

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

**Regular Board of Education Meeting**  
**June 9, 2008**

**David M. Gibson, President**  
**High School Cafeteria**

**Page 1**

**Board Members Present:**

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

**Board Members Absent:**

Paige A. Pierce

**ADMINISTRATION PRESENT:**

Linda Langevin, Sarita Winchell, Mark Diefendorf, Theresa Kennedy, Ken Lein, Michael Goyer, Patrick Corrigan, Robin Jacob

**OTHERS PRESENT:**

Kathy Fiero, Tony Thanopolous, Robert Denman, Tim Altenhofen, Carol Cillis, Steve Relyea, Henry Binzer, Ray Colucciello, Donna Fitzgerald, Stephanie Buck, Martha Mackey, Cathy Donaldson, Macky Lloyd, Jay Conde, Bob Burns, Laura Minnick, Mary Bogdany, Melissa Bigge, Laurie Rothwein, Katy Bogart, Jane Norris, Edward Hampston, Cheryl Hammer, Robert Hammer, Erin Pritchard, Chris Madden, Denise Clark, Linda Pasquale, Carleen Madden, Lisa Henkel, Karen Finnessey, Tom Finnessey, Paula Standish, Chris Allard, Margaret Flanders, Deb Baron, John MacDonald, Katrina Nakao, Denise Clark, Dave Lewis (*The Altamont Enterprise*), Dorothea Pfleiderer

Mr. Gibson called the meeting to order at 7:35 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.

**Call to Order:**

7:35 p.m.

**Item 2: Approval of Minutes**

On a motion by Mr. McKenna, seconded by Mr. Kroencke and carried unanimously, the Board approved the minutes of the regular meeting of May 12, 2008, the special meeting (*Budget Vote/Election*) of May 20, 2008.

**Approval of Minutes:**

05/12/08

05/20/08

**Item 3.1: Additional Items from the Superintendent**

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

**Additional items from the Superintendent**

- Item 4.12: Amendment: Removal of coaching appointments: R. Baron, W. Sanchez
- Item 4.19: Amendment: Final tallies of bid awards
- Item 4.22: Addition: Reduction in hours for G. Whatley
- Item 4.23: Addition: Appointment: Interim Superintendent – R. Colucciello
- Item 4.24: Addition: Appointment: Science Department Leader – A. Thanopoulos
- Item 6.6: Addition: Superintendent's report
- Item 8.3 FYI: UEV Contract: 2008-2011

**Item 3.2: Opportunity for Students to Address the Board**

Mr. Sapienza introduced the winter athletic teams. Several students from each team gave an overview of their season and discussed the accomplishments of the team. The students thanked the Board for supporting their efforts. Track Coach Steven Relyea congratulated his team and provided highlights of the season.

**Opportunity for Students to be Heard**

**Item 3.3: Opportunity for the Public to be Heard**

Items/Concerns discussed:

- Community members, parents, and students spoke in support of Robert Baron and the excellent 2007-2008 season the Girls' Varsity Basketball team had. They asked the Board to appoint Mr. Baron for the 2008-2009 season.
- A parent asked the Board to consider appointing female coaches for the girls' cross-country and track teams.

**Opportunity for Public to be Heard:**

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

**ACCEPTED**

**Item 4.1.1: Treasurer's Reports**

Accepted the treasurer's reports as presented in the enclosure folder.

*Treasurer's Reports*

**Item 4.1.2: Accepted the following warrants and payrolls:***Warrants*Warrants:

General Fund Warrant #19:	\$	829,492.27
General Fund Warrant #20:	\$	554,578.42
Trust & Agency Fund Warrant #10:	\$	1,121,401.26
Capital Fund Warrant #10;	\$	25,476.12
School Lunch Fund Warrant #10:	\$	25,566.53
Federal Aid Fund Warrant #10:	\$	57,353.22
TE Fund Warrant #3:	\$	3,700.00

*Payrolls*Payrolls:

