

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

Regular Board of Education Meeting
June 11, 2007

David M. Gibson, President
High School Cafeteria

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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
 Paige Pierce

Board Members Absent:

None

ADMINISTRATION PRESENT:

Linda Langevin, Sarita Winchell, Mark Diefendorf, Kenneth Lein, Theresa Kennedy, Michael Goyer

OTHERS PRESENT:

Edward Hampston, Kelly Lendrum, Chris Allard, Linda Pasquali, Penny Alden, Tim Blow, Kathy Fiero, Mary Ann Jones, Colleen Brackett, Wendy Burke, Carleen Madden, Carol Cillis, Sharon Cillis, Martha Mackey, Robert, Hammer, Chuck Voss, Laurie Rothwein, Melissa Bigge, Deb Baron, Henry Binzer, Charles Calisti, Rachel Dutil (*The Altamont Entprise*), Dorothea Pfleiderer

Mr. Gibson called the meeting to order at 7:33 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.

Call to Order:
7:33 p.m.

Item 2.1: Approval of Minutes

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the minutes of the regular meeting of May 7, 2007, the budget vote/election of May 15, 2007, and the special meeting of May 15, 2007.

Approval of Minutes:
05/07/07;
05/15/07
05/15/07

Item 3.1: Visitors and Communication

Mr. Gibson asked if there were any additional items from the Superintendent. Mrs. Langevin noted the following agenda changes:

Additional items from Superintendent

- Item 3 The foreign exchange presentation was canceled and removed.
- Item 4.20.11 Addition: agreement with Schaap Moving Systems
- Item 4.22 Update: bid awards (science bids were added)

Mrs. Langevin presented Mr. Brackett with a certificate and gift in recognition of his five years of service as a member of the Board of Education.

Opportunity for Students to Address the Board

Item 3.2: Opportunity for students to address the Board

Six Middle School students addressed the Board regarding their participation in the Youth Leadership Summit, a program offered through the Academy for Character Education at Sage Colleges. Three sixth grade students and three seventh grade students attended Character Education workshops on leadership, diversity, teamwork and the value of service.

Youth Leadership Summit

Item 3.3: Opportunity for the public to be heard

There were no comments.

Opportunity for Public to be Heard:

On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, action items 4.1, 4.2, 4.3, 4.4, 4.5, 4.7, 4.8, 4.9, 4.11 and 4.12 were approved.

APPROVED

Item 4.1.1 – Accepted the treasurer’s reports as presented in the enclosure.

Treasurer’s Reports

Item 4.1.2 – Accepted the following warrants and payrolls:

Warrants:

General Fund Warrant #21	\$ 1,325,739.79
General Fund Warrant #22	\$ 76,549.63
Trust & Agency Fund Warrant #10	\$ 1,08,268.79
Capital Fund Warrant #8	\$ 2,076.55
School Lunch Fund Warrant #10	\$ 36,516.81
Federal Aid Fund Warrant #10	55,631.75

Warrants

Payrolls:

Payroll #24	\$ 428,839.77
Payroll #25	422,096.81

Payrolls

Resignation:**Item 4.2: Resignation**

K. Hyatt Accepted the resignation of Kimberly Hyatt as .45 music teacher.
Effective: June 30, 2007
Reason: To accept a full-time music position in the District

Probationary Teaching Appts:**Item 4.3: Probationary Teacher Appointments**

Approved the following probationary teacher appointments:

K. Hyatt Kimberly Hyatt Music Teacher (Middle School/High School)
Effective: September 1, 2007
Probationary Term: Two years
Salary: Step 8 (MA) of VTA Contract - \$45,855 per year

D. Lawrence David Lawrence Social Studies Teacher (High School)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 2 (BA) of VTA Contract - \$38,750 per year

J. McPherson Jamie McPherson Social Studies Teacher (Grade 7)
Effective: September 1, 2007
Probationary Term: Two years
Salary: Step 5 (MA) of VTA Contract - \$42,610 per year

T. Simons Theodore I. Simons Science Teacher (Physics)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 4 (MA) of VTA Contract - \$41,850 per year

K. Simon Kimberly Simon Science Teacher (Biology/Chemistry)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 5 (MA) of VTA Contract - \$42,610 per year

S. Stoyale Stephannie Stoyale Mathematics Teacher (Calculus)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 6 (MA) of VTA Contract - \$43,650 per year

M. Bernarde Maribeth Bernarde Elementary Teacher (Grade 2)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 1 (BA) of VTA Contract - \$38,150 per year

D. Burch David Burch Elementary Teacher (Grade 5)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 2 (MA) of VTA Contract - \$40,650 per year

A. Hillard Ashley Hillard Elementary Teacher (Grade 4)
Effective: September 1, 2007
Probationary Term: Three years
Salary: Step 2 (BA) of VTA Contract - \$38,750 per year

C. Nowik Carrie E. Nowik Elementary Teacher (Grade 1)
Effective: September 1, 2007
Probationary Term: Two years
Salary: Step 15 (MA) of VTA Contract - \$56,030 per year

Part-time/Temporary Appointments:**Item 4.4: Part-time / Temporary Appointments**

Approved the following part-time/temporary appointments for the 2007-2008 school year:

E. Christner Erin Christner .4 FTE Reading Teacher / 5 Hour per Day Teaching Assistant
Effective: September 1, 2007 – June 30, 2008
Salary: .4 of Step 4 (MA) of VTA Contract: \$16,740 [Reading Teacher]
Step 11 of UEV Contract: \$15.97/hour [Teaching Asst.]

M. Coppola Marie Coppola Music Teacher (.45 FTE Position)
Effective: September 1, 2007 – June 30, 2008
Salary: .45 of Step 10 (MA) of VTA Contract - \$21,773.25

Helene Runion Elementary Music Teacher (.5 FTE Position)
Effective: September 1, 2007 – June 30, 2008
Salary: .5 of Step 9 (BA) of VTA Contract - \$22,582.50

Karen Jendrzejczak Music Long-Term Substitute (1.0 FTE Position)
Effective: September 1, 2007 – June 30, 2008
Salary: Step 3 (MA) of VTA Contract - \$41,250

Andrew Karins Physical Education Long-Term Substitute (1.0 FTE Position)
Effective: September 1, 2007 – June 30, 2008
Salary: Step 5 (MA) of VTA Contract - \$42,610 per year

Item 4.5: Substitute Teacher Appointments from BOCES Substitute Registry

Approved substitute teacher appointments for the 2006-2007 school year as presented by the Capital Region BOCES Substitute Registry as outlined in memo dated May 31, 2007 in the enclosure folder.

BOCES Substitute
Teacher
Appointments

Item 4.7: Coaching Appointments: 2007-2008 School Year

Approved the following coaching appointments:

<u>Joseph Santos</u>	Girls' Varsity Soccer	Year 7	@ Step 8 = \$3,645
<u>Jeannie Waters</u>	Girls' JV Soccer	Year 3	@ Step 3 = \$2,016
<u>Melissa Green</u>	Girls' Modified Soccer	Year 3	@ Step 3 = \$1,473
<u>Jeorg Siemann</u>	Boys' JV Soccer	Year 7	@ Step 7 = \$2,462
<u>Sandra Vorse</u>	Girls' Varsity Volleyball	Year 6	@ Step 8 = \$3,124
<u>Vanessa Volpe</u>	Girls' JV Volleyball	Year 3	@ Step 3 = \$1,861
<u>Alyssa Sebert</u>	Girls' Modified Volleyball	Year 2	@ Step 2 = \$1,414
<u>Kelly McHale</u>	Varsity Cross Country	Year 3	@ Step 3 = \$2,402
<u>Joseph Sullivan</u>	Varsity Cross Country Assistant	Year 3	@ Step 4 = \$2,507
<u>Thomas Kurkjian</u>	Girls' Varsity Tennis	Year 27	@ Step 8 = \$3,124 **
<u>Joseph Sapienza</u>	Varsity Football	Year 14	@ Step 8 = \$4,164
<u>John McClement</u>	Varsity Football Assistant	Year 6	@ Step 8 = \$3,436
<u>James Duncan</u>	Varsity Football Assistant	Year 2	@ Step 8 = \$3,436
<u>Matthew Fiato</u>	JV Football	Year 7	@ Step 6 = \$2,861
<u>Michael Burns</u>	JV Football Assistant	Year 3	@ Step 4 = \$2,427
<u>Lynn Kelly</u>	Fall Varsity Cheerleading	Year 3	@ Step 7 = \$2,199
<u>Irlene Mayo</u>	Fall JV Cheerleading	Year 2	@ Step 2 = \$1,414
<u>Thomas Gladd</u>	Varsity Golf	Year 5	@ Step 8 = \$2,292
<u>Donald Catellier</u>	Boys' Varsity Basketball	Year 4	@ Step 6 = \$3,578
<u>David Burch</u>	Boys' JV Basketball	Year 2	@ Step 2 = \$2,383
<u>James Duncan</u>	Varsity Bowling	Year 9	@ Step 8 = \$2,083

