



Minutes of the Board of Education  
Averill Park High School

October 12, 2010  
Presiding: Neil Bonesteel

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

Member Absent: Jennie Glasser

Student Ex-Officio Member Kyle Gicewicz (*arrived 6:45 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 was held at 6:30 p.m., October 12, 2010 at the ***Averill Park High School – Board Room.***

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. School Board Recognition Week ~ October 25-29, 2010. The Board of Education was recognized for their service to our students, school and community.
- III. Superintendent’s Report 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.
- V. Presentation ANNUAL AUDIT  
Annual Audit – Bonadio Group

BE IT RESOLVED, to accept the external audit completed by Bonadio Group for the 2009-2010 school year as presented.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to accept the external audit completed by Bonadio Group for the 2009-2010 school year as presented.

*YES: 6                                      NO: 0                                      Motion Carried*

- VI. CONSENT AGENDA  
Consent agenda - move to approve the consent agenda as listed A-G  
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. MINUTES APPROVED
- A. RESOLVED, to approve the Minutes of September 14, 2010 meeting.

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 budget status report for October 2010
3. RESOLVED, to approve to accept a donation of \$25.00 from Mr. & Mrs. Weliczka to the Athletic Department in memory of Ms. Patricia McDowell-Sullivan and increase the General Fund budget by this amount (A2855400900000)
4. RESOLVED, to approve to accept student field trip, art lab and lost book fees in the amount of \$1,413.19 and increase the General Fund budget by \$1, 413.19: (A2110400550002, \$5.50); (A2110450102302, \$557.69) and (A2110450101602, \$850.00)
5. RESOLVED, to approve to declare eight 4' world maps as obsolete and without value and authorize their disposal
6. 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 9/23/03.
7. RESOLVED, to approve to accept the Claims Audit Report for September 2010.

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 Derek Minkler as Head Modified Girls' Basketball Coach.
2. RESOLVED, to approve an unpaid leave of absence for Melanie Dutcher, Special Education teacher, effective approximately March 30, 2011 through June 30, 2011.
3. RESOLVED, to approve an unpaid leave of absence for Christine Perrotta, Social Studies teacher, effective approximately May 9, 2011 through June 30, 2011.
4. RESOLVED, to approve the appointment of Daniel Schmit as a 1.0 FTE Spanish teacher, effective October 7, 2010 through June 30, 2011. The appointment should be Step 1, Bachelors Schedule.
5. RESOLVED, to approve the appointment of Dominic Bondi as Assistant Varsity Wrestling Coach, effective November 8, 2010.
6. RESOLVED, to approve the following extracurricular advisorships for Averill Park High School for the 2010-2011 school year as per the Collective Bargaining Agreement:

Grade 12 Advisor	Deborah Dobert, Ellen Caverly ( <i>sharing one stipend</i> )
Grade 10 Advisor	Colleen Clark
Grade 9 Advisor	Susan Ford
Key Club	Jackie Geraci

7. RESOLVED, to approve the appointment of Robert Vickers as a Home Instructor for the 2010-2011 school year.
8. RESOLVED, to approve the appointment of Denise Smith as a Home Instructor for the 2010-2011 school year.
9. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Collin Cusack - teacher  
Ashleey Williams - teacher  
Marsha Taveggia - teacher aide, child care worker, school monitor, typist  
Jason Mutford - teacher
10. RESOLVED, to approve the revised substitute rates for teachers for the 2010-2011 school year as per the attached salary schedule.
11. RESOLVED, to approve the appointment of Vincent Polsinello as Junior Varsity Wrestling Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective November 8, 2010.
12. RESOLVED, to approve the appointment of Jeffery King as Modified Wrestling Assistant Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective November 1, 2010.
13. RESOLVED, to approve the Memorandum of Agreement by and between the United Public Service Employees' Union and the District, regarding a change in eligibility for health insurance coverage for school bus drivers.
14. RESOLVED, to approve the resignation of Paul Russell as custodian and his reinstatement as custodial worker, returning from a leave of absence, effective September 27, 2010.
15. RESOLVED, to approve the resignation of Maria Hammond as cleaner, effective October 6, 2010.
16. RESOLVED, to approve the reinstatement of Laurie Ockenholt as school bus attendant for 3 hours per day, effective October 18, 2010
17. RESOLVED, to approve the reinstatement of Jane Danbury as school bus driver for 3.25 hours per day, effective October 18, 2010
18. RESOLVED, to approve to increase hours for the following school bus drivers, effective October 18, 2010:  
Patricia Boyle – from 6.25 to 6.5 hours per day  
Stephan Cedar – from 4.25 to 4.75 hours per day  
Susan Court – from 5 to 5.25 hours per day

