

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

July 10, 2012
Presiding: Chris Foster

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

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

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

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] _____

A meeting of the Board of Education was held at the Averill Park High School – *LGI* on Tuesday, July 10, 2012 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance
- II. Superintendent's Report
- 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.
- IV. Consent agenda - move to approve the consent agenda as listed A-D
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 26, 2012.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the transfer of \$105,713.18 from the Employee Benefits Accrued Liability reserve fund to the General Fund and increase the General Fund budget, as per the attached.
2. RESOLVED, to award the 2012-13 Food Service Management Bid to Whitsons Culinary Group in the amount of \$424,636.75.
3. 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.

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 Michael Cavotta as Head Modified Football Coach, effective June 28, 2012.
2. RESOLVED, to approve an unpaid leave of absence for Jennifer Cox as an Elementary teacher, effective approximately November 27, 2012 through February 22, 2013.
3. RESOLVED, to approve to extend the appointment of Joshua Gela as an extended term substitute elementary teacher, effective November 27, 2012 through February 22, 2013.
4. RESOLVED, to approve the appointment of Nathan Luskin as Girls' Head Varsity Outdoor Track Coach, effective March 4, 2013.
5. RESOLVED, to approve the appointment of Richard Abbatiello as Girls' Assistant Varsity Outdoor Track Coach, effective March 4, 2013.
6. RESOLVED, to approve to correct the temporary appointment of Mark Marshall as summer messenger to end August 24, 2012.
7. RESOLVED, to approve an increase in hours for Julianne Liebener as summer school bus driver from 4 to 4.5 hours, effective July 2, 2012.
8. 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.

IV. C. 8.
Pulled
for a
separate
vote

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Sub-Committee on Special Education as a result of their meetings on May 22, 2012 and June 18, 2012. Resolved, to accept the withdrawal of CSE Referral ID# 000207067, ID# 000306108, ID# 000301305, ID# 000207328, ID# 000201747 per Part 200 regulations.

On a motion by Mr. Bonesteel, seconded by Mr. Schaefer, to approve consent agenda items A-D. (Item IV. C. 8. This was pulled and voted on separately).

YES: 7

NO: 0

Motion Carried

On a motion by Ms. Zweig, seconded by Mr. Schaefer, (*to modify the Item IV. C. 8. to read no more than five (5) work days during the summer*). RESOLVED, that upon the recommendation of the Superintendent of Schools, June MacGilfrey shall be employed for a period of no more than five (5) 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.

YES: 5

NO: 2 (*Glasser, Reinhardt*) *Motion Carried*

V. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business be allowed to carry over from 2011-2012 to 2012-2013 five (5) unused vacation days in additions to any carry over or payment for unused days already provided for in Section 5 (a)(3) of his Statement of Terms and Conditions of Employment.

On a motion by Mr. Bonesteel, seconded by Mrs. Salisbury, that upon the recommendation of the Superintendent of Schools, the Assistant Superintendent for Business be allowed to carry over from 2011-2012 to 2012-2013 five (5) unused vacation days in additions to any carry over or payment for unused days already provided for in Section 5 (a) (3) of his Statement of Terms and Conditions of Employment.

YES: 7

NO: 0

Motion Carried

VI. RESOLVED, to approve the Memorandum of Agreement by the Averill Park Central School District and the Non-Instructional Supervisors, Managerial Confidential Personnel and School District Treasurer dated July 1, 2012 and authorize the Superintendent of Schools to sign the agreement.

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to approve the Memorandum of Agreement by the Averill Park Central School District and the Non-Instructional Supervisors, Managerial Confidential Personnel and School District Treasurer dated July 1, 2012 and authorize the Superintendent of Schools to sign the agreement.

YES: 7

NO: 0

Motion Carried

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.

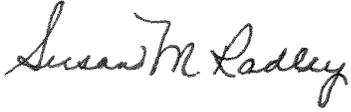
MEETING ADJOURNED

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

YES: 7

NO: 0

Motion Carried



Susan M. Radley, District Clerk