



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

February 27, 2017
Presiding: Dr. Schaefer

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

A meeting of the Board of Education was held at the Averill Park High School on Monday, February 27, 2017.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
 - Backpack Program
- 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-F 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 February 13, 2017.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve the 2016-17 Health and Welfare contract with Lansingburgh Central School District in the amount of \$537.28 for one student attending Robert C. Parker School.
 2. RESOLVED, to approve the 2016-17 Health and Welfare contract with Bethlehem Central School District in the amount of \$1,611.84 for 3 students attending Robert C. Parker School.

3. RESOLVED, to approve the 2016-17 Health and Welfare contract with North Greenbush Common School District in the amount of \$9,472.00 for 40 students attending non-public schools.
4. RESOLVED, to approve the agreement with Vanderheyden, Inc. to provide educational services for one student, as per the attached.
5. RESOLVED, to approve to accept a donation in the amount of \$500 from the Averill Park Education Foundation for half day presentation services of Richard Jensen, *Be a Champion in Life*, motivational speaker and increase the General Fund budget (A2110450100000, \$500) by this amount.
6. RESOLVED, to approve to accept a grant donation in the amount of \$500 from The American Chemical Society to the Averill Park High School Forensics Class to support classroom activities and increase the General Fund budget (A2110450102302, \$500) by this amount.
7. RESOLVED, to approve to accept APHS student field trip fees for a LOTE trip to NYC in the amount of \$342 and increase the General Fund budget (A2110400200002, \$342) by this amount.
8. RESOLVED, to approve to declare 8 netbook carts as obsolete and authorize their disposal.

B. 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 Kathleen Paris, Elementary teacher, effective June 30, 2017. Mrs. Paris has been with the district for 15 years.
2. RESOLVED, to approve to accept the resignation of Cynthia Hall as school bus driver, effective February 17, 2017.
3. RESOLVED, to appoint Mark C. Bubniak to a probationary appointment as Athletic Director in the School District Administrator tenure area, effective December 22, 2016 for a four year term to conclude on December 21, 2020.
4. RESOLVED, to approve the following individuals as coaches for the Spring 2017 Sports season, effective March 6, 2017 as per the Collective Bargaining Agreement Article 21, Section 1.

Boys' Varsity Baseball Head Coach	James Kahler
Boys' Varsity Baseball Assistant Coach	Matthew Duff
Boys' Junior Varsity Baseball Head Coach	Gordon Kaedy
Girls' Varsity Softball Head Coach	Kenneth Bailey
Girls' Varsity Softball Assistant Coach	David Pugliese
Girls' Junior Varsity Softball Head Coach	Molly Lindley
Girls' Modified Softball Head Coach	Kevin Earl
Boys' Varsity Lacrosse Head Coach	Paul Fogel
Boys' Varsity Lacrosse Assistant Coach	James McPartlin
Boys' Modified Lacrosse Head Coach	Adam Reynolds
Girls' Varsity Lacrosse Head Coach	Scott Reynolds
Girls' Varsity Lacrosse Assistant Coach	Derek Minkler

Girls' Junior Varsity Lacrosse Head Coach	Sarah King
Girls' Modified Lacrosse Head Coach	Michael Cavotta
Boys' Varsity Outdoor Track & Field Head Coach	Scott Keegan
Girls' Varsity Outdoor Track & Field Head Coach	Nathan Luskin
Boys/Girls' Varsity Outdoor Track & Field Assistant Coach	Richard Abbatiello
Boys/Girls' Varsity Outdoor Track & Field Assistant Coach	Emily Brown
Boys/Girls' Varsity Outdoor Track & Field Assistant Coach	Lindsey Bush
Boys/Girls' Varsity Outdoor Track & Field Assistant Coach	Sean Mullen
Boys' Varsity Tennis Head Coach	Vincent Gaetani
Boys' Junior Varsity Tennis Head Coach	Gerard O'Shea
Unified Sports Basketball Head Coach	Michael Conroy

5. RESOLVED, to approve an increase in hours for Stephen Cedar as school bus driver from 4 to 5 hours per day, effective February 27, 2017.
6. RESOLVED, to approve the reinstatement of Kazimiera Hughes as school bus driver, effective February 27, 2017.
7. RESOLVED, to approve the following individuals as a substitute for the 2016-2017 school year:
Victoria Hilt - teacher
Diane Doring - teacher, teaching assistant
8. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Linda Henchey – teacher aide, school monitor

- C. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings on January 5, 2017 February 7 and 8, 2017 and the recommendations made by the Committee on Preschool Special Education at their meeting on February 10, 2017. Approved Amendments – No Meeting ID#303014, ID#305888, ID#305236, ID#201781 and ID#305896 as per new State Education Guidelines.

Mrs. Salisbury stepped out at 6:47 p.m.

APHS GIRLS OUTDOOR TRACK PENN RELAYS TRIP APPROVED

- D. RESOLVED, to approve an overnight trip for the APHS girls outdoor track team to participate in the Penn Relays on Wednesday, April 26, 2017 and Thursday, April 27, 2017.

APHS BOYS OUTDOOR TRACK PENN RELAYS TRIP APPROVED

- E. RESOLVED, to approve an overnight trip for the APHS boys outdoor track team to participate in the Penn Relays on Friday, April 28, 2017 and Saturday, April 29, 2017.

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

YES: 6

NO: 0

MOTION CARRIED

- II. MEMORANDUM OF AGREEMENT APCSD AND APTA
Approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Teachers' Association (APTA) dated February 27, 2017 and authorize the Superintendent of Schools to sign the agreement. Term of the agreement will be one year (September 1, 2018 through August 31, 2019).

Mrs. Salisbury stepped back in at 6:57 p.m.

MEMORANDUM OF AGREEMENT APCSD AND APTA

On a motion by Mrs. Glasser, seconded by Mr. Keller, to approve the Memorandum of Agreement by the Averill Park Central School District and the Averill Park Teachers' Association (APTA) dated February 27, 2017 and authorize the Superintendent of Schools to sign the agreement. Term of the agreement will be one year (September 1, 2018 through August 31, 2019).

YES: 7

NO: 0

MOTION CARRIED

III. Presentation

1. Review of Employee Benefits and BOCES Services Budgets

IV. 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 are 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 SUBMITTED)

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

IX. Adjourn Meeting

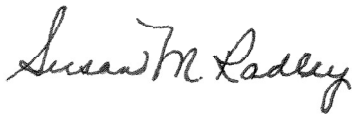
MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Ms. Zweig, to adjourn meeting at 7:59 p.m.

YES: 7

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk

Board Approved: 03/13/17