



Minutes of the Board of Education
Averill Park High School

May 25, 2010
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel
Chris Foster
Peter Schaefer
Pamela Tatar
Steve Valente
Jessica Zweig
- Member Absent: Jennie Glasser
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
Questar III District Superintendent: Dr. James Baldwin
School Attorney

A Meeting of the Board of Education meeting was held at 6:30 p.m., May 25, 2010 at the ***Averill Park High School – LGI. The Board of Education convened at 5:30 p.m. for the purpose of awarding tenure. A reception followed.***

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] _____

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent’s Report
- III. Approve the contract with Questar for the Rental of George Washington School.
 - Jim Baldwin will be present to answer any questions.

On a motion by Mrs. Tatar, seconded by Ms. Zweig, to approve the contract with Questar for the rental of George Washington School.

YES: 5 NO: 1 (Valente) Motion Carried

PUBLIC COMMENT

IV. Public comment limited to topics on this evening 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.

V. Consent agenda - move to approve the consent agenda as listed A-F
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they were 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 May 11, 2010.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the donation from Hudson Valley Community College of Nautilus equipment with a value of \$4,500.
2. RESOLVED, to approve to accept a donation in the amount of \$1,700.00 from the Algonquin Middle School Athletic Club to the Algonquin Middle school for the purpose of asbestos abatement for installation of a rock climbing wall.
3. RESOLVED, to approve to accept Child Care rates for 2010-2011, per attached.
4. RESOLVED, to approve to accept the Budget Status Report for May 2010.
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.
6. RESOLVED, to approve 2009-10 Health Services contract for the Albany City School District in the amount of \$16,523 for 25 students attending non-public schools.
7. RESOLVED, to approve 2009-10 Health Services contract for the Troy City School District in the amount of \$6,996.99 for 11 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 purposes of Constance Burkart as teacher aide, effective June 24, 2010. Ms. Burkart has been with the district for 21 years.
2. RESOLVED, to approve to accept the resignation for retirement purposes of Catherine Sullivan as typist, effective June 30, 2010. Ms. Sullivan has been with the district for 16 years.
3. RESOLVED, to approve to accept the resignation for retirement purpose of Joanne Fivel, School Nurse, effective June 30, 2010. Mrs. Fivel has been with the district for 12 years.
4. RESOLVED, to approve to accept the resignation for retirement purpose of Edward Bein, Science teacher, effective June 30, 2010. Dr. Bein has been with the district for 3 years.
5. RESOLVED, to approve to accept the resignation of Ted Mosher as Yearbook Co-Advisor, effective September 1, 2009.
6. RESOLVED, to approve the Memorandum of Agreement by and between the Averill Park Teachers' Association and the District, which provides for retirement, as per attached agreement.
7. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Jody Agnew to tenure in the mathematics tenure area effective June 1, 2010.
8. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Rebecca Ekstrom to tenure in the librarian tenure area effective June 1, 2010.
9. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Ann Fortin to tenure in the elementary tenure area effective June 1, 2010.
10. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Cathleen Hart to tenure in the elementary tenure area effective June 1, 2010.

11. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Merry Lee Kraft to tenure in the special education tenure area effective June 1, 2010.
12. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Kara Nicolas to tenure in the school psychologist tenure area effective June 1, 2010.
13. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Michael Ouimet to tenure in the administration tenure area effective August 13, 2010.
14. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Kristine Schaefer to tenure in the English tenure area effective June 1, 2010.
15. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Michael Sheridan to tenure in the science tenure area effective June 1, 2010.
16. RESOLVED, to approve the appointment of Gina Burdick, returning from a leave of absence, as school bus attendant for 5.5 hours per day, effective May 31, 2010.
17. RESOLVED, to approve to correct the appointment of Stacy Hempstead as cleaner from Step 1 to Step 3 of the UPSEAU salary schedule, effective April 27, 2009.
18. RESOLVED, to approve a change in status for Wayne Horton as automotive mechanic from probationary to permanent, effective May 26, 2010.
19. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 - Jennifer Bubie – child care worker
 - Catherine Sullivan – typist
 - Jessica Armstrong - teacher
 - Mary Lynn Benoit - teacher
 - Lori Clesceri - teacher
 - Kaitlin Dowd - teacher

} effective May 24, 2010

Carlin DeMarinis - teacher
Rajesh Harde - teacher
Samantha Worley – teacher

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 May 5 and 11, 2010, and Sub-Committee on Special Education meetings held on April 19, 20, and 21, 2010; and the recommendations made by the Committee on Preschool Special Education as a result of their meetings on April 26, 27, and 28, 2010 and May 3, 4, 5, and 6, 2010. Accept IEP Amendment – No Meeting ID# 000303060 per new State Education guidelines. Accept the withdrawal of CSE referral ID#000204356 per Part200 regulations.

VOTE RESULTS

E. Board of Education vote Results:

RESOLVED, to accept the results of the May 18, 2010 Vote for the Budget Proposition, Bus Purchase Proposition and three (3) Board of Education member seats. Neil Bonesteel, Peter Schaefer, and William Reinhardt were elected as Board of Education members to fill three Board of Education seats (Bonesteel, McKenna and Valente), as certified by the Inspectors of Election.

ESTABLISH REORGANIZATIONAL MEETING DATE

F. RESOLVED, to approve to establish the Reorganizational Meeting of the Averill Park Central School District for Tuesday, July 13, 2010 at 6:30 p.m. at the Averill Park High School – Board Room.

On a motion by Mr. Foster, seconded by Mr. Schaefer, to approve consent agenda items A-F.

YES: 6

NO: 0

Motion Carried

VI. Board Member Reports

VII. Visitor Comments

Visitors were invited to ask questions or to make brief comments to the Board. 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 were limited to three minutes per speaker.

On a motion by Mr. Schaefer, seconded by Mrs. Tatar, the Board moved to go into Executive Session at 7:50 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: 5

NO: 1 (Valente)

Motion Carried

Mr. Valente left at the end of Regular Session

EXECUTIVE SESSION

VIII. 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. Schaefer, to return to regular session at 9:10 p.m. and adjourn the meeting.

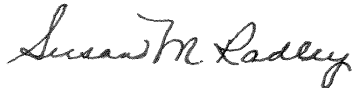
YES: 5

NO: 0

Motion Carried

IX. *Information Items:*

2009-2010 Board Meeting Schedule



Susan M. Radley, District Clerk

Board Approved: 06/08/10