



Minutes of the Board of Education  
Averill Park High School

June 8, 2010  
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel  
Chris Foster (*attended Exec. Session 5:30-6:60 p.m. & 9-9:30 p.m.*)  
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 meeting was held at 6:30 p.m., June 8, 2010 at the ***Averill Park High School – Library. The Board of Education convened at 5:30 p.m.***

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

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-K  
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 May 25, 2010.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for May 2010.
2. RESOLVED, to approve to accept a donation for \$850 from the Algonquin Middle School Student Council for the purpose of purchasing a projector and mounting system for the Algonquin Middle School.

Item IV.  
B.3. Hold  
Separate  
Vote

3. Approve to authorize the Superintendent of Schools to enter into agreement with Questar III for the lease/purchase financing of computer equipment as per the attached agreement.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to correct the resignation for retirement purposes of Constance Burkart as teacher aide to June 25, 2010. Ms. Burkart has been with the district for 21 years.
2. RESOLVED, to approve to accept the resignation for retirement purpose of Stephen Pasquariello as school bus driver, effective June 25, 2010. Mr. Pasquariello has been with the district for 7 years.
3. RESOLVED, to approve the resignation of Mary Paris as food service helper, effective June 1, 2010.
4. RESOLVED, to approve to accept the resignation of Elizabeth Willis as Boys' Modified Soccer Coach, effective May 27, 2010.
5. RESOLVED, to approve the appointment of Karyn Rees as an extended term substitute Science teacher, effective September 1, 2010 through June 30, 2011. The appointment should be Step 3, Masters Schedule.
6. RESOLVED, to approve the appointment of Jean Chenette as Summer Program Coordinator for the 2010 Special Education Summer Program.
7. RESOLVED, to approve the following Special Education teachers for the 2010 Special Education Summer Program (8:00 am – 11:30 am), effective July 6, 2010 through August 13, 2010: Denise Pavone, Caroline Pietro, Colleen Reilly and Jennifer Brown.

8. RESOLVED, to approve the following Special Education teachers for the 2010 Special Education Summer Program (8:00 am – 2:00 pm), effective July 6, 2010 through August 13, 2010: Kelly Ryan, Charlene Foster and Nicholas Pendergast.
9. RESOLVED, to approve the following teaching assistants for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010: Alexia Rohl, Tracy Sunkes, Barbara Abbott, and Susan Sector.
10. RESOLVED, to approve the appointment of Debra Dewey as a .3 FTE Physical Therapist for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
11. RESOLVED, to approve the appointment of Laura Martin as a .5 FTE Occupational Therapist for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
12. RESOLVED, to approve the appointment of Kerry Kakule as a .8 FTE Speech & Language Therapist for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
13. RESOLVED, to approve the appointment of Cathleen Bellisario as a Speech & Language Therapist (3 – 30 minute sessions per week) for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
14. RESOLVED, to approve the appointment of Amy Blackford as a Teacher of the Visually Impaired (approximately 22 hours per week) for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
15. RESOLVED, to approve the appointment of Rhonda Lepore as School Nurse for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
16. RESOLVED, to approve the appointment of Christine Sears as substitute teaching assistant for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
17. RESOLVED, to approve a change in status for Diane Caldwell as cook from probationary to permanent, effective June 9, 2010.
18. RESOLVED, to approve a change in status for Jody St. Pierre as teacher aide from probationary to permanent, effective June 9, 2010.

19. RESOLVED, to approve a change in status for Cynthia Schaeffer as teacher aide from probationary to permanent, effective June 9, 2010.
20. RESOLVED, to approve a change in status for Michele Koch as teacher aide from probationary to permanent, effective June 9, 2010.
21. RESOLVED, to approve a change in status for Ronald VanFleet as school bus driver from probationary to permanent, effective June 9, 2010.
22. RESOLVED, to approve a change in status for Heather Gerus as school bus attendant from probationary to permanent, effective June 9, 2010.
23. RESOLVED, to approve a change in status for Cathy O'Shea as school bus attendant from probationary to permanent, effective June 9, 2010.
24. RESOLVED, to approve a change in assignment for Seth Reiter as cleaner from probationary to permanent, effective June 9, 2010.
25. RESOLVED, to approve a change in assignment for Roland Widmer as cleaner and custodial worker from probationary to permanent, effective June 9, 2010.
26. RESOLVED, to approve a change in status for Kathleen Mosher as typist from probationary to permanent, effective June 9, 2010.
27. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Dmitry Yankowski – technology assistant  
Brandon Salisbury – groundskeeper
28. BE IT RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following long term substitute positions:

