



Minutes of the Board of Education
Averill Park High School - LGI

September 8, 2009
Presiding: Neil Bonesteel

Executive Session – 6:00 p.m. HS Room 198 – Technology Classroom

On a motion by Mrs. Tatar, seconded by Mr. Foster, to enter Executive Session for the purpose of medical, financial, credit or employment history of a particular person or corporation.

YES: 6

NO: 0

Motion Carried

Executive Session

EXECUTIVE SESSION

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

_____ collective negotiations under the Taylor Law;

X 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
Patrick McKenna (*arrived at 6:40 p.m.*)
Pamela Tatar
Steve Valente
Jessica Zweig

Member Absent:

Jennie Glasser

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. Superintendent's Report

PUBLIC COMMENT

III. 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.

IV. Consent agenda - move to approve the consent agenda as listed A-C 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 August 25, 2009. BOARD MINUTES APPROVED

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Treasurer's Report and Extra-classroom Activity Fund Report for July 2009.
2. RESOLVED, to approve to accept the Budget Status Report for year ending June 30, 2009.
3. RESOLVED, to approve to accept the Revenue Status Report for year ending June 30, 2009.
4. RESOLVED, that pursuant to Sections 554 and 556 of the Real Property Tax Law, the Board of Education of the Averill Park Central School District hereby authorizes the Assistant Superintendent for Business to perform the subject duties related to corrections or errors on tax rolls and refunds of taxes relating thereto in all cases where the recommended refund and/or correction is \$2,500 or less, as per the attached Resolution.
5. RESOLVED, to approve the following as lowest bidder for Boiler Maintenance for the 2009-2010 school year:
Stants Combustion with a bid amount of \$18,900

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to rescind the appointment of Donald Hull as cleaner, effective August 31, 2009.
2. RESOLVED, to approve an unpaid leave of absence for Susan Radley as teacher aide for the 2009-2010 school year.
3. RESOLVED, to approve an unpaid leave of absence for Jody St. Pierre as teacher aide for the 2009-2010 school year.
4. RESOLVED, to approve an unpaid leave of absence for Sam Smith as custodial worker, effective August 28, 2009 through November 27, 2009.
5. RESOLVED, to approve the probationary appointment of Seth Reiter as cleaner, effective August 31, 2009.

6. RESOLVED, to approve the probationary appointment of Michele Koch as teacher aide for 6.5 hours per day, at Step 3 of UPSEU salary schedule, effective September 8, 2009.
7. RESOLVED, to approve the temporary appointment of Sharon Moreau as food service helper for 3.5 hours per day, effective September 8, 2009 through June 24, 2010.
8. RESOLVED, to approve the probationary appointment of Donald Eyerman as school bus driver for 5.5 hours per day, at Step 2 of UPSEU salary schedule, effective September 8, 2009.
9. RESOLVED, to approve the probationary appointment of Stacey Walczak as school bus driver for 20.75 hours per week, at Step 2 of UPSEU salary schedule, effective September 8, 2009.
10. RESOLVED, to approve the probationary appointment of Tammy DeLamater as school bus driver for 6 hours per day, at Step 2 of the UPSEU salary schedule, effective September 8, 2009.
11. RESOLVED, to approve the probationary appointment of Carin Martin-Teal as school bus driver for 26 hours per week, at Step 2 of the UPSEU salary schedule, effective September 8, 2009.
12. RESOLVED, to approve the probationary appointment of Leonard Wolcott as school bus driver for 23.25 hours per week, at Step 2 of the UPSEU salary schedule, effective September 8, 2009.
13. RESOLVED, to approve the probationary appointment of Edward Regan as school bus driver for 22 hours per week, at Step 2 of the UPSEU salary schedule, effective September 8, 2009.
14. RESOLVED, to approve the probationary appointment of Ralph Hansen as school bus driver for 3.5 hours per day, at Step 2 of the UPSEU salary schedule, effective September 8, 2009.
15. RESOLVED, to approve the probationary appointment of Mark Chartrand as school bus driver for 24.5 hours per week, at Step 1 of the UPSEU salary schedule, effective September 8, 2009.
16. RESOLVED, to approve a decrease in hours for Patricia Petrone as typist from 7 hours to 3.5 hours per day, effective September 8, 2009.
17. RESOLVED, to approve a change in hours for Kasey Fitzgerald as child care worker from 5 to 1.5 hours per day, effective September 8, 2009.

18. RESOLVED, to approve a change in appointment for Kasey Fitzgerald as teacher aide for 6 hours per day from temporary to permanent, effective September 8, 2009.
19. RESOLVED, to approve a change in hours for Linda Bonesteel as child care worker from 6 to 5 hours per day, effective September 8, 2009.
20. RESOLVED, to approve a change in hours for Colleen Catlin as child care worker from 2.25 to 2.5 hours per day, effective for the 2009-2010 school year.
21. RESOLVED, to approve a change in status for Marcy Foster as child care worker for 2.5 hours per day from temporary to probationary, effective September 8, 2009.
22. RESOLVED, to approve a change in hours for Jody St. Pierre as child care worker from 3.75 to 4 hours per day, effective for the 2009-2010 school year.
23. RESOLVED, to approve a change in hours for Carol Connelly as child care worker from 3.75 to 4 hours per day, effective for the 2009-2010 school year.
24. RESOLVED, to approve a decrease in hours for Penny Terk as child care worker from 5 to 2 hours per day for the 2009-2010 school year.
25. RESOLVED, to approve a change in hours for Phyllis Scheeren from 5 to 4.5 hours per day, effective September 8, 2009.
26. RESOLVED, to approve a change in hours for the following school bus drivers:
 - Patricia Boyle – from 8 to 5.75 hours per day
 - Rita Carignan – from 6 to 5 hours per day
 - Vincent Cardella – from 21 hours per week to 4.75 hours per day
 - Susan Court – from 22.25 hours per week to 5.5 hours per day
 - Robert Davis – from 4.75 to 4.5 hours per day
 - Donald Dawes – from 6.5 to 6.25 hours per day
 - Charles Dodge – from 23 hours per week to 5.5 hours per day
 - Robert Ernest – from 4.75 to 6 hours per day
 - John Gleason – from 6.5 to 6.25 hours per day
 - Keith Hammond – from 5.5 to 6 hours per day
 - Edward Hedman – from 6 to 5.75 hours per day
 - Michael Hicks – from 6 to 5.75 hours per day
 - John Kwasnowski – from 5.75 to 6 hours per day
 - Michael LaScala – from 5 to 5.25 hours per day
 - Julianne Liebener – from 6.5 to 6 hours per day
 - Christine Lincoln – from 21.5 to 22 hours per week
 - John MacRoberts – from 5.5 to 5 hours per day
 - William Momrow – from 6.5 to 6 hours per day
 - Stephen Pasquariello – from 23 hours per week to 5 hours per day
 - Richard Pendergast – from 6.25 to 6 hours per day
 - Deborah Pierre – from 22.75 hours per week to 6 hours per day

Tara Platt – from 5.5 to 5.25 hours per day
Kimberly Prouty – from 22.75 to 23.25 hours per week
Karmen Reynolds – from 6 to 5.75 hours per day
Faith Rizzo – from 5.75 to 5.25 hours per day
Elizabeth Sager – from 5.5 to 5.25 hours per day
Laura Schreiner – from 6.25 to 6 hours per day
Lisa Schrenkeisen – from 5.75 to 5.5 hours per day
Patricia Shaver – from 6.25 to 5.75 hours per day
Kenneth Smith – from 4.5 to 4.75 hours per day
Rhonda Smith – from 6.25 to 6 hours per day
Darlene Stuto – from 6 to 6.25 hours per day
Michael Truss – from 5 to 5.75 hours per day
Ronald VanFleet – from 24.5 hours per week to 5.5 hours per day
Brooke Wagner – from 6 to 5.5 hours per day
Leah Zimmerman – from 4.75 to 5.25 hours per day

27. RESOLVED, to approve a change in hours for the following school bus attendants:

Joni Anderson – from 6.5 to 6 hours per day
Laura Avery – from 6.5 to 6 hours per day
Erika Buchholz – from 4.5 to 5.25 hours per day
Margaret Choppy – from 6 to 5.75 hours per day
Vonda Cranfield – from 5.75 to 6 hours per day
Sandra Edwards – from 5.5 to 5.75 hours per day
Denise Herman – from 5.75 to 6 hours per day
Sandra LaScala – from 6.25 to 5.75 hours per day
Jennifer Marsceill – from 5.25 to 5 hours per day
Gertrude MacRoberts – from 6.25 to 5 hours per day
Laurie Ockehnholt – from 5.25 to 4.75 hours per day
Regina Reed – from 6 to 5.75 hours per day
Regina Sullivan – from 5.75 to 6 hours per day
Marsha Taveggia – from 21 hours per week to 6 hours per week
Carla Wagner – from 5.5 to 6 hours per day

28. RESOLVED, to approve the following substitutes for the Mentor Program at the substitute daily rate of 1/200th of Masters Schedule, Step 1, effective September 1, 2009: Jean Chenette, Shannon Premo

29. RESOLVED, to approve the appointment of Kelly Stone and Susan Sardi as Senior Class Co-advisors (*sharing one stipend*) for the 2009-2010 school year.

30. RESOLVED, to approve the following substitutes, contingent upon Section 87

Commissioner of Education regulation on fingerprint clearance:

Rebecca Everett - nurse
Kristen Kelley - teacher
Meagan Magill - teacher
Christine Sutton - teacher

Carly Rogers – child care worker
Marguerite Kelly – school bus driver
Alan Wendell – school bus driver
Carol Naberezny – school bus driver
Paul Kissinger – school bus driver

On a motion by Mr. McKenna, seconded by Mr. Foster, to approve consent agenda items A-C.

YES: 6

NO: 0

Motion Carried

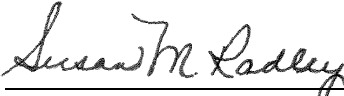
- V. Policy Review POLICY REVIEW
Anti-Nepotism Policy 0105 – Second Reading
- VI. Discussion of ENDS and Executive Limitations
- VII. Board Member Reports
- VIII. Visitors were invited to ask questions or to make brief comments to the Board. Those wishing to address the Board were asked to complete the 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.
- IX. *Information Items:*
2009-2010 Board Meeting Schedule
Governance Policies
The Jottings - Algonquin Middle School Newsletter – August 25, 2009

On a motion by Mr. McKenna, seconded by Mr. Valente, to adjourn meeting at 8:40 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk