



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

March 20, 2012
Presiding: Chris Foster

Members Present: Chris Foster
Neil Bonesteel
Jennie Glasser
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 – Cafeteria on Tuesday, March 20, 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 March 13, 2012.
- B. Routine Personnel Actions STAFF RECOMMENDATIONS
The Board took action on routine resignations, appointments, leaves and terminations.
 - 1. RESOLVED, to approve an unpaid leave of absence for Michael Speirs, Social Studies teacher, effective September 1, 2012 through June 30, 2013.
 - 2. RESOLVED, to approve an unpaid leave of absence for Jeffrey Spenard from the position of Extended School Detention Advisor for Algonquin Middle School, effective March 19, 2012 through approximately May 29, 2012.
 - 3. RESOLVED, to approve the appointment of Barbara Glasser as Extended School Detention Advisors (5 hours per week) for Algonquin Middle School, effective March 19, 2012 through approximately May 29, 2012.

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 Mr. Schaefer, seconded by Ms. Zweig, to return to regular session at 10:25 p.m.

YES: 6

NO: 0

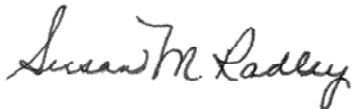
Motion Carried

On a motion by Mrs. Salisbury, seconded by Mrs. Glasser, to adjourn meeting at 10:26 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk