



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

June 26, 2012
Presiding: Chris Foster

5:30 p.m. ~ Audit Committee ~ District Office Conference Room

Members Present: Neil Bonesteel
Chris Foster
Bill Reinhardt
Peter Schaefer
Jessica Zweig

Members Absent: Sivan Saati, Student Ex-Officio Member
Jennie Glasser
Dori Salisbury
Peter Schaefer

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

A meeting of the Board of Education was held at the Averill Park High School – *LGI* on Tuesday, June 26, 2012 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance Chris Foster
- II. Superintendent's Report
- 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-G
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 June 12, 2012
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve the budget status report for June, 2012.
 2. RESOLVED, to approve the revenue status report for June, 2012.
 3. RESOLVED, to approve the Treasurer's reports for May, 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 to accept student exam fees in the amount of \$18,305.00 for participation in Advanced Placement subject final examinations and increase the General Fund budget (A2110450100002) by this amount.
6. RESOLVED, to approve to declare the attached list of accounts receivable balances as uncollectible.
7. RESOLVED, to approve the annual contract for tutorial services from Four Winds Saratoga, as attached.
8. RESOLVED, to approve the following as lowest bidder for garbage and refuse removal for the 2012-13 school year:

County Waste & Recycling Service with a bid amount of \$32,346.00
9. RESOLVED, to approve the agreement between the American Red Cross of Northeastern New York and the Averill Park Central School District regarding the use of Averill Park High School as a shelter for victims during a time of disaster.
10. RESOLVED, that the Board of Education rejects all bids for the Child Nutrition Program Operated by a Food Service Management Company bid opened on June 13, 2012. Further, the Board of Education authorizes the Superintendent to rebid the contract for these services.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept the resignation of Richard Abbatiello as Girls' Head Varsity Outdoor Track Coach, effective June 14, 2012.
2. RESOLVED, to approve to accept the resignation of Nathan Luskin as Girls' Assistant Varsity Outdoor Track Coach, effective June 14, 2012.
3. RESOLVED, to approve to accept the resignation of Thomas Ladd as Boys' Varsity Soccer Coach, effective June 6, 2012.
4. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following persons:

Name of Recalled teacher	Name of teacher replaced	Term
Rebecca Ekstrom	Patricia Malone <i>(Resignation)</i>	Permanent Status <i>Librarian tenure area</i>
Zachary Gobel	Creation of Dean of Students	Permanent Status <i>Physical Education tenure area</i>
Ann McAvoy	Restoration	Permanent Status <i>School Counselor tenure area</i>

5. RESOLVED, to approve the appointment of Kathryn Dorgan as teacher on assignment as .5 FTE Middle School Dean of Students, and shall be paid a per diem for 5 days prior to September 1, 2012, effective September 1, 2012 through June 30, 2013.
6. RESOLVED, to approve the appointment of Zachary Gobel as teacher on assignment as .5 FTE High School Dean of Students, and shall be paid a per diem for 5 days prior to September 1, 2012, effective September 1, 2012 through June 30, 2013.
7. RESOLVED, to approve a leave of absence for John Bishop from his teacher position in the Special Education tenure area in order to continue the probationary appointment as Assistant Principal/Athletic Director with a stipend of \$5,000, effective July 1, 2012 through June 30, 2013.
8. RESOLVED, to approve the appointment of Joanne Fivel as .1 FTE School Nurse, effective September 1, 2012 through June 30, 2013. The appointment should be Step 16, Health Professional Schedule.
9. RESOLVED, to approve the appointment of John Ainsley as Junior Varsity Football Head Coach, effective August 13, 2012.
10. RESOLVED, to approve the appointment of Derek Minkler as Junior Varsity Girls' Tennis Coach, effective August 20, 2012.
11. RESOLVED, to approve the appointment of Richard Abbatiello as Varsity Girls' Tennis Coach, effective August 20, 2012.
12. RESOLVED, to approve an unpaid leave of absence for Elizabeth Willis as .5 FTE Special Education teacher, effective October 16, 2012 through January 1, 2013.
13. RESOLVED, to approve the following temporary school bus drivers for the Summer School Program:
 - Donald Dawes – 4 hours per day, July 2 through August 10, 2012
 - Michael Hicks – 3.5 hours per day, July 2 through August 10, 2012
 - Julianne Liebener – 4 hours per day, July 2 through August 10, 2012
 - William Momrow – 3 hours per day, July 2 through August 10, 2012
 - Shirley Pasquariello – 4 hours per day, July 2 through August 4, 2012
 - Elizabeth Sager – 3 hours per day, July 2 through August 10, 2012
 - Cynthia Shaffer – 4.5 hours per day, July 2 through August 10, 2012
 - Patricia Shaver – 5 hours per day, July 9 through August 17, 2012
 - Rhonda Smith – 4.5 hours per day, July 2 through August 17, 2012
 - Darlene Stuto – 3 hours per day, July 9 through August 17, 2012
14. RESOLVED, to approve the following temporary school bus attendants for the Summer School Program:
 - Laurel Ashdown – 4.25 hours per day, July 2, through August 17, 2012
 - Laura Avery – 3.75 hours per day, July 2 through August 10, 2012
 - Linda Cusson – 2.75 hours per day, July 2 through August 10, 2012
 - Heather Gerus – 3.75 hours per day, July 2 through August 10, 2012

Anne Shirley Kenney – 2.75 hours per day, July 2 through August 10, 2012
 Brenda McFarland – 4.25 hours per day, July 2, through August 10, 2012
 Regina Reed – 4.75 hours per day, July 9 through August 17, 2012
 Carla Wagner – 3.25 hours per day, July 2 through August 10, 2012

15. RESOLVED, to approve the temporary appointment of Mark Marshall as summer messenger for 3 hours per day, 3 days per week (Monday, Wednesday, Thursday), effective July 9 through August 31, 2012.
16. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 John Kwasnowski – grounds
 Dale Mertens – cleaner
 Desiree Whaley – school monitor and teacher aide
 Sally Southard – teacher aide
 Patricia Delaney – teacher aide
 Mellisa Teal – cleaner
 Kailee Arnold – cleaner
 Lianna Crognale - cleaner

*Consent
 Agenda
 Item
 C. 17.
 TABLED*

17. It is hereby resolved that, upon the recommendation of the Superintendent of Schools, June MacGilfrey, shall be employed for a period up to ten work days during the summer of 2012 to assist the District with a transition to new Director of Athletics. Ms. MacGilfrey shall be paid a per diem of \$470.09 for any day worked.

18. RESOLVED, to approve to extend an unpaid leave of absence for Karin Haldeman, Music teacher, effective September 1, 2012 through June 30, 2013.
19. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following person to the following long term substitute position:

Name of recalled teacher	Name of teacher on leave	Term
Andrea Tonkin	Karin Haldeman	September 1, 2012 through June 30, 2013
Merry Lee Kraft	Melanie Dutcher	September 1, 2012 through November 26, 2012
Ann Fortin	Elizabeth Willis (.5 FTE)	September 1, 2012 through January 2, 2013

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 meetings on June 7, 8, 11, 12 and 15, 2012; and recommendations made by the Sub-Committee on Special Education as a result of their meetings on June 4, 5, 7, 8, 12 and 15, 2012. Approve to accept the recommendations made by the Preschool Committee on Special Education as a result of their meeting on June 11, 2012. Approve Amendment – No Meeting – ID# 000201656 per new State Education Guidelines.

EDUCATIONAL DEVELOPMENT COMMITTEE (EDC) PROJECTS

- E. RESOLVED, to approve to accept the following Educational Development Committee (EDC) projects for the 2012-2013 school year:
Bullying/Harassment Prevention Project-Phase 2
Character Education at West Sand Lake Elementary
Connecting to the Common Core: Writing In Social Studies Across the Middle School
Preventing Bullying and Promoting Kindness in AP Schools

INSTRUCTIONAL TECHNOLOGY LONG-RANGE PLAN

- F. RESOLVED, to approve the revised Instructional Technology Long-Range Plan effective for the 2012-2013 school year.

TOWN OF SAND LAKE

- G. RESOLVED, to approve the agreement between Averill Park Central School District and the Town of Sand Lake to providing transportation services for the Sand Lake Summer Camp, as per the attached.

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to approve consent agenda items A-G (with the exception of tem C. 17).

YES: 4

NO: 0

Motion Carried

MEMORANDUM OF AGREEMENT APCSD AND APAA

- V. Approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Administrators Association dated June 26, 2012 and authorize the Superintendent of Schools to sign the agreement.

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Administrators Association dated June 26, 2012 and authorize the Superintendent of Schools to sign the agreement.

YES: 4

NO: 0

Motion Carried

MEMORANDUM OF AGREEMENT APCSD AND APTA

- VI. Approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Teachers' Association (APTA) dated June 25, 2012 and authorize the Superintendent of Schools to sign the agreement. Term of the agreement will be two years (September 1, 2011 through August 31, 2013).

On a motion by Ms. Zweig, seconded by Mr. Bonesteel, to approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Teachers' Association (APTA) dated June 25, 2012 and authorize the Superintendent of Schools to sign the agreement. Term of the agreement will be two years (September 1, 2011 through August 31, 2013).

YES: 4

NO: 0

Motion Carried

- VII. Presentation
1. Greenhouse Tour – Olga Ashline

VIII. Board Member Reports

IX. 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.

X. *Information Items:*

Board & Administrator for School Board Members – June 2012 Vol. 26, No. 2

Budget Transfers of \$10,000.00 or less

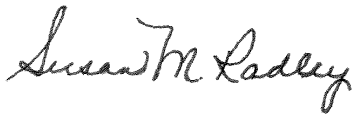
Letter from Patricia Delaney

On a motion by Mr. Reinhardt, seconded by Mr. Bonesteel, to adjourn meeting at 7:20 p.m.

YES: 4

NO: 0

Motion Carried



Susan M. Radley, District Clerk