



Minutes of the Board of Education
 Averill Park High School – Library Lab ~ 5:30 p.m.

April 24, 2012
 Presiding: Chris Foster

- Members Present: Chris Foster
 Neil Bonesteel
 Dori Salisbury
 Jessica Zweig
- Members Absent: Jennie Glasser
 Bill Reinhardt
 Peter Schaefer
- Others Present: Interim Superintendent of Schools: Michael J. Marcelle
 Assistant Superintendent of Schools: Sharon Lawrence
 Assistant Superintendent for Business: Michael Ouimet
 Superintendent of Schools, James Hoffman
 School District Attorney, Jeff Honeywell

A meeting of the Board of Education was held at the Averill Park High School – Library on Tuesday, April 24, 2012 at 5:30 p.m.

- I. Welcome and Pledge of Allegiance Chris Foster
- II. Move to approve the BOCES Tentative Administrative Budget in the amount of \$4,202,000 for the 2012-2013 school year.

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to approve the BOCES Tentative Administrative Budget in the amount of \$4,202,000 for the 2012-2013 school year.

YES: 4 *NO: 0* *Motion Carried*

- III. Move to cast a vote for candidates to fill three vacant Board positions, on the Rensselaer-Columbia-Greene Counties Board of Cooperative Education Services, three year terms, July 1, 2012-June 30, 2015, are as follows:

Columbia County

Expired term of Mrs. Edna Knabbe

Mrs. Edna Knabbe – Board of Nomination – Chatham Central School District

Rensselaer County

Expired term of Mrs. Erin Loffredo

Mr. Christopher Foster, Board of Nomination – Averill Park Central School District

Rensselaer County

Expired term of Mr. Paul Puccio

Mr. Paul Puccio, Board of Nomination – Schodack Central School District

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to cast a vote for candidates to fill three vacant Board positions, on the Rensselaer-Columbia-Greene Counties Board of Cooperative Education Services, three year terms, July 1, 2012-June 30, 2015.

YES: 4 *NO: 0* *Motion Carried*

IV. Approve to accept the Property Tax Report Card, as per the attached.

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to approve to accept the Property Tax Report Card as attached.

YES: 4

NO: 0

Motion Carried

EXECUTIVE SESSION

On a motion by Mr. Bonesteel, seconded by Mrs. Salisbury, to move to go into Executive Session at 5:40 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: 4

NO: 0

Motion Carried

V. 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;

_____ 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] _____

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to move out of Executive Session at 6:32 p.m.

YES: 4

NO: 0

Motion Carried

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to adjourn meeting at 6:33 p.m.

YES: 4

NO: 0

Motion Carried

Minutes recorded by Michael Marcelle

Board Approved: 05/08/12