



Minutes of the Board of Education
Miller Hill School

August 25, 2009
Presiding: Neil Bonesteel

Internal Audit Presentation – 6:00 p.m. District Office Conference Room, Miller Hill School

Executive Session – 6:15 p.m. District Office Conference Room, Miller Hill School

Executive Session

EXECUTIVE SESSION

Recommended an executive session to discuss:

- proposed, pending or current litigation;
- collective negotiations under the Taylor Law;
- the medical, financial, credit or employment history of a particular person or corporation;
- matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- the proposed acquisition, sale or lease of real property;
- other [specify] _____

Members Present:

Neil Bonesteel
Chris Foster
Jennie Glasser
Patrick McKenna
Pamela Tatar
Jessica Zweig

Member Absent:

Steve Valente

Others Present:

Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Oath of office administered to recently elected Board of Education Vice-President by the Clerk of the Board of Education.
- III. Superintendent's Report PUBLIC COMMENT
- IV. Public comment limited to topics on this evenings agenda. Those wishing to address the Board were asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.
- V. Consent agenda - move to approve the consent agenda as listed A-F CONSENT AGENDA
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they were therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

A. RESOLVED, to approve the Minutes of July 28, 2009. BOARD MINUTES APPROVED

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Treasurer's Report and Extra-Classroom Activity Fund Reports for June 2009.
2. RESOLVED, to approve to accept the Claims Audit Report for July 2009.
3. RESOLVED, to approve a budget transfer in the amount of \$550,000 from Workers' Compensation Reserve and increase the Unreserved Fund Balance (A911).
4. RESOLVED, to approve a budget transfer in the amount of \$150,000 from Workers' Compensation and increase Capital Fund Budget to fund the emergency above ground storage tank replacement (\$120,446 to H162240501602; \$18,947 to H1622245501602 and \$10,607 to H1622293501602).
5. RESOLVED, to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program or necessary to preserve property or ensure the health and safety of students or staff.
6. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes the following change orders associated with the following projects pursuant to the recommendation of the Owner's Representative and prior review and authorization of the Superintendent of Schools in accordance with the district's approved change order authorization policy as approved by the Board of Education on August 25, 2009. See attached Construction Change Order Approval and Authorization Summary.
7. RESOLVED, to approve the 2008-09 Health Services contract for the North Colonie Central School District in the amount of \$691.68 for 2 students attending Robert C. Parker School.
8. RESOLVED, to approve the 2008-09 Health Services contract for the Lansingburgh Central School District in the amount of \$1,798.65 for 6 students attending Robert C. Parker School.
9. RESOLVED, to approve the following as lowest bidder for the purchase of three (3) 20-passenger school buses and one (1) 21-passenger wheelchair accessible school bus:
Don Brown Bus Sales: Three 20-passenger buses at \$41,210 each and one 21-passenger, wheelchair accessible bus at \$61,465 for a total of \$185,095.
10. RESOLVED, to approve the following as lowest bidder for the 2009-2010 school year:
Garbage and Refuse Removal – County Waste with a bid price of \$33,287.

11. Approve to accept the donation of equipment valued at \$1,500 from Lynn Burdick for use by the Music Department at Algonquin Middle School.

C. Routine Personnel Actions

ROUTINE PERSONNEL ACTIONS

The Board took action on routine resignations, appointments, leaves and terminations.

1. RESOLVED, to approve an unpaid leave of absence for Patricia Malone for the period of October 5-16, 2009.
2. RESOLVED, to approve an unpaid leave of absence for Rosemarie Nichols, elementary teacher, from approximately February 12, 2010 through June 30, 2010.
3. RESOLVED, to approve a one year, unpaid leave of absence for Michael Middleton as automotive mechanic, effective August 4, 2009 through August 3, 2010.
4. RESOLVED, to approve to accept the resignation of William Roemer, Physical Education teacher, effective August 12, 2009.
5. RESOLVED, to approve to accept the resignation of Brad Molitor as Junior Varsity Football Assistant Coach, effective August 5, 2009.
6. RESOLVED, to approve the resignation of Michael Ouimet as Board Clerk, effective August 26, 2009.
7. RESOLVED, to approve the resignation of Sharon Lawrence as Assistant Board Clerk, effective August 26, 2009.
8. RESOLVED, to approve the appointment of Susan Radley as Board Clerk (including Benefits Administrator duties) as per the Management-Confidential Contract, effective August 26, 2009 at a salary of \$42,000.
9. RESOLVED, to approve the appointment of Michael Ouimet as Assistant Board Clerk, effective August 26, 2009.
10. RESOLVED, to approve the probationary appointment of Zachary Gobel as 1.0 FTE Physical Education teacher, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective September 1, 2009. The appointment should be Step 8, Masters Schedule.
11. RESOLVED, to approve the probationary appointment of Kathleen McGuigan as 1.0 FTE Health/Physical Education teacher, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective September 1, 2009. The appointment should be Step 2, Bachelors Schedule.

