



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

March 2, 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

Executive Session at 6:00 p.m. Averill Park High School - Room 198

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] _____

A Board of Education Budget Workshop meeting was held at 6:30 p.m., **March 2, 2010** (*February 23, 2010 meeting was postponed due to weather*) at the Averill Park High School - LGI.

- 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.

CONSENT AGENDA

- IV. 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.

MINUTES APPROVED

- A. RESOLVED, to approve the Minutes of February 9, 2010.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the donation of a 1983 Fiat (electric car), valued at \$1,000 from Charles Vejvoda for the use in the high school automotive program.
2. RESOLVED, to approve to accept field trip fees in the amount of \$2,115 and increase the General Fund budget (A2110400200002) 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 Adriane Wilders, Mathematics teacher, effective June 30, 2010.
2. RESOLVED, to approve the appointment of the following individuals as home instructor, effective February 1, 2010: Deborah Dobert, Cathy Reasor, Joanne Rounds.
3. RESOLVED, to approve to extend an unpaid leave of absence for Allison Siegel as child care worker through June 30, 2010.
4. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance.
Edward Gray - school bus driver
Patricia Morley - typist assigned to Administrator

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 12, 2010. RESOLVED, to accept IEP Amendments ID# 00302058 as per new State Education Guidelines. Accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on February 3, 2010. Accept the withdrawal of CSE referral ID# 000305139 per Part 200 regulations.

On a motion by Ms. Zweig, seconded by Mr. Foster, to approve consent agenda items A-D.

YES: 6

NO: 1 (Valente)

Motion Carried

- V. RESOLVED, to accept the modification to the Administrator contract to defer salary increase per the agreement and authorize the superintendent to sign the agreement.

On a motion by Mrs. Tatar, seconded by Mr. Schaefer, to accept the modification to the Administrator contract to defer salary increase per the agreement and authorize the superintendent to sign the agreement.

YES: 5

NO: 2 (Glasser, Valente)

Motion Carried

- VI. Budget - Discussion

- VII. Board Member Reports

- VIII. 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.

On a motion by Mr. Schaefer, seconded by Ms. Zweig, the Board moved to go into Executive Session at 11:05 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

EXECUTIVE SESSION

Recommend 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] _____

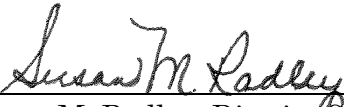
On a motion by Mr. Schaefer, seconded by Ms. Zweig, to return to public session at 11:55 p.m. and adjourn meeting at 11:56 p.m.

YES: 7

NO: 0

Motion Carried

X. *Information Items:*
2009-2010 Board Meeting Schedule



Susan M. Radley, District Clerk

Board Approved: 03/23/10