Payroll #24:	\$	439,971.51
Payroll #25:	\$	427,340.28

**APPROVED:**Resignations:**Item 4.2: Resignation**

Accepted the following resignation:

*L. Tobler*Lydia Tobler, Humanities Coordinator

Effective: June 30, 2008

Reason: Personal

*L. Saba*Lori-Ann Saba, Senior Keyboard Specialist (Guidance Office)

Effective: June 30, 2008 or upon assuming the duties of Payroll Clerk

Reason: Accepted the Payroll Clerk position

*J. Loomes*Jane Loomes, Elementary School Teacher (Kindergarten)

Effective: June 30, 2008

Reason: Relocating to another state

*K. Lein*Kenneth Lein, Elementary School Principal

Effective: July 7, 2008

Reason: Accepted position in another district

Appointments:**Item 4.3: Art Teacher Appointment***Art Teacher:*  
*C. Romano*Approved the appointment of Cynthia K. Romano as Art Teacher (.4 position) effective September 1, 2008.

Salary: .4 of Step 5 (MA) of VTA Contract - \$18,320

*Library Media*  
*Specialist:*  
*C. Beardsley***Item 4.4.1: Probationary Library Media Specialist**Approved the probationary appointment Christina Beardsley as Library Media Specialist (MSHS) effective September 1, 2008.

Probationary Term: Three years

Salary: Step 9 (MA) of VTA Contract - \$51,300

*Elementary Music:*  
*M. Matheke***Item 4.4.2: Probationary Elementary Music Teacher**Approved the probationary appointment of Melynda Russo Matheke as Elementary Music Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 7 (BA) of VTA Contract - \$46,600

*Elementary (Gr. 1):*  
*S. Buck***Item 4.4.3: Probationary Elementary Teacher (Grade 1)**Approved the probationary appointment of Stephanie Buck as Elementary Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 1 (MA) of VTA Contract - \$42,500

*6<sup>th</sup> Grade Science:*  
*D. Chaize***Item 4.4.4: Probationary 6<sup>th</sup> Grade Science Teacher**Approved the probationary appointment of Daniel Chaize as 6<sup>th</sup> Grade Science Teacher effective September 1, 2008.

Probationary Term: Three years

Salary: Step 1 (MA) of VTA Contract - \$ 42,500  
+ 18 Credit Hours @ \$40/credit \$ 720  
\$ 43,220*Payroll Clerk:*  
*L. Saba***Item 4.5: Payroll Clerk**Approved the appointment of Lori-Ann Saba as Payroll Clerk effective July 1, 2008, or upon release from the Guidance Office. Mrs. Saba must take the Albany County Civil Service Payroll Clerk exam when it is offered.

Salary: \$16.00 per hour, 8 hours per day, 12 months per year

**Item 4.6.1: Long-Term Substitute (Music)**

Approved the appointment of Brian Kaplan as long-term substitute for Music (MSHS) effective September 1, 2008

Salary: Step 2 (BA) of VTA Contract - \$42,100 + 31 additional credit hours

Long-Term  
Substitutes:

Music:  
B. Kaplan

**Item 4.6.2: Long-Term Substitute (Physical Education)**

Approved the appointment of Andrew Karins as long-term substitute for Physical Education (MSHS) effective September 1, 2008.

Salary: Step 5 (MA) of VTA Contract - \$45,800

Physical Education:  
A. Karins

**Item 4.7: Business Teacher Appointment**

Approved the appointment of Jennifer Wademan as .4 Business Teacher for the Middle/High School for the 2008-2009 school year.

