

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
FEBRUARY 10, 2009 – 5:30 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #22

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The special meeting of the Hudson City School District Board of Education was held on February 10, 2009 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 P.M. by Board President Mary Daly. The following Board Members were in attendance:

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

ABSENT: Jeffrey Otty

ALSO PRESENT: Superintendent John F. Howe
Assistant Superintendent Amanda Bagnato
Business Manager Daniel P. Barrett

The Board of Education went into Executive Session at 5:31 P.M. to discuss a contractual matter on a motion by Mr. Meister with a second by Mrs. Abitabile. EXECUTIVE SESSION
Ayes – 6 Nays – 0 Motion Passed

The Board of Education came out of Executive Session at 6:56 P.M. on a motion by Mrs. Abitabile with a second by Mr. Mabb.
Ayes – 6 Nays – 0 Motion Passed

PLEDGE OF ALLEGIANCE

Public Forum: PUBLIC FORUM

- A. Lee Stone – Questions and comments regarding Special Education and ADA issues
- B. Michael Moore – Questions and comments regarding letter to the Board
- C. Lorraine Dellavechia – Welcome to the Superintendent
- D. Toni Koweek – Comments regarding trip to Spain
- E. Tom Fleming – Welcome to Mr. Howe and contractual question re. former Supt.
- F. Jack Beyer – Welcome to Mr. Howe and robotics program update

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE accept the agenda. AGENDA ACCEPTANCE
Ayes – 5 Nays – 1 Mr. Meyer Motion Passed

7.1.1 - Upon the recommendation of Superintendent Howe, the Board of Education, on a motion by Mr. Rost with a second by Mr. Mabb, approved Board Meeting Minutes #21, dated January 27, 2009, pages #2950-2952. BOARD MINUTES #21 APPROVED
Ayes – 6 Nays – 0 Motion Passed

7.1.2 – Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE approve a waiver of fees for the Hudson Elks Flag Day Committee. WAIVER DENIED HUDSON ELKS
Ayes – 1 Mr. Meyer Nays – 4 Mrs. Daly Abstentions – Mr. Meister Motion Denied
Mrs. Abitabile
Mr. Mabb
Mr. Rost

9.1.3 – Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that Policy #4531 School-Sponsored Curricular Field Trips be brought back to the Board for a fourth reading.

Ayes – 6 Nays – 0 Motion Passed

POLICY #4531
3RD READING

9.1.4 – Dan Barrett, Business Manager, presented a 2009-2010 Preliminary Budget Forecast to the Board.

PRELIMINARY
BUDGET
FORECAST

Old Business:

OLD BUSINESS

10.1.1 – Athletics

10.1.2 – Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept a donation of uniforms donated by Tina Gardner of Open MRI of Hudson, for the Boys' Modified Basketball team and the Board Clerk was directed to send a thank you letter to Mrs. Gardner.

Ayes – 6 Nays – 0 Motion Passed

OPEN MRI OF
HUDSON DONATION

New Business:

NEW BUSINESS

A. High School Field Trip to Spain

Public Forum:

PUBLIC FORUM

- A. Todd Gardner – Concerns regarding sports
- B. Elizabeth Fout – Questions and concerns regarding Board policy on curriculum
- C. Toni Koweek – Concerns regarding trip to Spain
- D. Molly Koweek – High School student Spain trip concerns
- E. Ampara Gazzera – Spain Trip
- F. Bill Hallenbeck – Parent concerns

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve personnel agenda items #14.1.1-14.1.9 as attached.

Ayes – 6 Nays -0 Motion Passed

PERSONNEL AGENDA
APPROVED

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE go into Executive Session at 9:05 P.M. to discuss personnel and contractual issues.

Ayes – 6 Nays – 0 Motion Passed

EXECUTIVE
SESSION

Upon the recommendation of Superintendent Howe, Mr. Meister made a motion, seconded by Mrs. Abitabile, that the BOE come out of Executive Session at 9:47 P.M.

Ayes – 6 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Meyer, that the BOE adjourn the meeting at 9:48 P.M.

Ayes – 6 Nays – 0 Motion Passed

ADJOURNED

HUMAN RESOURCES - Personnel Agenda – February 10, 2009

14.1.1 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Effective Date	Rate of Pay
A.	Eitapence	Evan	Not certified	N/A	2/11/2009	\$65.00 per day
B.	Leis	Tyrone	Not certified	N/A	2/11/2009	\$65.00 per day
C.	Pelesz	Stacy	Physical Ed. & Health Ed.	Initial	2/11/2009	\$85.00 per day
D.	Tenerowicz	Peter	Not certified	N/A	2/11/2009	\$65.00 per day

14.1.2 SUBSTITUTE TEACHER ASSISTANT APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Effective Date	Rate of Pay
A.	Eitapence	Evan	Not certified	N/A	2/11/2009	\$9.17 per hour
B.	Pelesz	Stacy	Physical Ed. & Health Ed.	Initial	2/11/2009	\$9.17 per hour
C.	Tenerowicz	Peter	Not certified	N/A	2/11/2009	\$9.17 per hour

14.1.3 HOME INSTRUCTOR APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Effective Date	Notes
A.	Pelesz	Stacy	Physical Ed. & Health Ed.	Initial	2/11/2009	\$20.00 per hour

14.1.4 EXTRA-CURRICULAR SPORTS APPOINTMENT(S)**

	Last Name	First Name	Position	School Year	Stipend
A.	Mulvey	Sean	Boys' Varsity Track Coach	Spring 2008-2009	\$3,532
B.	Hubert	Kristina	Girls' Varsity Track Coach	Spring 2008-2009	\$3,532

14.1.5 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Effective Date	Rate
A.	Pelesz	Stacy	Teacher's Aide	2/11/2009	\$8.44 per hour

14.1.6 SUPPORT STAFF APPOINTMENT(S)

	Last Name	First Name	Position	Effective Date	Rate	Location	Notes
A.	Schrestha	Prakesh	1:1 Teacher's Aide (Spec. Ed.)	2/11/2009	\$8.44 per hour	JLE	6 hours per day

14.1.7 SUPPORT STAFF RESIGNATION(S)

	Last Name	First Name	Position	Effective Date	Location
A.	Tillman	Elvie	Food Service Helper	2/10/2009	HMS

14.1.8 CREATE SUPPORT STAFF POSITION(S)

	Position	Location	Effective Date(s)	Rate	Notes
A.	1:1 Teacher's Aide	JLE	2/11/2009	\$8.44 per hour	6.5 hours per day (as per CSE)
B.	Shared Teacher's Aide	JLE	2/11/2009	\$8.44 per hour	6.5 hours per day (as per CSE)

HUMAN RESOURCES - Personnel Agenda – February 10, 2009

14.1.9 BOARD OF REGISTRATION APPOINTMENT(S)

	Last Name	First Name	Position	Effective Date	Rate of Pay
A.	Clemente	Shirley	Board of Registration for HCSD 2009 budget vote and school board election	2/15/2009 – 2/14/2010	\$7.50 per hour
B.	Kirker	Norma	Chairperson and Board of Registration for HCSD 2009 budget vote and school board election	2/11/2009 – 2/14/2010	\$8.00 per hour
C.	Reese	Margaret	Board of Registration for HCSD 2009 budget vote and school board election	2/15/2009 – 2/14/2010	\$7.50 per hour
D.	Schneider	Beverly	Board of Registration for HCSD 2009 budget vote and school board election	2/15/2009 – 2/14/2010	\$7.50 per hour

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