

**HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JANUARY 27, 2009 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #21

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The regular meeting of the Hudson City School District Board of Education was held on January 27, 2009 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by President Mary Daly at 7:04 P.M. The following Board Members were in attendance:

PRESENT:

- Mary Daly
- Patricia L. Abitabile
- John J. Mabb
- Emil Meister
- Peter Meyer
- Jeffrey Otty
- Peter S. Rost
- Robyn Spateholts, Student Member

ALSO PRESENT:

- Superintendent
- Assistant Superintendent
- Business Manager

- David A. Paciencia
- Amanda Bagnato
- Daniel P. Barrett

Lisa Dolan presented a recognition gift to the Superintendent of the Firemen’s Home for the collaborative program that occurred with our middle school’s literacy program.

PRESENTATIONS

The Board of Education thanked our Interim Superintendent David Paciencia for all the work he did as interim superintendent.

Public Forum:

PUBLIC FORUM

- A. Alice Hoffman – Questions and comments from Nikki Genito about Treasurer position
- B. Shannon Proper – Thank you for son being sent to Tech Valley High
- C. Lorraine Dellavechia – Praise for Literacy Program
- D. Steve Leonard – Questions and comments regarding Treasurer position

Acceptance of Agenda:

**AGENDA
ACCEPTANCE**

Upon the recommendation of Superintendent Paciencia, Mr. Rost made a motion, seconded by Mr. Otty, that the BOE accept the agenda.

Ayes – 6 Nays – 1 Mr. Meyer Motion Passed

Consensus Agenda:

**CONSENSUS
AGENDA**

Upon the recommendation of Superintendent Paciencia, Mr. Rost made a motion, seconded by Mrs. Abitabile, to accept the Consensus Agenda as follows: #6.1.1 Board Minutes #20, dated January 13, 2009, pages #2946-2949, #6.1.2 Treasurer’s Report for the months of October, November, and December 2008, #6.1.3 Budget Status Report and Budget Transfers for the Months of November and December 2008, #6.1.4 Berkshire Taconic Community Foundation \$27,810.84 donation, #6.1.5 Two Special Education Transportation Contracts, #6.1.6 Field Trip Request for HHS Forensic Science Students to Proctor’s Theatre, Schenectady, and NYS Forensic Science Lab, Albany, on March 4, 2009, #6.1.7 Field Trip Request for 7th Grade Students to Proctor’s Theatre, Schenectady, on March 16, 2009, #6.1.8 Field Trip Request for HHS Environmental Club to the 2009 Hudson Valley Regional Envirothon in Fishkill on April 30, 2009, #6.1.10 Field Trip Request for HHS Science Students to the New England Aquarium in Boston on May 18, 2009, #6.1.11 CSE/CPSE Recommendations, #6.1.12 Transportation Contract

Ayes – 7 Nays – 0 Motion Passed

8.1.10 – Mrs. Abitabile gave a summary regarding a recent combined meeting of Columbia County School Boards and their budget discussions. The Columbia County School Boards will meet on March 5th at Kozels.

COLUMBIA COUNTY
SCHOOL BOARDS

Old Business: No old business discussed at this time.

OLD BUSINESS

New Business: No new business discussed at this time.

NEW BUSINESS

Public Forum:

PUBLIC FORUM

- A. Tiffany Colwell – Questions and concerns regarding ALP and ELA 8th Grade
- B. Elizabeth Fout – Questions and concerns regarding middle school, district communications, field trip policy and AES.

Upon the recommendation of Superintendent Paciencia, the BOE went into Executive Session at 9:18 PM on a motion by Mr. Rost with a second by Mr. Otty to discuss employment/employment history of a particular person(s).

EXECUTIVE
SESSION

Ayes – 7 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, the BOE came out of Executive Session at 9:33 PM on a motion by Mrs. Abitabile with a second by Mr. Rost.

Ayes – 7 Nays – 0 Motion Passed

Mrs. Abitabile made a motion, seconded by Mr. Otty, to extend the BOE meeting to 10:30 PM.

EXTEND MEETING

Ayes – 7 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve personnel agenda items #13.1.1-13.1.7 as attached.

PERSONNEL
AGENDA

Ayes – 7 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, the BOE went into Executive Session at 9:35 PM on a motion by Mr. Meister with a second by Mr. Otty to discuss employment/employment history of a particular person(s).

EXECUTIVE
SESSION

Ayes – 7 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, the BOE came out of Executive Session at 11:18 PM on a motion by Mr. Mabb with a second by Mr. Rost.

Ayes – 7 Nays – 0 Motion Passed

The next BOE meeting will be held on February 10th at HHS beginning with Executive Session at 5:30 PM followed by the public meeting at 7:00 PM.

NEXT BOE MTG.

Upon the recommendation of Superintendent Paciencia, the BOE meeting was adjourned at 11:20 PM on a motion by Mr. Rost with a second by Mr. Mabb.

ADJOURNED

Ayes – 7 Nays – 0 Motion Passed

HUMAN RESOURCES - Personnel Agenda – January 27, 2009

13.1.1 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Type of Certification	Effective Date	Rate of Pay
A.	Barnard	Amber	Not Certified	1/28/2009	\$65.00 per day
B.	Cobb-Rice	Yvonne	Not Certified	1/28/2009	\$65.00 per day

13.1.2 SUBSTITUTE TEACHER APPOINTMENT RATIFICATION(S)

	Last Name	First Name	Type of Certification	Effective Date	Previous Rate of Pay	New Rate of Pay	Notes
B.	Pelesz	Stacy	Physical Ed. & Health Ed.	2/01/2009	\$65.00 per day	\$85.00	Certification, effective 2/1/09

13.1.3 CLERICAL STAFF RESIGNATION(S)

	Last Name	First Name	Position	Location	Effective Date	Notes
A.	Esposito	Sharon	Clerk/Typist	Administration	3/31/2009	Retirement
B.	Lasher	Barbara	Account Clerk	Administration	3/31/2009	Retirement

13.1.4 EXTRA-CURRICULAR SPORTS APPOINTMENT(S)**

	Last Name	First Name	Position	School Year	Stipend
A.	Super	Thomas	Girls' Varsity Softball	Spring 2008-2009	\$3,532

13.1.5 INSTRUCTIONAL LEAVE OF ABSENCE(S)

	Last Name	First Name	Position	Location	Start Date	End Date	Notes
A.	DiDonna-Drake	Cynthia	Art Teacher	HHS	5/26/2009	6/30/2009	Paid LOA
B.	Flint	Jessica	Science Teacher	HHS	4/28/2009	5/4/2009	Paid LOA
C.	Rapant	Trish	Reading Teacher	JLE	2/17/2009	4/6/2009	Paid LOA

13.1.6 HMS AFTERSCHOOL PROGRAM APPOINTMENT(S)

	Last Name	First name	Position	Rate	Effective Date(s)	Notes
A.	Cosselman	Carla	Cookie Jar Mystery Instructor	\$41.00 per hr (not to exceed 10 hrs per week)	1/28/2009	Paid through 21 st Century Grant

All appointments are subject to and shall not constitute employment by the District unless and until clearance for employment has been received from the State Education Department relating to fingerprinting and criminal history record check of prospective school employee(s), where required by law.

**Appointments are contingent upon successful completion of CPR, AED & First Aid for Coaches

Resolution # _____

**RESIGNATION AND APPOINTMENT OF DIRECTOR OF
STUDENT SERVICES**

BE IT RESOLVED that the Board of Education of the Hudson City School District hereby accepts the resignation of Barbara Boyce, Director of Student Services effective January 30, 2009 as recommended by the Superintendent of Schools,

and

BE IT FURTHER RESOLVED that the Board of Education of the Hudson City School District hereby appoints Barbara Boyce who holds a permanent NYSSDA certification, to the position of Director of Student Services in the Director of Student Services Tenure Area at her prevailing rate of pay to serve a probationary term effective February 3, 2009 and extending through September 30, 2011, as recommended by the Superintendent of Schools.