



Minutes of the Board of Education  
Averill Park High School – LGI Room

June 28, 2011  
Presiding: Neil Bonesteel

Members Present: Neil Bonesteel  
Chris Foster (*arrived 6:33 p.m.*)  
Jennie Glasser  
Peter Schaefer  
Pamela Tatar  
Jessica Zweig  
William Reinhardt

Others Present: Superintendent of Schools: Michael J. Marcelle  
Assistant Superintendent of Schools: Sharon Lawrence  
Assistant Superintendent for Business: Michael Ouimet

I. Welcome and Pledge of Allegiance Neil Bonesteel

II. Oath of Office – Mike Marcelle, Interim Superintendent

III. Superintendent's Report SUPERINTENDENT'S REPORT

- Retiree Recognition – Honor district retirees with a Resolution in Appreciation of Services
- Board Member Recognition – Resolution in Appreciation of Board Service of Pamela Tatar
- Retreat Dates – Discussion – July 21, 2011 and August 25, 2011 noon – 5 p.m.

IV. Public comment was 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

V. 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 June 14, 2011.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, 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 Budget Status Report and Revenue Status Report for June 2011.

3. RESOLVED, to approve the Treasurer's Report for the month of May 2011.
4. RESOLVED, to approve the Claims Audit Report for the month of April 2011.
5. RESOLVED, to approve the annual contract for tutorial services for students in our district who may be admitted to Four Winds Saratoga at a rate of \$29 per hour.
6. Approve the contract between Averill Park Central School District and Greenbush Child Caring for the lease of facilities, per the attached.

Item # B. 6.  
Held for  
separate  
vote

On a motion by Mr. Foster, seconded by Mrs. Tatar, to approve the contract between Averill Park Central School District and Greenbush Child Caring for the lease of facilities, per the attached.

Yes: 6

NO: 1 (Reinhardt)

Motion Carried

7. RESOLVED, to approve to accept students who are residents of North Greenbush Common School District and Wynantskill Union Free School District on a tuition basis for the 2011-12 school year.
8. RESOLVED, to approve an increase in meal prices for the 2011-2012 school year:
  - Elementary breakfast \$1.25
  - Elementary lunch \$2.10
  - Middle School and High School breakfast \$1.50
  - Middle School and High School lunch \$2.35
9. RESOLVED, to approve to accept the Japan Foundation Grant for salary assistance in the proposed amount of \$27,695 to support maintenance of Japanese Language courses.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept the resignation of Christopher LeGare as Varsity Volleyball Head Coach, effective June 14, 2011.
2. RESOLVED, to approve the appointment of Kathryn Hardy and Amy Miller as Odyssey of the Mind Co-Coaches (*sharing one stipend*) for the Algonquin Middle School for the 2010-11 school year.
3. RESOLVED, to approve an increase in assignment for Sabrina Manna from .5 FTE Music teacher to 1.0 FTE Music teacher, effective September 1, 2011 through June 30, 2012. (*This increase in assignment is due to Karin Haldeman's unpaid leave of absence for the 2011-2012 school year.*)
4. RESOLVED, to approve the appointment of Douglas Lenseth as .5 FTE 7-12 Mathematics teacher, effective September 1, 2011 through June 30, 2012. The appointment should be Step 2, Masters Schedule.
5. RESOLVED, to approve the appointment of Joanne Fivel as .1 FTE School Nurse, effective September 1, 2011 through June 30, 2012. The appointment should be Step 15, Health Professional Schedule.

6. **RESOLVED**, that the Board of Education of the Averill Park Central School District hereby recalls the following persons:

<b>Name of recalled teacher</b>	<b>Name of teacher replaced</b>	<b>Term</b>
Joshua Gela	Donna Singleton (Retirement)	Permanent Status <i>Elementary Education tenure area</i>
Zachary Gobel	Wendy Recore (Retirement)	Permanent Status <i>Physical Education tenure area</i>

7. **RESOLVED**, that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following long term substitute positions:

<b>Name of recalled teacher</b>	<b>Name of teacher on leave</b>	<b>Term</b>
Jennifer Fagan	Jennifer Brown	September 1, 2011 through June 30, 2012
Kimberly Easterling	Jennifer Cox	September 1, 2011 through June 30, 2012
Serafina Deo	Loretta Salluzzo-Cox	September 1, 2011 through January 3, 2012
Andrea Tonkin	Karin Haldeman (.5FTE)	September 1, 2011 through June 30, 2012
Lancy Swanson	Suzette Hawsey	September 1, 2011 through February 1, 2012
Ann Fortin	Caroline Wunsch	September 1, 2011 through October 20, 2011

8. **RESOLVED**, to approve the temporary appointment of the following school bus drivers for the Summer School Program, effective July 5 through August 12, 2011:  
Patty Boyle – 5.5 hours per day  
Cynthia Shaffer – 4 hours per day  
Julianne Liebener – 4.25 hours per day  
Michael Hicks – 4.75 hours per day  
Patricia Shaver – 5.25 hours per day  
Rhonda Smith – 4.5 hours per day  
Shirley Pasquariello – 4 hours per day  
Michael LaScala – 3.5 hours per day
9. **RESOLVED**, to approve the temporary appointment of the following school bus attendants for the Summer School Program, effective July 5 through August 12, 2011:  
Brenda McFarland – 5.25 hours per day  
Linda Cusson – 3.75 hours per day  
Laura Avery – 4 hours per day  
Regina Reed – 4.5 hours per day  
Laurel Ashdown – 5 hours per day  
Joni Anderson – 4.25 hours per day  
Carla Wagner – 4.25 hours per day  
Deborah Kanser – 3.75 hours per day



VII. 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 Reports

*Mr. Reinhardt left meeting at 7:55 p.m.*

EXECUTIVE SESSION

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to move to go into Executive Session at 8:12 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: 6

NO: 0

*Motion Carried*

IX. 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;

the proposed acquisition, sale or lease of real property;

other [specify] \_\_\_\_\_

X. *Information Items:*

*Transportation Department DOT Report*

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

*Signed and Notarized Agreement for Interim Superintendent of Schools*

On a motion by Mrs. Tatar, seconded by Ms. Zweig, to adjourn Executive Session at 9:03 p.m.

YES: 6

NO: 0

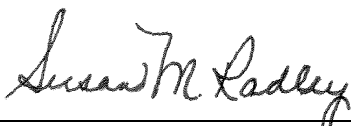
*Motion Carried*

On a motion by Mr. Schaefer, seconded by Mr. Foster, to adjourn meeting at 9:04 p.m.

YES: 6

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk

*Board Approved: 07/12/11*