



Minutes of the Board of Education
Averill Park High School

July 13, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
William Reinhardt
Peter Schaefer
Pamela Tatar
Jessica Zweig

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., July 13, 2010 at the ***Averill Park High School – Board Room.***

I. Welcome and Pledge of Allegiance Neil Bonesteel

II. Superintendent's Report

- ◆ Thank you to Ryan Lewis for his service as Board of Education videographer. This was his last meeting.

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 22, 2010 (correction made).

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 a correction in the date previously approved from July 1, 2010 to July 2, 2010. Therefore, 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 2, 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.
3. RESOLVED, to approve to accept the Claims Audit Report for June 2010.
4. RESOLVED, to approve the 2009-10 Health Services Contract for East Greenbush Central School District in the amount of \$5,359.64 for 11 students attending non-public schools.
5. RESOLVED, to approve to accept the donation of the following musical equipment for use in the Music Department:
Ann Kolakowski – Clarinet valued at \$75.00
Jeff Root – Trombone valued at \$300.00
Barbara Schielke – Trombone valued at \$300.00
Susanne Brown – Trumpet valued at \$200.00
Nancy Gort – Viola case valued at \$30.00
6. RESOLVED, to approve the following as lowest bidder for garbage and refuse removal for the 2010-11 school year:
County Waste & Recycling Service with a bid amount of \$30,187.00
7. RESOLVED, to approve the following as lowest bidder for fertilization and pesticide applications for the 2010-11 school year:
Turfgrass Technologies with a bid amount of \$19,630.00
8. RESOLVED, to approve the resolution to participate in the New York State Municipal Energy Consortium for energy purchasing services, per the attached agreement.
9. RESOLVED, to approve the annual contract for tutorial services for students in our district who may be admitted to Four Winds Saratoga at a rate of \$51 per hour.
10. RESOLVED, to approve the attached list of computer equipment as surplus and authorize donation of this equipment as is, with no warranties to the Cohoes City School District.

11. RESOLVED, the Board of Education of the Averill Park Central School District (“Board”) is considering to undertake a potential project consisting of the installation of a 50 kW photovoltaic solar array on the flat roof of its existing high school building located at 146 Gettle Road, Averill Park, New York 12018 (“the Project”); and

WHEREAS, the State Environmental Quality Review Act and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the Project before approving same.

NOW, THEREFORE, BE IT RESOLVED that the Board makes the following findings:

1. The potential Project under consideration will require review under the State Environmental Quality Review Act (“SEQRA”).
2. The potential Project under consideration may be subject to classification under SEQRA as an Unlisted Action.
3. Environmental review of the Project shall be conducted in accordance with those procedures and requirements applicable to Unlisted actions.
4. The potential Project under consideration is one for which a determination of significance must be made.

BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to cause to be prepared, with such assistance from outside engineers and/or consultants as may be deemed necessary, a Short Environmental Assessment Form with respect to the proposed Project under consideration;

BE IT FURTHER RESOLVED, that the Board proposes to declare itself lead agency with respect to the proposed Project under consideration within the meaning of 6 NYCRR 617.2(u), and directs that a copy of the Environmental Assessment Form, and any other supporting documentation, once completed, be provided to all involved agencies, together with a request that such agencies consent to the lead agency designation as soon as practicable but in no event later than thirty (30) calendar days of said mailing.

12. 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 July 13, 2010 Board of Education Meeting.

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

1. RESOLVED, to approve to accept the resignation of Linda Muller as K-12 Co-Physical Education Curriculum Leader, effective June 30, 2010.
2. RESOLVED, to approve to accept the resignation of Cathy Caruso as 6-12 Co-Foreign Language Curriculum Leader, effective June 30, 2010.
3. RESOLVED, to approve to accept the resignation of Scott Galinski as Boys' Junior Varsity Soccer Coach, effective June 9, 2010.
4. RESOLVED, to approve to correct the appointment of Dmitry Yankowski from technology assistant to student helper.
5. RESOLVED, to approve the appointment of Christopher Reddy to a three (3) year probationary appointment as a teacher of Biology/Earth Science in the Science tenure area, commencing on September 1, 2010 and ending August 31, 2013, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance. Mr. Reddy holds an initial certification as an Earth Science 7-12 (#422025101) and Biology 7-12 (#185043081). The appointment should be Step 4, Masters Schedule.
6. RESOLVED, to approve the following summer school appointments for Averill Park High School 2010 Summer School (7:50 am – 12:10 pm), effective June 30, 2010 through August 19, 2010:
John Bishop, Special Education (3 weeks)
Larry Quinn, Special Education (3 weeks)
Shannon Feeney, History
7. RESOLVED, to approve the continuing appointment of Kathryn Dorgan as .6 FTE Data Coach, effective September 1, 2010 through June 30, 2011.
8. RESOLVED, to approve the following Technology Integration Assistants for the 2010-2011 school year as per the Collective Bargaining Agreement:
Terry Miller - Averill Park High School
Mike Blostein - Averill Park High School
Courtney Hynes - Algonquin Middle School
Peter Ross - Algonquin Middle School
Michelle McComb - Miller Hill Elementary School
Jeanne Seel - Miller Hill Elementary School
Charlene Foster - Poestenkill Elementary School
Melissa Weatherwax - Poestenkill Elementary School
Kerry Lajeunesse – West Sand Lake Elementary School
David Riccomini - West Sand Lake Elementary School

10. RESOLVED, to approve the following Assistive Technology Integration Specialist for the 2010-2011 school year:
 Laura Martin – Elementary
 Lancy Swanson – Middle School
 Gregg Fox – High School

11. RESOLVED, to approve the following AV Specialist for the 2010-2011 school year:
 David Linden-Darrow – Elementary
 Peter Ross – Middle School
 Bray Engel – High School

12. RESOLVED, to approve the appointment of Doug Cramer as a Technology Integration Assistant for the 2010-2011 school year.

13. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 Ruth Sutton – teacher aide, school monitor, child care worker, food service helper
 Rosalia Toma – teacher aide and school monitor
 Eileen Raposa – teacher aide
 Stephen Pasquariello – school bus driver
 William Collopy – school monitor
 Max Yost – technology assistant

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 June 16 and 18, 2010; and the Committee on Preschool Special Education as a result of their meeting on June 15, 2010. Accept the recommendations made by the Sub-Committee on Special Education as a result of their meeting on March 11, 2010 and IEP Amendment – No Meeting ID# 000204074 as per new State Education Guidelines. Accept the withdrawal of CSE Referrals ID# 000207154, ID# 000301218 and ID# 000000016 as per new State Education Guidelines

On a motion made by Mr. Schaefer, seconded by Mrs. Tatar, to accept consent agenda items A-D.

YES: 7

NO: 0

Motion Carried

EDC PROJECTS APPROVED

- V. RESOLVED, to approve to accept the following Educational Development Committee (EDC) projects for the 2010-2011 school year:
K-12 Library Technology Curriculum Development and Mapping
ELA/Technology Collaboration
Technical Writing Course
Applications of Engineering
Science and Writing Outside the Box

On a motion by Mr. Foster, seconded by Mrs. Tatar to approve the following Educational Development Committee (EDC) projects for the 2010-2011 school year:

- K-12 Library Technology Curriculum Development and Mapping
ELA/Technology Collaboration
Technical Writing Course
Applications of Engineering
Science and Writing Outside the Box

YES: 7

NO: 0

Motion Carried

CONFERENCE APPROVED

- VI. RESOLVED, to approve the registration and related expenses for the Superintendent of Schools to attend the 2010-2011 NYSCOSS Fall and Mid-Winter conferences at a cost not to exceed \$1,500.

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to approve the registration and related expenses for the Superintendent of Schools to attend the 2010-2011 NYSCOSS Fall and Mid-Winter conferences at a cost not to exceed \$1,500.

YES: 7

NO: 0

Motion Carried

- VII. Board Member Reports

- VIII. 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.

MEETING ADJOURNED

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to adjourn meeting at 7:00 p.m.

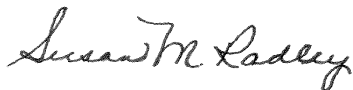
YES: 7

NO: 0

Motion Carried

IX. Information Items:

2010-2011 Board Meeting Schedule



Susan M. Radley, District Clerk

Board Approved: 08/10/10