



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

February 14, 2012  
Presiding: Chris Foster

Members Present: Chris Foster  
Neil Bonesteel (*arrived 6:35 p.m.*)  
Jennie Glasser  
Bill Reinhardt  
Dori Salisbury  
Peter Schaefer  
Jessica Zweig  
Sivan Saati, Student Ex-Officio Member

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, February 14, 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-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 January 24, 2012 and January 31, 2012.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve to accept the Claims Audit Report for January 2012.
  2. RESOLVED, to approve to accept the Treasurer's report for December 2011.
  3. RESOLVED, to approve a resolution authorizing the Averill Park Central School District's participation in a Cooperative Energy Purchasing Service (NYSMEC) for natural gas, as per the attached.
  4. RESOLVED, to approve a resolution authorizing the Averill Park Central School District's participation in a Cooperative Energy Purchasing Service (NYSMEC) for electricity, as per the attached.

5. RESOLVED, to approve to establish a new club at the Algonquin Middle School. Builders Club supported by the Sand Lake Kiwanis and has expressed goals of; fostering a spirit of civic-engagement among our community's young adults and providing service learning activities for students to participate in to benefit the Averill Park community with Advisor, Elizabeth Maloney.
6. RESOLVED, to approve to accept a donation in the amount of \$32,814.24 from the Averill Park Education Foundation for the purpose of purchasing 24 laptop computers for the high school Building Trades, Auto-Tech and Theater programs.
7. RESOLVED, to approve to accept the donation of a 32" Sony television from Ms. Cindy Dowd, valued at \$100.
8. RESOLVED, to approve to accept student art lab and field trip fees in the amount of \$809 and increase the General Fund budget (A2110450101202, \$160; A2110450102302, \$80; A2110400200002, \$569).
9. RESOLVED, to approve the 2011-12 Health and Welfare Contract with the North Greenbush Common School District in the amount of \$4,957.47 for 21 students attending non-public schools.
10. RESOLVED, to approve the 2011-12 Health and Welfare Contract with the South Colonie Central School District in the amount of \$2,554.08 for 4 students attending non-public schools.
11. RESOLVED, to approve the 2011-12 Health Services contract for the Albany City School District in the amount of \$6,308.77 for 13 students attending Robert C. Parker School.
12. RESOLVED, to approve the 2011-12 Health Services contract for the Bethlehem Central School District in the amount of \$3,882.32 for 8 students attending Robert C. Parker School.
13. RESOLVED, to approve the 2011-12 Health Services contract for the Chatham Central School District in the amount of \$970.58 for 2 students attending Robert C. Parker School.
14. RESOLVED, to approve the 2011-12 Health Services contract for the East Greenbush Central School District in the amount of \$6,794.06 for 14 students attending Robert C. Parker School.
15. RESOLVED, to approve the 2011-12 Health Services contract for the Guilderland Central School District in the amount of \$2,911.74 for 6 students attending Robert C. Parker School.
16. RESOLVED, to approve the 2011-12 Health Services contract for the Ichabod Crane Central School District in the amount of \$4,367.61 for 9 students attending Robert C. Parker School.

17. RESOLVED, to approve the 2011-12 Health Services contract for the Lansingburgh Central School District in the amount of \$970.58 for 2 students attending Robert C. Parker School.
18. RESOLVED, to approve the 2011-12 Health Services contract for the New Lebanon Central School District in the amount of \$485.29 for one student attending Robert C. Parker School.
19. RESOLVED, to approve the 2011-12 Health Services contract for the North Greenbush Common School District in the amount of \$485.29 for one student attending Robert C. Parker School.
20. RESOLVED, to approve the 2011-12 Health Services contract for the Ravena-Coeymans-Selkirk Central School District in the amount of \$970.58 for 2 students attending Robert C. Parker School.
21. RESOLVED, to approve the 2011-12 Health Services contract for the Scotia-Glenville Central School District in the amount of \$485.29 for one student attending Robert C. Parker School.
22. RESOLVED, to approve the 2011-12 Health Services contract for the South Colonie Central School District in the amount of \$485.29 for one student attending Robert C. Parker School.
23. RESOLVED, to approve the 2011-12 Health Services contract for the Enlarged City School District of Troy in the amount of \$5,338.19 for 11 students attending Robert C. Parker School.
24. RESOLVED, to approve to declare three SmartBoard stands as obsolete and authorize their disposal.

