



Minutes of the Board of Education  
Averill Park High School – *District Office Board Room ~ 6 p.m.*

July 31, 2012  
Presiding: Chris Foster

Members Present: Chris Foster  
Dori Salisbury  
Peter Schaefer  
Jessica Zweig

Members Absent: Neil Bonesteel  
Jennie Glasser  
Bill Reinhardt

Others Present: Superintendent of Schools: Dr. James D. Hoffman  
Assistant Superintendent of Schools: Sharon Lawrence  
Assistant Superintendent for Business: Michael Ouimet  
Jeff Honeywell, School Attorney

A meeting of the Board of Education was held at the Averill Park High School – *District Office Board Room* on Tuesday, July 31, 2012 at 6 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-F  
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 of Education Minutes of July 10, 2012 and Reorganizational Board of Education Minutes of July 10, 2012 (*Item #3 on Reorganization minutes corrected to reflect Chris Foster and Jessiza Zweig*).
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
    1. RESOLVED, to approve to accept the Claims Audit Report for the month of June 2012.
    2. RESOLVED, to approve to accept the Treasurer's Report for the month of June 2012.
    3. RESOLVED, to approve to accept the budget status report for June, 2012.

4. RESOLVED, to approve to accept the revenue status report for June, 2012.
5. Resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve a transfer in the amount of \$271,444.19 to the Employee Benefit Accrued Liability reserve fund;

And be it further resolved that such transfer be made from the General fund unassigned fund balance as of June 30, 2012;

And be it further resolved that the Board of Education continues to use the "Vesting" method for determining its liability for compensated absences as prescribed by the Governmental Accounting Standards Board, Statement 16;

And be it further resolved that the Board of Education continues to deem APTA members vested upon the member's completion of 15 years of service the District for the purpose of calculating the liability for compensated absences accounted for in the Employee Benefit Accrued Liability reserve fund.
6. 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.
7. RESOLVED, to approve to accept students who are residents of North Greenbush Common School District and Wynantskill Union Free School District on a tuition basis for the 2012-13 school year.
8. RESOLVED, to approve the following as lowest bidder for fertilization and pesticide bid for the 2012-13 school year:  
Turf Grass Technologies with a bid amount of \$9,620.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept with regret the resignation for retirement purpose of Melissa Joslin, Science teacher, effective August 1, 2012. Mrs. Joslin has been with the district for 26 years.
2. RESOLVED, to approve to accept the resignation of Christopher Anderson as Modified Assistant Football Coach, effective July 9, 2012.
3. RESOLVED, to approve to accept the resignation of Bonnie Lilly as Modified Volleyball Coach, effective July 16, 2012.
4. RESOLVED, to approve an increase in assignment for Kristine Schaefer from .5 FTE English teacher to 1.0 FTE English teacher, effective September 1, 2012 through June 30, 2013.
5. RESOLVED, to approve an increase in assignment for Laura Provo-Parker from .5 FTE Art teacher to .6 FTE Art teacher, effective September 1, 2012 through June 30, 2013.

6. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following part time positions:

**Name of**

<b>recalled teacher</b>	<b>Position</b>	<b>Term</b>
Timothy McMurray	.5 FTE Art	September 1, 2012 through June 30, 2013 <i>Art tenure area</i>
Melissa Osterberg	.5 FTE Spanish	September 1, 2012 through June 30, 2013 <i>Foreign Language tenure area</i>

7. RESOLVED, to approve the appointment of Douglas Lenseth as .6 FTE 7-12 Mathematics teacher, effective September 1, 2012 through June 30, 2013. The appointment should be Step 3, Masters Schedule plus 9 graduate credits.

8. RESOLVED, to approve the following individuals for extra pay for a teaching assignment that does not insure the minimum planning time requirement for the 2012-2013 school year as per the Collective Bargaining Agreement Article 19, Section 1. A: Michael Cavotta, Michael Conroy, Kevin Earl, Molly Lindley, Wes Williams and Matthew Duff.

9. RESOLVED, to approve the following extracurricular advisorships for Averill Park High School for the 2012-2013 school year as per the Collective Bargaining Agreement :

Grade 9 Advisor	Bray Engel
Grade 10 Advisor	Colleen Clark
Grade 11 Advisor	Laura DiGrigoli, Lori Lossi ( <i>sharing stipend</i> )
Grade 12 Advisor	Joanne Richardson, Deborah Dobert ( <i>sharing stipend</i> )
APHS Yearbook	Amy Valenti
Key Club	Jackie Geraci
National Honor Society	Kierstin Lambright
NYSSMA	Michael Blostein
Odyssey of the Mind (District Liaison)	Terrance Miller
Robotics Club	Kierstin Lambright, Matthew Duff
WAPH	Bray Engel

10. RESOLVED, to approve the following extracurricular advisorships for Algonquin Middle School for the 2012-2013 school year as per the Collective Bargaining Agreement :

All-County Band	Diane Baltazar
All-County Chorus	Sabrina Manna
Builder's Club	Elizabeth Maloney
Directors	Sabrina Manna
	Michael Lewandowski ( <i>sharing 2/3 of the stipend</i> )
	Elizabeth Maloney ( <i>sharing 1/3 of the stipend</i> )
Assistant Director	Peter Ross
Set Design	Carol Winkley

NYSSMA	Diane Baltazar, Sabrina Manna, Stephanie Bedard
Robotics Club	Courtney Hynes, Peter Ross
Service Learning Club	Carol Winkley
Yearbook	Sharon Conroy, Carol Winkley ( <i>sharing stipend</i> )

11. RESOLVED, to approve the appointment of David Linden-Darrow as Yearbook Advisor for the West Sand Lake Elementary School for the 2012-2013 school year as per the Collective Bargaining Agreement.

12. RESOLVED, to approve the following individuals as K-Kids Advisors for Elementary for the 2012-2013 school year as per the Collective Bargaining Agreement: Wendy Prout, Colleen Sullivan, Laura Zalucky and Maureen Flanigan

13. RESOLVED, to approve the following extracurricular non-stipend advisorships for Algonquin Middle School for the 2012-2013 school year:

Best Buddies	Danielle MacLeod, Heather Wright, Molly Lindley
Fitness Club	Kevin Earl
Geography Bee	Christine Perrotta
SAT Prep	Philomena Valente
Spelling Bee	Maryann Reese
Strategy Games Club	Wesley Williams
Team Building Coordinator	Barbara Glasser

14. RESOLVED, to approve the following Averill Park Central School District Classroom Activity Accounts Advisors for the 2012-2013 school year: (*No faculty stipend will be provided.*)

AMS Council of the Arts	Jennifer Doyle, Michael Lewandowski
AMS Bookstore	Carol Winkley
AMS Home Economics Club	Carol Winkley
AMS Library Club	Rebecca Ekstrom, Colleen Cioffi
Art Club	Timothy McMurray
Review Books	Lorna Otty
Drama Club	Matthew McKeeby
Student Government	Patricia Pultorak
Gay Straight Alliance Club	Jonathan Zehnder, Nancy Klepsch
Horticulture	Olga Ashline
Japanese Club	Susannah Graziano
Music Club	Michael Blostein
Pages	Kelly Ryan
Poestenkill Student Store	Charlene Foster
Recycling Club	Renee Frachioni, Colleen Gomes
S.A.D.D.	Jennifer O'Neil
Snack Attack Club	Bray Engel, Colleen Gomes
Sand Lake Tigers	Denis Sibson
Walk the Talk	Teresa D'Arcangelis
WSL Music	David Riccomini

15. RESOLVED, to approve the appointment of Christopher Anderson as Head Modified Football Coach, effective September 1, 2012.

16. RESOLVED, to approve the appointment of Michael Fazio as Junior Varsity Assistant Football Coach, effective August 13, 2012, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance.
17. RESOLVED, to approve the appointment of David Huth as Modified Assistant Football Coach, effective September 1, 2012.
18. RESOLVED, to approve funding for two High School Drama Productions and one Middle School Drama Production for the 2012-2013 school year.
19. RESOLVED, to approve to correct the temporary appointment of Shirley Pasquariello as summer school bus driver to end August 10, 2012.
20. RESOLVED that, upon recommendation of the Superintendent of Schools, Karen Andriano shall be employed for a period up to 24 working hours during the summer of 2012 to assist the District with the transition of the Food Service Program to a new management company at a rate of \$38.12 per hour worked.

INDEPENDENT SWIM APPLICATION

- D. RESOLVED, to approve the request for an independent swim application for Jessica McMillen to participate with the swim team at Troy CSD as a "team of one". Approved Troy's coach, Jaimy Johnson, to act as Jessica McMillen's coach for the 2012-2013 season.

CONVENTION ATTENDANCE

- E. RESOLVED, to approve the attendance of Chris Foster, Dori Salisbury, Peter Schaefer, and Dr. James Hoffman to attend NYSSBA's 93<sup>rd</sup> Annual Convention and Educational Expo in Rochester, New York on October 25-27, 2012, at a total cost not to exceed \$6,000.

OVERNIGHT TRIP

- F. RESOLVED, to approve an overnight trip to Warwick, Rhode Island for Averill Park High School Cross Country Team to participate in the New Balance Cross Country Invitational on Friday, September 28, 2012 and Saturday, September 29, 2012.

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to approve consent agenda items A-F.

*YES: 4*

*NO: 0*

*Motion Carried*

- V. Policy Review  
Policy 5426 Concussion Management for Sports Teams  
Recommended a Second Reading on August 14, 2012

POLICY REVIEW  
First Reading 07/31/12

- VI. Board Member Reports

- VII. 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.

EXECUTIVE SESSION

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, to move to go into Executive Session at 6:07 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*

VIII. Executive Session

Recommended 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] \_\_\_\_\_

IX. *Informational Items:*

*2012-2013 Board Meeting Schedule*

*Board & Administrator for School Board Members Newsletter ~ July 2012 Vol. 26, No. 3*

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, to return to regular session at 6:55 p.m.

YES: 4

NO: 0

*Motion Carried*

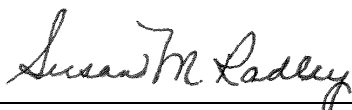
MEETING ADJOURNED

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to adjourn meeting at 6:56 p.m.

YES: 4

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk