



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

January 22, 2013
Presiding: Chris Foster

Members Present: Chris Foster
Bill Reinhardt
Dori Salisbury
Peter Schaefer
Jessica Zweig

Members Absent: Neil Bonesteel
Jennie Glasser

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, January 22, 2013 at 6:35 p.m.

- I. Welcome and Pledge of Allegiance
- II. Superintendent's Report
 - Communities That Care Survey Results
 - Food Service 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-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 January 8, 2013.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Treasurer's Report for November 2012.
2. RESOLVED, to approve to accept a donation in the amount of \$23,704.00 from the Averill Park Booster Club for the purpose of restoring winter track and boy's and girl's varsity assistant basketball coaches and increase the General Fund budget (A2855150005300, \$10,000; A2855150004600, \$13,704) by these amounts.
3. RESOLVED, to approve a budget transfer in the amount of \$14,387.90 from the Employee Benefits Accrued Liability Reserve to fund payment for the balance of

2011-12 retirement benefits and increase the General Fund budget (A9089801000000) by this amount.

Item IV.
B. 4.
Tabled

- 4. Approve accounts receivable as uncollectible for the Interstate Schutzhund in the amount of \$542.
- 5. RESOLVED, to approve the facilities use waivers for Tremont Lumber and the Sand Lake Ambulance, as per attached.

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 for retirement purpose of Susan Bubie, Elementary teacher, effective June 30, 2013. Mrs. Bubie has been with the district for 27 years.
- 2. RESOLVED, to approve to accept the resignation for retirement purpose of Linda Muller, Physical Education teacher, effective June 30, 2013. Mrs. Muller has been with the district for 33 years.
- 3. RESOLVED, to approve the termination of Patricia Kirby as school bus driver pursuant to the terms of Civil Service Law Section 73, effective January 23, 2013.
- 4. RESOLVED, to approve to extend an unpaid leave of absence for Jennifer Cox as an elementary teacher from February 25, 2013 through June 30, 2013.
- 5. RESOLVED, to approve an unpaid leave of absence for Terry Parslow as food service helper effective March 6 through March 27, 2013.
- 6. RESOLVED, to approve an increase for Martha Miller as teacher aide from 6 to 6.5 hours per day, effective January 10, 2013.
- 7. RESOLVED, to approve an increase in hours for Sharon Moreau as school bus driver from 4 to 4.25 hours per day, effective January 28, 2013.
- 8. RESOLVED, to approve an increase in hours for Barbara Cross as school bus attendant from 4.75 to 5 hours per day, effective January 28, 2013.
- 9. RESOLVED, that the Board of Education of the Averill Park Central School District hereby recalls the following person:

Name of recalled teacher	Name of teacher replaced	Term
Lindsay Marshall	Jennifer Mazzeo (Resignation, effective February 5, 2013)	Permanent Status Elementary Education tenure area

EXECUTIVE SESSION

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, 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: 5

NO: 0

Motion Carried

VIII. Executive Session

Recommend 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;

X matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

X the proposed acquisition, sale or lease of real property;

_____ other [specify] _____

IX. *Information Items:*

2012-2013 Board Meeting Schedule

Tech Valley High School – 2012-13 Winter Newsletter

2012-13 State Aid Factors

Food Service Financial Report

Standard & Poor's Rating Service Report

On a motion by Mr. Reinhardt, seconded by Mr. Schaefer, to return to regular session at 9:55 p.m.

YES: 5

NO: 0

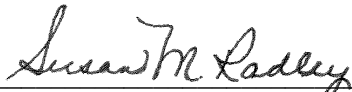
Motion Carried

On a motion by Mr. Schaefer, seconded by Mr. Reinhardt, to adjourn meeting at 9:56 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk