

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

April 21, 2008
Special Board of Education Meeting
BOCES Election & Budget Vote

David M. Gibson, President
District Office

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Board Members Present:

David M. Gibson
C. James Coffin, Vice Present
Timothy E. Blow
Gary A. Hubert
Kevin T. Kroencke
Thomas McKenna

Board Members Absent:

Paige A. Pierce

ADMINISTRATION PRESENT:

Linda Langevin

OTHERS PRESENT:

Edward Hampston, Dorothea Pfleiderer

Mr. Gibson called the meeting to order at 7:30 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. Kroencke and Ms. Pierce. Mr. Kroencke arrived at 7:40 a.m.

Item 2: Action on Resolution re: BOCES Administrative Budget

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

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 **\$6,846,312** during the school year 2008-2009 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate.

Item 3: Action on Election of Trustees for BOCES Board

Discussion was held regarding the election of trustees for the BOCES Board. The Board was given the option of voting for a maximum of four candidates representing four component counties. On a motion by Mr. Gibson, seconded by Mr. McKenna and carried unanimously, the Board voted for following three candidates to serve as BOCES Board members for a three-year term:

Barbara Mauro
John Phelan
John Yagielski

There was no further business to discuss. On a motion by Mr. Kroencke, seconded by Mr. Coffin carried unanimously, the meeting was adjourned at 7:55 a.m.

President

Clerk

Call to Order:
7:30 a.m.

APPROVED

Resolution re:

BOCES
Administrative
Budget for
2008-2009

Resolution re:

Trustees for
BOCES Board

Adjournment:

7:55 a.m.