C. Routine Personnel Actions

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

1. RESOLVED, to approve the resignation for retirement purposes of Patricia Delaney as teacher aide, effective June 30, 2012. Ms. Delaney has worked for the district for 32 years.
2. RESOLVED, to approve the probationary appointment of Patricia Morley as a School Nurse, effective January 25, 2012. The appointment should be Step 12, Health Professionals' Schedule.
3. RESOLVED, to approve the appointment of Vincent Gaetani as Varsity Boys' Tennis Coach, effective March 5, 2012.
4. RESOLVED, to approve the following individuals as home instructors for the 2011-2012 school year: Joanne Richardson, Joanne Rounds and Susan Smith
5. RESOLVED, to approve a change in status for Andrea Simpson-Scanu as microcomputer technician from provisional to permanent, effective February 15, 2012.

6. RESOLVED, to approve an increase in hours for Laura Avery as school bus attendant from 5.5 to 5.75 hours per day, effective February 20, 2012.
7. RESOLVED, to approve the reinstatement of Cathy O'Shea as school bus attendant for 3.5 hours per day, effective February 6, 2012.
8. RESOLVED, to approve the probationary appointment of Andrew Santandera as school bus driver for 3.5 hours per day, effective February 6, 2012.
9. RESOLVED, to approve to correct the change in hours for Penny Terk as teacher aide to go from 4.25 hours per day to 5.5 hours per day, effective January 16, 2012. The item was previously reported as going from 4 to 5.5 hours per day.
10. RESOLVED, to approve the following individuals as substitutes, contingents upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
 Stephen Beebie - teacher - effective January 30, 2012  
 Kevin Urvalek - teacher - effective January 30, 2012  
 Christine Lincoln - school bus attendant

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of their meetings on January 25, 2012, February 6 and 7, 2012 and the recommendations made by the Committee on Preschool Special Education as a result of their meeting on January 30, 2012. RESOLVED, to approve Amendments – No Meeting – ID# 000205095, ID# 000302158, ID# 000204367, ID# 000301275 and ID# 000207179 per new State Education Guidelines.

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

*YES: 7*

*NO: 0*

*Motion Carried*

- V. RESOLVED, that the Board of Education of the Averill Park Central School District hereby reaffirms the appointment and employment of Sharon Lawrence as Assistant Superintendent, approves the employment agreement dated February 14, 2012, and authorizes payment in accordance therewith.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to accept the appointment and employment agreement of Sharon Lawrence as Assistant Superintendent dated February 14, 2012, and authorize payment in accordance therewith.

*YES: 4*

*NO: 3 (Salisbury, Glasser, Reinhardt)*

*Motion Carried*

- VI. RESOLVED, that the Board of Education of the Averill Park Central School District hereby reaffirms the appointment and employment of Michael Ouimet as Assistant Superintendent for Business, approves the employment and agreement dated February 14, 2012, and authorizes payment in accordance therewith.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to accept the appointment and employment agreement of Michael Ouimet as Assistant Superintendent for Business dated February 14, 2012, and authorize payment in accordance therewith.

*YES: 4*

*NO: 3 (Salisbury, Glasser, Reinhardt)*

*Motion Carried*

VII. RESOLVED, to approve the Memorandum of Agreement by Averill Park Central School District and the Management Confidential Employee Unit dated February 14, 2012 and authorize the Superintendent of Schools to sign the agreement.

On a motion by Mr. Bonesteel, seconded by Mr. Schaefer, to approve the Memorandum of Agreement by Averill Park Central School District and the Management Confidential Employee Unit dated February 14, 2012 and authorize the Superintendent of Schools to sign the agreement.

*YES: 4*

*NO: 3 (Salisbury, Glasser, Reinhardt)*

*Motion Carried*

VIII. Presentation

A. Student Support Services

B. Budget Review of the Transportation and Interscholastic Athletics Budgets

IX. Discussion

1. Food Service Department Financial Report ~ September 2011 – January 2012

2. Budget Development Timeline

X. Board Member Reports

XI. 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. Glasser, seconded by Mr. Schaefer, to move to go into Executive Session at 8:23 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: 7*

*NO: 0*

*Motion Carried*

*Mr. Reinhardt left at the end of the regular session.*

XII. 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] \_\_\_\_\_

XIII. *Information Items:*

*2011-2012 Board Meeting Schedule*

*Instructional Staff Eligible for Tenure Appointment*

*Frequently Asked Questions About Middle School Special Education*

*Frequently Asked Questions About High School Special Education*

*Eden S. G. Faliveno letter*

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to return to regular session at 10:05 p.m.

YES: 6

NO: 0

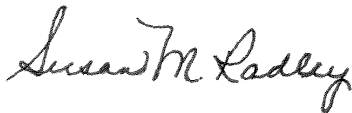
*Motion Carried*

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury to adjourn meeting at 10:06 p.m.

YES: 6

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk