



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

January 24, 2012
Presiding: Chris Foster

Members Present: Chris Foster
Neil Bonesteel
Bill Reinhardt
Dori Salisbury
Peter Schaefer
Jessica Zweig
Sivan Saati, Student Ex-Officio Member (Absent)

Members Absent: Jennie Glasser

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

A meeting of the Board of Education was held at the Averill Park High School – LGI Room on Tuesday, January 24, 2012 at 6:30 p.m.

I. Welcome and Pledge of Allegiance Chris Foster

II. Superintendent's Report

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.

CONSENT AGENDA

IV. Consent agenda - move to approve the consent agenda as listed A-E
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 January 10, 2012 and January 17, 2012.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept student lab fees in the amount of \$20 and increase the General Fund budget (A2110450101202) by this amount.
2. RESOLVED, to approve to accept a donation in the amount of \$1,200 from the Tri-City Valley Cats baseball club for the purpose of purchasing a batting cage and increase the General Fund budget (A2855450100000) by this amount.

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 for retirement purposes of John Gleason, Sr. as school bus driver, effective April 19, 2012. Mr. Gleason has been with the district for 12 years.
 2. RESOLVED, to approve to accept the resignation for retirement purposes of Sue Ann Miller as food service helper, effective February 29, 2012. Ms. Miller has been with the district for 19 years.
 3. RESOLVED, to approve to accept the resignation for retirement purposes of Rhonda Lepore as School Nurse, effective January 25, 2012. Mrs. Lepore has been with the district for 18 years.
 4. RESOLVED, to approve to accept the resignation of Scott Stacey, Music teacher, effective January 11, 2012.
 5. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Karyn Rees to tenure in the science tenure area effective January 26, 2012.
 6. RESOLVED, to approve an increase in hours for Deborah Pierre as school bus driver from 5 to 5.25 hours per day, effective January 30, 2012.
 7. RESOLVED, to approve an increase in hours for Ann Kenney as school bus driver from 5.25 to 5.5 hours per day, effective January 30, 2012.
 8. RESOLVED, to approve an increase in hours for Rita Carignan as school bus driver from 5.75 to 6 hours per day, effective January 30, 2012.
 9. RESOLVED, to approve an increase in hours for Sandra LaScala as school bus attendant from 5 to 5.25 hours per day, effective January 30, 2012.
 10. RESOLVED, to approve an increase in assignment for Andrea Tonkin from .5 FTE Music teacher to 1.0 FTE Music teacher, effective January 11, 2012 through June 30, 2012.
 11. RESOLVED, to approve the appointment of Scott Leveroni as a home instructor for the 2011-2012 school year.
 12. RESOLVED, to approve a temporary decrease in hours for Erika Buchholz as school bus attendant from 3.75 to 2, effective January 30, 2012 through April 23, 2012.
- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result their meeting on January 10, 2012. Approve Amendments – No Meeting – ID# 000207101 per new State Education Guidelines.
RESOLVED, to approve to accept the recommendation to withdraw the Committee on Special Education referral ID #000304154 per Part200 regulations.

E. RESOLVED, to approve to accept the Averill Park Central School District Physical Education Plan.

On a motion made by Ms. Zweig, seconded by Mr. Schaefer, to accept agenda items A-E.

YES: 6

NO: 0

Motion Carried

V. Presentation

A. Wireless Project Highlights/Distance Learning

B. Budget Review of the Technology and Operations and Maintenance Budgets

VI. Discussion

VII. Board Member Reports

VIII. Visitor Comments

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.

EXECUTIVE SESSION

On a motion by Mrs. Salisbury, seconded by Mr. Reinhardt, to move to go into Executive Session at 8:30 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

IX. Executive Session

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

X 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] _____

Mr. Reinhardt left at 10 p.m.

- X. *Information Items:*
2011-2012 Board Meeting Schedule
Food Service Department Financial Report ~ September –December 2011
Greenbush Child Caring, Inc. Enrollment Update

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to return to regular session at 10:15 p.m.

YES: 5

NO: 0

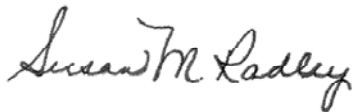
Motion Carried

On a motion by Mr. Bonesteel, seconded by Mr. Schaefer, to adjourn meeting at 10:16 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk