



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

July 12, 2011
Presiding: Chris Foster

Members Present: Chris Foster
Jennie Glasser
Peter Schaefer
Pamela Tatar
Jessica Zweig
William Reinhardt

Members Absent: Neil Bonesteel

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

I. Welcome and Pledge of Allegiance Chris Foster

II. Superintendent's Report SUPERINTENDENT'S REPORT

- Update on Booster Clubs effort to fund Freshman Sports
- Creation of committee to review Policy #1500
- Request for two Board of Education members to volunteer for the Appeals Committee for the fee waiver request

III. Public comment limited to topics on this evenings' agenda. Those wishing to address the Board are asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments are limited to three minutes per speaker.

On a motion by Mr. Reinhardt, seconded by Mrs. Salisbury, to abolish Modified Sports.

YES: 1 (Reinhardt) NO: 5 (Foster, Glasser, Salisbury, Schaefer, Zweig)
Motion Failed

CONSENT AGENDA

IV. Consent agenda - moved 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 Minutes of June 28, 2011.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept a donation from the West Sand Lake PTA in the amount of \$19,000.00 for the purpose of purchasing playground equipment and increase the General Fund Budget (A2110200000005) by this amount.

2. RESOLVED, to approve the following as lowest bidder for garbage and refuse removal for the 2011-12 school year:

County Waste & Recycling Service with a bid amount of \$33,287.00

3. RESOLVED, to approve the Memorandum of Agreement by and between the United Public Service Employees Union and the Averill Park Central School District, regarding reimbursement for internet service for the teacher aide assigned the responsibility for coordinating substitutes, as per the attached.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the reinstatement of Jody Heilman as teacher aide, effective July 1, 2011.
2. RESOLVED, to approve the reinstatement of Jody St. Pierre as food service helper, effective July 1, 2011.
3. RESOLVED, to approve to rescind the temporary appointment of Joni Anderson as summer school bus attendant.
4. RESOLVED, to approve to correct the temporary appointment of Rhonda Smith as summer school bus driver to July 1 through August 11, 2011.
5. RESOLVED, to approve to correct the temporary appointment of Shirley Pasquariello as summer school bus driver to July 11 through August 19, 2011.
6. RESOLVED, to approve to correct the temporary appointment of Michael LaScala as summer school bus driver to July 5 through August 19, 2011.
7. RESOLVED, to approve to correct the temporary appointment of Laurel Ashdown as summer school bus attendant to July 5 through August 19, 2011.
8. RESOLVED, to approve to correct the temporary appointment of Linda Cusson as summer school bus attendant to 4.25 hours per day, effective July 5 through August 11, 2011.
9. RESOLVED, to approve to correct the temporary appointment of Carla Wagner as summer school bus attendant to 3.75 hours per day, effective July 5 through August 12, 2011.

10. RESOLVED, to approve to correct the temporary appointment of Deborah Kanser as summer school bus attendant from July 11 through August 19, 2011.
11. RESOLVED, to approve to accept the resignation of Meghan Sickles as Varsity Basketball Cheerleading Coach, effective July 5, 2011.
12. RESOLVED, to approve the appointment of Daniel Fairchild as Varsity Volleyball Head Coach, effective August 22, 2011.
13. RESOLVED, to approve a leave of absence for Robert Messia from his position as Middle School Assistant Principal in order to accept a probationary appointment as Middle School Principal, effective August 1, 2011.
14. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 - Matthew Ainsley – cleaner (effective June 29, 2011)
 - Keith Davidson – cleaner (effective July 1, 2011)
 - Jonathan Rogers – groundskeeper (effective July 1, 2011)

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to accept IEP Amendments as made by the Committee on Special Education – No Meeting – ID# 000208404, ID# 000019753, ID# 000019739 and ID# 000019738 as per new State Education Guidelines. Accept the withdrawal of CSE Referral ID# 000019929 per Part 200 regulations

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

YES: 6

NO: 0

Motion Carried

V. Policy Review

Policy #1500 – Public Use of School Facilities and Grounds Second Reading

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to table the second reading of Policy #1500 – Public Use of School Facilities and Grounds and form a committee to review Policy #1500.

YES: 6

NO: 0

Motion Carried

VI. Board Member Reports

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.

EXECUTIVE SESSION

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to move to go into Executive Session at 7:30 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: 6

NO: 0

Motion Carried

VIII. 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;

 X 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] _____

IX. *Information Items:*

2011-2012 Board Meeting Schedule

2011-2012 Board of Education Contact Information

Community Fundraising for Athletics Memo

Policy #1120 – School District Records, Policy #4850 – Responsible Use of Live Animals, Policy #6621 – Reserve Funds, Board Policy Book Table of Contents

On a motion by Mr. Schaefer, seconded by Mrs. Glasser, to return to regular session at 8:25 p.m.

YES: 6

NO: 0

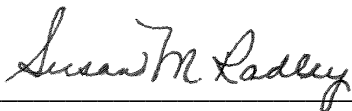
Motion Carried

On a motion by Mr. Reinhardt, seconded by Ms. Zweig, to adjourn meeting at 8:26 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk