

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

May 3, 2011
Special Board of Education Meeting

C. James Coffin, President
District Office

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Board Members Present:

C. James Coffin, President
Timothy E. Blow
Lisa A. Henkel
Gary A. Hubert

Board Members Absent:

Cheryl L. Dozier, Vice President
Kristine L. Gravino
Cynthia M. Monaghan

ADMINISTRATION PRESENT:

Teresa Thayer Snyder, Sarita Winchell, Michael Goyer

OTHERS PRESENT:

Kathy Fiero, Dorothea Pfleiderer

A Waiver of 24-Hour Notice regarding Special Board Meetings was signed by all Board members.

Mr. Coffin called the meeting to order at 7:35 a.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted that Dr. Dozier, Dr. Gravino, and Ms. Monaghan were absent.

Call to Order:
7:33 a.m.

Hot Water System Replacement

A motion was made by Mr. Blow and seconded by Mr. Hubert to approve the following resolution:

RESOLVED, that the Board Education approve the replacement of the middle school/high school hot water system and any necessary ancillary repair to complete the installation up to the expenditure of \$65,000.

APPROVED:

**Replacement of
middle/high school
hot water system**

Mr. Goyer and Mrs. Winchell explained to the Board that the 900 gallon hot water heater at the secondary school had failed. After discussion with the plumber and engineers, the plumber presented three options, two which were not viable from a practical or financial perspective. Mr. Goyer and Mrs. Winchell recommended that we replace our current heater with two energy efficient, 250 gallon tanks. While more costly, this option meets capacity needs, is more energy efficient, and is still well below the estimated replacement cost in the five-year plan. We do have funds available to carry this emergency expense. It will take a couple of weeks or more to get the new system installed. In the meantime, the plumber has rigged an emergency tank to cover our basic needs.

Mr. Coffin called for a vote and the resolution to approve replacement of the hot water system was approved unanimously.

On a motion by Mr. Blow, seconded by Dr. Henkel and carried unanimously, the meeting was adjourned at 7:43 a.m.

Adjournment:
7:43 a.m.

President

Clerk