



Minutes of the Board of Education
Averill Park High School

June 22, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Peter Schaefer
Pamela Tatar (*arrived at 6:42 p.m.*)
Steve Valente
Jennie Glasser

Member Absent: Jessica Zweig (*arrived at 7:50 p.m.*)
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 22, 2010 at the ***Averill Park High School – Library.***

I. Welcome and Pledge of Allegiance Neil Bonesteel

II. Superintendent's Report

- NYSSBA Honorary Leadership in Governance and the Honorary Master of Boardsmanship Award presented to Pamela Tatar by Lynne Lenhardt, New York State School Board Association
- Board Member Recognition – Resolution in Appreciation of Board Service of Steven Valente, and Student Ex-Officio Board Member, Tylor Diehl
- Retiree Recognition – Honor district retirees with a Resolution in Appreciation of Services

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-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 June 8, 2010.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept budget transfers, as presented, for ordinary contingent expenditures necessary to maintain the educational program, to preserve property or to ensure the health and safety of students or staff.
2. RESOLVED, to approve the Budget Status Report and Revenue Status Report for June 2010.
3. RESOLVED, to approve the Treasurer's Report for the month of April 2010.
4. RESOLVED, to approve the contract for appraisal services from Caryn Zeh Appraisals, LLC, per the attached agreement.
5. RESOLVED, to approve the Intermunicipal Agreement between Rensselaer City School District and Averill Park Central School District for the provision of internal audit services for the period of July 1, 2010 through June 30, 2011, per the attached.
6. Approve to accept the appointment of Girvin & Ferlazzo, P.C., as school district attorney for the 2010-2011 school year, per the attached retainer agreement.

Hold Item IV.
B. 6. for
separate vote

Item IV. B. 6. – Separate Vote

On a motion made by Mrs. Tatar, seconded by Mr. Schaefer, to approve the appointment of Girvin & Ferlazzo, P.C., as school district attorney for the 2010-2011 school year, per the attached retainer agreement.

YES: 6

NO: 0

Motion Carried

7. RESOLVED, to approve to accept student exam fees in the amount of \$15,145 for participation in AP subject final examinations and increase the General Fund budget (A2110450100002) by this amount.
8. RESOLVED, to approve the engagement letter with the Bondio Group, as attached, for auditing services of the 2009-2010 school year.
9. 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 for the June 22, 2010 Board of Education Meeting.
10. BE IT RESOLVED, That the Board of Education of the Averill Park Central School District does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State

Teachers' Retirement System and who retire with an effective date of retirement during the "open period" (not more than 90 days nor less than 30 days) commencing on July 1, 2010, and ending on August 31, 2010, and who are otherwise eligible to participate in such program. The Board authorizes the Superintendent to sign the authorization and target eligible employees.

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 30, 2010.
2. RESOLVED, to approve to accept the resignation for retirement purpose of Beverly Stockholm as custodial worker, effective June 24, 2010. Ms. Stockholm has been with the district for six years.
3. RESOLVED, to approve to accept the resignation of Christopher Mazzeo as Boys' Varsity Soccer Coach, effective June 9, 2010.
4. RESOLVED, to approve to accept the resignation of Sean Organ as Boys' Varsity Assistant Soccer Coach, effective June 9, 2010.
5. RESOLVED, to approve to accept the resignation of Jody Agnew as Junior Varsity Basketball Cheerleading Coach, effective June 3, 2010.
6. RESOLVED, to approve an unpaid leave of absence for Judy Hartzell as teacher aide from September 23 through October 2, 2010.
7. RESOLVED, to approve an unpaid, medical leave of absence for Faith Rizzo as school bus driver through June 30, 2010.
8. RESOLVED, to approve the appointment of Colleen Sullivan as a Reading teacher (24 hours during the summer session) for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010.
9. RESOLVED, to approve the appointment of Richard Aldi as Summer School Principal for the Averill Park High School 2010 Summer School Program (7:50 a.m. – 12:10 p.m.), effective June 30, 2010 through August 19, 2010.
10. RESOLVED, to approve the following summer school appointments for Averill Park High School 2010 Summer School (7:50 a.m. – 12:10 p.m.), effective June 30, 2010 through August 19, 2010:
Wes Williams, Earth Science
James McPartlin, Social Studies
Steve Pompesello, English

Dan Fairchild, English
Terry Miller, Algebra
Sarah Keegan, Algebra
Robert Vickers, Social Studies
Derek Minkler, Physical Education
Michael Sheridan, Living Environment
Susan Ford, Special Education
Jeanne Seel, Librarian (3 weeks)
Rebecca Ekstrom, Librarian (3 weeks)

11. RESOLVED, to approve the appointment of Deborah Dobert as teaching assistant for the Averill Park High School 2010 Summer School (7:50 am – 12:10 pm), effective June 30, 2010 through August 19, 2010.
12. RESOLVED, to approve the following individuals as substitute teachers for the Averill Park High School 2010 Summer School, effective June 30, 2010 through August 19, 2010: Joseph Plantz, Matt Hirschhoff, Zachary Gobel, Nate Luskin, Kelly Stone, Patricia Pultorak, Christine Hotaling, Kierstin Lambright, Kim Hall, Nicole Freeman, Larry Quinn, Peter Bertram, Mike Cavotta, John Bishop, and Dave Pugliese.
13. RESOLVED, to approve the following individuals as substitutes in the 2010 summer school program:
Substitute Teachers and Substitute Teaching Assistants – Sue Konieczny, Kelly Marrufo, Martha Scanu
Substitute Teacher Aides – Sue Konieczny, Kelly Marrufo, Martha Scanu, Sheila Pauly and Carol Iwanowicz
14. RESOLVED, to approve a change in title for Janice Liberty from assistant cook to food service helper, effective July 1, 2010.
15. RESOLVED, to approve a change in title for Judy Osgood from assistant cook to food service helper, effective July 1, 2010.
16. RESOLVED, to approve the temporary appointment of Judy Long as teacher aide – clerical for the Summer School Program, for 5 hours per day, Monday through Thursday, effective June 30 through August 19, 2010.
17. RESOLVED, to approve the temporary appointment of Mark Marshall as summer messenger for 3 hours per day, Monday, Wednesday and Thursday, effective July 12 through August 27, 2010.
18. RESOLVED, to approve the temporary appointment of the following as teacher aides for the Special Education Summer Program for 5.5 hours per day, effective July 6 through August 13, 2010:
Sharon Smith

Susan Raymond
Karen King

19. Approve the temporary appointment of the following school bus drivers for the Summer School Program, effective July 6 through August 13, 2010:
Patricia Boyle – 5 hours per day
Cynthia Shaffer – 3 hours per day
Julianne Liebener – 5.5 hours per day
Michael Hicks – 4 hours per day
Patricia Shaver – 5 hours per day
Rhonda Smith – 4.25 hours per day
Shirley Pasquariello – 3.75 hours per day
Terrie Welcome – 3.75 hours per day
Michael LaScala – 4 hours per day
20. Approve the temporary appointment of the following school bus attendants for the Summer School Program, effective July 6 through August 13, 2010:
Brenda McFarland – 5 hours per day
Carla Wagner – 3 hours per day
Laurel Ashdown – 5.5 hours per day
Laura Avery – 4 hours per day
Linda Cusson – 5 hours per day
Debra Kanser – 5 hours per day
Joni Anderson – 4.25 hours per day
Vonda Cranfield – 3.75 hours per day
Gertrude MacRoberts – 3.75 hours per day
Regina Reed – 4 hours per day

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 June 7, 2010.

On a motion by Mr. Schaefer, seconded by Mr. Foster, to approve consent agenda items A-D (with the exception of Item IV. B. #6).

YES: 6

NO: 0

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 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.

EXECUTIVE SESSION

On a motion by Mr. Valente, seconded by Mrs. Glasser, the Board moved to go into Executive Session at 7:00 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;

X matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

X the proposed acquisition, sale or lease of real property;

_____ other [specify] _____

Ms. Zweig arrived at 7:50 p.m.

VIII. Information Items:

Central Office Administrators Contracts 2010-2011

Budget transfers of \$10,000 or less

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On a motion by Mr. Schaefer, seconded by Mrs. Tatar, to return to regular session and to adjourn meeting at 8:50 p.m.

YES: 6

NO: 0

Motion Carried

Susan M. Radley, District Clerk

Board Approved: 07/13/10