Coaching
Appointments:
2007-2008

** +\$500 for 15 years; additional \$500 for 20 years; additional \$500 for 25 years of continuous service
= additional \$1,500 for longevity

Item 4.8: Summer 2007 Bus Driver

Approved the following summer bus driver and bus monitor appointments for July and August 2007:

<u>Robert Fuglein</u> (Special Education)	4 hours per day for 29 days
Salary: \$20.13 per hour	
<u>Pamela Traverse</u> (Helderberg Workshop)	7 hours per day for 30 days
Salary: \$18.99 per hour	
<u>Jill Raymond</u> (Helderberg Workshop)	4 hours per day for 30 days
Salary: \$16.58 per hour	
<u>Dorothy Frender</u> (Helderberg Workshop)	4 hours per day for 30 days
Salary: \$16.58 per hour	
<u>Marianne Lenseth</u> (Special Education)	4 hours per day for 29 days
Salary: \$16.25 per hour	
<u>Robert Alft</u> (Special Education)	4 hours per day for 29 days
Salary: \$14.13 per hour	
<u>Michael Young</u> (Special Education)	4 hours per day for 30 days
Salary: \$14.13 per hour	
<u>Ronald Meilinger</u> (Special Education)	4 hours per day for 17 days
Salary: \$14.13 per hour	
<u>Anna Mohan</u> (Special Education)	4 hours per day for 17 days
Salary: \$13.85 per hour	

Summer 2007 Bus
Driver Appointments

Summer 2007 Bus
Monitor Appts:

Item 4.9: Summer 2007 Bus Monitor Appointments

Approved the following bus monitor appointments for July and August 2007:

J. Albright Joseph Albright (Special Education) 3 hours per day for 29 days
Salary: \$12.16 per hour

A. Livingston Adele Livingston (Special Education) 3 hours per day for 29 days
Salary: \$11.70 per hour

Learn to Swim
Appts:

Item 4.11: Learn to Swim Appointments

Approved the following Learn to Swim Program appointments:

K. King Kara King Assistant Instructor \$8.50 per hour
E. Zygelyte Emilija Zygelyte Assistant Instructor \$8.50 per hour

Change in Hours

Item 4.12: Change in Hours

Approved a change in working hours for Christine Allard, bus driver, as outlined below:

C. Allard From six (6) hours per day to seven and one-quarter (7.25) hours per day
Effective date: April 23, 2007

Item 4.6: Special Education Summer 2007 Program

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried by a 6-0 vote, the Special Education Summer 2007 Program appointments were approved effective July 9 through August 17, 2007. Mr. Hubert abstained from voting.

(Note: Salaries in accordance with UEV/VTA salary schedules. The District is reimbursed for 80% of this program)

Special Education
Summer 2007
Program

Lisa Spadinger Lisa Spadinger Part-time Special Education Teacher [9 hours per week]
Salary: \$34.56 per hour

L. Spadinger Donna Fitzgerald Part-time Special Education Teacher [9 hours per week]
Salary: \$40.68 per hour

D. Fitzgerald Jennifer Scott Part-time Special Education Teacher [9 hours per week]
Salary: \$33.88 per hour

J. Scott Lynn Goyer Part-time Teaching Assistant [9 hours per week]
Salary: \$15.36 per hour

L. Goyer Portia Hubert Part-time Teaching Assistant [9 hours per week]
Salary: \$16.96 per hour

P. Hubert Trisha Homer Part-time Teaching Assistant [9 hours per week]
Salary: \$13.62 per hour

T. Homer Cynthia VanWie Part-time Speech Therapist [6 hours per week]
Salary: \$42.22 per hour

C. Van Wie Megan Bruno Part-time Occupational Therapist [6 hours per week]
Salary: \$32.11 per hour

M. Bruno Lisa Herzog Part-time Physical Therapist [3 hours per week]
Salary: \$40.05 per hour

L. Herzog Robin Jacob Administrator [9 hours per week]
Salary: \$63.09 per hour

R. Jacob **Item 4.10: Summer Appointments**

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried by a 6-0 vote, the following summer appointments were approved. Mr. Gibson abstained from voting.

Michael Kelley, Substitute Custodial Worker (student)

Summer
Appointments:

Rate: \$8.00 per hour (2nd year)
Effective: June 25 - Sept. 7, 2007
Hours: 20 - 30 hours per week or as needed

M. Kelley

Rachel Kavanaugh, Package Clerk
Rate: \$8.00 per hour (2nd year)
Effective: June 29 - July 23, 2007
Hours: As needed

R. Kavanaugh

Thomas Pasquali, Package Clerk
Rate: \$7.50 per hour (1st year)
Effective: July 30 - Sept. 7, 2007
Hours: As needed

T. Pasquali

Shannon Egloff, Package Clerk
Rate: \$7.50 per hour (1st year)
Effective: June 29 - August 23, 2007
Hours: As needed

S. Egloff

On a motion by Mr. McKenna, seconded by Ms. Pierce and carried unanimously, the following items were approved:

Item 4.13: Tuition for Foster Care Placements

Approved tuition to the following school districts for students with foster care placements:

Lake George Central School District:	May 11 - May 14, 2007 (2 days)	\$222.64
Troy City School District:	Nov. 30, 2006 - January 31, 2007	\$4,097.62

*Tuition for Foster
Care Placements*

Item 4.14: Approval of Requests for Non-Public School Transportation

Approved requests for non-public school transportation for three (3) additional students to private schools for the 2007-2008 school year, as follows: (*Note: We will be transporting a total of 76 students to private schools*)

*Non-Public School
Transportation*

Academy of the Holy Names	Serena Vasudeva
Maria College Campus	Lauren R. Brumley, Matthew R. Brumley

Item 4.15: CSE Recommendations

Approved recommendations by the *Committee on Special Education* as outlined at meetings held on April 17, 2007, April 23, 2007, April 24, 2007, April 25, 2007, April 26, 2007, April 27, 2007, April 30, 2007, and May 1, 2007.

*CSE
Recommendations*

Item 4.16: Substitute Rates – Food Service Helpers

Approved a change in the substitute rate for food service helpers from \$7.50 per hour to Step 1 of the UEV contract - \$9.88 per hour.

*Substitute Rates –
Food Service
Helpers*

Item 4.17: Approval of Date for Organizational Meeting

Approved the date of Monday, July 2, 2007, for the July Organizational Meeting, 7:30 PM, High School Library.

*Date for
Organizational
Meeting*

Item 4.18: Out-of-Town Student Field Trip Request

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

Fifth Grade Class Trip

Destination: Lake George, NY; *Fort William Henry, Lake George Steamboat Company*
Date: Tuesday, June 19, 2007
Cost: \$13.00 per student, \$26.00 per chaperone
Requestor: The Fifth Grade Team

*Out-of-Town
Student Field Trip*

Item 4.19: Point of Sale Service

A motion was made by Mr. McKenna and seconded by Mr. Hubert to approve the purchase of a Point of Sale Service through BOCES at the quoted price of \$18,462.20. This would include registers, software, licenses, set-up, training, and support. There was a brief discussion about the benefits of using this service. It will be paid for in the 2006-2007 budget, and the District will receive 52% state aid. The motion was passed by a 6-1 vote. Mr. Brackett voted no.

*Point of Sale
Service*

On a motion by Mr. Coffin, seconded by Mr. Kroencke, and carried unanimously, items 4.20.1, 4.20.3, 4.20.4, 4.20.5, 4.20.6, 4.20.7, 4.20.8, 4.29.9, and 4.20.10 were approved.

Item 4.20.1: Contract for Music Therapy Services

Approved the contract between Voorheesville Central School District and Jennifer L. Kilinski to provide music therapy services for Voorheesville students with disabilities at the frequency and duration indicated on the IEP. The Board authorized Linda Langevin as signatory.

CONTRACTS:

Effective: July 1, 2007 through June 2008.
Rates: 30 minute session \$ 40.00
Additional meetings \$ 40.00
Evaluations \$ 200.00

*Music Therapy
Services*

NYSMEC – Energy Purchasing Svc.

Item 4.20.3: Municipal Cooperation Agreement s/NYSMEC – Energy Purchasing Services
Approved the Municipal Cooperation Agreement for Energy Purchasing Services with the New York School and Municipal Energy Consortium (NYSMEC) as presented in the enclosure folder and authorized Board President, David Gibson to sign the Agreement.

Ryan-Biggs – Special Inspection Services

Item 4.20.4: Contract with Ryan-Biggs Associates – Special Inspection Services
Approved the contract with Ryan-Biggs Associates, P.C. for Special Inspection Services as submitted in the enclosure folder, and authorized Board President, David Gibson to sign the contract.

SpecEd Solutions - Medicaid Billing

Item 4.20.5: Contract with SpecEd Solutions
Approved the contract renewal with SpecEd Solutions, LLC, for processing Special Education Medicaid Claims in the amount of \$170 per month effective July 1, 2007 - June 30, 2008 and authorized the Assistant Superintendent for Business, Sarita Winchell, to sign the contract.

Dorfman-Robbins – Independent Audit

Item 4.20.6: External School Auditors
Appointed the auditing firm, Dorfman-Robbins, to conduct the independent audit of the school district for the year ending June 30, 2007, at a cost of \$12,300.00. The Board authorized David Gibson to sign the engagement letter.

Dente Engineering – Testing of Inspection Materials

Item 4.20.7: Dente Engineering – Testing of Inspection Materials
Appointed Dente Engineering to conduct testing of inspection material for the Elementary School Reconstruction Project and the C.A. Bouton High School Reconstruction Project as per service pricing in the enclosure folder.

CASDA – Membership

Item 4.20.8: Membership in the Capital Area School Development Association (CASDA)
Approved Voorheesville CSD membership in CASDA effective July 1, 2007 through June 30, 2008. Basic affiliation fee: \$920.00 [This fee is based on student enrollment as of October 1, 2006]

Allied Telcom – Telephone System Maintenance Agreement

Item 4.20.9: Contract with Allied Telcom
Approved the telephone system maintenance agreement with Allied Telcom for the Voorheesville Middle School / C.A. Bouton High School in the amount of \$2,690.00, effective June 19, 2007. The Board authorized Assistant Superintendent for Business, Sarita Winchell to sign the contract.

Renewal of Health Insurance Contracts

Item 4.20.10: Renewal of Contracts for Health Insurance
Approved the rate renewals of health insurance contracts as presented in the enclosure folder and authorized Assistant Superintendent, Sarita Winchell to sign the rate renewals.

On a motion by Mr. McKenna, seconded by Mr. Kroencke and carried by a 6-0 vote, the following contract was approved. Ms. Pierce abstained from voting.

Wildwood Programs

Item 4.20.2: Wildwood Schools: School-to-Work Program
Approved the School-to-Work contract with Wildwood Programs for a special education student for summer 2007 and school year 2008. A program description is provided in the enclosure folder. It is understood that the Plan of Service will include an estimate of days per each component, not to be exceeded by Wildwood programs without prior approval. The Board authorized, President David Gibson to sign the agreement.