Donald Dawes – from 6.25 to 6.5 hours per day  
Charles Dodge – from 5.25 to 5.5 hours per day  
Robert Ernest – from 24.5 hours per week to 5.5 hours per day Monday through Thursday and 3.75 hours on Friday  
John Gleason – from 5.5 to 5.75 hours per day  
Julianne Liebener – from 6.25 to 6.5 hours per day  
Yvonne Miller – from 5.75 to 6 hours per day  
William Momrow – from 5.75 to 6 hours per day  
Shirley Pasquariello – from 6 to 6.25 hours per day  
Tara Platt – from 5.75 to 6 hours per day  
Karmen Reynolds – from 5.5 to 6 hours per day  
Faith Rizzo – from 5 to 5.25 hours per day  
Lisa Schrenkeisen – 5.25 to 5.5 hours per day  
Darlene Stuto – from 5.75 to 6 hours per day  
Marvin Towne – from 5.75 to 6 hours per day  
Ronald VanFleet – from 5 to 5.5 hours per day

19. RESOLVED, to approve to a change in hours for the following school bus attendants, effective October 18, 2010:  
Joni Anderson – from 6 to 6.25 hours per day  
Laura Avery – from 6 to 6.25 hours per day  
Erika Buchholz – from 23.25 hours per week to 5.25 hours Monday through Thursday and 3.5 hours on Friday  
Margaret Choppy – from 6 to 6.25 hours per day  
Barbara Cross – from 4.75 to 5.25 hours per day  
Sandra Edwards – from 4.75 to 4.25 hours per day
20. RESOLVED, to approve an increase in hours for Alicia Fiato as teacher aide from 4 to 4.25 hours per day, effective October 4, 2010
21. RESOLVED, to approve an increase in hours for Timothy Geddis as school monitor from 6.5 to 7.5 hours per day, effective October 18, 2010
22. RESOLVED, to approve the probationary appointment of Cynthia Ainsley as school monitor for 2 hours per day, effective October 6, 2010
23. RESOLVED, to approve a change in status for Diana DeMarco as teacher aide from probationary to permanent, effective October 13, 2010.

#### SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meetings on September 15 and 16, 2010 and accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on September 21, 2010. Accept IEP Amendments – No Meeting – ID#000305267, ID#000305255, ID#000301072, ID#000205844, ID#00030914, ID#000207396, ID#000207182, ID#000201742, ID#000205260, ID#000019761, ID#000207097, ID#000306858, and ID# 000203008 as per new State Education Guidelines.

#### OVERNIGHT AND DAY TRIPS

- E. RESOLVED, to approve an overnight trip to Quebec City, Quebec, Canada for eighth grade French students participating in French Club on May 20-22, 2011.

F. RESOLVED, to approve a day trip to Montreal, Quebec, Canada for seventh grade French students participating in French Club on June 10, 2011.

G. RESOLVED, to approve an overnight field trip to Washington, D.C., for Thursday, March 24, 2011 through Sunday, March 27, 2011 for approximately 48 high school students.

On a motion by Mr. Foster, seconded by Mrs. Tatar, to approve the consent agenda items A-G.

YES: 6

NO: 0

Motion Carried

DISCUSSION ITEMS

VII. Discussion Items:

- A. 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.

VIII. Presentations:

PRESENTATIONS

- A. School Report Card  
B. Financial Update

IX. Board Member Reports

BOARD MEMBER REPORTS

X. 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 were limited to three minutes per speaker.

EXECUTIVE SESSION

On a motion by Mr. Schaefer, seconded by Ms. Zweig, the Board moved to go into Executive Session at 8:55 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

XI. 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] \_\_\_\_\_

*XII. Information Items:  
2010-2011 Board Meeting Schedule  
Budget Transfers of \$10,000 or less  
Financial Update*

On a motion by Mr. Reinhardt, seconded by Ms. Zweig, to return to regular session.

*YES: 6*

*NO: 0*

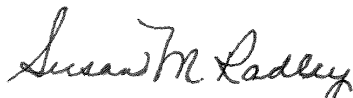
*Motion Carried*

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, to adjourn meeting at 9:40 p.m.

*YES: 6*

*NO: 0*

*Motion Carried*



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Susan M. Radley, District Clerk