



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

March 13, 2012
Presiding: Chris Foster

Members Present: Chris Foster
Neil Bonesteel (*arrived at 6:34 p.m.*)
Jennie Glasser (*arrived at 8:10 p.m.*)
Dori Salisbury
Peter Schaefer
Jessica Zweig

Members Absent: Bill Reinhardt
Sivan Saati, Student Ex-Officio Member

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

Others Absent: 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, March 13, 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 - 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 March 13, 2012.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Treasurer's report for January 2012.
2. RESOLVED, to approve to accept the Claims Audit Report for February 2012.
3. RESOLVED, to approve to accept lunch fees in the amount of \$218.70 as part of the Café 101 program and increase the General Fund budget (A2250450100002) by this amount.
4. RESOLVED, to approve to accept a donation of 16 sets of blue and gold pom-poms from Ms. Martha Scanu, valued at \$192.

5. RESOLVED, to approve to accept a donation of \$8,793.93 from the Averill Park Booster Club for the purpose of restoring winter track and freshmen baseball and increase the General Fund budget (A28551500053000, \$2,959.93 and A2855150004700, \$5,834.00).
6. RESOLVED, to approve to accept a donation of a Canon RE-350 document camera from Mr. Russell Kraft, valued at \$120, for use in the High School Applied Skills and Functional Skills program.
7. RESOLVED, to approve the 2011-12 Health and Welfare Contract with the Rensselaer City School District in the amount of \$1,925.75 for 5 students attending non-public schools.
8. RESOLVED, to approve to declare the attached list of items as obsolete and authorize their disposal.
9. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, award the 2012-2013 Suburban Council Interscholastic Athletic Supplies Co-Op Bid per ASM IV, C as per the attached list.

C. Routine Personnel Actions

STAFF ACTION

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

1. RESOLVED, to approve to extend an unpaid leave of absence for Jennifer Brown, Elementary teacher, for the 2012-2013 school year.
2. RESOLVED, to approve an unpaid leave of absence for Faith Rizzo as school bus driver, effective February 17, 2012 through March 30, 2012.
3. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following long term substitute position:

Name of recalled teacher	Name of teacher on leave	Term
Kelly Post	Michele Doodian	March 5, 2012 through June 4, 2012 Elementary tenure area

4. RESOLVED, to approve an increase in hours for Andrew Santandera as school bus driver from 3.5 to 4 hours per day, effective March 19, 2012.
5. RESOLVED, to approve a leave of absence for Mark Premo as Head Auto Mechanic in order to accept the appointment of Interim Supervisor of Transportation, effective March 8, 2012 through June 30, 2012.
6. RESOLVED, to approve the following individual as a substitute, contingents upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Kristin Graham, effective March 6, 2012
Carolyn Meyers, effective March 6, 2012

Kendra Hadden, effective March 7, 2012
Daniel McHale, effective March 7, 2012
Timothy Petersen, effective March 7, 2012
Amanda Jansson, effective March 12, 2012

7. RESOLVED, to approve the probationary appointment of Brett Lesson as automotive mechanic for 8 hours per day on Step 3 of the UPSEU salary schedule, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective March 26, 2012.

- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on February 27, 2012. Approved Amendments – No Meeting – ID# 000305476 and ID# 000302157 per new State Education Guidelines.

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

YES: 5

NO: 0

Motion Carried

- V. Presentations PRESENTATIONS
A. Photo Voltaic System at Averill Park High School
B. Budget Review of Employee Benefits, BOCES Services Budget, Estimated Revenues and Tax Levy Projection

- VI. Discussion
A. Budget Updates

- VII. Board Member Reports BOARD 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 Mrs. Glasser, seconded by Mrs. Salisbury, to move to go into Executive Session at 8:45 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;
 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] _____

X. *Information Items:*

2011-2012 Board Meeting Schedule

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to return to regular session at 10:27 p.m.

YES: 6

NO: 0

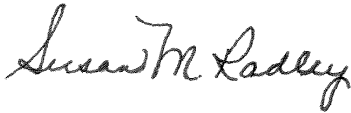
Motion Carried

On a motion by Mrs. Glasser, seconded by Mr. Schaefer, to adjourn meeting at 10:28 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk