

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 28, 2008 – 7:00 P.M.
JOHN L. EDWARDS ELEMENTARY SCHOOL

Minutes Meeting #12

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The regular meeting of the Hudson City School District Board of Education was held on October 28, 2008 at the John L. Edwards Elementary School, 360 State St., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by President Mary Daly at 7:00 P.M. The following Board Members were in attendance:

PRESENT:

- Mary Daly
- John J. Mabb
- Emil Meister
- Peter Meyer
- Jeffrey Otty
- Robyn Spateholts, Student Member

ABSENT:

- Patricia L. Abitabile
- Peter S. Rost

ALSO PRESENT: Superintendent
Assistant Superintendent
Business Manager

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

Public Forum and Board Recognition:

- A. The Board of Education was recognized for its volunteer work by the John L. Edwards PTA as part of Board Appreciation Week. Superintendent Paciencia also expressed comments of gratitude to them as well for their work on behalf of the kids.
- B. Tiffany Colwell – Questions and comments about middle school scheduling
- C. Lynn MacGowan – Questions and comments about Code of Conduct
- D. David Paciencia – Thank you to Board Members

PUBLIC FORUM & BOARD
RECOGNITION

Acceptance of Agenda:

Upon the recommendation of Superintendent Paciencia, Mr. Mabb made a motion, seconded by Mr. Meister, to accept the agenda.

Ayes – 5 Nays – 0 Motion Passed

AGENDA ACCEPTANCE

Consensus Agenda:

Upon the recommendation of Superintendent Paciencia, Mr. Otty made a motion, seconded by Mr. Mabb, to accept the Consensus Agenda as follows: #6.1.1 Board Minutes #9, dated October 14, 2008, pages 2927-2929 and Board Minutes #10, dated October 15, 2008, page 2930, #6.1.2 Budget Status Report and Budget Transfers, #6.1.3 Sixth Grade Field Trip to Proctor’s Theater, #6.1.4 Eighth Grade Field Trip to Six Flags New England, #6.1.5 CSE/CPSE Recommendations, #6.1.6 Transportation Contract.

Ayes – 5 Nays – 0 Motion Passed

CONSENSUS AGENDA

Assistant Superintendent Report:

7.1.1 – Dr. Bagnato gave a summary of the Wellness Staff Development half day.

7.1.2 – Mr. Kinney, Middle School Teacher, gave a presentation/demonstration of the new textbook CD software and answered questions about it.

ASST. SUPT. REPORT

**SUPERINTENDENT'S
REPORT**

8.1.1 - During the Superintendent's Report, Mr. Paciencia informed the Board that the district newsletter went out in the mail today. Progress on the new construction projects at the high school and at John L. Edwards was discussed.

8.1.2 – ALP Relocation – Relocation options were moved to the next BOE meeting, due to one of the vendor's inability to provide the district with a quote for one of the options.

8.1.3 – Website Changes – Mr. Paciencia asked the BOE for their suggestions for improvement to the district's website. The website will be getting a significant upgrade in the months ahead.

8.1.4 – Sports Charge – Mr. Paciencia informed the BOE that the district's legal counsel advised that the district cannot charge students/parents for the right to participate in sports.

JUNIOR PROM 2009

8.1.5 – Upon the recommendation of Superintendent Paciencia, Mr. Mabb made a motion, seconded by Mr. Meyer, that the BOE approve the Elks Club as the location of the Junior Prom for 2009.

Ayes – 5 Nays – 0 Motion Passed

SENIOR PROM 2009

Upon the recommendation of Superintendent Paciencia, Mr. Meyer made a motion, seconded by Mr. Meister, that the BOE approve Anthony's as the location of the Senior Prom for 2009.

Ayes – 5 Nays – 0 Motion Passed

SENIOR PROM 2010

Upon the recommendation of Superintendent Paciencia, Mr. Meister made a motion, seconded by Mr. Otty, that the BOE approve Anthony's as the location of the 2010 Senior Prom.

Ayes – 5 Nays – 0 Motion Passed

**BOARD CURRICULUM
COMMITTEE**

A Board Curriculum Committee will be discussed at the next meeting.

NEW BUSINESS

Board Member Jack Mabb asked questions about Dollars for Scholars, and Mr. Paciencia mentioned that it is getting off to a positive start.

PUBLIC FORUM

- A. Chuck Peters – Questions & comments about HMS playground
- B. Peter Meyer – Transportation update

EXECUTIVE SESSION

Upon the recommendation of Superintendent Paciencia, the Board went into Executive Session at 8:10 P.M. on a motion by Mr. Otty with a second by Mr. Meister to discuss employment/employment history of a particular person.

Ayes – 5 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, the Board came out of Executive Session at 8:41 P.M. on a motion by Mr. Mabb with a second by Mr. Meister.

Ayes – 5 Nays – 0 Motion Passed

PERSONNEL AGENDA

Upon the recommendation of Superintendent Paciencia, Mr. Mabb made a motion, seconded by Mr. Otty, that the BOE approve personnel agenda items #13.1.1-13.1.11 as attached.

Ayes – 5 Nays – 0 Motion Passed

OTHER

Board Member Mr. Otty thanked the JLE PTA for the books and the refreshments.

ADJOURNMENT

Upon the recommendation of Superintendent Paciencia, the Board of Education meeting was adjourned at 8:43 P..M. on a motion by Mr. Meister with a second by Mr. Otty.

Ayes – 5

Nays – 0

Motion Passed

HUMAN RESOURCES - Personnel Agenda - October 28, 2008

13.1.1 EXTRA-CURRICULAR SPORTS APPOINTMENT(S) (2008-2009)**

	Last Name	First Name	Position	School Year	Stipend
A	Courge	Jason	Boys Varsity Basketball Assistant Coach	2008-2009	\$3,391.00

13.1.2 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Position	Type of Certification	Effective Date	Rate of Pay
A	Armitage	Linda	Teacher	Literacy, Technology & L Ed.	10/29/08	\$85.00 per day

13.1.3 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Effective Date(s)	Rate
A	Ressler	Toni	Teacher Aide	10/29/08	\$8.44 per hour

13.1.4 CREATE SUPPORT STAFF POSITION(S)

	Position	Location	Effective Date(s)	Rate	Notes
A	Teacher Aide 1:1 (Special Ed.)	GPT	10/29/08	6 hours per day @ \$8.44 per hour	As per IEP

13.1.5 AFTERSCHOOL PROGRAM 21ST CENTURY GRANT APPOINTMENT(S)

	Last Name	First name	Position	Effective Date	Location	Salary	Notes
A	Dykeman	Lynn	Kid Biz	10/29/08	HMS	\$41.00 per hour not to exceed 10 hours per week	Grant funded
B	Ruiz	Maria	Homework Help	10/29/08	HMS	\$15.00 per hour not to exceed 10 hours per week	Grant funded

13.1.6 OVER THE TOP GRANT APPOINTMENT(S)

	Last Name	First name	Position	Effective Date	Location	Salary	Notes
A	Parmentier	Marlene	Teacher	10/29/08 – 1/16/09	GPT	2 ½ hrs/day at \$41.00 / hr 1hrs/week at \$36.00 / hr	Title IV & School Impv. Grants

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 the fingerprinting and criminal history record check of the prospective school employee, where required by law.

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

HUMAN RESOURCES - Personnel Agenda Addendum- October 28, 2008

13.1.7 INSTRUCTIONAL APPOINTMENT(S)

	Last Name	First Name	Position	Type of Certification	Location	Effective Date(s)	Rate
A.	Briscoe	Shawn	Permanent Substitute	Initial 9/1/08	HMS	10/29/08	\$95.00 per day

13.1.8 EXTRA-CURRICULAR SPORTS APPOINTMENT(S) (2008-2009)**

	Last Name	First Name	Position	School Year	Stipend
A	Jefferson	Dicel	Boys Freshman Basketball Coach	2008-2009 (Winter)	\$2,966.00
B	Tomaso	Mark	Boys Modified Basketball Coach	2008-2009 (Winter)	\$2,966.00
C	Meister	Patrick	Girls Modified Basketball Coach	2008-2009 (Winter)	\$2,966.00
D	Hart	Debbie	Varsity & JV Basketball Cheerleading	2008-2009 (Winter)	\$2,120.00

13.1.9 SUBSTITUTE TEACHER & TEACHING ASSISTANT APPOINTMENT(S)

	Last Name	First Name	Position	Type of Certification	Effective Date	Rate of Pay
A.	Mausolf	Jenna	Teacher	Not Certified	10/29/08	\$65.00 per day
B.	Payton	Kayah	Teacher	Not Certified	10/29/08	\$65.00 per day
C.	Payton	Kaya	Teacher Assistant	Not Certified	10/29/08	\$65.00 per day
A.	Blanks	Adrienne	Nurse	LPN	10/29/08	\$85.00 per day
B.	Barber	Elizabeth	Teacher	None	10/29/08	\$65.00 per day

13.1.10 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Location	Effective Date(s)	Rate
A.	Raymond	Jean	Teacher Aide	HMS	10/29/08	\$8.44 per hour

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