

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

**Special Board of Education Meeting**  
**June 21, 2007**

**David M. Gibson, President**  
**District Office**

**Page 1**

**Board Members Present:**

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

**Board Members Absent:**

Kevin Kroencke  
Paige Pierce

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell

**OTHERS PRESENT:** Michael Fanning, Michael Sawyer, Donald Van Cott, Dorothea Pfliederer

Mr. Gibson called the meeting to order at 7:04 a.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. Kroencke and Ms. Pierce.

**Call to Order:**  
7:04 a.m.

**Item 2: Contract – Asbestos Abatement**

Discussion was held on this item. Mr. Fanning said asbestos abatement of the tennis court was not included in the original project outline because it is unusual for tennis courts to contain asbestos. Also, AHERA plans do not require testing outside of the building, so there was nothing in that report indicating asbestos in the surface of the tennis court. The decision was to approve asbestos removal now as part of the building project, for which the District would receive state aid, or confront removal in the future.

**APPROVED**  
**Contract:**  
*Asbestos  
Abatement*

A motion was made by Mr. McKenna and seconded by Mr. Hubert to approve the contract between the Voorheesville Central School District and Bast Hatfield, Inc. in the amount of \$78,755 for asbestos removal from the tennis courts. The Board authorized President, David Gibson as signatory on the contract. The motion was carried by a 4-1 vote. Mr. Brackett voted no.

**Item 3: Construction Contracts**

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board appointed David Gibson to sign construction contracts with Bast Hatfield, Inc., Justin Electrical, Inc., WJV Mechanical, Inc., Merit Plumbing & Heating LLC, Netrix, Inc., per the Board of Education bid awards dated April 17, 2007.

**Signatory for  
Construction:**  
10:23 p.m.

On a motion by Mr. McKenna, seconded by Mr. Hubert and carried unanimously, the Board entered into Executive Session at 8:04 a.m. for the purpose of discussing current litigation and the employment history of a particular individual.

**Executive Session:**  
8:04 a.m.

The Board returned to Regular Session at 8:25 a.m.

**Regular Session:**  
8:25 a.m.

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the meeting was adjourned at 8:29 a.m.

**Adjournment:**  
8:29 a.m.

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*President*

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*Clerk, Board of Education*