



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

February 28, 2012
Presiding: Chris Foster

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

EXECUTIVE SESSION

On a motion by Mr. Reinhardt, seconded by Mrs. Glasser, to move to go into Executive Session at 6:00 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

6:00 p.m. ~ 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;

_____ matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

 X the proposed acquisition, sale or lease of real property;

_____ other [specify] _____

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to come out of Executive Session at 6:25 p.m.

YES: 7

NO: 0

Motion Carried

Members Present:

Chris Foster
Neil Bonesteel
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
Scott Film, Scott Film Realty

A Board of Education meeting was held at 6:30 p.m., February 28, 2012 at the Averill Park High School – LGI.

I. Welcome and Pledge of Allegiance (Meeting called to order at 6:35 p.m.) 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 - 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 February 14, 2012.

- B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the budget status report for February, 2012.
2. RESOLVED, to approve the revenue status report for February, 2012.
3. 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.
4. RESOLVED, to approve the 2011-12 Health and Welfare Contract with the North Colonie Central School District in the amount of \$9,923.60 for 20 students attending non-public schools.
5. RESOLVED, to approve to declare a projector, decal #010647, as obsolete and beyond repair and authorize its disposal

- C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the appointment of Jenna Brooks as Varsity Lacrosse Assistant Coach, effective March 7, 2012.
2. RESOLVED, to approve the resignation of Danielle Poirier as Supervisor of Transportation, effective March 2, 2012.
3. RESOLVED, to approve the resignation of Richard Ayotte as custodial worker, effective February 9, 2012.
4. RESOLVED, to approve a decrease in hours for Vicki Weaver as teacher aide from 6.5 to 6 hours per day, effective March 5, 2012.
5. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Peter Heisig – cleaner

SPECIAL EDUCATION RECOMMENDATIONS

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 February 10 and 16, 2012 and the recommendations made by the Committee on Preschool Special Education as a result of their meeting on February 16, 2012. Approved amendments – No Meeting – ID# 000202250 per new State Education Guidelines. Approved to accept the recommendation to withdraw the Committee on Special Education referral ID # 000304222.

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

YES: 7

NO: 0

Motion Carried

V. Presentation

A. K-12 Instructional Budget

VI. Discussion

A. Non-mandated Programs

VII. Board Member Reports

VIII. Visitor Comments

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 Mr. Schaefer, seconded by Mrs. Glasser, to move to go into Executive Session at 7:30 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: 7

NO: 0

Motion Carried

IX. Executive Session

Recommend 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] _____

- X. *Information Items:*
2011-2012 Board Meeting Schedule
Budget Transfers of \$10,000 or less
Board & Administrator for School Board Members – February 2012 Vol. 25, No. 10
Talking Points for Meeting with Deputy Secretary of Education – David Wakelyn
Letter from Brandon Sunkes in support of Project Lead The Way
Letter from Eben Piazza in support of Averill Park Tech Department

On a motion by Mrs. Salisbury, seconded by Ms. Zweig to return to regular session at 9:10 p.m.

YES: 7

NO: 0

Motion Carried

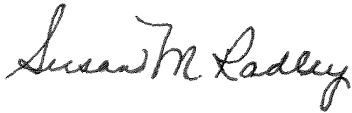
MEETING ADJOURNED

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, to adjourn meeting at 9:11 p.m.

YES: 7

NO: 0

Motion Carried



Susan M. Radley, District Clerk