



Minutes of the Board of Education
Averill Park High School

August 10, 2010
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel
William Reinhardt
Peter Schaefer
Pamela Tatar
Jessica Zweig

Members Absent: Chris Foster
Jennie Glasser

Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet

Executive Session at 6:30 p.m. Averill Park High School – Board Room

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] Board of Education Communication

A Board of Education meeting was held at 7:00 p.m., August 10, 2010 at the Averill Park High School – Board Room. *Meeting called to order at 7:23 p.m.*

- I. Welcome and Pledge of Allegiance Neil Bonesteel
 - II. Superintendent's Report
 - 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.

PUBLIC COMMENT
 - 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.

CONSENT AGENDA
- A. RESOLVED, to approve the Minutes of July 13, 2010 meetings.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to amend the current contract with Armlin Damon & McMordie and extend for the Emergency Power Project and additional work related to the High School Social Studies Wing, from December 2009 until October 2010 under the \$13.1 million facilities project for a fee not to exceed forty five thousand dollars.
2. RESOLVED, to approve to accept the attached list of textbooks once used by the music department and declare them as surplus per School Board Policy 6900.
3. RESOLVED, to approve the following meal prices for the 2010-2011 school year:
 - Elementary breakfast - \$1.25
 - Elementary lunch - \$2.00
 - Middle & High School breakfast - \$1.50
 - Middle & High School lunch - \$2.25
4. RESOLVED, to approve to accept a donation in the amount of \$30 from the Aqua Vista Campground Association in the memory of Patricia McDowell-Sullivan to the Athletic Department and increase the General Fund budget (A2855400900000) by this amount.
5. RESOLVED, to approve to accept the donation of a concert model bass valued at \$1,800 from the Bacher family to the High School Music Department.
6. RESOLVED, to approve the contract with CS Arch for the proposal of additional services for the High School Social Studies wing moisture mitigation, as per the attached.
7. 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.
8. RESOLVED, to approve to accept the donation of technical labor and project planning valued at \$1,575 from the Tri-City Valley Cats Baseball Club and a monetary donation of \$1,200 from the Athletic Booster Club to rebuild the high school baseball field and increase the General Fund budget (A2855400900000) by \$1,200.
9. RESOLVED, to approve the resolution to establish the Tax Warrant for the 2010-2011 school year in the amount of and to authorize the Tax Collector to give notice and begin collection of taxes on September 1, 2010, in accordance with Section 1322 of the Real Property Tax Law, as per the attached.
10. RESOLVED, to approve the annual contract for tutorial services for students who may be admitted to Four Winds, as per attached.

Separate
Vote Item
IV. B. 11.

11. Approve the lease agreement with East Ridge Community Church as per the terms outlined in the attached lease and authorize the Board of Education President to sign the lease.

On a motion by Mrs. Tatar, seconded by Ms. Zweig, to approve the lease agreement with East Ridge Community Church as per the terms outlined in the attached lease and authorize the Board of Education president to sign the lease.

YES: 4

NO: 1 (Reinhardt)

Motion Carried

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 of Kimberly Galinski, Special Education teacher, effective August 6, 2010.
2. RESOLVED, to approve to accept the resignation for retirement purposes of Jean Seaver, teacher, effective August 31, 2010. Ms. Seaver has served the district for 25 years.
3. RESOLVED, to approve the creation of a .4 FTE Math Teacher, September 1, 2010 through June 30, 2011.
4. **BE IT RESOLVED**, that the Board of Education of the Averill Park Central School District hereby recalls the following persons:

Name of recalled teacher	Name of teacher replaced	Status
Martha Scanu	Jean Seaver (Retirement)	Permanent Status - Elementary Education tenure area
Katie Saccucci	Sharon Santocroce	Long-Term Substitute effective September 1, 2010 through June 30, 2011 Elementary Education tenure area
Kelly Post	Rosemare Nichols	Long-Term Substitute effective September 1, 2010 through January 31, 2011 Elementary Education tenure area
Ann Fortin	Kim Galinski (Resignation)	Probationary Status – Special Education tenure area

5. RESOLVED, to approve the probationary appointment of Michael Whaley as custodian, effective August 9. 2010.

6. RESOLVED, to approve an increase in hours for Karie Mancino as typist assigned to administrator/supervisor from 4 to 6 hours per day, effective August 30, 2010.
7. RESOLVED, to approve the Summer School Principal stipend for \$4,500 for the Averill Park High School 2010 Summer School Program.
8. RESOLVED, to approve the appointment of Susan Sardi as a substitute teacher for the Averill Park High School 2010 Summer School, effective June 30, 2010 through August 19, 2010.
9. RESOLVED, to approve the following individuals as substitute teacher, teaching assistant, and teacher aide for the 2010 Special Education Summer Program, effective July 6, 2010 through August 13, 2010: Courtney Antonucci and Ann Fortin.
10. RESOLVED, to approve the appointment of Alex Clarke, per diem AV Coordinator, at an hourly rate of \$15 contingent upon Section 87 Commissioner of Education regulation on fingerprinting clearance, effective August 10, 2010.
11. RESOLVED, to approve the appointment of Thomas Ladd as Boys' Varsity Assistant Soccer Coach, effective August 23, 2010.
12. RESOLVED, to approve the appointment of Sean Organ as Boys' Varsity Soccer Coach, effective August 23, 2010.
13. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 - Evan Hendricks – cleaner
 - Devin Mitchell – cleaner
 - Benjamin Sibson – cleaner
 - Joshua Whaley – cleaner
 - Antonio Milone – cleaner
 - Samantha Leary – cleaner
 - Jonathan Rogers – cleaner
 - Joshua King – cleaner
 - Carolanne Winckler – school bus attendant
 - Charles Momrow – school bus driver
 - Michael LaScala – messenger, school monitor, food service helper, cleaner, groundskeeper
14. RESOLVED, to approve to accept the resignation of Crystal Walters, Art Teacher, effective August 30, 2010.

OVERNIGHT TRIP APPROVED

- D. RESOLVED, to approve the overnight trip to Warwick, Rhode Island for Averill Park High School Cross Country Team to participate in the New Balance Cross Country Invitational on September 24 and 25, 2010.

On a motion made by Mr. Reinhardt, seconded by Ms. Zweig, to accept the consent agenda items A-D (Item B #11 separate vote).

YES: 5

NO: 0

Motion Carried

V. Discussion Items:

DISCUSSION ITEMS

- A. District Goals
- B. Cafeteria Action Plan
- C. Bus Purchase Discussion

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 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 are limited to three minutes per speaker.

VIII. Information Items:

2010-2011 Board Meeting Schedule

LRP Publications - Board & Administrator Newsletter – July 2010 Vol.24, No.3

Policy 9270.1R – Substitute Teacher Salary - (Policy Binder)

Board of Education Contact Information

EXECUTIVE SESSION

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, the Board moved to go into Executive Session at 8:50 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: 0

Motion Carried

IX. 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;

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

X other [specify] Board of Education Communication

On a motion by Mr. Schaefer, seconded by Mr. Reinhardt, to return to regular session at 9:35 p.m.

YES: 5

NO: 0

Motion Carried

On a motion by Mr. Reinhardt, seconded by Ms. Zweig, to adjourn meeting at 9:36 p.m.

YES: 5

NO: 0

Motion Carried

Susan M. Radley

Susan M. Radley, District Clerk

Board Approved: 08/24/10