Salary: .4 of Step 4 (MA) of VTa Contract - \$17,960

Business Teacher:  
J. Wademan

**Item 4.8: Stipend for Data Coordinators**

Approved the following stipends for Data Coordinators for the 2008-2009 school year:

Brian Stumbaugh, Middle/High School Data Coordinator

Stipend: \$4,800 for 2008-2009

Stipends for Data  
Coordinators:

B. Stumbaugh

Donna Fitzgerald, Elementary School Data Coordinator

Stipend: \$3,200 for 2008-2009

D. Fitzgerald

**Item 4.9: Substitute Teacher Appointments from BOCES Substitute Registry**

On a motion by Mr. Coffin, seconded by Mr. McKenna and carried unanimously, the Board approved the Capital Region BOCES Substitute Registry appointments for the 2007-2008 school year as presented in the enclosure folder.

BOCES Substitute  
Registry Appts

**Item 4.10: CSE Recommendations**

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board approved the recommendations by the *Committee on Special Education* as outlined at meetings held on April 28, 2008, April 30, 2008, May 1, 2008, and May 2, 2008.

CSE  
Recommendations

The Board designates the Superintendent as signatory for health service contracts related to special education students' IEPs.

**Item 4.11: Special Education Summer 2008 Program**

On a motion by Mr. Blow, seconded by Mr. Kroencke and carried by a 5-0 vote, the Board approved the following appointments for the Special Education Summer 2008 Program effective July 8, 2008 through August 14, 2008. 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 Appts. For  
2008:

Lisa Spadinger Part-time Special Education Teacher (9 hours per week)  
Salary: \$35.07 per hour

L. Spadinger

Donna Fitzgerald Part-time Special Education Teacher (12 hours per week)  
Salary: \$42.86 per hour

D. Fitzgerald

Jennifer Scott Part-time Special Education Teacher (9 hours per week)  
Salary: \$34.36 per hour

J. Scott

Lynn Goyer Part-time Teaching Assistant (9 hours per week)  
Salary: \$16.17 per hour

L. Goyer

Portia Hubert Part-time Teaching Assistant (9 hours per week)  
Salary: \$17.85 per hour

P. Hubert

Cheryl Hammer Part-time Teaching Assistant (9 hours per week)  
Salary: \$15.84 per hour

C. Hammer

Cynthia VanWie Part-time Speech Therapist (9 hours per week)  
Salary: \$42.93 per hour

C. VanWie

Megan Bruno Part-time Occupational Therapist (6 hours per week)  
Salary: \$33.29 per hour

M. Bruno

Liza Herzog Part-time Physical Therapist (3 hours per week)  
Salary: \$39.17 per hour

L. Herzog

Coaching  
Appointments for  
2008-2009**Item 4.12: Coaching Appointments: 2008-2009 School Year**

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried unanimously, the Board approved the following coaching appointments for the 2008-2009 school year:

<u>Brenna Autrey</u>	Girls' Varsity Swimming	Year 3, Step 8	\$3,342
<u>Michael Guerette</u>	Boys' JV Soccer	Year 2, Step 8	\$2,803
<u>David Lawrence</u>	Boys' Modified Soccer	Year 1, Step 1	\$1,403
<u>Joseph Santos</u>	Girls' Varsity Soccer	Year 8, Step 8	\$3,773
<u>Jeanne Young</u>	Girls' JV Soccer	Year 4, Step 4	\$2,177
<u>Melissa Green</u>	Girls' Modified Soccer	Year 4, Step 4	\$1,591
<u>Thomas Kurkjian</u>	Girls' Varsity Tennis	Year 28, Step 8	\$3,233
<u>Joseph Sapienza</u>	Varsity Football (Head Coach)	Year 15, Step 8	\$4,310
<u>James Duncan</u>	Varsity Football (Assistant)	Year 3, Step 8	\$3,556
<u>Matt Fiato</u>	Varsity Football (Assistant)	Year 8, Step 7	\$3,232
<u>Michael Burns</u>	JV Football (Head Coach)	Year 5, Step 5	\$2,810
<u>Andrew Karins</u>	JV Football (Assistant)	Year 1, Step 2	\$2,313
<u>Sandra Vorse</u>	Girls' Varsity Volleyball	Year 7, Step 8	\$3,233
<u>Vanessa Volpe</u>	Girls' JV Volleyball	Year 4, Step 4	\$2,009
<u>Alyssa Sebert</u>	Girls' Modified Volleyball	Year 3, Step 3	\$1,525
<u>Lynn Kelly</u>	Varsity Cheerleading (Fall)	Year 4, Step 8	\$2,803
<u>Nicole Bouvier</u>	JV Cheerleading (Fall)	Year 2, Step 2	\$1,463
<u>Donald Catellier</u>	Boys' Varsity Basketball	Year 5, Step 7	\$3,921
<u>David Burch</u>	Boys' JV Basketball	Year 3, Step 3	\$2,567
<u>Andrews Karins</u>	Boys' Freshman Basketball	Year 3, Step 3	\$2,087
<u>Vacslav Sotola</u>	Boys' Varsity Swimming	Year 3, Step 8	\$3,773

