



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

May 22, 2012  
Presiding: Chris Foster

Members Present: Chris Foster  
Neil Bonesteel  
Jessica Zweig  
Jennie Glasser  
Dori Salisbury  
Peter Schaefer  
Sivan Saati, Student Ex-Officio Member

Members Absent: Bill Reinhardt

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 – *LGI* on Tuesday, May 22, 2012 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Chris Foster
  
- II. 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 Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.
  
- III. Consent agenda - move to approve the consent agenda as listed A-I  
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.
  - A. RESOLVED, to approve the Board Meeting Minutes of May 8, 2012.
  
  - B. Financial Recommendations
    1. 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.
    2. RESOLVED, to approve to accept field trip fees in the amount of \$2,769.50 and increase the General Fund budget (A2110400200002) by this amount.
    3. RESOLVED, to approve to accept the contract with Questar III BOCES for services of the 2012-2013 school year in the amount of \$2,711,804.81. (This cost includes service, capital, administrative and clerical services.)

4. RESOLVED, to approve to declare the attached list of text books as obsolete and authorize their disposal.
5. RESOLVED, to approve the senior citizen age sixty-five and older and low-income disability tax exemptions as per the attached and amend Policy 6215 accordingly.

C. Routine Personnel Actions

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

1. RESOLVED, that the Board of Education of the Averill Park Central School District hereby accepts the resignation for retirement purpose of June MacGilfrey, Director of Safety, Health and Physical Education, effective June 30, 2012. Ms. MacGilfrey has been actively involved with the district for over 30 years.
2. RESOLVED, that the Board of Education of the Averill Park Central School District hereby accepts the resignation of Corinne Hale as teacher aide, effective June 22, 2012.
3. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Megan Beauchamp to tenure in the school counselor tenure area effective June 1, 2012.
4. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Ann Fortin to tenure in the special education tenure area effective June 1, 2012.
5. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Courtney Hynes to tenure in the technology tenure area effective June 1, 2012.
6. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Sabrina Manna to tenure in the music tenure area effective June 1, 2012.
7. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Andrea Tonkin to tenure in the music tenure area effective June 1, 2012.
8. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes 1.1 FTE Art positions in the Art tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
9. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Elementary position in the Elementary tenure area effective June 30, 2012. (This reduction will be accomplished through the retirement of Cynthia Dowd.)

10. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes three Elementary positions in the Elementary tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
11. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one English position in the English tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
12. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes two Foreign Language positions in the Foreign Language tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
13. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes 1.5 FTE Librarian positions in the Librarian tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
14. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Music position in the Music tenure area effective June 30, 2012. (This reduction will be accomplished through the retirement of Cynthia McLaughlin.)
15. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes .3 FTE Music position in the Music tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
16. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Physical Education position in the Physical Education tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
17. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Reading position in the Reading tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
18. BRESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes two School Counselor positions in the School Counselor tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
19. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes 1.4 FTE School Psychologist positions in the School Psychologist tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.

20. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Science position in the Science tenure area effective June 30, 2012. (This reduction will be accomplished through the retirement of Edward Reddy.)
21. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Social Studies position in the Social Studies tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
22. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one Special Education position in the Special Education tenure area effective June 30, 2012. (This reduction will be accomplished through the retirement of Patricia Empie.)
23. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes three Special Education positions in the Special Education tenure area effective June 30, 2012. The Superintendent is directed to notify the affected staff members of this action.
24. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes four cleaner positions at 7 ½ hours per day, effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action.
25. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes the following school monitor positions, effective June 30, 2012:
  - one 2 hour per day school monitor position
  - three 2.5 hour per day school monitor positionsThe Superintendent is directed to notify the affected staff member of this action.
26. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes one 7 1/2 hour per day Network Technician, effective June 30, 2012.
27. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes two district administrator positions, effective June 30, 2012. The Superintendent is directed to notify the affected staff member of this action. (This reduction will be accomplished through the retirement of June MacGilfrey and the resignation of Heath Hanley.)
28. RESOLVED, that the Board of Education of the Averill Park Central School District hereby abolishes two clerical positions effective June 30, 2012. (This reduction will be accomplished through the retirements of Patricia Delaney and Sally Southard).
29. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves an unpaid leave of absence for Mark Premo as head automotive mechanic from July 1, 2012 through June 30, 2013 in order to approve

the provisional appointment of Mark Premo as Supervisor of Transportation as per the Managerial-Confidential Contract, effective July 1, 2012 at a salary of \$80,000.

30. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves the tenure areas of School District Administrators, as set forth in the agreement with the Averill Park Administrators Association, dated May 18, 2012, and approves the seniority set forth therein. The Board further approves said agreement.
31. RESOLVED, that upon the recommendation of the Superintendent of Schools, the resignation of Robert Messia from his position as a teacher in the School District effective June 30, 2012 is hereby accepted and the granting of tenure to Robert Messia in the tenure area of "School District Administrator" effective July 1, 2012 is hereby approved.
32. RESOLVED that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following long term substitute positions:

<b>Name of recalled teacher</b>	<b>Name of teacher on leave</b>	<b>Term</b>
Lindsay Marshall	Jennifer Brown	September 1, 2012 through June 30, 2013
Joshua Gela	Jennifer Cox	September 1, 2012 through November 26, 2012
Lisa Judd	Colleen Meltz	September 1, 2012 through June 30, 2013
Sean Organ	Michael Speirs	September 1, 2012 through June 30, 2013

- D. RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of their meetings on April 25, May 4, 14 and recommendations made by the Sub-Committee on Special Education as a result of their meetings held on April 19, 20, 23, 25 and May 8 and 17, 2012 and the recommendations made by the Committee on Preschool Special Education as a result of their meetings on April 30, May 1, 3, 7, 8, 10 and 14, 2012. Approve amendments – No Meeting – ID#000306105 and ID#00018126 per new State Education Guidelines.

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

*YES: 6*

*NO: 0*

*Motion Carried*

- IV. RESOLVED, to approve to accept the results of the May 15, 2012 Vote for the Budget Proposition and two (2) Board of Education member seats (results attached). Christopher Foster and Jessica Zweig were elected as Board of Education members to fill two Board of Educations seats (Mr. Foster and Ms. Zweig), as certified by the Inspectors of Election.

On a motion by Mrs. Salisbury, seconded by Mr. Bonesteel, to accept the results of the May 15, 2012 Vote for the Budget Proposition and two (2) Board of Education member seats (results attached). Christopher Foster and Jessica Zweig were elected as Board of Education members to

fill two Board of Educations seats (Mr. Foster and Ms. Zweig), as certified by the Inspectors of Election.

YES: 6

NO: 0

*Motion Carried*

V. RESOLVED, to approve the Guidelines for Shared Decision-Making Plan for 2012-2014.

On a motion by Mr. Schaefer, seconded by Mrs. Glasser, to accept the Guidelines for Shared Decision-Making Plan for 2012-0214.

YES: 6

NO: 0

*Motion Carried*

VI. Visitor Comment

Visitors were invited to ask questions or to make brief comments to the Board. Those wishing to address the Board were asked to complete the request form and submit it to the Board Clerk in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.

VII. Board Reports

VIII. *Information Items:*

*2011-2012 Board Meeting Schedule*

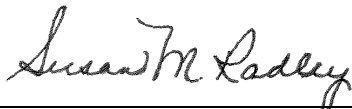
*Board & Administrator for School Board Members – May 2012 Vol. 26, No. 1*

On a motion by Ms. Zweig, seconded by Mrs. Salisbury to adjourn meeting at 6:55 p.m.

YES: 6

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk