



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

June 12, 2012
 Presiding: Chris Foster

5:30 p.m. ~ Executive Session ~ District Office Conference Room

Members Present: Chris Foster
 Jennie Glasser
 Bill Reinhardt
 Dori Salisbury
 Peter Schaefer
 Jessica Zweig

Members Absent: Sivan Saati, Student Ex-Officio Member
 Neil Bonesteel

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

5:38 p.m. Meeting called to order by President Foster

EXECUTIVE SESSION

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to move to go into Executive Session at 5:39 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: 6 NO: 0 Motion Carried

- 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] _____

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to adjourn Executive Session at 6:29 p.m.

YES: 6 NO: 0 Motion Carried

Mrs. Glasser left at 6:29 p.m.

A meeting of the Board of Education was held at the Averill Park High School – LGI on Tuesday, June 12, 2012 at 6:30 p.m.

6:40 p.m. Meeting called to order by President Foster

I. Welcome and Pledge of Allegiance

Chris Foster

II. Superintendent's Report

- Retiree Recognition – Honored district retirees with a Resolution in Appreciation of Services – followed by brief reception.

Ms. Zweig left at 6:50 p.m.

III. Public comment was 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.

IV. Consent agenda - moved to approve the consent agenda as listed A-E
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 Minutes of May 22, 2012

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit report for the month of May 2012.
2. RESOLVED, to approve to accept the Treasurer's Report for the month of April 2012.
3. RESOLVED, to approve to authorize the Superintendent of Schools to enter into agreement with Questar III for the lease/purchase financing of capital equipment as per the attached agreement.
4. RESOLVED, to approve the Intermunicipal Agreement between Rensselaer City School District and Averill Park Central School District for the provision of internal audit services for the period of July 1, 2012 through June 30, 2013, per the attached.
5. RESOLVED, to approve the resolution, upon recommendation by the Superintendent of Schools, the Type II SEQRA regarding the connection of the Poestenkill Elementary School to the Town of Poestenkill public water main, as per the attached.
6. RESOLVED, to approve to accept a grant in the amount of \$27,695 from the Japan Foundation Los Angeles for the purpose of advancing professional development for faculty and increase the General Fund budget (A2070400200000) by this amount.
7. RESOLVED, to approve to accept the donation of a Fishbath violin with an estimated value of \$700 donated by Ihor Kasianczuk, First Act trumpet estimated value of \$75 and a Bach trumpet estimated value of \$500 both donated by Leo Chamberlain.

C. 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 Nicole Ransford as school bus attendant, effective May 29, 2012 through June 22, 2012.
2. RESOLVED, to approve an unpaid leave of absence for Helen Wicks as food service worker effective May 1, 2013 through May 9, 2013.
3. RESOLVED, to approve to accept the resignation of Patricia Malone as Librarian, effective June 30, 2012.
4. RESOLVED, to approve to accept the resignation of John Ainsley as Junior Varsity Football Assistant Coach, effective June 4, 2012.
5. RESOLVED, to approve to accept the resignation of Derek Minkler as Varsity Girls' Tennis Co-Coach, effective June 4, 2012.
6. RESOLVED, to approve to accept the resignation of Timmy Meissner as Modified Wrestling Head Coach, effective June 4, 2012.
7. RESOLVED, to approve the following Special Education teachers for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 2, 2012 through August 10, 2012: Kelly Ryan, Charlene Foster and Ann Marie LaLiberte
8. RESOLVED, to approve the appointment of Amy Blackford as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (approximately 16 hours per week), effective July 2, 2012 through August 10, 2012.
9. RESOLVED, to approve the appointment of Candi Ansel as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (12 hours for duration of 6 week program), effective July 2, 2012 through August 10, 2012.
10. RESOLVED, to approve the appointment of Laura Martin Occupational Therapist for the Extended School Year (ESY) Summer Program (approximately 10 hours per week over a 3 day period), effective July 2, 2012 through August 10, 2012.
11. RESOLVED, to approve the appointment of Debra Dewey Physical Therapist for the Extended School Year (ESY) Summer Program (approximately 7 hours per week over a 2 day period), effective July 2, 2012 through August 10, 2012.
12. RESOLVED, to approve the appointment of Kerry Kakule Speech & Language Therapist for the Extended School Year (ESY) Summer Program (approximately 17 hours per week over a 4 day period), effective July 2, 2012 through August 10, 2012.
13. RESOLVED, to approve the following Teaching Assistants for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 2, 2012

through August 10, 2012: Barbara Abbott, Alexia Rohl, Nicholas Pendergast, Sue Sector and Tracey Sunkes

14. RESOLVED, to approve the appointment of Antoinette Lanoue School Nurse for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 2, 2012 through August 10, 2012.
15. RESOLVED, to approve the temporary appointment of the following as teacher aides for the Special Education Summer Program for 5.5 hours per day, effective July 2 through August 10, 2012; Kasey Fitzgerald, Sharon Smith, Tracy Madsen
16. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Jessica Demers – school bus attendant
Dominick Pasquariello – cleaner
Nicholas Hastings – cleaner
Donald Nalley III – cleaner
Jim Pasquariello – cleaner
James Nichlos II – school bus driver
Deborah Trudeau - teacher aide, school bus attendant, LPN

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result their meeting on May 22, 2012; and recommendations made by the Sub-Committee on Special Education as a result of their meetings on May 21, 22 and 24, 2012. Approved Amendment – No Meeting – ID# 000205325 per new State Education Guidelines.

GUIDANCE PLAN REVISIONS APPROVED

E. RESOLVED, to approve the revisions of the Averill Park Central School District Guidance Plan.

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, to approve consent agenda items A-E.

YES: 4

NO: 0

Motion Carried

V. Presentation

1. Disaster Recovery Plan/Continuity of Operations Plan
2. RESOLVED, to approve to adopt the Disaster Recovery/Continuity of Operations Plan.

DISASTER RECOVERY PLAN/CONTINUITY OF OPERATIONS PLAN APPROVED

On a motion by Mrs. Salisbury, seconded by Mr. Reinhardt, to accept the Disaster Recovery/Continuity of Operations Plan.

YES: 4

NO: 0

Motion Carried

VI. Discussion

VII. Board Member Reports

VIII. Visitor Comments

Visitors were invited 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.

IX. *Information Items:*

Letter from Patricia A. Delaney

Averill Park Exit Survey – Budget Vote 2012

Commencement awards for class of 2012

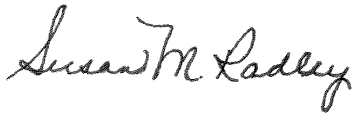
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mr. Reinhardt, to adjourn meeting at 7:50 p.m.

YES: 4

NO: 0

Motion Carried



Susan M. Radley, District Clerk