



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

February 12, 2013
Presiding: Chris Foster

Members Present: Chris Foster
Jennie Glasser
Dori Salisbury
Peter Schaefer
Jessica Zweig

Members Absent: Neil Bonesteel
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, February 12, 2013 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-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 January 22, 2013.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Claims Audit Report for the month of January 2013.
 2. RESOLVED, to approve to accept the Treasurer’s Report for December 2012.
 3. RESOLVED, to approve to accept the Budget Status Report.
 4. RESOLVED, to approve to accept the Revenue Status Report.
 5. 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.

6. RESOLVED, to approve to accept fees in the amount of \$3,060.00 for the purpose of a High School student field trip and increase the General Fund budget (A2110400200002) by this amount.
7. RESOLVED, to approve to accept student lab fees in the amount of \$100.00 and increase the General Fund budget (A2110450101202) by this amount.
8. RESOLVED, to approve to accept a stipend in the amount of \$475.00 from SUNY for the University in the High School program and increase the General Fund budget (A2110450101602) by this amount.
9. RESOLVED, to approve to accept a donation of a “Time Works” cardio/total-body training system from Marietta and William LaRose for use at Algonquin Middle School’s Physical Education Department, with a value of \$700.00.
10. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the North Greenbush Common School District in the amount of \$5,852.08 for 26 students attending non-public schools.
11. RESOLVED, to approve to establish a memorial account in memory of Abigail Elizabeth Dutcher. Abigail was a member of the class of 2013. The employer of Mrs. Dutcher is making this contribution to the memorial account. An award will be established and given this June to a graduating senior who meets the criteria for the award as established by the Dutchers and the high school administration.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept, with regret, the resignation for the purpose of retirement of Richard Aldi, Physical Education teacher, effective June 30, 2013. Mr. Aldi has been with the district for 30 years.
2. RESOLVED, to approve to accept, with regret, the resignation for purpose of retirement of Diane Baltazar, Music teacher, effective June 30, 2013. Mrs. Baltazar has been with the district for 30 years.
3. RESOLVED, to approve to accept the resignation of Michael Speirs, Social Studies teacher, effective February 12, 2013.

4. **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
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Sean Organ	Michael Speirs	Permanent Status
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(Resignation, effective February 12, 2013) Social Studies tenure area

5. RESOLVED, to approve to amend an unpaid leave of absence for Marsha Gregory Lounsbury, Art teacher, from approximately March 8, 2013 through June 30, 2013 to March 1, 2013 through June 17, 2013.

6. RESOLVED, to approve an unpaid leave of absence of Jenna Ferracane as school bus driver from January 10 through February 25, 2013.
7. RESOLVED, to approve an increase in hours for Judy Osgood as food service helper from 5 to 6 hours per day, effective February 4, 2013.
8. RESOLVED, to approve the appointment of Laura Schreiner as food service helper for 2 hours per day, effective February 18, 2013.
9. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 - Victoria Schrom – teacher
 - Lindsay Moran - teacher
 - Shirley Pasquariello – food service helper and monitor
 - Cynthia Ryan – school bus driver and attendant
 - Anne Schnoop – school bus driver and attendant
10. RESOLVED, to approve the appointment of Lauren Mouzakes as Mr. AP Advisor for the 2012-2013 school year as per the Collective Bargaining Agreement Article 21, Section 2.
11. RESOLVED, to approve the appointment of Eric Brown as Modified Boys' Baseball Coach effective March 18, 2013 contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance, for the Spring 2013 Sports season.
12. RESOLVED, to approve the following individuals as coaches for the Spring 2013 Sports season as per the Collective Bargaining Agreement Article 21, Section 1.

Varsity Boys' Baseball	Michael Conroy
Assistant Varsity Boys' Baseball	James Kahler
Junior Varsity Boys' Baseball	Peter Ross and Matt Duff (<i>shared stipend</i>)
Varsity Girls' Softball	Kenneth Bailey
Assistant Varsity Girls' Softball	AnnMarie Medici
Junior Varsity Girls' Softball	Molly Lindley
Modified Girls' Softball	Kevin Earl
Varsity Boys' Track	Scott Galinski
Assistant Varsity Boys' Track	Scott Keegan
Varsity Girls' Track	Nathan Luskin
Assistant Varsity Girls' Track	Richard Abbatiello
Assistant Varsity Girls' Track	Wendy Glunk
Assistant Varsity Girls' Track	Rit Aldi
Varsity Lacrosse	Scott Reynolds
Assistant Varsity Lacrosse	Jenna Brooks
Junior Varsity Lacrosse	Derek Minkler
Modified Lacrosse	Michael Cavotta
Varsity Boys' Tennis	Vincent Gaetani
Junior Varsity Boys' Tennis	David Huth

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 January 17, 22, 23, 24, 28, 29 and February 4, 2013; and the recommendations made by the Committee on Preschool Special Education as a result of their meeting on January 15, 2013. Approved Amendments – No Meeting – ID# 000303087, ID#000203055, ID# 000201492, ID# 302201, ID# 207114 and ID# 306128 as per new State Education Guidelines.

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, to approve consent agenda items A-D.

YES: 5

NO: 0

Motion Carried

POESTENKILL WATER MAIN CONNECTION PROJECT APPROVED

- V. RESOLVED, to increase the Poestenkill Water Main Connection Project (491302060004005) by \$8,923 resulting from a project change order to remove lead paint from the exterior of the existing water storage tank upon removal of that tank and to authorize the transfer the of \$8,923 from the General Fund to the Capital Fund for that purpose.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to increase the Poestenkill Water Main Connection Project (491302060004005) by \$8,923 resulting from a project change order to remove lead paint from the exterior of the existing water storage tank upon removal of that tank and to authorize the transfer the of \$8,923 from the General Fund to the Capital Fund for that purpose.

YES: 5

NO: 0

Motion Carried

VI. Discussion

1. Budget Review

- A. Review of Transportation and Interscholastic Athletic Budgets
- B. Overview of 2013-2014 Budget

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 Ms. Zweig, seconded by Mrs. Glasser, to move to go into Executive Session at 8:15 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

IX. Executive Session

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

 X 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;

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

_____ other [specify] _____

X. *Information Items:*

2012-2013 Board Meeting Schedule

Budget Transfers of \$10,000 or less

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to return to regular session at 9:26 p.m.

YES: 5

NO: 0

Motion Carried

ADJOURN MEETING

On a motion by Mrs. Salisbury, seconded by Mr. Schaefer, to adjourn meeting at 9:27 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk