VOORHEESVILLE CENTRAL SCHOOL DISTRICT

Voorheesville, New York 12186

BOARD OF EDUCATION MINUTES

April 26, 2010
Special Board of Education Meeting
BOCES Election & Budget Vote

David M. Gibson, President
District Office

Board Members Present:
C. James Coffin, Vice Present
Timothy E. Blow
Lisa A. Henkel
Gary A. Hubert

Board Members Absent:
David M. Gibson, President
Cheryl L. Dozier
Kevin T. Kroencke

ADMINISTRATION PRESENT:
Teresa Thayer Snyder, Sarita Winchell

OTHERS PRESENT:
Dorothea Pfleiderer

Call to Order:
7:38 a.m.

Mr. Coffin called the meeting to order at 7:38 a.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted that Dr. Dozier, Mr. Gibson, and Mr. Kroencke were absent.

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

APPROVED:

Item 2: Fees for Aquatics Program

Aquatics Program Fees

Approved the following changes to the District's Aquatics Program fees effective June 28, 2010:

Learn-to-Swim Program Fee:	$95 per session (increase from $90 per session) $85 per session – second child in family per session $75 per session – third child in family per session $65 per session – fourth child in family per session
Pre-Competitive Swim Program Fee:	$225 per session (100 hours)

Hourly Rates for Aquatics Program Personnel

Item 3: Aquatics Program Personnel – Hourly Rates

Approved the following hourly rates for the District's Aquatics Program personnel effective June 28, 2010:

Barbara McKenna, Learn-to-Swim Supervisor	$ 24.00 per hour
Learn-to-Swim Instructor	$ 12.00 per hour
Learn-to-Swim Assistant Instructor	$ 9.00 per hour
Lifeguard	$ 9.00 per hour
Assistant Lifeguard	$ 7.25 per hour *(new position)*

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

BOCES Administrative Budget for 2010-2011

Item 3: Action on Resolution re: BOCES Administrative Budget

Approved the following resolution:

> **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 **$7,134,975** during the school year 2010-2011 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate.

BOCES Trustees

Item 4: Action on Election of Trustees for BOCES Board

Approved the following candidates to serve as BOCES Board members for a three-year term:

Robert L. Domenici
Kevin Kutzscher
Rose Surman

Adjournment:
7:40 a.m.

There was no further business to discus a motion was made by Mr. Blow, seconded by Dr. Henkel and carried unanimously to adjourn the meeting at 7:50 a.m.

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President

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Clerk