



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

July 2, 2013
Presiding: Chris Foster

Members Present: Chris Foster
Jennie Glasser
Shawn Morgan
Stuart Nippes
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, July 2, 2013 at 6:30 p.m.

I. Welcome and Pledge of Allegiance 6:26 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 June 11, 2013 and June 20, 2013.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED to approve to accept the Treasurer's reports for April 2013.
2. RESOLVED to approve to accept the revenue status reports for June 2013.
3. RESOLVED to approve the budget status reports for June 2013.
4. RESOLVED to approve the annual contract with Four Winds Saratoga for tutorial services, as per attached.
5. RESOLVED to approve to abolish the Walk the Talk student activity club and liquidate the account balance, effective June 30, 2013.

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 lost athletic jersey fees in the amount of \$1,393.00 and increase the General Fund budget (A2855400900000) by this amount to replace the lost equipment.
8. RESOLVED to approve to accept student AP Exam fees in the amount of \$20,775.00 and increase the General Fund budget (A2110450100000) by this amount.
9. RESOLVED to approve a budget transfer in the amount of \$7,387.50 from the Employee Benefits Accrued Liability Reserve and increase the 2012-13 General Fund budget (A9089801000000) by this amount as a result of the retirement of a staff member to pay for accumulated sick time per the District's collective bargaining agreement.

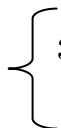
C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED to approve the Memorandum of Agreement by and between the United Public Service Employees Union and the Averill Park Central School District, regarding reimbursement for internet service for the teacher aide assigned the responsibility for coordinating substitutes for the 2012-2013 school year, as per the attached.
2. RESOLVED to approve the contract with Karen Andriano as Food Service Manager, per the attached.
3. Approve the contract with Gerald Tysiak as Internal Auditor/Risk Assessment, per the attached.

Item IV. C. 3.
Pulled for
separate vote



On a motion by Ms. Zweig, seconded by Mrs. Glasser, to approve the contract with Gerald Tysiak as internal Auditor/Risk Assessment, per the attached proposal.

YES: 6 NO: 0 ABSTAIN: 1 (Mr. Nippes) Motion Carried

4. RESOLVED to approve to accept the resignation of Meghan Krug as Varsity Football Cheerleading Coach, effective April 14, 2013.
5. RESOLVED to approve to accept the resignation of Nicole Durivage as Junior Varsity Football Cheerleading Coach, effective June 17, 2013.
6. RESOLVED to approve to accept the resignation of Jeff King as Assistant Modified Wrestling Coach, effective April 16, 2013.
7. RESOLVED to approve that the Board of Education of the Averill Park Central School District hereby recalls the appointment of Lindsay Marshall to a permanent position in the Elementary tenure area effective September 1, 2013.

8. RESOLVED to approve that the Board of Education of the Averill Park Central School District hereby recalls to extend the appointment of Joshua Gela as an extended term substitute teacher from January 31, 2014 through June 30, 2014.
9. RESOLVED to approve the following teachers to work in Summer Credit Recovery program effective July 1 through August 30, 2013 to be compensated at professional hourly rate per APTA collective bargaining agreement; Nicole Freeman, Terry Miller, Kristine Schaefer, Susan Ford, Joanne Richardson, Christine Hotaling, Jim McPartlin, Bray Engel, Zach Gobel, Olga Ashline
10. RESOLVED to approve a change in status for Marvin Towne as bus driver trainer from probationary to permanent, effective July 3, 2013.
11. RESOLVED to approve the temporary appointment of Mark Marshall as summer messenger for 3 hours per day, Monday, Wednesday and Thursday, effective July 8 through August 23, 2013.
12. RESOLVED to approve the temporary appointment of Laurel Ashdown as school bus attendant for 5 hours per day, effective July 1 through August 9, 2013.
13. RESOLVED to approve the temporary appointment of Brenda McFarland as school bus attendant for 4.75 hours per day, effective July 8 through August 16, 2013.
14. RESOLVED to approve the temporary appointment of Laura Avery as school bus attendant for 4.5 hours per day, effective July 1 through August 9, 2013.
15. RESOLVED to approve the temporary appointment of Sandra LaScala as school bus attendant for 4.25 hours per day, effective July 8 through August 16, 2013.
16. RESOLVED to approve the temporary appointment of Carla Wagner as school bus attendant for 2.5 hours per day, effective July 1 through August 9, 2013.
17. RESOLVED to approve the temporary appointment of Linda Cusson as school bus attendant for 4.25 hours per day, effective July 1 through August 9, 2013.
18. RESOLVED to approve the temporary appointment of Heather Gerus as school bus attendant for 4.5 hours per day, effective July 1 through August 9, 2013.
19. RESOLVED to approve the temporary appointment of Colleen Catlin as school bus attendant for 3.5 hours per day, effective July 1 through August 9, 2013.
20. RESOLVED to approve the temporary appointment of Brenda Mahar as school bus attendant for 3 hours per day, effective July 1 through August 9, 2013.
21. RESOLVED to approve the temporary appointment of Laurie Ockenholt as school bus attendant for 3.5 hours per day, effective July 1 through August 9, 2013.
22. RESOLVED to approve the temporary appointment of Keith Hammond as school bus attendant for 2.75 hours per day, effective July 1 through August 9, 2013.

