



Audit Committee Meeting held at 6 p.m.

Minutes of the Board of Education
Averill Park High School

December 11, 2017
Presiding: Dr. Schaefer

Members Present: Chris Foster
Jennie Glasser
Steven Keller
Ann Morone
Caren Rosch
Peter Schaefer
Jessica Zweig

Others Present: Superintendent of Schools: Dr. James R. Franchini
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, December 11, 2017.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
 - Strategic Plan – Exceptional Needs
- 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.
(NO SPEAKER FORMS RECEIVED)
- 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 the Board of Education meeting minutes of November 27, 2017.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 - 1. RESOLVED, to approve to accept the Claims Audit Report for November 2017.
 - 2. RESOLVED, to approve to accept the Treasurer's Reports for October 2017.
 - 3. RESOLVED, to approve to accept a donation of art books from Judith Scarlata valued at \$750 for use in the high school Art Department.
 - 4. RESOLVED, to approve to accept the donation of a Troy-Built 21" snow blower valued at \$360 from the Mein family for use in the High School Technology Department.

5. RESOLVED, to approve to accept a donation in the amount of \$3,509.13 from the Averill Park Booster Club for the purpose of restoring fall cheerleading. I recommend the District accept this donation, increase the General Fund budget by \$3,509.13 (A2855150004500, \$3,509.13) and publicly thank the Averill Park Booster Club for their contribution and continuing support of our school community.

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 Jaimie Hajduk as a teaching assistant effective January 2, 2018.
2. RESOLVED, to approve to accept the resignation of Katie Dergosits as an extended term substitute Special Education teacher effective January 2, 2018.
3. RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the resignation of Desiree Whaley effective November 28, 2017 is hereby accepted and the Agreement between Ms. Whaley and the District dated November 22, 2017 is hereby approved.
4. RESOLVED, to approve the resignation of Kailee Kenney as custodial worker, effective December 10, 2017.
5. RESOLVED, to approve to amend the date of resignation for retirement purposes of Sandra LaScala to be effective December 31, 2017.
6. RESOLVED, to approve the creation of a 1.0 FTE Special Education teacher, effective January 2, 2018. The position is to meet additional AIS needs.
7. RESOLVED, to approve the appointment of Katie Dergosits to a four (4) year probationary appointment as a teacher of Special Education in the Special Education tenure area, commencing on January 2, 2018 and ending January 1, 2022. Ms. Dergosits holds a professional certification as a Student with Disabilities Teacher (Grades 1-6) (certificate #975175151). The appointment should be Step 5, Masters Schedule.
8. RESOLVED, to approve the following individual for half of the extra pay for a teaching assignment that does not insure the minimum planning time requirement effective December 11, 2017 through June 30, 2018 as per the Collective Bargaining Agreement Article 19, Section 1. A: Nancy Kehn
9. RESOLVED, to approve the following extracurricular advisorships for Averill Park High School for the 2017-2018 school year as per the Collective Bargaining Agreement:
Level 4
Pep Band Supervisor Wendy Scarce
Advisor's Salary Schedule
Assistant Director, Winter One Acts Colleen Clark-Apelanz
Assistant Director, Spring Production Colleen Clark-Apelanz
10. RESOLVED, to approve the appointment of Shelley Murray as a Home Instructor for the 2017-2018 school year.
11. RESOLVED, to approve a leave of absence for Jennifer Wilcox as food service helper, effective December 1, 2017 through June 30, 2018.

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 Mr. Keller, seconded by Mr. Foster, to move to go into Executive Session at 7:09 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 item.

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;
- 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] Personnel and Student Issue

IX. Adjourn Meeting

On a motion by Mr. Foster, seconded by Mr. Keller, to return to regular session at 8:46 p.m.

YES: 7

NO: 0

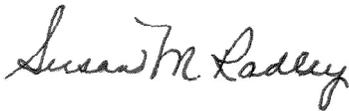
MOTION CARRIED

On a motion by Mr. Keller, seconded by Mr. Foster, to adjourn meeting at 8:47 p.m.

YES: 7

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk

Board Approved: 01/08/18