



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

January 8, 2013  
Presiding: Chris Foster

Members Present: Neil Bonesteel  
Chris Foster  
Jennie Glasser  
Bill Reinhardt  
Dori Salisbury  
Peter Schaefer (*arrived 6:57 p.m.*)  
Jessica Zweig

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

A meeting of the Board of Education was held at the Averill Park High School – *LGI* on Tuesday, January 8, 2013 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance
- II. Superintendent's Report
  - LOTE Hall of Fame
  - Cafeteria Update
- 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-E  
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 December 11, 2012.
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
    1. RESOLVED, to approve to accept the Medicaid Report as of December 19, 2012 as submitted by Karie Mancino, Medicaid Compliance Officer.
    2. RESOLVED, to approve to accept the Claims Audit Report for the month of December 2012.
    3. RESOLVED, to approve to accept a donation in the amount of \$9,420.00 from the Averill Park Education Foundation for the purpose of funding the High School and

Middle School Robotics programs and increase the General Fund budget (A2110450102406) by this amount.

4. RESOLVED, to approve to accept a donation in the amount of \$1,450.00 from the Averill Park Education Foundation for the purpose of funding the Ennio Emanuel (Latin Singer and educator) performance for the LOTE Department and the purchase of robotics competition registration for the Robotics Club and increase the General Fund budget (A2110450101602, \$1,200 and A2110450100002, \$250) by this amount.
5. RESOLVED, to approve to accept a donation of a Character Education banner valued at \$415.00 from Mr. Ronald Levesque, owner of the Sign Studio, for use at Miller Hill Elementary School.
6. RESOLVED, to approve to accept a donation from the Curtin Family for a F.E. Olds & Sons French Horn, serial number 254064, valued at \$900.00 to the Music Program.
7. RESOLVED, to approve to accept a donation from Jenness Cortez for art supplies, see attached list, valued at \$7,000 to be used in the High School Art Program.
8. RESOLVED, to approve a tax refund payable to Goldman Attorney's PLLC in the amount of \$76,353.18 on behalf of the Garden Homes Mobile Home Park Co. LP. for tax years 2010, 2011, and 2012 as detailed in the attached Stipulation and Order of Settlement and adjust the 2012 tax roll accordingly.
9. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the Saratoga Springs City School District in the amount of \$913.28 for 2 students attending non-public schools.

C. Routine Personnel Actions

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

1. RESOLVED, to approve a change in status for Larry Walsh as school bus driver from probationary to permanent, effective January 9, 2013.
2. RESOLVED, to approve a change in status for Jenna Ferracane as school bus driver from probationary to permanent, effective January 9, 2013.
3. RESOLVED, to approve a change in status for Robin Linden-Darrow as teacher aide from probationary to permanent, effective January 9, 2013.
4. RESOLVED, to approve an increase in hours for Laura Avery as school bus attendant from 5.25 to 6 hours per day, effective January 14, 2013.
5. RESOLVED, to approve the probationary appointment of Cynthia Ainsley as school bus attendant for 5.25 hours per day, effective January 2, 2013.
6. RESOLVED, to approve the probationary appointment of James Bonesteel as school bus driver for 4 hours per day, effective January 14, 2013.

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 December 11 and 17, 2012 and the Committee on Preschool Special Education as a result of their meeting on December 11, 2012. Approved Amendments – No Meeting – ID#205138, ID#18759, ID#000208404, ID#000204386, ID#000203382, ID# 207037, ID# 302126, ID# 000201532, ID# 207037 and ID# 302126 as per new State Education Guidelines.

E. RESOLVED, to approve an overnight field trip for the APHS Co-Ed Track Team to participate in a meet at Dartmouth College on January 11 and 12, 2013.

On a motion by Mr. Bonesteel, seconded by Ms. Zweig, to accept consent agenda items A-E.

YES: 6

NO: 0

*Motion Carried*

V. RESOLUTION

Shared Parking Agreement – Town of Sand Lake, Sand Lake Center for the Arts, and the Averill Park Central School District

**Whereas**, the Town of Sand Lake owns property on Route 43 which was formerly it's Town Hall, and

**Whereas**, the Sand Lake Center for the Arts is the lessee of such Town property, on which it operates an arts and performance center, and

**Whereas**, the Averill Park Central School District owns property on Route 66, on which the Miller Hill Elementary School is located, and

**Whereas**, the two properties have adjoining parking lots, which are not currently connected, and

**Whereas**, the Sand lake Center for the Arts requires parking primarily on weekends and evenings for performances, rehearsals, exhibits and classes, and

**Whereas**, the School operates primarily on weekdays, occasionally needing weekday evening parking for special events, and

**Whereas**, each would benefit from additional parking during their respective primary hours of operation and during special events, now therefore

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools, upon review of Council, to enter into the attached Shared Parking Agreement, pursuant to which the Town will establish a connecting path and the School and Sand Lake Center for the Arts will share parking.

On a motion by Mrs. Glasser, seconded by Mr. Bonesteel, that the Board of Education hereby approves the Shared Parking Agreement – Town of Sand Lake, Sand Lake Center for the Arts, and the Averill Park Central School District and authorizes the Superintendent of Schools, upon review of Council, to enter into the attached Shared Parking Agreement, pursuant to which the Town will establish a connecting path and the School and Sand Lake Center for the Arts will share parking.

YES: 7

NO: 0

*Motion Carried*

- VI. Presentations
  - 1. Regents Reform Initiative
  - 2. Budget Guidelines and Debt Service

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 are 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. Glasser, seconded by Ms. Zweig, to move to go into Executive Session at 8:35 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: 7

NO: 0

Motion Carried

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 ~ January 2013 Vol. 26, No. 9*

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to return to regular session at 9:16 p.m.

YES: 7

NO: 0

Motion Carried

On a motion by Mr. Bonesteel, seconded by Mrs. Salisbury, to adjourn meeting at 9:16 p.m.

YES: 7

NO: 0

Motion Carried

*Susan M. Radley*

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Susan M. Radley, District Clerk

*Board Approved: 01/22/13*