

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

June 23, 2010
Special Board of Education Meeting

David M. Gibson, President
District Office

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Board Members Present:

C. James Coffin, Vice Present
Cheryl L. Dozier
Lisa A. Henkel
Kevin T. Kroencke

Board Members Absent:

David M. Gibson, President
Timothy E. Blow
Gary A. Hubert

ADMINISTRATION PRESENT:

Teresa Thayer Snyder, Sarita Winchell

OTHERS PRESENT:

Kathy Fiero, Dorothea Pfleiderer

Mr. Coffin called the meeting to order at 7:40 a.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted that Mr. Gibson, Mr. Blow, and Mr. Hubert were absent.

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

Item 2: Summer Special Education Program Substitute

Approved the appointment of Shauna Worthley as a substitute teacher for the Summer Special Education Program during Mrs. Fitzgerald's six days absence (unpaid) on July 7, 8, 21, 22, and August 4 and 5, 2010.

Salary: \$35.79 per hour

Item 3: Tenure Resolution

Approved the recommended action on the following resolution:

RESOLVED, that upon the recommendation of Superintendent of Schools, Teresa T. Snyder, subject to New York State Education Law §3013, the following person is appointed to tenure effective September 1, 2010, in the stated tenure area:

Marilyn Noval
Teaching Assistant

Item 4: Appointment for Building Condition Survey / Five-Year Capital Plan

On a motion by Mr. Kroencke, seconded by Dr. Dozier and carried unanimously, the Board appointed Mosaic Associates to complete the Building Condition Survey and Five-Year Capital Plan for 2010-2011 per recommendation of the Facilities Committee. The cost for the Building Condition Survey is \$.0275 per sq. ft. and \$1,300 for a Five-Year Capital Plan.

Item 5: Action on resolutions to Adopt the 2010 Retirement Incentive Program

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

5.1 BE IT RESOLVED, that the Board of Education of the Voorheesville Central School District does hereby elect to provide the benefits of Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective of retirement during the "open period" (not more than 90 days nor less than 30 days commencing on June 30, 2010, and ending on August 31, 2010, and who are otherwise eligible to participate in such program.

5.2 BE IT RESOLVED, that the Board of Education of the Voorheesville Central School District does hereby authorize the Superintendent to target the most senior Foreign Language Teacher, the most senior Physical Education Teacher, and the most senior Teaching Assistant for purposes of the 2010 retirement incentive.

Item 6: MOUs re: Sick Leave Accruals for Retirees

On a motion by Mr. Kroencke, seconded by Dr. Dozier, and carried unanimously, the following Memorandums of Understanding were approved:

6.1 VTA

Approved the Memorandum of Understanding between the Voorheesville Central School District and the Voorheesville Teachers Association regarding sick leave accruals for employees who retire between June 30, 2010 and August 31, 2010. Section 9.3(b) of the VTA contract which requires an employee to give notice to the District of intent to retire by February 1, shall be waived in accordance with the retirement incentive above.

Call to Order:
7:40 a.m.

APPROVED:

Summer Special Ed. Substitute

Tenure Resolutions:

M. Noval

Building Condition Survey / Five-Year Capital Plan

Mosaic Associates

NYSTRS Retirement Incentive Resolution

Resolution to Target Employees for NYSTRS Retirement Incentive

Memorandums of Understanding re: Sick Leave Accruals for Retirees

Voorheesville Teachers Association.

*United Employees
of Voorheesville*

6.2 UEV

Approved the Memorandum of Understanding between the Voorheesville Central School District and the United Employees of Voorheesville regarding sick leave accruals for employees who retire between June 30, 2010 and August 31, 2010. Section 23.3 of the VTA contract which requires an employee to give notice to the District of intent to retire by February 1, shall be waived in accordance with the retirement incentive above.

**Issuance of Bond
(Up to \$230,000)**

Item 7: Issuance of Bond (Up to \$230,000)

On a motion by Mr. Kroencke, seconded by Dr. Dozier and carried unanimously, the Board authorized Assistant Superintendent for Business, Sarita Winchell, to initiate and complete the process for issuing a bond up to \$230,000 for renovations and reconstruction at the Elementary School with a payment schedule of ten-year declining debt. This is the final phase of reconstruction work at the Elementary School authorized by the voters on September 19, 2006.

Adjournment:

7:50 a.m.

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

President, Board of Education

Clerk, Board of Education