



A Board/Administrative Workshop was held at 5-6:30 p.m.

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

November 6, 2012
Presiding: Chris Foster

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

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

A meeting of the Board of Education was held at the Averill Park High School – *Cafeteria* on Tuesday, November 6, 2012 at 6:30 p.m. (*Meeting began at 6:37 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-L
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 October 23, 2012.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve the Treasurer's Reports September 2012.
 2. RESOLVED, to approve a donation in the amount of \$1,885.00 from the Averill Park Education Foundation for the purpose of supporting the LOTE program and increase the General Fund budget (A2110450100000) by this amount.

3. RESOLVED, to approve a donation in the amount of \$500.00 from Hannaford Helps Schools to West Sand Lake Elementary School and increase the General Fund budget (A2110450100005) by this amount.
4. RESOLVED, to approve to accept student SAT fees in the amount of \$2,620.00 and increase the General Fund budget (A2810450100002) by this amount.

C. Routine Personnel Actions

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

1. RESOLVED, to approve an unpaid leave of absence for Marsha Gregory Lounsbury, Art teacher, effective approximately March 8, 2013 through June 30, 2013.
2. RESOLVED, to approve the resignation of Faith Rizzo as school bus driver, effective October 31, 2012.
3. RESOLVED, to approve the reinstatement of Cynthia Ainsley as teacher aide for 2.5 hours per day, effective October 29, 2012.
4. RESOLVED, to approve the appointment of Christine Fahey as a .5 FTE Art teacher, effective approximately November 30, 2012 through June 30, 2013. The appointment should be Step 1, Masters Schedule.
5. RESOLVED, to approve the appointment of Kimberly Rifenerick as Junior Varsity Basketball Cheerleading Coach, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective November 5, 2012.
6. RESOLVED, to approve the appointment of Nathan Luskin and Gregory Levings as Junior Varsity Boys' Basketball Co-Coaches, effective November 5, 2012. The stipend for this position will be shared with Mr. Luskin receiving 75% compensation and Mr. Levings receiving 25% compensation of the stipend.
7. RESOLVED, to approve the following individual as a substitute for the 2012-2013 school year:
Johanna Gela - teacher
8. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Kenneth Gnirke – school bus driver
Laura Schreiner – food service helper, teacher aide, school monitor
Andrew Flanigan – school bus attendant
Adam Drescher – school bus attendant
Christine Deitz – teacher aide
Christine Fedory – food service helper, teacher aide, school monitor
Ruth French – food service helper

D. Special Education Recommendations

RESOLVED, to approve the recommendations made by the Committee on Special Education as a result of their meetings on October 18 and 19, 2012 and the recommendations made by the Committee on Preschool Special Education as a result

of their meeting on October 18, 2012. Approved Amendments – No Meeting – ID#000301089, ID#000302196 and ID#000205848 as per new State Education Guidelines. Approve to accept the withdrawal of CSE Referral ID#000201776 per Part 220 regulations.

- E. RESOLVED, to approve an extended trip to France for approximately 12-18 Averill Park High School students enrolled in French levels III, IV, and V during spring break 2014.
- F. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the 50th Annual Clyde Cole Tournament in Norwich, NY, to be held on Friday, November 30, 2012 through Saturday, December 1, 2012.
- G. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Minisink Valley Dual Meet Tournament in Slate Hill, NY, to be held on Friday, December 14, 2012 through Saturday December 15, 2012.
- H. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Mountain Duals Wrestling Tournament in Dolgeville, NY, to be held on Friday, December 28, 2012 through Saturday, December 29, 2012.
- I. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the West Springfield High School Dual Meet Tournament on Saturday, January 5, 2013.
- J. RESOLVED, to approve a field trip for the Averill Park Varsity Wrestling Team to compete in the Mount Anthony Invitational Wrestling Tournament in Bennington, VT, on Saturday January 12, 2013.
- K. RESOLVED, to approve an overnight field trip for the Averill Park Varsity Wrestling Team to compete in the Section II Tournament at the Glens Falls Civic Center on Friday, February 8, 2013 through Saturday, February 9, 2013.
- L. RESOLVED, to approve to adopt the following Resolutions:

RESOLVED, to approved the appointment of the Inspectors of Election and Custodian of Voting Machines to conduct the Bus Proposition and Donation of Land vote on November 13, 2012, as per the list provided.

RESOLVED, to approve the appointment of Yvonne Phillips as Chief Inspector of Election to conduct the Bus Proposition and Donation of Land vote on November 13, 2012.

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to accept consent agenda items A-L.

YES: 7

NO: 0

Motion Carried

- V. Policy Review
 - Bus Transfers – Policy 8412.2 Revised
 - Compensation for Substitute Teachers – Policy 9270.1 Revised
 - Substitute Salary – Policy 9270.1-R Revised

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to waive second and third readings of Policy 8412.2, and approve Policy 8412.2 as written.

YES: 7

NO: 0

Motion Carried

On a motion by Mrs. Glasser, seconded by Mr. Bonesteel, to waive second and third readings of Policy 9270.1 and 9270.1-R and approve Policy 9270.1 and 9270.1-R as written.

YES: 6

NO: 0

Abstain: (Schaefer)

Motion Carried

VI. Discussion Items

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.

EXECUTIVE SESSION

On a motion by Mr. Bonesteel, seconded by Mrs. Glasser, to move to go into Executive Session at 7:08 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

Mrs. Glasser left meeting.

IX. Executive Session

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] _____

X. *Information Items:*

2012-2013 Board Meeting Schedule

Board & Administrator for School Board Members Newsletter ~ November 2012

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to return to regular session at 8:05 p.m.

YES: 6

NO: 0

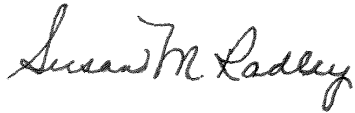
Motion Carried

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to adjourn meeting at 8:06 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk

