



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

May 8, 2017
Presiding: Dr. Schaefer

Members Present: Chris Foster
Jennie Glasser
Steven Keller
Dori Salisbury
Peter Schaefer
Jessica Zweig

Members Absent: Caren Rosch

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, May 8, 2017.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
- 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 April 25, 2017.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve the transportation agreement with the Town of Sand Lake to provide transportation services for the Youth Department's summer program, as per the attached.
 2. RESOLVED, to approve the transportation agreement with the Town of Poestenkill to provide transportation services for the Youth Department's summer program, as per the attached.
 3. RESOLVED, to approve to revise The Catherine Shanley Memorial Award effective for the 2016-17 school year due to the passage of New York State's Excelsior Scholarship, Mr.

David Shanley has requested a revision to the Catherine Shanley Memorial Award which was approved on March 13, 2017.

4. RESOLVED, to approve to accept the Medicaid Report as of April 26, 2017, as submitted by Karie Mancino, Medicaid Compliance Officer.
5. RESOLVED, to approve to accept the Treasurer's Reports for March 2017.
6. RESOLVED, to approve to accept the Revenue Status report for May 2017.
7. RESOLVED, to approve to accept the Budget Status report for May 2017.
8. RESOLVED, to approve to accept student ticket fees in the amount of \$585 and increase the General Fund budget (A2110400200002, \$585) by this amount.
9. RESOLVED, to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program or necessary to preserve property or ensure the health and safety of students or staff.
10. RESOLVED, to approve the 2016-17 Health and Welfare Contract with Lansingburgh Central School District in the amount of \$4,157.10 for 9 students attending non-public schools.
11. RESOLVED, to approve the 2016-17 Health and Welfare Contract with East Greenbush Central School District in the amount of \$10,307.64 for 14 students attending non-public schools.
12. RESOLVED, to approve the 2016-17 Health and Welfare Contract with Rensselaer City School District in the amount of \$2,201.96 for 4 students attending non-public schools.
13. RESOLVED, that the Board of Education of the Averill Park Central School District hereby approves and authorizes the following change orders associated with the following projects pursuant to the recommendation of the Owner's Representative and prior review and authorization of the Superintendent of Schools in accordance with the district's approved change order authorization policy as approved by the Board of Education on September 23, 2003. See attached Construction Change Order Approval and Authorization Summary for the May 8, 2017 Board of Education Meeting.

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 of Tracy Everleth, Art teacher, effective June 30, 2017.
2. RESOLVED, to approve to accept the resignation of Ann Marie Parisi, Art teacher, effective June 30, 2017.
3. RESOLVED, to approve to accept the resignation of Suzette Hawsey, Special Education teacher, effective June 30, 2017.

4. RESOLVED, to approve to accept the resignation for retirement purposes of Barbara Cummings as teacher aide, effective June 30, 2017. Ms. Cummings has been with the district for 23 years.
5. RESOLVED, to approve the appointment of Sally McKenna to a three (3) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2017. Ms. McKenna holds a professional certification as a Childhood Education (Grades 1-6) (certificate #647811051). The appointment should be Step 4, Masters Schedule and six (6) months of Jarema credit will be recognized for her prior continuous service in the position.
6. RESOLVED, to approve the appointment of Jessica Beck to a four (4) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. Beck holds an initial certification as a Childhood Education (Grades 1-6) (certificate #1021471162). The appointment should be Step 3, Masters Schedule.
7. RESOLVED, to approve the appointment of Valerie Perrotta to a three (3) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2017 and ending August 31, 2020. Ms. Perrotta holds a permanent certification as a Pre Kindergarten, Kindergarten and Grades 1-6 (certificate #108978071). The appointment should be Step 5, Masters Schedule. (Position vacant through the retirement of Kathleen McGrath.)
8. RESOLVED, to approve the appointment of Erin Grogan to a four (4) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. Grogan holds an initial certification as a Childhood Education (Grades 1-6) (certificate #1085056161). The appointment should be Step 1, Masters Schedule. (Position vacant through the retirement of Kathleen Paris.)
9. RESOLVED, to approve the appointment of Holly Gardinier to a four (4) year probationary term as a teacher of English in the English tenure area, commencing on September 1, 2017. Ms. Gardinier holds a professional certification as English Language Arts 7-12 (certificate #1049817161). The appointment should be Step 4, Masters Schedule and two (2) years of Jarema credit will be recognized for her prior continuous service in the position.
10. RESOLVED, to approve an increase in assignment for Jeremy Morehouse from .75 FTE Social Studies teacher to 1.0 FTE Social Studies teacher to begin a four (4) year probationary appointment in the Social Studies tenure area commencing on September 1, 2017 and ending August 31, 2021. Mr. Morehouse holds an initial certification as a Social Studies 7-12 (certificate #852773141). The appointment should be Step 2, Masters Schedule.
11. RESOLVED, to approve the appointment of Erin McCue to a four (4) year probationary term as a teacher of Special Education in the Special Education tenure area, commencing on September 1, 2017. Ms. McCue holds a permanent certification as Special Education (certificate #492620041). The appointment should be Step 2, Masters Schedule and one (1) year of Jarema credit will be recognized for her prior continuous service in the position. (Position vacant through the retirement of Jill Faraci.)

12. RESOLVED, to approve the appointment of Rachel O'Connor to a four (4) year probationary appointment as a teacher of Special Education in the Special Education tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. O'Connor holds an initial certification as a Students with Disabilities (Grades 1-6) (certificate #1043184161). The appointment should be Step 2, Masters Schedule. (Position vacant through the resignation of Suzette Hawsey.)
13. RESOLVED, to approve the appointment of Victoria Hilt to a four (4) year probationary appointment as a teacher of Special Education in the Special Education tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. Hilt holds an internship certification as a Students with Disabilities (Grades 1-6) (certificate #1069721161). The appointment should be Step 1, Masters Schedule.
14. RESOLVED, to approve the appointment of Anne LaSalle to a four (4) year probationary appointment as a School Psychologist in the School Psychologist tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. LaSalle holds a provisional certification as a School Psychologist (certificate #1046709161). The appointment should be Step 2, Masters +30 Schedule. (Position vacant through the retirement of Kathy Goodman.)
15. RESOLVED, to approve the appointment of Bethany Reddy to a three (3) year probationary appointment as a Speech & Language Pathologist in the Speech and Hearing tenure area, commencing on September 1, 2017 and ending August 31, 2020. Ms. Reddy holds a professional certification as a Speech and Language Disabilities (certificate #731790131). The appointment should be Step 10, Masters Schedule. (Position vacant through the retirement of Catherine Davis.)
16. RESOLVED, to approve the appointment of Aprille Tomlinson to a four (4) year probationary term as a teacher of Art in the Art tenure area, commencing on September 1, 2017. Ms. Tomlinson holds an initial certification as Visual Arts (certificate #528708111). The appointment should be Step 6, Masters Schedule and two (2) years of Jarema credit will be recognized for her prior continuous service in the position. (Position vacant through the resignation of Ann Marie Parisi.)
17. RESOLVED, to approve the appointment of Shannon Wilbur to a four (4) year probationary appointment as a teacher of Elementary in the Elementary tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. Wilbur holds a professional certification as a Childhood Education (Grades 1-6) (certificate #749355132). The appointment should be Step 4, Masters Schedule.
18. RESOLVED, to approve the appointment of Jenna Wood to a four (4) year probationary appointment as a teacher of Science in the Science tenure area, commencing on September 1, 2017 and ending August 31, 2021. Ms. Wood holds an initial certification as a General Science 7-12 (certificate #1031328161). The appointment should be Step 2, Bachelors Schedule. (Position vacant through the retirement of Jody Beebie.)
19. RESOLVED, to approve the appointment of Shannon DeCelle as .8 FTE Art teacher, effective September 1, 2017 through June 30, 2018. The appointment should be Step 3, Masters Schedule.

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 Mrs. Glasser, seconded by Mrs. Salisbury, to return to regular session at 8:53 p.m.

YES: 6

NO: 0

MOTION CARRIED

X. Adjourn Meeting

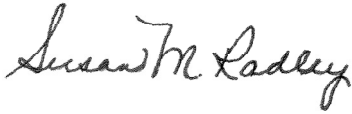
MEETING ADJOURNED

On a motion by Mr. Foster, seconded by Mrs. Salisbury, to adjourn meeting at 8:54 p.m.

YES: 6

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk