



April 13, 2010  
Presiding: Neil Bonesteel

Minutes of the Board of Education  
Averill Park High School – Auditorium

- Members Present: Neil Bonesteel  
Chris Foster  
Peter Schaefer  
Pamela Tatar  
Steve Valente  
Jessica Zweig  
Jennie Glasser
- 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 April 13, 2010 at the Averill Park High School - LGI at 6:00 p.m.

I. Welcome and Pledge of Allegiance Neil Bonesteel

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] \_\_\_\_\_

I. Welcome and Pledge of Allegiance Neil Bonesteel

II. Superintendent’s Report

- Budget Presentation

PUBLIC COMMENT

III. Public comment limited to topics on this evenings’ agenda. Those wishing to address the Board are 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.

## 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.

A. RESOLVED, to approve the Minutes of March 16, March 23 and March 30, 2010.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for March 2010.
2. RESOLVED, to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program or necessary to preserve property or ensure the health and safety of students or staff.
3. RESOLVED, to accept student field trip and art lab fees in the amount of \$135 and \$725, respectively, and increase the General Fund Budget by \$860 (A2110400200002, \$135) and (A2110450101202, \$725).
4. RESOLVED, to approve to accept fees in the amount of \$27,254 from Hudson Valley Community College for the purpose of providing the College in the High School program and increase the 2009-2010 budget by this amount (A2110400900002).
5. RESOLVED, to approve the 2009-10 Health Services contract for the Rensselaer City School District in the amount of \$743.82 for 2 students attending non-public schools.
6. 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 extend an unpaid leave of absence for Robert Messia as a Social Studies teacher for the 2010-2011 school year.
2. RESOLVED, to approve to extend an unpaid leave of absence for Anna O'Donnell as a school psychologist for the 2010-2011 school year.
3. RESOLVED, to approve to extend an unpaid leave of absence for Amy Kwiat as a Science teacher for the 2010-2011 school year.
4. RESOLVED, to approve to extend an unpaid leave of absence for Rosemarie Nichols as an elementary teacher from September 1, 2010 through the last day of the first semester of the 2010-2011 school year.
5. RESOLVED, to approve an unpaid leave of absence for Sharon Santacroce as a Special Education teacher from November 30, 2010 through June 30, 2011.
6. RESOLVED, to approve a leave of absence for Maria Halse as 1.0 FTE elementary teacher for the 2010-2011 school year to participate in a .5 FTE job share.
7. RESOLVED, to approve the appointment of Erin Roberts as an extended term substitute Earth Science teacher, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective March 23, 2010 through June 30, 2010. The appointment should be Step 1, Masters Schedule.
8. RESOLVED, to approve the appointment of Kierstin Lambright as a home instructor, effective March 24, 2010.
9. RESOLVED, to approve a change in appointment for Colleen Catlin as food service helper from probationary to permanent, effective April 14, 2010.
10. RESOLVED, to approve a change in appointment of Cynthia Ainsley as food service helper from probationary to permanent, effective April 14, 2010.
11. RESOLVED, to approve a change in appointment for Vincent Callagan as custodial worker from probationary to permanent, effective April 14, 2010.
12. RESOLVED, to approve a change in appointment for Connie McCullen as custodial worker from probationary to permanent, effective April 14, 2010.
13. RESOLVED, to approve a change in appointment of Michael Whaley as custodial worker from probationary to permanent, effective April 14, 2010.

14. RESOLVED, to approve a change in appointment for George Schnoop as cleaner, from probationary to permanent, effective April 14, 2010.
15. RESOLVED, to approve a change in appointment for the following school bus drivers from probationary to permanent, effective April 14, 2010; Leonard Wolcott, Stacey Walkczak, Carin Martin, Donald Eyeran, Tammy DeLaMater, Ralph Hansen, Mark Chartrand.
16. RESOLVED, to approve an increase in hours for Ralph Hansen as school bus driver from 4 to 4.75 hours per day, effective April 19, 2010.
17. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Sean Cranston – child care worker

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 March 18, 2010 and the recommendations made by the Sub-Committee on Special Education meetings held on March 8, 9, 10, 11, 12, 15, 16, 17, and 18, 2010. Accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on March 18, 2010. Accept IEP Amendment – No Meeting – ID# 000201595 as per new State Education Guidelines.

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

YES: 7

NO: 0

*Motion Carried*

V. Budget Work Session  
Review and Adoption of Proposed Budget

Budget Proposition:

RESOLVED, to approve the proposed school district budget in the amount of \$55,437,669 for the 2010-2011 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 11, 2010, and for a vote of the qualified residents of said school district on May 18, 2010.

On a motion by Mrs. Tatar, seconded by Mr. Foster, to approve the proposed school district budget in the amount of \$55,437,669 for the 2010-2011 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 11, 2010, and for a vote of the qualified residents of said school district on May 18, 2010.

YES: 5

NO: 2 (*Glasser, Valente*)

*Motion Carried*

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 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 8:20 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

EXECUTIVE SESSION

Recommend an executive session to discuss:

\_\_\_\_\_ proposed, pending or current litigation;

X  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 Mrs. Glasser, seconded by Mr. Schaefer, to return to regular session at 9:10 p.m. and adjourn the meeting.

YES: 7

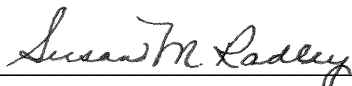
NO: 0

*Motion Carried*

IX. *Information Items:*

*2009-2010 Board Meeting Schedule*

*Budget Transfers of \$10,000 or less for the period of 3/20/2010-4/6/2010*



Susan M. Radley, District Clerk

*Board Approved: April 27, 2010*