



Audit Committee Meeting was held in the District Office Conference Room at 6 p.m.

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

January 26, 2016
Presiding: Chris Foster

- Members Present: Chris Foster
Jennie Glasser
Shawn Morgan
Peter Schaefer
Jessica Zweig
- Members Absent: Stuart Nippes
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, January 26, 2016.

- I. Welcome and Pledge of Allegiance Chris Foster
- II. Superintendent’s Report
- Questar III District Superintendent ~ Dr. Gladys Cruz
 - Freshman Seminar

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. *(four speaker forms submitted)*

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 January 12, 2016.

B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept student lab fees in the amount of \$60 and increase the General Fund budget (A2110450102302) by this amount.

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 Diane Caldwell as cook, effective June 30, 2016. Ms. Caldwell has been with the district for 22 years.
2. RESOLVED, to approve the resignation for retirement purposes of Richard Cingranelli as school bus driver, effective February 22, 2016. Mr. Cingranelli has been with the district for 8 years.
3. RESOLVED, to approve the resignation for retirement purposes of Roxanne Coonradt as food service helper, effective June 30, 2016. Ms. Coonradt has been with the district for 18 years.
4. RESOLVED, to approve the resignation for retirement purposes of Rebecca Cushing as assistant cook, effective February 20, 2016. Ms. Cushing has been with the district for 17 years.
5. RESOLVED, to approve the resignation for retirement purposes of Donald Dawes as school bus driver, effective June 30, 2016. Mr. Dawes has been with the district for 20 years.
6. RESOLVED, to approve the resignation for retirement purposes of Phyllis Ellefsen as typist, effective June 25, 2016. Ms. Ellefsen has been with the district for 28 years.
7. RESOLVED, to approve the resignation for retirement purposes of Ann Goodale as senior typist, effective June 30, 2016. Ms. Goodale has been with the district for 21 years.
8. RESOLVED, to approve the resignation for retirement purposes of Judy Hartzell as teacher aide, effective June 30, 2016. Ms. Hartzell has been with the district for 27 years.
9. RESOLVED, to approve the resignation for retirement purposes of Kathleen Mange as teacher aide, effective June 30, 2016. Ms. Mange has been with the district for 23 years.
10. RESOLVED, to approve the resignation for retirement purposes of Judith Long as teacher aide, effective June 24, 2016. Ms. Long has been with the district for 28 years.
11. RESOLVED, to approve the resignation for retirement purposes of Irene Mieczkowski as teacher aide, effective June 30, 2016. Ms. Mieczkowski has been with the district for 31 years.
12. RESOLVED, to approve the resignation for retirement purposes of Donna Nikles as senior typist, effective June 30, 2016. Ms. Nikles has been with the district for 30 years.
13. RESOLVED, to approve the resignation for retirement purposes of Judy Osgood as food service helper, effective June 30, 2016. Ms. Osgood has been with the district for 18 years.
14. RESOLVED, to approve the resignation for retirement purposes of Margaret Simmons as custodian, effective June 30, 2016. Ms. Simmons has been with the district for 16 years.

15. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:

Johanna Gela - teacher
Michael Swartz - cleaner

- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Preschool Special Education at their meeting on January 14, 2016. Approved Amendments – No Meeting ID# 304395 as per new State Education Guidelines.

NEW HIGH SCHOOL COURSE OFFERINGS APPROVED

- E. RESOLVED, to approve the following new High School course offerings beginning in the 2016-17 school year:
Advanced Placement Studio Art – full year course, Art elective, Graduation Pathway
French 1/2 Accelerated – full year course, LOTE elective
Global and Domestic Issues – semester course, Social Studies elective
Health and Nutrition – semester course, Health elective
Music Theory – full year course, Music elective
Sociology – semester course, Social Studies elective, Distance Learning potential
Survey of Latin American History and Language – semester course, LOTE elective
Sustainable Horticulture I and II – semester course, Science elective

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

YES: 5

NO: 0

MOTION CARRIED

- V. Policy Review
Policy #5100 ~ Attendance Policy

2nd Revision
POLICY #5100 APPROVED

On a motion by Mrs. Glasser, seconded by Ms. Zweig to approve Policy #5100 with modifications and waive the third reading.

YES: 5

NO: 0

MOTION CARRIED

- VI. Presentation
1. Review of Technology and Operations and Maintenance Budgets

- 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.

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 Ms. Zweig, seconded by Mr. Schaefer, to move to go into Executive Session at 8:35 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: 5

NO: 0

Motion Carried

IX. Executive Session

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

X collective negotiations under the Taylor Law;

X 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;

X the proposed acquisition, sale or lease of real property;

_____ other [specify] _____

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to return to regular session at 9:31 p.m.

YES: 5

NO: 0

Motion Carried

X. Adjourn Meeting

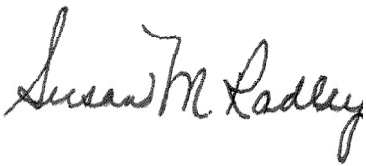
MEETING ADJOURNED

On a motion by Mr. Schaefer, seconded by Mr. Morgan, to adjourn meeting at 9:32 p.m.

YES: 5

NO: 0

Motion Carried



Susan M. Radley, District Clerk