



Minutes of the Board of Education
Averill Park High School

January 27, 2020
Presiding: Jessica Zweig

Members Present: Jennie Glasser
Samantha Hicks
Meghan McGarry
Ann Morone
Peter Schaefer
Jessica Zweig
Hannah Ryan, Student Ex-Officio Member

Members Absent: Chris Foster
Delaney Burton, 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 27, 2020 at the Averill Park High School.

I. Policy Review (District Office Conference Room)

II. Welcome and Pledge of Allegiance Ms. Zweig, President

III. Superintendent's Report

- News and Updates
- Celebration of Success
- Questar III Update – Dr. Cruz, District Superintendent, Harry Hadjioannou, Deputy Superintendent

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.

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 January 13, 2020.

B. Financial Recommendations**FINANCIAL RECOMMENDATIONS**

1. RESOLVED, to approve to accept the Treasurer's reports for December 2019.

C. Routine Personnel Action**STAFF RECOMMENDATIONS**

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

Instructional: Resignation for Retirement Purposes

Name	Position	Effective Dates
Caruso, Catherine	Teacher	06/30/2020
Herbs, Timothy	Counselor	06/30/2020
Kraft, Merry Lee	Teacher	06/30/2020

Non-Instructional: Resignation for Retirement Purposes

Name	Position	Effective Dates
Radley, Susan	Account Clerk	03/27/2020

Non-Instructional Appointment: Probationary

Name	Position	Location/Assignment	Effective Date	Salary
Juliano, Katelee	Nurse	Algonquin MS	02/10/2020	APTA Agreement Step 7

Non-Instructional Appointment: Provisional

Name	Position	Location/Assignment	Effective Date	Salary
Cioffi, Lisa	Typist	Algonquin	02/02/2020	CSEA Agreement Step 3
Hastings, Linda	Typist	CSE	02/02/2020	CSEA Agreement Step 3

Appointment: Approved Instructional Substitutes

Name	Assignment	Salary
Fazioli, Stacy	Teacher	01/28/2020
Juchem, Kristen	Teacher	01/17/2020
Hoffman, Deborah	Teacher	01/17/2020
Mason, Savannah	Teacher, Teacher Assistant	01/17/2020
Mullen, Timothy	Teacher	01/28/2020

Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective Date
Behan, Joan	Teacher Aide, Monitor	01/28/2020
Emery, Shawn	Food Service Helper	01/28/2020

Leggio, Rocky	Bus Driver	01/17/2020
Mason, Savannah	Teacher Aide	01/17/2020
Radley, Susan	Account Clerk, Typist, Teacher Aide	03/30/2020

- 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 January 14, 16, 17, 2020 and the recommendations made by the Committee on Preschool Special Education at their meetings held on December 18, 19, 20, 2019. Approve amendments– No meeting ID#311056, ID#315038, ID#305957, ID#205787, ID#301741 as per new State Education Guidelines.

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

YES: 6

NO: 0

MOTION CARRIED

VI. Rescind the following Policies

0200	School District Goals and Objectives	Non-essential
	"Ends" Policy	Replaced by 0000
	"Governance Policies" (2B, Board Evaluation)	Covered by 0310 (the rest will be covered in the 2000s)
1300	Staff Participation In Community Activities	Non-essential
1400-R	Public Complaints Regulation	Non-essential
1600	Relations With Other Local Governmental Authorities	Non-essential
1611	Relations With Other School Districts	Non-essential
1612	Relations With BOCES	Non-essential
1620	Relations With State Authorities	Non-essential
1621	State Education Agency Relations	Non-essential
1630	Relations With Federal Authorities	Non-essential
1810	Gifts To School Personnel	Covered by new 1800
1810-R	Gifts To School Personnel Regulation	Covered by new 1800
1815	Averill Park Central School District Donation and Fundraising Policy	Non-essential
	"Governance Policies" (6F, Public Participation; 9, Complaints	Covered by 1230 and 1400 (the rest will be covered in the 2000s)
2122	Board Member Oath of Office	Non-essential; covered by law
2130	Board Member Resignation	Non-essential; covered by law
2140	Board Member Removal from Office	Non-essential; covered by law
2170	Board Member Conflict of Interest	Covered by 2160
2222	Joint Code of Conduct for School Boards and Superintendents	Non-essential
2265	Shared Decision-Making and School-Based Planning	Non-essential
2270.1	Litigation Procedures	Non-essential
2300	School Board Meetings	Non-essential
2351	Quorum	Non-essential
2381	News Media Services at Board Meetings	Non-essential
2383	Reporting Board Meeting Business	Non-essential
2530	Membership in School Boards Associations	Non-essential
2540	Board Office Facilities and Services	Non-essential
2570	Display of Political Materials	Non-essential

APPROVED TO RESCIND POLICIES

On a motion by Mrs. Morone, seconded by Mrs. Glasser, to approve to rescind the above listed Policies with the exception of Policy 1815.

YES: 6

NO: 0

MOTION CARRIED

VII. Policy 5605 Voter Registration for Students

First Reading

POLICY 5604 VOTER REGISTRATION FOR STUDENTS

On a motion by Mrs. Glasser, seconded by Mrs. McGarry, to approve Policy 5604 Voter Registration for Students waiving the second and third readings.

YES: 6

NO: 0

MOTION CARRIED

VIII. Review of the Technology and Operations and Maintenance Budgets and Interscholastic Athletics

IX. Board Member Reports

X. Visitor Comments

Visitors were invited to make brief comments or direct questions to the Board. Questions were 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 were limited to three minutes per speaker.

(NO SPEAKER FORMS RECEIVED)

XI. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mrs. Hicks, to adjourn meeting at 8:15 p.m.

YES: 6

NO: 0

MOTION CARRIED



Linda Primeau, District Clerk