



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

January 12, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel (*arrived 7 p.m.*)
Chris Foster
Patrick McKenna
Pamela Tatar
Jessica Zweig
Steve Valente
Tylor Diehl, Student Ex-Officio

Members Absent: 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 January 12, 2010 at the Averill Park High School LGI at 6:30 p.m.

I. Welcome and Pledge of Allegiance

OATH OF OFFICE

- II. Motion to approve Peter A. Schaefer as a member of the Board of Education.
- Oath of Office

On a motion by Ms. Zweig, seconded by Mr. Foster to approve Peter A. Schaefer as a member of the Board of Education.

YES: 4

NO: 0

Motion Carried

III. Superintendent's Report

PUBLIC COMMENT

- 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.

CONSENT AGENDA

- V. Consent agenda - move to approve the consent agenda as listed A-D
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 22, 2009. MINUTES APPROVED

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to accept the Claims Audit Report for December 2009.

2. RESOLVED, to approve the Treasurer's Report for November 2009.
3. RESOLVED, to accept a donation in the amount of \$2,200 from Algonquin Middle School Student Council for the purpose of funding a part of Rachel's Challenge and increase the General Fund budget (A2110400000000) by this amount.
4. RESOLVED, to accept an insurance recovery payment in the amount of \$6,091.80 and increase the General Fund budget (A1620400100000) by this amount.
5. RESOLVED, to approve to increase the General Fund budget (A2630200000000) by \$72,000. The Legislative Grant of \$75,000 was accepted by the Board of Education on November 4, 2009. The remaining \$3,000 was allocated for funding a portion of Rachel's Challenge.
6. RESOLVED, to approve to accept donations totaling \$10,563.76 from the Averill Park High School Booster Club (\$6,000) and the Varsity Club (\$4,563.76) for the purpose of purchasing Atlantis, Matrix & Troy weight room equipment and accessories from Peak Fitness Equipment, Inc, as per the attached and increase the General Fund budget (A2855200000000) by this amount.
7. RESOLVED, to approve to accept student field trip and art lab fees in the amount of \$80.00 and increase the General Fund budget (A2110450101202) by this amount.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept the resignation of Margaret Carucci as 6-8 Mathematic Curriculum Leader, effective January 31, 2010.
2. RESOLVED, to approve to accept the resignation of Sarah Keegan as CARES instructor, effective January 4, 2010.
3. RESOLVED, to approve an unpaid leave of absence for Jessyka Peeters, elementary teacher, from approximately May 19, 2010 through June 30, 2010.
4. RESOLVED, to approve to accept the resignation of Edward Regan as bus driver, effective January 4, 2010.
5. RESOLVED, to approve to the appointment of Barbara Schielke as CARES instructor, effective January 12, 2010.
6. RESOLVED, to approve the appointment of Paul Schram as home instructor, effective January 4, 2010.
7. RESOLVED, to approve the probationary appointment of Timothy Foster as building maintenance mechanic on Step 3 of the UPSEU salary schedule, effective January 19, 2010.

- X. *Information Items:*
2009-2010 Board Meeting Schedule
Board Policy Table of Contents for Policy Binders
Board Policies 6232, 6232-R, 6248 and 8125 – Approved 12/22/09

MEETING ADJOURNED

On a motion by Mr. Valente, seconded by Ms. Zweig, to return to regular sessions and adjourn meeting at 9:40 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk