



Minutes of the Board of Education
Averill Park High School – LGI Room 6:30 p.m.

September 13, 2011
Presiding: Chris Foster

Members Present: Chris Foster
Neil Bonesteel
Dori Salisbury
Bill Reinhardt
Jessica Zweig

Members Absent: Jennie Glasser
Peter Schaefer

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

- Mr. Marcelle presented a report on the Opening of School
- Mr. Marcelle reported that his 211 Waiver has been approved and information has been posted on our website.

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

CONSENT AGENDA

III. 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 August 23, 2011 and August 30, 2011.

1. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the Claims Audit Report for the months of July and August 2011.
2. RESOLVED, to approve to accept Medicaid Report as of August 31, 2011 as submitted by Karie Mancino, Medicaid Compliance Officer.
3. 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 for the September 13, 2011 Board of Education Meeting.

4. RESOLVED, to approve to declare the attached list of computers as obsolete and beyond repair and authorize their disposal.

B. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to accept the resignation of Jody St. Pierre as food service helper, effective September 5, 2011.
2. RESOLVED, to approve an unpaid leave of absence for Sarah Keegan, Mathematics teacher, effective approximately April 3, 2012 through June 30, 2012.
3. RESOLVED, to approve an increase in hours for Karen King as teacher aide from 2.5 to 2.75 hours per day, effective September 6, 2011.
4. RESOLVED, to approve a decrease in hours for John Kwasnowski as school bus driver from 5.5 to 5.25 hours per day, effective September 6, 2011.
5. RESOLVED, to approve a decrease in hours for Edward Hedman as school bus driver from 5.75 to 5.25 hours per day, effective September 6, 2011.
6. RESOLVED, to approve the probationary appointment of Kailee Arnold as cleaner, effective September 6, 2011.
7. RESOLVED, to approve the appointment of Edward Reddy and Ellen Caverly as Advanced Placement Exam Coordinators for the 2011-2012 school year.
8. RESOLVED, to approve the appointment of Douglas Lenseth as Odyssey of the Mind Liaison for Algonquin Middle School for the 2011-2012 school year as per the Collective Bargaining Agreement.
9. RESOLVED, to approve the appointment Mary Lou Vosburgh as a home instructor for the 2011-2012 school year.
10. RESOLVED, to approve the revised substitute rates for teachers for the 2011-2012 school year as per the attached schedule maintaining the 2011-2012 rate.
11. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Heather Knight-Combs - teacher, teacher aide
Michele Koch - teacher
Taylor Philippi – teacher
Michele Koch – teacher aide, monitor, food service helper, typist
Pamela Hester – cleaner
Anne McElroy – cleaner

12. RESOLVED, to approve to accept the resignation of Alan Wendell as school bus driver, effective September 13, 2011.

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

C. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education Amendments - No Meeting – ID# 000208006 and ID# 000201742, ID# 000205835, and ID #000205095 as per new State Education Guidelines.

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to approve consents agenda items A-D.

YES: 5

NO: 0

Motion Carried

APPROVE VOTING DELEGATE

IV. Approve _____ as the 2011 Voting Delegate at the New York State School Boards' Convention Annual Business Meeting in Buffalo, NY, on Saturday, October 29, 2011 and _____ as alternate.

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to approve Chris Foster as the 2011 Voting Delegate at the New York State School Boards' Convention Annual Business Meeting in Buffalo, NY, on Saturday, October 29, 2011 and Peter Schaefer as alternate.

YES: 5

NO: 0

Motion Carried

V. Presentation

1. Data Coaches

Kristin Card and Kate Dorgan, Presenters

VI. Discussion Items

▪ Transportation Policies

Transportation Policies were read and discussed and will be brought back for a second reading.

VII. Board Member Reports

VIII. 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 Ms. Zweig, seconded by Mr. Reinhardt, to move to go into Executive Session at 9:12 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: 5

NO: 0

Motion Carried

Mr. Reinhardt left at 9:13 p.m. (did not attend Executive Session).

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] _____

XI. *Information Items:*

2011-2012 Board Meeting Schedule

2011 NYSSBA Proposed Resolutions and Summary Sheet

Policy #1500 ~ Public Use of School Facilities and Grounds (Policy Book)

Policy #1500-R ~ Fee Schedule For Use of School Facilities and Grounds (Policy Book)

Policy #8515 ~ Averill Park Meal Charge Policy (Policy Book)

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to return to regular session at 9:49 p.m.

YES: 4

NO: 0

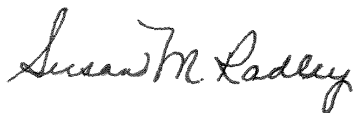
Motion Carried

On a motion by Mr. Bonesteel, seconded by Mrs. Salisbury, to adjourn meeting at 9:50 p.m.

YES: 4

NO: 0

Motion Carried



Susan M. Radley, District Clerk