage effective July 1, 2007
3. The District contribution rate shall be 90% of premium cost as outlined in Appendix F of the Agreement under "Other Plans Approved by the District".

Effective: July 1, 2006 through and including June 30, 2008

Dates to Remember

The Annual Volunteer Reception will be held on Monday, June 11 at 6:30 p.m., with Extra Mile Awards being presented at that time. Mr. Gibson stated that he is not in favor of sitting Board members receiving awards or being eligible for the Extra Mile Award. This has been noted in the minutes for future reference.

Call to Order:
9:30 p.m.

Executive Session:

9:32 p.m.

Return to Regular Session:

10:23 p.m.

APPROVED

Out-of-Town Student Field Trip

Memorandum of Agreement w/VTA:

Blue Cross PPO Plan

Memorandum of Agreement w/UEV:

Blue Cross PPO Plan

Discussion:
Extra Mile Awards

Adjournment:

10:30 p.m.

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carries by a 6-0 vote, the meeting was adjourned at 10:30 p.m.

President

Clerk, Board of Education