



6:00 p.m. Public Hearing ~ Smart Schools ~ APHS LGI Room

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

October 27, 2015
Presiding: Chris Foster

Members Present: Chris Foster
Jennie Glasser
Shawn Morgan
Stuart Nippes
Peter Schaefer
Jessica Zweig

Members Absent: Dori Salisbury

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 on Tuesday, October 27, 2015.

I. Welcome and Pledge of Allegiance Chris Foster

II. Superintendent’s Report
▪ Thomas Ladd ~ Elementary Science Program
▪ School Board Recognition Week ~ October 26-30, 2015. The Board of Education was recognized for their service to our students, school and community.

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 are limited to three minutes per speaker.

CONSENT AGENDA

IV. Consent agenda - move to approve the consent agenda as listed A-G
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 October 13, 2015.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to establish a memorial account in memory of Constance Clemans. An award will be established and given this June to a graduating senior who meets the criteria for the award as established by her daughters, Catherine Reasor and Christine Connors. The criteria is as follows: The student who most exemplifies the qualities of

Connie: outgoing, compassionate, and kindhearted. It will be awarded to a student who is pursuing a career in education or health services.

2. RESOLVED, to approve a donation in the amount of \$10,000 from the Ann Allen Cetrino DAF for the purpose of funding Indoor (winter) Track for the 2015-2016 school year.
3. RESOLVED, to approve to accept student art and forensics lab fees in the amount of \$200 and increase the General Fund budget (A2110450101202, \$120; A2110450102302, \$80) in these amounts.
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 27, 2015 Board of Education Meeting.
5. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes Contract Amendment No. 001 for additional design services to be performed by CSArch Architecture for Phase E of the district's Capital Project and authorizes the Superintendent of Schools to sign the amendment.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the resignation of Caren Rosch as typist assigned to an administrator, effective October 19, 2015.
2. RESOLVED, to approve the termination of Mark Wehnau as substitute school bus driver, effective October 21, 2015.
3. RESOLVED, to approve the appointment of Denise Pavone as Odyssey of the Mind District Coordinator for Averill Park Schools for the 2015-2016 school year as per the Collective Bargaining Agreement.
4. RESOLVED, to approve the following individuals as coaches for the Winter 2015-2016 Sports season, effective November 9, 2015 as per the Collective Bargaining Agreement Article 21, Section 1.

Boys' Varsity Basketball Head Coach
Boys' Varsity Basketball Assistant Coach
Boys' Junior Varsity Basketball Head Coach
Boys' Modified Basketball Head Coach
Girls' Varsity Basketball Head Coach
Girls' Varsity Basketball Assistant Coach
Girls' Junior Varsity Basketball Head Coach
Girls' Modified Basketball Head Coach
Varsity Wrestling Head Coach
Varsity Wrestling Assistant Coach
Junior Varsity Wrestling Co-Head Coach

David Pugliese
Matthew Hirschoff
Gerard O'Shea
Christopher Anderson
Sean Organ
Scott Keegan
Michael Sheridan
Darlene Hunter
Michael Malenfant
Christopher Reddy
Allan McNeil (*75% of stipend*)

Junior Varsity Wrestling Co-Head Coach	Nicole Freeman (<i>25% of stipend</i>)
Modified Wrestling Head Coach	Obadiah Savage
Modified Wrestling Assistant Coach	Nicholas Horton
Boys/Girls' Varsity Indoor Track & Field Head Coach	Lindsey Bush
Boys/Girls' Varsity Indoor Track & Field Assistant Coach	Richard Abbatiello
Boys/Girls' Varsity Indoor Track & Field Assistant Coach	Sean Mullen
Boys/Girls' Varsity Indoor Track & Field Assistant Coach	Scott Cocca
Boys/Girls' Varsity Bowling Head Coach	AnnMarie Medici
Varsity Basketball Cheerleading	Penny Spence
Junior Varsity Basketball Cheerleading	Tiffani Nye

5. RESOLVED, to approve an increase in hours for the following Extended School Detention Advisors for the Averill Park High School from 2.5 hours per week to 5 hours per week effective October 1, 2015 through June 2016: Deborah Dobert and Gary Holden.
6. RESOLVED, to approve a decrease in hours for Allison Smith as school bus driver from 4.5 to 4 hours per day, effective November 2, 2015.
7. RESOLVED, to approve a decrease in hours for Fred Corie as school bus driver from 5.75 to 5.5 hours per day, effective November 2, 2015.
8. RESOLVED, to approve an increase in hours for Sharon Spallane as school bus driver from 5.75 to 6 hours per day, effective November 2, 2015.
9. RESOLVED, to approve an increase in hours for James Smith as school bus driver from 5.25 to 5.75 hours per day, effective November 2, 2015.
10. RESOLVED, to approve the probationary appointment of Theresa Johnson as school bus driver for 5.75 hours per day on Step 3 of the UPSEU salary schedule, effective October 26, 2015.
11. RESOLVED, to approve the following individuals as substitutes for the 2015-2016 school year:
 - Sean Mullen - teacher
 - Heather Vander Zanden - teacher, teaching assistant
 - Kathlene Burdick - teacher aide (effective 10/13/15)
 - Candy Budesheim - teacher aide

- 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 October 15, 19 and 21, 2015 and the recommendations made by the Committee on Preschool Special Education at their meeting on October 15, 2015. Approved Amendments – No Meeting ID#305515 and ID#302330 as per new State Education Guidelines.

APPROVED OVERNIGHT TRIP TO WASHINGTON, D.C.

- E. RESOLVED, to approve an overnight trip to Washington, D.C. on Friday, April 1, 2016 through Sunday, April 3, 2016 for approximately 40-50 high school students. Students will have an opportunity to see the center of our nation's government.

APPROVED OVERNIGHT AND/OR OUT OF STATE APHS WRESTLING TEAM EVENTS

- F. RESOLVED, to approve the following Averill Park High School wrestling team events that require an overnight stay and/or out of state travel:
December 4 & 5, 2015 – Clyde Cole Tournament (overnight stay)
December 29 & 30, 2015 – Mountain Duals Tournament (overnight stay)
January 2, 2016 – West Springfield Dual Meet Tournament (out of state)
January 9, 2016 – Mount Anthony Invitational Tournament (out of state)
February 12 & 13, 2016 – Section II Tournament Glens Falls Civic Center (overnight stay)

APPROVED SMART SCHOOLS INVESTMENT PLAN

- G. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes the Smart Schools Investment Plan of \$1,235,538 to improve connectivity and bandwidth speed in all district schools.

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

YES: 6

NO: 0

MOTION CARRIED

V. Board Member Reports

VI. 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. *(No speaker forms)*

Anyone wishing to ask questions is always encouraged to send their question to the Board of Education or Superintendent via our school website.

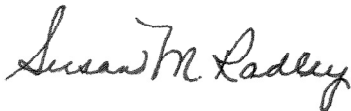
VII. Adjourn Meeting

On a motion by Mr. Morgan, seconded by Mrs. Glasser, to adjourn meeting at 7:21 p.m.

YES: 6

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk

Board Approved: 11/10/15