



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

September 11, 2012
Presiding: Chris Foster

6:00 p.m. Executive Session ~ District Office Conference Room

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] _____

Members Present:

Chris Foster
Jennie Glasser
Neil Bonesteel
Dori Salisbury
Peter Schaefer
Jessica Zweig

Members Absent:

Bill Reinhardt

Others Present:

Superintendent of Schools: Dr. James D. Hoffman
Assistant Superintendent of Schools: Sharon Lawrence
Assistant Superintendent for Business: Michael Ouimet
District Clerk: Susan Radley

A meeting of the Board of Education was held at the Averill Park High School – *LGI* on Tuesday, September 11, 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-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 Minutes of August 14, 2012 and August 21, 2012.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept Medicaid Report as of August 31, 2012 as submitted by Karie Mancino, Medicaid Compliance Officer.
2. RESOLVED, to approve to accept the Claims Audit Report for August 2012.
3. RESOLVED, to approve to establish a petty cash fund in the amount of \$500 for the 2012-2013 school tax collection period.
4. RESOLVED, to approve to increase the petty cash fund for the Averill Park High School cafeteria from \$150 to \$250 for the 2012-2013 school year.
5. RESOLVED, to approve to accept a donation in the amount of \$3,981 from the Averill Park Booster Club for the purpose of restoring fall Cheerleading and increase the General Fund budget (A2855150005600) by this amount.
6. RESOLVED, to approve the revised contract between Averill Park Central School District and Greenbush Child Caring, Inc. for the 2012-2013 school year.

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 Laura Provo-Parker as a .6 FTE Art teacher, effective August 27, 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 positions:

Name of recalled teacher	Name of teacher replaced	Term
Kimberly Easterling	Laura Provo-Parker (Resignation)	September 1, 2012 through June 30, 2013 .6 FTE Art position
Kelly Post	Elizabeth Willis (.5 FTE)	September 1, 2012 through January 2, 2013

3. RESOLVED, to approve the following individual 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: Bray Engel.
4. RESOLVED, to approve the following individual as a substitute for the 2012-2013 school year:
Lisa DeAngelis, teacher
Erin O'Brien-Macari, teaching assistant, teacher aide
5. 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, Michael Marcelle be certified as a Lead Evaluator of teachers at a rate of \$250 per evaluation.

6. RESOLVED, to approve the following individuals as Extended School Detention Advisors (2.5 hours per week) for Averill Park High School, effective September 12, 2012 through June 10, 2013: Gary Holden, Deborah Dobert
7. RESOLVED, to approve the following individuals as Extended School Detention Advisors (5 hours per week) for Algonquin Middle School, effective September 12, 2012 through June 10, 2013: Jeffery Spenard, Joanne Goodermote
8. RESOLVED, to approve a decrease in assignment for Ann Marie Parisi from 1.0 FTE Art teacher to .6 FTE Art teacher, effective September 17, 2012 through June 30, 2013.
9. RESOLVED, to approve a change in hours for the following school bus drivers as follows, effective September 4, 2012:
 - Rita Carignan – from 6 to 5.5 hours per day
 - Vincent Cardella – from 4.75 to 5.5 hours per day
 - Richard Cingranelli – from 5.25 to 4.75 hours per day
 - Laurie Clark – from 4.25 to 5 hours per day
 - Robert Davis – from 5.5 to 4 hours per day
 - Tammy DeLaMater – from 4.5 to 5.5 hours per day
 - Robert Ernest – from 4.75 to 5.25 hours per day
 - Donald Eyeran – from 4.25 to 4.75 hours per day
 - Jenna Ferracane – from 3.75 to 4.25 hours per day
 - Keith Hammond – from 5.5 to 5 hours per day
 - Louis Julien – from 4.25 to 4.5 hours per day
 - Ann Kenney – from 5.5 to 5 hours per day
 - John Kwasnowski – from 5.5 to 5.25 hours per day
 - Michael LaScala – from 5.25 to 4.5 hours per day
 - Irving Lobdell – from 5 to 4.75 hours per day
 - William Momrow – from 6 to 5.5 hours per day
 - Laurie Ockenholt – from 3.75 to 4.75 hours per day
 - Richard Pendergast – from 6 to 5.75 hours per day
 - Faith Rizzo – from 5 to 5.5 hours per day
 - Elizabeth Sager – from 5.5 to 5.25 hours per day
 - Andrew Santandera – from 4 to 4.75 hours per day
 - Laura Schreiner – from 5.75 to 5.5 hours per day
 - Patricia Shaver – from 5.5 to 6 hours per day
 - Claes Sjogreen – from 4.25 to 5.25 hours per day
 - Kenneth Smith – from 4.75 to 4 hours per day
 - Rhonda Smith – from 6.5 to 6 hours per day
 - Sharon Spallane – from 5.5 to 5.25 hours per day
 - Darlene Stuto – from 5.75 to 5.5 hours per day
 - Ruth Sutton – from 3.25 to 4.25 hours per day

Brooke Wagner – from 5.25 to 5.5 hours per day
Stacy Walczak – from 5.25 to 5.5 hours per day
Larry Walsh – from 3.75 to 4.25 hours per day
Terrie Welcome – from 6 to 5.75 hours per day
William Whipple – from 5 to 4.75 hours per day
Leonard Wolcott – from 4.25 to 5.25 hours per day

10. RESOLVED, to approve a change in hours for the following school bus attendants as follows, effective September 4, 2012:
Laura Avery – from 5.75 to 5.25 hours per day
Erika Buchholz – from 3.75 to 4.25 hours per day
Margaret Choppy – from 4 to 5.75 hours per day
Vonda Cranfield – from 4 to 4.5 hours per day
Barbara Cross – from 4 to 4.5 hours per day
Linda Cusson – from 4.5 to 4.75 hours per day
Sandra LaScala – from 5.25 to 4.5 hours per day
Brenda McFarland – from 5 to 5.5 hours per day
Cathy O'Shea – from 4.25 to 3.75 hours per day
Nicole Ransford – from 4.75 to 5.25 hours per day
Regina Reed – from 5 to 4.75 hours per day
Carla Wagner – from 5 to 5.25 hours per day
11. RESOLVED, to approve the reinstatement of Heather Gerus as school bus attendant for 4 hours per day, effective September 4, 2012.
12. RESOLVED, to approve the probationary appointment of Kimberly Prouty as school bus attendant for 4 hours per day, effective September 4, 2012.
13. RESOLVED, to approve the probationary appointment of Colleen Catlin as school bus attendant for 3.75 hours per day, effective September 4, 2012.
14. RESOLVED, to approve a one-year unpaid leave of absence for Gina Burdick as school bus attendant for the 2012-2013 school year.
15. RESOLVED, to approve a one-year unpaid leave of absence for Carin Martin as school bus driver for the 2012-2013 school year.
16. RESOLVED, to approve an increase in hours for Penny Terk as teacher aide from 5 to 6 hours per day, effective September 4, 2012.
17. RESOLVED, to approve an increase in hours for Robin Linden-Darrow as teacher aide from 2.5 to 3.25 hours per day, effective September 4, 2012.
18. RESOLVED, to approve an increase in hours for Rebecca Cushing as assistant cook from 5.5 to 6 hours per day, effective September 4, 2012.
19. RESOLVED, to approve a decrease in hours for Susan Raymond as teacher aide from 6.5 to 6 hours per day, effective September 4, 2012.

20. RESOLVED, to approve the probationary appointment of Kailee Arnold as custodial worker, effective September 17, 2012, as step 2 of the UPSEU salary schedule.

21. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:

Cynthia Dowd – teacher

Jennifer Scott – teacher aide

Sharon Moreau – school bus driver, teacher aide, monitor, food service helper

Timothy Reardon – school bus driver

Noelle McNamee – school bus driver

Victoria Majewski – school bus driver

Adam Dreschler – school bus driver

D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve the following Amendments – No Meeting – ID# 000208024, ID# 000305393, ID# 000305493, ID# 000203335, ID# 000201668, ID# 000301508, ID# 000208407, ID# 000301510, ID# 000301516, ID# 000018063 and ID# 000305486 per new State Education Guidelines.

DAY TRIP APPROVED

E. RESOLVED, to approve a day trip for a group of eighth grade Spanish students participating in a hands-on cultural awareness day in New York City on May 3, 2013.

OVERNIGHT TRIP APPROVED

F. RESOLVED, to approve an overnight trip to Warwick, Rhode Island, for the Averill Park High School Cross Country Team to participate in the New Balance Cross Country Invitational on Friday, September 28, 2012 through Sunday, September 30, 2012.

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

YES: 6

NO: 0

Motion Carried

V. Board Member Reports

VI. Visitor Comments

Visitors were invited to make brief comments or direct questions to the Board.

Those wishing to address the Board are 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 Mr. Schaefer, seconded by Mrs. Glasser, to move to go into Executive Session at 6:58 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 Mr. Schaefer, seconded by Mrs. Salisbury, to return to regular session at 8:05 p.m.

YES: 6

NO: 0

Motion Carried

MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, to adjourn at 8:06 p.m.

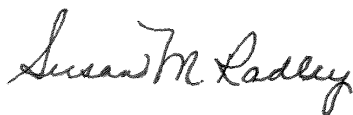
YES: 6

NO: 0

Motion Carried

VII. *Informational Items:*

- 2012-2013 Board Meeting Schedule*
- September 2012 Printable Online District Calendar*
- 2012-2013 School Year Calendar*
- NYS DOT Report*
- Long Range Planning – Construction Management*
- Board & Administrator for School Board Members Newspaper – Vol. 26, No. 4*



Susan M. Radley, District Clerk