

**AVERILL PARK CENTRAL SCHOOL DISTRICT**  
**Averill Park, New York 12018**

Advance agenda for a Board of Education meeting to be held at 6:30 p.m., August 13, 2013 at the Averill Park High School – *LGI*.

- 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 are asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments are limited to three minutes per speaker.
- IV. Consent agenda - move to approve the consent agenda as listed A-F  
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. Approve the Reorganizational Meeting Minutes and Regular Board of Education Meeting Minutes of July 2, 2013.
- B. Financial Recommendations
1. Approve to accept the Claims Audit Report for June 2013.
  2. Approve the Treasurer's reports for May and June 2013.
  3. Approve the agreement between Averill Park Central School District and the Town of Poestenkill to provide transportation for the summer youth program, as per attached.
  4. Approve the resolution to establish the Tax Warrant for the 2013-2014 school year in the amount of \$27,525,611 and to authorize the Tax Collector to give notice and begin collection of taxes on September 3, 2013, in accordance with Section 1322 of the Real Property Tax Law, as per the attached.
  5. WHEREAS, Sections 554 and 556 of the Real Property Tax Law ("RPTL") allow the Board of Education to delegate to an authorized District official the power to exercise the power of such Board to perform the subject duties relating to the correction of errors on tax rolls and the refund or credits of taxes where such tax was attributable to a clerical error or unlawful entry, where such corrections or refunds amount to no more than \$10,000; and

WHEREAS, the adoption of this resolution delegating such power to the Assistant Superintendent for Business will result in increased efficiency and more prompt administration of such duties.

BE IT RESOLVED, that pursuant to Sections 554 and 556 of the RPTL, the Board of Education of the Averill Park Central School District hereby authorizes the

Assistant Superintendent for Business to perform the subject duties related to corrections of errors on tax rolls and refunds of taxes relating thereto in all cases where the recommended refund and/or correction is \$10,000 or less; and

BE IT FURTHER RESOLVED, that this resolution is effective only for the calendar year in which it is adopted; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately, as provided in said law.

6. Approve to accept students who are residents of North Greenbush Common School District and Wynantskill Union Free School District on a tuition basis for the 2013-14 school year.
7. Approve the Student Assistant Program (SAP) services agreement between Rensselaer County Department of Mental Health and Averill Park High School and Algonquin Middle School for the 2013-2014 school year.

C. Routine Personnel Actions

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

1. WHEREAS, the Board of Education has been provided evidence that the following administrator's have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Averill Park Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore;

BE IT RESOLVED, that, upon recommendation of the superintendent of schools, Colleen Gomes, John Bishop, Robert Messia, Kathryn Dorgan, Peter De Witt, Laura Kyer, Denis Sibson, Leslie Vollar, Barbara Goldstein, Sharon Lawrence, Michael Marcelle, be certified as a Lead Evaluator of teachers.

BE IT RESOLVED, that, upon recommendation of the superintendent of schools, Michael Marcelle be certified as a Lead Evaluator of teachers at a rate of \$250 per evaluation.

2. WHEREAS, the Board of Education has been provided evidence that the following administrator has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Averill Park Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of principals, therefore;

BE IT RESOLVED, that, upon recommendation of the Board of Education, Dr. James D. Hoffman, be certified as a Lead Evaluator of principals.

3. Approve to accept the resignation of David Lendrum, Biology teacher, effective August 1, 2013.
4. Approve to accept the resignation of Nathan Luskin as Junior Varsity Girls' Soccer Coach, effective June 21, 2013.

5. Approve to accept the resignation of Christopher Anderson as Head Modified Football Coach, effective June 21, 2013.
6. Approve to accept the resignation of David Huth as Assistant Modified Football Coach, effective July 19, 2013.
7. Approve to accept the resignation of Meghan O'Shea as Modified Boys' Soccer Coach, effective July 31, 2013.
8. Approve an unpaid leave of absence for Caroline Wunsch, Special Education teacher, effective approximately January 14, 2014 through March 30, 2014.
9. Approve the appointment of Ashley Eberle to a three (3) year probationary appointment as a teacher of Mathematics in the Mathematics tenure area, commencing on September 1, 2013 and ending August 31, 2016. The appointment should be Step 1, Masters Schedule.
10. Approve the appointment of Lindsay Bligh as a 1.0 FTE extended term substitute Social Studies teacher, effective September 1, 2013 through January 31, 2014. The appointment should be Step 5, Masters Schedule.
11. Approve the appointment of Jeffrey Castillo as a 1.0 FTE extended term substitute Spanish teacher, effective September 1, 2013 through January 14, 2014. The appointment should be Step 1, Masters Schedule.
12. Approve the appointment of Chelsey Manley as a .5 FTE extended term substitute Spanish teacher, effective September 1, 2013 through January 30, 2014. The appointment should be Step 1, Masters Schedule.
13. Approve the appointment of Aprille Tweedie as a .5 FTE Art teacher, effective September 1, 2013. The appointment should be Step 2, Masters Schedule.
14. **BE IT RESOLVED**, that the Board of Education of the Averill Park Central School District hereby recalls the following person to the following long term substitute position:

<b>Name of recalled teacher</b>	<b>Name of teacher on leave</b>	<b>Term</b>
Elizabeth Willis	Caroline Wunsch	Approximately October 9, 2013 through March 30, 2014  Special Education tenure area

15. Approve the appointment of Nathan Luskin as Assistant Varsity Girls' Soccer Coach, effective August 19, 2013.
16. Approve the appointment of Meghan O'Shea as Junior Varsity Girls' Soccer Coach, effective August 19, 2013.
17. Approve the appointment of David Huth as Head Modified Football Coach, effective August 26, 2013.
18. Approve the appointment of Kevin Earl as Assistant Modified Football Coach, effective August 26, 2013.

19. Approve the appointment of Kimberly Rifenerick as Varsity Football Cheerleading Coach, effective August 19, 2013.
20. Approve the appointment of Alexa Young as Junior Varsity Football Cheerleading Coach, effective August 19, 2013 contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance.
21. Approve the following individuals as coaches for the Fall 2013 Sports season as per the Collective Bargaining Agreement Article 21, Section 1.

Varsity Football	Zachary Gobel
Assistant Varsity Football	James McPartlin
Assistant Varsity Football	Matt Duff
Junior Varsity Football	John Ainsley
Assistant Junior Varsity Football	Michael Fazio
Assistant Junior Varsity Football	Anthony Childrose, Sr.
Varsity Cross Country (Boys/Girls)	Wendy Glunk
Modified Cross Country (Boys/Girls)	Scott Galinski
Varsity Volleyball (Girls)	Daniel Fairchild
Junior Varsity Volleyball	Molly Lindley
Modified Volleyball	Emily Brown
Varsity Soccer (Boys)	Sean Organ
Junior Varsity Soccer (Boys)	James Cole
Varsity Soccer (Girls)	Matthew Hirschhoff
Modified Soccer (Girls)	AnnMarie Medici
Varsity Tennis (Girls)	Richard Abbatiello
Junior Varsity Tennis (Girls)	Derek Minkler
Varsity Golf (Boys)	Peg Squazzo
Junior Varsity Golf (Boys)	Michael Conroy (sharing one stipend)
Junior Varsity Golf (Boys)	David Pugliese (sharing one stipend)

22. Approve a stipend of \$50 per diem for Catina Riley to perform the duties of Treasurer during the absence of the current Treasurer, beginning June 25, 2013 and continuing approximately 8 weeks.
23. Approve a change in the temporary appointment of William Momrow as summer school bus driver to be effective July 1, 2013 through August 16, 2013.
24. Approve the probationary appointment of Keri Davis as dispatcher for 7.5 hours per day 12 months per year, effective August 12, 2013.
25. Approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
  - Donald Dawes – building maintenance mechanic, effective July 1, 2013
  - Cynthia Ryan – teacher aide, school monitor, food service helper

D. Special Education Recommendations

Approve to accept the recommendations made by the Committee on Special Education as a result of the following meetings; July 10, 24 and 30, 2013 and the recommendations made by the Committee on Preschool Special Education as a result of the following meeting; July 23, 2013. Approve Amendments – No Meeting ID# 00018787, ID# 000206414, ID# 000305496, ID# 000204135, ID# 000304146 and ID# 000305586 as per new State Education Guidelines.

- E. Approve the request for an independent swim application for Jessica McMillen to participate with the swim team at Troy CSD as a “team of one”. Approve Troy’s coach, Jaimy Johnson, to act as Jessica McMillen’s coach for the 2013-2014 season.
- F. Approve a day trip for a group of eighth grade Spanish students participating in a hands-on cultural awareness day in New York City on April 4, 2014.
- V. Approve to accept the Averill Park Central School District Code of Conduct 2013-2014.
- VI. Approve to accept the following Educational Development Committee (EDC) project for the 2013-2014 school year:  
United States Military Curricular Enhancement  
Seventh Grade Team Building
- VII. Approve to accept the Averill Park Central School District Annual Professional Performance Review Plan for September 1, 2013 through August 31, 2014.
- VIII. Approve the attendance of Chris Foster, Dori Salisbury, Peter Schaefer and James Hoffman to attend NYSSBA’s 94<sup>th</sup> Annual Convention and Education Expo in Rochester, New York on October 24-26, 2013 at a cost not to exceed \$6,000.
- IX. Resolution:

Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approve a transfer in the amount of \$261,289.70 to the Employee Benefit Accrued Liability reserve fund;

And be it further resolved that such transfer be made from the General Fund undesignated fund balance as of June 30, 2013;

And be it further resolved that the Board of Education continues to use the “Vesting” method for determining its liability for compensated absences as prescribed by the Governmental Accounting Standards Board, Statement 16;

And be it further resolved that the Board of Education continues to deem APTA members vested upon the member’s completion of 15 years of service with the District for the purpose of calculating the liability for compensated absences accounted for in the Employee Benefit Accrued Liability reserve fund.

- X. Resolution:

WHEREAS, the Averill Park CSD wishes to reduce its operating and/or capital costs related to transportation; and

WHEREAS, the Averill Park CSD desires to enter into the Rensselaer Student Transportation Collective Bus Lease Program Inter-Municipal Agreement (“Agreement”) for the 2013-2014 school year; and

WHEREAS, the Agreement is made part of the document entitled “*Rensselaer Student Transportation Collective 2013-2014 Bus Lease Program Manual*” (“Manual”), which includes the aforementioned Agreement, program procedures to be followed and forms to be used; and

WHEREAS, the Manual is contained in and made part of this resolution; and

THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED AS FOLLOWS; *Section 1.* Each of the above recitals is true and correct. *Section 2.* The Averill Park CSD Board of Education authorizes the Superintendent to enter into the aforementioned Agreement to participate in the 2013-2014 Rensselaer Student Transportation Collective Bus Lease Program. *Section 3.* The Superintendent or the Superintendent's designees are hereby authorized to execute the Agreement and to perform all acts necessary to carry out the intention of this resolution. *Section 4.* This Resolution shall take effect immediately.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Averill Park CSD Board of Education at a meeting thereof duly held on the 13<sup>th</sup> day of August, 2013, by the following vote of the Board of Education thereof:

XI. Board Member Reports

XII. Visitor Comments

Visitors are invited to make brief comments or direct questions to the Board. Those wishing to address the Board are 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 are limited to three minutes per speaker.

Visitors wishing to ask questions are 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.

XIII. 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;

\_\_\_\_\_ matters leading to the appointment, employment discipline, suspension, dismissal or removal of a particular person or corporation;

\_\_\_\_\_ the proposed acquisition, sale or lease of real property;

\_\_\_\_\_ other [specify] \_\_\_\_\_

XIV. *Informational Items:*

*2013-2014 Board of Education Meeting Schedule*

*Tech Valley High School Newsletter ~ Summer 2013*