

Minutes of the Board of Education  
Averill Park High School – *Cafeteria*

May 14, 2013  
Presiding: Chris Foster

- Members Present: Neil Bonesteel  
Chris Foster  
Jennie Glasser  
Peter Schaefer  
Jessica Zweig
- Members Absent: Bill Reinhardt  
Dori Salisbury
- 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 – *Cafeteria* on Tuesday, May 14, 2013 at 7:00 p.m.

- I. Welcome and Pledge of Allegiance 7:11 p.m. Chris Foster
- 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 - moved 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 April 23, 2013.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve to accept the Claims Audit Report for April 2013.
  2. RESOLVED, to approve to accept the Treasurer’s Report for March 2013.
  3. RESOLVED, to approve to accept the revenue status reports for May 2013.
  4. RESOLVED, to approve to accept the budget status reports for May 2013.
  5. RESOLVED, to approve to accept the Medicaid Report as of April 25, 2013 as submitted by Karie Mancino, Medicaid Compliance Officer.

6. 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.
7. RESOLVED, to approve to accept a grant from the 2013 Eastern New York Air & Waste Management Association in the amount \$280 and increase the General Fund budget (A2110400200002) by this amount.
8. RESOLVED, to approve to accept student field trip fees in the amount of \$2,253.00 and increase the General Fund budget (A2110400200002) by this amount.
9. RESOLVED, to approve a budget transfer in the amount of \$48,259.10 from the EBALR and increase the General Fund budget (A9089801000000) for retiree contractual payments due for accumulated sick, personal and vacation time per the District's collective bargaining agreements.
10. RESOLVED, to approve to abolish the Sand Lake Tiger Pencil Shop Extra-curricular Activity Club and liquidate the account balance.
11. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the Enlarged City School District of Troy for 5 students attending Robert C. Parker School.
12. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the East Greenbush Central School District in the amount of \$6,247.80 for 10 students attending non-public schools.
13. RESOLVED, to approve the 2012-13 Health and Welfare Contract with Albany City School District in the amount of \$18,774.89 for 29 students attending non-public schools.
14. RESOLVED, to approve the 2012-13 Health and Welfare Contract with the Enlarged City School District of Troy in the amount of \$10,369.98 for 18 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 to accept, with regret, the resignation for retirement purpose of Sharon Johnson, Family and Consumer Sciences teacher, effective June 30, 2013. Mrs. Johnson has been with the district for 30 years.
2. RESOLVED, to approve to accept, with regret, the resignation for retirement purpose of Patricia Zerebysky, Social Studies teacher, effective June 30, 2013. Mrs. Zerebysky has been with the district for 18 years.
3. RESOLVED, to approve to accept, with regret, the resignation for retirement purpose of Nancy Richtol, Reading teacher, effective June 30, 2013. Ms. Richtol has been with the district for 13 years.





XI. 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;

  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] \_\_\_\_\_

XII. *Information Items:*

*2012-2013 Board Meeting Schedule*

*Board & Administrator for School Board Members – May 2013 Vol. 27, No. 1*

*Budget Transfers of \$10,000 or less for the period of 2/5/13-5/8/13*

On a motion by Mr. Schaefer, seconded by Mr. Bonesteel, to return to regular session at 8:39 p.m.

*YES: 4*

*NO: 0*

*Motion Carried*

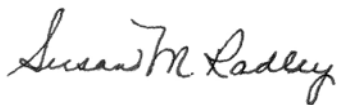
ADJOURN MEETING

On a motion by Ms. Zweig, seconded by Mr. Bonesteel, to adjourn meeting at 8:40 p.m.

*YES: 4*

*NO: 0*

*Motion Carried*



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Susan M. Radley, District Clerk

*Board Approved: 05/28/13*