

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 9, 2008 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #18

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The special meeting of the Hudson City School District Board of Education was held on December 9, 2008 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 7:00 P.M. The following Board Members were in attendance:

PRESENT:

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

ABSENT:

- John J. Mabb

ALSO PRESENT:

- | | |
|--------------------------|--------------------|
| Superintendent | David A. Paciencia |
| Assistant Superintendent | Amanda Bagnato |
| Business Manager | Daniel P. Barrett |

Public Forum:

PUBLIC FORUM

- A. Elizabeth Fout – Questions and comments about new pool regulations
- B. Vince Wallace – Questions and comments about Board Curriculum Committee
- C. Joe Nero – Questions and comments regarding use of facilities for pick up soccer.

Acceptance of Agenda:

**AGENDA
ACCEPTANCE**

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

Ayes – 6 Nays – 0 Motion Passed

Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept the supporting information for the Consensus Agenda.

**SUPPORTING
INFORMATION**

Ayes – 6 Nays – 0 Motion Passed

Consensus Agenda:

**CONSENSUS
AGENDA**

Upon the recommendation of Superintendent Paciencia, Mr. Otty made a motion, seconded by Mr. Meister, that the BOE approve the Consensus Agenda as follows: #6.1.1 Minutes #15, dated November 25, 2008, pages #2937-2939 with a change in Item #8.1.11 from JV girls’ bowling team to Varsity girls’ bowling team and Minutes #16, dated December 2, 2008, page #2940, #6.1.2 Adopt the Hudson City School District 403(b) Retirement Plan, #6.1.3 Refund of 2008-2009 School Taxes, #6.1.4 Selective Classification Test – Boys’ JV Basketball and Boys’ Varsity Volleyball, #6.1.5 CSE/CPSE Recommendations, #6.1.6 Surplus Equipment.

Ayes – 6 Nays – 0 Motion Passed

Assistant Superintendent Report:

**ASST. SUPT.
REPORT**

7.1.1 - Dr. Bagnato gave a summary of the most recent District Curriculum Steering Committee’s work from their recent meeting.

7.1.2 – Dr. Bagnato reminded the BOE of the upcoming demonstration of Rubicon-Atlas for them at the January 13th meeting. Additionally, she made them aware of the reviews that are occurring of the various student management systems.

Superintendent's Report:

- ACCEPT DONATION & INCREASE BUDGET 8.1.1 – Upon the recommendation of the Superintendent, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept a donation in the amount of \$1,343.00 for new athletic uniforms and increase budget code A2855 450 01 by that amount.
Ayes – 6 Nays – 0 Motion Passed
- DISTRICT AUDIT 8.1.2 – The District Audit by our Independent Auditors will be reviewed at the January 13th meeting.
- ATTENDANCE POLICY – 1ST READING 8.1.3 – Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE approve the first reading of the revised Attendance Policy.
Ayes – 6 Nays – 0 Motion Passed
- BOE MEETING DATE CHANGE 8.1.4 – Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE meeting for December 23rd be moved to December 22nd with the understanding that it should contain 1-3 agenda items.
Ayes – 6 Nays – 0 Motion Passed
- 1ST READING TUITION POLICY 8.1.5 – Mrs. Abitabile made a motion, seconded by Mr. Otty, that the BOE approve the first reading of the District's revised Tuition Policy.
Ayes – 6 Nays – 0 Motion Passed
- TUITION POLICY ADOPTED Mrs. Abitabile made a motion, seconded by Mr. Meister, that the BOE suspend the second and third reading of the Tuition Policy and adopt the policy.
Ayes – 6 Nays – 0 Motion Passed
- INFOMERCIALS 8.1.6 – The BOE was given an update of the recent meeting that was held concerning the infomercials about the district's programs, and a pamphlet from NBC was given to the BOE.
- ALP RELOCATION 8.1.7 – At one of our BOE meetings in January, the ALP relocation and the restructuring plans will be presented.
- TRANSPORTATION 8.1.8 – The BOE was made aware of a unique transportation problem.
- PROMETHEAN ACTIVBOARD 8.1.9 – There will be a Level II Promethean ActivBoard training session for teachers on December 18, 2008.
- OLD BUSINESS
1. Sunday Soccer
 2. Staff List
 3. Copy of ST-3 Report
 4. Discipline Report
 5. HMS Schedule
- NEW BUSINESS None reported.
- PUBLIC FORUM
- A. Elizabeth Fout – Questions and comments about lockdown correspondence, 504 Plans, ALP, Corrective Action Plan, transition plan for MS move to HS.
 - B. Darlene Clark – MS foreign language
 - C. Beth Harring – MS foreign language
 - D. Alice Hoffman – Superintendent search
- EXECUTIVE SESSION Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE go into Executive Session at 8:48 P.M. to discuss employment/employment history of a particular person.
Ayes – 6 Nays – 0 Motion Passed

Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mr. Otty to come out of Executive Session at 9:00 P.M.

Ayes – 6 Nays – 0 Motion Passed

Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE approve personnel agenda items #13.1.1-13.1.9 as attached.

Ayes – 6 Nays – 0 Motion Passed

PERSONNEL
AGENDA

Be It Resolved, on a motion by Mr. Rost with a second by Mr. Meister, that the agreement between the Hudson City School District and Mr. David A. Paciencia effective July 1, 2008, shall herewith be terminated and be it further resolved that the amended agreement between the parties effective December 9, 2008, and annexed to the minutes of the meeting of the Board of Education of December 9, 2008, which agreement shall supersede the July 1, 2008, agreement is hereby approved.

Ayes – 6 Nays – 0 Motion Passed

AGREEMENT WITH
DAVID PACIENCIA

Upon the recommendation of the Superintendent, Mrs. Abitabile made a motion, seconded by Mr. Meister, that the BOE go into Executive Session at 9:03 P.M. to discuss employment/employment history of a particular person(s).

Ayes – 6 Nays – 0 Motion Passed

EXECUTIVE
SESSION

Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE come out of Executive Session at 10:56 P.M.

Ayes – 6 Nays – 0 Motion Passed

Upon the recommendation of the Superintendent, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE meeting be adjourned at 10:57 P.M.

Ayes – 6 Nays – 0 Motion Passed

ADJOURNED

HUMAN RESOURCES - Personnel Agenda - December 9, 2008

13.1.1 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Type of Certification	Effective Date	Rate of Pay
A.	Campbell	Stephanie	Not Certified	12/10/2008	\$65.00 per day
B.	Carlsen	Anais	Not Certified	12/10/2008	\$65.00 per day
C.	Cranna	Patrick	Not Certified	12/10/2008	\$65.00 per day
D.	Keeler	Daniel	Not Certified	12/10/2008	\$65.00 per day
E.	Schermerhorn	Kelly	Pre-K, Kindergarten & Grades 1-6	12/10/2008	\$85.00 per day

13.1.2 SUBSTITUTE TEACHER ASSISTANT APPOINTMENT(S)

	Last Name	First Name	Type of Certification	Effective Date	Rate of Pay
A.	Carlsen	Anais	Not Certified	12/10/2008	\$9.17 per hour

13.1.3 HOME INSTRUCTOR TEACHERS

	Last Name	First Name	Type of Certification	Effective Date	Rate of Pay
A.	Schermerhorn	Kelly	Pre-K, Kindergarten & Grades 1-6	12/10/2008	\$20.00 per hour

13.1.4 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Effective Date	Rate
A.	Decker	Tracy	Teacher's Aide	12/10/08	\$8.44 per hour
B.	Morrison	Sharon	Teacher's Aide	12/10/08	\$8.44 per hour
C.	Shrestha	Prakash	Teacher's Aide	12/10/08	\$8.44 per hour
D.	Shrestha Goff	Kalpana	Teacher's Aide	12/10/08	\$8.44 per hour

13.1.5 EXTRA-CURRICULAR ADVISOR APPOINTMENT(S) (2008-2009)

	Last Name	First Name	Position	Location	Stipend
A.	Genito	Nicole	Class Co-Advisor – Freshman	JLE	\$299.50
B.	Susan	Pulver	Class Co-Advisor – Freshman	GPT	\$299.50

13.1.6 GRADUATE IN-SERVICE CREDITS – NOVEMBER 2008

	Last Name	First Name	Current Preparation	Name of Course	Credits	Remuneration
A.	Abitabile	Antonio	BS30MSED	Introducing New Era Leadership	3	\$201.00

13.1.7 IN-SERVICE CONTINUING EDUCATION UNITS - NOVEMBER 2008

	Last Name	First Name	Current Preparation	Name of Course	Credits	Remuneration
A.	Serafini-Alonzi	Lisa	BA53MS	NYSAFLT Annual Conference	15	\$67.00

13.1.8 CREATE SUPPORT STAFF POSITION(S)

	Position	Location	Effective Date(s)	Rate	Notes
A.	Teacher Aide 1:1 (Special Ed.)	JLE	12/10/08	\$8.44 per hour	6.5 hours per day

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 the prospective school employee, where required by law.

HUMAN RESOURCES - Personnel Agenda Addendum - December 9, 2008

13.1.9 SUBSTITUTE SALARY ADJUSTMENT(S)

	Last Name	First Name	Position	Type of Certification	Previous Rate	Effective Date(s)	Adjusted Rate
A.	Payton	Kayah	Teacher Assistant	Not certified	\$65.00	10/29/08	\$9.17 per hour
B.	Blanks	Adrienne	Nurse	LPN	\$85.00	10/29/08	\$20.00 per hour, not to exceed 5 hours per day

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