



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

February 23, 2016
Presiding: Chris Foster

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

Members Absent: Shawn Morgan
Peter Schaefer

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, February 23, 2016.

- I. Welcome and Pledge of Allegiance Chris Foster
- II. Superintendent's Report
- All Things Google ~ Chris Anderson
 - ASL Program ~ Rose Guynup
- 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.
- IV. Consent agenda - move to approve the consent agenda as listed A-D CONSENT AGENDA
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 meeting minutes of February 9, 2016.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve the 2015-16 Health and Welfare contract for the Wynantskill Union Free School District in the amount of \$23,247.00 for 42 students attending non-public schools.
 2. RESOLVED, to approve the 2015-16 Health and Welfare contract for the North Greenbush Common School District in the amount of \$10,021.20 for 41 students attending non-public schools.

3. RESOLVED, to approve the tuition agreements with North Greenbush Common School District and Wynantskill Union Free School District, as attached.
4. RESOLVED, to approve the agreement between Averill Park Central School District and Vanderheyden to provide educational services, as attached.
5. RESOLVED, to approve to accept student lab and field trip fees in the amount of \$30 and increase the General Fund budget (A2110450101202, \$20; A2110400200002, \$10) by these amounts.
6. RESOLVED, to approve to accept student lab and field trip fees in the amount of \$1,600 and increase the General Fund budget (A2110400200002, \$1,600) by this amount.

C. Routine Personnel Actions

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve a decrease in hours for Kazimiera Hughes as school bus driver from 4.75 to 4.5 hours per day, effective February 29, 2016.
2. RESOLVED, to approve an increase in hours for Tammy DeLaMater as school bus driver from 4.5 to 5.25 hours per day, effective February 29, 2016.
3. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Mary Bump – food service helper

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 February 4, 2016 and approve the recommendations made by the Committee on Preschool Education at their meeting on February 4, 2016. Approved Amendments – No Meeting ID# 302310, ID# 304064, ID# 305359, ID# 306005 and ID# 30159 as per new State Education Guidelines.

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

YES: 5

NO: 0

MOTION CARRIED

RCG WORKERS' COMPENSATION CONSORTIUM REPRESENTATIVE APPROVED

- V. RESOLVED, that Michael Ouimet, as the Board of Education's designated representative to the Rensselaer-Columbia-Greene Workers' Compensation Consortium, is authorized and directed to execute the Rensselaer-Columbia-Greene Workers' Compensation Consortium Agreement to Provide Workers' Compensation Insurance Benefits, as proposed to be amended by the Board of Directors of the Rensselaer-Columbia-Greene Workers' Compensation Consortium at its January 2016 meeting, on behalf of the Averill Park Central School District.

On a motion, by Mr. Nippes, seconded by Mrs. Glasser, resolved that Michael Ouimet, as the Board of Education's designated representative to the Rensselaer-Columbia-Greene Workers' Compensation Consortium, is authorized and directed to execute the Rensselaer-Columbia-Greene Workers' Compensation Consortium Agreement to Provide Workers' Compensation Insurance Benefits, as proposed to be amended by the Board of Directors of the Rensselaer-Columbia-Greene Workers Compensation Consortium at its January 2016 meeting, on behalf of the Averill Park Central School District.

YES: 5

NO: 0

MOTION CARRIED

VI. Presentation

1. Review of Middle School and High School Budgets (*postponed*)

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 are limited to three minutes per speaker. (*one speaker form received*)

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.

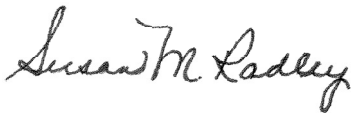
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to adjourn meeting at 7:25 p.m.

YES: 5

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk

Board Approved: 03/08/16