



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

February 9, 2010  
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel  
Chris Foster  
Jennie Glasser  
Peter Schaefer  
Pamela Tatar  
Steve Valente  
Jessica Zweig  
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 February 9, 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
- 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. PUBLIC COMMENT
- IV. Consent agenda - move to approve the consent agenda as listed A - E  
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. CONSENT AGENDA
- A. RESOLVED, to approve the Minutes of January 26, 2010. MINUTES APPROVED
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve to accept the Claims Audit report for January 2010.
  2. RESOLVED, to approve to accept the Treasurer's Report for December 2009.
  3. RESOLVED, to approve the 2009-10 Health Services Contract for the North Colonie Central School District in the amount of \$12,118.86 for 26 students attending non-public schools.

4. RESOLVED, to approve the 2009-10 Health Services Contract for the North Greenbush Common School District in the amount of \$3,073.59 for 13 students attending non-public schools.
5. RESOLVED, to approve the 2009-10 Health Services Contract for the South Colonie School District in the amount of \$1,145.24 for two students attending non-public schools.

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 for retirement purpose of Denise Smith, Mathematics teacher, effective June 30, 2010. Mrs. Smith has been with the district for 31 years.
2. RESOLVED, to approve to accept the resignation of Andrea Williams, Special Education teacher, effective June 30, 2010.
3. RESOLVED, to approve to accept the resignation of Shawn Hardy as Modified Football Assistant Coach, effective January 22, 2010.
4. RESOLVED, to approve to accept a leave of absence for Jeffrey Spenard from the position of Extended School Day advisor, effective March 5, 2010 through approximately May 30, 2010.
5. RESOLVED, to approve the appointment of Christopher Mazzeo as Head Varsity Girls' Softball Coach, effective March 8, 2010.
6. RESOLVED, to approve the appointment of Jeffrey Spenard as Modified Boys' Baseball Coach, effective March 8, 2010.
7. RESOLVED, to approve the probationary appointment of Laurie Clark as school bus driver for 4.75 hours per day, effective February 18, 2010.
8. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Gerald Middleton – school bus driver  
Cristina Tilton – school bus driver and bus 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 meeting on February 1, 2010 and accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on January 20 and 25, 2010.

SCHOOL CALENDAR APPROVED

- E. RESOLVED, to approve to accept the 2010-2011 school calendar.

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

YES: 7

NO: 0

*Motion Carried*

V. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Type II SEQRA regarding the installation of an electrical power connection and associated transfer switch to accommodate emergency power generation.

VI. On a motion by Mr. Schaefer, seconded by Mr. Foster, to approve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Type II SEQRA regarding the installation of an electrical power connection and associated transfer switch to accommodate emergency power generation.

YES: 7

NO: 0

*Motion Carried*

VII. Budget Workshop

BUDGET WORKSHOP

VIII. Board Member Reports

BOARD MEMBER REPORTS

IX. 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.

IX. Executive Session

EXECUTIVE SESSION

On a motion by Ms. Zweig, seconded by Mr. Valente, the Board moved to go into Executive Session at 10:00 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*

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] \_\_\_\_\_

X. *Information Items:*

*2009-2010 Board Meeting Schedule*

*CAPSBA Annual Legislative Breakfast – February 27, 2010*

*Praise for faculty member memorandum – Jonathan Zehnder*

MEETING ADJOURNED

On a motion by Mr. Valente, seconded by Ms. Zweig, to return to public session at 11:10 p.m..

*YES: 7*

*NO: 0*

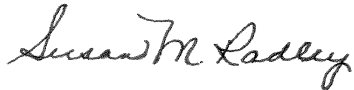
*Motion Carried*

On a motion by Mrs. Glasser, seconded by Mr. Valente, to adjourn at 11:11 p.m.

*YES: 7*

*NO: 0*

*Motion Carried*



---

Susan M. Radley, District Clerk

*Board Approved: 03/02/10*