+ \$500 for 15 years; + additional \$500 for 20 years; + additional \$500 for 25 years of continuous service

Lifeguard  
Appointments**Item 4.13: Lifeguard Appointments**

On a motion by Mr. Blow, seconded by Mr. Hubert and carried unanimously, the Board approved the following lifeguard appointments effective June 10, 2008. The salary for lifeguards is \$8.50 per hour.

Casey Becerra	Mary Kate Prendergast
Eric Meyer	Taryn Smith
John Neri	Margaret Galvin

Learn-to-Swim  
Appointments**Item 4.14: Learn-to-Swim Appointments**

On a motion by Mr. Kroencke, seconded by Mr. McKenna and carried by a 5-0 vote, the Board approved the following Learn-to-Swim appointments effective June 10, 2008. Mr. Gibson abstained from voting.

Barbara McKenna, Supervisor	\$22.00 per hour
Lori Saba, Program Coordinator	\$15.26 per hour

**Assistant Instructors / Lifeguards**

Nicolette Asher	\$8.50 per hour
Yvonne Cardinel	\$8.50 per hour
Jacqueline Cunningham	\$8.50 per hour
Kelly Flansburg	\$8.50 per hour
Duncan Gentner	\$8.50 per hour
Hannah Gibson	\$8.50 per hour
Kara King	\$8.50 per hour
Alli Copsey	\$8.50 per hour
Kaylee Barr	\$8.50 per hour
Katrina Nakao	\$8.50 per hour
Kelsey Saba	\$8.50 per hour
Tucker Bourque	\$8.50 per hour
Nicole Usher	\$8.50 per hour
Jonathan Zeh	\$8.50 per hour
Emilija Zgyleyte	\$8.50 per hour
Andrea Schwarts	\$8.50 per hour
Mary Slevak	\$8.50 per hour

**Instructors / Lifeguards**

Stephanie Bintz	\$12.00/\$8.50 per hour
Stevie Church	\$12.00/\$8.50 per hour
Teresa Sapienza	\$12.00/\$8.50 per hour
Sarah Goss	\$12.00/\$8.50 per hour
Kaitlin Saba	\$12.00/\$8.50 per hour
Allison Crandell	\$12.00/\$8.50 per hour
Mike Zemanek	\$12.00 per hour
Michael Schwarta	\$12.00 per hour

On a motion by Mr. Blow, seconded by Mr. Kroencke and carried unanimously, the Board approved the following items:

Summer Students  
Appointments:**Item 4.15: Summer Student Appointments**

Approved the following student appointments for July – August 2008:

M. Kelley

<u>Michael Kelley</u> , Substitute Custodial Worker
Rate: \$8.42 per hour (3 <sup>rd</sup> year)
Hours: 20 – 30 hours per week or as needed

Thomas Pasquali, Package Clerk  
Rate: \$7.89 per hour (2<sup>nd</sup> year)  
Hours: As needed

*T. Pasquali*

Shannon Egloff, Package Clerk  
Rate: \$7.89 per hour (2<sup>nd</sup> year)  
Hours: As needed

*S. Egloff*

**Item 4.16 Summer Bus Driver Appointments**

Approved the following bus driver appointments for transportation for summer programs: July – August 2008.

Summer Bus Driver  
Appointments

Elementary School Special Education Program

Ron Meilinger: 4 hours per day for 17 days @ \$14.87 per hour  
Anna Mohan: 4 hours per day for 17 days @ \$14.58 per hour

Out-of-District Special Education Programs

Marianne Lenseth: 4 hours per day for 30 days @ \$17.10 per hour  
Michael Young: 4 hours per day for 30 days @ \$14.87 per hour  
Robert Fuglein: 4 hours per day for 30 days @ \$21.19 per hour  
Robert Alft: 4 hours per day for 30 days @ \$14.87 per hour

Summer VOTEC combined with Special Education

Dorothy Frender: 4 hours per day for 35 days @ \$17.45 per hour

Helderberg Workshop (to be billed back to Helderberg Workshop)

Pamela Traverse: 7 hours per day for 30 days @ \$19.99 per hour  
Jill Raymond: 4 hours per day for 30 days @ \$17.45 per hour  
Erin Waldbillig: 4 hours per day for 10 days @ \$13.45 per hour

**Item 4.17: Date for regular July Board of Education Meeting**

Approved the date of Monday, July 14, 2008 for the regular Board of Education meeting, 7:30 p.m.

Date for Regular  
July BOE Meeting:  
July 14, 2008

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

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

Out-of-Town Student  
Field Trip Request

Freshman Class Trip

Destination: Six Flags Amusement Park, Springfield, MA  
Date: Saturday, June 21, 2008  
Cost: \$55.00 per student  
(Transportation provided by Brown Coach)  
Requestor: Anne Lyons

**Item 4.19: Bid Awards**

Approved the bid recommendations as presented in the enclosure folder.

Bid Awards

**Item 4.20: MSHS Transition Coordinator**

Approved the appointment of Theresa Kennedy as Middle/High School Transition Coordinator effective July 1, 2007 for a total annual stipend of \$3,000.

MSHS Transition  
Coordinator:  
T. Kennedy

**Item 4.21: Declaration of Surplus/Obsolete Items (Library Inventory)**

Declared the items on the inventory list provided in the enclosure folder surplus/obsolete and delegated to the Business Official disposition of said items in a manner consistent with current laws and regulations.

Surplus/Obsolete  
Items

**Item 4.22: Reduction in Hours**

Approved a reduction in hours for Grace Whatley, Keyboard Specialist II, from a 12-month position to an 11-month position effective July 1, 2008.

Reduction in Hours:  
G. Whatley

**Item 4.23: Interim Superintendent**

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board approved the appointment of Dr. Raymond Colucciello as Interim Superintendent effective September 1, 2008 through June 30, 2009 at a salary of \$130,000 for the ten months of employment as per the terms of the contract.

Interim  
Superintendent:  
R. Colucciello

**Item 4.24: Science Department Leader**

*This item was postponed for discussion in Executive Session*

Science Department  
Leader:  
Postponed for Exec.  
Session

**Item 5: Special Reports**

*There were no special reports*

ADMINISTRATIVE  
REPORTS

## ADMINISTRATIVE REPORTS

**Item 6.1: Elementary School Report, *Kenneth Lein****K. Lein*

- Reported on the Odyssey of the Mind World Finals held in Maryland on May 31. It was a great experience for the students.
- Discussed the Ride for Missing Children. The Greater Capital District 2008 is seeking riders to participate in a 100 mile bike ride to raise funds for the National Center for Missing and Exploited Children. The event will take place on Friday, Sept. 26. VCSD will be their first rest stop of the day and the children will be providing water for the participants.

**Item 6.2: High School Report, *Mark Diefendorf****M. Diefendorf*

- Final and Regents exams will begin next week.
- Discussed commencement protocol / information and the safety plan in the event of unexpected weather.

**Item 6.3: Middle Level Report, *Theresa Kennedy****T. Kennedy*

- Discussed the transition from grade 5 to grade 6. The 5<sup>th</sup> and 6<sup>th</sup> grade teachers had a very productive meeting.
- The 5<sup>th</sup> grade students attended a teen night on June 6 with record attendance.
- The 5<sup>th</sup> grade parent orientation was very successful.

**Item 6.4: Assistant Superintendent for Business, *Sarita Winchell****S. Winchell*

- Discussed items that need to be addressed by the Board before the regular July 14 meeting including the lift for the bus garage, the bid for two 28-passenger buses, and the possible change order authorization for masonry work at the Elementary School.

**Item 6.5: Operations & Maintenance and Transportation, *Michael Goyer****M. Goyer*

- Reviewed the June 5 Facilities Committee meeting. The District is in the final phase of the capital project, and Don VanCott is doing a terrific job in coordinating the contractors.
- The custodial staff will begin summer hours and work toward preparing the buildings for the opening of school in September.

**Item 6.6: Superintendent's Report, *Linda M. Langevin****L. Langevin*

- Discussed food allergy concerns. The Wellness Committee met on June 2 to discuss how to deal with food allergies. The committee is waiting for the State to come forward with a directive on how all districts need to deal with this concern. The next district-wide Wellness Committee meeting will be held on September 15; however, building representatives may meet over the summer to develop plans to meet the specific needs of their students.

BOE COMMITTEE  
REPORTS

## BOARD OF EDUCATION COMMITTEE REPORTS

**Item 7.1: Building Project & Facilities Committee, *C. J. Coffin, G. Hubert****Building Project &  
Facilities*

The committee resumed construction meetings on June 5 to verify that all contractors are ready to start the final phase of the Capital Project scheduled for the summer and to complete previous phases.

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

The committee had nothing to report.

**Item 7.3: Planning & Governance Committee, *C. J. Coffin, D. Gibson, T. McKenna****Planning &  
Governance*

The committee met on May 19. In addition to discussing special education policies, the committee talked about interviewing and hiring an interim superintendent. They conducted interviews on June 2 and 3.

**Item 7.4: Audit Committee, *D. Gibson, G. Hubert, T. Blow****Audit*

The committee met with Alan Walther from Dorfman-Robbie prior to this evening's meeting. Mr. Walther's firm will conduct the annual external audit of the district. The committee will be looking for a replacement for Claims Auditor, James McAssey. Henry Binzer will assist with the search.

**Item 7.5: Negotiations Committee, *C. J. Coffin, K. Kroencke, T. Blow****Negotiations*

Negotiations with the VAA and UEV have been concluded. Both units have approved their contracts and the Board will vote to ratify the agreements under New Business on the agenda.

**Item 7.6: Evaluation Committee, *D. Gibson, K. Kroencke****Evaluation*

The committee met on June 5 to review revisions in the teacher evaluation and school psychologist instruments.

**Item 7.7: BOE Policy – Second Reading**

On a motion by Mr. McKenna, seconded by Mr. Blow and carried unanimously, the Board approved the second reading of Policy 4321.5, Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans.

BOE Policy – 2<sup>nd</sup>  
Reading

On a motion by Mr. Coffin, seconded by Mr. Blow and carried unanimously, the following items were approved:

**APPROVED**

**Item 8.1: Action on Bond Resolution re: Purchase of Buses**

Approved the resolution authorizing the issuance of **\$189,000** 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.

Bond Resolution:

Purchase of Buses

**Item 8.2: Resolution to Ratify VAA Contract: July 1, 2008 through June 30, 2011**

Ratified the Memorandum of Agreement between the Voorheesville Central School District and the Voorheesville Administrators Association and authorized the Superintendent to execute the final agreement dated July 1, 2008 through June 30, 2011, on behalf of the Voorheesville Central School District and authorize the funding necessary to implement such agreement.