<b>Name of recalled teacher</b>	<b>Name of teacher on leave</b>	<b>Term</b>
Martha Scanu	Sharon Santocroce	September 1, 2010 through June 30, 2011
Paul Schram	Stella Conti (.5 FTE) Maria Halse (.5 FTE)	September 1, 2010 through June 30, 2011
Katie Saccucci	Rosemarie Nichols	September 1, 2010 through Jan. 31, 2011

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 10 and 21, 2010 and the recommendations made by the Preschool Committee on Special Education as a result of their meetings on May 18 and 21, 2010. RESOLVED, to accept the recommendations made by the Sub-Committee on Special Education as a result of their meetings on April 22 and 23, May 10, 11, 12, 13, 19, 20, 21, 25 and 26, 2010.

NEW CLUB APPROVAL

E. RESOLVED, to approve the formation of a new club for grade 6 students at Algonquin Middle School, the “Composers Club” for the 2010-2011 school year. Club advisor, Diane Baltazar.

F. RESOLVED, to approve the formation of a new club for students at West Sand Lake School, the “WSL Garden Club” for the 2010-2011 school year. The district will not be able to fund this club. Club advisor, Ann Marie Parisi

RE-ADOPTION OF THE  
INSTRUCTIONAL TECHNOLOGY  
LONG-RANGE PLAN

G. RESOLVED, to approve the re-adoption of the Instructional Technology Long-Range Plan, effective for the 2010-2011 school year.

MOA AP ADMINISTRATORS  
ASSOCIATION

H. RESOLVED, to approve the Memorandum of Agreement by and between the Averill Park Administrators Association regarding vacations days, as per attached agreement.

CENTRAL OFFICE  
ADMINISTRATORS CONTRACTS

I. Approve the contract with the Assistant Superintendent and authorize the Superintendent of Schools to sign the agreement.

J. Approve the contract with the Assistant Superintendent for Business and authorize the Superintendent of Schools to sign the agreement.

K. Approve the contract with the Superintendent of Schools and authorize the Board of Education President to sign the agreement.

*Items IV  
I.J.K.  
Hold  
Separate  
Vote*

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to approve consent agenda items A-K (with the exception of items IV. B. 3. and items IV. I. J. & K.)

YES: 6

NO: 0

Motion Carried

**Item IV. B. 3. – Separate Vote**

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve to authorize the Superintendent of Schools to enter into agreement with Questar III for the lease/purchase financing of computer equipment as per the attached agreement.

*YES: 5*

*NO: 1 (Valente)*

*Motion Carried*

**Items IV. I. J. K. - Separate Vote**

On a motion by Mr. Schaefer, seconded by Mrs. Tatar, to approve consent agenda items IV. L. M. & N. as listed below:

I. RESOLVED, to approve the contract with the Assistant Superintendent and authorize the Superintendent of Schools to sign the agreement.

J. RESOLVED, to approve the contract with the Assistant Superintendent for Business and authorize the Superintendent of Schools to sign the agreement.

K. RESOLVED. to approve the contract with the Superintendent of Schools and authorize the Board of Education President to sign the agreement.

*YES: 4*

*NO: 2 (Glasser, Valente)*

*Motion Carried*

V. Board Member Reports

VI. 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.

**EXECUTIVE SESSION**

On a motion by Ms. Zweig, seconded by Mrs. Tatar, the Board moved to go into Executive Session at 7:10 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

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] \_\_\_\_\_

*VIII. Information Items:*

*2009-2010 Board Meeting Schedule*

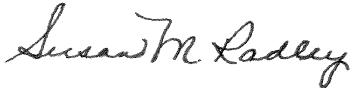
*Memo regarding Summer Board meetings/retreat*

On a motion by Ms. Zweig, seconded by Mr. Schaefer to return to regular session and to adjourn meeting at 9:30 p.m.

*YES: 7*

*NO: 0*

*Motion Carried*



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Susan M. Radley, District Clerk