

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
July 29, 2010  
7:30 a.m.**

**1. Meeting Call to Order by President**

- 1.1 Evacuation Procedure for Fire Emergency
- 1.2 Roll Call of Trustees by Board of Education President

**2. Resignation**

**Recommended Action:** That the Board of Education accept the resignation of Georgina M. Bills, due to retirement, effective July 26, 2010. (*11 years of service*)

**3. 2010-2011 Preliminary AS-7 Contracts for Services**

**Recommended Action:** That the Board of Education approve the 2010-2011 Preliminary AS-7 contracts between Voorheesville Central School District and Capital Region BOCES for services provided by BOCES during the 2010-2011 school year.

**4. 2009-2010 Amended Final AS-7 Contracts for Services**

**Recommended Action:** That the Board of Education approve the amended 2009-2010 final AS-7 contracts between Voorheesville Central School District and Capital Region BOCES for services provided by BOCES during the 2009-2010 school year.

**5. Awarding of Contracts for Renovation Work – Physics Room at Clayton A. Bouton High School**

**Recommended Action:** That the Board of Education approve bid awards for the physics lab renovation work, as presented below, in the total amount of **\$60,290** for all contracts:

**GENERAL CONSTRUCTION**

M.A. Schafer Construction, Inc.  
2938 Western Turnpike  
Altamont, NY 12009

Base Bid G-1	\$ 28,650
Alternate 1-G	\$ 8,300
<b>Total Contract Amount</b>	<b>\$ 36,950</b>

**PLUMBING**

Merit Plumbing and Heating LLC  
178 Catherine Street  
Albany, NY 12202

Base Bid P-1	\$ 8,440
<b>Total Contract Amount</b>	<b>\$ 8,440</b>

**ELECTRICAL**

Brownell Electric Corp.  
126 East Road  
Fort Edward, NY 12828

Base Bid E-1	\$ 12,100
Alternate 1-G	\$ 2,800
<b>Total Contract Amount</b>	<b>\$ 14,900</b>

**6. Bid Awards**

**Recommended Action:** That the Board of Education approve the bid awards for the sound system in the Large Group Instruction Room (Live Sound) and for paper products (Hill & Markes) as presented below:

**Sound System for Large Group Instruction Room**

Presentation Concepts Corp.	\$ 9,926.00
Live Sound	<b>\$ 8,700.00</b>
Audio Video	No Bid

**Paper Products** (*These bid items are being awarded to Hill & Markes, the only bidder*)

Hill & Markes

BayWest Paper Towels	\$8,773.62
Bay West Toilet Paper	\$5,572.80

**7. Fall 2010 Continuing Education Program**

**Recommended Action:** That the Board of Education approve the Fall 2010 Continuing Education Program and timeline as presented in the enclosure folder.

**8. Acceptance of Donation**

**Recommended Action:** That the Board of Education accept a donation from the Teacher Education Center of \$900.00 for the Elementary School.

**9. Budget Amendment – Gifts and Donations**

**Recommended Action:** That the Board of Education amend the 2010-2011 budget to allow for the expenditure of the following gift donation to the District in the amount of \$900.00; and to increase the revenue code A2705 to reflect the receipt of these funds.

Budget code to be amended is:

**Elementary School:**

Principal Supplies	\$900.00	A202050101
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**10. Other Business**

**11. Dates to Remember**

Special Meeting	Thursday, August 12, 2010
<i>BOCES Election</i>	District Office; 7:30 AM

Regular Board of Education Meeting	Monday, August 16, 2010
	Large Group Instruction Room; 7:30 PM

**12. Adjournment**