



Minutes of the Board of Education

January 25, 2021

Members Present: Chris Foster
Samantha Hicks
Doug Kelley
Meghan McGarry
Ann Morone
Peter Schaefer
Jessica Zweig
Danielle LaPier, Student 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
Dr. Cruz, Harry Hadjioannou, Craig Hansen – Questar III
Lynn Burdick, Aaron Heffner, Bill Sansone

A meeting of the Board of Education was held virtually via ZOOM on January 25, 2021. The meeting began at 5:00 p.m.

- I. Welcome Ms. Zweig, President
- II. Policy Review – 4000 Series 5:00-6:15 p.m.
- III. Welcome and Pledge of Allegiance Dr. Schaefer, Vice-President
- IV. Oath of Office administered to Student Ex-Officio Member Danielle LaPier
- V. Superintendent's Report
 - News and Updates
 - Celebrations of Success
 - Presentation – Questar III Superintendent

Ms. Zweig rejoined meeting at 6:50 p.m.

- VI. Public Comment - Community members seeking to provide questions or comments to the Board of Education should email them to the District Clerk. Comments and questions that were received before the conclusion of the Board of Education meeting on Monday, January 25th will be recorded in the minutes of the meeting. *(No comments or questions received by District Clerk).*
- VII. 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 Board of Education minutes of January 11, 2021.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Treasurer’s reports for December 2020.
2. RESOLVED, to approve the contract with Behavior Analysis Services PLLC for services provide, per the attached.
3. RESOLVED, to approve the contract between Averill Park Central School District and Comalli Group Inc. for the district wide security project, per the attached.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

Instructional Appointment: Interim Principal

Name	Assignment	Effective
Mein, Christina	Interim Principal at West Sand Lake Elementary School	03/08/2021-06/30/2021

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective
Seror, Carissa	Nurse	01/13/2021

D. Special Education Recommendations

SPECIAL EDUCATION RECOMMENDATIONS

Moved 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 Mrs. McGarry, seconded by Dr. Schaefer, to approve the consent agenda items A-D.

YES: 7

NO: 0

MOTION CARRIED

VIII. Approve the Memorandum of Agreement between the Averill Park Central School District and the Civil Service Employees Association to allow for sick days to be converted to personal days and used for child care, per the attached.

APPROVED MOA APCSD AND CSEA

On a motion by Mr. Foster, seconded by Mrs. Hicks, to approve the Memorandum of Agreement between the Averill Park Central School District and the Civil Service Employees Association to allow for sick days to be converted to personal days and used for child care, per the attached.

YES: 7

NO: 0

MOTION CARRIED

IX. Approve the Memorandum of Agreement between the Averill Park Central School District and the Averill Park Teachers’ Association to allow for sick days to be converted to personal days and used for child care, per the attached.

APPROVED MOA APCSD AND APTA

On a motion by Mrs. Morone, seconded by Mrs. McGarry, to approve the Memorandum of Agreement between the Averill Park Central School District and the Averill Park Teachers’ Association to allow for sick days to be converted to personal days and used for child care, per the attached.

YES: 7

NO: 0

MOTION CARRIED

- X. Approve to rescind the trip for APHS students to travel to France in April of 2021. This trip was previously approved by the Board of Education on May 13, 2019.

APPROVED TO RESCIND TRIP TO FRANCE IN APRIL 2021

On a motion by Mrs. Morone, seconded by Mrs. Hicks, to approve to rescind the trip for APHS students to travel to France in April of 2021. This trip was previously approved by the Board of Education on May 13, 2019.

YES: 7

NO: 0

MOTION CARRIED

- XI. Approve a trip for Averill Park High School students to travel to France between approximately April 14-22, 2022 as per the attached proposal.

APPROVED TO TABLE ITEM IX.

On a motion by Mr. Kelley, seconded by Mrs. McGarry, to withdraw his first motion after much discussion and issue a motion to table item XI. for further consideration.

YES: 7

NO: 0

MOTION CARRIED

- XII. WHEREAS, the Board of Education had previously approved a foreign travel trip for students to travel on an Adriatic Odyssey with visits to Rome, Florence, Igoumenitsa, Delphi and Athens at its Board meeting on October 21, 2019, which was to occur over the Spring Break of 2021; and,

WHEREAS, the COVID-19 pandemic severely impacted all travel and school operations requiring the cancellation of the trip to Rome, Florence, Igoumenitsa, Delphi and Athens rescinded at the Board of Education meeting of September 14, 2020; and,

WHEREAS, families had paid money with the EF Tours for the trip and the Board of Education now wishes to refund that money which was not recovered from EF Tours by some families via refund or future trip credit for the cancelled trip.

IT IS THEREFORE RESOLVED THAT, upon the recommendation of the Superintendent of School, the families of Ms. Consula, M/M Cummins and M/M Dean; are hereby refunded the sum of \$500 each as a result of the unreimbursed payments made by them. The Assistant Superintendent for Business is hereby authorized to make such refunds.

APPROVED TO REFUND UNREIMBURSED PAYMENTS

On a motion by Mrs. Morone, seconded by Mr. Foster, resolved that, upon the recommendation of the Superintendent of School, the families of M/M Cummins and M/M Dean; are hereby refunded the sum of \$500 each as a result of the unreimbursed payments made by them. The Assistant Superintendent for Business is hereby authorized to make such refunds.

YES: 7

NO: 0

MOTION CARRIED

- XIII. Review of Operations and Maintenance; Technology Budgets

- XIV. Capital Project Discussion

- XV. Board Member Reports

EXECUTIVE SESSION

On a motion by Mrs. McGarry, seconded by Mrs. Hicks, to move to go into Executive Session at 10:23 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

XVI. 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 leave Executive Session at 10:51 p.m.

YES: 7

NO: 0

MOTION CARRIED

XVII. Adjourn Meeting

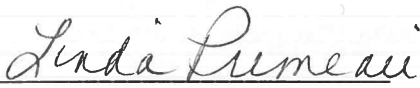
MEETING ADJOURNED

On a motion by Dr. Schaefer, seconded by Mrs. McGarry, to adjourn the meeting at 10:52 p.m.

YES: 7

NO: 0

MOTION CARRIED


Linda Primeau, District Clerk