



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

September 22, 2009
Presiding: Patrick McKenna

- Members Present: Jennie Glasser
Patrick McKenna
Pamela Tatar
Steve Valente
Jessica Zweig
Tylor Diehl, Student Ex-Officio
- Member Absent: Neil Bonesteel
Chris Foster
- Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet

A regular meeting of the Board of Education was held on September 22, 2009 at the Averill Park High School – LGI at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Pat McKenna
- II. Oath of office administered to Student Ex-Officio, Tylor Diehl by Asst. Clerk of the Board of Education.
- III. Superintendent’s Report
- 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.

PUBLIC COMMENT
- V. Consent agenda - move to approve the consent agenda as listed A-E
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are 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.

CONSENT AGENDA

 - A. RESOLVED, to approve the Minutes of September 8, 2009.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Claims Audit Report for the August 2009.

2. RESOLVED, to approve the resignation of Brad Molitor as Junior Varsity Wrestling Coach, effective September 9, 2009.
3. RESOLVED, to approve a change of appointment of Seth Reiter as cleaner from Step 1 to Step 3 of the UPSEU salary schedule, effective August 31, 2009.
4. RESOLVED, to approve to rescind the appointment of Sharon Moreau as food service helper, effective September 8, 2009.
5. RESOLVED, to approve the following individuals as CARES Recreation Supervisors for the 2009-2010 school year: Barbara Abbott, Tina Anthony, Kara Nicolas.
6. RESOLVED, to approve the following individuals as CARES Instructors for the 2009-2010 school year: Tina Anthony, Jamie Bryda, Mark Dumont, Jackie Johnson, Kara Nicolas, Barbara Glasser, Sarah Keegan, Elizabeth Maloney
7. RESOLVED, to approve the following individuals as CARES Substitutes for the 2009-2010 school year: Beth Magill, Barbara Schielke, Rhonda Jensen
8. RESOLVED, to approve the following individuals as Extended School Detention Advisors for the 2009-2010 school year: Shannon Feeney, Jeffrey Spenard
9. RESOLVED, to approve the appointment of Peter Ross as AV Specialist for the 2009-2010 school year.
10. RESOLVED, to approve the following individuals as home instructors for the 2009-2010 school year: Colleen Clark, Shannon Feeney
11. RESOLVED, to approve the probationary appointment of Roland Widmer as custodial worker for the 20 hours per week (part-time, weekend position), effective September 19, 2009.
12. RESOLVED, to approve the appointment of Cynthia Ainsley as child care worker for 2 hours per day, effective September 8, 2009.
13. RESOLVED, to approve a change in hours for Sue Ann Miller as child care worker from 2 to 2.5 hours per day, effective for the remainder of the 2009-2010 school year.
14. RESOLVED, to approve a change in hours for Marcy Foster as child care worker from 2.5 to 4.5 hours per day, effective for the remainder of the 2009-2010 school year.

15. RESOLVED, to approve an increase in hours for Rita Carignan as school bus driver from 5 to 6 hours per day, effective September 28, 2009.

16. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:

Rosalia Toma – child care worker

Cathy O’Shea – teacher aide, school monitor food service helper

Carly Rogers – food service helper

Shana Dean - teacher

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meeting on September 2, 2009. Accept

Amendments – No Meeting ID#000204233, ID #000305144, and ID#000309006 as per new State Education Guidelines. Approve the appointment of Beth Swartz, Parent Member, to the Committee on Special Education and the Committee on Preschool Special Education for the 2009-2010 school year.

FIELD TRIP APPROVED

E. RESOLVED, to approve an overnight field trip for French 8 students (approximately 50) to travel to Quebec City, Canada on May 14-16, 2010.

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to approve consent agenda items A-E (Item IV. B. 3. was removed and voted on separately).

YES: 5

NO: 0

Motion Carried

VI. Presentation

PRESENTATION

1. Gardening/Farm to School Project, Cafeteria Program

VII. Policy Governance Workshop

POLICY WORK

1. Review ENDS – Keep A-D

2. Review Budget/Finance Executive Limitations – 2nd Reading – October 13, 2009

3. Feedback on Human Resource Limitations – Monitoring Superintendent - to report on October 13, 2009

VIII. Discussion Items:

DISCUSSION ITEM

1. Proposed Resolutions New York State School Boards Association Annual Business Meeting to be held October 15-18, 2009 in New York City. Discussion held.

2. Anti-Nepotism Policy 0105 – Third Reading (5 minutes)

On a motion by Mrs. Glasser, seconded by Mr. McKenna, to approve the Third Reading of the Anti-Nepotism Policy 0105.

YES: 4

NO: 1 (Valente)

Motion Carried

3. Audit Committee Policy – First Reading (10 minutes) – table to October 13, 2009

IX. Board Member Reports

BOARD MEMBER REPORTS

X. 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.

XI. *Information Items:*
2009-2010 Board Meeting Schedule

EXECUTIVE SESSION

On a motion by Mr. Valente, seconded by Mrs. Tatar, the Board moved to go into Executive Session at 9:07 p.m., in accordance with the Open Meeting Law, Chapter 5111, Article 7 and Subdivision E & F of the laws of 1977 and Formal Opinion of Counsel No. 239, Paragraph B to discuss the following checked items:

YES: 5

NO: 0

Motion Carried

XII. Executive Session

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

_____ collective negotiations under the Taylor Law;

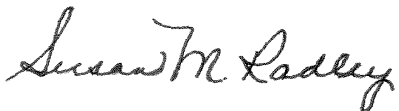
_____ the medical, financial, credit or employment history of a particular person or corporation;

X 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] _____

Meeting ended at 9:20 p.m.



Susan M. Radley, District Clerk

Board Approved: 10/13/09