



Minutes of the Board of Education
Averill Park High School

October 5, 2010
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
Peter Schaefer
Pamela Tatar
Jessica Zweig
- Member Absent: William Reinhardt
Kyle Gicewicz
- Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet
School Attorney, Jeffrey Honeywell

A special meeting of the Board of Education was held at 6:30 p.m., October 5, 2010 at the ***Averill Park High School – Board Room.***

I. Welcome and Pledge of Allegiance Neil Bonesteel

Public Session

Vicki Anton appealed her son’s bus stop for a second time.

A motion was made by Mrs. Glasser, seconded by Ms. Zweig to change the bus stop from the corner of Route 150 and Edwards Road to the front door.

YES: 2 (*Zweig, Glasser*) NO: 4 (*Bonesteel, Foster, Schaefer, Tatar*)
MOTION FAILED

On a motion by Mrs. Glasser, seconded by Ms. Zweig, the Board moved to go into Executive Session at 7:15 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*

II. Executive Session

Recommended an executive session to discuss:

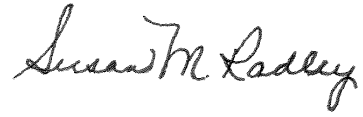
- _____ proposed, pending or current litigation;
- _____ collective negotiations under the Taylor Law;
- _____ the medical, financial, credit or employment history of a particular person or corporation;
- ___√___ matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- _____ the proposed acquisition, sale or lease of real property;
- ___√___ other [specify] Board – Attorney Meeting

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to return to regular session and adjourn meeting at 8:30 p.m..

YES: 6

NO: 0

MOTION CARRIED

A handwritten signature in cursive script that reads "Susan M. Radley".

Susan M. Radley, District Clerk