



*Audit Committee met at 6 p.m. in the APHS Library*

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

December 8, 2015  
Presiding: Chris Foster

Members Present: Chris Foster  
Jennie Glasser  
Stuart Nippes  
Dori Salisbury  
Peter Schaefer  
Jessica Zweig

Members Absent: Shawn Morgan

Others Present: Superintendent of Schools: Dr. James D. Hoffman  
Assistant Superintendent: Sharon Lawrence  
Assistant Superintendent for Business: Michael Ouimet  
School Attorney: Jeffrey Honeywell  
Community members

A meeting of the Board of Education was held at the Averill Park High School on Tuesday, December 8, 2015.

I. Welcome and Pledge of Allegiance Chris Foster

II. Superintendent’s Report  
▪ Field Trips

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. *(6 speaker forms submitted)*

CONSENT AGENDA

IV. Consent agenda - moved 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 of Education minutes of November 24, 2015.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit report for November 2015.

2. RESOLVED, to approve to accept the Treasurer’s reports for October 2015.

3. RESOLVED, to approve to accept fees in the amount of \$54,141.00 from Hudson Valley Community College for the purpose of funding the College in High School program and increase the General Fund budget (A2110450900002) by this amount.
4. RESOLVED, to approve to accept a donation in the amount of \$10,787.00 from the Averill Park Booster Club for the purpose of restoring indoor track for the 2015-16 school year, and increase the General Fund budget (A2855150005300) by this amount.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve an unpaid leave of absence for Ann Marie Parisi, Art teacher, effective December 21, 2015 through June 30, 2016.
2. RESOLVED, to approve to accept the resignation for retirement purposes of Pamela Bonesteel as typist assigned to an administrator, effective December 31, 2015. Ms. Bonesteel has been with the district for 23 years.
3. RESOLVED, to approve the termination of Tracy Oakes as school bus driver due to job abandonment, effective December 9, 2015.
4. RESOLVED, to approve the appointment of Shannon DeCelle as .6 FTE Art teacher, effective December 21, 2015 through June 30, 2016. The appointment should be Step 1, Masters Schedule.
5. RESOLVED, to approve the probationary appointment of Faith Rizzo as school bus attendant for 4.25 hours per day, effective December 14, 2015.
6. RESOLVED, to approve an increase in hours for Irving Lobdell as school bus driver from 5 to 5.25 hours per day, effective December 14, 2015.
7. RESOLVED, to approve the following individual as home instructor for the 2015-2016 school year: Charlene Foster
8. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Stephanie Hayes – teacher aide, school monitor
9. RESOLVED, to approve the following new club and extracurricular non-stipend advisorships proposals for Averill Park High School for the 2015-2016 school year:
 

*APHS Mock Trial Team	Rian Colbert
*Strategy and Gaming Club	Rian Colbert
<b>*New Club</b>	

D. Special Education Recommendations

SPECIAL EDUCATION RECOMMENDATIONS

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meeting on November 23, 2015 and the recommendations made by the Committee on Preschool Special Education at their meeting on November 19, 2015. Approved Amendments – No Meeting ID# 301220 and ID# 302179 as per new State Education Guidelines.

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

YES: 6

NO: 0

MOTION CARRIED

- V. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes the final Smart Schools Investment Plan of \$1,235,538 to improve connectivity and bandwidth speed in all district schools, and instructs the Superintendent of Schools to submit this Plan to The State Education Department.

SMART SCHOOLS INVESTMENT PLAN APPROVED

On a motion by Mrs. Glasser, seconded by Mr. Nippes, resolved that the Board of Education of the Averill Park Central School District hereby approves and authorizes the final Smart Schools Investment Plan of \$1,235,538 to improve connectivity and bandwidth speed in all district schools, and instructs the Superintendent of Schools to submit this Plan to The State Education Department.

YES: 6

NO: 0

MOTION CARRIED

- VI. Policy Review  
Policy 6701 ~ Use of District Credit Card

First Revision

POLICY #6701 APPROVED

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to approve Policy #6701 as written, and to waive any further readings.

YES: 6

NO: 0

MOTION CARRIED

- 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. *(2 speaker forms submitted)*

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 Mrs. Glasser, seconded by Mr. Nippes, to move to go into Executive Session at 7:49 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: 6

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;
- matters leading to the appointment, employment discipline, suspension, dismissal or removal of a particular person or corporation;
- the proposed acquisition, sale or lease of real property;
- other [specify] \_\_\_\_\_

On a motion by Mr. Schaefer, seconded by Mr. Nippes, to return to regular session at 8:35 p.m.

YES: 6

NO: 0

MOTION CARRIED

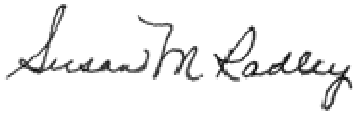
MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to adjourn meeting at 8:36 p.m.

YES: 6

NO: 0

MOTION CARRIED



---

Susan M. Radley, District Clerk