



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

October 14, 2014
Presiding: Chris Foster

Members Present: Chris Foster
Jennie Glasser
Shawn Morgan
Stuart Nippes
Peter Schaefer
Jessica Zweig (6:39 p.m.)

Members Absent: Dori Salisbury

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 – Library on Tuesday, October 14, 2014 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 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. RESOLUTIONS
#1

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS Averill Park Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Averill Park Central School District* to participate in the NYSMEC, and authorizes and directs Michael Ouimet to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to approve resolution #1 authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity.

YES: 6

NO: 0

Motion Carried

#2

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Averill Park Central School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Averill Park Central School District* to participate in the NYSMEC, and authorizes and directs Michael Ouimet to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open

bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1.141 cents per term for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

On a motion by Ms. Zweig, seconded by Mr. Schaefer, to approve resolution #2 authorizing participation in cooperative energy purchasing service (NYSMEC) for natural gas.

YES: 6

NO: 0

Motion Carried

CONSENT AGENDA

V. Consent agenda - moved 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 to accept the Board of Education and Audit Committee minutes of September 23, 2014.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for September 2014.
2. RESOLVED, to approve to accept art and forensics lab fees in the amount of \$8,920 and increase the General Fund budget (A2110450101202, \$7,400; A2110450102302, \$1,520) by these amounts.
3. RESOLVED, to approve to accept a donation in the amount of \$712.73 from the Target Take Charge of Education program for the purpose of funding student field trips and increase the General Fund budget by \$712.73, (A2110400200002).
4. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes the following change orders associated with the following projects pursuant to the recommendation of the Owner's Representative and prior review and authorization of the Superintendent of Schools in accordance with the district's approved change order authorization policy as approved by the Board of Education on September 23, 2003. See attached Construction Change Order Approval and Authorization Summary for the October 14, 2014 Board of Education Meeting.

15. RESOLVED, to approve an increase in hours for Richard Cingranelli as school bus driver from 4.25 to 4.75 hours per day, effective October 20, 2014.
16. RESOLVED, to approve an increase in hours for Daniel Garhartt as school bus driver from 4.75 to 5 hours per day, effective October 20, 2014.
17. RESOLVED, to approve an increase in hours for Ruth Sutton as school bus driver from 5.25 to 5.5 hours per day, effective October 20, 2014.
18. RESOLVED, to approve an increase in hours for Karmen Reynolds as school bus driver from 5.25 to 5.5 hours per day, effective October 20, 2014.
19. RESOLVED, to approve an increase in hours for Robert Davis as school bus driver from 5.75 to 6 hours per day, effective October 20, 2014.
20. RESOLVED, to approve an increase in hours for William Momrow as school bus driver from 5.75 to 6 hours per day, effective October 20, 2014.
21. RESOLVED, to approve an increase in hours for Terrie Welcome as school bus driver from 6.5 to 6.75 hours per day, effective October 20, 2014.
22. RESOLVED, to approve an increase in hours for Robert Ernest as school bus driver from 6 to 6.5 hours per day, effective October 20, 2014.
23. RESOLVED, to approve an increase in hours for John Kwanowski as school bus driver from 5.25 to 5.5 hours per day, effective October 20, 2014.
24. RESOLVED, to approve an increase in hours for Keith Hammond as school bus driver from 6 to 6.25 hours per day, effective October 20, 2014.
25. RESOLVED, to approve in increase in hours for Louis Julien as school bus driver from 4.5 to 5 hours per day, effective October 20, 2014.
26. RESOLVED, to approve an increase in hours for Nicole Ransford as school bus attendant from 5 to 5.25 hours per day, effective October 20, 2014.
27. RESOLVED, to approve an increase in hours for Gertrude MacRoberts as school bus attendant from 4.25 to 4.5 hours per day, effective October 20, 2014.
28. RESOLVED, to approve a decrease in hours for Donna Makar as food service helper from 4.75 to 4 hours per day, effective October 20, 2014.
29. RESOLVED, to approve a change in appointment for Susan O'Brien as teacher aide from Step 1 to Step 2, effective September 29, 2014.
30. RESOLVED, to approve the following individuals as substitute for the 2014-2015 school year:
 - James Carpentier-teacher
 - Daniele Matice-teacher
 - Valerie Perrotta-teacher

Nancy Ramos-teacher
Lianne Densmore-teacher aide
Kimberly Costa-teacher aide
Katherine Court-school bus attendant
Adalynne Blowers-school bus attendant
David McNeil-school bus driver

31. RESOLVED, to approve to accept the resignation of Tia Loisel as teacher aide, effective October 14, 2014.

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 September 15 and 16, 2014 October 1, 3 and 7, 2014; and the recommendations made by the Committee on Preschool Special Education at their meeting on October 7, 2014. Approved Amendments – No Meeting ID#208006, ID#207396, ID#19715 and ID#305032 as per new State Education Guidelines. Approved to accept the withdrawal of CSE Referral ID#301724 per Part200 regulations.

APHS WRESTLING TEAM EVENTS APPROVED

E. RESOLVED, to approve the following Averill Park High School wrestling team events that require an overnight stay and/or out of state travel:
December 5 & 6, 2014 – Clyde Cole Tournament (overnight stay)
December 30 & 31, 2014 – Mountain Duals Tournament (overnight stay)
January 3, 2015 – West Springfield Dual Meet Tournament (out of state)
January 10, 2015 – Mount Anthony Invitational Tournament (out of state)
February 14 & 15, 2015 – Section II Tournament Glens Falls Civic Center (overnight stay)

APHS EXTENDED TRIP TO FRANCE APPROVED

F. RESOLVED, to approve an extended trip to Paris, Normandy, Brittany for approximately 16 high school students during Spring Recess 2016.

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

YES: 6

NO: 0

Motion Carried

VI. Presentations

1. Student Survey Results - Jenn O'Neil and Tina Anne,
2. Veterans' Exemption – Michael Ouimet

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 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 were limited to three minutes per speaker. (*4 speaker forms submitted*)

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.

MEETING ADJOURNED

On a motion by Mr. Morgan, seconded by Mr. Nippes, to adjourn meeting at 7:44 p.m.

YES: 6

NO: 0

Motion Carried

IX. *Informational Items:*
Veterans' Exemption



Michael Ouimet, Assistant District Clerk