



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

December 15, 2009
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Patrick McKenna
Pamela Tatar
Jessica Zweig
Members Absent: Steve Valente
Jennie Glasser
Tylor Diehl, Student Ex-Officio
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 December 15, 2009 at the Averill Park High School LGI at 6:30 p.m.

I. Welcome and Pledge of Allegiance Neil Bonesteel

II. Consent agenda - move to approve the consent agenda as listed A-B
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. Financial Recommendations

1. Approve to accept student field trip and art lab fees in the amount of \$502.50 and increase the General Fund budget by this amount (A2110400200002, \$135) and (A2110450101202, 367.50).

B. Routine Personnel Actions

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

1. Approve a decrease hours for Leah Zimmerman as school bus driver from 5.75 to 5.25 hours per day, effective December 14, 2009.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve consent agenda items A-B.

YES: 5

NO: 0

Motion Carried

III. Governance Workshop – Dr. James Butterworth

On a motion by Mr. McKenna, seconded by Mr. Foster, to adopt Ends Policy and Executive Limitations (EL) Policies as presented (with modified items 8 and 9 on the Budget/Finance EL).

YES: 5

NO: 0

Motion Carried

On a motion by Mr. McKenna, seconded by Mrs. Tatar, to accept the Superintendent interpretation on the Ends and Human Resources Executive Limitations monitoring reports.

YES: 5

NO: 0

Motion Carried

IV. Visitor Comments

Visitors are invited to ask questions or to make brief comments to the Board. 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.

On a motion by Mr. McKenna, seconded by Ms. Zweig, the Board moved to go into Executive Session at 9:00 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

V. 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] _____

On a motion by Mr. McKenna, seconded by Ms. Zweig, to return to regular session.

YES: 5

NO: 0

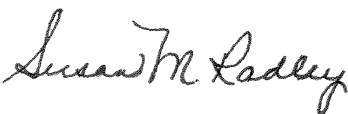
Motion Carried

On a motion by Mr. McKenna, seconded by Mrs. Zweig to adjourn meeting at 10:01 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk