

**HUDSON CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
OCTOBER 26, 2009 – 7:00 P.M.  
JOHN L. EDWARDS PRIMARY SCHOOL CAFETERIA  
AGENDA**

[\* indicates a need for Board action)

- 1.0 Pledge of Allegiance
- 2.0 Call to Order
- 3.0 Presentations
  - 3.1.1 School Board Recognition
  - 3.1.2 PBIS (Positive Behavior Interventions and Supports)  
Derek Reardon, Principal, Junior High School
- 4.0 Old Business
  - 4.1.1 Partial Fee Reduction or Waiver for Use of Facilities – The Two of Us Productions
  - 4.1.2 Committee Reports
    - A. Audit
    - B. Facilities
    - C. Board Policy
      - 1. Second Reading – Policy #4531 Field Trips, Excursions and International Travel Policy
      - 2. First Reading - Policy #1400 Public Complaints Policy
    - D. Budget
    - E. Curriculum
  - 4.1.3 Code of Conduct
- 5.0 Public Forum
- 6.0 \*Acceptance of Agenda
- 7.0 \*Consensus Agenda
  - 7.1.1 Be It Resolved, that the Board of Education approve the following Board Meeting Minutes, as recommended by the Superintendent:
    - A. Minutes Meeting #4, dated August 25, 2009, page 3003

B. Minutes Meeting #7, dated September 28, 2009, pages 3011-3015

- 7.1.2 Be It Resolved, that the Board of Education approve a contract with Service Connections, Inc. for teacher of the hearing-impaired services for a district student for the 2009-2010 school year, at the rates of \$58.00 per half hour for individual, \$43.00 per half hour per child for group sessions, and \$175.00 per supplemental evaluation, as recommended by the Superintendent.
- 7.1.3 Be It Resolved, that the Board of Education approve an agreement with the Rensselaer-Columbia and Greene Counties Board of Cooperative Educational Services, d/b/a Questar III, for supplemental educational services at the rate of \$120.00 per student contact hour for groups of 2-5 students in the same instructional session, effective October 2, 2009 through June 30, 2010, as recommended by the Superintendent.
- 7.1.4 Be It Resolved, that the Board of Education approve an emergency contract with Don Kline, Inc. for Tech Valley with a total anticipated cost of \$3520.00 beginning October 1, 2009 and ending October 30, 2009, as recommended by the Superintendent.
- 7.1.5 Be It Resolved, that the Board of Education approve the results, as attached, of the October 19, 2009 bid opening to bidder Donald Kline, Inc. at a total anticipated cost of \$23,840.00 to transport to Tech Valley beginning November 2, 2009 and ending June 30, 2010, as recommended by the Superintendent.
- 7.1.6 Be It Resolved, that the Board of Education approve the results, as attached, of the September 28, 2009 bid opening to bidder Dierkes Transportation at a total anticipated cost of \$13,272.00, to transport a CSE student to Claverack Academy beginning October 1, 2009 and ending June 30, 2010, as recommended by the Superintendent.
- 7.1.7 Be It Resolved, that the Board of Education approve a partial year contract with Dierkes Transportation for a CSE student to go to Parson's for a required service for a total anticipated cost of \$195.00, beginning October 13, 2009 and ending October 13, 2009, as recommended by the Superintendent.
- 7.1.8 Be It Resolved, that the Board of Education approve an emergency contract with Cocksackie Transport to transport a CSE student and attend classes in West Park for a total anticipated cost of \$3780.00, beginning October 15, 2009 and ending October 31, 2009, as recommended by the Superintendent.
- 7.1.9 Be It Resolved, that the Board of Education approve the results, as attached, of the October 19, 2009 bid opening to Cocksackie Transport at a total anticipated cost of \$31,141.00 to transport a CSE student to attend classes in West Park beginning November 2, 2009 and ending June 30, 2010, as recommended by the Superintendent.
- 7.1.10 Be It Resolved, that the Board of Education approve a field trip request for 8<sup>th</sup> grade students to visit Six Flags New England for Physics and Math Day on May 14, 2010, at no cost to the district, as recommended by the Superintendent.

- 7.1.11 Be It Resolved, that the Board of Education approve a field trip request for 5<sup>th</sup> grade students to attend Nature's Classroom in Silver Bay, NY, for five days in March or April 2010, specific date to be determined, as recommended by the Superintendent.
- 7.1.12 Be It Resolved, that the Board of Education declare the attached list of furniture and equipment as surplus, as recommended by the Superintendent.
- 7.1.13 Be It Resolved, that the Board of Education accept the donation of an exercise bicycle and a Nordic Trac system from Jack Beyer for the Hudson High School weight room and direct the Clerk of the Board to send a thank you, as recommended by the Superintendent.
- 7.1.14 Be It Resolved, that the Board of Education accept the donation of four speakers from Eugene Krein of Backstage Productions to be installed at the John A. Barrett Athletic Field and direct the Clerk of the Board to send a thank you, as recommended by the Superintendent.
- 7.1.15 Be It Resolved, that the Board of Education accept the donation from Dean Childers of a hot dog roller to be used in the concession stands and direct the Clerk of the Board to send a thank you, as recommended by the Superintendent.
- 7.1.16 Be It Resolved, that the Board of Education accept the donation of a gas burner for fried dough sold at football games from Phil and Mary Garafalo and direct the Clerk of the Board to send a thank you, as recommended by the Superintendent.
- 7.1.17 Be It Resolved, that the Board of Education accept the donation from Phil Abitabile of dough for fried dough which is sold at the football concession stand and direct the Clerk of the Board to send a thank you, as recommended by the Superintendent.
- 7.1.18 Be It Resolved, in the event that the Hudson High School principal is not physically present in the Hudson High School on one or more days (or portions thereof) during the 2009-2010 school year, that the associate principal of Hudson High School be appointed "acting principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
- Be It Further Resolved, that in the event that the associate principal of Hudson High School is unavailable or otherwise unable to be physically present in the Hudson High School to serve as "acting principal" in the absence of the Hudson High School principal, the assistant superintendent is hereby designated to be the "acting principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and
- Be It Further Resolved, that the district clerk shall forward a copy of this resolution to each of the above referenced persons.

7.1.19 Be It Resolved, in the event that the Hudson Junior High School principal is not physically present in the Hudson Junior High School on one or more days (or portions thereof) during the 2009-2010 school year, that the associate principal of Hudson Junior High School be appointed “acting principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that the associate principal of Hudson Junior High School is unavailable or otherwise unable to be physically present in the Hudson Junior High School to serve as “acting principal” in the absence of the Hudson Junior High School principal, the associate principal of Hudson High School is hereby designated to be the “acting principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that neither the associate principal of Hudson Junior High nor the associate principal of Hudson High School are available and/or able to be physically present in the Hudson Junior High School to serve as “acting principal” in the absence of the principal, the director of student services is hereby designated to be the “acting principal” for all short-term discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the district clerk shall forward a copy of this resolution to each of the above-referenced persons.

7.1.20 Be It Resolved, in the event that the Montgomery C. Smith Intermediate School principal is not physically present in the M.C. Smith Intermediate School on one or more days (or portions thereof) during the 2009-2010 school year, that the associate principal of M.C. Smith Intermediate School be appointed “acting principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that the associate principal of M.C. Smith Intermediate School is unavailable or otherwise unable to be physically present in the M.C. Smith Intermediate School to serve as “acting principal” in the absence of the principal, the director of student services is hereby designated to be the “acting principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the district clerk shall forward a copy of this resolution to each of the above-referenced persons.

7.1.21 Be It Resolved, in the event that the John L. Edwards Primary School principal is not physically present in the John L. Edwards Primary School on one or more days (or portions thereof) during the 2009-2010 school year, that the associate principal of M.C. Smith Intermediate School be appointed “acting principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that the associate principal of M.C. Smith Intermediate School is unavailable or otherwise unable to be physically present in the John L. Edwards Primary School to serve as “acting principal” in the absence of the principal, the director of student services is hereby designated to be the “acting principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the district clerk shall forward a copy of this resolution to each of the above-referenced persons.

- 7.1.22 Be It Resolved, in the event that the Alternative Learning Program principal is not physically present in the ALP on one or more days (or portions thereof) during the 2009-2010 school year, that the associate principal of M.C. Smith Intermediate School be appointed “acting principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that the associate principal of M.C. Smith Intermediate School is unavailable or otherwise unable to be physically present in the ALP to serve as “acting principal” in the absence of the associate principal of M.C. Smith Intermediate School, the associate principal of Hudson High School is hereby designated to be the “acting principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the district clerk shall forward a copy of this resolution to each of the above-referenced persons.

- 7.1.23 Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on September 15, 22, 23, 24, 25, 28, 29, 30, October 1, 2, 5, 6, 7, 8, 9, 13, 14, 16, 19, 20, 2009)

- 7.1.24 Be It Resolved, that the Board of Education approve an agreement in the amount of \$7,000.00 with Concerted Effort, Inc., as attached, for Beyond Paper and Pencil: Bringing Literacy to Life through the Arts, effective July 1, 2009 through July 30, 2010, supported by ARRA and JLE funds, as recommended by the Superintendent.

- 7.1.25 Be It Resolved, that the Board of Education approve the Stipulation of Settlement dated October 23, 2009 with the HCSO Custodial Maintenance Unit and William Hermance, as attached, as recommended by the Superintendent.

## 8.0 Assistant Superintendent’s Report

### 8.1.1 Conference Day Update

### 8.1.2 Professional Learning Communities – Book Group

### 8.1.3 Corrective Action Plan Update

- 9.0 Superintendent's Report
  - 9.1.1 Community Open House
  - 9.1.2 NYSSBA Conference - Communication
- 10.0 New Business
  - 10.1.1 Agenda Format
  - 10.1.2 Alumni Association
- 11.0 Public Forum
- 12.0 \*Executive Session (Discussion of Employment/Employment History of a Particular Person(s))
- 13.0 \*Personnel
  - 13.1.1 Administrative Staff Resignation
  - 13.1.2 Instructional Appointment(s)
  - 13.1.3 Instructional Staff Assignment
  - 13.1.4 Instructional Appointment(s) (Grant Funded)
  - 13.1.5 Tenure Approval
  - 13.1.6 ½ Day Staff Development Training Appointment(s)
  - 13.1.7 Instructional Staff Leave of Absence Date Change
  - 13.1.8 Instructional Staff Leave of Absence
  - 13.1.9 Instructional Resignation(s)
  - 13.1.10 Instructional Termination
  - 13.1.11 Long Term Leave Replacement Appointment(s)
  - 13.1.12 Teacher Substitute Appointment(s)
  - 13.1.13 Support Staff Substitute Appointment(s)
  - 13.1.14 Teacher Substitute/Home Instructor Resignation
  - 13.1.15 Food Service Increase of Hours

- 13.1.16 Support Staff Increase of Hours
- 13.1.17 Support Staff Leave of Absence
- 13.1.18 Support Staff Resignation for the Purpose of Retirement
- 13.1.19 Support Staff Resignation(s)
- 13.1.20 Community Volunteer Appointment
- 13.1.21 Extra-Curricular Appointment
- 13.1.22 Extra-Curricular Sports Appointment(s)
- 13.1.23 Rescind Extra-Curricular Sports Appointment
- 13.1.24 Extra-Curricular Sports Resignation
- 13.1.25 Extra-Curricular Advisor Appointment(s) 2009-2010
- 13.1.26 Extra-Curricular Advisor Resignation
- 13.1.27 21<sup>st</sup> Century Program Appointment(s)
- 13.1.28 21<sup>st</sup> Century Program Support Staff Resignation

14.0 \*Adjournment