**RATIFIED:**

*Voorheesville  
Administrators  
Contract  
07/01/08–06/30/11*

**Item 8.3: Resolution to Ratify UEV Contract: July 1, 2008 through June 30, 2011**

Ratified the Memorandum of Agreement between the Voorheesville Central School District and the United Employees of Voorheesville and authorized the Superintendent to execute the final agreement dated July 1, 2008 through June 30, 2011, on behalf of the Voorheesville Central School District and authorize the funding necessary to implement such agreement.

*United Employees  
of Voorheesville  
Contract:  
07/01/08–06/30/11*

**Item 8.4: Management Confidential Salaries: 2008-2009**

Approved the 2008-2009 salaries for Confidential Employees as listed in the enclosure folder.

**APPROVED:**

*Management  
Confidential  
Salaries: 08-09*

**Item 8.5: Gift Donations**

Gratefully accepted donations in the amount of \$249.00 from Hannaford, \$376.63 from Target, \$500.00 from the Voorheesville PTA, and \$280.50 from General Mills Box tops for Education.

Gift Donations

**Item 8.6: Budget Amendments**

Amended the 2007-2008 budget to allow for the expenditure of the following gift donations to the District in the amount of \$1,402.13 and to increase the revenue code A2705 to reflect the receipt of these funds.

Budget  
Amendments

Hannaford	\$249.00	Code: A2110.501.01.99
Target	\$372.63	Code: A2110.501.01.99
PTA	\$500.00	Code: A2110.501.01.99
General Mills	\$280.50	Code: A2110.501.01.99

**Item 9.1: Discussion Environmental Impact Statement – Kensington Woods**

The Environmental Impact Statement (EIS) for the proposed Kensington Woods Development has been filed with the Town of New Scotland. The EIS includes an analysis of the impact that the development would have on the school district; however, there appear to be differences in these numbers as compared to the analysis from CT Male. The Town will notify the district as to when we need to respond to the EIS.

Discussion:

*Environmental  
Impact Statement:  
Kensington Woods*

**Item 9.2: Opportunity for the Board to be Heard**

- The Board and Administrators took an opportunity to thank Mr. Lein for his service to the District and wish him well in his new job.
- Mr. Gibson presented Mr. Hubert with a Developmental Achievement Citation from New York State School Boards Association. The citation recognizes Mr. Huber for earning 40 credits during his first year as a Board member.
- Mrs. Langevin presented Mr. McKenna with a gift for his ten years as a Board member and thanked him for his service and dedication to the District.

Opportunity for  
Board to be Heard

**Item 10: Miscellaneous Items**

- Middle Level News Notes
- Budget Status Report: 07/01/07 – 04/30/08
- Health Service Contract: North Colonie CSD  
3 students @ \$439.36 = \$1,318.08
- Technology Mentoring K-12

Miscellaneous  
Items

**Item 11:** On a motion by Mr. Coffin, seconded by Mr. Kroencke and carried unanimously, the Board moved into executive session at 9:30 p.m. for the purpose of discussing the employment history of particular individuals.

Executive Session:  
*9:30 p.m.*

**Item 12:** The Board returned to regular session at 10:59 p.m.

Regular Session:  
*10:59 p.m.*

**APPROVED**

**Science Department**

**Leader:**

A. *Thanopolous*

**Item 4.24: Science Department Leader**

On a motion by Mr. Blow, seconded by Mr. Kroencke and carried unanimously, the Board approved the appointment of Anthony Thanopoulous as Science Department Leader effective September 1, 2008. The 2008-2009 stipend for this position is \$3,120.

**Executive Session:**

*11:02 p.m.*

On a motion by Mr. McKenna, seconded by Mr. Coffin and carried unanimously, the Board returned to executive session at 11:02 p.m.

**Regular Session**

*11:27 p.m.*

The Board returned to regular session at 11:27 p.m.

**Adjournment:**

*11:28 p.m.*

On a motion by Mr. Blow, seconded by Mr. Gibson and carried unanimously, the meeting was adjourned at 11:28 p.m.

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*President*

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*Clerk, Board of Education*