12. RESOLVED, to approve the appointment of Stacy May Hollister as an extended term substitute Reading teacher, effective September 1, 2009 through November 30, 2009. The appointment should be Step 1, Masters Schedule.
13. RESOLVED, to approve to change the appointment of Sarah Goldberg, .4 FTE Special Education teacher, effective September 1, 2009 through June 30, 2010, from Step 3, Masters Schedule to Step 4 Masters Schedule.
14. RESOLVED, to approve to change the appointment of Carolyn Meyers, .4 FTE Special Education teacher, effective September 1, 2009 through June 30, 2010, from Step 4, Masters Schedule to Step 3 Masters Schedule.
15. RESOLVED, to approve the following individuals for extra pay for a teaching assignment that does not insure the minimum planning time requirement for the 2009-2010 school year as per the Collective Bargaining Agreement Article 19, Section 1. A: Michael Conroy, Kevin Earl, Molly Lindley, Sabrina Manna, and Wes Williams
16. RESOLVED, to approve the appointment of Michael Conroy as K-12 Co-Physical Education Curriculum Leader, effective September 1, 2009.
17. RESOLVED, to approve the appointment of John Ainsley as Junior Varsity Football Assistant Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective August 17, 2009.
18. RESOLVED, to approve the appointment of Tara Houser as Junior Varsity Football Cheerleading Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective August 24, 2009.
19. RESOLVED, to approve the appointment of Scott Galinski as Junior Varsity Boys' Soccer Coach, effective August 24, 2009.
20. RESOLVED, to approve the appointment of AnnMarie Medici as Modified Girls' Soccer Coach, effective September 1, 2009.
21. RESOLVED, to approve the probationary appointment of Donald Hull as cleaner on Step 1 of the UPSEU salary schedule, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective August 31, 2009.
22. RESOLVED, to approve the probationary appointment of Diana DeMarco as teacher aide on Step 3 of the UPSEU salary schedule, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective September 8, 2009.
23. RESOLVED, to approve the provisional appointment of Michael Middleton as head automotive mechanic, Step 3 of the UPSEU salary schedule, effective August 3, 2009.

24. RESOLVED, to approve the probationary appointment of David Gummer as cleaner on Step 3 of the UPSEU salary schedule, effective August 31, 2009.
25. RESOLVED, to approve an increase in hours for Patricia Petrone as typist from 3.5 to 7 hours per day, effective September 8, 2009.
26. RESOLVED, to approve an increase in hours for Sue Raymond as teacher aide from 6 to 6.5 hours per day, effective September 8, 2009.
27. RESOLVED, to approve an increase in hours for Penny Terk as teacher aide from 2.25 to 4.25 hours per day, effective September 8, 2009.
28. RESOLVED, to approve an increase in hours for Tia DeGuire as teacher aide from 7 to 8.5 hours per week, effective September 8, 2009.
29. RESOLVED, to approve an increase in hours for Linda Bonesteel as school monitor from 2 to 2.5 hours per day, effective September 8, 2009.
30. RESOLVED, to approve an increase in hours for Brenda McFarland as school monitor from 2 to 2.5 hours per day, effective September 8, 2009.
31. RESOLVED, to approve a decrease in hours for Judy Osgood as assistant cook from 5.5 to 5 hours per day, effective September 8, 2009.
32. RESOLVED, to approve a decrease in hours for Diane Caldwell as food service helper from 7 to 6.5 hours per day, effective September 8, 2009.
33. RESOLVED, to approve a decrease in hours for Becky Cushing as assistant cook from 6 to 5.5 hours per day, effective September 8, 2009.
34. RESOLVED, to approve a decrease in hours for Alicia Fiato as teacher aide from 6.5 to 4 hours per day, effective September 8, 2009.
35. RESOLVED, to approve a decrease in hours for Maureen Knauf as assistant cook from 6.5 to 6 hours per day, effective September 8, 2009.
36. RESOLVED, to approve a decrease in hours for Carol Lopez as cook from 7.5 to 7 hours per day, effective September 8, 2009.
37. RESOLVED, to approve a decrease in hours for Roxanne Coonradt as food service helper from 6.5 to 6 hours per day, effective September 8, 2009.
38. RESOLVED, to approve a decrease in hours for Linda Derkowski as cook from 7.5 to 7 hours per day, effective September 8, 2009.

39. RESOLVED, to approve a decrease in hours for Janice Liberty as assistant cook from 6.5 to 6 hours per day, effective September 8, 2009.
40. RESOLVED, to approve the termination of Derek Bisio as cleaner, effective July 17, 2009.
41. RESOLVED, to approve the following substitutes teachers for the 2009-2010 school year: Joan Abbatiello, Susan Alberino, Janet Allen, Tina Anthony, Diane Applin, Susanna Ashline, Shelley Beaudette, Corey Bley, Vincent Bonafede, Kristina Burkart, Jean Chenette, Jean Cioffi, Connie Clemans, Lori Cocca, James Corie, Ashlee Danford, MaPilar Dexter, Ann Dobert, Mary Fazio, Shannon Feeney, William Fennell, Stacy Film, Barbara Franchini, Ronald Gadus, Michael Gilligan, Rachel Giso, Denise Glasser, Jodi Gray, Elwood Hacker, Margaret Haines, Martha Haraus, Meghan Hartigan, Nicole Heckelman, Ryan Hennessy, Stacy May Hollister, Ashley Hughes, Jenna Hughes Stacey Irwin, Christina Jansson, Heather Knight-Combs, Katherine Kolb, Ken Kullman, Andrea Larsen, Kristie Laviolette, Barbara Lawrence, Christopher LeGare, Douglas Lenseth, Margaret Lyons, Steven Malinski, Alicia Martino, Karen McGuire, Andrew Mead, David Meyer, Carolyn Meyers, Laura Middleton, Kristin Mihalko, Patricia Miller, Andrew Morens, Cheryl Morens, Patricia Morley, Amy Morris, Melissa Nepl, Cathy Nicolas, Erin O'Brien-Macari, Thomas O'Connor, Tina Pawlowski, Shannon Premo, Joanna Rappleyea, Laurence Rogers, Kim Rooney, Suzanne Rowland, Gail Sanderson, Linda Sheehan, Allison Siegel, Ashley Spiak, Amanda Vollor, Kristy Wagner, Pamela Weber, Andrew White, Tracy Wiita, Lee Wilkins, Sara Wolfson, Catherine Wood, Catherine Wright
42. RESOLVED, to approve the following home instructors for the 2009-2010 school year: Christopher Anderson, Courtney Antonucci, Theresa Atchinson, Janice Blogh, Chris Blais, Mike Cavotta, Delore Celeste, Toni Conover, Sandy deWaal Malefy, Stacy Film, Susan Ford, Bernice Gawron, Meghan Hartigan, Suzette Hawsey, Gary Holden, Stacy May Hollister, Timothy Jones, Lori Kelley, Heather Knight-Combs, Helen Krause, Kerry Lajeunesse, Douglas Lenseth, Danielle MacLeod, Elizabeth Maloney, Kelly Marrufo, Andrew Mead, Carolyn Meyers, Marla Nowak, Carmella Prusko, Robin Pugliese, Patricia Pultorak, Maryann Reese, Brian Rhode, Susan Sardi, Michelle Smead, Mindy Smith, Colleen Sullivan, Mary Lou Vosburgh, Wes Williams, Catherine Wood, Richard Zak
43. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Leonard White – school bus driver

SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meeting on July 24 and August 11, 2009. Accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on July 24, August 5 and 11, 2009. Accept IEP Amendment ID#000203045 per the new State Education Guidelines. Accept the recommendation to withdraw CSE Referral ID# 000204278 per Part200 regulations of the Committee on Special Education.

On a motion by Mrs. Glasser, seconded by Mr. McKenna, to approve the tax levy in the amount of \$24,048,007 (this is a zero percent increase from the 2008-09 school year).

YES: 6

NO: 0

Motion Carried

XII. Board Member Reports

BOARD MEMBER REPORTS

VISITOR COMMENTS

XIII. Visitors were invited to ask questions or to make brief comments to the Board. Those wishing to address the Board were asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.

XIV. *Information Items:*

New Teacher Orientation – Tuesday, September 1, 2009

New Teachers 2009~2010 School Year

APTA Staff New Position – Transfer to New Building or New Tenure Area

Welcome Back Letter – Dr. Jo Moccia

4th Annual Welcome Back Celebration Invitation

NYSSBA Proposed Resolution and Voting Delegate's Guide – October 15-18, 2009

2009-2010 Budget Transfers of \$10,000 or less (7/1/09-8/13/09)

MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Mr. McKenna, to adjourn the meeting at 8:15 p.m.

YES: 6

NO: 0

Motion Carried

Susan Radley, District Clerk

Board Approved: 9/8/09

