



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

April 8, 2014
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, April 8, 2014 at 6:30 p.m.

- I. Welcome and Pledge of Allegiance 6:33 p.m. 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-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 to accept the Board minutes of March 25, 2014.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Treasurer's Report for February 2014.
 2. RESOLVED, to approve to accept the Claims Audit Report for March 2014.
 3. RESOLVED, to approve to accept art lab fees and field trip fees in the amount of \$934.00 and increase the General Fund budget (A2110450101020, \$460; A2110400200002, \$474) by these amounts.
 4. RESOLVED, to approve to accept student ticket fees in the amount of \$830.00 and increase the General Fund budget (A2110400200002) by this amount.
 5. RESOLVED, to approve to accept student field trip fees in the amount of \$680 and increase the General Fund budget (A2110400200002) by this amount.

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.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation for retirement purposes of Mona Slavin as teacher aide, effective June 28, 2014.
2. RESOLVED, to approve to extend an unpaid leave of absence for Caroline Wunsch, Special Education teacher, for the 2014-2015 school year.
3. RESOLVED, to approve to accept a leave of absence for Colleen Meltz from her full time position as a foreign language teacher to a .5 FTE foreign language teacher effective September 1, 2014 through June 30, 2015.
4. RESOLVED, to approve the provisional appointment of Denise Towne as Head School Bus Driver, 10-month position at a salary of \$31,000, as per the Managerial/Confidential contract, effective April 14, 2014.
5. RESOLVED, to approve amendment to extend the term date for Elizabeth Willis, extended term substitute Special Education teacher, from May 2, 2014 to June 30, 2014.
6. RESOLVED, to approve the appointment of Mark Galuski as Assistant Varsity Football Coach for the Fall 2014 Sports season effective April 9, 2014.
7. RESOLVED, to approve the appointment of Connor Breen as a substitute teacher effective April 7, 2014 through June 30, 2014.
8. RESOLVED, to approve the following individuals as home instructors effective April 1, 2014 through June 30, 2014: Michael Cavotta, Tracy Wiita
9. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Adalynne Blowers – food service helper
Thomas Lasher – custodial worker

D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings on March 6, 7, 10, 11, 12, 17, 18, 24, 25, 26, 27 and 28, 2014.

On a motion by Mrs. Glasser, seconded by Ms. Zweig, to approve consent agenda items A-D.

YES: 7

NO: 0

Motion Carried

V. Presentation

1. Budget Proposal

VI. Board Member Reports

VII. 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. *(No speaker forms submitted)*

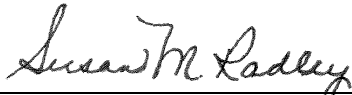
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mrs. Glasser, to adjourn meeting at 7:25 p.m.

YES: 7

NO: 0

Motion Carried



Susan M. Radley, District Clerk