



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

May 22, 2017
Presiding: Dr. Schaefer

Members Present: Jennie Glasser
Steven Keller
Caren Rosch
Dori Salisbury
Peter Schaefer
Jessica Zweig
Members Absent: Chris Foster
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 22, 2017.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
 - Instructional Technology Update ~ Melissa Weatherwax
- III. Public comment limited to topics on this evening's 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 May 8, 2017.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Claims Audit report for April 2017.
 2. RESOLVED, to approve to establish a new Senior Award at Averill Park High School to be effective for the 2016-2017 school year. The SAGA Courage Award will be presented to a graduating senior who views the world as a member of the LGBT community, and contributes to the growth of the SAGA Club. This student will have demonstrated the desire to create alliances between all members of the community and seeks to education and cultivate an attitude towards others marked by a generosity of spirit and acceptance. The annual award will be in the amount of \$50.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve an unpaid leave of absence for Elizabeth Willis, Special Education teacher, effective September 1, 2017 through June 30, 2018.
2. RESOLVED, to approve unpaid leave of absence for Tia Muellecker as teacher aide from September 1, 2017 through June 30, 2018.
3. RESOLVED, to approve to accept the resignation of Liam Treacy, Science Teacher, effective June 30, 2017.
4. RESOLVED that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Brian Bishop to tenure in the area of School District Administrator effective August 4, 2017.
5. RESOLVED that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Darlene Hunter to tenure in the area of Science effective September 1, 2017.
6. RESOLVED that the Board of Education of the Averill Park Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Caroline Wunsch to tenure in the area of Elementary education effective September 1, 2017.
7. RESOLVED, to approve to correct 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 correct appointment should be Step 9, Masters +30 Schedule. (Position vacant through the retirement of Catherine Davis.)
8. RESOLVED, to approve the following Special Education teachers for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 3, 2017 through August 11, 2017: Kelly Marrufo, Ann Marie LaLiberte, Joanne Rounds, and Nicholas Pendergast
9. RESOLVED, to approve the appointment of Amy Blackford as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017.
10. RESOLVED, to approve the appointment of Kara Pedersen as Teacher of the Visually Impaired for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017.
11. RESOLVED, to approve the appointment of Laura Martin as Occupational Therapist for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017.
12. RESOLVED, to approve the appointment of Debra Dewey as Physical Therapist for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017.

13. RESOLVED, to approve the appointment of Kerry Kakule as Speech and Language Therapist for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017.
14. RESOLVED, to approve the following Teaching Assistants for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 3, 2017 through August 11, 2017: Deborah Dobert, Bernice Gawron, Alexia Rohl, and Tracey Sunkes
15. RESOLVED, to approve the shared appointment of Antoinette Lanoue and Valene Miller as School Nurse for the Extended School Year (ESY) Summer Program (8:00 am – 2:00 pm daily), effective July 3, 2017 through August 11, 2017.
16. RESOLVED, to approve the following teacher aides for the Extended School Year Summer Program for 5.5 hours per day, effective July 3, 2017 through August 11, 2017: Carol Iwanowicz, Kasey Fitzgerald, Sharon Smith.
17. RESOLVED, to approve the following individuals as substitute teachers for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017: Kelly Ryan, Victoria Hilt, Kimberley Hall.
18. RESOLVED, to approve the following individuals as substitute nurses for the Extended School Year (ESY) Summer Program, effective July 3, 2017 through August 11, 2017: Rebecca Everett, Patricia Morley, Kathryn Padalino, Catherine Wager.
19. RESOLVED, to approve the following teachers to work in the Summer School Blended Learning APEX Program (7:45 am – 12:00 pm Mondays and Wednesdays) effective July 10, 2017 through August 16, 2017 compensated at professional hourly rate per APTA collective bargaining agreement: Susan Ford, Terrence Miller, Emily Brown, C. Rian Colbert, Michael Sheridan, Substitute Olga Ashline
20. RESOLVED, to approve the appointment of Zachary Gobel as Summer School Blended Learning APEX Program Coordinator (7:45 am – 12:00 pm Mondays and Wednesdays) effective June 26, 2017 through August 16, 2017 compensated at professional hourly rate per APTA collective bargaining agreement.
21. RESOLVED, to approve the appointment of Jay Goodnow, James Cole and Colleen Apelanz as Distance Learning Facilitators for August Regents Review Sessions effective July 31, 2017 through August 15, 2017 compensated at professional hourly rate per APTA collective bargaining agreement.
22. RESOLVED, to approve the following teachers for August Regents Exam Proctors and Scorers effective August 16-18, 2017 compensated at professional hourly rate per APTA collective bargaining agreement: Joanne Richardson, Chris Blais, Ann Medici, Michael Strich, C. Rian Colbert, Beth Perry, Ashley Emmons, Claire Burger, Peter Bertram, Bernice Gawron, Kim Hall, Mindy Smith, Colleen Apelanz, Anthony Schrader, Melanie Dutcher
23. RESOLVED, to approve the appointment of Naomi Colton and Sarah Keegan as Pre-Algebra Summer Bridge Teachers, effective July 3, 2017 through July 28, 2017 compensated at professional hourly rate per APTA collective bargaining agreement.
24. RESOLVED, to approve the appointment of Naomi Colton as Summer Extension Program Math Teacher (8:00 am – 10:00 am), Monday through Thursday, effective July 3, 2017

through July 28, 2017 compensated at professional hourly rate per APTA collective bargaining agreement.

25. RESOLVED, to approve the appointment of Holly Gardinier as Summer Extension Program ELA Teacher (10:00 am – 12:00 pm), Monday through Thursday, effective July 3, 2017 through July 28, 2017 compensated at professional hourly rate per APTA collective bargaining agreement.
26. RESOLVED, to approve the probationary appointment of Heidi Coonradt as custodial worker on Step 3 of the CSEA salary schedule, effective May 30, 2017.
27. RESOLVED, to approve a change in status for Melody Gibbins as school monitor from probationary to permanent, effective May 23, 2017.
28. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Jill Wolcott – food service helper
Katie Orecki – teacher aide
Erika Endres – cleaner
Stephanie Panetta – teacher aide, school monitor
29. RESOLVED, to approve the appointment of Kathy Caton as 1.0 FTE Theatre/Music Teacher effective September 1, 2017 through June 30, 2018. The appointment should be Step 10, Masters Schedule.
30. RESOLVED, to approve the appointment of George Brooks to a three (3) year probationary appointment as a teacher of Physical Education/Health Teacher in the Physical Education/Health tenure area, commencing on September 1, 2017 and ending August 31, 2020. Mr. Brooks holds professional certification in Physical and Health Education. The appointment should be Step 6, Masters Schedule.
31. RESOLVED that the Board of Education of the Averill Park Central School District hereby abolishes one position in the Foreign Language tenure area effective June 30, 2017. The Superintendent is directed to notify the affected staff member of this action.
32. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Kyle Kozlowski-teacher, teaching assistant

- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings on May 4 and 11, 2017 and Sub-Committee on Special Education at the meetings held on May 4, 5, 8, 9, 10 and 12, 2017. Approved to accept the recommendations made by the Committee on Preschool Special Education at their meetings on May 1, 2, 3, 4, 9 and 11, 2017. Approved Amendments – No Meeting ID# 305324 as per new State Education Guidelines.

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

YES: 6

NO: 0

MOTION CARRIED

V. BE IT RESOLVED, to approve to accept the results of the May 16, 2017 Vote for the Budget, Bus and Equipment Purchase, and two (2) Board of Education member seats (results attached).

On a motion by Mrs. Salisbury, seconded by Mr. Keller, to approve to accept the results of the May 16, 2017 Vote for the Budget, Bus and Equipment Purchase, and two (2) Board of Education member seats (results attached).

YES: 6

NO: 0

MOTION CARRIED

VI. Board Member Reports

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. (NO SPEAKER FORMS 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.

EXECUTIVE SESSION

On a motion by Mrs. Salisbury, seconded by Mr. Keller, to move to go into Executive Session at 7:28 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: 6

NO: 0

MOTION CARRIED

VII. 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. Salisbury, seconded by Ms. Zweig, to return to regular session at 7:54 p.m.

YES: 6

NO: 0

MOTION CARRIED

IX. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. Salisbury, seconded by Mr. Keller, to adjourn meeting at 7:55 p.m.

YES: 6

NO: 0

MOTION CARRIED

Susan M. Radley

Susan M. Radley, District Clerk

Board Approved: 06/12/17