

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

Regular Board of Education Meeting
September 1, 2011

Timothy E. Blow, President
District Office

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Board Members Present:

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

Board Members Absent:

ADMINISTRATION PRESENT:

Teresa Snyder

OTHERS PRESENT:

Dorothea Pfleiderer

Mr. Blow called the meeting to order at 7:02 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.

Call to Order:
7:02 p.m.

Item 2: Athletic Wing Roof Repair

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

Athletic Wing Roof Repair

WHEREAS the Voorheesville Central School District has sustained damage to roofs on athletic wing of the on the Clayton A. Bouton H.S., in particular to the roofs on the pool and gymnasium, as a result of Hurricane Irene, and

WHEREAS among other damage sustained by the storm, the roofs waterproof membranes were removed and/or damaged by high winds and flying debris, and

WHEREAS the District needs to take immediate steps to repair these roofs in order to protect property and ensure the health and safety of students and staff who need to use the high school building for the start of school next week, and

WHEREAS the Board of Education desires to authorize the repair project and the award of contracts for the repair work on an emergency basis and without the necessity of competitive bidding.

NOW, BE IT THEREFORE be it

RESOLVED that, based upon review by the Board of Education of the proposed athletic wing roof repair project, the Board hereby finds that the proposed project constitutes a Type II Action as such term is defined in the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR §§ 617.5(c)(1), (2) and (8), among others) promulgated thereunder ("SEQRA") and, therefore, is not subject to any further review by the School District under SEQRA; and it is further

RESOLVED that the repairs must be made on an emergency basis, in that they are necessitated by unforeseen damage caused by Hurricane Irene to the building and may impair public use of the buildings and/or the health or safety of students or staff, and are therefore not subject to voter approval; and it is further

RESOLVED that the necessity of the repairs required to be made on an immediate basis to protect buildings, health and safety prevent the District from competitively bidding such work in accordance with Gen. Mun. Law §103(1) and, therefore, in reliance upon Gen. Mun. Law §103(4) the repair work will be awarded on an emergency basis without competitive bidding; and it is further

RESOLVED that the Superintendent of Schools and/or Board President is authorized and directed to enter into a contract for repair of the roofs with Weatherguard Roofing in an amount not to exceed \$48,000 and to take such other and further steps necessary to ensure that the roof repairs are completed expeditiously; and it is further

RESOLVED that copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

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

Resignation:*W. Whitty***Item 3: Resignation**

Accepted the resignation of William J. Whitty as technology teacher effective August 19, 2011. Mr. Whitty has accepted a full-time position with another school district.

Technology Teacher (.6 FTE):*G. Amann***Item 4: Technology Teacher (.6 FTE)**

Approved the appointment of George Amann as part-time technology teacher (.6 FTE) effective September 1, 2011.

Salary: Step 1 (BA) of the VTA Contract

Health Teacher (.2 FTE):*L. Vandenburg***Item 5: Health Teacher (.2 FTE)**

Approved the appointment of Lucas Vandenburg as part-time health teacher (.2 FTE) effective September 1, 2011.

Salary: Step 5 (MA) of the VTA Contract

Substitute Art Teacher:*M. Numrich***Item 6: Substitute Art Teacher**

Approved the appointment of Meghan Numrich as a per diem substitute art teacher (.6 FTE) effective September 6, 2011 through September 23, 2011. Ms. Numrich will replace Mrs. Wells during her absent.

Executive Session:*7:15 p.m.***Item 7: Executive Session**

On a motion by Mr. Hubert, seconded by Mr. Coffin and carried unanimously, the Board adjourned into executive session at 7:15 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Return to Regular Session:*8:58 p.m.*

The Board returned to regular session at 8:58p.m.

Adjournment:*9:00 p.m.*

On a motion by Ms. Monaghan, seconded by Mr. Coffin and carried unanimously, the meeting was adjourned at 9:00 p.m.

President, Board of Education

Clerk, Board of Education