



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

April 17, 2012
Presiding: Chris Foster

Members Present: Chris Foster
Neil Bonesteel
Jennie Glasser
Dori Salisbury
Peter Schaefer (*arrived at 6:34 p.m.*)
Jessica Zweig
Bill Reinhardt
Sivan Saati, Student Ex-Officio Member

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

A meeting of the Board of Education was held at the Averill Park High School – Cafeteria on Tuesday, April 17, 2012 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Chris Foster
- II. Superintendent's Report
- Calendar Change – Friday, May 25, 2012 – No School
 - End of the Year Schedule
- 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 April 3, 2012.
- B. Financial Recommendations
1. RESOLVED, to approve to accept the Treasurer's reports for February 2012.
 2. RESOLVED, to approve to accept the budget status report for April 2012.
 3. RESOLVED, to approve to accept the revenue status report for April 2012.
 4. 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.

5. RESOLVED, to approve the agreement between Averill Park Central School District and the Town of Poestenkill to provide transportation services for the Summer Youth program.
6. RESOLVED, to approve to establish a memorial account in memory of Peter DeAngelis II. Peter DeAngelis was a 2003 graduate of Averill Park. His family will be making contributions to this memorial account. An award will be established and given annually to a graduating senior who meets the criteria for the award. (Awarded to a senior who has persevered, established a good work ethic and held a job while attending school. This person loves life, is very loyal to family and friends and competes in some sports or outside activity with a quirky sense of humor).

C. Routine Personnel Actions

STAFF ACTION

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

1. RESOLVED, to 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.
2. RESOLVED, to approve an unpaid leave of absence for Colleen Meltz, Spanish teacher, effective September 1, 2012 through June 30, 2013.
3. RESOLVED, to approve an unpaid leave of absence for Dale Mertens as cleaner, effective April 30, through July 18, 2012.
4. **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
Martha Scanu	Julianne Strano	May 17, 2012 through June 30, 2012
		<i>Elementary tenure area</i>

5. RESOLVED, to approve to extend the appointment of Kelly Post as an extended term substitute elementary teacher, effective June 4, 2012 through June 30, 2012.
6. RESOLVED, to approve the appointment of Kathryn Hardy as a home instructor for the 2011-2012 school year.
7. RESOLVED, to approve the appointment of Carol Winkley as Yearbook Advisor (stipend to be shared) for the Algonquin Middle School for the 2011-2012 school year.
8. RESOLVED, to approve a change in status for Laurie Ockenholt as school bus driver from probationary to permanent, effective April 18, 2012.

9. RESOLVED, to approve a change in status for Dale Mertens as cleaner from probationary to permanent, effective April 18, 2012.
 10. RESOLVED, to approve a change in status for Kailee Arnold as cleaner from probationary to permanent, effective April 18, 2012.
 11. RESOLVED, to approve an increase in hours for Tia DeGuire as teacher aide from 2 to 2.25 hours per day, effective April 23, 2012.
 12. RESOLVED, to approve an increase in hours for Richard Cingranelli as school bus driver from 5 to 5.5 hours per day, effective October 11, 2011.
 13. RESOLVED, to approve in increase in hours for Laurie Clark as school bus driver from 3.75 to 4.25 hours per day, effective April 23, 2012.
 14. RESOLVED, to approve an increase in hours for Jane Danbury as school bus driver from 3.75 to 4.25 hours per day, effective April 23, 2012.
 15. RESOLVED, to approve an increase in hours for Robert Davis as school bus driver from 5 to 5.5 hours per day, effective April 23, 2012.
 16. RESOLVED, to approve a decrease in hours for Edward Gray as school bus driver from 5.25 to 4 hours per day, effective April 23, 2012.
 17. RESOLVED, to approve an increase in hours for Patricia Shaver as school bus driver from 5.5 to 6.5 hours per day, effective April 23, 2012.
 18. RESOLVED, to approve an increase in hours for Stacey Walczak as school bus driver from 4.25 to 5.25 hours per day, effective April 23, 2012.
 19. RESOLVED, to approve the probationary appointment of Larry Walsh as school bus driver for 3.75 hours per day, effective April 23, 2012.
 20. RESOLVED, to approve the probationary appointment of Jenna Ferracane as school bus driver for 3.75 hours per day, effective April 23, 2012.
 21. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
William Reynolds – school bus driver and automotive mechanic
- D. Special Education Recommendations 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 29, March 27, 29, 30, 2012 and recommendations made by the Sub-Committee on Special Education as a result of their meetings held on March 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 22, 26, 27, 29, 30, and April 2 and 3, 2012. RESOLVED, to approve to accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on March 28 and April 4, 2012. Accept IEP Amendments as made by the Committee on Special Education – No Meeting – ID #000201387 as per new State Education Guidelines.

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

YES: 7

NO: 0

Motion Carried

- V. Presentation
 - 1. Fine Arts (Music/Art/Theater)

VI. Budget Review and Adoption

Budget Proposition:

RESOLVED, to approve the proposed school district budget in the amount of \$53,519,565 for the 2012-2013 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 8, 2012, and for vote of the qualified residents of said school district on May 15, 2012.

BUDGET ADOPTION

On a motion by Mr. Bonesteel, seconded by Mrs. Salisbury, to approve the proposed school district budget in the amount of \$53,519,565 for the 2012-2013 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 8, 2012, and for vote of the qualified residents of said school district on May 15, 2012.

YES: 6

NO: 1 (Reinhardt)

Motion Carried

VII. Board Member Reports

VIII. 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 are 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.

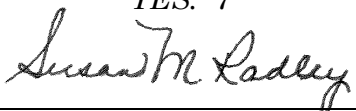
- IX. *Information Items:*
 - 2011-2012 Board Meeting Schedule*
 - Budget Transfers of \$10,000 or less*

On a motion by Mr. Reinhardt, seconded by Mrs. Salisbury, to adjourn meeting at 8:45 p.m.

YES: 7

NO: 0

Motion Carried



Susan M. Radley, District Clerk

Board Approved: 05/08/12