



Members Present: Chris Foster  
Jennie Glasser  
Steven Keller  
Caren Rosch  
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

6 p.m. Executive Session

Recommend 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] \_\_\_\_\_

A meeting of the Board of Education was held at the Averill Park High School on Monday, January 23, 2017. Meeting was called to order at 6:40 p.m.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent’s Report
  - AMS Robotics – Courtney Hynes
  - APHS New Course Offerings 2017-2018 – Michelle Tsao
  - 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.
- IV. Consent agenda - moved 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 minutes of January 9, 2016.
  - B. Financial Recommendations FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve the Tax Collector's Report, tax roll changes and the unpaid tax list as certified by Yvonne Phillips, Tax Collector, and authorize Ms. Phillips to return the list of unpaid taxes in the amount of \$1,429,472.10 (including 2% penalty) to the Rensselaer County Bureau of Finance for collection.
2. RESOLVED, to approve the Special Education Services agreement with Berlin Central School District for one student attending the Averill Park Central School District, as per the attached.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve to accept the resignation for the purpose of retirement of Catherine Davis, Speech Pathologist, effective June 30, 2017. Mrs. Davis has been with the district for 25 years.
2. RESOLVED, to approve to accept the resignation for the purpose of retirement of James Faraci, School Social Worker, effective June 30, 2017. Mr. Faraci has been with the district for 17 years.
3. RESOLVED, to approve to accept the resignation for the purpose of retirement of Jill Faraci, Special Education teacher, effective June 30, 2017. Mrs. Faraci has been with the district for 24 years.
4. RESOLVED, to approve to accept the resignation for the purpose of retirement of Kathleen McGrath, Elementary teacher, effective June 30, 2017. Mrs. McGrath has been with the district for 28 years.
5. RESOLVED, to approve to accept the resignation for the purpose of retirement of Kathleen Miller, Teaching Assistant, effective June 30, 2017. Mrs. Miller has been with the district for 16 years.
6. RESOLVED, to approve the appointment of Melissa Nepl as 1.0 FTE Teaching Assistant, effective January 24, 2017 through June 30, 2017. The appointment should be Step 1, Teaching Assistants' Schedule.
7. RESOLVED, to approve to correct the appointment of Shushana Hanson as a 5.5 food service helper from probationary to temporary to be effective January 17 through June 23, 2017.
8. RESOLVED, to approve a change in status for Kathlene Burdick as typist assigned to principal from probationary to permanent, effective January 24, 2017.
9. RESOLVED, to approve to amend the probationary appointment of Meghan Jones for 6 hours a day teacher aide to be effective September 12, 2016.
10. RESOLVED, to approve an increase in hours for Cynthia Hall as school bus driver from 4.75 to 5 hours per day, effective January 30, 2017



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 Mrs. Glasser, seconded by Ms. Zweig, to move to go into Executive Session at 7:58 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: 7

NO: 0

MOTION CARRIED

VIII. 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;

X  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. Foster, seconded by Ms. Zweig, to return to regular session at 8:27 p.m.

YES: 7

NO: 0

MOTION CARRIED

MEETING ADJOURNED

On a motion by Mrs. Glasser, seconded by Mrs. Salisbury, to adjourn meeting at 8:28 p.m.

YES: 7

NO: 0

MOTION CARRIED



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Susan M. Radley, District Clerk

Board Approved: 02/13/17