



Minutes of the Board of Education
Averill Park High School

April 17, 2018
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 April 17, 2018.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
 - Budget Adoption
- 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.
(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 April 9, 2018.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept the Claims Audit Report for March 2018.
 2. RESOLVED, to approve the 2017-18 Health and Welfare contract with Albany City School District in the amount of \$8,062.73 for 13 students attending Robert C. Parker School.
 3. RESOLVED, to approve the 2017-18 Health and Welfare contract with Ballston Spa Central School District in the amount of \$1,240.42 for 2 students attending Robert C. Parker School.

4. RESOLVED, to approve the 2017-18 Health and Welfare contract with Bethlehem Central School District in the amount of \$1,860.63 for 3 students attending Robert C. Parker School.
5. RESOLVED, to approve the 2017-18 Health and Welfare contract with Berlin Central School District in the amount of \$620.21 for one student attending Robert C. Parker School.
6. RESOLVED, to approve the 2017-18 Health and Welfare contract with Brunswick Central School District in the amount of \$620.21 for one student attending Robert C. Parker School.
7. RESOLVED, to approve the 2017-18 Health and Welfare contract with Catskill Central School District in the amount of \$1,240.42 for 2 students attending Robert C. Parker School.
8. RESOLVED, to approve the 2017-18 Health and Welfare contract with East Greenbush Central School District in the amount of \$5,581.89 for 9 students attending Robert C. Parker School.
9. RESOLVED, to approve the 2017-18 Health and Welfare contract with Guilderland Central School District in the amount of \$1,240.42 for 2 students attending Robert C. Parker School.
10. RESOLVED, to approve the 2017-18 Health and Welfare contract with Ichabod Crane Central School District in the amount of \$1,860.63 for 3 students attending Robert C. Parker School.
11. RESOLVED, to approve the 2017-18 Health and Welfare contract with Rensselaer City School District in the amount of \$1,240.42 for 2 students attending Robert C. Parker School.
12. RESOLVED, to approve the 2017-18 Health and Welfare contract with North Colonie Central School District in the amount of \$3,101.05 for 5 students attending Robert C. Parker School.
13. RESOLVED, to approve the 2017-18 Health and Welfare contract with Schodack Central School District in the amount of \$620.21 for one student attending Robert C. Parker School.
14. RESOLVED, to approve the 2017-18 Health and Welfare contract with Shenendehowa Central School District in the amount of \$620.21 for one student attending Robert C. Parker School.
15. RESOLVED, to approve the 2017-18 Health and Welfare contract with Enlarged City School District of Troy in the amount of \$4,961.68 for 8 students attending Robert C. Parker School.
16. RESOLVED, to approve the 2017-18 Health and Welfare contract with Voorheesville Central School District in the amount of \$620.21 for one student attending Robert C. Parker School.
17. RESOLVED, to approve to accept a donation in the amount of \$528 from Hannaford Helps Schools and increase the General Fund budget (A2110450100002) by this amount.

18. RESOLVED, to approve to accept student field trip fees in the amount of \$1,741 for a field trip to Six Flags and \$240 for an Art Department trip to Williams College and increase the General Fund budget (A2110400200002) by these amounts for a total of \$1,981.

C. Routine Personnel Action

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

1. RESOLVED, to approve the creation of a 1.0 FTE English to Speakers of Other Languages teacher (ESOL), effective April 18, 2018. The position is to meet additional students' needs.
2. RESOLVED, to approve to restore a 1.0 FTE School Counselor position, effective September 1, 2018.
3. RESOLVED, to approve to accept the resignation for the purpose of retirement of Amy Blackford, Teacher of the Visually Impaired, effective June 30, 2018. Ms. Blackford has been with the district for 10 years.
4. RESOLVED, to approve to accept the resignation of Jessica Malone as a teaching assistant, effective at the end of the day of April 17, 2018.
5. RESOLVED, to approve to accept the resignation of Michelle Drake as an English teacher, effective June 30, 2018.
6. RESOLVED, to approve to accept the resignation of Caroline Pannhorst as an English teacher, effective June 30, 2018.
7. RESOLVED that the Board of Education of the Averill Park Central School District hereby recalls the appointment of Megan Beauchamp to a permanent position in the School Counselor tenure area effective July 1, 2018. The appointment should be Step 7, Masters +30 Schedule.
8. RESOLVED, to approve the appointment of Jessica Malone to a four (4) year probationary appointment as a teacher of English to Speakers of Other Languages in the English as a Second Language tenure area, commencing on April 18, 2018 and ending April 17, 2022. Mrs. Malone holds an initial certification as an English to Speakers of Other Languages (certificate #1215633181). The appointment should be Step 1, Masters Schedule.

D. Special Education Recommendations

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings held on March 19, 20, 22, 23, 26, 27, 28 and 29, 2018 and the recommendations made by the Committee on Preschool Special Education at their meeting held on April 11, 2018. Approved amendments – No Meeting ID#201794, ID#305355, ID#305177 as per new State Education Guidelines.

On a motion by Mr. Foster, seconded by Mrs. Morone, to approve consent agenda items A-D.

YES: 7

NO: 0

MOTION CARRIED

- V. Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Service. There are three nominees, and three expiring terms on the BOCES Board.

On a motion by Ms. Zweig, seconded by Mr. Keller, RESOLVED, that the Board of Education casts its vote for the election of Mr. Mark Mann, East Greenbush, NY (District of Residence: East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2018 through June 30, 2021.

7	0	
# For	# Against	Motion Carried

On a motion by Ms. Zweig, seconded by Mr. Keller, RESOLVED, that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (District of Residence: Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2018 through June 30, 2021.

7	0	
# For	# Against	Motion Carried

On a motion by Ms. Zweig, seconded by Mr. Keller, RESOLVED, that the Board of Education casts its vote for the election of Mr. Frank Zwack, Stephentown, NY (District of Residence: Berlin Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2018 through June 30, 2021.

7	0	
# For	# Against	Motion Carried

- VI. Administrative Budget for 2018-2019 Fiscal Year

On a motion by Mrs. Glasser, seconded by Mr. Foster, RESOLVED, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2018-19 tentative Administrative budget document in the amount of \$6,345,933.

7	0	
# For	# Against	Motion Carried

- VII. **RESOLUTION OF THE BOARD OF EDUCATION OF THE AVERILL PARK CENTRAL SCHOOL DISTRICT OF THE STATE OF NEW YORK FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES**

WHEREAS, the Board of Education of the Averill Park Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

RESOLUTION APPROVED CAPITAL EQUIPMENT

On a motion by Mrs. Glasser, seconded by Mrs. Morone, to approve that Board of Education of the Averill Park Central School District enter into a contract for the Cooperative Education Services with Questar III, as per the attached.

YES: 7

NO: 0

MOTION CARRIED

VIII. RESOLUTION

PROPOSED SCHOOL DISTRICT BUDGET APPROVED

On a motion by Ms. Zweig, seconded by Mrs. Morone, RESOLVED, to approve the proposed school district budget in the amount of \$58,828,115. for the 2018-2019 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 7, 2018, and for vote of the qualified residents of said school district on May 15, 2018.

YES: 6

NO: 1 (Mrs. Rosch)

MOTION CARRIED

IX. Board Member Reports

X. Visitor Comments

Visitors are invited to make brief comments or direct questions to the Board. Those wishing to address the Board are 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. (NO SPEAKER FORMS RECEIVED)

Visitors wishing to ask questions are 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. Morone, seconded by Mrs. Glasser, to move to go into Executive Session at 7:41 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

XI. Executive Session

Recommended an executive session to discuss:

_____ proposed, pending or current litigation;

X 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. Keller, seconded by Mr. Foster to return to regular session at 8:58 p.m.

YES: 7

NO: 0

MOTION CARRIED

On a motion by Ms. Zweig, seconded by Mrs. Morone, Resolved that, upon the recommendation of the Superintendent of Schools, the separation agreement by and between Bradley LaClair effective April 27, 2018 is hereby accepted and the Agreement between Mr. LaClair and the District dated April 13, 2018 is hereby approved.

YES: 6

NO: 0

ABSTAIN: 1 (Mrs. Rosch)

MOTION CARRIED

XII. Adjourn Meeting

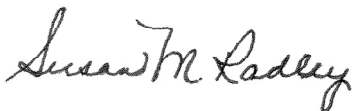
MEETING ADJOURNED

On a motion by Mr. Keller, seconded by Mrs. Glasser, to adjourn meeting at 9:01 p.m.

YES: 7

NO: 0

MOTION CARRIED



Susan M. Radley, District Clerk

Board Approved: 05/07/18