



Minutes of the Board of Education
Averill Park High School

November 16, 2010
Presiding: Neil Bonesteel

- Members Present: Neil Bonesteel
Chris Foster
William Reinhardt
Peter Schaefer
Pamela Tatar
Jessica Zweig
Jennie Glasser
- Student Ex-Officio Member Kyle Gicewicz (*absent*)
Peter Kiley-Bergen
- Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet
Jeffrey Honeywell – School Attorney

A Meeting of the Board of Education was held at 7:00 p.m., November 16, 2010 at the ***Averill Park High School – Board Room.***

- 5:30 p.m. Tour of Transportation Facility***
6:30 p.m. Executive Session
7:00 p.m. Public Meeting (Began at 7:15 p.m.)

Executive Session

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;
- X other [specify] Attorney Meeting

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent’s Report SUPERINTENDENT’S REPORT
- Brief comments due to delayed start and length of evening.
 - Thank you in advance to Nicole Freeman, Larry Quinn and Susannah Graziano for tonight’s presentation.
- III. Presentation PRESENTATION
- A. Project Based Learning/District Learning

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 - move to approve the consent agenda as listed A-N. 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 October 5, 2010 and October 12, 2010.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for October 2010.
2. RESOLVED, to approve to accept the Budget Calendar for preparation of the 2011-2012 School Budget.
3. RESOLVED, to approve to accept the Treasurer's Report for the months of August, September and October.
4. RESOLVED, to approve to establish a petty cash fund in the amount of \$225 for the Athletic Department for the 2010-2011 school year.
5. RESOLVED, to approve to accept the donation of a 1986 Toyota Camry, valued at \$1,000 from Ms. Margaret Vogel for use in the High School Automotive program.
6. RESOLVED, to approve to accept art lab fees and PSAT fees in the amount of \$10,949 and increase the General Fund budget (A28104501000002, \$2,068), (A2110450101202, \$7,321) and (A2110450102302, \$1,560).
7. RESOLVED, to approve to accept fees collected from Hudson Valley Community College in the amount of \$63,134 to provide the College in the High School program and increase the General Fund budget by this amount (A2110400900002).
8. RESOLVED, to approve a budget transfer in the amount of \$88,910.75 from the EBALR and increase the General Fund Budget (A9089801000000, \$67,286.26 and A2110157000000, \$21,624.49), for retiree contractual payments due for accumulated sick, personal and vacation time per the District's collective bargaining agreements.

9. RESOLVED, to approve a resolution to accept funding in the amount of \$13,484 from the New York State Education Department – Records Management Grant for the restoration and reclamation of District records damaged by water infiltration into the records storage room at the Sand Lake School and to increase the Special Aid Fund in that same amount.
10. RESOLVED, to approve a resolution to accept funding in the amount of \$291,211 from the New York State Energy Research and Development Authority (NYSERDA) PON 1613 Project #2280 for the installation of a 49kW photovoltaic energy system on the High School Gymnasium roof and to increase the Capital Project fund in that same amount.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the use of personal illness time for family illness for Martha Miller to continue until she either exhausts the illness days available or is able to return to work.
2. Approve the Distance Learning Agreement by and between the Averill Park Central School District and the Averill Park Teachers Association.
3. RESOLVED, to approve to accept the resignation of Andrew Welkley as Indoor Track Varsity Assistant Coach, effective October 7, 2010.
4. RESOLVED, to approve to accept the resignation of Andrew Santandera as Head Freshman Boys' Basketball Coach, effective October 12, 2010.
5. RESOLVED, to approve to accept the resignation of Holly Bayly as Indoor Track Varsity Assistant Coach, effective November 2, 2010.
6. RESOLVED, to approve the appointment of Gregory Levings as Head Freshman Boys' Basketball Coach, effective November 8, 2010.
7. RESOLVED, to approve the appointment of David Huth as Indoor Track Varsity Assistant Coach, effective November 8, 2010.
8. RESOLVED, to approve the appointment of Tara Arsenault and Wendy Glunk as Co-Indoor Track Varsity Assistant Coach (sharing one stipend), effective November 8, 2010.
9. RESOLVED, to approve the appointment of Jenna Hughes as Head Modified Girls' Basketball Coach, effective November 22, 2010.

Item V. C. 2.
Held for
separate
vote

10. RESOLVED, to approve the appointment of Cara Victor as Odyssey of the Mind Coach for the 2010-2011 school year.
11. RESOLVED, to approve an increase in hours for Rita Carignan as school bus driver from 5.5 to 5.75 hours per day, effective November 22, 2010.
12. RESOLVED, to approve an increase in hours for Laurie Clark as school bus driver from 3.25 hours per day to Monday through Thursday 5 hours and Friday 3.25 hours, effective November 22, 2010.
13. RESOLVED, to approve a decrease in hours for Frederick Corie as school bus driver from 5.75 to 5.5 hours per day, effective November 22, 2010.
14. RESOLVED, to approve an increase in hours for Vonda Cranfield as school bus attendant from 5 to 5.5 hours per day, effective November 22, 2010.
15. RESOLVED, to approve an increase in hours for Donald Eyerman as school bus driver from 23.25 hours per week to 5.25 hours per day, effective November 22, 2010.
16. RESOLVED, to approve an increase in hours for Edward Hedman as school bus driver from 5.25 to 5.75 hours per day, effective November 22, 2010.
17. RESOLVED, to approve an increase in hours for Ann Shirley Kenney as school bus driver from 5.25 to 5.5 hours per day, effective November 22, 2010.
18. RESOLVED, to approve a decrease in hours for Elizabeth Sager as school bus driver from 5.5 to 5.25 hours per day, effective November 22, 2010.
19. RESOLVED, to approve an increase in hours for Laura Schreiner as school bus driver from 5.75 to 6.25 hours per day, effective November 22, 2010.
20. RESOLVED, to approve an increase in hours for Michael Truss as school bus driver from 5.25 to 5.75 hours per day, effective November 22, 2010.
21. RESOLVED, to approve an increase in hours for Stacey Walczak as school bus driver from 22 hours per week to 5.5 hours per day, effective November 22, 2010.
22. RESOLVED, to approve the reinstatement of Tia DeGuire as child care worker for 1.5 hours per day effective October 18, 2010.
23. RESOLVED, to approve the reinstatement of Colleen Catlin as child care worker for 1.25 hours per day Monday and Friday and 3.25 hours per day Tuesday, Wednesday and Thursday, effective October 18, 2010.

24. RESOLVED, to approve the probationary appointment of Alan Wendell as school bus driver for 4.75 hours per day Monday through Thursday and 3 hours on Friday, effective November 22, 2010.
25. RESOLVED, to approve the probationary appointment of Edward Gray as school bus driver for 3.25 hours per day, effective November 22, 2010.
26. RESOLVED, to approve the change in appointment of Donna Makar as food service helper from probationary to permanent, effective November 17, 2010.
27. RESOLVED, to approve the change in appointment of Laurie Clark as school bus driver from probationary to permanent, effective November 17, 2010.
28. RESOLVED, to approve the change in appointment of Douglas Kenney as building maintenance mechanic from probationary to permanent, effective November 17, 2010.
29. RESOLVED, to approve the change of appointment for Seth Reiter as cleaner from probationary to permanent, effective November 17, 2010.
30. RESOLVED, to approve the change in appointment of Margaret Simmons as custodian from probationary to permanent, effective November 17, 2010.
31. RESOLVED, to approve the probationary appointment of Jane Danbury as custodial worker for 3 hours per day, 10 months per year, effective October 18, 2010.
32. RESOLVED, to approve a change in title for Roland Widmer from cleaner to permanent custodial worker for 3 hours per day, effective October 13, 2010.
33. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 - Alan Danahy, teacher
 - Katie Danbury, teacher, teacher aide
 - Kaitlyn Erdle, teacher
 - Jamie Fasoldt, teacher
 - James Finke, teacher
 - Chrisi Gillam, teacher
 - Tara Houser, teacher
 - Anne Hunter, teacher
 - David Huth, teacher
 - Ashley Legenbauer, teacher
 - Erika Moore, teacher

Michael Goodman, home instructor
Larry Walsh – school bus driver
Andrew Santandera – school bus driver

SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their meetings on October 27 and 28, 2010 and Sub-Committee on Special Education meeting on October 27, 2010. Accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on October 14, 2010. RESOLVED, to accept IEP Amendments – No Meeting – ID#000009761, ID# 000207523, and ID# 000204390 as per new State Education Guidelines.

HIGH SCHOOL REGENTS EXAM DATE CHANGE

- E. RESOLVED, to approve a change for grades 9-12 on January 11, 2011 to Regents Exam day and January 25, 2011 to regular day of classes.

EXTENDED FIELD TRIPS

- F. RESOLVED, to approve an overnight field trip to France for spring vacation (April) 2012 for approximately 12-18 high school students enrolled in French III, IV or V at the time of the trip.
- G. RESOLVED, to approve a day trip to New York City on April 1, 2011 for approximately 50 grade 8 students participating in Spanish Club.
- H. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the 49th Annual Clyde Cole Tournament in Norwich, NY, to be held on Friday, December 3 and Saturday, December 4, 2010.
- I. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Minisink Valley Dual Meet Tournament in Middletown, NY to be held on Friday, December 17 and Saturday, December 18, 2010.
- J. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Mountain Duals Wrestling Tournament in Little Falls, NY to be held on Tuesday, December 28 and Wednesday, December 29, 2010.
- K. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the West Springfield High School Dual Meet Tournament on Saturday, January 8, 2011.
- L. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the Mount Anthony Invitational Wrestling Tournament in Bennington, VT, on Saturday, January 15, 2011.

M. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in Section II Tournament at the Glens Fall Civic Center on Friday, February 11 and Saturday, February 12, 2011.

N. RESOLVED, to approve an overnight field trip for the Averill Park High School Co-Ed Track Team to compete at Dartmouth College on Friday, January 7, 2011 and Saturday, January 8, 2011.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approved consent agenda items A-N (*Item V. C. #2. held for discussion and separate vote*).

YES: 7

NO: 0

Motion Carried

VI. Board Member Reports

BOARD MEMBER REPORTS

VII. 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.

On a motion by Mr. Zweig, seconded by Mr. Schaefer, the Board moved to go into Executive Session at 9:10 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

Mrs. Glasser left meeting at 9:10 .m.

VIII. Executive Session

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] _____

IX. *Information Items:*

2010-2011 Board Meeting Schedule

Board & Administrator Newsletter – October 2010 Vol. 24, No. 6

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

YES: 6

NO: 0

Motion Carried

On a motion by Mr. Schaefer, seconded by Mrs. Tatar, to approve the Distance Learning Agreement by and between the Averill Park Central School District and the Averill Park Teachers Association.

YES: 5

NO: 1 (Reinhardt)


Motion Carried

On a motion by Mr. Schaefer, seconded by Mr. Reinhardt, to adjourn meeting at 9:27 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk