



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

September 27, 2011  
Presiding: Chris Foster

Members Present: Chris Foster  
Jennie Glasser  
Dori Salisbury  
Peter Schaefer  
Bill Reinhardt  
Jessica Zweig

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. Oath of Office administered to Student Ex-Officio, Sivan Saati, by Assistant Clerk of the Board of Education.
- III. Superintendent's Report SUPERINTENDENT'S REPORT
- 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.

- III. Consent agenda - moved to approve the consent agenda as listed A-F  
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 September 13, 2011.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the budget status report for September, 2011.
2. RESOLVED, to approve the revenue status report for September, 2011.
3. RESOLVED, to approve to accept payments from Sally Mangan and John Bishop in the amount of \$2,000 for the purchase of sheds made by students in the Residential Structures class and increase (replenish) the General Fund budget (A2110450102002) by this amount.
4. RESOLVED, to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program or necessary to preserve property or ensure the health and safety of students or staff.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

Held  
Item C.1.  
separate  
vote

1. BE IT RESOLVED, that the Board of Education of the Averill Park Central School District hereby appoints Alan D. Pole from Castallo and Silky, Education Consultants, as Superintendent of Schools Search Consultant commencing September 27, 2011 and approves the employment agreement for Dr. Pole dated September 27, 2011 compensating him for his services, which shall continue until such time as his employment is terminated in accordance with the employment agreement. The President of the Board is authorized to execute the employment agreement on behalf of the School District.
2. RESOLVED, to approve the following individuals as Extended School Detention Advisors (5 hours per week) for Averill Park High School, effective September 20, 2011 through June 15, 2012: Gary Holden, Deborah Dobert
3. RESOLVED, to approve the following individuals as Extended School Detention Advisors (5 hours per week) for Algonquin Middle School, effective September 20, 2011 through June 15, 2012: Jeffery Spenard, Joanne Goodermote
4. RESOLVED, to approve the appointment of Barbara Glasser as a home instructor for the 2011-2012 school year.
5. RESOLVED, to approve an increase in hours for Tammy DeLaMater as school bus driver from 4 to 4.25 hours per day, effective October 3, 2011.
6. RESOLVED, to approve an increase in hours for Gertrude MacRoberts as school bus attendant from 3.75 to 4 hours per day, effective October 3, 2011.
7. Approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Ruth Sutton – school bus attendant (effective September 19, 2011)  
Louis Cardella – school bus driver  
Laura Provo-Parker - teacher  
Thomas O'Connor - teacher

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education and their meeting on September 13, 2011 and Amendments - No Meeting – ID# 000305259, ID# 000201644, ID# 000207179, ID # 000204368, ID# 000204318, ID# 000305272, ID# 000301409, ID# 000207476 and ID# 000201647 as per new State Education Guidelines.

E. RESOLVED, to approve a day trip for a group of eighth grade Spanish students participating in a hands-on cultural awareness day in New York City on April 26 or 27, 2012.

F. RESOLVED, to approve an extended trip for a group of eighth grade French students participating in French Club to travel to Quebec City, Quebec, Canada on May 18-20, 2012.

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to approve consent agenda items A-F (held item # C.1.)

*YES: 6*

*NO: 0*

*Motion Carried*

1. RESOLVED, that the Board of Education of the Averill Park Central School District hereby appoints Alan D. Pole from Castallo and Silky, Education Consultants, as Superintendent of Schools Search Consultant commencing September 27, 2011 and approves the employment agreement for Dr. Pole dated September 27, 2011 compensating him for his services, which shall continue until such time as his employment is terminated in accordance with the employment agreement. The President of the Board is authorized to execute the employment agreement on behalf of the School District.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, resolved that the Board of Education of the Averill Park Central School District hereby appoints Alan D. Pole from Castallo and Silky, Education Consultants, as Superintendent of Schools Search Consultant commencing September 27, 2011 and approves the employment agreement for Dr. Pole dated September 27, 2011 compensating him for his services, which shall continue until such time as his employment is terminated in accordance with the employment agreement. The President of the Board was authorized to execute the employment agreement on behalf of the School District.

*YES: 5*

*NO: 1 (Reinhardt)*

*Motion Carried*

- IV. Presentation
  1. First Year Seminar

- V. Discussion Items
  - Transportation Policies

*Second Reading*

On a motion by Mrs. Glasser, seconded by Mrs. Zweig, to accept Transportation Policies after second reading and waive any further readings.

*YES: 6*

*NO: 0*

*Motion Carried*

- VI. Board Member Reports

- VII. Visitor Comments

- VIII. 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 Mrs. Glasser, seconded by Mrs. Salisbury, to move to go into Executive Session at 7:40 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*

*Mr. Reinhardt left at the end of regular session (did not attend Executive Session).*

IX. 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] \_\_\_\_\_

X. *Information Items:*

*2011-2012 Board Meeting Schedule*

*October 2011 Newsletter – Bus Proposition*

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

*The Business Review Article – School districts, hammered by budget cuts, sell services*

*Board & Administrator for School Board Members – September 2011 Vol. 25, No. 5*

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to return to regular session at 9:17 p.m.

YES: 5

NO: 0


*Motion Carried*

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to adjourn meeting at 9:18 p.m.

YES: 5

NO: 0

*Motion Carried*



\_\_\_\_\_  
Susan M. Radley, District Clerk