



Minutes of the Board of Education  
Averill Park High School

March 22, 2011  
Presiding: Neil Bonesteel

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

**6:30p.m. – 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] \_\_\_\_\_

A meeting of the Board of Education was held at 7:00 p.m., March 22, 2011 at the Averill Park High School – *Cafeteria*.

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent’s Report SUPERINTENDENT’S REPORT
- CONSENT AGENDA
- III. Consent agenda - moved to approve the consent agenda as listed A-E  
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 Board Meeting Minutes of March 8, 2011.
- 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 the Treasurer's Report for the month of January.
3. RESOLVED, to approve to accept a donation in the amount of \$519.50 from the Averill Park Education Foundation for funding the CSD recordings and reproduction costs for the High School Music Department and increase the General Fund budget by this amount (A2110450102202).
4. RESOLVED, to approve to accept student field trip fees in the amount of \$367.00 and increase the General Fund budget by this amount (A2110400200002).
5. RESOLVED, to approve to accept student art lab fees and lost book fees totaling \$87.95 and a grant from Target in the amount of \$300 and increase the General Fund budget by \$387.95 (A2110450101202, \$80.00; A2110450300002, \$7.95; A2110400200002, \$300).
6. RESOLVED, to approve the Budget Status and Revenue Status Reports for March 2011.
7. RESOLVED, to approve the 2010-11 Health Services contract for the Albany City School District in the amount of \$8,013.44 for 16 students attending Robert C. Parker School.
8. RESOLVED, to approve the 2010-11 Health Services contract for the Bethlehem Central School District in the amount of \$4,507.56 for nine students attending Robert C. Parker School.
9. RESOLVED, to approve the 2010-11 Health Services contract for the Brittonkill Central School District in the amount of \$500.84 for one student attending Robert C. Parker School.
10. RESOLVED, to approve the 2010-11 Health Services contract for the Chatham Central School District in the amount of \$2,003.36 for four students attending Robert C. Parker School.
11. RESOLVED, to approve the 2010-11 Health Services contract for the Cohoes Central School District in the amount of \$1,001.68 for two students attending Robert C. Parker School.
12. RESOLVED, to approve the 2010-11 Health Services contract for the East Greenbush Central School District in the amount of \$5,008.40 for ten students attending Robert C. Parker School.
13. RESOLVED, to approve the 2010-11 Health Services contract for the Guilderland Central School District in the amount of \$1,502.52 for three students attending Robert C. Parker School.

14. RESOLVED, to approve the 2010-11 Health Services contract for the Ichabod Crane Central School District in the amount of \$3,505.88 for seven students attending Robert C. Parker School.
15. RESOLVED, to approve the 2010-11 Health Services contract for the Lansingburgh Central School District in the amount of \$1,001.68 for two students attending Robert C. Parker School.
16. RESOLVED, to approve the 2010-11 Health Services contract for the North Colonie Central School District in the amount of \$500.84 for one student attending Robert C. Parker School.
17. RESOLVED, to approve the 2010-11 Health Services contract for the North Greenbush Common School District in the amount of \$500.84 for one student attending Robert C. Parker School.
18. RESOLVED, to approve the 2010-11 Health Services contract for the Ravena-Coeymans-Selkirk Central School District in the amount of \$1,001.68 for two students attending Robert C. Parker School.
19. RESOLVED, to approve the 2010-11 Health Services contract for the South Colonie Central School District in the amount of \$500.84 for one student attending Robert C. Parker School.
20. RESOLVED, to approve the 2010-11 Health Services contract for the Enlarged City School district of Troy in the amount of \$3,505.88 for seven students attending Robert C. Parker School.
21. RESOLVED, to approve the 2010-11 Health Services contract for the Scotia-Glenville Central School District in the amount of \$500.84 for one student attending Robert C. Parker School.
22. RESOLVED, to approve the 2010-11 Health Services contract for the Wynantskill Union Free School District in the amount of \$1,001.68 for two students attending Robert C. Parker School.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the appointment of Laurie Bourdeau as a Home Instructor, effective March 22, 2011 through June 30, 2011.
2. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
 Brian Jones – Cleaner  
 Melissa Caswell – School Bus Driver



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.

VIII. Board Member Budget Discussion

IX. Board Reports

BOARD MEMBER REPORTS

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to add a Board Workshop meeting on April 5, 2011 at 7 p.m. at the Averill Park High School.

YES: 7

NO: 0

*Motion Carried*

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to move to go into Executive Session at 10:45 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*

*Mrs. Glasser left meeting prior to Executive Session.*

X. Executive Session

EXECUTIVE SESSION

Recommended an executive session to discuss:

\_\_\_\_\_ proposed, pending or current litigation;

X  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] \_\_\_\_\_

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, to return to regular session and adjourn meeting at 11:50 p.m.

YES: 6

NO: 0

*Motion Carried*

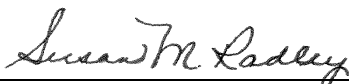
XI. Information Items:

*2010-2011 Board Meeting Schedule*

*Board & Administrator Newsletter – March 2011 Volume 24, No. 11*

*Budget transfers of \$10,000 or less*

*BOCES Programs - Memorandum*



Susan M. Radley, District Clerk