Hourly rate: \$40.00
Summer Services: \$2,960.00 (6 hours/week + 20 job development hours)
School Year: \$7,920.00 (6 hours/week x 33 weeks)

Schaap Moving Systems, Inc. Elementary Classroom Furniture & Supplies

Item 4.20.11: Schaap Moving Systems, Inc. – Elementary Classroom Furniture & Supplies
A motion was made by Mr. McKenna and seconded by Ms. Pierce to approve item 4.20.11, the contract with Schaap Moving Systems, Inc. in the amount of \$9,828 for the relocation of classroom furniture and supplies for the upcoming Elementary School building project. There was a brief discussion of this item and Mrs. Winchell explained that the proposed amount covered Phase I of the move, and the next phase would be addressed as the project progresses. The Board approved this item by a 5-1 vote. Mr. Brackett voted no; Mr. Kroencke abstained from voting.

Technology Donations

Item 4.21: Acceptance of Technology Donations
On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board gratefully accepted the following donations from Robert Shutter to be received by the Technology Department:

<u>Qty.</u>	<u>Item</u>	<u>Value</u>
5	Symphonic Model 6480 HQ video cassette recorders SNs U28442052, U34471821, U28442029, U34472509 & U28449627	\$50 each = \$250
1	Realistic Stereo Disco Mixer SN S8013320	\$50
TOTAL		<u>\$300</u>

Item 4.22: Bid Awards

On a motion by Ms. Pierce, seconded by Mr. McKenna and carried unanimously, the Board approved the bid and standardization recommendations in the enclosure folder.

Bid Awards

Item 4.23: Approval of Tax Warrant Adjustments

On a motion by Ms. Pierce, seconded by Mr. Coffin and carried unanimously, the Board approved the following tax warrant adjustments to amend the tax warrant in the amount of \$14,409,887.20 to \$14,408,473.47 (a decrease of \$1,413.73).

Tax Warrants
Adjustments

Town of New Scotland Correction: 2006-07

a.	Thomas Corcoran – Small Claims – Decision of Hearing Officer		
	Reduction in School Taxes	\$1,018.57	
	Reduction in Library Taxes	62.55	
			Total \$1,081.12

Town of Berne Correction: 2006-2007

a.	Verizon New York, Inc. – Small Claims – Consent Order – Supreme Court		
	Reduction in School Taxes	\$ 313.36	
	Reduction in Library Taxes	19.25	
			Total \$ 332.61

ADMINISTRATIVE REPORTS

**ADMINISTRATIVE
REPORTS**

Item 6.1: Elementary School Report, *Kenneth Lein*

- The kindergarten class received the *Best Youth Marching Award* at the annual Memorial Day Parade. Mr. Lein gave special recognition to Mrs. Loomes, Mrs. Green, and Mrs. Fitzgerald who gave up half of their Saturday on a holiday weekend to march in the parade with the children.

K. Lein

Item 6.2: High School Report, *Mark Diefendorf*

- Noted dates for the 2006-2007 student award ceremonies.
- Exams will begin on Tuesday, June 12.
- Clayton A. Bouton High School has been recognized by Commissioner Richard Mills as a “High Performing/Gap Closing School for the 2005-2006 school year. The school received a certificate for *leading New York forward to accomplish the dual goal of increasing student achievement while closing the gap in student performance.*

M. Diefendorf

Item 6.3: Middle Level Report, *Theresa Kennedy*

- Mrs. Bradshaw attended the Youth Leadership Summit with the 6th and 7th grade students in March. She has also been selected as a counselor for 3 days of the Tech Valley Summer camp. Mr. Curran will also be participating as a counselor.
- Under the direction of Mr. Iannotti, middle level students recycled the papers they cleaned out of their lockers. Eight hundred pounds of paper was recycled. The students were very excited about this project.

T. Kennedy

Item 6.4: Assistant Superintendent for Business Report, *Sarita Winchell*

- The bond sale will take place on Thursday, June 14.

S. Winchell

Item 6.5: Operations, Maintenance, and Transportation Report, *Michael Goyer*

- Met with FEMA representatives to discuss financial relief for the flooding at the Elementary School in May. They were very helpful and grant money may be available to repair the Otterness Bridge.
- Expressed gratitude to the local volunteer fire departments for their help with pumping water during the flood.

M. Goyer

**BOARD OF ED.
COMMITTEE
REPORTS**

Item 7.1: Capital Project and Facilities Committee, *C. J. Coffin, R. Brackett*

- Preparations have started for the upcoming construction project, which will begin on June 25. Weekly job minutes have begun.

*Capital Project &
Facilities*

Item 7.2: Curriculum Committee, *D. Gibson, K. Kroencke, P. Pierce*

- The Curriculum Committee will meet on Wednesday, June 13, to discuss protocol for future meetings, a new high school course proposal, literacy circles, the Arts in Education/Humanities Program, and high school/middle school class size.

Curriculum

Item 7.3: Standard of Teaching Quality Committee, *D. Gibson, K. Kroencke*

- The STQ Committee will meet on Monday, June 18 to complete the Criteria for teaching quality and accountability.

*Standard of
Teaching Quality*

Item 7.4: Planning & Governance Committee, *D. Gibson, T. McKenna, C. J. Coffin*

- Two meetings are scheduled for July: discussion of items for the BOE/Administrative Goals retreat, and review of policies.

*Planning &
Governance*

Audit Committee

Item 7.5: Audit Committee, D. Gibson, G. Hubert, C. J. Coffin

- Met with Alan Walther from Dorfman-Robbie to discuss the procedures for the annual external audit. The Committee asked the firm to look at areas where there were problems several years ago.

Negotiations

Item 7.6: Negotiations Committee, C. J. Coffin, Kevin Kroencke

- Met with the VTA on June 6. Both sides have done considerable work and negotiations are progressing. Meetings are scheduled for June 19 and June 26.

APPROVED

Tenure

Recommendation:

Item 8.1: Tenure Recommendation

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the following tenure resolution:

K. Lendrum

RESOLVED, that upon the recommendation of Superintendent of Schools, Linda M. Langevin, subject to New York State Education Law §3013, the following person is appointed to tenure effective October 15, 2007, in the stated tenure area:

*Kelly Lendrum
Elementary Teacher*

Resolution in
Recognition of
Service

M. Hoyt-Fowler

Item 8.2: Resolution in Recognition of Service

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board adopted the Resolution in Recognition of Service of Molly J. Hoyt-Fowler.

On a motion by Mr. Coffin, seconded by Mr. McKenna and carried unanimously, the Board approved the items 8.3, 8.4, and 8.5 as follows:

Resolution re:
Purchase of Buses

Item 8.3: Action on Bond Resolution re: Purchase of Buses

Approved the resolution authorizing the issuance of **\$207,470** bonds of Voorheesville Central School District, Albany County, New York, to pay the cost of the purchase of buses for said school district. The complete resolution is included in the enclosure folder.

Sale of Shed

Item 8.4: Sale of Shed (Constructed by Technology Department)

Approved the selling of the shed constructed by the technology department as part of a class project. The Assistant Superintendent for Business is authorized to advertise for bids and award the sale to the highest responsible bidder. The minimum acceptable bid is \$1,000.

Budget
Amendment

Item 8.5: Budget Amendment

Amended the 2006-2007 budget to allow for the expenditure of the following gift donations to the District in the amounts of \$187.00 and \$100.00; and to increase the revenue code A2705 to reflect the receipt of these funds.

Elementary School

Box Tops for Education	\$187.00	Code: A2110.501.0199
British American/B. Connors	\$100.00	Code: A2110.501.0199

Discussion
2007-08 BOE
Meeting Schedule

Item 9.1: Discussion re: 2007-2008 Board of Education Meeting Schedule

After a brief discussion of the meeting schedule, the Board requested that the schedule be posted to the school website to allow community input before being formally approved at the July Reorganizational meeting.

Executive Session:
9:03 p.m.

On a motion by Ms. Pierce, seconded by Mr. McKenna and carried unanimously, the Board moved into Executive Session at 9:03 p.m. for the purpose of discussing current litigation and the employment history of particular individuals.

Return to Regular
Session: 9:55 p.m.

The Board returned to Regular Session at 9:55 p.m.

Adjournment:
10:02 p.m.

On a motion by Ms. Pierce, seconded by Mr. Kroencke and carried unanimously, the meeting was adjourned at 10:02 p.m.

President

Clerk, Board of Education