23. RESOLVED to approve the temporary appointment of Julianne Liebener as school bus driver for 5.25 hours per day, effective July 1, through August 9, 2013.
 24. RESOLVED to approve the temporary appointment of Michael Hicks as school bus driver for 3.75 hours per day, effective July 1, through August 9, 2013.
 25. RESOLVED to approve the temporary appointment of Patricia Shaver as school bus driver for 5 hours per day, effective July 8, through August 16, 2013.
 26. RESOLVED to approve the temporary appointment of Rhonda Smith as school bus driver for 2.5 hours per day, effective July 1, through July 5, 2013 and 4.5 hours per day, effective July 8 through August 16, 2013.
 27. RESOLVED to approve the temporary appointment of Shirley Pasquariello as school bus driver for 4.5 hours per day, effective July 1, through August 9, 2013.
 28. RESOLVED to approve the temporary appointment of Richard Pendergast as school bus driver for 4.75 hours per day, effective July 1, through August 9, 2013.
 29. RESOLVED to approve the temporary appointment of Darlene Stuto as school bus driver for 4 hours per day, effective July 1, through August 9, 2013.
 30. RESOLVED to approve the temporary appointment of Elizabeth Sager as school bus driver for 3.25 hours per day, effective July 1, through August 9, 2013.
 31. RESOLVED to approve the temporary appointment of William Momrow as school bus driver for 3.75 hours per day, effective July 1, through August 9, 2013.
 32. RESOLVED to approve the temporary appointment of Michael LaScala as school bus driver for 2.75 hours per day, effective July 1, through August 9, 2013.
 33. RESOLVED to approve the temporary appointment of Rita Carignan as school bus driver for 3 hours per day, effective July 1, through August 9, 2013.
 34. RESOLVED to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
 Robert Caswell – cleaner
 Lexy Lynch - cleaner
- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
 RESOLVED to approve to accept the recommendations made by the Sub-Committee on Special Education as a result of the following meetings; May 29, 30, June 3, 4, 7, 10, 11, 13, 14, 17, and 19, 2013 and the recommendations made by the Committee on Preschool Special Education as a result of the following meeting; June 14, 2013. Approved Amendments – No Meeting ID#306039, ID#205045, ID# 000018051, ID#000209056, ID#000304065, ID#000201124, ID#000207132, and ID# 00019964 as per new State Education Guidelines.

On a motion by Ms. Zweig, seconded by Mr. Schaefer to approve consent agenda items A-D (with the exception of item IV. C. 3. pulled for separate vote).

YES: 7

NO: 0

Motion Carried

V. RESOLVED, that the Board of Education of the Averill Park Central School District hereby nominates Neil Bonesteel of the Averill Park Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

MR. BONESTEEL NOMINATED FOR EVERETT R. DYER AWARD

On a motion by Ms. Zweig, seconded by Mr. Schaefer, approves that the Board of Education of the Averill Park Central School District hereby nominates Neil Bonesteel of the Averill Park Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

YES: 7

NO: 0

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.

Mr. Morgan left prior to Executive Session

EXECUTIVE SESSION

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to move to go into Executive Session at 7:45 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: 6

NO: 0

Motion Carried

VIII. 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;
- _____ 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] _____

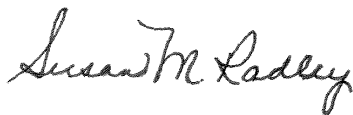
IX. Informational Items:
Budget transfers of \$10,000 or less
2013-2014 Board of Education Meeting Schedule

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to return to regular session at 7:46 p.m. and adjourn meeting.

YES: 6

NO: 0

Motion Carried



Susan M. Radley, District Clerk