



Minutes of the Board of Education  
Averill Park High School

May 10, 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: Assistant Superintendent of Schools: Sharon Lawrence  
Assistant Superintendent for Business: Michael Ouimet

Others Absent: Superintendent of Schools: Dr. Josephine P. Moccia

***“Meet the Candidates” began at 6:30 p.m. Each candidate provided a two minute biography and then questions moderated by Jackie Geraci, QUESTAR III Communications Specialist.***

The Board of Education Annual Meeting/Budget Hearing was held at 7:00 p.m., May 10, 2011 at the Averill Park High School – ***Auditorium***. Meeting began at 7:03 p.m.

- I. Welcome Neil Bonesteel
- II. Pledge of Allegiance Troop # 525 Color Guard
- III. Budget Hearing Presentation - Michael Ouimet, Assistant Superintendent for Business
- 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 Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.
- V. 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.
  - A. RESOLVED, to approve the Board Meeting Minutes of April 26, 2011.
  - B. Financial Recommendations
    1. RESOLVED, to approve to accept the Treasurer’s Report for March 2011.

2. 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.
3. RESOLVED, to approve a resolution to accept funding in the amount of \$9,840 from the New York State Education Department – Records Management Grant to develop a Disaster Management Plan to include both hard copy and electronic records and to increase the Special Aid Fund in that same amount.
4. RESOLVED, to approve to accept the contract with Questar III BOCES for services of the 2011-2012 school year in the amount of \$1,790,834.99 (This cost includes service, capital, administrative and clerical services.)
5. RESOLVED, to approve to accept the Property Tax Report Card, as per the attached.

C. Routine Personnel Actions

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

1. RESOLVED, to approve to accept the resignation for retirement purpose of Diane Svatek, Reading teacher, effective June 30, 2011. Mrs. Svatek has been with the district for 15 years.
2. RESOLVED, to approve to accept the resignation for retirement purpose of Lillian Goss, teaching assistant, effective June 30, 2011. Ms. Goss has been with the district for 10 years.
3. RESOLVED, to approve to accept the resignation of Georgiann Berner as Teacher Aide for retirement purposes, effective June 25, 2011. Ms. Berner has been with the district for 24 years.
4. RESOLVED, to approve a leave of absence for Stella Conti as 1.0 FTE Reading teacher for the 2011-2012 school year to return as .5 FTE Reading teacher for the 2011-2012 school year.
5. RESOLVED, to approve the appointment of Lisa Jeschke as a home instructor, effective April 26, 2011.

- D. RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of their meetings on March 22, 28, 29, 31, 2011 and April 1, 4, 12, 15, 2011 and the recommendations made by the Sub-Committee on Special Education as a result of their meetings on March 18, 21, 22, 23, 24, 25, 28, 29, 30, 31, 2011 and April 1, 4, 5, 6, 7, 11, 12, 13, 14, 2011. Accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on April 25 and 26, 2011. Accept IEP Amendments as made by the Committee on Special Education – No Meeting – ID# 000301276, ID# 000206921 and ID# 000208054 as per new State Education Guidelines.

- E. RESOLVED, to approve an overnight field trip to the Galapagos Island for June 22, 2012 through July 1, 2012 for approximately 30 high school Spanish and Biology students.
- F. RESOLVED, to approve the appointment of the Inspectors of Election and Custodian of Voting Machines to conduct the budget proposition and school board member vote on May 17, 2011, as per the list provided.
- G. RESOLVED, to approve the appointment of Yvonne Phillips as Chief Inspector of Election to conduct the Budget Proposition and School Board Member vote on May 17, 2011.

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

YES: 7

NO: 0

*Motion Carried*

- VI. Policy Review
  - Policy 1120 – School District Records First Reading
  - Policy 4850 – Animals in the Schools First Reading

- VII. 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.

- VIII. Board Reports

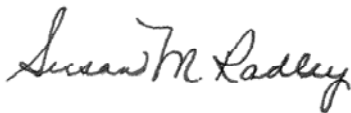
- IX. *Information Items:*
  - 2010-2011 Board Meeting Schedule*
  - Tenure Recommendations*
  - Budget transfers of \$10,000 or less*

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to adjourn the meeting at 8:10 p.m.

YES: 7

NO: 0

*Motion Carried*




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Susan M. Radley, District Clerk

*Board Approved: 05/24/11*