



Minutes of the Board of Education
Averill Park High School

April 12, 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 for Business: Michael Ouimet
- Others Present: Superintendent of Schools: Dr. Josephine P. Moccia
Assistant Superintendent of Schools: Sharon Lawrence

6:30 p.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., April 12, 2011 at the Averill Park High School – **Auditorium**. Meeting began at 7:15 p.m.

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent’s Report SUPERINTENDENT’S REPORT
- Budget Presentation BUDGET PRESENTATION
- VISITOR COMMENT
- III. 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 Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.
- CONSENT AGENDA
- IV. Consent agenda - move 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 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 and Board Workshop Minutes of April 5, 2011.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. 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.
2. RESOLVED, to approve the Treasurer's Report for the month of February.
3. RESOLVED, to approve fees in the amount of \$16,581.50 from Hudson Valley Community College for the purpose of providing the College in the High School program and increase the 2010-2011 budget by this amount (A2110400900002).
4. RESOLVED, to approve the 2010-11 Health Services contract with Rensselaer City School District in the amount of \$1,122.39 for 3 students attending non-public schools.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to accept the resignation of Amy Kwiat, Science teacher, effective June 30, 2011.
2. RESOLVED, to accept the resignation of John MacRoberts as school bus driver, effective April 30, 2011.
3. RESOLVED, to accept the resignation of Lisa Rogers as custodial worker for retirement purposes, effective June 25, 2011. Ms. Rogers has been with the district for 23 years.
4. RESOLVED, to approve an unpaid leave of absence for Loretta Salluzzo-Cox, Elementary teacher, effective approximately November 24, 2011 through January 2, 2012.
5. RESOLVED, to approve the appointment of AnnMarie Medici as Varsity Softball Assistant Coach, effective March 7, 2011.
6. RESOLVED, to approve the appointment of Richard Zak as a home instructor, effective March 28, 2011.
7. RESOLVED, to approve the appointment of Charlene Foster as a home instructor, effective March 28, 2011.

8. RESOLVED, to approve the probationary appointment of George Schnoop as custodial worker for 7.5 hours per day, effective April 18, 2011.
9. RESOLVED, to approve a change in status for Grace Bradley as school monitor from probationary to permanent, effective April 13, 2011.
10. RESOLVED, to approve a change in status for Patricia Marshall as school monitor from probationary to permanent, effective April 13, 2011.
11. RESOLVED, to approve a change in status for Heather Momrow as school monitor from probationary to permanent, effective April 13, 2011.
12. RESOLVED, to approve a change in status for Andrea Mason as school monitor from probationary to permanent, effective April 13, 2011.
13. RESOLVED, to approve a change in status for Timothy Geddis as school monitor from probationary to permanent, effective April 13, 2011.
14. RESOLVED, to approve a change in status for Laurie Clark as school monitor from probationary to permanent, effective April 13, 2011.
15. RESOLVED, to approve a change in status for Heather Gerus as school monitor from probationary to permanent, effective April 13, 2011.
16. RESOLVED, to approve a change in status for Desiree Whaley as school monitor from probationary to permanent, effective April 13, 2011.
17. RESOLVED, to approve a change in status for Jessica Henry as school monitor from probationary to permanent, effective April 13, 2011.
18. RESOLVED, to approve a change in status for Cynthia Ainsley as school monitor from probationary to permanent, effective April 13, 2011.
19. RESOLVED, to approve a change in status for Jane Danbury as custodial worker from probationary to permanent, effective April 13, 2011.
20. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Laurie Ockenholt – school bus driver

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

- D. RESOLVED, to accept the recommendations made by the Committee on Special Education as a result of their Sub-Committee meetings on March 3, 4, 8, 9, 10, 14, 15, 16 and 17, 2011 and the recommendations made by the Committee on Preschool Special Education as a result of their meetings on March 16, 28 and 30, 2011. Accept IEP Amendments as made by the Committee on Special Education – No Meeting – ID# 000205432 as per new State Education Guidelines.

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to accept consent agenda items A-D.

YES: 7

NO: 0

Motion Carried

V. Budget Review and Adoption

Budget Proposition:

RESOLVED, to approve the proposed school district budget in the amount of _____ for the 2011-2012 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 10, 2011, and for vote of the qualified residents of said school district on May 17, 2011.

On a motion by Mr. Schaefer, seconded by Mrs. Tatar, to approve the proposed school district budget in the amount of \$55,116,818 for the 2011-2012 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 10, 2011, and for vote of the qualified residents of said school district on May 17, 2011.

YES: 5

Mr. Foster

Ms. Zweig

Mrs. Tatar

Mr. Bonesteel

Mr. Schaefer

NO: 2

Mrs. Glasser

Mr. Reinhardt

Motion Carried

VI. Board Reports

BOARD MEMBER REPORTS

On a motion by Ms. Zweig, seconded by Mr. Foster, to move to go into Executive Session at 9:30 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

VII. Executive Session

EXECUTIVE SESSION

Recommend 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;

 X The proposed acquisition, sale or lease of real property;

_____ Other [specify] _____

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser to return to regular session at 9:45 p.m.

YES: 7

NO: 0

Motion Carried

On a motion by Mr. Schaefer, seconded by Ms. Zweig to adjourn meeting at 9:46 p.m.

YES: 7

NO: 0

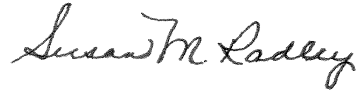
Motion Carried

VIII. *Information Items:*

2010-2011 Board Meeting Schedule

Proposed Reductions in Extra- Curricular – letter from Michael Malenfant

SED follow-up letter regarding Child Nutrition Program



Susan M. Radley, District Clerk