



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

May 26, 2015  
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: 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, May 26, 2015 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 evening's 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.

CONSENT AGENDA

- 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.

A. RESOLVED, to approve to accept the Board of Education minutes of May 12, 2015.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

- 1. RESOLVED, to approve to establish a memorial account in memory of Pat Keough. An award will be established and given this June to a graduating senior who meets the criteria for the award as established by Mr. James Keough. The criteria is as follows: Established to remember Pat Keough a member of the community who displayed a caring attitude and dedication to others. Awarded to an Averill Park senior who is pursuing a career in nursing.

2. RESOLVED, to approve the 2014-15 health and welfare contract with the City School District of Albany in the amount of \$18,561.15 for students attending non-public schools.
3. RESOLVED, to approve to accept student lab and field trip fees in the amount of \$167 and increase the General Fund budget (A2110400200002, \$45; A2110450902002, \$122) by these amounts.
4. RESOLVED, to approve to accept student field trip fees in the amount of \$1,190 and increase the General Fund budget (AA2110400200002) by this amount.
5. RESOLVED, to approve to accept a donation in the amount of \$1,600 from the Averill Park Class of 2015 for the purpose of funding the Mr. A.P. advisor position and increase the General Fund budget (A2110159000000 \$1,600) by this amount.
6. RESOLVED, to approve a donation in the amount of \$3,700 from the Drama Club for the purpose of supporting the Drama Club advisor and spring show director and increase the General Fund budget (A2110159000000) by this amount.
7. RESOLVED, to approve to declare the following list of items as obsolete and beyond repair and approve their disposal:  
2 TV's; 4 battery back up packs; 4 VCR's; 2 printers; projector; 2 scanners; 1 laminator; 7 monitors

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept the resignation of James Bonesteel as school bus driver, effective May 8, 2015.
2. RESOLVED, to approve an addition of 2.5 FTE to restore a full day of instruction to our Kindergarten students effective September 1, 2015.
3. RESOLVED, to approve the transfer of Susan Baines from the Elementary tenure area to return to the Special Education tenure area effective September 1, 2015. (Position vacant through the retirement of Charlene Foster).
4. RESOLVED, to approve the transfer of Caroline Wunsch from the Special Education tenure area to begin a two (2) year probationary appointment in the Elementary tenure area commencing on September 1, 2015 and ending August 31, 2017. (Position vacant through the retirement of Denise Pavone).
5. RESOLVED that the Board of Education of the Averill Park Central School District hereby recalls the following persons to the following positions:

<u>Name of recalled teacher</u>	<u>Name of teacher replaced</u>	<u>Term</u>
Ann Fortin	Susan Baines Returned to Special Education tenure are	Permanent Status <i>Elementary tenure area</i>

Martha Scanu	Lianne Thompson ( <i>Retirement</i> )	Permanent Status <i>Elementary tenure area</i>
Beth Willis	Caroline Wunsch Transfer to Elementary tenure area	Permanent Status <i>Special Education tenure area</i>

6. RESOLVED, to approve the appointment of Beth Magill as K-12 Language Arts Instructional Coach (Teacher on Assignment) effective September 1, 2015 through June 30, 2016.
7. RESOLVED, to approve the appointment of Thomas Ladd as K-12 Math/Science Instructional Coach (Teacher on Assignment) effective September 1, 2015 through June 30, 2016.
8. RESOLVED, to approve the appointment of Melissa Weatherwax as Instructional Technology Integration Specialist (Teacher on Assignment) effective September 1, 2015 through June 30, 2016.
9. RESOLVED, to approve the appointment of Darlene Kehn Hunter to a two (2) year probationary appointment as a teacher of Earth Science in the Science tenure area, commencing on September 1, 2015 and ending August 31, 2017. Ms. Hunter holds a professional certification as Earth Science 7-12 (certificate #591153121). The appointment should be Step 7, Masters Schedule. (Position vacant through the resignation of Renee Frachioni.)
10. RESOLVED, to approve an increase in assignment for Lauren Jurcznski from .7 FTE Music teacher to 1.0 FTE Music teacher to begin a three (3) year probationary appointment in the Music tenure area commencing on September 1, 2015 and ending August 31, 2018.
11. RESOLVED, to approve an increase in assignment for Aprille Tweedie from .6 FTE Art teacher to 1.0 FTE Art teacher, effective September 1, 2015 through June 30, 2016.
12. RESOLVED, to approve the appointment of Gary Holden as a home instructor effective May 15, 2015 through June 19, 2015.
13. RESOLVED, to approve the following Special Education teachers for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 6, 2015 through August 14, 2015: Kelly Ryan, Ann Marie LaLiberte, Joanne Rounds, and Nicholas Pendergast
14. RESOLVED, to approve the appointment of Amy Blackford as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (approximately 7.5 hours per week), effective July 6, 2015 through August 14, 2015.
15. RESOLVED, to approve the appointment of Candi Ansel as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program (12 hours for duration of 6 week program), effective July 6, 2015 through August 14, 2015.

16. RESOLVED, to approve the appointment of Laura Martin as Occupational Therapist for the Extended School Year (ESY) Summer Program (approximately 11 hours per week over a 3 day period), effective July 6, 2015 through August 14, 2015.
17. RESOLVED, to approve the appointment of Debra Dewey as Physical Therapist for the Extended School Year (ESY) Summer Program (approximately 7 hours per week over a 2 day period), effective July 6, 2015 through August 14, 2015.
18. RESOLVED, to approve the appointment of Kerry Kakule as Speech & Language Therapist for the Extended School Year (ESY) Summer Program (approximately 17 hours per week over a 4 day period), effective July 6, 2015 through August 14, 2015.
19. RESOLVED, to approve the following Teaching Assistants for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 6, 2015 through August 14, 2015: Barbara Abbott, Bernice Gawron, Alexia Rohl, and Tracey Sunkes
20. RESOLVED, to approve the appointment of Antoinette Lanoue as School Nurse for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 6, 2015 through August 14, 2015.
21. RESOLVED, to approve the appointment of Kelly Marrufo as substitute teacher for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 6, 2015 through August 14, 2015.
22. RESOLVED, to approve the temporary appointment of the following summer program teacher aides for 5.5 hours per day, effective July 6 through August 14, 2015: Sharon Smith, Kasey Fitzgerald, Tracy Madsen, Carol Iwanowicz
23. RESOLVED, to approve the probationary appointment of Trisha Jansen as payroll clerk, effective June 16, 2015, per the attached employment agreement.
24. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Mary Heeran – school bus driver
25. RESOLVED, to approve the appointment of Shannon Premo to a three (3) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2015 and ending August 31, 2018. Mrs. Premo holds a permanent certification as Pre Kindergarten, Kindergarten and Grades 1-6 (certificate #262340081). The appointment should be Step 2, Masters Schedule.
26. RESOLVED, to approve the appointment of Jamie Fasoldt to a three (3) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2015 and ending August 31, 2018. Ms. Fasoldt holds an initial certification as Childhood Education (Grades 1-6) (certificate #616545121). The appointment should be Step 2, Masters Schedule.

27. RESOLVED, to approve the appointment of Alicia Senter to a three (3) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2015 and ending August 31, 2018. Ms. Senter holds a professional certification as Childhood Education (Grades 1-6) (certificate #793249131). The appointment should be Step 1, Masters Schedule. (To fill the vacancy created by Melissa Weatherwax, Teacher on Assignment.)
28. RESOLVED, to approve the appointment of Kaitlyn Gerke to a three (3) year probationary appointment as a teacher of Social Studies in the Social Studies tenure area, commencing on September 1, 2015 and ending August 31, 2018. Ms. Gerke holds a professional certification as Social Studies 7-12 (certificate #924618151). The appointment should be Step 3, Masters Schedule. (Position vacant through the retirement of Randolph Frey.)
29. RESOLVED, to approve the appointment of Daniele Matice as a 1.0 FTE Science teacher, effective September 1, 2015 through June 30, 2016. The appointment should be Step 1, Masters Schedule. (To fill the vacancy created by Thomas Ladd, Teacher on Assignment.)
30. RESOLVED, to approve the appointment of Tracy Everleth to a three (3) year probationary appointment as a teacher of Art in the Art tenure area, commencing on September 1, 2015 and ending August 31, 2018. Ms. Everleth holds an initial certification as a Visual Arts (certificate #810129131). The appointment should be Step 2, Masters Schedule. (Position vacant through the retirement of Mary Pat Wager.)

D. Special Education

SPECIAL EDUCATION RECOMMENDATIONS

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meeting held on May 7, 201 and Sub-Committee on Special Education at their meetings held on May 7, 8, 12, 14 and 18, 2015. Approve to accept the recommendations made by the Committee on Preschool Special Education at their meetings held on May 14 and 20, 2015. Approve Amendment – No Meeting ID# 301475 as per new State Education Guidelines. Approve to accept the withdrawal of CSE Referral ID# 30563 per Part200 regulations.

APPROVED EDC PROJECTS FOR 2014-2015 SCHOOL YEAR

- E. RESOLVED, to approve to accept the following Educational Development Committee (EDC) project for the 2014-2015 school year:
- ◆ Curriculum Development – “Introduction to Technology”
  - ◆ Curriculum Development for New Jr. Level Math Course
  - ◆ Tech Integration and Implementation at AMS Developing Building Wide Policies for Google Classroom and Wifi Use

On a motion by Mr. Schaefer, seconded by Ms. Zweig, to approve consent agenda items A-E

YES: 7

NO: 0

*Motion Carried*

APPROVED ANNUAL DISTRICT MEETING RESULTS ~ MAY 19, 2015

- V. RESOLVED, to approve to accept the results of the May 19, 2015 Vote for the Budget, Bus Purchase Proposition and two (2) Board of Education member seats (results attached). Chris



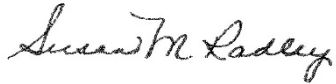
MEETING ADJOURNED

On a motion by Ms. Zweig, seconded by Mr. Nippes, to adjourn meeting at 7:26 p.m.

YES: 7

NO: 0

*Motion Carried*



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Susan M. Radley, District Clerk

*Board Approved: 06/09/15*