



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

November 27, 2012
Presiding: Chris Foster

Members Present: Neil Bonesteel
Chris Foster
Jennie Glasser
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
Community members

A meeting of the Board of Education was held at the Averill Park High School – *LGI* on Tuesday, November 27, 2012 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance
- II. Superintendent’s Report
 - John Bishop, Athletic Director ~Fall 2012 Sports Presentation
- 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 November 6, 2012.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

- 1. RESOLVED, to approve to accept the Claims Audit Report for the month of October 2012.
- 2. RESOLVED, to approve the budget statues report for November 2012.
- 3. RESOLVED, to approve the revenue status report for November 2012.
- 4. RESOLVED, to approve to accept fees in the amount of \$92,844.00 for the purpose of contracting with Hudson Valley Community College to provide the College in the High School program and increase the General Fund budget (A2110400900002) by this amount.

5. RESOLVED, to approve to accept a donation in the amount of \$4,440.00 from the Off Broadway Players for the purpose of reinstating the Drama Club and one production in 2012-12 and increase the General Fund budget (A2110159000000) by this amount.
6. RESOLVED, to approve to accept student lab fees in the amount of \$940.00 and increase the General Fund budget (A2110450101202, \$40.00; A2110450102302, \$900.00)
7. RESOLVED, to approve to accept a donation of a Huttli-Colibri 69 trumpet valued at \$700.00 for use in the Music Program by Mr. Vincent Callagan.
8. 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 the appointment of Eugene Bielawa, III as Head Modified Wrestling Coach, effective November 19, 2012.
2. RESOLVED, to approve the following teachers as mentors for the 2012-2013 school year: Lisa Jeschke, Mary Pat Wager
3. RESOLVED, to approve an increase in hours for Richard Pendergast as school bus driver from 5.75 to 6 hours per day, effective December 3, 2012.
4. RESOLVED, to approve an increase in hours for Larry Walsh as school bus driver from 4.25 to 5.75 hours per day, effective December 3, 2012.
5. RESOLVED, to approve a decrease in hours for William Whipple as school bus driver from 5.5 to 4.25 hours per day, effective December 3, 2012.
6. RESOLVED, to approve the probationary appointment of Terrance Roberts as school bus driver for 5.25 hours per day, effective December 3, 2012. This appointment will be Step 2 of the UPSEU salary schedule.
7. RESOLVED, to approve the probationary appointment of Allison Smith as school bus driver for 4.75 hours per day, effective December 3, 2012.
8. RESOLVED, to approve the probationary appointment of Jean Roosevelt as school bus driver for 4 hours per day, effective December 3, 2012.
9. RESOLVED, to approve the probationary appointment of Victoria Majewski as school bus driver for 4 hours per day, effective December 3, 2012.
10. RESOLVED, to approve the probationary appointment of Sharon Moreau as school bus driver for 4 hours per day, effective December 3, 2012.

11. RESOLVED, to approve the probationary appointment of Kim Goodermote as school bus driver for 3.75 hours per day, effective December 3, 2012.
12. RESOLVED, to approve the probationary appointment of Christine Fedory as teacher aide for 2 hours per day, effective December 3, 2012.
13. RESOLVED, to approve the following individuals as substitutes for the 2012-2013 school year:
 - Shannon Behan - teacher
 - Shea Carr - teacher
 - Melinda Crowley - teacher
 - Nicole Rhodes - teacher
 - Susan Smith - teacher
 - Robin Waldron - teacher
 - Dustin Verga - teacher
14. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, effective November 6, 2012:
 - Kim Goodermote – school bus driver

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of their meetings on October 25, 2012, November 6 and 15, 2012. Approved to accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on November 15, 2012.

RESOLVED, to approve Amendments – No Meeting – ID#000209125, ID#000204141, ID#205166 and ID#207164 as per new State Education Guidelines.

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

YES: 6

NO: 0

Motion Carried

NOVEMBER 13, 2012 VOTE RESULTS APPROVED

- V. RESOLVED, to approve to accept the results of the November 13, 2012 vote for the Bus Purchase Proposition and Poestenkill Land Donation Proposition as certified by the Inspectors of Election.

On a motion by Mr. Bonesteel, seconded by Mr. Schaefer, to accept the results of the November 13, 2012 vote for the Bus Purchase Proposition and Poestenkill Land Donation Proposition

YES: 6

NO: 0

Motion Carried

BOND RESOLUTION APPROVED

- VI. RESOLVED, to approve to accept the Bond Resolution dated, November 27, 2012.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$621,568 SERIAL BONDS OF THE AVERILL PARK CENTRAL SCHOOL DISTRICT, RENSSELAER COUNTY, NEW YORK, FOR THE PURCHASE OF SCHOOL BUSES

WHEREAS, at a Special Vote of the qualified voters of the Averill Park Central School District, County of Rensselaer, State of New York, held on November 13, 2012, a

proposition was duly adopted authorizing the Board of Education to purchase ten school buses for the School District, at a maximum estimated cost of \$621,568 providing for the levy of a tax therefore to be collected in annual installments with School District obligations to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize such purpose and to provide the financing therefore;

BE IT RESOLVED, by the Board of Education of the Averill Park Central School District, County of Rensselaer, State of New York, as follows:

SECTION 1. The specific object or purpose for which obligations of the School District will be issued pursuant to this resolution is to finance the cost of purchasing ten school buses.

SECTION 2. The maximum estimated cost of such object or purpose is \$621,568. The plan for financing the purchase thereof is by the issuance of a maximum of \$621,568 serial bonds of the School District, which bonds are hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all taxable real property in the School District and the faith and credit of the Averill Park Central School District, County of Rensselaer, State of New York, are hereby pledged for the payment of said bonds and of the interest thereon.

SECTION 3. The period of probable usefulness of such object or purpose is hereby determined to be five years and it is further determined that subdivision 29 of paragraph a of section 11.00 of the Local Finance Law applies thereto, and that the maturity of the obligations to be issued pursuant to this resolution will not exceed five years.

SECTION 4. The power to authorize the issuance of, to sell and to renew bond anticipation notes in anticipation of the issuance and sale of the serial bonds authorized by this resolution is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

SECTION 5. All other matters except as provided herein relating to the serial bonds authorized by this resolution, including without limitation the date, denominations, maturities and interest payment dates, within the limitations set by this resolution, the manner of execution of such serial bonds, the use of substantially level of declining debt service and the consolidation with other issues, shall be determined by the President of the Board of Education. The President may also determine to issue and sell such bonds at private sale as a single statutory installment bond pursuant to local finance law section 62.10. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as such President determines, consistent with the provisions of the Local Finance Law.

SECTION 6. The validity of such bonds and bond anticipation notes may be contested only if:

Anyone wishing to ask questions is always encouraged to send their question to the Board of Education or Superintendent via our school website.

*XII. Information Items:
2012-2013 Board Meeting Schedule*

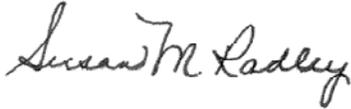
MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to adjourn the meeting at 7:23 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk

Board Approved: 12/11/12