



Minutes of the Board of Education/Administrative Retreat  
Questar III Boces Conference Room ~ 3:05 p.m.

August 21, 2012  
Presiding: Chris Foster

Members Present: Chris Foster  
Neil Bonesteel  
Dori Salisbury  
Peter Schaefer  
Jessica Zweig  
Members Absent: 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  
Administrative Team

A meeting of the Board of Education was held at the Questar III BOCES, 10 Empire State Blvd., Castleton, NY 12033 – *Conference Room* on Tuesday, August 21, 2012 at 1 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 are asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments are limited to three minutes per speaker.
- IV. Consent agenda - move to approve the consent agenda as listed A-B  
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. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept a grant in the amount of \$40,000, secured from Senator Roy McDonald, and increase the General Fund budget (A2810150000000) by this amount.
2. 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.
3. RESOLVED, to approve the corrected resolution establishing the Tax Warrant for the 2012-2013 school year in the amount of \$26,727,378 and to authorize the Tax Collector to give notice and begin collection of taxes on September 4, 2012, in accordance with Section 1322 of the Real Property Tax Law, as per the attached.

B. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation of Merry Kraft as a recalled teacher filling a long term substitute leave for Melanie Dutcher from September 1, 2012 through November 26, 2012.
2. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following person(s) to the following long term substitute position:

<u>Name of recalled teacher</u>	<u>Name of teacher on leave</u>	<u>Term</u>
Ann Fortin	Melanie Dutcher	September 1, 2012 through November 26, 2012

3. RESOLVED, to approve a one-year, unpaid leave of absence for Marvin Towne as school bus driver, effective September 4, 2012.
4. RESOLVED, to approve the probationary appointment of Marvin Towne as bus driver trainer for 6 hours per day, effective September 4, 2012.
5. RESOLVED, to approve the appointment of Nicole Durivage as Junior Varsity Football Cheerleading Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective August 20, 2012.
6. WHEREAS, the Board of Education has been provided evidence that the following administrator's have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Averill Park Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore;

RESOLVED, that, upon recommendation of the superintendent of schools, Colleen Gomes, Cheryl Clark, Robert Messia, John Bishop, Peter De Witt, Laura Kyer, Denis Sibson, Leslie Vollar, Barbara Goldstein, Sharon Lawrence, James Hoffman, be certified as a Lead Evaluator of teachers.

7. WHEREAS, the Board of Education has been provided evidence that the following administrator has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Averill Park Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of principals, therefore;

RESOLVED, that, upon recommendation of the Board of Education, Dr. James D. Hoffman, be certified as a Lead Evaluator of principals.

8. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Christian Dell – cleaner  
Brandon Banker – cleaner

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

YES: 5

NO: 0

*Motion Carried*

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN APPROVED

V. RESOLVED, to approve to accept the Averill Park Central School District Annual Professional Performance Review Plan for September 1, 2012 through August 31, 2013.

On a motion by Mrs. Salisbury, seconded by Mr. Bonesteel, to approve to accept the Averill Park Central School District Annual Professional Performance Review Plan for September 1, 2012 through August 31, 2013.

YES: 5

NO: 0

*Motion Carried*

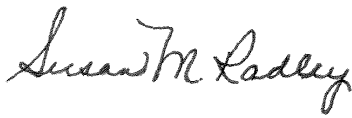
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mr. Bonesteel, to adjourn meeting at 3:26 p.m.

YES: 5

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk

*Board Approved: 09/11/12*