



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

November 17, 2009
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Patrick McKenna
Pamela Tatar
Steve Valente
Jessica Zweig
Melissa Gentile, VP Student Government

Member Absent: Tylor Diehl, Student Ex-Officio
Jennie Glasser

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

A meeting of the Board of Education was held on November 17, 2009 at the Averill Park High School LGI at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Neil Bonesteel

- II. Superintendent's Report
 - Illness/absence rate back to normal.
 - Long Range Planning memorandum reviewed.

- III. Public comment limited to topics on this evenings agenda. Those wishing to address the Board are asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments are limited to three minutes per speaker. PUBLIC COMMENT

- IV. Consent agenda - move to approve the consent agenda as listed A-D. CONSENT AGENDA
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.
 - A. RESOLVED, to approve the Minutes of November 4, 2009.

 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Treasurer's Report and Extra-Classroom Activity Fund Reports for September 2009.
 2. RESOLVED, to approve to accept the Claims Audit Report for October 2009.
 3. RESOLVED, to approve to accept the Budget Status Report for November 2009.

4. RESOLVED, to approve to accept the Revenue Statue Report for November 2009.
5. RESOLVED, to approve to accept \$1,380 for lab fees, \$20 for lost library books and \$31.25 for subscription refunds and increase the General Fund budget by a total of \$1,431.25 (A2610460100002, \$20; A2110450101202, \$20; A2110450102302, \$1,360; A2110450100002, \$31.25).
6. RESOLVED, to approve to accept a donation in the amount of \$8,800 from the High School HOP Club for the purpose of purchasing a Greenhouse and increase the General Fund budget by this amount (A2110450100002).
7. RESOLVED, to approve to accept the fees as received from Hudson Valley Community College to provide the College in the High School program and increase the 2009-2010 budget by \$54,644.50 (A2110400900002).
8. RESOLVED, to approve the 2008-09 Health Services Contract for the Lansingburgh Central School District in the amount of \$7,206.81 for 17 students attending non-public schools.
9. 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 September 23, 2003. See attached Construction Change Order Approval and Authorization Summary.
10. RESOLVED, to approve to accept the Budget Calendar for preparation of the 2010-2011 School Budget.
11. RESOLVED, to approve the intermunicipal agreement with the Wynantskill Union Free School District for bus washing and authorize the superintendent to sign the agreement on behalf of the district.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation of David Gummer as cleaner, effective November 6, 2009.
2. RESOLVED, to approve an increase in hours for Ralph Hansen as school bus driver from 3.5 to 4 hours per day, effective November 23, 2009.
3. RESOLVED, to approve an increase in hours for Robert Davis as school bus driver from 4.25 to 4.5 per day, effective November 23, 2009.
4. RESOLVED, to approve an increase in hours for Steve Pasquariello as school bus driver from 5 to 5.25 hours per day, effective November 23, 2009.

On a motion by Mr. McKenna, seconded by Mrs. Tatar, to waive third reading and approve Audit Committee Policy #6649 and Audit Committee Charter #6649-R.

YES: 6

NO: 0

Motion Carried

VII. Board Member Reports

BOARD MEMBER REPORTS

VIII. Visitor Comments

VISITOR COMMENTS

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.

On a motion by Mr. McKenna, seconded by Mr. Foster, the Board moved to go into Executive Session at 8:50 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:

IX. 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;

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] _____

On a motion by Mr. McKenna, seconded by Ms. Zweig, to return to public session at 9:40 p.m.

YES: 6

NO: 0

Motion Carried

On a motion by Mr. McKenna, seconded by ms. Zweig, to approve Item IV. C. 9. on consent agenda.

YES: 5

NO: 1 (Valente)

Motion Carried

X. Information Items:

2009-2010 Board Meeting Schedule

Budget Transfers of \$10,000 or less for the period of 10/7/09 – 11/20/2009

Board & Administrator for School Board Members – November 2009

On a motion by Mr. McKenna, seconded by Mrs. Tatar, to adjourn meeting at 9:41 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk