



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

October 25, 2011
Presiding: Chris Foster

- Members Present: Chris Foster
Jennie Glasser
Dori Salisbury
Peter Schaefer
Bill Reinhardt
Jessica Zweig
- Members Absent: Sivan Saati, Student Ex-Officio Member
Neil Bonesteel (*arrived at 7:45 p.m.*)
- Others Present: Interim Superintendent of Schools: Michael J. Marcelle
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet

6 p.m. Meeting was called to order by President, Chris Foster

Members in attendance: Foster, Reinhardt, Salisbury, and Zweig

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to move to go into Executive Session at 6:01 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: 4 NO: 0 *Motion Carried*

6:06 p.m. Mrs. Glasser arrived.

Executive Session – 6 p.m. Board Room – District Office

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;
- 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] _____

On a motion by Mr. Reinhardt, seconded by Mr. Foster, move out of Executive Session at 6:25 p.m.

YES: 5 NO: 0 *Motion Carried*

Mr. Schaefer arrived for the regular meeting.

I. Welcome and Pledge of Allegiance

Chris Foster

II. Superintendent's Report

SUPERINTENDENT'S REPORT

- Superintendent read Proclamation from Andrew M. Cuomo, Governor of the State of New York in honor of School Board Recognition Week (see attached) October 31-November 4, 2011. Each Board member received a book dedicated to them to be placed in each school building's library.
- Upcoming work session – November 2, 2011 ~ 6:30 p.m. DO Board Room
- BOCES Saturday Morning session – November 5, 2011 ~ 8:30 a.m. – 1 p.m.

III. 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.

IV. Presentation

Annual Audit – Marvin and Company, P.C.

RESOLVED; upon recommendation of the Superintendent, the Board of Education accepts the independent audit report for the 2010-2011 fiscal year, completed by Marvin and Company, PC.

RESOLVED, to approve the District's corrective action plan, as it relates to the Management Letter associated with the independent audit report for the 2010-2011 fiscal year, completed by Marvin and Company, PC.

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, that upon recommendation of the Superintendent, the Board of Education accepts the independent audit report for the 2010-2011 fiscal year, completed by Marvin and Company, and approved the District's corrective action plan, as it relates to the Management Letter associated with the independent audit report for the 2010-2011 fiscal year, completed by Marvin and Company, PC.

YES: 6

NO: 0

Motion Carried

CONSENT AGENDA

V. Consent agenda - moved to approve the consent agenda as listed A-J

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 October 11 and 18, 2011.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the Claims Audit Report for month of September 2011.
2. RESOLVED, to approve to accept the donation of a six piece drum set and accessories with a value of \$2,200 to the Averill Park High School Music Department and publically thank Mr. Anthony Joseph of West Sand Lake.

3. RESOLVED, to approve to accept student art lab fees in the amount of \$5,922 and increase the General Fund Budget (A2110450102302, \$1,880 and A2110450101202, \$4,042).
4. RESOLVED, to approve to accept student art lab fees in the amount of \$1,080.00, a SUNY Stipend in the amount of \$450.00, duplicate diploma fees of \$9.56, lost book fees of \$7.99 and a donation from Target in the amount of \$639.94 and increase the General Fund budget (A2110450100002, \$639.94; A2110450950002, \$9.56; A2610460100002, \$7.99; and A2110450101202, \$1,080).

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 Scott Stacey as Varsity Boys' Tennis Coach, effective October 6, 2011.
2. RESOLVED, to approve the resignation for retirement purposes of Patricia Boyle as school bus driver, effective November 14, 2011. Ms. Boyle has worked for the district for 31 years.
3. RESOLVED, to approve to amend the unpaid leave of absence for Suzette Hawsey, Special Education teacher, to September 1, 2011 through November 20, 2011 returning to a 1.0 FTE Special Education position effective November 21, 2011.
4. RESOLVED that the Board of Education of the Averill Park Central School District hereby recalls the following person to the following long term substitute position:

Name of recalled teacher	Name of teacher on leave	Term
Kathleen McGuigan	Linda Muller	October 7, 2011 through October 21, 2011 <i>Physical Education tenure area</i>
Kathleen McGuigan	Kimberly Hunt	October 24, 2011 through approximately January 20, 2012 <i>Physical Education tenure area</i>

5. RESOLVED, to approve an increase in hours for John Kwasnowski as school bus driver from 5.25 to 5.5 hours per day, effective October 31, 2011.
6. RESOLVED, to approve an increase in hours for Regina Reed as school bus attendant from 5 to 5.25 hours per day, effective October 31, 2011.
7. RESOLVED, to approve an increase in hours for Vicki Weaver as teacher aide from 3.25 to 6.5 hours per day, effective October 31, 2011.

8. RESOLVED, to approve an increase in hours for Tracy Madsen as teacher aide from 4 to 6.5 hours per day, effective October 31, 2011.
9. RESOLVED, to approve an increase in hours for Karen King as teacher aide from 2.75 to 6.5 hours per day, effective October 31, 2011.
10. RESOLVED, to approve the reinstatement of Shelley Nichols as teacher aide for 2.75 hours per day, effective October 17, 2011.
11. RESOLVED, to approve the probationary appointment of Sondra Willis as teacher aide for 2.25 hours per day, effective October 24, 2011.
12. RESOLVED, to approve the probationary appointment of Robin Linden-Darrow as teacher aide for 2.25 hours per day, effective October 24, 2011.
13. RESOLVED, to approve the appointment of Kimberly Feliz as a home instructor for the 2011-2012 school year.
14. RESOLVED, to approve the appointment of Martha Scanu as Varsity Basketball Cheerleading Coach, effective November 7, 2011.
15. RESOLVED, to approve the following individual as a substitute, contingents upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 Melissa Civiok - teacher - effective October 14, 2011
 Yvonne Miller - school bus attendant
 Jack Utter - school bus driver
 Jenna Ferracane - school bus driver and school bus attendant
 Colleen Catlin - school bus attendant
 Erika Buchholz - teacher aide

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

- D. Special Education Recommendations
 RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings on October 4, 6, 13 and 17, 2011. Approve Amendments – No Meeting – ID# 000207164, ID# 000201656, ID# 000205900 and ID# 000208404.

EXTENDED TRIPS APPROVED

- E. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the 50th Annual Clyde Cole Tournament in Norwich, NY, to be held on Friday, December 2, 2011 and Saturday, December 3, 2011.
- F. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Minisink Valley Dual Meet Tournament in Middletown, NY to be held on Friday, December 16, 2011 and Saturday, December 17, 2011.
- G. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Mountain Duals Wrestling Tournament in Little Falls, NY to be held on Thursday, December 29, 2011 and Friday, December 30, 2011.

- H. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the West Springfield High School Duel Meet Tournament on Saturday, January 7, 2012.
- I. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the Mount Anthony Invitational Wrestling Tournament in Bennington, VT, on Saturday, January 14, 2012.
- J. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in Section II Tournament at the Glens Fall Civic Center on Friday, February 10, 2012 and Saturday, February 11, 2012.

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

YES: 6

NO: 0

Motion Carried

VI. Presentation

- 1. Long Range Planning - (Mr. Randy Wheeler and Mr. Ralph LaMontagna presented the report of the Long Range Planning Committee).

VII. Discussion Items

VIII. Board Member Reports

IX. Visitor Comments

- X. Visitors were invited to ask questions or to make brief comments or direct questions to the Board. Those wishing to address the Board were asked to complete the top portion of the request form and submit it to the Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.

Visitors wishing to ask questions were asked to complete the bottom portion of the request form and submit it to the Clerk. The Superintendent of Schools or his/her designee will research the question and contact the individual who submitted the request. When possible, questions will be answered immediately.

Anyone wishing to ask questions is always encouraged to send their question to the Board of Education or Superintendent via our school website.

Mr. Bonesteel arrived for Executive Session

EXECUTIVE SESSION

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to move to go into Executive Session at 8:10 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

XI. 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] _____

XII. *Information Items:*

2011-2012 Board Meeting Schedule

Health Trust Report Card – September 2011 Vol. 2 Num. 1

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to affirm the Superintendent's decision in the appeal of the suspension of student #000204309.

YES: 7

NO: 0

Motion Carried

On a motion by Mr. Schaefer, seconded by Mr. Bonesteel, to return to regular session at 9:25 p.m.

YES: 7

NO: 0

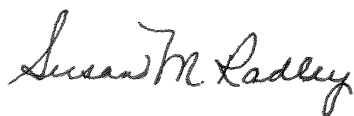
Motion Carried

On a motion by Mr. Reinhardt, seconded by Mrs. Salisbury, to adjourn meeting at 9:26 p.m.

YES: 7

NO: 0

Motion Carried



Susan M. Radley, District Clerk