

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

**June 24, 2011**  
**Special Board of Education Meeting**

**C. James Coffin, President**  
**District Office**

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**Board Members Present:**

C. James Coffin, President  
Cheryl L. Dozier, Vice President  
Timothy E. Blow  
Kristine L. Gravino  
Lisa A. Henkel  
Gary A. Hubert  
Cynthia M. Monaghan

**Board Members Absent:**

**ADMINISTRATION PRESENT:**

Teresa Thayer Snyder

**OTHERS PRESENT:**

None

Mr. Coffin called the meeting to order at 6:15 p.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.

**Middle School Principal**

On a motion by Dr. Gravino, seconded by Mr. Blow and carried unanimously, the Board of Education approved the appointment of James Franchini as Middle School Principal for a three-year probationary term. The Board also delegated to the Superintendent the responsibility of determining the first day of employment in the District for James Franchini.

Salary: \$98,308 (pro-rated from July 1, 2011)

**Capital Reserve Fund**

On a motion by Dr. Gravino, seconded by Ms. Monaghan and carried unanimously, the Board approved the following resolution:

*Whereas*, the voters of the Voorheesville Central School District approved the establishment of a Capital Reserve Fund for Land Acquisition on October 20, 2009, and

*Whereas*, the maximum voter approved amount of the Capital Reserve Fund for Land Acquisition is \$250,000, and

*Whereas*, the Board of Education can approve appropriations of available fund balance to this reserve, therefore be it

*Resolved*, that the Board of Education approve the funding of the Capital Reserve Fund for Land Acquisition up to the amount of \$250,000, and be it further

*Resolved*, that available General Fund unreserved fund balance as of June 30, 2011, be used as the funding source.

On a motion by Mr. Blow, seconded by Ms. Monaghan and carried unanimously, the meeting was adjourned at 6:25 p.m.

*Call to Order:*  
*6:15 p.m.*

*Middle School*  
*Principal:*

*J. Franchini*

*Approved:*

*Establishment of*  
*Capital Reserve*  
*Fund*

*Adjournment:*  
*6: 25 p.m.*

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*President*

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*Clerk*