



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

September 10, 2013
Presiding: Chris Foster

- Members Present: Chris Foster
Stuart Nippes
Dori Salisbury
Peter Schaefer
Jessica Zweig
- Members Absent: Jennie Glasser
Shawn Morgan
- 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, September 10, 2013 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance 6:37 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-E
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.

Item IV. A.
Held until
next
meeting for
approval

A. Approve the Minutes of August 27, 2013.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

- 1. RESOLVED, to approve to accept the Medicaid Report as of August 26, 2013 as submitted by Karie Mancino, Medicaid Compliance Officer.
- 2. RESOLVED, to approve to accept the Claims Audit Report for August 2013.
- 3. RESOLVED, to approve to accept a stipend in the amount of \$625 from SUNY for the University in the High School program and increase the 2013-14 school budget (A2110450101602) by this amount.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to rescind the appointment of Daniel Fairchild as coach for the Varsity Volleyball (Girls) Fall 2013 Sports season as per the Collective Bargaining Agreement Article 21, Section 1.
2. RESOLVED, to approve the following individuals as coaches for the Fall 2013 Sports season as per the Collective Bargaining Agreement Article 21, Section 1.
Varsity Volleyball (Girls) – Daniel Fairchild, Chris Blais (*sharing stipend*)
3. RESOLVED, to approve the probationary appointment of Susan Radley as account clerk, effective September 11, 2013.
4. RESOLVED, to approve the probationary appointment of Adam Chamberlain as custodial worker, 4 hours per day, 10 months per year, effective September 16, 2013.
5. RESOLVED, to approve the probationary appointment of Patrick Kenney as custodial worker for 7.5 hours per day, Saturday and Sunday, effective September 14, 2013.
6. RESOLVED, to approve an increase in hours for Marlene Thompson as teacher aide from 6 to 6.5 hours per day, effective September 4, 2013.
7. RESOLVED, to approve a change in hours for Colleen Catlin as school bus attendant from 3.75 to 4 hours per day, effective September 4, 2013.
8. RESOLVED, to approve a change in hours for Cynthia Ainsley as school bus attendant from 5.25 to 3.75 hours per day, effective September 4, 2013.

D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education as a result of the meeting held on August 26, 2013 and Sub-Committee on Special Education meeting on September 3, 2013. Approved Amendments – No Meeting ID#000301251, ID#000304366, ID# 000304391, ID#000304374, ID#000304373, ID#000304363, ID#000305496 and ID#000301626 as per new State Education Guidelines.

CROSS COUNTRY OVERNIGHT TRIP TO JACKSON, NJ

- E. RESOLVED, to approve an overnight trip to Jackson, New Jersey to participate in the Six Flags Safari Cross Country Invitational for the Averill Park High School Cross Country Team on Friday, September 27 through Saturday, September 28, 2013.

On a motion by Ms. Zweig, seconded by Mrs. Salisbury, to approve consent agenda items A-E (*with the exception of item IV. A. – hold August 27, 2013 minutes approval for next meeting September 24, 2013.*)

YES: 5

NO: 0

Motion Carried

- V. Approve _____ as the 2013 Voting Delegate at the New York State School Boards Convention Annual Business Meeting in Rochester, NY on Saturday, October 26, 2013 and _____ as alternate.

NYSSBA VOTING DELEGATE AND ALTERNATE APPROVED

On a motion by Ms. Zweig, seconded by Mr. Nippes, to nominate Mr. Foster as the 2013 Voting Delegate at the New York State School Boards Convention Annual Business Meeting in Rochester, NY on Saturday, October 26, 2013.

YES: 5

NO: 0

Motion Carried

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to nominate Mr. Schaefer, as the 2013 Voting alternate at the New York State School Boards Convention Annual Business meeting in Rochester, NY on Saturday, October 26, 2013.

YES: 5

NO: 0

Motion Carried

- VI. Presentation
Future's Report

- 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 Mr. Schaefer, seconded by Mr. Nippes, to move to go into Executive Session at 7:15 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: 5

NO: 0

Motion Carried

- IX. 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 discipline, suspension, dismissal or removal of a particular person or corporation;

X the proposed acquisition, sale or lease of real property;

_____ other [specify] _____

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to return to regular session at 8:09 p.m.

YES: 5

NO: 0

Motion Carried

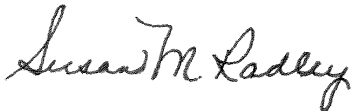
- X. *Informational Items:*
2013-2014 Board of Education Meeting Schedule
General Fund Balance

On a motion by Mr. Schaefer, seconded by Mrs. Salisbury, to adjourn meeting at 8:10 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk