



Minutes of the Board of Education
Averill Park High School

March 9, 2020
Presiding: Jessica Zweig

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

Members Absent: Ann Morone

Others Present: Superintendent of Schools: Dr. James R. Franchini
Assistant Superintendent: Matt Hladun
Director of Personnel Development: Kimberly Nugent
Community members

Other Absent: Assistant Superintendent for Business: Michael Ouimet
District Clerk, Linda Primeau

A meeting of the Board of Education meeting was held at 6:30 p.m. on March 9, 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.
- IV. 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 February 24, 2020.
 - B. Financial Recommendations FINANCIAL RECOMMENDATIONS
 1. RESOLVED, to approve to accept student field trip fees in the amount of \$2,233 for the annual Six Flags field trip and increase the General Fund budget (A2110400200002) by this amount.

2. RESOLVED, to approve to transfer money collected at the January 31, 2020 Boys Basketball Game to Student Government. This will also be a donation to the Brave Will Foundation in the amount of \$665.

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
Baines, Susan	Teacher	06/30/2020

Non-Instructional: Resignation

Name	Position	Effective Dates
Bowen, Nicole	Teacher Aide	03/06/2020
Heffner, Johanna	Custodial Worker	03/27/2020

Non-Instructional: Resignation for Retirement Purposes

Name	Position	Effective Dates
Cioffi, Colleen	Teacher Aide Clerical	06/27/2020
Stokes, Robin	Typist	06/27/2020

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective Dates
Baines, Susan	Teacher	09/01/2020
Flanagan, Mary	Teacher	03/10/2020

Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective Dates
Cioffi, Colleen	Teacher Aide Clerical	09/01/2020
Shoemaker, Falon	Cleaner	03/10/2020
Stokes, Robin	Teacher Aide, Typist	09/01/2020

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 24, 25, 27, 2020 and the recommendations made by the Committee on Preschool Special Education at their meeting held on February 27, 2020.

Approved amendment – No meeting ID# 311056 as per new State Education Guidelines. Approved to accept the withdrawal of CPSE Referral ID#311176 per Part 200 regulations.

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

YES: 6

NO: 0

MOTION CARRIED

- V. Approve an overnight field trip for six Averill Park High School Key Club students to attend the annual, state-wide, Kiwanis-led Leadership Training Conference, held at the Desmond Hotel in Albany, on March 27-29, 2020.

APPROVED KIWANIS-LED LEADERSHIP TRAINING CONFERENCE

On a motion by Mrs. McGarry, seconded by Mrs. Glasser, to approve an overnight field trip for six Averill Park High School Key Club students to attend the annual, state-wide, Kiwanis-led Leadership Training Conference, held at the Desmond Hotel in Albany, on March 27-29, 2020.

YES: 6

NO: 0

MOTION CARRIED

- VI. Discussion – Field Trips

- VII. Board Member Reports

- VIII. 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.

EXECUTIVE SESSION

On a motion by Mrs. McGarry, seconded by Mrs. Hicks, to enter into Executive Session at 7:31 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: 6

NO: 0

MOTION CARRIED

- IX. 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 Mrs. McGarry, seconded by Mrs. Hicks, to return to public session at 8:20 p.m.

YES: 6

NO: 0

MOTION CARRIED

- X. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mr. Foster, to adjourn the meeting at 8:03 p.m.

YES: 6

NO: 0

MOTION CARRIED