



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

April 3, 2012  
Presiding: Chris Foster

- Members Present: Chris Foster  
Neil Bonesteel  
Jennie Glasser  
Dori Salisbury  
Peter Schaefer  
Jessica Zweig  
Bill Reinhardt
- Members Absent: 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 – Cafeteria on Tuesday, April 3, 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.

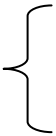
CONSENT AGENDA

- IV. Consent agenda - move to approve the consent agenda as listed A-C  
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 27, 2012.
- B. Routine Personnel Actions  
The Board took action on routine resignations, appointments, leaves and terminations.

*Item IV. B.  
1. Tabled  
until next  
meeting*



1. Approve the agreement between the Averill Park Central School District and Lewis Dobert and accept his resignation as building maintenance mechanic, effective March 29, 2012.

- C. Special Education Recommendations  
RESOLVED, to approve to accept the recommendations made by the Sub-Committee on Special Education as a result of their meetings on March 19, 20, 22 and 23, 2012.

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to accept consent agenda item A-C with the exception of Item IV. B. 1. (*Tabled for next meeting*).

YES: 7

NO: 0

*Motion Carried*

- V. Discussion
  - A. Budget Work Session

- VI. Board Member Reports

- VII. 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.

- VIII. *Information Items:*
  - 2011-2012 Board Meeting Schedule*
  - Kathleen Mosher letter of support*
  - Karolina AH Schabases letter of support*
  - Senator Roy McDonald "Bullet Aid" letter*

On a motion by Mrs. Salisbury, seconded by Mr. Reinhardt, to adjourn meeting at 8:15 p.m.

YES: 7

NO: 0

*Motion Carried*