



Minutes of the Board of Education
Averill Park High School

September 14, 2010
Presiding: Neil Bonesteel

Audit Committee met at 6:00 p.m.

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

Student Ex-Officio Member Kyle Gicewicz (*arrived 7:05 p.m.*)

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., September 14, 2010 at the ***Averill Park High School – Board Room.***

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Oath of Office was administered to Student Ex-Officio, Kyle Gicewicz by Assistant Clerk of the Board of Education.
- III. Superintendent’s Report

BOARD APPEALS

- Appeals to Board of Education – Two appeals were presented to the Board.

Board Appeal – Bus Stop

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to change the bus stop for a grade six student residing on Edward Drive in West Sand Lake, to have the bus pick up student at the door.

YES: 3
(Reinhardt, Glasser, Zweig)

NO: 3
(Foster, Tatar, Bonesteel)

ABSTAIN: 1
(Schaefer)

Motion Failed

Board Appeal – Families Book

No motion was made supporting the appeal.

PUBLIC COMMENT

- IV. 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

- V. Consent agenda - moved 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 were therefore grouped and approval was 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.

MINUTES APPROVED

A. RESOLVED, to approve the Minutes of August 24, 2010 meeting.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for August 2010.
2. RESOLVED, to approve the Treasurer's Report for the month of July 2010.
3. RESOLVED, to approve the agreement with Coca-Cola Bottling Company of New York for the sale of beverage products, per the attached agreement.
4. RESOLVED, to approve the 2008-2009 Corrective Action Plan as a result of the audit from Bonadio and Company, LLP, as presented.
5. RESOLVED, to approve to authorize the Superintendent of Schools to enter into agreement with Questar III for the lease of printing equipment, per the attached agreement.
6. 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.
7. 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 September 14, 2010 Board of Education Meeting.
8. RESOLVED, to approve to accept a donation of \$3,250.50 from the Averill Park Junior Warriors Football Club for the purpose of purchasing equipment for the Athletic Department's Football program and increase the General Fund budget (A285545010000) by this amount.

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 Jamie Hanlon as Assistant Varsity Wrestling Coach, effective August 31, 2010.
2. RESOLVED, to approve to accept the resignation of Dominic Bondi as Junior Varsity Wrestling Coach, effective August 24, 2010.
3. RESOLVED, to approve the resignation of Mark Chartrand as school bus driver, effective August 31, 2010.
4. RESOLVED, to approve the resignation for retirement purposes of Diana Bowhall as child care worker, effective September 22, 2010. Ms. Bowhall has been with the district for 20 years.
5. RESOLVED, to approve an unpaid leave of absence for Nicholas Pendergast as teaching assistant, effective September 1, 2010 through approximately February 7, 2011.
6. RESOLVED, to approve an unpaid leave of absence for Mark Premo as automotive mechanic, effective August 22, 2010 through August 22, 2011.
7. RESOLVED, to approve the appointment of Nicholas Pendergast as an extended term substitute 1.0 FTE Special Education teacher, effective September 1, 2010 through approximately February 7, 2011. The appointment should be Step 1, Masters Schedule.
8. RESOLVED, to approve the appointment of Sara Schuman as 1.0 FTE Service Learning Coordinator, effective September 1, 2010 through August 31, 2011. The appointment should be Step 1, Masters Schedule.
9. RESOLVED, to approve the appointment of W. Allan Kirk as .4 FTE Technology teacher, effective September 1, 2010 through June 30, 2011. The appointment should be Step 1, Masters Schedule.
10. RESOLVED, to approve the appointment of Joanne Fivel as .1 FTE School Nurse, effective September 1, 2010 through June 30, 2011. The appointment should be Step 14, Health Professionals Schedule.
11. RESOLVED, to approve the appointment of Sara Goldberg as .5 FTE Special Education teacher, effective September 1, 2010 through June 30, 2011. The appointment should be Step 5, Masters Schedule.

12. RESOLVED, to approve the appointment of Carolyn Meyers as .4 FTE Special Education teacher, effective September 1, 2010 through June 30, 2011. The appointment should be Step 4, Masters Schedule.
13. RESOLVED, to approve the appointment of Wendy Prout as Mentor Coordinator for the 2010-2011 school year.
14. RESOLVED, to approve the provisional appointment of Mark Premo as head automotive mechanic, effective August 23, 2010.
15. RESOLVED, to approve to correct the appointment of Timothy Geddis as school monitor to Step 3 of the UPSEU salary schedule, effective September 7, 2010.
16. RESOLVED, to approve the probationary appointment of Laurie Clark as school monitor for 2.5 hours per day, effective September 7, 2010.
17. RESOLVED, to approve the probationary appointment of Heather Gerus as school monitor for 2.5 hours per day, effective September 7, 2010.
18. RESOLVED, to approve the appointment of Desiree Whaley as school monitor for 2.5 hours per day, effective September 7, 2010.
19. RESOLVED, to approve the reinstatement of Laurie Clark as school bus driver for 3.25 hours per day, effective September 7, 2010.
20. RESOLVED, to approve an increase in hours for Vicki Weaver as teacher aide from 3 to 3.25 hours per day, effective September 7, 2010.
21. RESOLVED, to approve an increase in hours for Vicki Weaver as child care worker from 4.5 to 4.75 hours per day, effective September 7, 2010.
22. RESOLVED, to approve an increase in hours for Sue Ann Miller as child care worker from 2.5 to 2.75 hours per day, effective September 7, 2010.
23. RESOLVED, to approve a decrease in hours for Lisa Rogers as custodial worker from 7 to 6 hours per day, effective September 7, 2010.
24. RESOLVED, to approve a change in hours for the following school bus drivers, effective September 7, 2010:
 - Patricia Boyle – from 5.75 to 6.25 hours per day
 - Rita Carignan – from 6 to 5.5 hours per day
 - Vincent Cardella – from 4.75 to 5 hours per day
 - Stephan Cedar – from 5 to 4.25 hours per day
 - Richard Cingranelli – from 4.5 to 3.75 hours per day
 - Frederick Corie – from 6 to 5.75 hours per day
 - Susan Court – from 5.5 to 5 hours per day

Robert Davis – from 4.25 to 5 hours per day
Donald Dawes – from 6 to 6.25 hours per day
Tammy DeLaMater - from 6 hours per day to Monday through Thursday
4.75 hours and Friday 3 hours
Charles Dodge – from 5.5 to 5.25 hours per day
Robert Ernst – from 6 hours per day to Monday through Thursday 5.25
hours per day and 3.5 Friday
Donald Eyerman – 5.5 hours per day to Monday through Thursday 5 hours
and 3.25 hours
John Gleason – 6.25 to 5.5 hours per day
Keith Hammond – from 6 to 5.75 hours per day
Ralph Hanson – from 6 to 3.25 hours per day
Edward Hedman – from 5.75 to 5.25 hours per day
Michael Hicks – from 5.75 to 5.5 hours per day
Louis Julien – from 4.75 to 4.5 hours per day
Ann Kenney – from 6.25 to 5.25 hours per day
Patricia Kirby – from 5.75 to 5.25 hours per day
John Kwasnowski – from 6 to 5.5 hours per day
Michael LaScala – from 5.5 to 5.75 hours per day
Julianne Liebener – from 6 to 6.25 hours per day
Christine Lincoln – from 22 hours per week to 5 hours per day
Irving Lobdell – from 4.75 to 5.25 hours per day
John MacRoberts – from 5 to 5.5 hours per day
Carin Martin-Teal – from 26 hours per week to 4.25 hours Monday through
Thursday and 2.75 Friday
Yvonne Miller – from 6 to 5.75 hours per day
William Momrow – from 6 to 5.75 hours per day
Richard Pendergast – from 6 to 6.25 hours per day
Tara Platt – from 5.25 to 5.75 hours per day
Kimberly Prouty – from 23.25 hours per week to 5.75 hours per day
Karmen Reynolds – from 5.75 to 5.5 hours per day
Faith Rizzo – from 5.25 to 5 hours per day
Elizabeth Sager – from 5.25 to 5.5 hours per day
Laura Schreiner – from 6 to 5.75 hours per day
Lisa Schrenkeisen – from 5.5 to 5.25 hours per day
Cynthia Shaffer – from 6 to 5.75 hours per day
Patricia Shaver – 5.75 to 6.5 hours per day
Claes Sjogreen – from 6 to 4.5 hours per day
Rhonda Smith – from 6 to 6.75 hours per day
Sharon Spallane – from 5.5 to 5.25 hours per day
Michael Truss – from 5.75 to 5 hours per day
Ronald VanFleet – from 5.5 to 5 hours per day
Brooke Wagner – from 5.5 to 6 hours per day
Stacy Walczak – from 20.75 hours per week to 4.75 hours Monday through
Thursday and 3 hours Friday
William Whipple – from 5.75 to 5.25 hours per day

Leonard Wolcott – from 23.5 hours per day to 3.25 hours per day

25. RESOLVED, to approve a change in hours for the following school bus attendants, effective September 7, 2010:

Erika Buchholz – from 5.75 hours per day to 5 hours Monday through Thursday and 3.25 hours Friday

Gina Burdick – from 5.5 to 4.75 hours per day

Margaret Choppy – from 5.75 to 6 hours per day

Vonda Cranfield – from 6 to 5 hours per day

Barbara Cross – from 6 to 4.75 hours per day

Linda Cusson – from 6 to 5.25 hours per day

Sandra Edwards – from 5.75 to 4.75 hours per day

Deborah Kanser – from 5 to 5.25 hours per day

Sandra LaScala – from 5.75 to 5.5 hours per day

Gertrude MacRoberts - from 5 hours per day to 4.5 hours Monday through Thursday and 2.75 hours on Friday

Nicole Ransford – from 5.75 to 5.5 hours per day

Regina Reed – from 6 to 5.5 hours per day

Regina Sullivan – from 6 to 5 hours per day

Carla Wagner – from 6 to 5.25 hours per day

26. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:

Mariann Carcich-teacher

Rhonda Scialdone-Jensen-teacher

Daniel Schmit-teacher

Nathaniel Coyne-teacher

Carin Martin-school monitor, teacher aide

Cynthia Ainsley-child care worker

Colleen Catlin-child care worker

Marlene Thompson-child care worker

27. RESOLVED, to approve to accept the resignation of Ralph Hansen as school bus driver for 3.25 hours per day, effective September 10, 2010.

28. RESOLVED, to approve an unpaid leave of absence for Toni Conover, Spanish teacher, effective approximately January 19, 2011 through June 30, 2011.

29. RESOLVED, to approve the following substitutes for the Mentor Program at the substitute daily rate of 1/200th of Masters Schedule, Step 1 for the 2010-2011 school year: Joan Abbatiello, Jean Chenette.

30. RESOLVED, to approve the appointment of Suzette Hawsey as a Home Instructor for the 2010-2011 school year.

*Held Item
V.C.,31. for
separate
vote*

- 31. Approve the appointment of Charles Wachtel as temporary Technology Assistant for the period September 14, 2010 through December 31, 2010, to install/configure and test audio video equipment to the specification provided by the administrative team at a pay rate of \$20.00 per hour.
- 32. RESOLVED, to approve the following individuals as CARES Recreation Supervisors for the 2010-2011 school year: Barbara Abbott, Tina Anthony, Kara Nicolas
- 33. RESOLVED, to approve the following individuals as CARES Instructors for the 2010-2011 school year: Joan Abbatiello, Barbara Abbott, Tina Anthony, Jamie Bryda, Kate Dorgan, Cindy Dowd, Mark DuMont, Pat Empie, Barbara Glasser, Katherine Hardy, Elizabeth Hicks, Jackie Johnson, Kristen Juchem, Sarah Keegan, Beth Magill, Elizabeth Maloney, Cherie Morizio, Kara Nicolas, Barbara Schielke, Diane Svatek
- 34. RESOLVED, to approve the probationary appointment of Jessica Henry as school monitor for 2.5 hours per day, effective September 14, 2010.

SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meeting on September 2, 1010 and accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on August 4 and 5, 2010. Accept IEP Amendments – No Meeting – ID# 0002055844 and IEP Amendments – No Meeting Transfer Student – ID# 000305260, ID# 000305259, ID# 000305264, ID# 000206377, and ID# 000305267 as per new State Education Guidelines.

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to approve consent agenda items A-D (*except item V. C. 31. – held for separate vote*).

YES: 7

NO: 0

Motion Carried

VI. Discussion Items:

DISCUSSION ITEMS

- A. Board of Education Potential Presentations 2010-2011
- B. Long Range Planning
- C. Board Members as members of various District Committees
- D. Proposed Bylaws and Resolutions recommended for adoption at the New York State School Boards Association Annual Business Meeting to be held October 21-24, 2010 in New York City, NY.

*Postponed
Item VI. D. to
October 12,
2010 meeting*

VII. Board Member Reports

BOARD MEMBER REPORTS

VIII. Visitor Comments

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.

EXECUTIVE SESSION

On a motion by Ms. Zweig, seconded by Mr. Foster, the Board moved to go into Executive Session at 8:45 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: 7

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;

X 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 Mrs. Glasser, seconded by Ms. Zweig, the Board moved to return to regular session at 10 p.m.

YES: 7

NO: 0

Motion Carried

On a motion by Mr. Schaefer, seconded by Mr. Foster, to approve the appointment of Charles Wachtel as temporary Technology Assistant for the period September 14, 2010 through December 31, 2010, to install/configure and test audio video equipment to the specification provided by the administrative team at a pay rate of \$20.00 per hour.

YES: 6

NO: 1 (Reinhardt)

Motion Carried

X. Information Items:

2010-2011 Board Meeting Schedule

2010-2011 District Goals Brochure

MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Mr. Reinhardt, to adjourn meeting at 10:02 p.m.

YES: 7

NO: 0

Motion Carried

Susan M. Radley —

Susan M. Radley, District Clerk

Board Approved: 10/12/10