



Minutes of the Board of Education  
Averill Park High School

April 26, 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

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 7:00 p.m., April 26, 2011 at the Averill Park High School – *Cafeteria*.

- I. Welcome and Pledge of Allegiance Neil Bonesteel
- II. Superintendent's Report
- 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.
- IV. Consent agenda - move to approve the consent agenda as listed A-I  
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.
  - A. RESOLVED, to approve the Board Meeting Minutes of April 12, 2011.
  - B. Financial Recommendations
    1. RESOLVED, to approve to accept the Claims Audit Report for March 2011.
    2. RESOLVED, to approve the minutes of the Medicaid Compliance Meeting held on January 28, 2011.
    3. RESOLVED, to approve to accept an anonymous donation of mulch valued at \$400 for use at Algonquin Middle School.
    4. RESOLVED, to approve to accept a donation in the amount of \$135 from the Algonquin Library Club for the purpose of purchasing supplies and increase the General Fund budget (A2610450100006) by this amount.

C. Routine Personnel Actions

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

1. RESOLVED, to approve to accept a one year leave of absence for Rob Messia as Social Studies teacher. Mr. Messia will continue to serve the district as Algonquin Middle School Assistant Principal.
2. RESOLVED, to approve to accept a leave of absence for Anna O'Donnell as 1.0 FTE school psychologist for the 2011-2012 school year to participate in a .6 FTE school psychologist job share for the 2011-2012 school year.
3. RESOLVED, to approve the following substitute contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Gregory Levings - teacher

D. RESOLVED, to accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on April 13, 2011.

E. RESOLVED, to approve to accept the following Educational Development Committee (EDC) project for the 2010-2011 school year:

- Creation of an Advanced Placement United States Government and Politics

F. RESOLVED, to approve to accept the proposed freeze in salary offered by the Managerial Confidential Unit of the District for the 2011-2012 school year.

G. RESOLVED, to approve to accept the resolution that the Board of Education of the Averill Park Central School District hereby approves the addendum to the employment agreement of Dr. Josephine P. Moccia, Superintendent of Schools and authorizes the Board of Education President to execute the addendum.

H. RESOLVED, to approve to accept the resolution that the Board of Education of the Averill Park Central School District hereby approves the addendum to the employment agreement of Sharon L. Lawrence, Assistant Superintendent and authorizes the Board of Education President to execute the addendum.

I. RESOLVED, to approve to accept the resolution that the Board of Education of the Averill Park Central School District hereby approves the addendum to the employment agreement of Michael J. Ouimet, Assistant Superintendent for Business, and authorizes the Board of Education President to execute the addendum.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve consent agenda items A-I.

*YES: 7*

*NO: 0*

*Motion Carried*

V. RESOLVED, to approve the contract with Scott Film, Broker, Scott Film Reality, for the proposed sale of Sand Lake Elementary School effective May 1, 2011 through May 1, 2012.

On a motion by Mr. Foster, seconded by Ms. Zweig, to approve the contract with Scott Film, Broker, Scott Film Reality, for the proposed sale of Sand Lake Elementary School effective May 1, 2011 through May 1, 2012.

YES: 7

NO: 0

*Motion Carried*

- VI. RESOLVED, to approve the BOCES Tentative Administrative Budget in the amount of \$4,118,053 for the 2011-2012 school year.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve the BOCES Tentative Administrative Budget in the amount of \$4,118,053 for the 2011-2012 school year.

YES: 7

NO: 0

*Motion Carried*

- VII. Move to cast a vote for candidates to fill four vacant Board positions, on the Rensselaer-Columbia-Green Counties Board of Cooperative Education Services, three year terms, July 1, 2011-June 30, 2014, are as follows:

Rensselaer County

Mr. John Hill, Board of Nomination – Hoosic Valley Central School District

Columbia County

Mr. James Keegan, Board of Nomination – Hudson City School District

Greene County

Mr. Joseph Garland, Board of Nomination – Coxsackie-Athens Central School District

Mrs. Marilyn Noonan, Board of Nomination – Catskill Central School District

On a motion by Mrs. Tatar, seconded by Mr. Foster to approve to cast a vote for candidates to fill four vacant Board positions, on the Rensselaer-Columbia-Green Counties Board of Cooperative Education Services, three year terms, July 1, 2011-June 30, 2014, are as follows:

Rensselaer County

Mr. John Hill, Board of Nomination – Hoosic Valley Central School District

Columbia County

Mr. James Keegan, Board of Nomination – Hudson City School District

Greene County

Mr. Joseph Garland, Board of Nomination – Coxsackie-Athens Central School District

Mrs. Marilyn Noonan, Board of Nomination – Catskill Central School District

YES: 7

NO: 0

*Motion Carried*

- VIII. Presentation – Food Service Program Update

- IX. Policy Review

Policy EGACA (9540.1B)

Health Insurance Husband and Wife Both Employed by the School District

On a motion by Mrs. Glasser, seconded by Mr. Foster, to abolish Policy EGACA (9540.1B) Health Insurance Husband and Wife Both Employed by the School District.

YES: 7

NO: 0

*Motion Carried*

- X. Visitor Comment

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 Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.

XI. Board Reports

On a motion by Mrs. Glasser, seconded by Mr. Reinhardt, to restore indoor track, fifth grade instrumental music, and High School Business Course.

*YES: 2*  
*Glasser*  
*Reinhardt*

*NO: 5*  
*Bonesteel*  
*Tatar*  
*Foster*  
*Schaefer*  
*Zweig*

*Motion Failed*

XII. *Information Items:*

*2010-2011 Board Meeting Schedule*

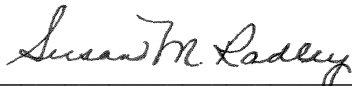
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On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to adjourn meeting at 8:30 p.m.

*YES: 7*

*NO: 0*

*Motion Carried*



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Susan M. Radley, District Clerk

*Board Approved: 05/10/11*