



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

February 26, 2013  
Presiding: Chris Foster

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

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 26, 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 February 12, 2013.
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
    1. RESOLVED, to approve to accept student field trip fees in the amount of \$280 and increase the General Fund budget (A2110400200002) by this amount.
    2. RESOLVED, to approve to declare the attached list of books as outdated and authorize their disposal.
    3. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the South Colonie Central School District in the amount of \$1,205.62 for 2 students attending non-public schools.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation of George Schnoop as custodial worker, effective December 13, 2012.
2. RESOLVED, to approve the following individuals as substitute teachers for the 2012-2013 school year: Kathryn Benson, Tracey Catalfamo, Chelsey Manley, Marilynn Pittelli, Rachel Stark-Riemer, Karli Stone
3. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Donald Hughes – cleaner and messenger  
Adam Chamberlain – cleaner

SPECIAL EDUCATION RECOMMENDATIONS

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Preschool Special Education as a result of their meeting on February 12, 2013.

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

YES: 7

NO: 0

*Motion Carried*

M/C MEMORANDUM OF AGREEMENT APPROVED

- V. RESOLVED, to approve the Memorandum of Agreement by Averill Park Central School District and the Management Confidential Employee Unit dated February 26, 2013 and authorize the Superintendent of Schools to sign the agreement.

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to accept the Memorandum of Agreement by Averill Park Central School District and the Management Confidential Employee Unit dated February 26, 2013 and authorize the Superintendent of Schools to sign the agreement.

YES: 6

NO: 1 (Reinhardt)

*Motion Carried*

VI. Discussion

- A. AP2020 Presentation
- B. Review of Elementary School Budgets

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 Mrs. Glasser, seconded by Mr. Reinhardt, to move to go into Executive Session at 7:35 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;

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;

X  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 ~ February 2013 Vol. 26, No. 10*

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to return to regular session at 8:25 p.m.

YES: 7

NO: 0

*Motion Carried*

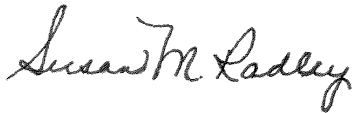
ADJOURN MEETING

On a motion by Mrs. Salisbury, seconded by Mrs. Glasser, to adjourn meeting at 8:26 p.m.

YES: 7

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk