



Minutes of the Board of Education
Averill Park High School

January 13, 2020
Presiding: Jessica Zweig

- Members Present: Chris Foster
Jennie Glasser
Samantha Hicks
Meghan McGarry
Ann Morone
Peter Schaefer
Jessica Zweig
Delaney Burton, Student Ex-Officio Member
- Member Absent: Hannah Ryan, Student Ex-Officio Member
- Others Present: Superintendent of Schools: Dr. James R. Franchini
Assistant Superintendent: Matt Hladun
Assistant Superintendent for Business: Michael Ouimet
Director of Personnel Development: Kimberly Nugent
Community members

A meeting of the Board of Education meeting was held at 5:00 p.m. on January 13, 2020 at the Averill Park High School.

- I. Capital Project Planning (District Office Conference Room)
- II. Welcome and Pledge of Allegiance (Meeting called to order 6:48 p.m.) Ms. Zweig, President
- III. Superintendent's Report
 - News and Updates
 - Celebration of Success
 - PES/MHSL/WSL Learning Team
- IV. Visitors were 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.

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 Clerk in order to be recognized by the Board of Education President. Comments are limited to three minutes per speaker.
(NO SPEAKER FORMS RECEIVED)
- V. Consent agenda - moved to approve the consent agenda as listed A-D
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 December 16, 2019.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Revenue Status report for January 2020.
2. RESOLVED, to approve to accept the Budget Status report for January 2020.
3. RESOLVED, to approve to accept student field trip fees in the amount of \$1,700.00 and increase the General Fund budget (A2110450100002) by this amount.
4. RESOLVED, to approve to accept a donation in the amount of \$500 from the American Chemical Society for use in the High School Science Department and increase the General Fund Budget (A2110450102302) by this amount.
5. RESOLVED, to approve to accept a donation of an electric fireplace valued at \$499 from Mr. and Mrs. Russ Mein for use in the High School Theater Department.
6. RESOLVED, to approve the 2019-20 Health and Welfare contract with Wynantskill Union Free School District for 20 students attending non-public schools.
7. 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.
8. RESOLVED, to approve to accept the Tax Collector's Report, tax roll changes and the unpaid tax list as certified by Yvonne Phillips, Tax Collector, and authorize Ms. Phillips to return the list of unpaid taxes in the amount of \$1,366,424.74 (including 2% penalty) to the Rensselaer County Bureau of Finance for collection.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

Non-Instructional Appointment: Probationary to Permanent

Name	Position	Location/Assignment	Effective Date
Cardella, Louis	Bus Driver	Transportation	01/14/20

Non-Instructional Appointment: Probationary

Name	Position	Location/Assignment	Effective Dates	Salary
Bentley, Rebecca	Teacher Aide (2.25 hours)	WSL (new appointment)	01/06/20	CSEA Agreement Step 3

Instructional: Resignation

Name	Position	Effective Date
Coonradt, Megan	Nurse (AMS)	12/20/19

Appointment: Albany Symphony Orchestra Coordinator

Name	Assignment	Salary
Christy, Sarah	Albany Symphony Orchestra Coordinator, not to exceed 30 hours	APTA Professional Hourly Rate

Appointment Athletic Coaches: Spring 2020

Name	Sport/Assignment	Salary
Abbatiello, Richard	Boys'/Girls' Varsity Outdoor Track & Field Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Acker, James	Boys' Varsity Baseball Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Brooks, George	Boys' Varsity Baseball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
Caboot, Emily	Girls' Modified 9 Softball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7
Cavotta, Michael	Girls' Modified Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7
Cocca, Scott	Boys' Modified Outdoor Track & Field Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7
Conroy, Michael	Unified Sports Basketball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 11
Donnelly, Kelly	Girls' Varsity Softball Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Earl, Kevin	Girls' Varsity Softball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
Fogel, Paul	Boys' Varsity Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
Gaetani, Vincent	Boys' Varsity Tennis Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Glunk, Wendy	Girls' Modified Outdoor Track & Field Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7
Gobel, Zachary	Boys'/Girls' Varsity Outdoor Track & Field Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Goyer, Darian	Girls' Junior Varsity Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Hirschhoff, Matthew	Boys' Junior Varsity Tennis Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 5
Hoff, Vincent	Boys' Modified Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7

Kaedy, Gordon	Boys' Junior Varsity Baseball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Keegan, Scott	Boys' Varsity Outdoor Track & Field Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
Link, John	Boys' Junior Varsity Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Luskin, Nathan	Girls' Varsity Outdoor Track & Field Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
McPartlin, James	Boys' Varsity Lacrosse Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Minkler, Derek	Girls' Varsity Lacrosse Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Morehouse, Jeremy	Boys' Modified Baseball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 7
Nagel, Charles	Girls' Junior Varsity Softball Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Panzanaro, Gregory	Boys'/Girls Varsity Outdoor Track & Field Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4
Reynolds, D. Scott	Girls' Varsity Lacrosse Head Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 2
Tourtellott, Laura	Boys'/Girls' Varsity Outdoor Track & Field Assistant Coach	As per the Collective Bargaining Agreement Article 21, Section 1. Level 4

D. Special Education Recommendations

SPECIAL EDUCATION RECOMMENDATIONS

Approve to accept the recommendations made by the Committee on Special Education at their meetings held on December 11, 16, 19, 2019 and January 7, 2020. Approve amendments – No meeting ID#311093, ID#202551, ID#302387, ID#000301513 as per new State Education Guidelines.

On a motion by Mrs. McGarry, seconded by Mrs. Glasser, to approve consent agenda items A-D.

YES: 7

NO: 0

MOTION CARRIED

VI. Approve to adopt Policy Series 2000.

POLICY SERIES 2000 APPROVED

On a motion by Mrs. Glasser, seconded by Dr. Schaefer, to approve to adopt Policy Series 2000.

YES: 7

NO: 0

MOTION CARRIED

VII. Approve the following Averill Park High School Outdoor Track & Field team events/trips that require an overnight stay and/or out of state travel:

April 22 and 23, 2019 – Penn Relays APHS Girls (out of state, one night stay)

April 24 and 25, 2018 – Penn Relays APHS Boys (out of state, one night stay)

APHS OUTDOOR TRACK & FIELD TRIPS APPROVED

On a motion by Mrs. Glasser, seconded by Mrs. Hicks, to approve following Averill Park High School Outdoor Track & Field team events/trips that require an overnight stay and/or out of state travel:

April 22 and 23, 2019 – Penn Relays APHS Girls (out of state, one night stay)

April 24 and 25, 2018 – Penn Relays APHS Boys (out of state, one night stay)

YES: 7

NO: 0

MOTION CARRIED

VIII. Budget Guidelines and Debt Service Discussion

IX. Board Member Reports

X. Visitor Comments

Visitors were 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.

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. Visitors wishing to ask questions were 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.

(TWO SPEAKER FORMS RECEIVED)

EXECUTIVE SESSION

On a motion by Mrs. Morone, seconded by Mrs. McGarry, to enter into Executive Session at 8:00 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

Mrs. Glasser not present in Executive Session

XI. 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 Mr. Foster, seconded by Mrs. Hicks, to adjourn Executive Session at 8:54 p.m.

YES: 6

NO: 0

MOTION CARRIED

XII. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mr. Foster, seconded by Mrs. Morone, to adjourn meeting at 8:55 p.m.

YES: 6

NO: 0

MOTION CARRIED



Linda Primeau, District Clerk

Board Approved: 01/27/2020