



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

December 22, 2009
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
Patrick McKenna
Pamela Tatar
Steve Valente
Jessica Zweig

Members Absent: 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 22, 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

- Update on a day of service – January 18, 2010
- Rachel's Challenge

PUBLIC COMMENT

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.

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 December 8, 2009 and Minutes of December 15, 2009.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Budget Status Report and Revenue Status Report for December 2009.

2. RESOLVED, to approve the Tax Collector's Report and the unpaid tax list as certified by Catina Riley, Tax Collector, and authorize Ms. Riley to return the list

of unpaid taxes in the amount of \$1,253,212 (including 2% penalty) to the Rensselaer County Bureau of Finance for collection.

3. 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.
4. RESOLVED, to approve to accept the Claims Audit Report for November 2009.
5. 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.
6. RESOLVED, to approve to accept student field trip fees in the amount of \$781.25 and increase the General Fund budget by this amount (A2110400200002).
7. RESOLVED, to approve the agreement between the American Red Cross of Northeastern New York and the Averill Park Central School District regarding the use of school facilities.
8. RESOLVED, to approve to rescind the previous agreement, approved on November 4, 2009, between the Averill Park Central School District and Thomas & Shirley Hale and approve the amended agreement as per attached.
9. Approve the Inter-municipal agreement between Averill Park Central School District and Rensselaer City School District regarding mechanic services.

Hold item IV. B.
9. for discussion
in Executive
Session

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation of Leah Zimmerman as school bus attendant, effective December 18, 2009.
2. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Daniel Swan – teacher, effective December 16, 2009
Meghan O'Shea – teacher, effective December 21, 2009
Ruth Sutton – school bus driver and attendant

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meetings on December 2, 7, 8 and 15, 2009 and the recommendations made by the Committee on Preschool Special Education as a result of their meeting on December 11, 2009.

On a motion by Mr. McKenna, seconded by Mrs. Tatar, to approve consent agenda A-D with the exception of item IV. B. 9. (*Hold for discussion in Executive Session*).

YES: 7

NO: 0

Motion Carried

V. Presentation

Rollover Budget – Michael Ouimet

VI. Policy Review

POLICIES APPROVED

- | | |
|--|---------------|
| 1. Signature Authorization Policy #6248 | First Reading |
| 2. Policy of The Board of Education of the APCSD to Develop a Medicaid Compliance Program – Policy #6232 | First Reading |
| 3. The Medicaid Compliance Program for the Averill Park Central School District – Policy #6232-R | First Reading |
| 4. Policy Regarding Respirators for School Nurses – Policy #8125 | First Reading |

On a motion by Mrs. Glasser, seconded by Mr. Valente, to waive the second and third reading and approve Policies #6248, #6232, and #8125 (6232-R is administrative regulation and does not require Board of Education approval).

YES: 7

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.

- There were no visitor comments.

EXECUTIVE SESSION

On a motion by Mr. McKenna, seconded by Ms. Zweig, the Board moved to go into Executive Session at 8:00 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: 7

NO: 0

Motion Carried

IX. 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] _____

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to return to regular session at 8:40 p.m.

YES: 7

NO: 0

Motion Carried

On a motion by Mr. McKenna, seconded by Ms. Zweig, to approve consent agenda item IV. B. 9. as discussed in Executive Session.

RESOLVED, to approve the Inter-municipal agreement between Averill Park Central School District and Rensselaer City School District regarding mechanic services.

YES: 6

NO: 1 (Glasser)

Motion Carried

MEETING ADJOURNED

On a motion by Mr. McKenna, seconded by Mr. Valente, to adjourn meeting at 8:45 p.m.

YES: 7

NO: 0

Motion Carried

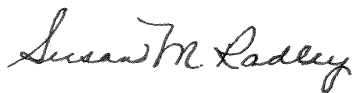
X. Information Items:

2009-2010 Board Meeting Schedule

Board & Administrator Newsletter - January 2010

Governance, Ends and Executive Limitation Policies

Budget Transfers of \$10,000 or less – (11/11/09 - 12/15/09)



Susan M. Radley, District Clerk