



Minutes of the Board of Education

April 12, 2021

Members Present: Chris Foster  
Doug Kelley  
Peter Schaefer  
Jessica Zweig

Members Absent: Samantha Hicks (excused)  
Meghan McGarry (excused)  
Ann Morone (excused)

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  
Principal High School: Heath Quiles

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Policy Review (5:37pm-6:31p.m.)
- III. Superintendent's Report (start: 6:37p.m.)
- News and Updates
  - Celebrations of Success
  - PFOA Update
  - Capital Project Update
  - Budget Update
- IV. Public Comment - Community members seeking to provide questions or comments to the Board of Education should email them to the District Clerk at [fitzpatrickl@apcsd.org](mailto:fitzpatrickl@apcsd.org). Comments and questions that are received before the conclusion of the Board of Education meeting on Monday, April 12<sup>th</sup> will be recorded in the minutes of the meeting. *(No comments or questions received by District Clerk).*
- V. Consent agenda - move 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. Approve to accept Board of Education minutes of March 22, 2021.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. Approve to authorize the transfer of \$22,717.10 from the Employee Benefits Accrued Liability Reserve to fund a retirement payment and increase the General Fund budget (A9089801000000) by this amount
2. Approve to accept the Treasurer's reports for February 2021
3. Approve to accept the Student Account Audit report for December 2020
4. Approve to accept the Claims Audit report for February and March 2021

5. Approve the 2020-21 Health and Welfare contract with Albany City School District in the amount of \$10,976.30 for 19 students attending Robert C. Parker School
6. Approve the 2020-21 Health and Welfare contract with Berlin Central School District in the amount of \$2,310.80 for 4 students attending Robert C. Parker School
7. Approve the 2020-21 Health and Welfare contract with Bethlehem Central School District in the amount of \$3,466.20 for 6 students attending Robert C. Parker School
8. Approve the 2020-21 Health and Welfare contract with Brunswick Central School District in the amount of \$1,155.40 for 2 students attending Robert C. Parker School
9. Approve the 2020-21 Health and Welfare contract with Catskill Central School District in the amount of \$1,733.10 for 3 students attending Robert C. Parker School
10. Approve the 2020-21 Health and Welfare contract with Catskill Central School District in the amount of \$1,733.10 for 3 students attending Robert C. Parker School
11. Approve the 2020-21 Health and Welfare contract with East Greenbush Central School District in the amount of \$577.70 for one student attending Robert C. Parker School
12. Approve the 2020-21 Health and Welfare contract with East Greenbush Central School District in the amount of \$5,199.30 for 9 students attending Robert C. Parker School
13. Approve the 2020-21 Health and Welfare contract with Ichabod Crane Central School District in the amount of \$1,155.40 for 2 students attending Robert C. Parker School
14. Approve the 2020-21 Health and Welfare contract with New Lebanon Central School District in the amount of \$1,155.40 for 2 students attending Robert C. Parker School
15. Approve the 2020-21 Health and Welfare contract with Niskayuna Central School District in the amount of \$577.70 for one students attending Robert C. Parker School
16. Approve the 2020-21 Health and Welfare contract with Schalmont Central School District in the amount of \$577.70 for one students attending Robert C. Parker School
17. Approve the 2020-21 Health and Welfare contract with Enlarged City School District of Troy in the amount of \$2,888.50 for 5 students attending Robert C. Parker School

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

**Instructional Resignation: Extended School Day Detention**

Name	Building	Effective Dates
Owens, Kelly	Algonquin Middle School	03/24/2021

**Non-Instructional Appointment: Temporary**

Name	Position	Location/Assignment	Effective Dates	Salary
Re, Linden	Teacher Aide 4.25 hour	West Sand Lake	04/12/2021-06/30/2021	CSEA Bargaining Agreement Step 3
Seeberger, Krista	Teacher Aide 6.5 hour	High School	04/12/2021-06/30/2021	CSEA Bargaining Agreement Step 3
Weis, Yvonne	Teacher Aide 4.25 hour	West Sand Lake	04/12/2021-06/30/2021	CSEA Bargaining Agreement Step 3

**Non-Instructional Appointment: Temporary Change in Hours**

Name	Position	Location/Assignment	Effective Date
Bentley, Rebecca	Teacher Aide 6.50 hours	Miller Hill/Sand Lake Elementary	03/22/2021
Cluett, Kelly	Teacher Aide 6.50 Hours	West Sand Lake Elementary	03/22/2021

**Non-Instructional: Resignation for Retirement Purposes**

Name	Position	Effective Dates
Gettig, Barbara	Teacher Aide	06/30/2021

**Non-Instructional: Resignation**

Name	Position	Effective Dates
Pierre, Deborah	Monitor	04/16/2021

**Appointment: Approved Non-Instructional Substitutes**

Name	Assignment	Effective Date
Michna, Elizabeth	Teacher Aide, Food Service Helper, Monitor	04/12/2021
Kent, Debra	Food Service Helper	04/12/2021

**D. Special Education Recommendations****SPECIAL EDUCATION RECOMMENDATIONS**

Move that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the actions of the CSE, CPSE and 504 committees and Agreed upon Amendments.

**CONSENT AGENDA APPROVED**

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

YES: 4

NO: 0

MOTION CARRIED

VI. Policy Review  
Policy 4531 - Field Trips and Excursions

First Reading

VII. RESOLUTION

WHEREAS, the Board of Education of the Averill Park Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

RESOLVED, that a copy of this Resolution shall be sent to any involved or interested agencies.

On a motion by Mr. Foster, seconded by Mr. Kelley, to approve resolution to approve to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A.

YES: 4

NO: 0

MOTION CARRIED

VIII. Board Member Reports

IX. Adjourn Meeting

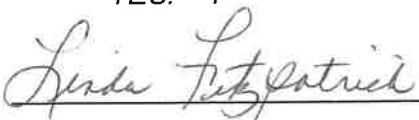
MEETING ADJOURNED

On a motion by Mr. Kelley, seconded by Dr. Schaefer, to adjourn meeting at 7:52 p.m.

YES: 4

NO: 0

MOTION CARRIED



Linda Fitzpatrick, District Clerk