



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

March 9, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
Peter Schaefer
Pamela Tatar
Steve Valente
Jessica Zweig

Member 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 March 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

CONSENT AGENDA

III. 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. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to accept the Claims Audit report for February 2010.
2. RESOLVED, to accept the Treasurer's Report for the month of January 2010.
3. RESOLVED, to approve the creation of the Andrew Sennet Inspiration Award, a monetary award with the amount to be determined by donations.
4. RESOLVED, to approve the creation of the St. Henry's CYO Basketball Award, a monetary award in the amount of \$250 for each award given.
5. RESOLVED, to accept ticket sale fees in the amount of \$2,436 and increase the General Fund budget (A2855400900000) by this amount.
6. RESOLVED, to accept donations from the Averill Park Education Foundation in the amount of \$1,535 and the Poestenkill Elementary PTA in the amount of \$500

for the purpose of purchasing snowshoes for the Physical Education Department and increase the General Fund budget (A211045010000004) by \$2,035.

7. 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.

B. 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 Jamie Hanlon, Science teacher, effective April 1, 2010.
2. RESOLVED, to approve to accept the resignation of Shawn Hardy as Modified Wrestling Assistant Coach, effective March 8, 2010.
3. RESOLVED, to approve to accept the resignation of Rit Aldi as Head Boys' Outdoor Track Coach, effective March 8, 2010.
4. RESOLVED, to approve to accept the resignation of Scott Galinski as Assistant Outdoor Track Coach, effective March 8, 2010.
5. RESOLVED, to approve a leave of absence for Stella Conti as a 1.0 FTE Reading teacher for the 2010-2011 school year to return as a .5 FTE Reading teacher for the 2010-2011 school year.
6. RESOLVED, to approve the appointment of Scott Galinski as Head Boys' Outdoor Track Coach, effective March 8, 2010.
7. RESOLVED, to approve the appointment of Rit Aldi as Assistant Outdoor Track Coach, effective March 8, 2010.
8. RESOLVED, to approve a decrease in hours for Laurie Clark as school bus driver from 4.75 hours per day to 22 hours per week, effective March 15, 2010.
9. RESOLVED, to approve an increase in hours for Ralph Hansen as school bus driver from 3.5 to 4 hours per day, effective March 15, 2010.
10. Approve the resignation of Michael Middleton as head automotive mechanic, effective March 26, 2010 to return to the automotive mechanic position previously held.
11. RESOLVED, to approve an unpaid leave of absence for Terry Parslow as food service helper from March 15 through March 26, 2010.

*Item III., B.,
10. held until
Executive
Session*

VIII. Executive Session

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) _____

Mrs. Glasser left at 11:20 p.m.

On a motion by Mr. Valente, seconded by Ms. Zweig, to return to public session at 11:55 p.m..

YES: 6

NO: 0

Motion Carried

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to approve (Agenda item III. B. 10.) the resignation of Michael Middleton as head automotive mechanic, effective March 26, 2010 to return to the automotive mechanic position previously held.

YES: 6

NO: 0

Motion Carried

MEETING ADJOURNED

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to adjourn at 12 p.m.

YES: 6

NO: 0

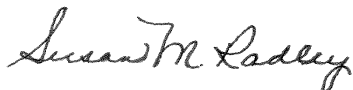
Motion Carried

IX. *Information Items:*

Poestenkill Water District – Memorandum from Superintendent

Efficiency studies: Central Office, Transportation, Buildings and Grounds, Technology,

Enrollment, Cafeteria



Susan M. Radley, District Clerk

Board Approved: 03/23/10