



Minutes of the Board of Education
Averill Park High School

February 24, 2020
Presiding: Jessica Zweig

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

Members Absent: 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 was held at 6:30 p.m. on February 24, 2020 at the Averill Park High School.

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Superintendent's Report
- News and Updates
 - Celebration of Success
- III. 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 were limited to three minutes per speaker.

(NO SPEAKER FORMS RECEIVED)

- IV. Consent agenda - moved to approve the consent agenda as listed A-E
- 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 February 10, 2020.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Revenue Status report for February 2020.
2. RESOLVED, to approve to accept the Budget Status report for February 2020.

3. RESOLVED, to approve to accept the Student Account Auditor report for December 2019.
4. RESOLVED, to approve to close the Grade 6 Activity Account that has been inactive and any remaining funds in the account be transferred to the Algonquin Student Council Activity Account where they can be used for the benefit of Algonquin Middle School students.
5. RESOLVED, to approve to close the inactive Japanese Club and transfer the balance of \$39.66 to the International Club for the benefit of Averill Park High School students.
6. RESOLVED, to approve to close the inactive Class of 2017 account and transfer the balance of \$20.00 to the Class of 2020 account for the benefit of Averill Park High School students.
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 a donation of an electronic synthesizer valued at \$500 from Nancy Kelley for use in the High School Music Department.

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 Dates
Ashdown, Daniel	Custodial Worker	Maintenance	02/25/20
Ryan, Gage	Custodial Worker	Maintenance	02/25/20

Non-Instructional Appointment: Probationary

Name	Position	Location/Assignment	Effective Dates	Salary
Crosier, Kelly	Teacher Aide	West Sand Lake 3 hours	02/24/2020- 02/23/2021	CSEA Agreement Step 3

Non-Instructional: Resignation

Name	Position	Effective Dates
Kimberling, Sara	Teacher Aide	02/25/2020

Instructional Appointment: Home Instructor

Name	Assignment	Effective Date
Hall, Kimberly	Home Instructor	2019-2020

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective Dates
Brunner, Alysia	Teacher	02/25/2020
Foreman, Danilyn	Teacher	03/09/2020

Mangold, Victoria	Teacher	02/25/2020
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Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective Dates
Emery, Linda	Cleaner	02/25/2020

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 February 7, 11, 13, 2020.

E. Certification of Lead Evaluators – Classroom Teachers

BE IT RESOLVED, that the individual listed below is hereby certified as a Lead Evaluator of Classroom Teachers as per requirements prescribed in 8 NYCCR 30-2.9(b) for the 2019-2020 school year. John Bishop

This certification has been issued in accordance with the process for certifying Lead Evaluators described in the Averill Park Central School District's Annual Professional Performance Review (APPR) plan.

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

YES: 7

NO: 0

MOTION CARRIED

V. RESOLUTION

WHEREAS, the Board of Education (the "Board") of the Averill Park Central School District (the "District") is proposing to undertake a capital project consisting of (i) various renovations, replacements, upgrades and other improvements to the existing George Washington Elementary School, Miller Hill Elementary School, Poestenkill Elementary School, West Sand Lake Elementary School, Algonquin Middle School, Averill Park High School, Administration Offices and Transportation Building, including building envelope and structural improvements, mechanical and plumbing system improvements, electrical system improvements, interior improvements, and site improvements; (ii) the construction of additions to existing facilities, including up to approximately 500 square feet of additions to George Washington Elementary School, up to approximately 1,000 square feet of additions to Miller Hill Elementary School and up to approximately 4,000 square feet of additions to Averill Park High School, (iii) site work; (iv) acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and (v) payment of costs incidental thereto, at a maximum cost of \$38,800,000 (the "Project"); and

WHEREAS, the proposed Project entails the construction, maintenance, repair, replacement, reconstruction and/or rehabilitation involving no substantial changes or expansion beyond 10,000 square feet of existing structures and/or facilities; and

WHEREAS, the proposed Project is a routine activity of the School District; and

WHEREAS, the Board has considered information and documentation which describes the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Averill Park Central School District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project, and under the applicable standards of New York State Environmental Quality Review Act ("SEQRA") and 6 NYCRR Part 617.5, hereby determines that the Project is a Type II Action, and that no further action is required to satisfy the requirements of SEQRA.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

SEQRA RESOLUTION APPROVED

On a motion by Mrs. McGarry, seconded by Dr. Schaefer, to approve the SEQRA Resolution (Item V).

YES: 7

NO: 0

MOTION CARRIED

- VI. BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE AVERILL PARK CENTRAL SCHOOL DISTRICT (the "District") that the following proposition be presented to the voters at the annual meeting of the District to be held on Tuesday, May 19, 2020:

PROPOSITION

Shall the Board of Education of the Averill Park Central School District be authorized to (A) construct additions to and reconstruct District buildings and facilities, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used and pay costs incidental thereto, at a maximum aggregate cost of not to exceed \$38,800,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law taking into account state aid, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$38,800,000 and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

PROPOSITION TO BE PRESENTED TO VOTERS AT ANNUAL MEETING APPROVED

On a motion by Dr. Schaefer, seconded by Mrs. McGarry, to approve the proposition (Item VI).

YES: 7

NO: 0

MOTION CARRIED

- VII. Review of the Employee Benefits and BOCES Services Budgets.

- 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.

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.

(NO SPEAKER FORMS RECEIVED)

- X. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mrs. Hicks, to adjourn the meeting at 7:35 p.m.

YES: 7

NO: 0

MOTION CARRIED