



Minutes of the Board of Education  
Averill Park High School

July 10, 2018  
Presiding: Dr. Schaefer

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

Members Absent: Caren Rosch

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 July 10, 2018.

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
- News and Updates
  - Celebrations of Success
  - Odyssey of the Mind
  - Retiree Proclamation
  - Retiree Reception - Cafeteria
- 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-E 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 June 25, 2018.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve the Budget Status report for June 2018.
  2. RESOLVED, to approve the Revenue Status report for June 2018.

3. 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.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

1. RESOLVED, to approve the appointment of Wendy Prout as Mentor Coordinator for the 2018-2019 school year, per stipend per the Collective Bargaining Agreement.
2. RESOLVED, to approve the appointment of Tracy Hacker as Elementary and High School CSE Chairperson effective September 1, 2018 through June 30, 2019 as per the Collective Bargaining Agreement.
3. RESOLVED, to approve the appointment of Kara Herrington as Middle School CSE Chairperson effective September 1, 2018 through June 30, 2019 as per the Collective Bargaining Agreement.
4. RESOLVED, to approve a decrease in assignment for Robyn Sheldon from .95 FTE Music teacher to .75 FTE Music teacher, effective September 1, 2018 through June 30, 2019.
5. RESOLVED, to approve the appointment of the following additional individuals as K-Kids Advisors for the Miller Hill Elementary School for the 2018-2019 school year (\*Sharing one stipend per school) as per the Collective Bargaining Agreement, Level 3:  
Miller Hill Elementary School: Erin Grogan\*, Bethany Reddy\*
6. RESOLVED, to approve to correct the following extracurricular advisorships for Averill Park High School for the 2018-2019 school year as per the Collective Bargaining Agreement:  
Level 2  
Grade 10 Advisor Tara Arsenault, Wendy Glunk (sharing a stipend)
7. RESOLVED, to approve the termination of Brittany Cleary as probationary food service helper, effective June 22, 2018.
8. RESOLVED, to approve a change in status for Monica Shupe as account clerk from probationary to permanent, effective July 11, 2018
9. RESOLVED, to approve an increase in hours for Sheila Pauly as teacher aide from 6 to 8 hours per day, effective September 4, 2018
10. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:  
Noreen Wilson – teacher aide

D. Special Education Recommendations

SPECIAL EDUCATION RECOMMENDATIONS

RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings held on June 18, 19 and 20, 2018; and the recommendations made by the Committee on Pre-School Special Education at their meetings held on May 15 and 17, 2018. Approve amendments – No Meeting ID#205095, ID#309166, ID#306380, ID#301832, ID#201571, and ID#305107 as per new State Education Guidelines. Approved to accept the withdrawal of CSE Referral ID#304686 and ID#301336 per Part200 regulations.

E. RESOLVED, to approve the attendance of three Board members and James Franchini to attend NYSSBA's 99<sup>th</sup> Annual Convention and Education Expo in New York City on October 25-27, 2018 at a cost not to exceed \$8,000.

ATTENDANCE AT NYSSBA'S 99<sup>TH</sup> ANNUAL CONVENTION/EDUCATION EXPO APPROVED

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

YES: 6                                      NO: 0                                      ABSTAIN: 0                                      MOTION CARRIED

V. Approve a day trip for a group of seventh grade French students participating in French Club to travel to Montreal, Quebec, Canada on Friday, May 10, 2019.

DAY TRIP APPROVED

On a motion by Mr. Foster, seconded by Mrs. Glasser, to approve a day trip for a group of seventh grade French students participating in French Club to travel to Montreal, Quebec, Canada on Friday, May 10, 2019.

YES: 6                                      NO: 0                                      ABSTAIN: 0                                      MOTION CARRIED

VI. Approve an extended trip for eighth grade French students to travel to Quebec City, Quebec, Canada on May 24-26, 2019.

EXTENDED TRIP APPROVED

On a motion by Mrs. Glasser, seconded by Mrs. Morone, to approve an extended trip for eighth grade French students to travel to Quebec City, Quebec, Canada on May 24-26, 2109.

YES: 6                                      NO: 0                                      ABSTAIN: 0                                      MOTION CARRIED

VII. BE IT RESOLVED, that the Board of Education of the Averill Park Central School District hereby re-appoints James Franchini, Ed.D., as Superintendent of Schools, for the period July 1, 2018 to June 30, 2023, approves the Addendum to his employment agreement, dated July 10, 2018 setting forth any changes in the terms and conditions of Dr. Franchini's employment agreement, including establishing his annual salary for the term of the new agreement, authorizes payment thereunder, and authorizes the President of the Board to execute said Addendum on behalf of the School District.

SUPERINTENDENT RE-APPOINTED AND ADDENDUM APPROVED

On a motion by Ms. Zweig, seconded by Mr. Keller, resolved that the Board of Education of the Averill Park Central School District hereby re-appoints James Franchini, Ed.D., as Superintendent of Schools, for the period July 1, 2018 to June 30, 2023, approves the Addendum to his employment agreement, dated July 10, 2018 setting forth any changes in the terms and conditions of Dr. Franchini's employment agreement, including establishing his annual salary for the term of the new agreement, authorizes payment thereunder, and authorizes the President of the Board to execute said Addendum on behalf of the School District.

YES: 6                                      NO: 0                                      ABSTAIN: 0                                      MOTION CARRIED

VIII. Board Member Reports

IX. Visitor Comments

Visitors are invited to make brief comments or direct questions to the Board. Questions are generally not answered during public comment. Questions will be addressed by the administrative team at a later time.

*(NO SPEAKER FORMS RECEIVED)*

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. Visitors

wishing to ask questions are asked to complete the bottom portion of the request form and submit it to the Clerk. Comments and questions are limited to three minutes per speaker.

X. Adjourn Meeting

MEETING ADJOURNED


On a motion by Mrs. Morone, seconded by Mr. Keller, to adjourn meeting at 7:05 p.m.

YES: 6

NO: 0

ABSTAIN: 0

MOTION CARRIED

  
Susan M. Radley, District Clerk

Board Approved: 07/23/18