



Minutes of the Board of Education

October 19, 2020

Members Present: Chris Foster
Samantha Hicks
Doug Kelley
Meghan McGarry
Ann Morone
Peter Schaefer
Jessica Zweig

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 virtually via ZOOM on October 19, 2020. The meeting began at 6:34 p.m.

- I. Welcome and Pledge of Allegiance Ms. Zweig, President
- II. Superintendent's Report
 - News and Updates
 - Celebrations of Success
 - School Board Recognition Week – October 19-23, 2020
- III. Public Comment - Community members seeking to provide questions or comments to the Board of Education should email them to the District Clerk at primeaul@apcsd.org. Comments and questions that are received before the conclusion of the Board of Education meeting on Monday, October 19th will be recorded in the minutes of the meeting.
- IV. 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. RESOLVED, to approve to accept Board of Education minutes of October 5, 2020.
 - B. Financial Recommendations
 1. RESOLVED, to approve to accept the Treasurer's reports for August 2020.
 2. RESOLVED, to approve to accept the Claims Audit report for September 2020.
 3. RESOLVED, to approve to accept the Budget and Revenue Status Reports for October 2020.
 4. 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.

5. RESOLVED, to approve to accept a donation of two soccer goals valued at \$8,799.98 from the Averill Park Booster Club for use at Algonquin Middle School.
6. RESOLVED, to approve to accept a donation of \$3,113 from Hannaford Helps Schools for use in the High School and increase the General Fund budget (A2110450100002) by this amount.
7. RESOLVED, to approve to accept a donation of school supplies in the amount of \$590 from SKYHIGH Adventures, LLC (John & Kathleen Slyer).
8. RESOLVED, to approve to accept a donation of three Gladiator Training walls valued at \$1,641 from the Averill Park Wrestling Club for use at the High School.
9. RESOLVED, to approve to accept the mechanical bid for the weight room project in the amount of \$52,950 from Tri-Valley Plumbing & Heating Inc.
10. RESOLVED, to approve the appointment of Fiscal Advisors & Marketing, Inc., as the District's Financial Advisor for the duration of the upcoming capital project and for all ongoing Continuing Disclosure requirements associated with currently outstanding debt issuances and future debt issuances associated with the upcoming capital project as required by the Securities and Exchange Commission, as per the attached proposal including scope and fee schedule.
11. RESOLVED, to approve the Student Accounts Auditor's report for the period of January through June 2020, as per attached.
12. RESOLVED, to approve the Contract between Landis Psychiatric Consulting, PLLC and the Averill Park Central School District, per the attached.

C. Routine Personnel Action

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

Instructional Appointment: Probationary

Name	Tenure Area	Probationary Period	Certification	Salary
Waters, Jaclyn	Elementary	11/05/2020-11/04/2024*	Childhood Education (Grades 1-6) Professional Certificate	APTA Collective Bargaining Agreement MA Step 4

* tenure contingent upon successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than "Ineffective" at the conclusion of the 2023-2024 school year.

Non-Instructional Appointment: Probationary To Permanent

Name	Position	Location/Assignment	Effective Dates
Reynolds, Karmen	Food Service Helper	West Sand Lake	October 29,2020

Non-Instructional Appointment: Provisional

Name	Position	Location/Assignment	Effective Date	Salary
Dahl, Melissa	Account Clerk-Provisional	Maintenance	10/06/2020	CSEA Bargaining Agreement Step 4

Non-Instructional: Resignation

Name	Position	Effective Dates
Clark, Samantha	Monitor	10/09/2020
Kleszczynski, David	Monitor	10/05/2020

Non-Instructional: Change in hours

Name	Position	Location	Effective Date
Carignan, Rita	Bus Driver 6.5 Hours	Transportation	10/05/2020
Court, Susan	Bus Driver 7 Hours	Transportation	10/05/2020
Danbury, Jane	Bus Driver 6 Hours	Transportation	10/05/2020
Pierre, Deborah	Bus Driver 6 Hours	Transportation	10/05/2020
Walczak, Stacey	Bus Driver 6 Hours	Transportation	10/05/2020

Resignations Athletic Coaches

Name	Sport/Assignment	Effective Date
Clarke, Ryan	Boys' Varsity Soccer Assistant Coach	10/06/2020
Donnelly, Kelly	Girls' Varsity Volleyball Assistant Coach	10/14/2020
Donnelly, Kelly	Girls' Varsity Softball Assistant Coach	10/14/2020

Appointment Athletic Coaches: Fall 2020

Name	Sport/Assignment	Salary
Clarke, Ryan	Boys' Junior Varsity Soccer Head Coach	APTA Collective Bargaining Agreement Article 21, Section 1, Level 4
Pascucci, Gary	Boys' Varsity Soccer Assistant Coach	APTA Collective Bargaining Agreement Article 21, Section 1, Level 4

Appointment: Approved Non-Instructional Substitutes

Name	Assignment	Effective
Whitaker, Kyle	Custodial Worker	10/15/2020

D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
 RESOLVED, 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 Mr. Kelley, to approve the consent agenda items A-D.

YES: 7

NO: 0

ABSTAIN: 0

MOTION CARRIED

