

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

May 28, 2013
Presiding: Chris Foster

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

Members Absent: 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, May 28, 2013 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance 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-C
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 May 14, 2013.
 - B. 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 purposes of Joseph Simmons as custodial worker, effective May 16, 2013.
 - 2. RESOLVED, to approve to accept the resignation of Carin Martin as school bus driver, effective June 30, 2013.
 - 3. RESOLVED, to approve an unpaid leave of absence for Christine Perrotta, Social Studies teacher, effective approximately November 12, 2013 through February 3, 2014.

4. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints James Cole to tenure in the technology tenure area effective June 1, 2013.
5. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Timothy McMurray to tenure in the art tenure area effective June 1, 2013.
6. RESOLVED, that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Christopher Reddy to tenure in the science tenure area effective June 1, 2013.
7. RESOLVED, to approve the following Special Education teachers for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 1, 2013 through August 9, 2013: Kelly Ryan, Charlene Foster and Ann Marie LaLiberte.
8. RESOLVED, to approve the appointment of Amy Blackford as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (approximately 14 hours per week), July 1, 2013 through August 9, 2013.
9. RESOLVED, to approve the appointment of Candi Ansel as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (12 hours for duration of 6 week program), July 1, 2013 through August 9, 2013.
10. RESOLVED, to approve the appointment of Laura Martin as Occupational Therapist for the Extended School Year (ESY) Summer Program (approximately 11 hours per week over a 3 day period), July 1, 2013 through August 9, 2013.
11. RESOLVED, to approve the appointment of Debra Dewey as Physical Therapist for the Extended School Year (ESY) Summer Program (approximately 7 hours per week over a 2 day period), effective July 1, 2013 through August 9, 2013.
12. RESOLVED, to approve the appointment of Kerry Kakule Speech & Language Therapist for the Extended School Year (ESY) Summer Program (approximately 17 hours per week over a 4 day period), effective July 1, 2013 through August 9, 2013.
13. RESOLVED, to approve the following Teaching Assistants for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 1, 2013 through August 9, 2013: Barbara Abbott, Alexia Rohl, Nicholas Pendergast, Sue Sector and Tracey Sunkes.
14. RESOLVED, to approve the appointment of Antoinette Lanoue as School Nurse for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 1, 2013 through August 9, 2013.
15. RESOLVED, to approve the following Teacher Aides for the Extended School Year (ESY) Summer Program (8:15 am – 1:45 pm daily), effective July 1, 2013 through August 9, 2013: Kasey Fitzgerald, Sharon Smith, Sue Raymond and Tracy Madsen

16. RESOLVED, to approve the following individuals as substitute teachers for the 2012-2013 school year: Meghan Flanagan, Ronald Gadus, Amber Guynup, Audrey Lane, Alyssa Poole

17. RESOLVED, to approve the appointment of Tracy Ferlito as a Home Instructor.

18. RESOLVED, to approve the following substitutes contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Donna Maker – school bus attendant, school monitor, teacher aide
Angel Mooney – school bus driver, school bus attendant
Richard Wagar – school bus driver

C. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of their meeting on May 15 , 2013 and the recommendations made by the Sub-Committee on Special Education as a result of the following meetings; May 6, 7, 13, 2013. Approve to accept the recommendations made by the Committee on Preschool Special Education as a result of their meetings on May 8, 9, 14, and 16, 2013. Approve Amendments – No Meeting ID#000205095 and ID#203002 as per new State Education Guidelines.

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

YES: 6

NO: 0

Motion Carried

V. BE IT RESOLVED, to approve to accept the results of the May 21, 2013 Vote for the Budget, Capital Improvement Project, and three (3) Board of Education member seats (results attached). Shawn Morgan, Stuart Nippes and Peter Schaefer were elected as Board of Education members to fill three Board of Education seats (Mr. Bonesteel, Mr. Reinhardt and Mr. Schaefer), as certified by the Inspectors of Election.

BUDGET VOTE RESULTS APPROVED

On a motion by Mrs. Salisbury, seconded by Mr. Bonesteel, to accept the results of the May 21, 2013 Vote for the Budget, Capital Improvement Project, and three (3) Board of Education member seats (results attached). Shawn Morgan, Stuart Nippes and Peter Schaefer were elected as Board of Education members to fill three Board of Education seats (Mr. Bonesteel, Mr. Reinhardt and Mr. Schaefer), as certified by the Inspectors of Election.

YES: 5

NO: 0

*ABSTAIN: 1 (Schaefer)
Motion Carried*

VI. Board Member Reports

VII. 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.

VIII. *Information Items:*
2012-2013 Board Meeting Schedule

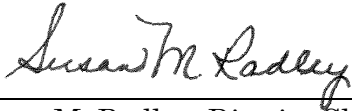
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mrs. Glasser, to adjourn the meeting at 7:52 p.m.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk

Board Approved: 06/11/13