



Minutes of the Board of Education via ZOOM

March 23, 2020

Presiding: Dr. Schaefer, Vice-President

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

Members Absent: Jessica Zweig
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

A meeting of the Board of Education was held at 6:30 p.m. on March 23, 2020 via ZOOM

- I. Welcome and Pledge of Allegiance Dr. Schaefer
- II. Superintendent's Report
- News and Updates
 - Celebration of Success
- III. No public/visitor comment due to meeting being conducted virtually and live streamed.
- 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 March 9, 2020.
- B. Financial Recommendations FINANCIAL RECOMMENDATIONS
1. RESOLVED, to approve to accept the Treasurer's Reports for January and February 2020.
 2. RESOLVED, to approve to accept the Claims Audit Report for February 2020.
 3. RESOLVED, to approve to accept the Revenue Status report for March 2020.
 4. RESOLVED, to approve to accept the Budget Status report for March 2020.
 5. RESOLVED, to approve to accept a donation in the amount of \$2,349.70 from the Averill Park Education Foundation for the purpose of funding the Falconer presentation and the purchase of

microphones at Algonquin Middle School and funding substance abuse prevention speaker, Michael Nearney, at the Averill Park High School; and increase the General Fund budget (A2110450100000) by this amount.

6. RESOLVED, to approve the 2019-20 Health and Welfare contract with Albany City School District in the amount of \$8,890.49 for 17 students attending Robert C. Parker School.
7. RESOLVED, to approve the 2019-20 Health and Welfare contract with Ballston Spa Central School District in the amount of \$522.97 for one student attending Robert C. Parker School.
8. RESOLVED, to approve the 2019-20 Health and Welfare contract with Berlin Central School District in the amount of \$1,568.91 for 3 students attending Robert C. Parker School.
9. RESOLVED, to approve the 2019-20 Health and Welfare contract with Bethlehem Central School District in the amount of \$522.97 for one student attending Robert C. Parker School.
10. RESOLVED, to approve the 2019-20 Health and Welfare contract with Brunswick Central School District in the amount of \$522.97 for one student attending Robert C. Parker School.
11. RESOLVED, to approve the 2019-20 Health and Welfare contract with Catskill Central School District in the amount of \$1,568.91 for 3 students attending Robert C. Parker School.
12. RESOLVED, to approve the 2019-20 Health and Welfare contract with Chatham Central School District in the amount of \$522.97 for one student attending Robert C. Parker School.
13. RESOLVED, to approve the 2019-20 Health and Welfare contract with Cohoes City School District in the amount of \$1,045.94 for 2 students attending Robert C. Parker School.
14. RESOLVED, to approve the 2019-20 Health and Welfare contract with East Greenbush Central School District in the amount of \$4,183.76 for 8 students attending Robert C. Parker School.
15. RESOLVED, to approve the 2019-20 Health and Welfare contract with Guilderland Central School District in the amount of \$522.97 for one student attending Robert C. Parker School.
16. RESOLVED, to approve the 2019-20 Health and Welfare contract with Lansingburgh Central School District in the amount of \$1,045.94 for 2 students attending Robert C. Parker School.
17. RESOLVED, to approve the 2019-20 Health and Welfare contract with New Lebanon Central School District in the amount of \$1,045.94 for 2 students attending Robert C. Parker School.
18. RESOLVED, to approve the 2019-20 Health and Welfare contract with Rensselaer City School District in the amount of \$1,568.91 for 3 student attending Robert C. Parker School.
19. RESOLVED, to approve the 2019-20 Health and Welfare contract with Enlarged City School District of Troy in the amount of \$2,614.85 for 5 students attending Robert C. Parker School.
20. RESOLVED, to approve the 2019-20 Health and Welfare contract with Wynantskill Union Free School District in the amount of \$522.97 for one student attending Robert C. Parker School.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

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

Instructional: Resignation

Name	Position	Effective Dates
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Bishop, John	Principal, Poestenkill Elementary School	04/30/2020
Herrington, Kara	Assistant Director of Special Education and Student Support Services	06/12/2020

Non-Instructional: Rescind Unpaid Leave of Absence

Name	Position	Effective Dates
Wedge, Ruth	Bus Driver	03/16/20-04/10/20

Non-Instructional: Resignation for Retirement Purposes

Name	Position	Effective Dates
Davis, Robert	Bus Driver	04/25/2020
MacRoberts, Gertrude	Bus Driver	06/27/2020
Petrone, Patricia	Typist	06/27/2020
Surprise, Dorothy	Typist	06/27/2020

Non-Instructional Appointment: Probationary to Permanent

Name	Position	Location/Assignment	Effective Date
Dobert, Kirk	Bus Driver	Transportation	03/25/2020

Non-Instructional Appointment: Temporary

Name	Position	Location/Assignment	Effective Date	Salary
Scott, Jennifer	Teacher Aide (6.5 hours)	High School	03/11/2020-06/27/2020	CSEA Agreement Step 3

Appointment: Approved Instructional Substitutes

Name	Assignment	Effective Date
Crosier, Branden	Teacher	03/24/2020
Stuto, Alexandra	Teacher	03/24/2020

Non-Instructional: Approved Non-Instructional Change in Hours

Name	Position	Effective Date
Duffy, Darlene	Bus Driver - from 5 to 6.75	03/16/2020

Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective date
Bishop, Michele	Monitor, Teacher Aide, Food Service Helper, Cook, Messenger	03/24/2020

Elliott, William	Bus Driver	03/24/2020
Heffner, Johanna	Custodial Worker	03/24/2020
Miller, Katrina	Cook, Food Service Helper	03/24/2020
Radley, Kyle	Cleaner, Groundskeeper	03/19//2020
Reilly-Post, Marleen	Bus Attendant	03/24/2020

- 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 25, 26, 27, March 3, 4, 5, 9, 10,11, 2020 and the recommendations made by the Committee on Preschool Special Education at their meeting held on March 9, 2020.

APPROVED CONSENT AGENDA

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

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

- V. Approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Averill Park Teachers' Association regarding the Statement of Continued Eligibility (SOCE) for special education teachers, as per the attached.

APPROVED APCSD AND APTA (SOCE) MOA

On a motion by Mr. Foster, seconded by Mrs. Morone, to approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Averill Park Teachers' Association regarding the Statement of Continued Eligibility (SOCE) for special education teachers, as per the attached.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

- VI. Approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Averill Park Teachers' Association regarding terms and conditions, as per attached.

APPROVED APCSD AND APTA MOA

On a motion by Mrs. Morone, seconded by Mrs. McGarry, to approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Averill Park Teachers' Association regarding terms and conditions, as per attached.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

- VII. Approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Civil Service Employees Association regarding terms and conditions, as per attached.

APPROVED APCSD AND CSEA MOA

On a motion by Mrs. Morone, seconded by Mrs. Glasser, to approve to accept the Memorandum of Agreement by and between the Averill Park Central School District and the Civil Service Employees Association regarding terms and conditions, as per attached.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

VIII. Approve to accept the merger between the Troy City School District and the Averill Park Central School District to form a girls varsity swimming team, and authorization for the Superintendent of Schools to execute an Intermunicipal Agreement with the Troy City School District.

APPROVED INTERMUNICIPAL AGREEMENT GIRLS VARSITY SWIMMING TEAM

On a motion by Mr. Foster, seconded by Mrs. Hicks, to approve to accept the merger between the Troy City School District and the Averill Park Central School District to form a girls varsity swimming team, and authorization for the Superintendent of Schools to execute an Intermunicipal Agreement with the Troy City School District.

YES: 6

NO: 0

ABSTAIN: 0

MOTION CARRIED

IX. Approve to rescind the following field trips and extended trips:

- March 26-28, 2020 – Washington, D.C. – APHS Festival of Music
- March 27-29, 2020 – Washington, D.C. – Grade 11 students taking US History
- March 27-29, 2020 – Albany, NY – APHS Key Club students
- May 1, 2020 – New York City, NY – Grade 8 Spanish students
- May 8, 2020 – Montreal, Quebec, Canada – Grade 7 French students
- May 15-17, 2020 – Quebec City, Quebec – Grade 8 French students

APPROVED TO RESCIND FIELD TRIPS AND EXTENDED TRIPS

On a motion by Mrs. Morone, seconded by Mrs. McGarry, to approve to rescind the following field trips and extended trips:

- March 26-28, 2020 – Washington, D.C. – APHS Festival of Music
- March 27-29, 2020 – Washington, D.C. – Grade 11 students taking US History
- March 27-29, 2020 – Albany, NY – APHS Key Club students
- May 1, 2020 – New York City, NY – Grade 8 Spanish students
- May 8, 2020 – Montreal, Quebec, Canada – Grade 7 French students
- May 15-17, 2020 – Quebec City, Quebec – Grade 8 French students

YES: 6

NO: 0

ABSTAIN: 0

MOTION CARRIED

X. Resolution for School Bus Purchase:

WHEREAS, the Board of Education of the Averill Park Central School District ("District") maintains as fleet of school buses for student transportation purposes; and

WHEREAS, the District's bus fleet travels nearly one million miles a year; and

WHEREAS, the average useful life of fleet buses, due to terrain traveled and Northeast weather conditions, is about 10 years with each bus in the Fleet logging approximately 90,000-130,000 miles over that time; and

WHEREAS, the Board of Education is committed to a regular and systematic fleet replacement plan which requires an annual bus purchase vote for bus replacement and is an essential component of maintaining student safety and minimizing fleet repair and maintenance costs; and

WHEREAS, the District will is reimbursed approximately 71% of the principal and interest cost of bus purchases through State Transportation Aid;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Averill Park Central School District, Rensselaer County, New York that a proposition be put forth to address the District's bus and equipment requirements as follows:

Section 1. The proposition set forth below is hereby authorized to be submitted for the approval of the qualified voters at the annual budget vote and election to be conducted by voting machine on the 19th day of May 2020, between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, in the High School Auxiliary Gym, in said School District.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual budget vote and election the following regarding said proposition:

NOTICE IS HEREBY FURTHER GIVEN that at said annual budget vote and election the following proposition will be submitted:

School Bus

Shall the Board of Education of the Averill Park Central School District, be authorized (a) to purchase eight (8) school buses at a cost not to exceed \$710,250; (b) expend such sum for such purposes; (c) levy the tax necessary therefore, to be levied and collected in such amounts as may be determined by the Board of Education taking into account state aid and trade-in or resale value of existing equipment received; and (d) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$695,750, and to levy a tax to pay the interest on such obligations when due?

APPROVED THE SCHOOL BUS PURCHASE PROPOSITION

On a motion by Mrs. McGarry, seconded by Mrs. Glasser, to approve the school bus purchase proposition.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

XI. Review of the Program Budget and Revenue Budget

XII. Resolution for 2020-2021 Proposed Budget:

BE IT RESOLVED, to approve the proposed school district budget in the amount of \$60,893,612 for the 2020-2021 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 11, 2020, and for vote of the qualified residents of said school district on May 19, 2020.

APPROVED THE PROPOSED SCHOOL DISTRICT BUDGET FOR 2020-2021

On a motion by Mrs. McGarry, seconded by Mrs. Morone, to approve the proposed school district budget in the amount of \$60,893,612 for the 2020-2021 school year, for presentation to the residents of the Averill Park Central School District at the Budget Hearing on May 11, 2020, and for vote of the qualified residents of said school district on May 19, 2020.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

XIII. Board Member Reports

XIV. Adjourn Meeting

MEETING ADJOURNED

On a motion by Mrs. McGarry, seconded by Mrs. Morone, to adjourn the meeting at 9:00 p.m.

YES: 6 NO: 0 ABSTAIN: 0 MOTION CARRIED

Linda Primeau, District Clerk

Board Approved: 04/06/2020