



Minutes of the Board of Education
Averill Park High School

May 11, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
Peter Schaefer
Steve Valente
Jessica Zweig
Member Absent: Pamela Tatar
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/Budget Hearing was held on May 11, 2010 at the Averill Park High School at 7:00 p.m. The West Sand Lake PTA sponsored a "Meet the Candidates" event 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 evening 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.

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 April 27, 2010.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve the Claims Audit Report for the month of April 2010.
 2. RESOLVED, to approve to accept a donation of \$500.00 from the Averill Park Education Foundation for the purpose of funding the West Sand lake

Elementary OM team's participation in the World OM Competition and increase the General Fund budget by this amount (A2110400400002).

Hold Item IV.
B. 3. for
separate vote

3. Approve to accept the contract with Questar III BOCES for services of the 2010-2011 school year in the amount of \$1,871,779.84. (This cost includes service, capital, administrative and clerical services.)
4. RESOLVED, to approve to accept student field trip fees in the amount of \$347 and increase the General Fund budget by this amount (A21104002000002).
5. 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.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

The Board took action on routine resignations, appointments, leaves and terminations.

1. RESOLVED, to approve the resignation of Matthew Albanese as cleaner, effective April 30, 2010.
2. RESOLVED, to approve a one-year unpaid leave of absence for Douglas Kenney as cleaner, effective April 20, 2010.
3. RESOLVED, to approve the appointment of Katherine Lawlor as .6 FTE School Psychologist, September 1, 2010 through June 30, 2011. The appointment should be Step 2, Masters Schedule.
4. RESOLVED, to approve Kristen Juchem as a CARES substitute, effective May 11, 2010 through June 30, 2010.

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meetings on March 26, 29, 31, 2010 and April 13, 19, 20, 22, 27, 2010 and the recommendations made by the Sub-Committee on Special Education meetings held on March 19, 22, 23, 24, 25, 26, 29, 30, 31, April 1, 12, 13, 14, 16, 19, 20, 22, 23, 2010.

- E. RESOLVED, to approve Kevin O'Malley and Joe Mele as Custodian of Voting Machines for the Budget Vote on May 18, 2010.

On a motion by Mr. Foster, seconded by Ms. Zweig, to approve consent agenda A-E (with the exception of Item IV. B. 3. to be held for separate vote).

YES: 6

NO: 0

Motion Carried

Item IV. B. 3. – Separate Vote

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to approve to accept the contract with Questar III BOCES for services of the 2010-2011 school year in the amount of \$1,871,779.84. (This cost includes service, capital, administrative and clerical services.)

YES: 4

NO: 2 (Glasser, Valente)

Motion Carried

V. Board Member Reports

VI. 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 Mrs. Glasser, the Board moved to go into Executive Session at 9:20 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: 6

NO: 0

Motion Carried

VII. 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;

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 Ms. Zweig, seconded by Mr. Valente, to return to regular session at 10:15 p.m.

YES: 6

NO: 0

Motion Carried

ADJOURN MEETING

On a motion by Mrs. Glasser, seconded by Mr. Valente, to adjourn meeting at 10:15 p.m.

YES: 6

NO: 0

Motion Carried


VIII. Information Items:

2009-2010 Board Meeting Schedule

Tenure Recommendations

Annual Meeting and Budget Hearing Program ~ "Meet the Candidates" May 11, 2010

Budget Transfers of \$10,000 or less for the period of April 7, 2010- May 6, 2010



Susan M. Radley, District Clerk