



Board Retreat Follow-up was held at 5 p.m.

January 26, 2010  
Presiding: Neil Bonesteel

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

Members Present: Neil Bonesteel  
Chris Foster  
Jennie Glasser  
Peter Schaefer  
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 January 26, 2010 at the Averill Park High School LGI at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent's Report PUBLIC COMMENT
- III. 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.
- IV. Consent agenda - move to approve the consent agenda as listed A-F 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 January 12, 2010. MINUTES APPROVED
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
    1. RESOLVED, to approve to abolish the Smoke Signals Club at Algonquin Middle School and disburse the remaining balance of \$530.69 to the Algonquin Student Council.
    2. RESOLVED, to approve to accept the Budget Status Report and Revenue Status Report for January 2010.

3. RESOLVED, to approve a budget transfer in the amount of \$34,010.20 from the EBALR and increase the General Fund budget (A9089804000000) by this amount for remitting the balance of the 2008-09 employee retirement payments of accrued leave.
4. 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.

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 Christopher LeGare as Modified Boys' Baseball Coach, effective January 12, 2010.
2. RESOLVED, to approve the appointment of Karyn Rees as an extended term substitute Science teacher, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective approximately February 1, 2010 through June 30, 2010. The appointment should be Step 2, Masters Schedule.
3. RESOLVED, to approve the appointment of Allison Siegel as an extended term substitute Elementary teacher, effective approximately February 18, 2010 through June 30, 2010. The appointment should be Step 2, Masters Schedule.
4. RESOLVED, to approve the appointment of Sarah Keegan as 6-8 Mathematic Curriculum Leader, effective February 1, 2010.
5. Approve the following individuals as CARES Substitutes, effective January 19, 2010:  
Pat Empie, Katherine Hardy
6. RESOLVED, to approve to increase the assignment of Carolyn Meyers from .4 FTE Special Education teacher to .5 FTE Special Education teacher, effective January 27, 2010 through June 30, 2010.
7. RESOLVED, to approve an increase in hours for Diane Caldwell as cook from 6.5 to 7 hours per day, effective February 1, 2010.
8. RESOLVED, to approve an increase in hours Linda Derkowski as cook from 7 to 7.5 hours per day, effective February 1, 2010.
9. RESOLVED, to approve an increase in hours for Carol Lopez as cook from 7 to 7.5 hours per day, effective February 1, 2010.

10. RESOLVED, to approve an increase in hours for Terry Parslow as food service helper from 4.5 to 5 hours per day, effective February 1, 2010.
11. RESOLVED, to approve an increase in hours for Valerie Bonesteel as food service helper from 4 to 4.5 hours per day, effective February 1, 2010.
12. RESOLVED, to approve an increase in hours for Cindy Mohamed as food service helper from 3.5 to 4 hours per day, effective February 1, 2010.
13. RESOLVED, to approve an increase in hours for Helen Wicks as food service helper from 5.5 to 6.5 hours per day, effective February 1, 2010.
14. RESOLVED, to approve an increase in hours for Nancy Hajduk as food service helper from 4.5 to 5.5 hours per day, effective February 1, 2010.
15. RESOLVED, to approve the probationary appointment of Donna Makar as food service helper for 3.5 hours per day, effective February 1, 2010.
16. BE IT RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Nancy Klepsch to tenure in the special education and English tenure areas effective January 2, 2010.
17. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Jane Danbury – school bus driver

D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS  
RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meetings on January 12 and 15, 2010. Accept IEP Amendment ID# 000018410, ID# 000306039 and ID# 000203307 per the new State Education Guidelines.

Item IV. E.

Removed for separate vote.

E. RESOLVED, to approve the agreement with Wynantskill Union Free School District to accept students in grades 9-12 per the attached agreement and authorize the Board of Education President to sign the agreement.

F. RESOLVED, to approve the Biennial Shared Decision Making Plan for 2010-2012, as attached.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve consent agenda items A-F (Item IV. E. removed for a separate vote). *Consent agenda item C. 11. Mr. Bonesteel abstained.*

YES: 7

NO: 0

Motion Carried

On a motion by Mrs. Tatar, seconded by Mr. Foster to approve the agreement with Wynantskill Union Free School District to accept students in grades 9-12 per the attached agreement and authorize the Board of Education President to sign the agreement.

YES: 5

NO: 2 (Glasser, Valente)

Motion Carried

- V. Presentations  
Budget  
Enrollment

PRESENTATIONS

- VI. Board Member Reports

- VII. 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 are limited to three minutes per speaker.

EXECUTIVE SESSION

On a motion by Ms. Zweig, seconded by Mrs. Glasser, the Board moved to go into Executive Session at 9:15 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*

- VIII. 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] \_\_\_\_\_

- IX. *Information Items:*

*2009-2010 Board Meeting Schedule*

*Budget Transfers of \$10,000 or less - 12/16/2009 – 1/20/2010*

*Tech Valley High School Newsletter – December 2009*

MEETING ADJOURNED

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to return to public session at 9:59 p.m..

YES: 7

NO: 0

*Motion Carried*

On a motion by Mrs. Glasser, seconded by Mr. Valente to adjourn at 10:00 p.m.

YES: 7

NO: 0

*Motion Carried*



Susan M. Radley, District Clerk

*Board Approved: 02/09/2010*